



**SPECIAL MEETING OF COUNCIL  
MINUTES**

**Tuesday, January 16, 2018**

**9:00 AM**

**Council Chambers**

**2021 Division Road N**

**Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Councillor Susanne Coghill Councillor John Driedger Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson
Absent	Deputy Mayor Gord Queen (on personal business)
Members of Administration	J. Astrologo, Director of Corporate Services R. Brown, Manager of Planning & Development Services M. Durocher, Parks & Recreation Program Manager Jennifer Galea, Human Resources Manager K. Girard, Municipal Services Manager T. Del Greco, Manager of Municipal Facilities and Property T. Iacobelli, Manager of Information Technology S. Martinho, Public Works Manager R. McLeod, Acting Treasurer C. Parsons, Fire Chief A. Plancke, Director of Municipal Services P. Valore, Chief Building Official P. Van Mierlo-West, CAO

**A. CALL TO ORDER**

Mayor Santos called the Special Meeting to order at 9:00 am.

**B. MOMENT OF SILENCE AND REFLECTION**

**C. 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.

**D. BUSINESS / CORRESPONDENCE - ACTION REQUIRED**

**1. January 2018 Council Meeting Schedule - Discussion**

**35-2018**

Moved by Councillor Thomas Neufeld

Seconded by Councillor Susanne Coghill

That Council approve the rescheduling of the Regular Meeting of Council from January 22, 2018 to January 29, 2018 and to authorize the cancellation of the January 22, 2018 Regular Meeting.

**CARRIED**

**E. STAFF REPORTS**

**1. 2018 Budget – Executive Summary**

**36-2018**

Moved by Councillor Susanne Coghill

Seconded by Councillor Larry Patterson

That Council receive the 2018 Budget - Executive Summary report as part of the 2018 budget deliberation process.

**CARRIED**

**2. 2018 Draft Budget Amendments**

**37-2018**

Moved by Councillor Thomas Neufeld

Seconded by Councillor John Driedger

That Council receive the proposed amendments to the 2018 draft budget.

**CARRIED**

**F. BUSINESS CORRESPONDENCE - INFORMATIONAL**

**1. Deputy Mayor G. Queen--Correspondence dated January 1, 2018 RE:  
Communication and Budget Deliberation 2018**

**38-2018**

Moved by Councillor John Driedger

Seconded by Councillor Susanne Coghill

That Council receive information item 1.

**CARRIED**

**G. BUDGET DELIBERATIONS**

**1. Review of Projects Requested for Pre-approval**

**39-2018**

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghill

That Council approves item #29 of the 2018 Capital Budget, subject to reviewing the funding in the County Budget for the Heritage Road project.

**CARRIED**

**40-2018**

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item #31.

**CARRIED**

**41-2018**

Moved by Councillor Thomas Neufeld

Seconded by Councillor John Driedger

That Council approves the 2018 Capital Budget line item #32

**CARRIED**

**42-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor John Driedger

That Council approves the 2018 Capital Budget line items #33 and #36.

**CARRIED**

**43-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Capital Budget line item #37

**CARRIED**

**44-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Susanne Coghil

That Council approves the 2018 Capital Budget line item #38

**CARRIED**

**45-2018**

Moved by Councillor John Driedger  
Seconded by Councillor Larry Patterson

That Council approves the 2018 Capital Budget line item #39, which should be listed as Bridge #042 - Maddox Drain Culvert Engineering.

**CARRIED**

**46-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Capital Budget line item #40.

**CARRIED**

**47-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item #42.

**CARRIED**

**48-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item #44.

**CARRIED**

**49-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Capital Budget line item #59 and #60.

**CARRIED**

**50-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor John Driedger

That Council approves line item #1, Fleet Replacement, from the 2018 Environmental Capital Budget.

**CARRIED**

**2. Presentation of Departmental Capital and Operating Budgets**

**1. Council (Pg. 10 of Draft 2018 Municipal Budget previously provided)**

**51-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Council Operating Budget.

**CARRIED**

**2. General Administration (Pgs. 11-12)**

**52-2018**

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That the line item described as Program Support - Build. & Water, account ending in 40655 be increased by 1.50%.

**CARRIED**

**53-2018**

Moved by Councillor Susanne Coghill

Seconded by Councillor John Driedger

That Council approves the 2018 Capital Budget line items #1 thru #3.

**CARRIED**

**54-2018**

Moved by Councillor Susanne Coghill

Seconded by Councillor Tony Gaffan

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

**CARRIED**

Mayor Santos called a recess at 10:33 am.

Mayor Santos reconvened the Special Meeting at 10:47 am.

**3. Information Technology (Pg. 13)**

**55-2018**

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council approves the 2018 Information Technology Capital Budget, being 2018 Capital Budget line items #4 thru #24.

**CARRIED**

**56-2018**

Moved by Councillor John Driedger  
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Information Technology Operating Budget, as amended.

**CARRIED**

**4. Fire (Pgs. 15-16)**

**57-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Larry Patterson

That Council approves the 2018 Capital Budget line item #25.

**CARRIED**

**58-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Larry Patterson

That Council approves the 2018 Fire Department Operating Budget.

**CARRIED**

**5. Building (Pg. 18)**

**59-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line items #27 and #28.

**CARRIED**

**60-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor John Driedger

That Council approves the 2018 Building Department Operating Budget, as amended.

**CARRIED**

**6. Public Works (Pgs. 19-21)**

**61-2018**

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line items #30, #34, #35, #41, and #47 thru #50.

**CARRIED**

**62-2018**

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council approves the 2018 Public Works Operating Budget, as amended.

**CARRIED**

**7. Sanitation (Pg. 22)**

**63-2018**

Moved by Councillor Tony Gaffan

Seconded by Councillor Susanne Coghill

That Council approves the 2018 Sanitation Operating Budget.

**CARRIED**

**8. Cemetery (Pg. 23)**

**64-2018**

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council approves the 2018 Cemetery Operating Budget.

**CARRIED**

Mayor Santos called for a lunch recess at 11:55 am.

Mayor Santos reconvened the Special Meeting at 12:37 pm.



**65-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Susanne Coghill

That the Training and Development line item in the 2018 General Administration Operating Budget (account ending 60254) be reduced to \$35,000.

**CARRIED**

**9. Arena (Pgs. 24-25)**

**66-2018**

Moved by Councillor Susanne Coghill  
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Capital Budget line items #52 thru #54.

**CARRIED**

**67-2018**

Moved by Councillor John Driedger  
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Arena Operating Budget, as amended.

**CARRIED**

**10. Parks (Pgs. 26-27)**

**68-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line #61 and #62.

**CARRIED**

**69-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line items #55 thru #58.

**CARRIED**

**70-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item #63(b).

**CARRIED**

**71-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item #66.

**CARRIED**

**72-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor John Driedger

That Council approves the 2018 Parks Operating Budget.

**CARRIED**

**11. Facilities (Pg. 28)**

**73-2018**

Moved by Councillor John Driedger  
Seconded by Councillor Tony Gaffan

That Council approves the 2018 Capital Budget line items #70 thru #75.

**CARRIED**

**74-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor John Driedger

That Council approves the 2018 Facilities Operating Budget.

**CARRIED**

**12. Marina (Pg. 30)**

**75-2018**

Moved by Councillor Susanne Coghill

Seconded by Councillor Thomas Neufeld

That Council approves the 2018 Capital Budget line item #67.

**CARRIED**

**76-2018**

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council approves the 2018 Marina Operating Budget.

**CARRIED**

**13. Fantasy of Lights (Pg. 29)**

**77-2018**

Moved by Councillor Tony Gaffan

Seconded by Councillor Susanne Coghill

That Council approves the 2018 Fantasy of Lights Operating Budget.

**CARRIED**

**14. Migration Festival (Pg. 31)**

**78-2018**

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council approves the 2018 Migration Festival Operating Budget.

**CARRIED**

**15. Recreation Programs (Pg. 32)**

**79-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor Susanne Coghill

That the Committee Honorarium budget line item (account ending in 60114) be reduced to \$20,000.

**CARRIED**

**80-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Capital Budget line item 69.

**CARRIED**

**81-2018**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor John Driedger

That Council approves the 2018 Capital Budget line item #68.

**CARRIED**

**82-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor Thomas Neufeld

That Council approves the 2018 Recreation Programs Operating Budget.

**CARRIED**

**16. Communities in Bloom (Pg. 33)**

**83-2018**

Moved by Councillor Larry Patterson  
Seconded by Councillor Susanne Coghill

That Council approves the 2018 Communities in Bloom Operating Budget.

**CARRIED**

**17. Animal Control (Pg. 14)**

**84-2018**

Moved by Councillor Larry Patterson

Seconded by Councillor John Driedger

That Council approves the 2018 Animal Control Operating Budget.

**CARRIED**

**18. Planning (Pg. 34)**

**85-2018**

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghil

That Council approves the 2018 Planning Department Operating Budget.

**CARRIED**

**H. CONFIRMATORY BY-LAW**

**1. By-law 15-2018**

**86-2018**

Moved by Councillor John Driedger

Seconded by Councillor Tony Gaffan

That Council read By-law 15-2018, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 16, 2018 Special Meeting a first, second and third and final time.

**CARRIED**

Mr. McLeod advised that the current municipal tax rate increase is at 3.5% and the overall tax rate increase sits at 1.6%. Budget deliberations are to resume on Monday, February 5, 2018.

**I. ADJOURNMENT**

**87-2018**

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council adjourn this Special Meeting at 1:52 pm.

**CARRIED**

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MAYOR, Nelson Santos

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CLERK, Jennifer Astrologo