

MINUTES



Thursday, January 17, 2019
9:00 AM
Council Chambers
200 Broadway, 2nd Floor

ATTENDANCE: Mayor Molnar
Deputy Mayor Beres
Councillor Esseltine
Councillor Luciani
Councillor Parker
Councillor Rosehart

Regrets: Councillor Gilvesy

Staff: David Calder, CAO
Donna Wilson, Town Clerk
Kevin De Leebeeck, Director of Operations
Dave Rushton, Director of Finance
Rick Cox, Director of Recreation, Culture and Parks
Jeff Smith, Fire Chief

1. Call to Order

The meeting was called to order at 9:00 a.m.

2. Adoption of Agenda

Resolution # 1

Moved By: Councillor Rosehart

Seconded By: Deputy Mayor Beres

THAT the Agenda as prepared for the Council Budget Meeting of Thursday, January 17, 2019, be adopted.

Carried

5. Adoption of Council Minutes of Previous Meeting

Resolution # 2

Moved By: Councillor Rosehart

Seconded By: Deputy Mayor Beres

THAT the Minutes of the Council Budget Meeting of Monday, January 7, 2019, be approved.

Carried

3. Moment of Silence

4. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

6. Finance

6.1 FIN 19-01 - 2019 Rates and Fees

To amend the document under Building Fees – Residential – New Low Density Single Detached & Townhouses which currently reads \$3,330.00 and should be amended to read \$2,326.00.

Resolution # 3

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT Council receives report FIN 19-03 2019 Rates and Fees;

AND THAT By-Law 4251 to establish Rates & Fees for 2019 be brought forward for Council consideration.

Carried

6.2 FIN 19-02 - 2019 Community Budget Requests

Resolution # 4

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT Council receives FIN19-02 2019 Community Budget Requests as information;

AND THAT the community grant requests be referred to the 2019 budget deliberations.

Carried

Council took a recess at 9:06 a.m.

Council resumed session at 9:08 a.m.

6.3 10:00 a.m. - Tillsonburg Cultural Advisory Committee - Grants Summary

Staff to send the application and criteria for grants to council for their information.

Resolution # 5

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT Council receive the Tillsonburg Cultural Advisory Committee grants summary, as information.

Carried

6.4 10:15 a.m. - Tillsonburg Family Day Committee

Rick Cox representing the committee answered questions of council regarding the event.

The amount requested is \$2900.00.

Resolution # 6

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT Council receive the correspondence from the Tillsonburg Family Day Committee, as information.

Carried

At 9:22 a.m. Council called a recess.

At 10:45 a.m. Council resumed session.

7. Budget Requests

7.1 10:45 a.m. - Tillsonburg Business Improvement Area

Mark Renaud, BIA Executive Director and Cedric Tomico , BIA Chair, appeared before council to present the BIA request for 2019.

The AGM was held yesterday and the Board approved the draft budget.

Council were given the opportunity to ask questions.

Resolution # 7

Moved By: Councillor Luciani

Seconded By: Councillor Parker

THAT Council receive the Tillsonburg Business Improvement Area 2019 grant request, as information.

Carried

7.2 11:00 a.m. - Tillsonburg Chamber of Commerce

Lindsey Tribble, Past President of the Chamber of Commerce appeared before Council to request a \$4,000 grant for the awards dinner held on an annual basis.

Resolution # 8

Moved By: Councillor Luciani

Seconded By: Deputy Mayor Beres

THAT Council receive the Tillsonburg Chamber of Commerce 2019 grant request, as information.

Carried

7.3 11:15 a.m. - Tillsonburg Turtlefest

Jason Cain, Executive member of the Turtlefest Committee appeared before Council and provided a presentation.

Council were given the opportunity to ask questions.

Resolution # 9

Moved By: Deputy Mayor Beres

Seconded By: Councillor Luciani

THAT Council receive the Tillsonburg Turtlefest 2019 grant request, as information.

Carried

7.4 11:30 a.m. - Tillsonburg OPP/ Police Services Board

Larry Scanlan Chair Police Service Board appeared before Council to present the PSB proposed budget request.

Council were given the opportunity to ask questions.

Resolution # 10

Moved By: Deputy Mayor Beres

Seconded By: Councillor Luciani

THAT Council receive the Tillsonburg OPP/ Police Services Board 2019 grant request, as information.

Carried

7.5 12:00 p.m. - Station Arts Centre

Gail Connor, representing the Station Arts Centre appeared before Council and presented the Station Arts Centre proposed budget and grant request.

Resolution # 11

Moved By: Councillor Rosehart

Seconded By: Councillor Esseltine

THAT Council receive the Tillsonburg Station Arts Centre 2019 grant request, as information.

Carried

Council recessed at 11:49 a.m.

Council resumed session at 1:15 p.m.

The Director of Finance noted that the balance of funds in the draft budget for grants following this morning's requests is \$16,000.

7.6 1:15 p.m. - Lake Lisgar Revitalization Committee

Joan Weston and Frank Kempf of the Lake Lisgar Revitalization Committee (LLRC) appeared before Council and went over a review of the activities of the LLRC. This group is a community group and not a committee of Council.

Their main focus for 2019 is for shoreline protection.

Resolution # 12**Moved By:** Councillor Rosehart**Seconded By:** Councillor Esseltine

THAT Council receive the Lake Lisgar Revitalization Committee 2019 grant request, as information.

Carried

7.7 1:30 p.m. - Big Brothers Big Sisters

Deb Landon, Executive Director of the Big Brothers & Big Sisters of Ingersol, Tillsonburg & Area presented the grant request from that organization.

To contact the Big Brothers & Sisters - sharethefund.org or by telephone at 519-485-1801 if anyone has an interest in this organization.

Resolution # 13**Moved By:** Councillor Parker**Seconded By:** Councillor Luciani

THAT Council receive the Big Brothers Big Sisters 2019 grant request, as information.

Carried

7.8 1:45 a.m. - Tillsonburg & District Multi-Service Centre

Maureen Vandenberghe, of the Tillsonburg District Multi-Service Centre appeared before council to present their grant request.

Council were given the opportunity to ask questions.

Resolution # 14**Moved By:** Councillor Parker**Seconded By:** Councillor Luciani

THAT Council receive the Tillsonburg & District Multi-Service Centre 2019 grant request, as information.

Carried

7.9 2:00 p.m. - South Ridge Public School

Jodi Butcher and Cindy Allen appeared before Council and provided a presentation for their grant request.

Peter Klassen was also in attendance to support the presentation.

The request is for playgrounds on Thames Valley District School Board property.

They also noted that any assistance for fundraising efforts would be appreciated such as town owned space at no cost for fundraising events.

Staff to have a conversation with the organization regarding possible partnership efforts.

Resolution # 15

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT Council receive the South Ridge Public School 2019 grant request, as information.

Carried

7.10 2:15 p.m. - Victoria's Quilts Canada

Carol and Tom Nant appeared before Council to present their grant request.

Council were given the opportunity to ask questions.

Resolution # 16

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT Council receive the Victoria's Quilts Canada 2019 grant request, as information.

Carried

7.11 2:30 p.m. - Upper Deck Youth Centre

Rayburn Lansdell appeared before Council and presented the Upper Deck Youth Centre grant request.

They are celebrating their 25th anniversary this year.

The request is for \$3,000 to run the facility and then an additional \$2,000 to help support the after school programs.

Resolution # 17

Moved By: Councillor Luciani

Seconded By: Councillor Esseltine

THAT Council receive the Upper Deck Youth Centre 2019 grant request, as information.

Carried

7.12 2:45 p.m. - Tillsonburg Tri-County Agricultural Society

Michael and Rosemary Dean and Mary Jane Kekes appeared before council to present their grant request.

The Fair is celebrating 165 years and will be held on August 16 - 18, 2019.

Resolution # 18

Moved By: Councillor Luciani

Seconded By: Councillor Parker

THAT Council receive the Tillsonburg Tri-County Agricultural Society 2019 grant request, as information.

Carried

8. Review of Group Presentations

8.1 2019 Group Budget Requests

Discussion took place regarding the group grant requests.

Cultural Grants of \$10,000 - the guidelines, application and committee terms of reference will be provided for council's review.

It was suggested that the Lake Lisgar project be put into a Town business plan for a capital project.

Staff to look at adding the South Ridge School playground request to the Parks Equipment Capital Budget plan. The Town park next to the school will need to be evaluated in the near future which may offer additional space for the school's use.

The following summarizes Council's deliberations on the group requests:

	2019 Budget Request	2018 Awarded Grant	Currently in 2019 Operating budget	Department	Council Deliberated Amount
Town of Tillsonburg Cultural Advisory Committee	\$10,000	\$10,000	\$10,000	Council	\$10,000
Family Day Organizing Committee	\$2,900	\$2,500	\$2,500	RCP	\$2,500
Tillsonburg Business Improvement Area	2019 Tax levy: \$136,621 2019 FIP \$25,000	2018 Tax levy: \$130,116 2018 FIP \$25,000	\$25,000	BIA DCS	\$25,000
Tillsonburg District Chamber of Commerce	\$4,000	\$4,000	\$4,000	EcDev	\$4,000
Tillsonburg Turtlefest	\$10,000	\$10,000	\$10,000	RCP	\$10,000
Tillsonburg Police Services Board	\$13,500	\$13,500	\$13,500	Police	\$13,500
Tillsonburg Station Arts Centre	\$40,000	\$40,000	\$40,000	Council	\$40,000
Lake Lisgar Revitalization Committee	\$12,000	\$3,500	\$0	Council	\$3,500
Big Brothers Big Sisters of Ingersoll, Tillsonburg & Area	\$4,000	\$3,000	\$0	Council	\$3,000
Tillsonburg & District Multi-Service Centre	\$10,000	\$10,000	\$0	Council	\$10,000
Southridge Public School	\$10,000	\$2,780 via Cultural Advisory Committee	\$0	Council	\$0
Victorias Quilts	\$3,000	n/a	\$0	Council	\$1,000
Upper Deck Youth Centre	\$5,000	\$2,000	\$0	Council	\$2,500
Tillsonburg Tri-County Agricultural Society	\$25,000	\$2,000	\$0	Council	\$5,000
Remaining to be allocated in Council budget - \$					8,900

Council passed the following resolution:

Resolution # 19

Moved By: Deputy Mayor Beres

Seconded By: Councillor Luciani

THAT Council has received applications for grant funding from various community groups during the 2019 budget sessions;

AND THAT the following groups are awarded the following dollar amounts:

- i. Station Arts Centre (\$ 40,000);
- ii. Lake Lisgar Revitalization Committee (\$ 3,500);
- iii. Big Brothers Big Sisters (\$3,000);
- iv. Tillsonburg & District Multi-Service Centre (\$10,000);

- v. South Ridge Public School (\$ 0);
 - vi. Victoria's Quilts Canada (\$ 1,000);
 - vii. Upper Deck Youth Centre (\$ 2,500);
 - viii. Tillsonburg Tri-County Agricultural Society (\$ 5,000).
- Carried

9. Motions/Notice of Motions

Moved By: Deputy Mayor Beres

THAT Council limit grant funding request to 1% of the 2019 proposed budget of 15,813,800.00 from taxation being \$158,138.00.

10. By-laws

10.1 By-law 4251 - A Schedule of Fees for certain Municipal applications, service and permits.

Resolution # 20

Moved By: Deputy Mayor Beres

Seconded By: Councillor Luciani

THAT By-law 4251 A Schedule of Fees for certain Municipal applications, service and permits, be read for a first and second reading.

Carried

11. Confirm Proceedings By-law

Resolution # 21

Moved By: Councillor Rosehart

Seconded By: Councillor Parker

THAT By-Law 4254, to Confirm the Proceedings of the Council meeting held on January 17, 2019, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

Carried

12. Adjournment

Resolution # 22

Moved By: Councillor Rosehart

Seconded By: Councillor Parker

THAT the Council Budget Meeting of Thursday, January 17, 2019, be adjourned at 4.28 p.m.

Carried