

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

### 2017 CITY OF BELLEVILLE BUDGET MEETING

APRIL 11, 12, & 13, 2017 at 9:00 a.m.  
Council Chamber

A Special Council Meeting will be held on Tuesday, Wednesday and Thursday, April 11, 12, and 13, 2017 at 9:00 a.m. in the Council Chamber to discuss the 2017 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 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. 8-06 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. 8-06.”

- 6.2 Belleville Police Services Board Chair, Mayor Christopher will make a presentation to Council with respect to the 2017 Police Budget  
Correspondence Item 7.2 refers  
Operating Issue No. 8-07 refers

**RESOLUTION**

“THAT the presentation by Belleville Police Services Board Chair, Mayor Christopher regarding the 2017 Police Budget be received and referred to Operating Issue No. 8-07.”

- 6.3 Chris King, CEO of Quinte Economic Development Commission will make a presentation to Council with respect to the 2017 QEDC budget  
Correspondence Item 7.8 refers  
Operating Issue No. 8-01 refers

**RESOLUTION**

“THAT the presentation of Chris King, CEO of Quinte Economic Development Commission be received and referred to Correspondence Item 7.8 and Operating Issue No. 8-01.”

**7. CORRESPONDENCE**

**Section 1**

**7.1 2017 BELLEVILLE PUBLIC LIBRARY BUDGET**

March 16, 2017 letter from Trevor Pross, CEO in connection with the subject matter  
Deputations Item 6.1 refers  
Operating Issue No. 8-06 refers

**7-1**

**RESOLUTION**

“THAT the March 16, 2017 letter from Trevor Pross, CEO re: Belleville Public Library 2017 Budget be received and referred to Operating Issue No. 8-06.”

**7.2 BELLEVILLE POLICE SERVICES BUDGET**

Belleville Police Services Budget  
Deputations Item 6.2 refers  
Operating Issue No. 8-07 refers

**7-10**

**RESOLUTION**

“THAT the Belleville Police Services Budget be received and referred to Operating Issue No. 8-07.”

**7.3 2017 QUINTE WASTE SOLUTIONS BUDGET**

September 29, 2016 letter from Rick Clow, General Manager, Quinte Waste Solutions in connection with the subject matter  
Operating Issue No. 8-03 refers

**7-16**

**RESOLUTION**

“THAT the September 29, 2016 letter from Rick Clow, General Manager, Quinte Waste Solutions be received and referred to Operating Issue No. 8-03.”

**7.4      2017 QUINTE CONSERVATION BUDGET**

Documents dated February 21, 2017 from Terry Murphy, General Manager, Quinte Conservation in connection with the subject matter  
Operating Issue No. 8-04 refers

**7-19****RESOLUTION**

“THAT the documents dated February 21, 2017 from Terry Murphy, General Manager, Quinte Conservation be received and referred to Operating Issue No. 8-04.”

**7.5      2017 MPAC’S FUNDING REQUIREMENTS**

December 22, 2016 letter from Municipal Property Assessment Corporation (MPAC) in connection with the subject matter  
Operating Issue No. 9-07 refers

**7-29****RESOLUTION**

“THAT the December 22, 2016 letter from Municipal Property Assessment Corporation (MPAC) be received and referred to Operating Issue No. 9-07.”

**7.6      2017 HEALTH UNIT BUDGET AND MUNICIPAL LEVY ASSESSMENT**

March 3, 2017 letter from Valerie Dunham, Director of Administration in connection with the subject matter  
Operating Issue No. 9-08 refers

**7-32****RESOLUTION**

“THAT the March 3, 2017 letter from Valerie Dunham, Director of Administration be received and referred to Operating Issue No. 9-08.”

7.7 **HASTINGS COUNTY BUDGETS**

- a) Provincial Offenses 7-43
- b) Hastings/Quinte 911 7-44
- c) Hastings/Quinte Community & Human Services 7-45
- d) Hastings Manor 7-46
- e) Centennial Manor 7-47
- f) EMS 7-48

**RESOLUTION**

“THAT the Hastings County Budgets be received and referred as follows: Provincial Offenses to Operating Issue No. 9-01; Hastings/Quinte 911 to Operating Issue No. 8-05; Hastings/Quinte EMS to Operating Issue No. 9-02; Hastings/Quinte Community & Human Services to Operating Issues No. 9-03 & 9-04; Hastings Manor to Operating Issue No. 9-05; Centennial Manor to Operating Issue No. 9-06.”

7.8 **QUINTE ECONOMIC DEVELOPMENT COMMISSION**

Documents from Chris King, CEO, Quinte Economic Development Commission in connection with the subject matter

7-49

Deputations Item 6.3 refers  
Operating Issue 8-01 refers

**RESOLUTION**

“THAT the documents from Chris King, CEO, Quinte Economic Development Commission be received and referred to Operating Issue No. 8-01.”

7.9      **BAY OF QUINTE REGIONAL MARKETING BOARD**

March 28, 2017 letter from Dug Stevenson, Executive Director, Bay of Quinte Regional Marketing Board in connection with the subject matter  
Operating Issue No. 8-02 refers

**7-55**

**RESOLUTION**

“THAT the March 28, 2017 letter from Dug Stevenson, Executive Director, Bay of Quinte Regional Marketing Board be received and referred to Operating Issue No. 8-02.”

**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    **2017 OPERATING BUDGET PRESENTATION**

Director of Finance/Treasurer’s Presentation

**8.a.-1**

**RESOLUTION**

“THAT the Director of Finance/Treasurer’s 2017 Operating Budget Presentation, be received.”

8.a.2      **VACANT BUILDINGS REGISTRY**

Chief Building Official's Report No. CBO-2017-04  
(No Operating Issue)

**8.a.18**

**RESOLUTION**

"THAT the Chief Building Official's Report No. CBO2017-04, regarding the creation and implementation of a Vacant Building Registry, be received."

8.a.3      **PROACTIVE BY-LAW ENFORCEMENT**

Chief Building Official's Report No. CBO-2017-06  
Operating Issues 4-03 and 5-05 refer

**8.a.22**

**RESOLUTION**

"THAT the Chief Building Official's Report No. CBO2017-06, Proactive By-law Enforcement, be received."

8.a.4      **MAINTENANCE OF CITY-OWNED TREES**

Manager of Transportation & Fleet Services Report No.  
MT&FS-2017-13  
(No Operating Issue)

**8.a.29**

**RESOLUTION**

"THAT the Manager of Transportation & Fleet Services Report No. MT&FS-2017-13 regarding Maintenance of City-Owned Trees be received as information."

8.a.5 **TRANSIT SUPERVISOR**

Manager/Planner of Transit Services' Report No.  
M/PTS-2017-02  
Operating Issue 4-01 refers

**8.a.31**

**RESOLUTION**

"THAT pursuant to the Manager/Planner of Transit Services' Report No. M/PTS-2017-02, an additional Transit Supervisor position be created within the Department of Environmental & Operational Services – Transit Services Section."

8.a.6 **ROUTE 10 (LOYALIST-QUINTE MALL-MILLENNIUM)**

Manager/Planner of Transit Services' Report No.  
M/PTS-2017-03  
Operating Issue 5-07 refers

**8.a.33**

**RESOLUTION**

"THAT pursuant to the Manager/Planner of Transit Services' Report No. M/PTS-2017-03 Council approve permanent funding for Route 10 (Loyalist-Quinte Mall-Millennium)."

8.a.7 **BELLEVILLE SENATORS SHUTTLE BUSING**

Manager/Planner of Transit Services' Report No.  
M/PTS-2017-04  
Operating Issue 5-08 refers

**8.a.37**

**RESOLUTION**

"THAT pursuant to the Manager/Planner of Transit Services' Report No. M/PTS-2017-04 Council approve the Belleville Senators Park and Ride Program."



8.a.8 **ELECTRONIC MEMBER VOTING IN COUNCIL CHAMBERS**

Acting Director of Corporate Services/Clerk’s Report No. DCS-2017-16  
(No Operating Issue)

**8.a.39**

**RESOLUTION**

“THAT the Director of Corporate Services/Clerk’s Report No. DCS-2017-16, Electronic Member Voting in Council Chambers, be received.”

8.a.9 **PROPOSED BULK WATER RATES FOR THE COUNTY OF PRINCE EDWARD EFFECTIVE MAY 1, 2017**

Manager of Finance/Deputy Treasurer’s Report No. DDF-2017-01  
Operating Issue 1-00 refers

**8.a.44**

**RESOLUTION**

“THAT Rate Option \_\_\_\_ for Prince Edward County bulk water be approved and that a by-law to amend By-law Number 2006-28, being a by-law to approve and authorize the execution of a Water Agreement with the Corporation of the County of Prince Edward, revising Schedule ‘C’ – Water Rates, be prepared for Council’s consideration.”

8.a.10 **2017 DRAFT SUMMARY BASE BUDGET ADJUSTMENTS**

2017 Draft Summary of Base Budget Adjustments

**Section 2**

**RESOLUTION**

“THAT the 2017 Draft Summary of Base Budget Adjustments be approved.”

8.a.11 **2017 DRAFT OPERATING BUDGET ISSUES SUMMARY**

2017 Draft Operating Budget Issues and Issues Summary

[Section 3](#)

**RESOLUTION**

“THAT the 2017 Draft Operating Budget Issues 1-01 to 9-08 be approved as amended.”

8.a.12 **2017 DRAFT OPERATING BUDGET DETAIL**

2017 Draft Operating Budget Detail

[Section 4](#)

**RESOLUTION**

“THAT 2017 Draft Operating Budget Detail be approved.”

8.a.13 **2017 DRAFT BASE BUDGET – PARKING SERVICES**

2017 Draft Base Budget – Parking Services

[Section 5](#)

**RESOLUTION**

“THAT the draft 2017 Parking Services Base Budget be approved.”

8.a.14 **2017 DRAFT OPERATING BUDGET DETAIL – PARKING SERVICES**

2017 Draft Operating Budget Detail – Parking Services

[Section 5](#)

**RESOLUTION**

“THAT the 2017 Draft Operating Budget Detail Parking Services be approved.”

8.a.15 **2017 DRAFT OPERATING BUDGET – WATER – BASE BUDGET ADJUSTMENTS**

2017 Draft Operating Budget – Water – Base Budget Adjustments

[Section 5](#)

RESOLUTION

“THAT the 2017 Draft Operating Budget – Water – Base Budget Adjustments be approved.”

8.a.16 **2017 DRAFT OPERATING BUDGET – WATER – ISSUES**

2017 Draft Operating Budget – Water – Issues

[Section 5](#)

RESOLUTION

“THAT the 2017 Draft Operating Budget – Water – Issue 1-00 be approved.”

8.a.17 **2017 DRAFT OPERATING BUDGET – WATER – DETAIL**

2017 Draft Operating Budget – Water – Detail

[Section 5](#)

RESOLUTION

“THAT the 2017 Draft Operating Budget – Water – Detail be approved.”

8.a.18 **2017 DRAFT OPERATING BUDGET – WASTEWATER – BASE BUDGET ADJUSTMENTS**

2017 Draft Operating Budget – Wastewater – Base Budget Adjustments

[Section 5](#)

RESOLUTION

“THAT the 2017 Draft Operating Budget – Wastewater – Base Budget Adjustments be approved.”

8.a.19 **2017 DRAFT OPERATING BUDGET – WASTEWATER –  
DETAIL**

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2017 Draft Operating Budget – Wastewater – Detail

[Section 5](#)

**RESOLUTION**

“THAT the 2017 Draft Operating Budget – Wastewater –  
Detail be approved.”

**8. d. RISE AND REPORT**

**10. NEW BUSINESS**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2017-68, a by-law to confirm the proceedings of  
Council at its meeting held on April 11, 12 and 13, 2017, be read a  
first, second and third time and finally passed this 13<sup>th</sup> day of  
April, 2017.”

**15. ADJOURNMENT**