

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2016 CITY OF BELLEVILLE BUDGET

TUESDAY, OCTOBER 27, 2015

9:00 A.M.

COUNCIL CHAMBER

A Special Council Meeting will be held on Tuesday, October 27, 2015 at 9:00 a.m. in the Council Chamber to discuss the 2016 Capital Budget.

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

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
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.c. COUNCIL INFORMATION MATTERS
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

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 CHRISTOPHER IN THE CHAIR

8. a. REPORTS

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

8.a.1 2016 CAPITAL BUDGET

8.a.-1

“THAT the 2016 Capital Budget presentation be received.”

8.a.2 TRANSIT BUS PURCHASE

Manager/Planner of Transit Services’ Report No. M/PTS-2015-11
Issue No. 1.042 refers

8.a.-13

RESOLUTION

“THAT Capital Issue No. 1.042 (Purchase of Transit Bus) be approved in the amount of \$500,000.”

8.a.3 EMERGENCY POWER AT THE QUINTE SPORTS & WELLNESS CENTRE

Property Manager’s Report No. PM-2015-05

8.a.-15

RESOLUTION

“THAT pursuant to the Property Manager’s Report No. PM-2015-05 re Emergency Power at the Quinte Sports and Wellness Centre, that options be explored with Veridian for an emergency generator and/or a Combined Heat and Power form of emergency power and report back to Council with a proposal for consideration in 2016.”

8.a.4 **CYCLING NETWORK IMPLEMENTATION PLAN**

Senior Project Manager’s Report No. ENG-2015-30
Issue No. 1.019 refers

8.a.-29

RESOLUTION

“THAT the Council of The Corporation of the City of Belleville endorses the Cycling Network Implementation Project Plan as appended to Senior Project Manager’s Report No. ENG-2015-30 dated October 27, 2015 as Attachments 2a and 2b with final approval of each project subject to annual Capital Budget approvals.”

8.a.5 **CITY HALL ACCESSIBILITY IMPROVEMENTS**

Chief Building Official’s Report No. CBO-2015-05
Issue No. 1.064 refers
(Note: Plans will be provided electronically early next week)

8.a.-37

RESOLUTION

“THAT pursuant to the Chief Building Official’s Report No. CBO-2015-05 Council allocates an additional \$342,000.00 to the existing \$140,000.00 allocated for this project for a total budget of \$482,000.00 and that staff be directed to proceed with the installation of an exterior barrier free ramp to replace the existing lift in the foyer of City Hall.”

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 **CAPITAL ISSUES NOS. 1 TO 96 INCLUSIVE**

**Binder
Section 6**

RESOLUTION

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

8.b.2 **2013 TO 2020 CORPORATE BUSINESS PLAN**

8.b.-1

RESOLUTION

“THAT City of Belleville Corporate Business Plan 2013-2020 be approved in principal.”

8.d. RISE AND REPORT

10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2015-183, a by-law to confirm the proceedings of Council at its special meeting held on October 27, 28 and 30, 2015, be read a first, second and third time and finally passed this 30th day of October, 2015.”

15. ADJOURNMENT