



**SPECIAL MEETING OF COUNCIL  
MINUTES**

**Wednesday, January 19, 2022  
10:30 AM  
Council Chambers  
2021 Division Road N  
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Kimberly DeYong Councillor Tony Gaffan Councillor Laura Lucier Councillor Thomas Neufeld Councillor Larry Patterson
Members of Administration	Town Clerk, Paula Parker CAO, John Norton

**A. CALL TO ORDER**

Mayor Santos called the Special Meeting to order at 10:30 a.m. All members were present and participated in the meeting through video conferencing technology from remote locations.

**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. Special Meeting of Council--Agenda Item D.1.j.**

Councillor DeYong declared a pecuniary interest with regard to Agenda Item D.1-j (9th line). Her employer is a grant applicant (Kingsville Community Centre).

**C. REPORT OUT FROM CLOSED SESSION - January 12, 2022**

Mayor Santos reported that Council met in closed session on January 12, 2022 at 1:59 pm to discuss 1 item as provided for under Section 239(2) of the Municipal Act, noted that Item (i) was heard under section 239(2)(b) of the Act, and that there is nothing further to report on this matter.

**D. BUDGET DELIBERATIONS**

**1. Presentation of Operating and Capital Budgets Continued**

**a. Sanitation - page 22**

The Public Works and Environmental Services Manager presented the Sanitation budget.

**55-2022**

Moved by Councillor Larry Patterson

Seconded by Deputy Mayor Gord Queen

**That Council approves the Sanitation operating budget.**

**CARRIED**

**b. Cemeteries - page 23**

The Manager of Public Works and Environmental Services presented the Cemetery Budget.

**56-2022**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Laura Lucier

**That Council approves the Cemetery operating budget.**

**CARRIED**

**c. Arena - page 24**

The Director of Community and Development Services presented the Arena, Parks, Facilities, and Marina budgets, through a slide presentation.

**57-2022**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Laura Lucier

**That Council approves Arena capital project item ARENA-2022-1.**

**CARRIED**

**58-2022**

Moved by Councillor Tony Gaffan

Seconded by Councillor Laura Lucier

**That Council approves Arena budget.**

**CARRIED**

**d. Parks - page 26**

The Director of Community and Development Services presented the Parks operating budget.

**59-2022**

Moved by Councillor Tony Gaffan

Seconded by Councillor Laura Lucier

**That the Parks operating budget item titled Salaries-Overtime (line item 01-171-072-60103) be reduced by \$7,000.00.**

**CARRIED**

**60-2022**

Moved by Councillor Laura Lucier

Seconded by Deputy Mayor Gord Queen

**That the Parks operating budget item titled Tree Planting (line item 01-171-099-60365) be increased from \$2,500.00 to \$5,000.00.**

**CARRIED**

**61-2022**

Moved by Councillor Laura Lucier

Seconded by Councillor Kimberly DeYong

**That Council directs Administration to investigate the implementation of a community engagement tool similar to "Let's Talk Leamington".**

**CARRIED**

**62-2022**

Moved by Councillor Kimberly DeYong

Seconded by Councillor Larry Patterson

**That Council approves the Parks operating Budget as amended.**

**CARRIED**

The Director of Community and Development Services presented the Parks capital budget.

**63-2022**

Moved by Councillor Tony Gaffan

Seconded by Councillor Laura Lucier

**That the Parks capital project titled Frisbee Golf Course (PARKS-2022-3) be removed from the 2022 budget, and brought back to the 2023 budget for consideration.**

**CARRIED**

**64-2022**

Moved by Councillor Kimberly DeYong

Seconded by Deputy Mayor Gord Queen

**That Council directs Administration to move Accessible Mats from the deferred schedule to Parks 2022 capital budget, pending grant approval (PARKS-2022-8).**

**CARRIED**

**65-2022**

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

**That Council approves the Parks capital budget as amended.**

**Amendment:**

**66-2022**

Moved by Councillor Laura Lucier

Seconded by Councillor Kimberly DeYong

**That the Mettawas Park Landscape Architecture project (PARKS-2020-1) be reduced from \$20,000.00 to \$10,000.00.**

**CARRIED**

**Motion as Amended:**

**65-2022**

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

**That Council approves the Parks capital budget, as amended and that the Mettawas Park Landscape Architecture project (PARKS-2020-1) be reduced from \$20,000.00 to \$10,000.00.**

**CARRIED**

**e. Facilities - page 27**

**67-2022**

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

**That Council approves the Facilities operating budget.**

**Amendment:**

**68-2022**

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

**That the Facilities operating budget for the Grovedale Arts & Culture Centre (Grovedale-Communication; line item 01-178-135-60327) be reduced from \$12,000.00 to \$3,000.00.**

**CARRIED**

**Motion as Amended:**

**67-2022**

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

**That the Facilities operating budget be approved and that the Facilities operating budget for the Grovedale Arts & Culture Centre (Grovedale-Communication; line item 01-178-135-60327) be reduced from \$12,000.00 to \$3,000.00.**

**CARRIED**

Councillor Neufeld asked about additional lighting over the parking lot at Lakeside Park and improvements to the sound system at Lakeside Park and whether additional monies should be allocated to the budget.

Director Wyma explained that the operations budget for Lakeside Park would include such budget items as additional lighting, and the department is to set to begin to review the electrical system and speaker system at Lakeside Park this spring.

**69-2022**

Moved by Councillor Kimberly DeYong  
Seconded by Deputy Mayor Gord Queen

**That Council approves Facilities capital project FAC-2022-01.**

**Amendment:**

**70-2022**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Laura Lucier

**That a Facilities staff report come back to Council no later than 2023 to investigate an electric vehicle charging station for the municipality.**

**CARRIED**

**Motion as Amended:**

**69-2022**

Moved by Councillor Kimberly DeYong  
Seconded by Deputy Mayor Gord Queen

**That Council approves Facilities capital project FAC-2022-01; and that a Facilities staff report come back to Council no later than 2023 to investigate an electrical vehicle charging station for the municipality.**

**CARRIED**

At 12:24 p.m. Mayor Santos called for a recess and the meeting reconvened at 1:15 p.m.

**f. Marina - page 28**

The Director of Community and Development Services presented the Marina operating budget.

**71-2022**

Moved by Councillor Kimberly DeYong  
Seconded by Councillor Laura Lucier

**That Council approves the Marina operating budget.**

**CARRIED**

**72-2022**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Larry Patterson

**That Council directs Administration to schedule a Committee of the Whole meeting dedicated to the specific topic of the Marina and its surrounding lands to be held this Spring to discuss a 5 year plan.**

**CARRIED**

The Director of Community and Development Services presented the Marina capital budget.

**73-2022**

Moved by Councillor Tony Gaffan  
Seconded by Councillor Thomas Neufeld

**That Council directs Administration to move the sum of \$5,000.00 out of Marina reserves for the beautification of the marina through installation of unified garbage receptacles and benches.**

**CARRIED**

**74-2022**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Larry Patterson

**That Council directs Administration, in the event that Administration is not able to place in accessible format on the Town's website, to have the Marina Master Plan available for pick-up at the municipal office by members of the public.**

**CARRIED**

**75-2022**

Moved by Councillor Thomas Neufeld  
Seconded by Deputy Mayor Gord Queen

**That Council approves Marina capital items 2022-1 and 2022-2.**

**CARRIED**



**g. Programs and Events - page 29**

The Manager of Recreation Programs, Special Events and Tourism, presented the Programs and Events operating budget.

**76-2022**

Moved by Councillor Laura Lucier

Seconded by Councillor Kimberly DeYong

**That Council the Open Streets line item be reduced by \$10,000 that administration be directed to move the duties performed by the Open Streets Coordinator to the new Programming / Events assistant.**

**CARRIED**

**a. Communities in Bloom - page 50**

The Manager of Recreation Programs, Special Events and Tourism presented the Communities in Bloom operating budget. Councillor Neufeld, in his capacity as CIB Chair, also highlighted information pertaining to the CIB budget.

**77-2022**

Moved by Councillor Thomas Neufeld

Seconded by Deputy Mayor Gord Queen

**That Council approves the Communities in Bloom budget.**

**CARRIED**

**b. Highland Games - page 51**

The Manager of Recreation Programs, Special Events and Tourism presented the Highland Games budget. Mr. Fuerth and Mr. Plumb, members of the Kingsville Highland Games, were also in attendance to answer questions of Council, and remarked that they have three main objectives: that the Kingsville Highland Games be a unique Town event, affordable, and fiscally responsible.

**78-2022**

Moved by Councillor Larry Patterson  
Seconded by Councillor Laura Lucier

**That Council approves the Kingsville Highland Games budget.**

**CARRIED**

**c. Migration Festival - page 52**

The Manager of Recreation Programs, Special Events and Tourism presented the Migration Festival Budget. Councillor Lucier, in her capacity as Chair, also commented that festival events have been very well received by the community, even though there are still various restrictions imposed through the COVID-19 pandemic.

**79-2022**

Moved by Councillor Larry Patterson  
Seconded by Councillor Kimberly DeYong

**That Council approves the Migration Festival budget.**

**CARRIED**

**d. Fantasy of Lights - page 53**

The Manager of Recreation Programs, Special Events and Tourism presented the Fantasy of Lights budget.

**80-2022**

Moved by Councillor Kimberly DeYong  
Seconded by Deputy Mayor Gord Queen

**That Council approves the Fantasy of Lights budget.**

**CARRIED**

At 3:10 p.m. Mayor Santos called for a short recess and the meeting reconvened at 3:20 p.m.

**81-2022**

Moved by Councillor Larry Patterson  
Seconded by Deputy Mayor Gord Queen

**That Council approves the balance of the Programs and Events operating budget, as amended.**

**CARRIED**

**82-2022**

Moved by Councillor Kimberly DeYong  
Seconded by Deputy Mayor Gord Queen

**That Council approves funding the Kingsville Folk Music Society to support live entertainment of various events throughout the year.**

**CARRIED**

**h. Planning - page 30**

The Manager of Planning Services presented the Planning operating and capital budget.

**83-2022**

Moved by Councillor Larry Patterson  
Seconded by Deputy Mayor Gord Queen

**That Council approves the Planning capital budget.**

**CARRIED**

R. Brown, Manager of Planning Services, presented the Heritage Advisory Committee budget.

**a. Heritage Advisory Committee - page 55**

The Manager of Planning Services presented the Heritage Advisory Committee budget which has been incorporated into the Planning Budget.

**84-2022**

Moved by Councillor Laura Lucier

Seconded by Councillor Larry Patterson

**That the Heritage Advisory Committee training and development budget be reduced by 50%.**

**CARRIED**

**85-2022**

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

**That Council approve the Heritage Advisory Committee budget, as amended.**

**CARRIED**

**86-2022**

Moved by Councillor Laura Lucier

Seconded by Councillor Larry Patterson

**That Council approves the Planning operational budget, as amended.**

**CARRIED**

**i. BIA - page 31**

Kelsey Coon, BIA Coordinator presented the BIA budget.

Councillor Gaffan thanked Christina Bedal, outgoing BIA Coordinator, for her excellent work for the association, and he also thanked former BIA members Heather Brown, Trevor Loop, and Beth Riddiford for their years of service.

**87-2022**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Kimberly DeYong

**That Council approves the BIA budget.**

**CARRIED**

Although the January 19, 2022 meeting was scheduled from 10:30 am to 5:00 pm, Mayor Santos at 3:56 pm suggested that given the amount of items still left to consider, the tentative meeting scheduled for January 26, 2022 be used to discuss the remaining items listed on the January 19, 2022 agenda.

**E. CONFIRMATORY BY-LAW**

**1. By-law 10-2022**

**88-2022**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Larry Patterson

**That By-law 10-2022, being a By-law to confirm the proceedings of the Special Meetings of Council of The Corporation of the Town of Kingsville (Budget #1 and Budget #2 respectively) held on January 12, 2022 and January 19, 2022 be read a first, second and third time and finally passed and the Mayor and Clerk be authorized to sign same.**

**CARRIED**

**F. ADJOURNMENT**

**89-2022**

Moved by Councillor Laura Lucier  
Seconded by Councillor Thomas Neufeld

**That Council adjourns this Special Meeting of Council (Budget #2) at 4:00 p.m.**

**CARRIED**