

# **THE CORPORATION OF THE CITY OF BELLEVILLE**

## **AGENDA**

### **2013 CITY OF BELLEVILLE BUDGET MEETING**

**APRIL 16, 17 & 18, 2013 at 5:00 P.M.  
Council Chamber**

A Special Council Meeting will be held on Tuesday, Wednesday and Thursday, April 16, 17 and 18, 2013 at 5:00 p .m. in the Council Chamber to discuss the 2013 Budget.

#### **1. CALL TO ORDER**

##### **1.1. ATTENDANCE**

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

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
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

**6. DEPUTATIONS**

- 6.1 Police Chief Cory McMullan will make a presentation to Council with respect to 2013 Police Budget

**RESOLUTION**

“THAT the presentation by Police Chief Cory McMullan regarding the 2013 Police Budget be received and referred to Operating Issue No. 4-08.”

- 6.2 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.”

- 6.3 Ryan Williams, President, Bay of Quinte Tourist Council will make a presentation to Council  
Correspondence Item 7.2 refers  
Operating Issues No. 4-02 and 4-03 refer

**RESOLUTION**

“THAT the presentation of Ryan Williams, President, Bay of Quinte Tourist Council be received and referred to Correspondence Item 7.2 and Operating Issues No. 4-02 and 4-03.”

**7. CORRESPONDENCE****Section 1****7. 1 2013 BELLEVILLE PUBLIC LIBRARY BUDGET**

January 18, 2013 letter from Trevor Pross, CEO in connection with the subject matter  
Deputations Item 6.2 refers  
Operating Issue No. 4-07 refers

**7-1****RESOLUTION**

“THAT the January 18, 2013 letter from Trevor Pross, CEO re: Belleville Public Library 2013 Budget be received and referred to Operating Issue No. 4-07.”

**7. 2 BAY OF QUINTE TOURIST COUNCIL**

Letter from Ryan Williams, President, Bay of Quinte Tourist Council in connection with the subject matter  
Deputations Item 6.3 refers  
Operating Issues No. 4-02 and 4-03 refer

**7-23****RESOLUTION**

“THAT the Bay of Quinte Tourist Council 2013 budget material be received and referred to Operating Issues No. 4-02 and 4-03.”

**7. 3 2013 QUINTE WASTE SOLUTIONS BUDGET**

February 11, 2013 letter from Terry Cassidy, Chairman, Quinte Waste Solutions in connection with the subject matter  
Operating Issue No. 4-04 refers

**7-26****RESOLUTION**

“THAT the February 11, 2013 letter from Terry Cassidy, Chairman, Quinte Waste Solutions be received and referred to Operating Issue No. 4-04.”

7. 4      **2013 QUINTE CONSERVATION BUDGET**

February 25, 2013 letter from Terry Murphy, General Manager, Quinte Conservation in connection with the subject matter

**7-30**

Operating Issue No. 4-05 refers

**RESOLUTION**

“THAT the February 25, 2013 letter from Terry Murphy, General Manager, Quinte Conservation be received and referred to Operating Issue No. 4-05.”

7. 5      **QUINTE ECONOMIC DEVELOPMENT COMMISSION**

January 16, 2013 letter from Chris King, CEO, Quinte Economic Development Commission in connection with the subject matter

**7-62**

Operating Issue No. 4-01 refers

**RESOLUTION**

“THAT the January 16, 2013 letter from Chris King, CEO, Quinte Economic Development Commission, be received and referred to Operating Issue No. 4-01.”

7. 6      **2013 HEALTH UNIT BUDGET AND MUNICIPAL LEVY ASSESSMENT**

February 20, 2013 letter from Richard Schabas, Medical Officer of Health in connection with the subject matter

**7-65**

Operating Issue No. 5-08 refers

**RESOLUTION**

“THAT the February 20, 2013 letter from Richard Schabas, Medical Officer of Health be received and referred to Operating Issue No. 5-08.”

7.7 **2013 MPAC'S FUNDING REQUIREMENTS**

December 20, 2012 letter from Municipal Property Assessment Corporation (MPAC) in connection with the subject matter  
Operating Issue No. 5-07 refers

7-67

**RESOLUTION**

“THAT the December 20, 2012 letter from Municipal Property Assessment Corporation (MPAC) be received and referred to Operating Issue No. 5-07.”

7.8 **STIRLING ARENA CAPITAL CAMPAIGN**

January 15, 2013 email from Stirling and District Recreation Centre Board member, in connection with the subject matter  
Operating Issue No. 1-04 refers

7-69

**RESOLUTION**

“THAT the January 15, 2013 email from the Stirling and District Recreation Centre Board be received and referred to Operating Issue No. 1-04.”

7.9 **HASTINGS COUNTY BUDGETS**

- a) Provincial Offenses
- b) Hastings/Quinte 911
- c) Hastings/Quinte EMS
- d) Hastings/Quinte Social Services
- e) Hastings Manor
- f) Centennial Manor

7-72

7-73

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7-75

7-76

7-77

**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 **LONG TERM DEBT ANALYSIS**

Long Term Debt Analysis

**7-78**

**RESOLUTION**

“THAT the Long Term Debt Analysis 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 ELLIS IN THE CHAIR**

**8. a. REPORTS**

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

8. a. 1 **2013 BELLEVILLE TRANSIT FARE INCREASES**

Director, Environmental & Operational Services’ Report No. EOS-2013-08  
Operating Issue 2-01 refers

**8. a-1**

**RESOLUTION**

“THAT the Director of Environmental & Operational Services’ Report No. EOS-2013-08 regarding Belleville Transit Fare Increases be received.”

8. a. 2 **PILOT PROJECT FOR RED LIGHT CAMERAS IN BELLEVILLE**

Director, Environmental & Operational Services’ Report No. EOS-2013-07  
Operating Issue 7-05 refers

**8. a-4**

RESOLUTION

“THAT the Director of Environmental & Operational Services’ Report No. EOS-2013-07 regarding a Pilot Project for Red Light Cameras in Belleville be received.”

8. a. 3 [2013 DRAFT SUMMARY BASE BUDGET ADJUSTMENTS](#)

2013 Draft Summary of Base Budget Adjustments

[Section 2](#)  
Page 1

RESOLUTION

“THAT the 2013 Draft Summary of Base Budget Adjustments be approved.”

8. a. 4 [2013 DRAFT OPERATING BUDGET ISSUES SUMMARY](#)

2013 Draft Operating Budget Issues and Issues Summary

[Section 3](#)  
Page 1

RESOLUTION

“THAT the 2013 Draft Operating Budget Issues 1-01 to 9-06 be approved.”

8. a. 5 [2013 DRAFT OPERATING BUDGET DETAIL](#)

2013 Draft Operating Budget Detail

[Section 4](#)  
Page 1

RESOLUTION

“THAT 2013 Draft Operating Budget Detail be approved.”

8. a. 6 [2013 DRAFT BASE BUDGET – PARKING SERVICES](#)

2013 Draft Base Budget – Parking Services

[Section 5](#)  
Page 1

RESOLUTION

“THAT the draft 2013 Parking Services Base Budget be approved.”

8. a. 7 [2013 DRAFT OPERATING BUDGET DETAIL – PARKING SERVICES](#)

2013 Draft Operating Budget Detail – Parking Services

Section 5  
Page 2

RESOLUTION

“THAT the 2013 Draft Operating Budget Detail Parking Services be approved.”

8. a. 8 [PROPOSED WATER AND WASTEWATER RATES FOR THE CITY OF BELLEVILLE EFFECTIVE MAY 1, 2013](#)

Manager of Finance/Deputy Treasurer’s Report No. DDF-2013-01

Section 5  
Page 3

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. 9 [2013 DRAFT OPERATING BUDGET – WATER – BASE BUDGET ADJUSTMENTS](#)

2013 Draft Operating Budget – Water – Base Budget Adjustments

Section 5  
Page 10

RESOLUTION

“THAT the 2013 Draft Operating Budget – Water – Base Budget Adjustments be approved.”

8. a. 10 [2013 DRAFT OPERATING BUDGET – WATER – ISSUES](#)

2013 Draft Operating Budget – Water – Issues

Section 5  
Page 11

RESOLUTION

“THAT the 2013 Draft Operating Budget – Water – Issue 1-01 be approved.”



8. a. 11 [2013 DRAFT OPERATING BUDGET – WATER – DETAIL](#)

2013 Draft Operating Budget – Water – Detail

Section 5  
Page 13

RESOLUTION

“THAT the 2013 Draft Operating Budget – Water – Detail be approved.”

8. a. 12 [2013 DRAFT OPERATING BUDGET – WASTEWATER – BASE BUDGET ADJUSTMENTS](#)

2013 Draft Operating Budget – Wastewater – Base Budget Adjustments

Section 5  
Page 27

RESOLUTION

“THAT the 2013 Draft Operating Budget – Wastewater – Base Budget Adjustments be approved.”

8. a. 13 [2013 DRAFT OPERATING BUDGET – WASTEWATER – DETAIL](#)

2013 Draft Operating Budget – Wastewater – Detail

Section 5  
Page 28

RESOLUTION

“THAT the 2013 Draft Operating Budget – Wastewater – Detail be approved.”

8. d. **RISE AND REPORT**

9. **BY-LAWS**

*Following the first and second reading of by-laws, Members may debate any by-law under consideration...*

**9. a. FIRST READING OF BY-LAWS**

2013-57, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for Water and Wastewater

**Section 5**  
Page 7

**9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2013-57

**9. c. THIRD READING OF BY-LAWS**

2013-57, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for Water and Wastewater

**10. NEW BUSINESS**

**14. CONFIRMATORY BY-LAW**

"THAT By-law Number 2013-58, a by-law to confirm the proceedings of Council at its meeting held on April 16, 17 and 18, 2013, be read a first, second and third time and finally passed this 18<sup>th</sup> day of April, 2013."

**14-1**

**15. ADJOURNMENT**