

MINUTES



Thursday, January 24, 2019
5:00 PM
Council Chambers
200 Broadway, 2nd Floor

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

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 5:00 p.m.

2. Adoption of Agenda

Resolution # 1

Moved By: Councillor Rosehart

Seconded By: Councillor Gilvesy

THAT the Agenda as prepared for the Council Budget Meeting of Thursday, January 24, 2019, be adopted.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

5. Adoption of Council Minutes of Previous Meeting

Resolution # 2

Moved By: Councillor Rosehart

Seconded By: Councillor Gilvesy

THAT the minutes of the Council Budget Meeting on Thursday, January 17, 2019 and the minutes of the Council Budget Meeting on Monday, January 21, 2019, be approved.

Carried

6. Delegations

6.1 Tillsonburg Thunder Senior AA Hockey

Mike and Kathy Holly appeared before Council and presented their request for Council support for Ribfest.

Council were given the opportunity to ask questions.

Resolution # 3

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT Council receive the correspondence from Tillsonburg Thunder Senior AA Hockey Team, as information.

Carried

7. Information Items

7.1 Correspondence - Tillsonburg Tri-County Agricultural Society

Resolution # 4

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT Council receive the correspondence from the Tillsonburg Tri-County Agricultural Society, as information.

Carried

7.2 Cultural Grant Guidelines and Application

Resolution # 5

Moved By: Councillor Luciani

Seconded By: Councillor Esseltine

THAT Council receive the grant application from the Cultural Advisory Committee, as information.

Carried

7.3 Correspondence - Station Arts Centre

Resolution # 6

Moved By: Deputy Mayor Beres

Seconded By: Councillor Luciani

THAT Council receive the correspondence from the Station Arts Centre, as information.

Carried

8. Finance

8.1 FIN 19-04 - Debenture Financed Facility Rehabilitation

Resolution # 7

Moved By: Councillor Rosehart

Seconded By: Councillor Gilvesy

THAT Council receive report FIN 19-04 Debenture Financed Rehabilitation, as information.

Carried

9. Budget Requests Supplementary Information

9.1 Capital Items Identified from January 7, 2019 Meeting

9.2 Operating Items Identified from January 21, 2019 Meeting

10. Motion/Notice of Motions

10.1 Notice of Motion - Councillor Gilvesy - Capital Budget Project X92 SAG - Station Arts Building and Building Code Compliance

Staff to meet with the Station Arts Centre and look at all three options to determine if there is a solution for 2019.

Resolution # 8

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT Council review and discuss the following documentation regarding Capital Budget Project X92 SAG - Station Arts Building and Building Code Compliance:

1. Facility Condition Assessment Report - Station Arts Building
2. Unsafe Building Order - UBO-10-15-2018 - Tillsonburg Station Arts Centre

Carried

10.2 Notice of Motion - Deputy Mayor Beres - Limit Grant Funding

Resolution # 9

Moved By: Deputy Mayor Beres

Seconded By: Councillor Luciani

THAT Council limit grant funding request to 1% of the 2019 final budget.

Carried

10.3 Notice of Motion - Councillor Esseltine - Lake Lisgar Revitalization Hawkins Bridge Shoreline Protection Project

Resolution # 10

Moved By: Councillor Esseltine

Seconded By: Councillor Luciani

THAT Council direct staff to include the Lake Lisgar Revitalization Hawkins Bridge Shoreline Protection Project including funding options in their 2019 budget and business plans for Council deliberations.

Carried

10.4 Notice of Motion - Councillor Esseltine - South Ridge School Accessible Playground Development

It was suggested that the accessible playground be at the Town owned playground next to the school to benefit both the Town and the School.

Resolution # 11

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT Council direct staff to include the South Ridge School accessible playground development on town land as a cooperative project between the Town and the South Ridge Parent Council in their 2019 Budget and Business Plans for Council deliberation.

Carried

11. Motions

11.1 Summer Place

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT Council review & discuss the documentation regarding capital budget summer place report and Lake Lisgar Waterpark.

Carried

11.2 Waterpark

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

To include costs for demolition of waterpark and waterpark building in the 2019 budget for deliberations.

Carried

11.3 Splashpad

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT Staff bring forward costing information to place a splash pad at the Lisgar Waterpark for 2019 budget for deliberations.

Carried

11.4 Demolition of Summer Place

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

To direct Staff to include costs for demolition of summer place in the 2019 budget for deliberations.

Carried

12. Confirm Proceedings By-law

Resolution # 12

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT By-Law 4257, to Confirm the Proceedings of the Council meeting held on January 24, 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

13. Adjournment

Resolution # 13

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT the Council Budget Meeting of January 24, 2019, be adjourned at 6:41 p.m.

Carried