



**SPECIAL MEETING OF COUNCIL
MINUTES**

Monday, February 5, 2018

12:30 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Susanne Coghill Councillor John Driedger Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson
Members of Administration	J. Astrologo, Director of Corporate Services M. Durocher, Parks & Recreation Program Manager K. Girard, Municipal Services Manager R. McLeod, Director of Financial Services A. Plancke, Director of Municipal Services P. Van Mierlo-West, CAO

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 12:34 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST

Mayor Santos reminded Council that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

**1. Councillor Susanne Coghill - Jack Miner Migratory Bird Foundation
(\$10,000)**

Councillor Coghill is on contract as the Bookkeeper for the Foundation.

2. Mayor Nelson Santos - Migration Hall (\$8,500)

Mayor Santos' wife is a contract employee of Migration Hall.

C. PRESENTATIONS/DELEGATIONS

1. Joanne Winger, Cottam resident--Request received January 29, 2018 RE: Questions regarding 2018 Draft Budget (See: Handwritten 4-pg. attachment provided by Ms. Winger)

Ms. Winger reviewed the questions she had submitted regarding the budget. She explained that she finds the Town's budget document confusing. Mayor Santos advised that administration would attempt to answer some of her questions when the water and wastewater budgets are considered.

117-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council receive the correspondence received from Ms. J. Winger.

CARRIED

D. STAFF REPORTS

1. 2018 Draft Budget Amendments – No. 2

118-2018

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council approves the proposed amendments to the General Administration, Fire and Public Works operating budgets.

That Council approves the proposed amendments to the 2017 Carry-over projects.

That Council receives the revised Grant Request schedule and BIA Budget for budget deliberations.

CARRIED

E. PRESENTATION OF GRANTS AND DONATION REQUESTS

1. Artisan Alley Project (\$57,000)

119-2018

Moved by Councillor Tony Gaffan

Seconded by Councillor Thomas Neufeld

That Council grants \$5,000 to the Artisan Alley Project.

CARRIED

2. Arts Society of Kingsville (\$3,400)

120-2018

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

That Council grants to the Arts Society of Kingsville the amount of \$2,500, plus an amount equal to one rental per month at the Unico Community Centre and the 2-day show to be held at the Unico, plus additional in-kind support in the form of advertising on all municipal avenues.

CARRIED

3. BIA - Floral Project (\$15,300)

121-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council grants to the B.I.A., the amount of \$15,300 for the 2018 B.I.A. Floral Project.

CARRIED

4. BIA - Facelift Grant (\$5,000)

122-2018

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council grants to the B.I.A. the amount of \$5,000 for the 2018 B.I.A. Facelift Grant.

CARRIED

5. Cedar Island Yacht Club (\$10,525)

123-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council grants to the Cedar Island Yacht Club the amount of \$10,000.

CARRIED

6. Cottam Rotary (\$2,500)

124-2018

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council grants to the Cottam Rotary Club the amount of \$2,500.

CARRIED

7. Jack Miner Migratory Bird Foundation (\$10,000)

Councillor Susanne Coghill declared a conflict on this item. (

Councillor Coghill is on contract as the Bookkeeper for the Foundation.)

125-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council grant to the Jack Miner Migratory Bird Foundation the amount of \$9,000.

CARRIED

8. Erie North Shore Hockey - PeeWee OHF Championship (\$7,500)

126-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council grants to Erie North Shore Hockey the amount of \$4,500.

CARRIED

9. Erie Shores Quilters Guild (\$960)

127-2018

Moved by Councillor Tony Gaffan

Seconded by Councillor John Driedger

That Council grants to Erie Shores Quilters Guild the amount of \$960 to cover the cost of renting the Unico once per month during 2018.

CARRIED

10. KDHS - Bursary (\$3,500)

128-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council grants to Kingsville District High School the amount of \$3,000.

CARRIED

11. Kingsville Historical Park - Property Tax (\$4,500)

129-2018

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council grants to Kingsville Historical Park the amount of \$4,500 to offset the cost of property taxes.

CARRIED

12. Kingsville Historical Park - Year 2 Funding Agreement (\$10,000)

K. Gunning provided an update to the works of the Kingsville Historical Park. Funding will be granted in accordance with motion 136-2017.

13. Kingsville Horticultural Society (\$8,000)

130-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council grants to the Kingsville Horticultural Society the amount of \$7,000.

CARRIED

14. Kingsville Lion's Club (\$8,361)

131-2018

Moved by Councillor Tony Gaffan

Seconded by Councillor Thomas Neufeld

That Council grants to the Kingsville Lion's Club the amount of \$6,450.

CARRIED

15. Kingsville-Essex Assoc. Band (\$10,000)

132-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council grants to the Kingsville-Essex Associated Band the amount of \$8,000.

CARRIED

16. Kingsville-Gosfield Heritage Society (\$2,000)

133-2018

Moved by Councillor Thomas Neufeld

Seconded by Deputy Mayor Gord Queen

That Council grants to Kingsville-Gosfield Heritage Society the amount of \$2,000.

CARRIED

17. Little Tomato Children's Theatre (\$3,000)

134-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council grants to Little Tomato Children's Theatre the amount of \$2,000.

CARRIED

18. Migrant Worker Community Program (\$10,000)

135-2018

Moved by Councillor Thomas Neufeld

Seconded by Councillor Susanne Coghill

That Council grants to the Migrant Worker Community Program the amount of \$1,000.

CARRIED

19. Migration Hall (\$8,500)

Mayor Nelson Santos declared a conflict on this item. (

Mayor Santos' wife is a contract employee of Migration Hall.)

136-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council grants to Migration Hall the amount of \$8,500.

CARRIED

20. Shooters Photography Club (\$900)

137-2018

Moved by Councillor Tony Gaffan

Seconded by Councillor Susanne Coghill

That Council grants to Shooters Photography Club the amount \$500 toward the rental of the Unico Community Centre.

CARRIED

21. South Essex Arts Association/Leamington Arts Centre (\$1,000)

138-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghill

That Council receives the 2018 grant request from the South Essex Arts Association/Leamington Arts Centre.

CARRIED

22. Sun Parlour Folk Music Society (\$30,000)

139-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council grants \$20,000 to Sun Parlour Folk Music Society.

CARRIED

Mayor Santos called for recess at 3:15 p.m. Mayor Santos reconvened the Special Budget Meeting at 3:38 p.m.

F. BUDGET DELIBERATIONS (CONTINUED)

1. Presentation of Capital and Operating Budgets (Continued)

1. Heritage Advisory Committee

140-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council approves the 2018 Heritage Advisory Committee Operating Budget.

CARRIED

2. Police

141-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council approves the 2018 Police Operating Budget, including the Capital Budget line item #26.

CARRIED

3. Business Improvement Area (BIA)

142-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council approves the 2018 Business Improvement Association Operating Budget.

CARRIED

4. Accessibility Advisory Committee

143-2018

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council approves the 2018 Accessibility Advisory Committee Operating Budget.

CARRIED

5. Tourism and Economic Development Committee

144-2018

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council approves the 2018 Tourism and Economic Development Committee Operating Budget.

CARRIED

6. Water

145-2018

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council approves the 2018 Water Operating Budget.

CARRIED

146-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council approves line items 2 thru 10 of the 2018 Environmental Capital Project Budget.

CARRIED

7. Kingsville/Lakeshore West Wastewater

147-2018

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council approves line items 11 thru 14 of the 2018 Environmental Capital Project Budget and the 2018 Kingsville/Lakeshore West Wastewater Operating Budget.

CARRIED

8. Cottam Wastewater

148-2018

Moved by Councillor John Driedger

Seconded by Councillor Larry Patterson

That Council approves line item 15 of the 2018 Environmental Capital Projects Budget and the 2018 Cottam Wastewater Operating Budget.

CARRIED

2. Review of Previously Received Departmental Budgets (Time permitting)

149-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghil

That Council approves the 2018 Capital Budget Line item 64.

CARRIED

150-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council approves 2018 Capital Budget line item #65 within the \$25,000 budget.

CARRIED

Council directed that if the project is going to exceed this amount, Administration is to come back to Council before proceeding.

151-2018

Moved by Councillor Thomas Neufeld

Seconded by Councillor John Driedger

That Council approves 2018 Capital Budget line item #63.

CARRIED

152-2018

Moved by Councillor Susanne Coghill

Seconded by Councillor Tony Gaffan

That Council approves the 2018 General Administration Operating Budget, as amended.

CARRIED

Council acknowledged that the Heritage Road project (Road Program) in Appendix "D" of the 2018 Budget, was not approved in the County Budget. Council indicated a desire to maintain those funds in the Road Program.

153-2018

Moved by Councillor Thomas Neufeld

Seconded by Councillor Susanne Coghill

That Council approves the amount of \$149,919 to be listed as a placeholder amount in Appendix "D" of the 2018 Budget and usage of said amount is to be brought back to Council for discussion, through a report from Administration.

CARRIED

154-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council approves the 2018 Municipal Budget.

CARRIED

Mr. McLeod advised that the current municipal tax rate increase is at 3.3% and the overall tax rate increase is 1.5%.

G. CONFIRMATORY BY-LAW

1. By-law 23-2018

155-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council reads By-law 23-2018, being a By-law to confirm the proceedings of the Council of the Corporation of the Town of Kingsville at its February 5, 2018 Special Meeting, a first, second, third and final time.

CARRIED

H. ADJOURNMENT

156-2018

Moved by Councillor Susanne Coghill

Seconded by Councillor Larry Patterson

Council adjourn this Special Meeting at 5:15 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo