



**SPECIAL MEETING OF COUNCIL
MINUTES**

Wednesday, January 29, 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
 T. Del Greco, Municipal Services Manager
 S. Martinho, Public Works Manager
 R. McLeod, Director of Financial Services
 A. Plancke, Director of Municipal Services
 P. Van Mierlo-West, CAO
 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 9:02 a.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. Deputy Mayor Gord Queen - Discovery School-Based Childcare Program of Kingsville

Grand-daughter attends childcare program.

2. Councillor Laura Lucier - St. John de Brebeuf Catholic Church

Member of the Church congregation.

3. Mayor Nelson Santos - Migration Hall

Unresolved contractual dispute with entity.

4. Mayor Nelson Santos - St. John de Brebeuf Catholic Church

Member of Church congregation.

C. BUSINESS CORRESPONDENCE - INFORMATIONAL

1. Correspondence from J. Winger RE: Wastewater Budgets, dated January 22, 2020

The Director of Financial Services advised that the Manager of Financial Services will address the concerns raised in the correspondence during the Water and Wastewater budget discussions.

86-2020

Moved by Councillor Laura Lucier

Seconded by Councillor Thomas Neufeld

That Council receive the correspondence, dated January 22, 2020, from Joanne Winger regarding the 2020 Wastewater Budgets.

CARRIED

D. BUDGET DELIBERATIONS

1. 2020 Draft Budget Amendments # 2 Report

87-2020

Moved by Councillor Kimberly DeYong

Seconded by Councillor Tony Gaffan

To approve the following changes to the 2020 draft budget:

- Increase Affordable Housing Initiative expense (01-112-200-60393) to \$26,396
- Update the cost of the Fibre Network capital project (IT-2020-9) to \$380,000 which is to be funded in full from the Modernization Grant
- Apply Modernization Grant Funding of \$20,500 to capital project IT-2020-10
- Apply Modernization Grant Funding of \$75,684 to capital project IT-2020-5
- Increase Prisoner Transportation Grant revenue (01-122-058-40505) to \$16,000

To receive the revised Kingsville BIA 2020 budget.

CARRIED

88-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Laura Lucier

That the Mayor's promotional account be increased by \$5,500 for the production of Kingsville volunteer appreciation coins.

CARRIED

2. Presentation of Departmental Operating and Capital Budgets Continued

a. Arena (pg. 24)

89-2020

Moved by Councillor Thomas Neufeld

Seconded by Deputy Mayor Gord Queen

That Council approves the 2020 Arena Operating and Capital Budget line items ARENA-2020-1 and ARENA-2020-2.

CARRIED

b. Parks (pg. 26)

90-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council approves 2020 Capital Budget line items PARKS-2019-1 to PARKS-2019-4.

CARRIED

91-2020

Moved by Councillor Larry Patterson
Seconded by Deputy Mayor Gord Queen

That Council approve Capital Budget line item PARKS-2020-1.

Amendment:

92-2020

Moved by Councillor Thomas Neufeld
Seconded by Councillor Laura Lucier

That the funds allocated to Capital Budget line item PARKS-2020-1 (Lion's Park Development) be allocated to a Lion's Park Development Reserve pending the determination of the splash pad location.

CARRIED

Motion as Amended:

91-2020

Moved by Councillor Larry Patterson
Seconded by Deputy Mayor Gord Queen

That Capital Budget line item PARKS-2020-1 be approved, but that the funds be allocated to a Lion's Park Development Reserve pending the determination of the location of the splash pad.

CARRIED

93-2020

Moved by Councillor Larry Patterson
Seconded by Councillor Laura Lucier

That Council approves Capital Budget line item PARKS-2020-2.

CARRIED

94-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council approves Capital Budget line item PARKS-2020-3.

CARRIED

95-2020

Moved by Councillor Larry Patterson
Seconded by Councillor Thomas Neufeld

That Council approves Capital Budget line item PARKS-2020-4 and PARKS-2020-5.

CARRIED

96-2020

Moved by Councillor Kimberly DeYong
Seconded by Councillor Larry Patterson

That Council denies approval of Capital Budget line item PARKS-2020-6.

CARRIED

97-2020

Moved by Councillor Thomas Neufeld
Seconded by Deputy Mayor Gord Queen

That Council approves Capital Budget line items PARKS-2020-7 to PARKS-2020-9.

CARRIED

98-2020

Moved by Councillor Tony Gaffan
Seconded by Councillor Thomas Neufeld

That Council transfers from reserves the amount of \$36,005 to be put toward Capital Budget line item PARKS-2020-7 (Dog Park Development - Road 2 East).

LOST

99-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council approves the 2020 Parks Operating Budget.

CARRIED

c. Facilities (pg. 28)

100-2020

Moved by Councillor Thomas Neufeld
Seconded by Councillor Laura Lucier

That Capital Budget line item FAC-2020-2 be reduced by \$3,000.

CARRIED

101-2020

Moved by Councillor Thomas Neufeld
Seconded by Councillor Tony Gaffan

That Council approves the 2020 Facilities Operating Budget and Capital Budget line items FAC-2019-1 and FAC-2020-1 to FAC-2020-2.

CARRIED

Mayor Santos called for a recess at 10:52 a.m.

The meeting reconvened at 11:05 a.m.

d. Marina (pg. 30)

102-2020

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

That Council approves the 2020 Marina Operating Budget and Capital Budget line item MAR-2020-1.

CARRIED

e. Communities in Bloom (pg. 33)

103-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council approves the 2020 Communities in Bloom Operating Budget, with the amendment that the budget amounts for Tour Costs, Judges Expenses and Awards Ceremony be allocated to line item 01-176-099-60631 (Special Events).

CARRIED

f. Highland Games (pg.64)

104-2020

Moved by Councillor Laura Lucier

Seconded by Councillor Larry Patterson

That Council approves the 2020 Highland Games Committee Operating Budget.

CARRIED

g. Planning (pg. 34)

105-2020

Moved by Councillor Kimberly DeYong

Seconded by Councillor Laura Lucier

That Council increase the 2020 Operating Budget line item 01-180-099-60326 (Professional Fees) to \$50,000.

CARRIED

106-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council approves Planning Services' 2020 Operating Budget, as amended and Capital Budget line item 2020-1-PLAN.

CARRIED

h. Water (pg. 38)

107-2020

Moved by Councillor Tony Gaffan

Seconded by Councillor Kimberly DeYong

That Council approves the 2020 Water Operating Budget.

CARRIED

108-2020

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council approves Capital Budget line items WAT-2019-1 to WAT-2019-3, and WAT-2020-1 to WAT-2020-7.

CARRIED

i. Kingsville/Lakeshore West Wastewater (pg. 40)

109-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Laura Lucier

That Council approves Kingsville/Lakeshore West Wastewater Operating Budget.

CARRIED

110-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Laura Lucier

That Council approves Capital Budget line items WASTE-K-2019-1 to WASTE-K-2019-4 and WASTE-K-2020-1 and WASTE-K-2020-2.

CARRIED

j. Cottam Wastewater (pg. 42)

111-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Laura Lucier

That Council approves Cottam Wastewater 2020 Operating Budget.

CARRIED

112-2020

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council approves the Cottam Wastewater 2020 Capital Budget line items WASTE-C-2019-1, WASTE-C-2020-1 and WASTE-C-2020-2.

CARRIED

k. Kingsville BIA

113-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council approves the BIA 2020 Operating Budget, save and except the Facelift Grant.

CARRIED

3. 2020 Kingsville Community Grants Report

4. Grants and Donation Requests

a. 2nd Cottam Scouts

114-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council grants the sum of \$2,000 to the 2nd Cottam Scouts.

CARRIED

b. Arts Society of Kingsville

115-2020

Moved by Councillor Laura Lucier

Seconded by Deputy Mayor Gord Queen

That Council grants the sum of \$4,000 to the Arts Society of Kingsville, being \$2,000 in cash grant and \$2,000 rental credit.

CARRIED

c. Kingsville BIA-Facelift Grant

116-2020

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council grants the sum of \$3,500 to the Kingsville BIA-Facelift Grant.

CARRIED

d. Cedar Island Yacht Club

117-2020

Moved by Councillor Tony Gaffan

Seconded by Councillor Kimberly DeYong

That Council grants the sum of \$5,130 to the Cedar Island Yacht Club.

CARRIED

e. Cottam United Church

118-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council grants the sum of \$4,250 to the Cottam United Church.

CARRIED

f. Discovery School-Based Childcare Program of Kingsville

Deputy Mayor Gord Queen declared a conflict on this item. (Grand-daughter attends childcare program.)

119-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council grants the sum of \$1,854 to Discovery School-Based Childcare Program of Kingsville.

CARRIED

g. Erie North Shore Hockey-Juvenile OHF Championship

120-2020

Moved by Councillor Laura Lucier

Seconded by Councillor Kimberly DeYong

That Council grants the sum of \$5,000 to the Erie North Shore Hockey-Juvenile OHF Championship.

CARRIED

h. Erie Shores Quilters Guild

121-2020

Moved by Councillor Kimberly DeYong

Seconded by Councillor Larry Patterson

That Council grants the sum of \$1,380 to the Erie Shores Quilters Guild in the form of a rental credit.

CARRIED

i. Jack Miner Migratory Bird Foundation

122-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council grants the sum of \$5,000 to Jack Miner Migratory Bird Foundation.

CARRIED

j. Kingsville and Essex Associated Band

123-2020

Moved by Councillor Tony Gaffan

Seconded by Councillor Laura Lucier

That Council grants the sum of \$5,000 to the Kingsville and Essex Associated Band.

CARRIED

k. Kingsville Horticultural Society

124-2020

Moved by Councillor Larry Patterson

Seconded by Councillor Kimberly DeYong

That Council grants the sum of \$8,000 to the Kingsville Horticultural Society.

CARRIED

l. Kingsville Pickleball Inc.

125-2020

Moved by Councillor Kimberly DeYong

Seconded by Councillor Laura Lucier

That Council grants the sum of \$1,405 to Kingsville Pickleball Inc.

CARRIED

m. Kingsville Soccer Association

126-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council grants the sum of \$12,000 to the Kingsville Soccer Association, which funding is contingent upon the Association finding a mutually agreeable location of their storage facility with Parks and Recreation Management and a commitment from the Association to fund the balance of the cost of the facility.

CARRIED

n. Kingsville-Gosfield Heritage Society

127-2020

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

That Council grants the sum of \$1,100 to the Kingsville-Gosfield Heritage Society.

CARRIED

o. Migration Hall

Mayor Nelson Santos declared a conflict on this item. (Unresolved contractual dispute with entity.)

128-2020

Moved by Councillor Kimberly DeYong

Seconded by Councillor Thomas Neufeld

That Council grants the sum of \$3,000 to Migration Hall.

CARRIED

p. Rotary Club of Cottam

129-2020

Moved by Councillor Kimberly DeYong

Seconded by Councillor Larry Patterson

That Council grants the sum of \$3,000 to the Rotary Club of Cottam.

CARRIED

q. Rotary Club of Kingsville Southshore

130-2020

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council grants the sum of \$2,160 in the form of a rental credit to the Rotary Club of Kingsville Southshore.

CARRIED

r. Shooters Photography Club

131-2020

Moved by Councillor Tony Gaffan

Seconded by Councillor Laura Lucier

That Council grants the sum of \$1,000 to Shooters Photography Club, in the form of a rental credit.

CARRIED

s. Southwestern Ontario Gleaners

132-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council grants the sum of \$2,000 to the Southwestern Ontario Gleaners.

CARRIED

t. St. John de Brebeuf Catholic Church

Councillor Laura Lucier declared a conflict on this item. (Member of the Church congregation.)

Mayor Nelson Santos declared a conflict on this item. (Member of Church congregation.)

133-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council recognizes that the application from St. John de Brebeuf Catholic Church does not qualify for a grant under the Kingsville Community Grant Policy, but that there may be funds available to the Church under the Kingsville Community Improvement Plan if the Church qualifies under that program.

CARRIED

u. The Great Migration Paint Out

134-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Larry Patterson

That Council grants the sum of \$3,000 to The Great Migration Paintout.

CARRIED

v. The Joan Cotte Arts Endowment Fund

135-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council grants the sum of \$1,200 to The Joan Cotte Arts Endowment Fund.

CARRIED

w. Windsor Symphony Orchestra

136-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council grants the sum of \$1,500 to the Windsor Symphony Orchestra.

CARRIED

x. KDHS - Bursary

137-2020

Moved by Councillor Kimberly DeYong

Seconded by Councillor Laura Lucier

That Council grants to Kingsville District High School the sum of \$3,000 to be put toward post-secondary education bursaries.

CARRIED

Council awarded grants totaling \$79,479.

138-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That the remaining grant funds, being the amount of \$6,358, be set aside in a reserve to be used for requests received during the year.

CARRIED

139-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That \$50,000 of the surplus from the 2019 Budget be applied against the 2020 Budget.

CARRIED

The current municipal tax rate increase is 1.4% The overall tax rate increase is 0.5%.

E. CONFIRMATORY BY-LAW

1. By-law 13-2020

140-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council read by-law 13-2020, being a by-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 29, 2020 Special Meeting a first, second, and third and final time.

CARRIED

F. ADJOURNMENT

141-2020

Moved by Councillor Laura Lucier

Seconded by Councillor Tony Gaffan

That Council adjourns this Special Meeting at 2:18 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo