



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Wednesday, January 30, 2019
9:00 AM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson Councillor Kimberly DeYong Councillor Laura Lucier
Members of Administration	M. Durocher, Parks & Recreation Program Manager T. Del Greco, Municipal Services Manager S. Kitchen, Deputy Clerk-Council Services R. McLeod, Director of Financial Services A. Plancke, Director of Municipal Services P. Van Mierlo-West, CAO R. Baines, Deputy Clerk - Administrative Services D. Wolicki, Manager of Municipal Facilities and Property T. Hong, Manager of Financial Services

A. CALL TO ORDER

Mayor Santos called the Special Meeting (Municipal Budget #2) to order at 9:00 a.m.

B. MOMENT OF SILENCE AND REFLECTION

Mayor Santos called for a 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.

Councillor Neufeld declared an interest in respect to item 2(b) (2nd Kingsville Scouts) and item 2(f) (Cedar Island Yacht Club) because his son is involved with the 2nd Kingsville Scouts and with the youth sailing program.

Councillor Lucier declared an interest in respect to Items 2(i) and 2(j) (Kingsville District High School Bursary, and KDHS OFSAA Basketball and Volleyball grant requests, respectively) because her daughter attends the school.

Mayor Santos declared an interest in respect to Item 2(q) (Migration Hall) because his wife has a contract position there, and in respect to Item 2(l) Kingsville Historical Park Inc. because he is a fundraiser for that organization.

D. STAFF REPORTS

1. 2019 Draft Budget Amendments # 2

R. McLeod, Director of Financial Services

67-2019

Moved by Councillor Kimberly DeYong
Seconded by Councillor Tony Gaffan

That Council receives the proposed amendments to the 2019 Draft Budget;

And that Council receives the revised Grant Request Schedule and BIA Budget for budget deliberations.

CARRIED

2. Proposed OPP Police Services Renewal

P. Van Mierlo-West, CAO

68-2019

Moved by Councillor Larry Patterson
Seconded by Councillor Laura Lucier

That Council authorizes the entering into and execution of the agreement for the provision of Police Services under Section 10 of the *Police Services Act* for a 3-year term with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, and adopts Authorizing By-law 14-2019 at this Special Meeting.

CARRIED

E. BUDGET DELIBERATIONS

1. Presentation of Departmental Operating and Capital Budgets Continued

a. Police (pg. 17)

69-2019

Moved by Councillor Laura Lucier

Seconded by Councillor Thomas Neufeld

That Council approves the 2019 Police Budget.

CARRIED

b. Business Improvement Area (BIA)

70-2019

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

That Council approves the Kingsville Business Improvement Area Budget.

CARRIED

c. Arena (Pgs. 24-25)

Account number 01-170-099-60314 was reduced to \$160,000.00 by consensus.

71-2019

Moved by Councillor Kimberly DeYong

Seconded by Councillor Thomas Neufeld

That Council approves the 2019 Arena Operating and Capital Budget.

CARRIED

d. Parks (Pgs. 26-27)

72-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Laura Lucier

That Council approves Parks Project Nos. 39, 40 and 50, being Range Light Relocation, 1251 Heritage and Arner Townline shoreline improvements, and Lakeside Park Bridge Beautification, respectively.

CARRIED

73-2019

Moved by Councillor Thomas Neufeld
Seconded by Councillor Kimberly DeYong

That Council approves Parks Capital Project Nos. 41, 42 and 43, being Ridgeview LED Lighting and Phase 1 of Pathway; Cottam Rotary Park Outdoor Furniture, Gazebo Repair, Fantasy of Lights fixtures; and Replacement of Applewood Park Playground equipment and signage, respectively.

74-2019

Moved by Councillor Kimberly DeYong
Seconded by Councillor Tony Gaffan

That Council approve balance of the 2019 Parks Operating and Capital budget.

CARRIED

75-2019

Moved by Councillor Thomas Neufeld
Seconded by Councillor Tony Gaffan

That Council waive the notice requirement of procedural by-law to allow Mr. Alan Batke to address Council at this Special Meeting.

CARRIED

Mr. Batke expressed his thanks to Parks and Recreation Program Manager Maggie Durocher, Manager of Municipal Services Tim Del Greco, and Manager of Municipal Facilities and Property Dan Wolicki for their excellent work and assistance provided to the Kingsville Horticultural Society throughout the past year.

e. Facilities (Pgs. 28 and 63)

76-2019

Moved by Councillor Kimberly DeYong
Seconded by Councillor Larry Patterson

That Council approve the balance of the 2019 Facilities Operating and Capital Budget.

CARRIED

At 10:47 a.m. Mayor Santos called for a recess, and the meeting reconvened at 11:09 a.m.

f. Marina (Pg. 30)

77-2019

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

That the 2019 Marina Operating and Capital Budget be approved.

CARRIED

g. Recreation Capital Budget Carry-Overs

78-2019

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council approve the Recreation Capital Budget Carry-Over Project Nos. 2018-13 and 2018-16, being Expanded Youth Programming, and Parks and Recreation Master Plan Completion, respectively.

CARRIED

h. Highland Games (Recreation Programs)

79-2019

Moved by Councillor Thomas Neufeld

Seconded by Councillor Laura Lucier

That Council decrease account number 01-177-099-60309 (Highland Games computer maintenance, website) to \$300.00.

CARRIED

80-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council receive the Highland Games (Recreation Programs) Budget; and further that Council add \$5,000.00 to the Recreation Budget as a contribution toward the 2019 Highland Games event.

CARRIED

i. Road Program (Capital Budget Line Item #31)

81-2019

Moved by Councillor Thomas Neufeld

Seconded by Councillor Laura Lucier

That Council approve 2019 Road Program Capital Budget Line Item 31, being Cedarhurst subdivision mill and pave.

CARRIED

At this time Mayor Santos brought forward Agenda Item 2-m, being Kingsville Horticultural Society grant request of \$8,000.00.

79-2019

Moved by Councillor Laura Lucier

Seconded by Councillor Larry Patterson

That Council grants \$8,000.00 to the Kingsville Horticultural Society.

CARRIED

At 11:55 a.m. Mayor Santos called for a recess and the meeting reconvened at 1:00 p.m.

2. Presentation of Grants and Donation Requests

a. 2nd Cottam Scouts (\$2,000)

82-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council grants \$1,500.00 to the 2nd Cottam Scouts.

CARRIED

b. 2nd Kingsville Scouts (\$5,000)

Councillor Neufeld, having declared an interest, refrained from discussion.

83-2019

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

That Council grants \$4,000.00 to the 2nd Kingsville Scouts.

LOST

84-2019

Moved by Councillor Tony Gaffan
Seconded by Councillor Kimberly DeYong

That Council grants \$2,500.00 to the 2nd Kingsville Scouts.

CARRIED

85-2019

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

That \$500.00 be allocated to the 2nd Kingsville Scouts from Deputy Mayor Queen's 2019 Conference Allocation.

CARRIED

c. Artisan Alley Project (\$5,000)

86-2019

Moved by Councillor Thomas Neufeld
Seconded by Councillor Tony Gaffan

That Council grants \$2,000.00 to the Artisan Alley Project, conditional on language protecting the assets (signage) if it is determined that such signage is on private property.

CARRIED

d. Arts Society of Kingsville (\$2,000)

87-2019

Moved by Councillor Kimberly DeYong
Seconded by Deputy Mayor Gord Queen

That Council grants \$2,000.00 to the Arts Society of Kingsville.

CARRIED

e. BIA - Floral Project (\$19,353)

88-2019

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council grants \$19,353.00 to the BIA Floral Project.

CARRIED

f. Cedar Island Yacht Club (\$7,500)

Councillor Neufeld, having declared an interest, refrained from discussion in respect to this agenda item 2(f).

89-2019

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

That Council grants \$7,000.00 to the Cedar Island Yacht Club.

CARRIED

g. Cottam Minor Baseball (\$5,000)

90-2019

Moved by Councillor Larry Patterson
Seconded by Councillor Kimberly DeYong

That Council grants \$7,460.00 to Cottam Minor Baseball.

CARRIED

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

91-2019

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council grants \$8,000.00 to Jack Miner Migratory Bird Foundation.

CARRIED

i. Kingsville District High School Bursary (\$3,500)

Councillor Lucier, having declared an interest, refrained from discussion in respect to this Agenda Item 2(i).

92-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council grants \$3,000.00 to Kingsville District High School for use toward bursaries.

CARRIED

j. Kingsville District High School - OFSAA Basketball (2019) and OFSAA Volleyball (2020) (\$2,000/year)

Councillor Lucier, having declared an interest, refrained from discussion pertaining to this agenda item 2(j).

93-2019

Moved by Councillor Thomas Neufeld

Seconded by Councillor Larry Patterson

That Council grants \$2,000.00, in each of 2019 and 2020, to Kingsville District High School for OFSAA Basketball and OFSAA Volleyball, respectively.

CARRIED

k. Kingsville and Essex Association Band (\$10,000)

94-2019

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

That Council grants \$8,000.00 to the Kingsville and Essex Associated Band.

CARRIED

I. Kingsville Historical Park (\$10,000)

Deputy Mayor Queen assumed the Chair. Mayor Santos refrained from discussion in respect to this agenda item 2(I) having declared an interest.

Councillor Patterson declared an interest, stating that he is an appointed Council representative for Kingsville Historical Park, and wished to refrain from discussion in respect to this agenda item 2(I).

95-2019

Moved by Councillor Kimberly DeYong
Seconded by Councillor Thomas Neufeld

That Council grants \$10,000.00 to Kingsville Historical Park, and consider discussion for the future, to consider multi-year approval.

CARRIED

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

Mayor Santos assumed the Chair and noted that the Kingsville Horticultural Society Grant request has already been dealt with, having been brought forward.

n. Kingsville Lion's Club (\$6,450)

96-2019

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Kimberly DeYong

That Council grants \$3,000.00 to the Kingsville Lions Club, on the condition that such sum be allocated to specific projects, such information to be sent by the Kingsville Lions Club to Director of Financial Services R. McLeod.

CARRIED

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

97-2019

Moved by Councillor Thomas Neufeld

Seconded by Deputy Mayor Gord Queen

That Council grants \$2,000.00 to the Kingsville-Gosfield Heritage Society.

CARRIED

p. Leamington Lasers Swim Team (\$2,000)

98-2019

Moved by Councillor Kimberly DeYong

Seconded by Councillor Tony Gaffan

That Council grants \$1,000.00 to the Leamington Lasers Swim Team.

CARRIED

q. Migration Hall (\$10,000)

Deputy Mayor Queen assumed the Chair.

Mayor Santos, having declared an interest, refrained from discussion.

99-2019

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council grants \$10,000.00 to Migration Hall.

CARRIED

Mayor Santos assumed the Chair.

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

100-2019

Moved by Councillor Laura Lucier

Seconded by Councillor Kimberly DeYong

That Council grants \$2,000.00 to the Migrant Worker Community Program.

CARRIED

s. Shooters Photography Club (\$1,000)

101-2019

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council grants \$1,000.00 to Shooters Photography Club.

CARRIED

t. Rotary Club of Cottam (\$3,000)

102-2019

Moved by Councillor Thomas Neufeld

Seconded by Councillor Kimberly DeYong

That Council grants \$3,000.00 to the Rotary Club of Cottam.

CARRIED

u. Trinity Anglican Church (\$8,000)

103-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council grants \$8,000.00 to Trinity Anglican Church.

CARRIED

v. Erie Shores Quilters Guild (\$960)

104-2019

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council grants \$960.00 to Erie Shores Quilters Guild.

CARRIED

105-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Laura Lucier

That Council directs the CAO and Director of Financial Services to: i) bring forward a report to review the existing Kingsville Community Grant Fund policy (both for the benefit of new Council members, and as a refresher for the returning Council members); and ii) to include in such report recommendations with respect to suggested changes to the said policy, which report is to be brought back within six (6) months.

CARRIED

106-2019

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council approves the entire 2019 Municipal Budget for The Corporation of the Town of Kingsville.

CARRIED

F. BYLAWS

1. By-law 13-2019

107-2019

Moved by Councillor Tony Gaffan

Seconded by Councillor Laura Lucier

That Council reads By-law 13-2019 being a By-law to provide for an Interim Tax Levy and to provide for the Payment of Taxes, a first, second and third and final time.

CARRIED

2. By-law 14-2019

108-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council reads By-law 14-2019 being a by-law authorizing the entering into of an Agreement for the provision of Police Services under Section 10 of the Police Services Act, with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, a first, second and third and final time.

CARRIED

3. By-law 15-2019

109-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council reads By-law 15-2019, being a By-law to amend By-law 129-2017 to extend the Appointment Robert Sassine as a by-law enforcement officer and a property standards officer of The Corporation of the Town of Kingsville, a first, second and third and final time.

CARRIED

G. CONFIRMATORY BY-LAW

1. By-law 17-2019

110-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council reads By-law 17-2019, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville, a first, second and third and final time.

CARRIED

H. ADJOURNMENT

111-2019

Moved by Councillor Kimberly DeYong

Seconded by Councillor Tony Gaffan

That Council adjourns this Special Meeting at 4:25 p.m.

CARRIED

MAYOR, Nelson Santos

DEPUTY CLERK-COUNCIL SERVICES, Sandra Kitchen