

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2014 CITY OF BELLEVILLE BUDGET MEETING

APRIL 7, 8 & 9, 2014

9:00 A.M.

MULTI-PURPOSE ROOM – QUINTE SPORTS & WELLNESS CENTRE

It is noted that there will be a City Council Special In Camera (closed session) Meeting at 9:00 a.m. At 9:00 a.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

THE FOLLOWING ITEMS WILL NOT BE DEALT WITH AT THIS MEETING:

2. MOMENT OF PRAYER/MEDITATION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
- 8.c. COUNCIL INFORMATION MATTERS
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

6. **DEPUTATIONS**

- 6.1 Police Services Board Chair, Councillor Christopher will make a presentation to Council with respect to the 2014 Police Budget

RESOLUTION

“THAT the presentation by Police Services Board Chair, Councillor Christopher regarding the 2014 Police Budget be received and referred to Operating Issue No. 4.08.”

- 6.2 Trevor Pross, CEO, Belleville Public Library will make a presentation to Council

RESOLUTION

“THAT the presentation of Trevor Pross, CEO, Belleville Public Library be received and referred to Operating Issue No. 4-07.”

- 6.3 Dave Simpson of the CN Train Monument Committee will make a deputation to Council regarding a proposed development of a gazebo along the Kiwanis Bayshore Trail
Correspondence Item 7.1 refers

RESOLUTION

“THAT the presentation of Dave Simpson of the CN Train Monument Committee to Council regarding a proposed development of a metal gazebo with concrete pad, connected to Memory Lane along the Kiwanis Bayshore Trail be received and referred to Correspondence Item 7.1.”

7. CORRESPONDENCE

- 7.1 Letter from Dave Simpson of the CN Train Monument Committee regarding a proposed development of a gazebo along the Kiwanis Bayshore Trail
Deputation 6.3 refers

Section 1

RESOLUTION

“THAT the March 31, 2014 letter from Dave Simpson of the CN Train Monument Committee to Council regarding a proposed development of a metal gazebo with concrete pad, connected to Memory Lane along the Kiwanis Bayshore Trail be received.”

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH HIS WORSHIP MAYOR ELLIS IN THE CHAIR

8.b. CONSENT ITEMS

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

8.b.1 2014 CAPITAL BUDGET

Director of Finance/Treasurer will make a presentation on the 2014 Capital Budget

Section 6**RESOLUTION**

“THAT the Director of Finance/Treasurer’s 2014 Capital Budget presentation be received.”

8.b.2 CAPITAL ISSUES NOS. 1.001 TO 1.098 INCLUSIVE**Section 6****RESOLUTION**

“THAT Capital Budget Issue No. _____ be approved.”

8. a. REPORTS

The agenda shall include under Reports items that warrant individual attention from Council...

8.a.1 2014 DRAFT BASE BUDGET – PARKING SERVICES

2014 Draft Base Budget – Parking Services

Section 5**RESOLUTION**

“THAT the draft 2014 Parking Services Base Budget be approved.”

8.a.2 **2014 DRAFT OPERATING BUDGET DETAIL – PARKING SERVICES**

2014 Draft Operating Budget Detail – Parking Services

Section 5

RESOLUTION

“THAT the 2014 Draft Operating Budget Detail Parking Services be approved.”

8.a.3 **2014 DRAFT OPERATING BUDGET – WATER – BASE BUDGET ADJUSTMENTS**

2014 Draft Operating Budget – Water – Base Budget Adjustments

Section 5

RESOLUTION

“THAT the 2014 Draft Operating Budget – Water – Base Budget Adjustments be approved.”

8.a.4 **2014 DRAFT OPERATING BUDGET – WATER – ISSUES**

2014 Draft Operating Budget – Water – Issues

Section 5

RESOLUTION

“THAT the 2014 Draft Operating Budget – Water – Issues 1-01 and 1-02 be approved.”

8.a.5 **2014 DRAFT OPERATING BUDGET – WATER – DETAIL**

2014 Draft Operating Budget – Water – Detail

Section 5

RESOLUTION

“THAT the 2014 Draft Operating Budget – Water – Detail be approved.”

8.a.6 **2014 DRAFT OPERATING BUDGET – WASTEWATER –
BASE BUDGET ADJUSTMENTS**

2014 Draft Operating Budget – Wastewater – Base Budget
Adjustments

Section 5

RESOLUTION

“THAT the 2014 Draft Operating Budget – Wastewater – Base
Budget Adjustments be approved.”

8.a.7 **2014 DRAFT OPERATING BUDGET – WASTEWATER –
ISSUES**

2014 Draft Operating Budget – Wastewater – Issues

Section 5

RESOLUTION

“THAT the 2014 Draft Operating Budget – Wastewater –
Issues 1-01 and 1-02 be approved.”

8.a.8 **2014 DRAFT OPERATING BUDGET – WASTEWATER –
DETAIL**

2014 Draft Operating Budget – Wastewater – Detail

Section 5

RESOLUTION

“THAT the 2014 Draft Operating Budget – Wastewater – Detail
be approved.”

8.a.9 **CATHARINE STREET PEDESTRIAN BRIDGE**

Manager of Engineering/Deputy Director’s Report No.
ENG-2014-05

Section 1

RESOLUTION

“THAT staff be directed to proceed with the design work
necessary to replace the Catharine Street Pedestrian Bridge
with a wider structure to accommodate cycling and
pedestrians; and further,

THAT the funding previously allocated towards the rehabilitation of the Catharine Street Pedestrian Bridge be reallocated to fund the design costs associated with replacing the structure.”

8.a.10 **AODA (ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT) COORDINATOR POSITION**

Acting Director of Corporate Services/Clerk’s Report No. DCS-2014-06
Operating Issue 6-01 refers

Section 1

RESOLUTION

“THAT pursuant to Acting Director of Corporate Services/Clerk’s Report No. DCS-2014-06, a full time permanent administrative position for an ‘AODA Coordinator’ to report to the Director of Corporate Services, be created.”

8.a.11 **BUS OPERATORS (2)**

Manager/Planner’s Report No. MT-2014-01
Operating Issue 6-02 refers

Section 1

RESOLUTION

“THAT pursuant to the Manager of Transit’s Report No. MT-2014-01 re: Bus Operators (2), that two full time Bus Operators be hired.”

8.a.12 **2014 DRAFT SUMMARY BASE BUDGET ADJUSTMENTS**

2014 Draft Summary of Base Budget Adjustments

Section 2

RESOLUTION

“THAT the 2014 Draft Summary of Base Budget Adjustments be approved.”

8.a.13 2014 DRAFT OPERATING BUDGET ISSUES SUMMARY

2014 Draft Operating Budget Issues and Issues Summary

Section 3RESOLUTION

“THAT the 2014 Draft Operating Budget Issues 1-01 to 9-10 be approved.”

8.a.14 2014 DRAFT OPERATING BUDGET DETAIL

2014 Draft Operating Budget Detail

Section 4RESOLUTION

“THAT 2014 Draft Operating Budget Detail be approved.”

8. d. **RISE AND REPORT**10. **NEW BUSINESS**14. **CONFIRMATORY BY-LAW**

“THAT By-law Number 2014-44, a by-law to confirm the proceedings of Council at its meeting held on April 7, 8 & 9, 2014, be read a first, second and third time and finally passed this 9th day of April, 2014.”

15. **ADJOURNMENT**