



**SPECIAL MEETING OF COUNCIL  
MINUTES**

**Tuesday, January 10, 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	P. Van Mierlo-West, CAO A. Plancke, Director of Municipal Services T. Del Greco, Manager of Municipal Services and Property M. Durocher, Parks & Recreation Program Manager P. Valore, Chief Building Official K. Galinac, Planner A. Lonsbery, Human Resources/Office Manager J. Astrologo, Director of Corporate Services S. Ingratta, Director of Financial Services R. McLeod, Manager of Financial Services T. Iacobelli, Manager of Information Technology J. Dean, Deputy Fire Chief Jennifer Alexander

**A. CALL TO ORDER**

Mayor Santos called the Special 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.

**C. STAFF REPORTS**

**1. 2017 Draft Budget Executive Summary Report**

Ms. Zwiers presented the 2017 Draft Budget Executive Summary Report.

**2. Updates to 2017 Draft Budget provided on December 12, 2016 (to be provided at budget meeting)**

Ms. Zwiers presented her report outlining the updates and changes to the 2017 Draft Budget provided to council on December 12, 2016.

**D. BUDGET DELIBERATIONS**

**1. Review of Pre-Approved Projects**

Ms. Zwiers reviewed the pre-approved projects with Council.

**2. Presentation of Carryover Projects from 2016**

Ms. Zwiers reviewed the projects that are listed as carryover from 2016.

**3. Presentation of Departmental Capital and Operating Budgets**

**1. General Administration**

**31-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council approves the 2017 Capital Budget line items 20-23.

**CARRIED**

**2. Council**

**32-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

That Council add \$1,200.00 to the "Mayor's Promotional" line item under Operating expenditures.

**CARRIED**

**33-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council approves the Council Operating Budget, as amended.

**CARRIED**

**3. Information Technology**

**34-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

Council approves the 2017 Capital Budget line items 24 through 38.

**CARRIED**

**35-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council approves Information Technology's 2017 Operating Budget.

**CARRIED**

**4. Animal Control**

**36-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

That Council receives the 2017 Animal Control Operating Budget.

**CARRIED**

**5. Fire**

**37-2017**

Moved by Councillor Larry Patterson  
Seconded by Councillor Thomas Neufeld

That Council approves the 2017 Capital Budget line items 7, 39 and 40.

**CARRIED**

**38-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Susanne Coghill

That Council receives the Fire Departments 2017 Operating Budget.

**CARRIED**

**6. Building**

**39-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Susanne Coghill

That Council approves the Building Departments 2017 Operating Budget

**CARRIED**

Mayor Santos called for a recess at 10:40am.

The meeting reconvened at 11:03am.

**7. Public Works**

**40-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Tony Gaffan

Council directs that Administration invite the residents of Grandview to a public meeting of Council to discuss the installation of sidewalks.

**CARRIED**

**41-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Larry Patterson

Council approves the 2017 Road Program as outlined in Appendix "D" of the 2017 Draft Budget document.

**CARRIED**

**42-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Sandy McIntyre

Council is taken on a road tour prior to the 2018 budget deliberations.

**CARRIED**

**43-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Tony Gaffan

Council receives the 2017 Sidewalk Program as described in Appendix "D" of the 2017 Draft Budget document.

**CARRIED**

**44-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Susanne Coghil

Council approves the 2017 Capital Budget line items 10 and 11.

**CARRIED**

**45-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Susanne Coghil

Council approves the 2017 Capital Budget line item 9.

**CARRIED**

**46-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Thomas Neufeld

Council rename the "Life Cycle" Reserve in Public Works to "Road Assets".

**CARRIED**

**47-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

Council receives the Public Works 2017 Operating Budget.

**CARRIED**

**8. Sanitation**

**48-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Sandy McIntyre

Council receives the 2017 Sanitation Operating Budget.

**CARRIED**

**9. Cemetery**

**49-2017**

Moved by Councillor Thomas Neufeld

Seconded by Councillor Susanne Coghill

Council reduces the "Ground Mtce (topsoil, sod, etc.)" budget line to \$5,000.00.

**CARRIED**

**50-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approves the 2017 Capital Budget line item 46 and the 2017 Cemetery Operating Budget.

**CARRIED**

Mayor Santos called for a recess for lunch at 12:20pm.

The meeting reconvened at 1:03pm.

**10. Arena**

**51-2017**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Larry Patterson

Council approves the 2017 Capital Budget line items 47-52, 55, and 57-59.

**CARRIED**

**52-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Tony Gaffan

Council approves the 2017 Capital Budget line item 14.

**CARRIED**

**53-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Sandy McIntyre

Council approves the 2017 Capital Budget line item 15.

**CARRIED**

**54-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Sandy McIntyre

Council receives 2017 Operating Budget for the Arena.

**CARRIED**

**11. Parks**

**55-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Thomas Neufeld

Council approves the Parks 2017 Operating Budget.

**CARRIED**

**12. Facilities**

**56-2017**

Moved by Councillor Larry Patterson  
Seconded by Councillor Sandy McIntyre

Council receives the 2017 Facilities Budget.

**CARRIED**

**13. Marina**

**57-2017**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Susanne Coghill

Council directs Administration to hold a public meeting to discuss the Marina gas pumps.

**CARRIED**

**58-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Sandy McIntyre

Council receives the 2017 Marina Operating Budget.

**CARRIED**

**14. Fantasy of Lights**

**59-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Susanne Coghill

Council approves the 2017 Capital and Operating Budgets for Fantasy of Lights.

**CARRIED**

**15. Migration Festival**

**60-2017**

Moved by Councillor Larry Patterson  
Seconded by Councillor Tony Gaffan



Council approves the 2017 Migration Festival Operating Budget.

**CARRIED**

**16. Recreation Programs**

**61-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council increases the Communities in Bloom budget to \$10,000 and that Communities in Bloom be identified as a separate budget item.

**CARRIED**

**62-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council approves the 2017 Recreation Program Operating Budget.

**CARRIED**

**63-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council approves the 2017 Capital Budget line item #61.

**CARRIED**

**17. Planning**

**64-2017**

Moved by Councillor Larry Patterson

Seconded by Councillor Susanne Coghill

Council approves Capital budget line item 62.

**CARRIED**

**65-2017**

Moved by Councillor Thomas Neufeld  
Seconded by Councillor Sandy McIntyre

Council approves Capital budget line item 63.

**CARRIED**

**66-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Susanne Coghill

Council receives the Planning Department's 2017 Operating Budget.

**CARRIED**

**E. CONFIRMATORY BY-LAW**

**1. By-law 8-2017**

**67-2017**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Tony Gaffan

Council read by-law 8-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 9, 2017 Special Meeting a first, second and third and final time.

**CARRIED**

**F. ADJOURNMENT**

**68-2017**

Moved by Councillor Tony Gaffan  
Seconded by Councillor Larry Patterson

Council adjourn this Special Meeting at 2:40pm.

**CARRIED**

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MAYOR, Nelson Santos

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CLERK, Jennifer Astrologo