

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2015 CITY OF BELLEVILLE BUDGET MEETING

**APRIL 14, 15 & 16, 2015 at 9:00 a.m.
Council Chamber**

A Special Council Meeting will be held on Tuesday, Wednesday and Thursday, April 14, 15 and 16, 2015 at 9:00 a.m. in the Council Chamber to discuss the 2015 Budget.

It is noted that there will be a City Council In Camera (closed session) Meeting at on Wednesday, April 15, 2015 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 No. DCS-2015-12 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. CBO-2015-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MES-2015-05 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2015-08 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera issue regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher	
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	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. b. CONSENT ITEMS
- 8. c. COUNCIL INFORMATION MATTERS
- 9. BY-LAWS
- 11. MOTIONS
- 12. NOTICE OF MOTIONS
- 13. ANNOUNCEMENTS

6. DEPUTATIONS

6.1 Bob Doyle, Chair, Board of Directors, Belleville General Hospital Foundation will make a presentation to Council

RESOLUTION

"THAT the presentation of Bob Doyle, Chair, Board of Directors, Belleville General Hospital Foundation be received."

- 6.2 Belleville Police Services Board Chair, Mayor Christopher will make a presentation to Council with respect to the 2015 Police Budget

RESOLUTION

“THAT the presentation by Belleville Police Services Board Chair, Mayor Christopher regarding the 2015 Police Budget be received and referred to Operating Issue No. 4-08.”

- 6.3 Trevor Pross, CEO, Belleville Public Library will make a presentation to Council
Correspondence Item 7.2 refers
Operating Issue No. 4-07 refers

RESOLUTION

“THAT the presentation of Trevor Pross, CEO, Belleville Public Library be received and referred to Correspondence Item 7.2 and Operating Issue No. 4-07.”

- 6.4 Jeremiah J. MacKenzie, Executive Director, Bay of Quinte Tourist Council will make a presentation to Council
Correspondence Item 7.3 refers
Operating Issues No. 4-02 and 4-03 refer

RESOLUTION

“THAT the presentation of Jeremiah J. MacKenzie, Executive Director, Bay of Quinte Tourist Council be received and referred to Correspondence Item 7.3 and Operating Issues No. 4-02 and 4-03.”

- 6.5 Rick Clow, General Manager of Quinte Waste Solutions will make a presentation to Council
Correspondence Item 7.5 refers
Operating Issue 4-04 refers

RESOLUTION

“THAT the presentation of Rick Clow, General Manager of Quinte Waste Solutions be received and referred to Correspondence Item 7.5 and Operating Issue 4-04.”

7. CORRESPONDENCE

Section 1

7.1 **BELLEVILLE POLICE SERVICES BUDGET**

Belleville Police Services Budget
Deputations Item 6.2 refers
Operating Issue No. 4-08 refers

7-1

RESOLUTION

“THAT the Belleville Police Services Budget be received and referred to Operating Issue No. 4-08.”

7.2 **2015 BELLEVILLE PUBLIC LIBRARY BUDGET**

March 17, 2015 letter from Trevor Pross, CEO in connection with the subject matter
Deputations Item 6.3 refers
Operating Issue No. 4-07 refers

7-14

RESOLUTION

“THAT the March 17, 2015 letter from Trevor Pross, CEO re: Belleville Public Library 2015 Budget be received and referred to Operating Issue No. 4-07.”

7.3 **BAY OF QUINTE TOURIST COUNCIL**

Letter from Ryan Williams, President & Jeremiah J. MacKenzie, Executive Director, Bay of Quinte Tourist Council in connection with the subject matter
Deputations Item 6.4 refers
Operating Issues No. 4-02 refers

7-33

RESOLUTION

“THAT the Bay of Quinte Tourist Council 2015 budget material be received and referred to Operating Issue No. 4-02.”

7.4 **BAY OF QUINTE LIVING**

Letter dated January 12, 2015 from Jon Van Huizen, President in connection with subject matter Operating Issue No. 4-03 refers

7-34

RESOLUTION

“THAT the Bay of Quinte Living Council 2015 budget material be received and referred to Operating Issue No. 4-03.”

7.5 **2015 QUINTE WASTE SOLUTIONS BUDGET**

February 6, 2015 letter from Rick Clow, General Manager, Quinte Waste Solutions in connection with the subject matter Deputations Item 6.5 refers Operating Issue No. 4-04 refers

7-35

RESOLUTION

“THAT the February 6, 2015 letter from Rick Clow, General Manager, Quinte Waste Solutions be received and referred to Operating Issue No. 4-04.”

7.6 **2015 QUINTE CONSERVATION BUDGET**

January 5, 2015 letter from Terry Murphy, General Manager, Quinte Conservation in connection with the subject matter Operating Issue No. 4-05 refers

7-94

RESOLUTION

“THAT the January 5, 2015 letter from Terry Murphy, General Manager, Quinte Conservation be received and referred to Operating Issue No. 4-05.”

- 7.7 **2015 HEALTH UNIT BUDGET AND MUNICIPAL LEVY ASSESSMENT**
- February 23, 2015 letter from Richard Schabas, Medical Officer of Health in connection with the subject matter
Operating Issue No. 5-08 refers **7-104**
- RESOLUTION**
- “THAT the February 23, 2015 letter from Richard Schabas, Medical Officer of Health be received and referred to Operating Issue No. 5-08.”
- 7.8 **2015 MPAC’S FUNDING REQUIREMENTS**
- December 22, 2015 letter from Municipal Property Assessment Corporation (MPAC) in connection with the subject matter
Operating Issue No. 5-07 refers **7-104**
- RESOLUTION**
- “THAT the December 22, 2015 letter from Municipal Property Assessment Corporation (MPAC) be received and referred to Operating Issue No. 5-07.”
- 7.9 **HASTINGS COUNTY BUDGETS**
- a) Provincial Offenses **7-106**
- b) Hastings/Quinte 911 **7-109**
- c) Hastings/Quinte Social Services **7-110**
- d) Hastings Manor **7-126**
- e) Centennial Manor **7-137**
- f) EMS **7-148**
- RESOLUTION**
- “THAT the Hastings County Budgets be received and referred as follows: Provincial Offenses to Operating Issue No. 5-01; Hastings/Quinte 911 to Operating Issue No. 4-06; Hastings/Quinte EMS to Operating Issue No. 5-02; Hastings/Quinte Social Services to Operating Issue No. 5-03; Hastings Manor to Operating Issue No. 5-05; Centennial Manor to Operating Issue No. 5-06.”

7.10 **QUINTE ECONOMIC DEVELOPMENT COMMISSION**

March 23, 2015 letter from Chris King, CEO, Quinte Economic Development Commission in connection with the subject matter
Operating Issue No. 4-01 refers

7-155

RESOLUTION

“THAT the March 23, 2015 letter from Chris King, CEO, Quinte Economic Development Commission, be received and referred to Operating Issue No. 4-01.”

7.11 **BDIA 2015 BUDGET**

February 27, 2015 letter from the Belleville Downtown Improvement Area in connection with the subject matter (No Operating Issue)

7-157

RESOLUTION

“THAT the February 27, 2015 letter from the Belleville Downtown Improvement Area 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 CHRISTOPHER IN THE CHAIR

8. a. REPORTS

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

8.a.1 2015 TAXATION PRESENTATION

Manager of Revenue & Taxation's Presentation

8.a.-1

RESOLUTION

"THAT the Manager of Revenue & Taxation's 2015 Taxation Presentation, be received."

8.a.2 2015 OPERATING BUDGET PRESENTATION

Director of Finance's Presentation

8.a.-18

RESOLUTION

"THAT the Director of Finance's 2015 Operating Budget Presentation, be received."

8.a.3 BUILDING INSPECTION STAFFING

Chief Building Official's Report No. CBO2015-04
Operating Issue No. 6-01 refers

8.a.28

RESOLUTION

"THAT pursuant to the Chief Building Official's Report No. CBO2015-04 regarding Building Inspection staffing a new Building Inspector II position be created.

8.a.4 **PROPOSED WATER AND WASTEWATER RATES FOR THE CITY OF BELLEVILLE EFFECTIVE MAY 1, 2015**

Manager of Finance/Deputy Treasurer's Report No. DDF-2015-01
Section 5 refers

8.a.-30

RESOLUTION

"THAT a by-law to amend By-law No. 2009-209, being a by-law to establish rates and procedures for Water and Wastewater, for the City of Belleville be prepared for Council's consideration."

8.a.5 **MUNICIPAL PROPERTY TAX RELIEF FOR VETERAN SERVICE CLUBS**

Manager of Revenue and Taxation's Report No. MRT-2015-10
(No Operating Issue)

8.a.35

RESOLUTION

"THAT a by-law to establish a Property Tax Relief Program equal to 100% of the City's share of the municipal taxes to the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 and the Royal Canadian Legion Branch 99 in the City of Belleville for the years 2015, 2016, 2017 and 2018, be prepared for Council's consideration."

8.a.6 **ROUTINE ROAD MAINTENANCE PROGRAMS**

Manager of Transportation & Fleet Services Report No. MT&FS-2015-08
(No Operating Issue)

8.a.37

RESOLUTION

"THAT the Manager of Transportation & Fleet Services Report No. MT&FS-2015-08 re Routine Road Maintenance Programs, be received."

8.a.7 **TEMPORARY BUS OPERATORS (2)**

Manager/Planner of Transit Services' Report No.
MT/PT2015-03
Operating Issue 7-08 refers

8.a.40

RESOLUTION

“THAT pursuant to the Manager/Planner of Transit Services’
Report No. MT/P-2015-03 re Temporary Bus Operators (2),
that two temporary Bus Operator positions be created.”

8.a.8 **TRANSIT FARES 2015**

Manager/Planner of Transit Services' Report No.
M/PT-2015-04
Operating Issue 2-01 refers

8.a.42

RESOLUTION

“THAT pursuant to the Manager/Planner of Transit Services’
Report No. M/PT-2015-04 Council approve the 2015 Transit
Fare Schedule increases.”

8.a.9 **TRANSIT FOR THE VISUALLY IMPAIRED**

Manager/Planner of Transit Services' Report No.
M/PT-2015-05
(No Operating Issue)

8.a.47

RESOLUTION

“THAT the Manager/Planner of Transit Services’ Report No.
M/PT-2015-05 re Transit for the Visually Impaired, be
received.”

8.a.10 **FAMILY DOCTOR RECRUITMENT PROGRAM**

Manager of Economic and Strategic Initiatives' Report No.
ECDEV 2015-07
Operating Issue 3-01 refers

8.a.-50**RESOLUTION**

"THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV 2015-07 regarding the Family Physician Recruitment Program, that two family physician recruitment scholarship positions be funded each year using Veridian dividends."

8.a.11 **COMMUNITY IMPROVEMENT PLAN (CIP) INCENTIVES FOR DOWNTOWN BELLEVILLE**

Manager of Economic and Strategic Initiatives' Report No.
ECDEV 2015-08
Operating Issue 9-02 refers

8.a.-53**RESOLUTION**

"THAT pursuant to the Manager of Economic and Strategic Initiatives' Report ECDEV 2015-08 regarding proposed changes to the Community Improvement Plan (CIP) Incentives for Downtown Belleville, that the Façade Improvement Grants be increased to a maximum of \$15,000 for a single façade and to \$20,000 for multiple facades and to subsidize building permit fees to 50% of the normal charge for BDIA properties."

8.a.12 **RCCS 2015 OPERATING BUDGET – SERVICE LEVEL CHALLENGES**

Director of Recreation, Culture & Community Services'
Report No. DRCCS-2015-11
Operating Issue 6-05 refers

8.a.56

RESOLUTION

“THAT pursuant to the Director of Recreation, Culture & Community Services’ Report No. DRCCS-2015-11 re RCCS 2015 Operating Budget – Service Level Challenges, that one full-time Building Maintenance, Recreation Facilities position be created.”

8.a.13 **BELLEVILLE COMMUNITY ARTS AND CULTURE FUND**

Director of Recreation, Culture & Community Services’
Report No. DRCCS-2015-12
Operating Issue 7-15 refers

8.a.63RESOLUTION

“THAT Council approve \$25,000 of Veridian proceeds to the Belleville Arts & Culture Fund; and,

THAT Council approve in principle the ‘Draft’ Terms of Reference as attached and develop Administrative Protocols and bring back to Council for review and approval.”

8.a.14 **REPLACEMENT POSITION AT GLANMORE NATIONAL HISTORIC SITE**

Director of Recreation, Culture & Community Services’
Report No. DRCCS-2015-07
Operating Issue 6-06 refers

8.a.68RESOLUTION

“THAT pursuant to Recreation, Culture and Community Services Director’s Report RCCSC-2015-07 re replacement position at Glanmore National Historic Site, that the Museum Secretary/Bookkeeper part-time position be eliminated and that a full-time Museum Administrative and Collections Assistant position be created.”

8.a.15 **2015 DRAFT SUMMARY BASE BUDGET ADJUSTMENTS**

2015 Draft Summary of Base Budget Adjustments

[Section 2](#)

RESOLUTION

“THAT the 2015 Draft Summary of Base Budget Adjustments be approved.”

8.a.16 **2015 DRAFT OPERATING BUDGET ISSUES SUMMARY**

2015 Draft Operating Budget Issues and Issues Summary

[Section 3](#)

RESOLUTION

“THAT the 2013 Draft Operating Budget Issues 1-01 to 9-0x be approved.”

8.a.17 **2015 DRAFT OPERATING BUDGET DETAIL**

2015 Draft Operating Budget Detail

[Section 4](#)

RESOLUTION

“THAT 2015 Draft Operating Budget Detail be approved.”

8.a.18 **2015 DRAFT BASE BUDGET – PARKING SERVICES**

2015 Draft Base Budget – Parking Services

[Section 5](#)

RESOLUTION

“THAT the draft 2015 Parking Services Base Budget be approved.”

8.a.19 **2015 DRAFT OPERATING BUDGET DETAIL – PARKING SERVICES**

2015 Draft Operating Budget Detail – Parking Services

Section 5

RESOLUTION

“THAT the 2015 Draft Operating Budget Detail Parking Services be approved.”

8.a.20 **2015 DRAFT OPERATING BUDGET – WATER – BASE BUDGET ADJUSTMENTS**

2015 Draft Operating Budget – Water – Base Budget Adjustments

Section 5

RESOLUTION

“THAT the 2015 Draft Operating Budget – Water – Base Budget Adjustments be approved.”

8.a.21 **2015 DRAFT OPERATING BUDGET – WATER – ISSUES**

2015 Draft Operating Budget – Water – Issues

Section 5

RESOLUTION

“THAT the 2015 Draft Operating Budget – Water – Issue 1-01 be approved.”

8.a.22 **2015 DRAFT OPERATING BUDGET – WATER – DETAIL**

2015 Draft Operating Budget – Water – Detail

Section 5

RESOLUTION

“THAT the 2015 Draft Operating Budget – Water – Detail be approved.”

8.a.23 **2015 DRAFT OPERATING BUDGET – WASTEWATER –
BASE BUDGET ADJUSTMENTS**

2015 Draft Operating Budget – Wastewater – Base Budget
Adjustments

Section 5

RESOLUTION

“THAT the 2015 Draft Operating Budget – Wastewater –
Base Budget Adjustments be approved.”

8.a.24 **2015 DRAFT OPERATING BUDGET – WASTEWATER –
DETAIL**

2015 Draft Operating Budget – Wastewater – Detail

Section 5

RESOLUTION

“THAT the 2015 Draft Operating Budget – Wastewater –
Detail be approved.”

8. d. RISE AND REPORT

10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2015-71, a by-law to confirm the proceedings of
Council at its meeting held on April 14, 15 and 16, 2015, be read a
first, second and third time and finally passed this 16th day of
April, 2015.”

15. ADJOURNMENT