

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2016 CITY OF BELLEVILLE BUDGET MEETING

November 16 & 17, 2015 at 9:00 a.m.
Council Chamber

A Special Council Meeting will be held on Monday and Tuesday, November 16 and 17, 2015 at 9:00 a.m. in the Council Chamber to discuss the 2016 Budget.

It is noted that there will be a City Council In Camera (closed session) Meeting on Tuesday, November 17, 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 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) 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 Trevor Pross, CEO, Belleville Public Library will make a presentation to Council
Correspondence Item 7.1 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 7.1 and Operating Issue No. 4-07.”

- 6.2 Brenda Snider, Executive Director, Volunteer and Information Quinte will make a presentation to Council
Correspondence Item 7.3 refers

RESOLUTION

“THAT the presentation of Brenda Snider, Executive Director, Volunteer and Information Quinte be received and referred to Correspondence Item 7.3.”

7. CORRESPONDENCE

Section 1

7.1 2016 BELLEVILLE PUBLIC LIBRARY BUDGET

Letter from Trevor Pross, CEO in connection with the subject matter

7-1

Deputations Item 6.1 refers

Operating Issue No. 4-07 refers

RESOLUTION

“THAT the October 30, 2015 letter from Trevor Pross, CEO re: Belleville Public Library 2016 Budget be received and referred to Operating Issue No. 4-07.”

7.2 2016 QUINTE WASTE SOLUTIONS BUDGET

Letter from Don DeGenova, Chair, Quinte Waste Solutions in connection with the subject matter

7-15

Operating Issue No. 4-04 refers

RESOLUTION

“THAT the October 26, 2015 letter from Don DeGenova, Chair, Quinte Waste Solutions be received and referred to Operating Issue No. 4-04.”

7.3 VOLUNTEER & INFORMATION QUINTE

Letter from Brenda Snider, Executive Director, Volunteer & Information Quinte in connection with the subject matter

7-21

Deputations Item 6.2 refers

RESOLUTION

“THAT the October 27, 2015 letter from Brenda Snider, Executive Director, Volunteer & Information Quinte 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 2016 OPERATING BUDGET PRESENTATION

Director of Finance's Presentation

8.a.-1

RESOLUTION

"THAT the Director of Finance's 2016 Operating Budget Presentation, be received."

8.a.2 PROPOSED WATER AND WASTEWATER RATES FOR THE CITY OF BELLEVILLE EFFECTIVE JANUARY 1, 2016

Manager of Finance/Deputy Treasurer's Report No. DDF-2015-03
Section 5 refers

8.a.-18

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.3 2016 DRAFT SUMMARY BASE BUDGET ADJUSTMENTS

2016 Draft Summary of Base Budget Adjustments

Section 2

RESOLUTION

"THAT the 2016 Draft Summary of Base Budget Adjustments be approved."

8.a.4 **2016 DRAFT OPERATING BUDGET ISSUES SUMMARY**

2016 Draft Operating Budget Issues and Issues Summary

[Section 3](#)

RESOLUTION

“THAT the 2016 Draft Operating Budget Issues 1-0 to 9- be approved as amended.”

8.a.5 **2016 DRAFT OPERATING BUDGET DETAIL**

2016 Draft Operating Budget Detail

[Section 4](#)

RESOLUTION

“THAT 2016 Draft Operating Budget Detail be approved.”

8.a.6 **2016 DRAFT BASE BUDGET – PARKING SERVICES**

2016 Draft Base Budget – Parking Services

[Section 5](#)

RESOLUTION

“THAT the draft 2016 Parking Services Base Budget be approved.”

8.a.7 **2016 DRAFT OPERATING BUDGET – PARKING SERVICES – ISSUES**

2016 Draft Operating Budget – Parking Services – Issues

[Section 5](#)

RESOLUTION

“THAT the 2016 Draft Operating Budget – Parking Services – Issue 1-01 be approved.”

8.a.8 **2016 DRAFT OPERATING BUDGET DETAIL – PARKING SERVICES**

2016 Draft Operating Budget Detail – Parking Services

Section 5

RESOLUTION

“THAT the 2016 Draft Operating Budget Detail Parking Services be approved.”

8.a.9 **2016 DRAFT OPERATING BUDGET – WATER – BASE BUDGET ADJUSTMENTS**

2016 Draft Operating Budget – Water – Base Budget Adjustments

Section 5

RESOLUTION

“THAT the 2016 Draft Operating Budget – Water – Base Budget Adjustments be approved.”

8.a.10 **2016 DRAFT OPERATING BUDGET – WATER – ISSUES**

2016 Draft Operating Budget – Water – Issues

Section 5

RESOLUTION

“THAT the 2016 Draft Operating Budget – Water – Issues 1-01 to 1-03 be approved.”

8.a.11 **2016 DRAFT OPERATING BUDGET – WATER – DETAIL**

2016 Draft Operating Budget – Water – Detail

Section 5

RESOLUTION

“THAT the 2016 Draft Operating Budget – Water – Detail be approved.”

8.a.12 **2016 DRAFT OPERATING BUDGET – WASTEWATER –
BASE BUDGET ADJUSTMENTS**

2016 Draft Operating Budget – Wastewater – Base Budget
Adjustments

Section 5

RESOLUTION

“THAT the 2016 Draft Operating Budget – Wastewater –
Base Budget Adjustments be approved.”

8.a.13 **2016 DRAFT OPERATING BUDGET – WASTEWATER –
ISSUES**

2016 Draft Operating Budget – Wastewater – Issues

Section 5

RESOLUTION

“THAT the 2016 Draft Operating Budget – Wastewater –
Issues 1-01 to 1-02 be approved.”

8.a.14 **2016 DRAFT OPERATING BUDGET – WASTEWATER –
DETAIL**

2016 Draft Operating Budget – Wastewater – Detail

Section 5

RESOLUTION

“THAT the 2016 Draft Operating Budget – Wastewater –
Detail be approved.”

8. d. RISE AND REPORT

10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2015-195, a by-law to confirm the proceedings of Council at its meeting held on November 16 and 17, 2015, be read a first, second and third time and finally passed this 17th day of November, 2015.”

15. ADJOURNMENT