



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Thursday, January 16, 2020
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 J. Astrologo, Director of Corporate Services
Administration R. Brown, Manager of Planning Services
 M. Durocher, Parks & Recreation Program Manager
 J. Galea, Human Resources Manager
 T. Del Greco, Municipal Services Manager
 T. Iacobelli, Manager of Information Technology
 S. Martinho, Public Works Manager
 R. McLeod, Director of Financial Services
 C. Parsons, Fire Chief
 A. Plancke, Director of Municipal Services
 P. Valore, Chief Building Official
 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 Regular Meeting to order at 9:00 a.m.

B. MOMENT OF SILENCE AND REFLECTION

C. PLAYING OF NATIONAL ANTHEM

D. 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.

E. PRESENTATIONS/DELEGATIONS

1. Mr. Mariusz Gruba, Resident--Request dated January 10, 2020; Mr. Gruba will address Council to provide his comments in connection with the principle of freezing the residential property taxes as a means to achieving a properly balanced budget

Mr. Gruba requested that Council consider freezing the property tax rate. He indicated that even if there is no tax rate increase, the Town will still see an increase in revenue because property taxes increase when assessments increase. He asked Council to ensure that it approves a balanced budget and suggested that staff should investigate and apply for more federal and provincial grant opportunities.

F. STAFF REPORTS

1. 2020 Draft Budget Amendments

R. McLeod, Director of Financial Services.

30-2020

Moved by Councillor Kimberly DeYong

Seconded by Councillor Tony Gaffan

That Council receives the amended 2020 Draft Budget dated January 8, 2020.

CARRIED

2. Five Year Capital Plan – Roads and Bridges

T. Del Greco, Manager of Municipal Services

31-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That the following streets of Oxford, Nottingham and Bainbridge be included into the 5 year capital plan.

LOST

32-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

That Council receives the report Five Year Capital Plan - Roads and Bridges as it relates to the five year capital planning of roads and bridges under Town of Kingsville jurisdiction.

CARRIED

G. BUDGET DELIBERATIONS

1. Presentation of Departmental Operating and Capital Budgets

Mayor Santos brought forward Budget Items 1(n) (q) and (r) as the Parks and Recreation Program Manager had to head out of Town for Town related business.

a. Council

33-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Kimberly DeYong

That Council approves the 2020 Council Operating Budget.

CARRIED

b. General Administration

34-2020

Moved by Councillor Thomas Neufeld
Seconded by Councillor Kimberly DeYong

That Council approves the 2020 Kingsville Accessibility Advisory Committee Operating Budget.

CARRIED

Moved by Councillor Tony Gaffan
Seconded by Councillor Thomas Neufeld

That the Kingsville Heritage Advisory Committee's 2020 Training and Development budget be reduced to \$4000 and that budget line item 63202 (Outreach Programs) be eliminated.

Deputy Mayor Queen requested that the question be divided.

35-2020

Moved by Councillor Tony Gaffan
Seconded by Councillor Thomas Neufeld

That the Kingsville Heritage Advisory Committee's 2020 Training and Development budget be reduced to \$4000.

LOST

36-2020

Moved by Councillor Tony Gaffan
Seconded by Councillor Thomas Neufeld

That budget line item 63202 (Outreach Programs) be eliminated from the Kingsville Heritage Advisory Committee's 2020 Operating Budget.

LOST

37-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Kimberly DeYong

That Council approves the Kingsville Heritage Advisory Committee 2020 Operating Budget.

CARRIED

Mayor Santos called a recess for lunch at 12:11 pm.

The meeting reconvened at 1:00 pm.

38-2020

Moved by Councillor Thomas Neufeld
Seconded by Councillor Tony Gaffan

That operating revenue budget line item 41410 (Investment Income) in the General Administration 2020 Operating Budget be increased by \$50,000.

CARRIED

39-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Kimberly DeYong

That Council approves the 2020 General Administration Operating Budget, with the exception of budget line item #60390 (Donations & Grants), which amount shall be dealt with during Grant Application deliberations.

CARRIED

40-2020

Moved by Councillor Larry Patterson
Seconded by Councillor Thomas Neufeld

That Council approves the Tourism and Economic Development Committee's 2020 Operating Budget, as amended.

CARRIED

41-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Kimberly DeYong

That Administration bring forward more information regarding Capital Budget Line Item GEN-2020-5 to a future meeting for Council deliberation.

CARRIED

42-2020

Moved by Councillor Thomas Neufeld
Seconded by Councillor Laura Lucier

That the 2020 Capital Budget items GEN-2020-1, GEN-2020-2, and GEN-2020-4 be approved.

CARRIED

43-2020

Moved by Councillor Laura Lucier
Seconded by Councillor Tony Gaffan

That the 2020 Capital Budget item GEN-2020-3 be approved.

CARRIED

c. Information Technology

44-2020

Moved by Councillor Laura Lucier
Seconded by Councillor Kimberly DeYong

That the additional cost of licencing '@kingsville.ca' email addresses for all members of Council be included in the 2020 Information Technology Budget.

CARRIED

45-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council approves Information Technology's 2020 Operating Budget.

CARRIED

46-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council approves Information Technology's 2020 Capital Budget line items IT-2019-1, and IT-2020-1 thru IT-2020-10.

Amendment:

47-2020

Moved by Councillor Tony Gaffan
Seconded by Councillor Thomas Neufeld

That the sum of \$4,316 be transferred from the Information Technology Reserve to be applied to the Planning PLL Software capital project, Capital Budget line item IT-2020-5.

CARRIED

Motion as Amended:

46-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council approves Information Technology's 2020 Capital Budget line items IT-2019-1, and IT-2020-1 thru IT-2020-10; And That the sum of \$4,316 be transferred from the Information Technology Reserve to be applied to the Planning PLL Software capital project, Capital Budget line item IT-2020-5.

CARRIED

d. Animal Control

48-2020

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council approves the 2020 Animal Control Operating Budget.

CARRIED

e. Fire

49-2020

Moved by Councillor Laura Lucier

Seconded by Councillor Kimberly DeYong

That Council approves the Fire Department's 2020 Operating Budget and Capital Budget line items FIRE-2020-1 thru FIRE-2020-3.

CARRIED

f. Police

50-2020

Moved by Councillor Larry Patterson
Seconded by Councillor Thomas Neufeld

That Council approves the 2020 Police Operating Budget.

CARRIED

g. Building

51-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

That Council approves the Building Department's 2020 Operating Budget.

CARRIED

h. Public Works

52-2020

Moved by Councillor Larry Patterson
Seconded by Councillor Laura Lucier

That Council approves the 2020 Public Works Operating Budget.

CARRIED

53-2020

Moved by Councillor Larry Patterson
Seconded by Councillor Laura Lucier

That Council approve Capital Budget line items PW-2019-1 thru PW-2019-6, and PW-2020-1 thru PW-2020-24 from the Public Works' 2020 Capital Budget.

CARRIED

i. Sanitation

54-2020

Moved by Councillor Thomas Neufeld
Seconded by Councillor Larry Patterson

That line item 60370 (Waste Disposal) in the 2020 Sanitation Operating Budget be reduced from \$695,000 to \$690,000.

LOST

55-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

That the 2020 Sanitation Operating Budget be approved.

CARRIED

j. Cemetery

56-2020

Moved by Councillor Kimberly DeYong
Seconded by Councillor Tony Gaffan

That the 2020 Cemetery Operating Budget be approved.

CARRIED

n. Fantasy of Lights

57-2020

Moved by Councillor Thomas Neufeld
Seconded by Deputy Mayor Gord Queen

That Line Item 60315 (Maintenance and Upgrades) in the 2020 Fantasy of Lights Operating Budget be increased to \$12,000.

CARRIED

58-2020

Moved by Councillor Kimberly DeYong
Seconded by Councillor Laura Lucier

That Council approves the 2020 Fantasy of Lights Operating Budget, as amended.

CARRIED

p. Migration Festival

59-2020

Moved by Councillor Kimberly DeYong

Seconded by Councillor Tony Gaffan

That Council approves the 2020 Migration Festival Operating Budget.

CARRIED

q. Recreation Programs

60-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council approves the 2020 Recreation Programs Operating Budget.

Amendment:

61-2020

Moved by Councillor Kimberly DeYong

Seconded by Councillor Laura Lucier

That in the spring and prior to the events occurring, a financial update be provided to Council.

CARRIED

Motion as Amended:

60-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council approves the 2020 Recreation Programs Operating Budget provided that prior to the events occurring a financial update be provided to Council.

CARRIED

r. Communities in Bloom

Upon brief discussion with the Manager, this item was deferred to the next Budget Meeting.

H. CONFIRMATORY BY-LAW

1. By-law 7-2020

61-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council reads By-law 7-2020, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 16, 2020 Special Meeting (Budget #1) a first, second and third and final time.

CARRIED

I. ADJOURNMENT

62-2020

Moved by Councillor Larry Patterson

Seconded by Councillor Laura Lucier

That Council adjourns this Special Meeting of Council (Budget Deliberations #1) at 4:56 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo