

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

### 2016 CITY OF BELLEVILLE BUDGET MEETING

APRIL 12 & 14, 2016 at 9:00 a.m.  
Council Chamber

A Special Council Meeting will be held on Tuesday and Thursday, April 12 and 14, 2016 at 9:00 a.m. in the Council Chamber to discuss the 2016 Budget.

#### 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 REFLECTION
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 Belleville Police Services Board Chair, Mayor Christopher and Cory MacKay, Police Chief will make a presentation to Council  
Correspondence Item 7.1 refers

**RESOLUTION**

“THAT the presentation by Belleville Police Services Board Chair, Mayor Christopher and Cory MacKay, Police Chief regarding the 2016 Belleville Police Services Budget be received and referred to Operating Issue No. 4-08.”

**7. CORRESPONDENCE**

**Section 1**

7.1 **BELLEVILLE POLICE SERVICES BUDGET**

- Belleville Police Services Budget Power Point Presentation  
February 1, 2016 letter with 2016 Police Services Budget  
Deputations Item 6.1 refers  
Operating Issue No. 4-08 refers

**7-1**

**RESOLUTION**

“THAT the Belleville Police Services Budget Presentation, February 1, 2016 letter and 2016 Belleville Police Services Budget be received and referred to Operating Issue No. 4-08.”

**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/Treasurer's Presentation

**8.a.-1**

**RESOLUTION**

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

**8.a.2      2016 OPERATING BUDGET ISSUES SUMMARY**

**Section 3**

2016 Operating Budget Issues and Issues Summary  
(A list of Supplemental Information is attached)

**8.a.-9**

**RESOLUTION**

"THAT the Operating Budget Issues 4-02, 4-03, 4-05, 4-06, 4-08, 4-10 and 5-01 to 5-08 be approved as amended."

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

"THAT By-law Number 2016-55, a by-law to confirm the proceedings of Council at its meeting held on April 12 and 14, 2016, be read a first, second and third time and finally passed this 14<sup>th</sup> day of April, 2016."

**15. ADJOURNMENT**

**2016 OPERATING BUDGET ISSUES SUPPLEMENTAL INFORMATION**

		<b><u>Section 3</u></b>
4-01	QEDC	<b><u>8.a.-34</u></b>
4-02/4-03	Bay of Quinte Tourist & Living Councils	<b><u>8.a.-36</u></b>
4-04	Quinte Waste Solutions	<b><u>8.a.-84</u></b>
4-05	Quinte Conservation	<b><u>8.a.-90</u></b>
4-06	911 Program	<b><u>8.a.-176</u></b>
4-10	Stirling Arena	<b><u>8.a.-177</u></b>
5-01	Provincial Offences Revenue (POA)	<b><u>8.a.-179</u></b>
5-02	EMS	<b><u>8.a.-182</u></b>
5-03	Social Services Upload to Province	<b><u>8.a.-189</u></b>
5-04	Social Housing	<b><u>8.a.-193</u></b>
5-05	Long Term Care - Hastings Manor	<b><u>8.a.-204</u></b>
5-06	Long Term Care - Centennial Manor	<b><u>8.a.-216</u></b>
5-07	MPAC Fees	<b><u>8.a.-227</u></b>
5-08	Health Unit	<b><u>8.a.-230</u></b>