



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Wednesday, February 22, 2017
9:00 AM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Susanne Coghill Councillor Larry Patterson Deputy Mayor Gord Queen Councillor Sandy McIntyre
Members of Administration	A. Plancke, Director of Municipal Services T. Del Greco, Manager of Municipal Facilities and Property M. Durocher, Parks & Recreation Program Manager R. Brown, Manager of Planning & Development Services J. Astrologo, Director of Corporate Services S. Zwiers, Director of Financial Services R. McLeod, Manager of Financial Services T. Iacobelli, Manager of Information Technology Jennifer Alexander, Deputy Clerk - Administrative Services

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 9:01 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.

C. STAFF REPORTS

1. 2017 Budget Update #3

188-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council receive the 2017 Budget Update #3 Report for information.

CARRIED

D. UNFINISHED BUSINESS

1. Consideration of Change Items

189-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council endorse item #7 (the Strategic Plan Carryover from 2016 in the amount of \$3,500) as outlined in the 2017 Budget Update #2 Report and include an additional \$4,000 in the 2017 Budget to work with an outside resource that Council previously authorized.

CARRIED

190-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

Council authorize the allocation of the 2016 Budget Surplus as outlined in the Budget Update #3 Report, as amended to include a transfer of \$21,000 from the 2016 Budget Surplus to the Police Budget.

CARRIED

191-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Thomas Neufeld

Council receive the balance of the 2017 Budget Update #2 Report.

CARRIED

E. PRESENTATION OF 2017 DRAFT BUDGET (CONTINUED)

1. Animal Control

192-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approve the 2017 Animal Control Operating Budget.

CARRIED

2. Fire Department

193-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council approve the 2017 Fire Department Operating Budget.

CARRIED

3. Public Works

194-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council approve the 2017 Capital Budget line items #64-66, and 70-71.

CARRIED

195-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghil

Council approve the 2017 Capital Budget line item #43 (Sidewalk Program).

CARRIED

196-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Sandy McIntyre

Council approve the 2017 Public Works Operating Budget.

CARRIED

4. Sanitation

197-2017

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

Council approve the 2017 Sanitation Operating Budget.

CARRIED

5. Arena

198-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghil

Council approve the 2017 Capital Budget line items #12, 13, 16, 56, 67, and 68.

CARRIED

199-2017

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

Council approve the 2017 Arena Operating Budget.

CARRIED

6. Facilities

200-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Sandy McIntyre

Council approve the 2017 Facilities Operating Budget.

CARRIED

7. Marina

201-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council approve the 2017 Marina Operating Budget.

CARRIED

8. Planning

202-2017

Moved by Councillor Larry Patterson

Seconded by Councillor Sandy McIntyre

Council approve the 2017 Planning Operating Budget.

CARRIED

9. General Administration

203-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

Council approve the 2017 Capital Budget line item #19 and that it be renamed "Physician Recruitment".

CARRIED

204-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

Council approve a \$10,000 increase to the Supps- Residential line of the 2017 Budget.

CARRIED

205-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

Council approve the 2017 General Administration Operating Budget, as amended.

CARRIED

Mayor Santos called a recess at 10:29 a.m.

Mayor Santos reconvened the meeting at 10:44 a.m.

206-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council approve the 2017 Capital Budget line item #8, as presented.

CARRIED

207-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Tony Gaffan

Council approve the 2017 Capital Budget line item #18.

CARRIED

208-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Sandy McIntyre

Council approve the 2017 Capital Budget line item #44.

CARRIED

209-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council approve the 2017 Capital Budget line item #45.

CARRIED

Currently, the municipal tax rate increase is 2.4% and the overall tax rate is at 1.8%, assuming no change to the education levy.

210-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council adopt the 2017 Budget and direct Administration to prepare the requisite by-law for passage at a future meeting of Council.

CARRIED

F. CONFIRMATORY BY-LAW

1. By-law 24-2017

211-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council read By-law 24-2017, being a by-law to confirm the proceedings of this Special Meeting of Council, a first, second and third and final time.

CARRIED

G. ADJOURNMENT

212-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Sandy McIntyre

Council adjourn this Special Meeting at 11:02 a.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo