



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Wednesday, January 26, 2022
9:00 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 9:02 a.m. with all members present and participating electronically 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. Councillor DeYong declared an interest in regard to Agenda Item C.1.a. Grants and Donations/Kingsville Community Centre because her employer (Kingsville Community Centre) is a grant applicant.

C. BUDGET DELIBERATIONS

1. Presentation of Operating and Capital Budgets Continued

a. Grants and Donations - page 41

R. McLeod, Director of Financial and IT Services presented an overview of the grant application process.

i) 2nd Cottam Scouts

100-2022

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council approves a grant of \$3,000.00 to 2nd Cottam Scouts.

CARRIED

ii) 2nd Kingsville Scouts

101-2022

Moved by Councillor Thomas Neufeld

Seconded by Councillor Kimberly DeYong

That Council approves a grant of \$2,000 to 2nd Kingsville Scouts, to be funded by Safe Restart Grant.

CARRIED

iii) Arts Society of Kingsville (A.S.K.)

102-2022

Moved by Councillor Tony Gaffan

Seconded by Councillor Laura Lucier

That Council approves a grant of \$6,440.00 to Arts Society of Kingsville.

CARRIED

iv) Kingsville BIA Facelift Grant

103-2022

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council approves a grant of \$5,000.00 (Facelift Grant) to the Kingsville B.I.A.

CARRIED

v) Cedar Island Yacht Club

104-2022

Moved by Councillor Laura Lucier

Seconded by Councillor Kimberly DeYong

That Council approves a grant of \$2,500 to Cedar Island Yacht Club for 2022.

A recorded vote was requested on the following Amending Motion:

Amendment:

105-2022

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council approves the grant commitment to the Cedar Island Yacht Club for an additional three (3) years.

	YEA	NAY	ABSTAIN
Mayor Nelson Santos	X		
Deputy Mayor Gord Queen	X		
Councillor Kimberly DeYong		X	
Councillor Tony Gaffan	X		
Councillor Laura Lucier	X		
Councillor Thomas Neufeld	X		
Councillor Larry Patterson	X		
Results	6	1	0

CARRIED

Motion as Amended:

104-2022

Moved by Councillor Laura Lucier

Seconded by Councillor Kimberly DeYong

That Council approves a grant of \$2,500 for 2022 and that Council approves the grant commitment to the Cedar Island Yacht Club for an additional three (3) years.

CARRIED

vi) Erie Shores Quilters Guild

106-2022

Moved by Councillor Larry Patterson

Seconded by Councillor Kimberly DeYong

That Council approves a grant of \$1,800 to Erie Shores Quilters Guild.

CARRIED

vii) Jack Miner Migratory Bird Foundation

107-2022

Moved by Councillor Kimberly DeYong

Seconded by Councillor Larry Patterson

That Council approves a grant of \$10,000 to Jack Miner Migratory Bird Foundation.

CARRIED

viii) Kingsville Essex Associated Band.

108-2022

Moved by Councillor Kimberly DeYong

Seconded by Deputy Mayor Gord Queen

That Council approves a grant of \$5,000 to Kingsville-Essex Associated Band.

CARRIED

ix) Kingsville Community Centre

Councillor DeYong having declared an interest, refrained from discussion and voting on this matter.

109-2022

Moved by Councillor Larry Patterson
Seconded by Deputy Mayor Gord Queen

That Council approves a grant of \$5,000 to Kingsville Community Centre.

CARRIED

x) Kingsville Horticultural Society

110-2022

Moved by Councillor Thomas Neufeld
Seconded by Councillor Tony Gaffan

That Council approves a grant of \$8,000 to Kingsville Horticultural Society.

CARRIED

xi) Kingsville Lion's Club

111-2022

Moved by Councillor Kimberly DeYong
Seconded by Councillor Laura Lucier

That Council approves a grant of \$5,000 to Kingsville Lion's Club.

CARRIED

xii) Kingsville Pickleball Inc.

A recorded vote was requested on the following Motion:

112-2022

Moved by Councillor Kimberly DeYong

Seconded by Councillor Laura Lucier

That Council approves a grant of \$10,000 to Kingsville Pickleball Inc.

	YEA	NAY	ABSTAIN
Mayor Nelson Santos	X		
Deputy Mayor Gord Queen	X		
Councillor Kimberly DeYong	X		
Councillor Tony Gaffan		X	
Councillor Laura Lucier	X		
Councillor Thomas Neufeld	X		
Councillor Larry Patterson	X		
Results	6	1	0

CARRIED

xiii) Kingsville Pipes and Drums

113-2022

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council receives the grant application of Kingsville Pipes and Drums.

CARRIED

xiv) Kingsville-Gosfield Heritage Society

Mayor Santos indicated that the Kingsville-Gosfield Heritage Society have withdrawn the request, having received a provincial grant.

114-2022

Moved by Councillor Larry Patterson
Seconded by Councillor Laura Lucier

That Council receives the grant application of Kingsville-Gosfield Heritage Society.

CARRIED

xv) Migrant Worker Community Program (MWCP)

115-2022

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Laura Lucier

That Council approves the grant of \$10,000 to the Migrant Worker Community Program, to be funded by the Safe Restart Grant.

Amendment:

116-2022

Moved by Councillor Kimberly DeYong
Seconded by Councillor Thomas Neufeld

That Council approves a grant amount of \$5,000 to the Migrant Worker Community Program, to be funded by the Safe Restart Grant.

CARRIED

Motion as Amended:

115-2022

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Laura Lucier

That Council approves grant of \$5,000 to Migrant Worker Community Program, to be funded by the Safe Restart Grant.

CARRIED

xvii) Migration Community Hall

117-2022

Moved by Councillor Kimberly DeYong

Seconded by Councillor Tony Gaffan

That Council defers the grant application until such time as the Migration Community Hall Board of Directors can demonstrate to the satisfaction of the CAO, Treasurer, and Town Solicitor, that they have adequately addressed governance, insurance/liability, and debt/financial concerns, and have provided a detailed plan for the use of the grant funds requested.

CARRIED

118-2022

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That \$5,000 be maintained in grant reserves for future consideration of this or any other grant requests to be discussed later in 2022.

CARRIED

xii) Rotary Club of Kingsville Lakeshore

Councillor Lucier declared an interest in regard to the grant application of the Rotary Club of Kingsville Southshore, being a member of that organization, and refrained from discussion and voting on this matter.

119-2022

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council approves a grant of \$2,500 to Rotary Club of Kingsville Southshore.

CARRIED

xvi) St. John de Brebeuf Church

120-2022

Moved by Councillor Thomas Neufeld

Seconded by Deputy Mayor Gord Queen

That Council receives the grant application of St. John de Brebeuf.

CARRIED

121-2022

Moved by Councillor Kimberly DeYong
Seconded by Councillor Larry Patterson

That Council add an additional \$5,000 to grant reserves for requests received throughout the year.

Amendment:

122-2022

Moved by Councillor Tony Gaffan
Seconded by Councillor Laura Lucier

That Council add an additional \$2,500 to grant reserves for requests received throughout the year.

CARRIED

Motion as Amended:

121-2022

Moved by Councillor Kimberly DeYong
Seconded by Councillor Thomas Neufeld

That Council add an additional \$2,500 to grant reserves for requests received throughout the year.

CARRIED

Mayor Santos called for a recess at 10:44 a.m. and the meeting reconvened at 10:52 a.m.

b. Water - page 34

The Manager of Public Works and Environmental Services and the Manager of Engineering presented the Water budget.

123-2022

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Laura Lucier

That Council approves the Water Budget.

CARRIED

c. Kingsville / Lakeshore West Wastewater - page 36

The Manager of Public Works and Environmental Services, and the Director of Infrastructure and Engineering presented the Kingsville / Lakeshore West Wastewater budget

124-2022

Moved by Councillor Laura Lucier

Seconded by Deputy Mayor Gord Queen

That Council approves the Kingsville / Lakeshore West Wastewater Budget.

CARRIED

d. Cottam Wastewater - page 37

The Director of Infrastructure and Engineering and the Manager of Engineering presented the Cottam Wastewater Budget.

125-2022

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council approves the Cottam Wastewater Budget.

CARRIED

126-2022

Moved by Councillor Laura Lucier

Seconded by Councillor Thomas Neufeld

That Council directs Administration to move \$11,358 from Community Grant Reserves to General Administration.

CARRIED

127-2022

Moved by Councillor Thomas Neufeld

Seconded by Councillor Larry Patterson

That Council directs Administration to increase Supplemental Taxation Revenue / Residential by \$50,000.00.

CARRIED

128-2022

Moved by Councillor Laura Lucier

Seconded by Councillor Larry Patterson

That Council approves Taxation (Page 10), as amended.

CARRIED

The Director of Financial and IT Services indicated that the tax increase would be \$40.27. This translates to a 2.3% increase overall. When combined with the County and Education levies, the overall rate increase is 1.8%.

D. CONFIRMATORY BY-LAW

1. By-law 13-2022

129-2022

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That By-law 13-2022, being a by-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 26, 2022 Special Meeting be read a first, second and third time and finally passed and the Mayor and Clerk be authorized to sign the same.

CARRIED

E. ADJOURNMENT

130-2022

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

That Council adjourns this Special Meeting at 12:08 p.m.

CARRIED