

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

### 2016 CITY OF BELLEVILLE BUDGET MEETING

MARCH 7, 2016

A Special Council Meeting was held on Monday March 7, 2016 at 9:00 a.m. in the Council Chamber to discuss the 2016 Budget.

#### 1. CALL TO ORDER

##### 1.1. ATTENDANCE

PRESENT	His Worship Mayor Christopher
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Thompson
Councillor Graham	

(Matt MacDonald, City Clerk)

ABSENT	Councillor Panciuk
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#### 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
6. DEPUTATIONS
7. CORRESPONDENCE
8. b. CONSENT ITEMS
8. c. COUNCIL INFORMATION MATTERS
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

**8. COMMITTEE OF THE WHOLE**

**MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS**

Moved by Councillor Denyes  
Seconded by Councillor Carr

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with His Worship Mayor Christopher in the Chair.

- CARRIED -

**8. a. REPORTS**

8.a.1 **2016 OPERATING BUDGET PRESENTATION**

Director of Finance's Presentation

Moved by Councillor Denyes  
Seconded by Councillor Boyce

REC. NO. 70/16 THAT the Director of Finance's 2016 Operating Budget Presentation, be received.

- CARRIED -

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

2016 Draft Operating Budget Issues Summary

71/16 THAT the 2016 Draft Operating Budget Issues Summary be **received**.

- CARRIED -

8.a.3 **2016 DRAFT OPERATING BUDGET DETAIL**

Moved by Councillor Carr  
Seconded by Councillor Thompson

REC. NO. 72/16 THAT Operating Budget Issue 10-01  
(Transportation Services – Road Cut Permit  
Revenue Increase) be approved at (\$25,000).

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Carr

73/16 THAT Operating Budget Issue 10-02  
(Environmental Services – Bag Tag Sales) be  
**deleted.**

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce  
Councillor Carr  
Councillor McCaw  
Councillor Miller

NAYS: Councillor Denyes  
Councillor Graham  
Councillor Thompson  
His Worship Mayor Christopher

YEAS: In total number of (4) four

NAYS: In total number of (4) four

The resolution **- FAILED -**

Moved by Councillor Thompson  
Seconded by Councillor Graham

74/16 THAT Operating Budget Issue 10-02  
(Environmental Services – Bag Tag Sales) **be  
amended to increase bag tags by \$0.25.**

Motion was not recognized by the Chair.

Moved by Councillor Thompson  
Seconded by Councillor Graham

REC. NO. 75/16 THAT Council **reconsider** the motion to increase Operating Budget Issue 10-02 (Environmental Services – Bag Tag Sales) by \$0.25 per tag.

Motion did not received 2/3 majority vote. The motion **FAILED**.

Moved by Councillor Thompson  
Seconded by Councillor Graham

76/16 THAT Operating Budget Issue 10-02 (Environmental Services – Bag Tag Sales) **be amended to increase bag tags by \$0.50**.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Denyes  
Councillor Graham  
Councillor Thompson  
His Worship Mayor Christopher

NAYS: Councillor Boyce  
Councillor Carr  
Councillor McCaw  
Councillor Miller

YEAS: In total number of (4) four  
NAYS: In total number of (4) four

The resolution - **FAILED** -

Moved by Councillor Carr  
Seconded by Councillor Miller

77/16 THAT Operating Budget Issue 10-03 (Engineering & Development Services – Bylaw Revenue increase) be approved at (\$10,000).

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Denyes

REC. NO. 78/16 THAT Operating Budget Issue 10-04  
(Engineering & Development Services – Lot  
Severance Fee [New]) be approved at (\$8,000).

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Carr

79/16 THAT Operating Budget Issue 10-05 (Corporate  
Services – Parking Admin fee Increase) be  
approved at (\$10,000).

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Miller

80/16 THAT Operating Budget Issue 10-06 (Transit-  
Revenue Increases – Fares, Tickets, Passes,  
Advertising) **be deleted** at (\$169,000).

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Boyce

81/16 THAT Operating Budget Issue 10-07 (Finance –  
Interest Revenue) Increase be approved at  
(\$225,000).

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Boyce

82/16 THAT Operating Budget Issue 10-08 (Recreation  
– Childrens' Programs Revenue increase) **be  
deleted** at (\$5,000).

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Carr

REC. NO. 83/16 THAT Operating Budget Issue 10-09 (Recreation Aquatic Programs Revenue increase) **be deleted** at (\$5,000).

- CARRIED -

Council recessed from 10:15 a.m. to 10:30 a.m.

Moved by Councillor Thompson  
Seconded by Councillor Graham

84/16 THAT Operating Budget Issue 10-10 (Recreation – QSWC Advertising Revenue increase) be approved at (\$5,000).

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Graham

85/16 THAT Operating Budget Issue 10-11 (Recreation – QSWC Ice Rental Revenue increase) be approved at (\$5,000).

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Carr

86/16 THAT Operating Budget Issue 10-12 (Recreation – QSWC Facility Rental Revenue increase) be approved at (\$2,000).

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Miller

87/16 THAT Operating Budget Issue 10-13 (BDIA Recovery – Area Specific Service Levels above City Standard) **be deleted** at (\$138,700).

- FAILED -

Moved by Councillor Carr  
Seconded by Councillor McCaw

REC. NO. 88/16 THAT Operating Budget Issue 10-13 (BDIA Recovery – Area Specific Service Levels above City Standard) **be deleted at (\$134,700) - Cardboard pickup portion of issue be approved at cost recovery (\$4,000).**

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce  
Councillor Carr  
Councillor Denyes  
Councillor Graham  
Councillor McCaw  
Councillor Miller  
Councillor Thompson  
His Worship Mayor Christopher

NAYS:

YEAS: In total number of (8) eight

NAYS: In total number of (0) zero

The resolution was - CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Denyes

89/16 THAT Operating Budget Issue 10-14 (Corporate Services – Licensing Expenses) be approved at (\$1,000).

- CARRIED -

Moved by Councillor Graham  
Seconded by Councillor Miller

90/16 THAT Operating Budget Issue 10-15 (Corporate Services – Telephone Expense – IT) be approved at (\$25,000).

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Miller

REC. NO. 91/16 THAT Operating Budget Issue 10-16 (Corporate Services – Website Maintenance) be approved at (\$10,000).

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Denyes

92/16 THAT Operating Budget Issue 10-17 (Human Resources – Legal Fee / Health&Safety Reduction) be approved at (\$14,000).

- CARRIED -

Moved by Councillor Graham  
Seconded by Councillor McCaw

93/16 THAT Operating Budget Issue 10-18 (Administration – Belleville Magazine Reduction) be approved at (\$30,000).

- FAILED -

Moved by Councillor Boyce  
Seconded by Councillor Denyes

94/16 THAT Operating Budget Issue 10-18 (Administration – Belleville Magazine Reduction) **be deleted** at (\$30,000).

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce  
Councillor Denyes  
Councillor Graham  
Councillor Miller  
Councillor Thompson  
His Worship Mayor Christopher

NAYS: Councillor Carr  
Councillor McCaw

YEAS: In total number of (6) six  
NAYS: In total number of (2) two

The resolution was - CARRIED



Moved by Councillor Miller  
Seconded by Councillor Carr

REC. NO. 95/16 THAT Operating Budget Issue 10-19  
(Engineering & Development Services –  
Telephone reduction) be approved at (\$2,000).

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Carr

96/16 THAT Operating Budget Issue 10-20  
(Engineering & Development Services – Mileage  
reduction) be approved at (\$2,000).

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Boyce

97/16 THAT Operating Budget Issue 10-21  
(Engineering & Development Services – Legal  
expense reduction) be approved at (\$10,000).

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Miller

98/16 THAT Operating Budget Issue 10-22  
(Transportation Services – Relamping reduction)  
be approved at (\$25,000).

- CARRIED -

Moved by His Worship Mayor Christopher  
Seconded by Councillor Boyce

99/16 THAT Operating Budget Issue 10-23  
(Environmental Services – Storm Main Repair)  
**be deleted** at (\$2,500).

- CARRIED -

Moved by Councillor Boyce  
Seconded by His Worship Mayor Christopher

REC. NO. 100/16 THAT Operating Budget Issue 10-24  
(Environmental Services – Storm Main Cleaning)  
**be deleted** at (\$2,500).

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Denyes

101/16 THAT Operating Budget Issue 10-25  
(Environmental Services – Catchbasin Cleaning)  
**be deleted** at (\$2,500).

- CARRIED -

Council took a 5 minute recess.

Moved by Councillor Thompson  
Seconded by Councillor Miller

102/16 THAT Operating Budget Issue 10-26  
(Environmental Services – Green Bin program)  
be approved at (\$100,000).

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Thompson

103/16 THAT Operating Budget Issue 10-27  
(Environmental Services – Leaf and Yard Waste  
Scale schedule) be approved at (\$5,000).

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Denyes

104/16 THAT Operating Budget Issue 10-28  
(Engineering & Development Services –  
Advertising Recovery[New]) be approved at  
(\$7,000).

- CARRIED -

Moved by Councillor Graham  
Seconded by Councillor Miller

REC. NO. 105/16 THAT Operating Budget Issue 10-29 (Recreation  
– Aquatic Salaries) be approved at (\$2,000).

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Carr

106/16 THAT Operating Budget Issue 10-30 (Recreation  
– Aquatic Equipment) be approved at (\$2,000).

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Graham

107/16 THAT Operating Budget Issue 10-31 (Recreation  
– Memorial Heating Reduction) be approved at  
(\$17,000).

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Carr

108/16 THAT Operating Budget Issue 10-32 (Recreation  
– Pinnacle Street property maintenance and  
repair) be approved at (\$2,500).

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Miller

109/16 THAT Operating Budget Issue 10-33 (Recreation  
– Memorial Arena building supplies and  
maintenance) be approved at (\$3,000).

- CARRIED -

Moved by Councillor Graham  
Seconded by Councillor Denyes

REC. NO. 110/16 THAT Operating Budget Issue 10-34 (Recreation – DL Storey Community Centre Building Repair and Maintenance) be approved at (\$5,000).

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Carr

111/16 THAT Operating Budget Issue 10-35 (Recreation – Splash Pad Maintenance) be approved at (\$5,000).

- CARRIED

Moved by Councillor Carr  
Seconded by Councillor Graham

112/16 THAT Operating Budget Issue 10-36 (Fire – Professional fees Reduction) be approved at (\$50,000).

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Carr

113/16 THAT Operating Budget Issue 10-37 (Fire – Professional fees Reduction) be approved at (\$5,000).

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Graham

114/16 THAT Operating Budget Issue 10-38 (Transit – Route Maintenance Reduction) be approved at (\$5,000).

- CARRIED -

Council recessed from 11:45 a.m. to 12:45 p.m.

Moved by Councillor Graham  
Seconded by Councillor Miller

REC. NO. 115/16 THAT Operating Budget Issue 10-39  
(Administration – Discontinuation of Grants of  
Municipal Services Expenditures) **be deleted** at  
(\$87,900).

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Boyce

116/16 THAT Operating Budget Issue 10-40  
(Administration – Discontinuation of Donations  
Expenditures) **be deleted** at (\$42,500).

- CARRIED -

Moved by Councillor Boyce  
Seconded by His Worship Mayor Christopher

117/16 THAT Operating Budget Issue 10-41  
(Transportation Services – Downtown Students)  
**be deleted** at (\$12,800).

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce  
Councillor Thompson  
His Worship Mayor Christopher

NAYS: Councillor Carr  
Councillor Denyes  
Councillor Graham  
Councillor McCaw  
Councillor Miller

YEAS: In total number of (3) three

NAYS: In total number of (5) five

The resolution **- FAILED -**

Operating Budget Issue 10-41 (Transportation Services – Downtown Students) was not approved.

Moved by Councillor Boyce  
Seconded by Councillor Graham

REC. NO. 118/16 THAT Operating Budget Issue 10-42 (Parks – Eliminate Three (3) Casual Staff Positions) **be deleted** at (\$78,000).

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Thompson

119/16 THAT Operating Budget Issue 10-43 (Economic Development – Bay of Quinte Tourist Council Discontinuation / Reduction) **be deleted** at (\$65,900).

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce  
Councillor Carr  
Councillor Denyes  
Councillor Graham  
Councillor McCaw  
Councillor Miller  
Councillor Thompson  
His Worship Mayor Christopher

NAYS:

YEAS: In total number of (8) eight  
NAYS: In total number of (0) zero

The resolution was - CARRIED

Moved by Councillor McCaw  
Seconded by Councillor Thompson

120/16 THAT Operating Budget Issue 10-44 (Economic Development – Bay of Quinte Living Council Discontinuation) **be deleted** at (\$24,700).

- CARRIED -

Moved by Councillor Graham  
Seconded by Councillor Boyce

REC. NO. 121/16 THAT Operating Budget Issue 10-45 (Recreation – Special Exhibit – Glanmore – Canada 150 Celebrations) **be deleted** at (\$25,000).

- CARRIED -

Moved by Councillor Carr  
Seconded by His Worship Mayor Christopher

122/16 Operating Budget Issue 10-46 (Recreation – Glanmore – Additional Summer Student) be approved at (\$4,100).

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Carr  
Councillor Denyes  
Councillor McCaw  
Councillor Miller

NAYS: Councillor Boyce  
Councillor Graham  
Councillor Thompson  
His Worship Mayor Christopher

YEAS: In total number of (4) four

NAYS: In total number of (4) four

The resolution - **FAILED** -

Operating Budget Issue 10-46 (Recreation – Glanmore – Additional Summer Student) was **not approved**.

Moved by Councillor Graham  
Seconded by Councillor Boyce

123/16 THAT Operating Budget Issue 10-47 (Capital Adjustments-Recreation – Bethany Community Centre) be approved at (\$70,000).

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Graham

REC. NO. 124/16 THAT Operating Budget Issue 10-48 (Capital Adjustments – Parks – East Hill Phase 2 Capital Project) be approved at (\$80,000).

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Miller

125/16 THAT Operating Budget Issue 10-49 (Capital Adjustments – Finance – SCF Sewer Separation project – South Park S, Strachan St, Alexander St [2016 Capital]) be approved at (\$750,000).

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Carr

126/16 THAT Operating Budget Issue 10-50 (Expense Deferral to 2017 – Finance – Debt Repayment) **be deleted** at (\$578,200 Fiscal, \$1,385,900 Annual).

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Denyes

127/16 THAT Operating Budget Issue 10-51 (Transit Optimization) be approved at (\$100,000).

- CARRIED -

Moved by His Worship Mayor Christopher  
Seconded by Councillor Boyce

128/16 THAT Operating Budget Issue 10-52 (2017 Belleville Birthday Celebration Fund) be approved at (\$25,000 in 2016 and \$25,000 in 2017).

- CARRIED -



Moved by Councillor Boyce  
Seconded by Councillor Thompson

REC. NO. 129/16 THAT Operating Budget Issue 10-53 (Environmental and Operational Services purchase of 2 new sidewalk snow plows) be approved at \$130,000 each funded through the Capital Equipment Reserve Fund.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce	NAYS: Councillor Carr
Councillor Denyes	Councillor Graham
Councillor McCaw	Councillor Miller
Councillor Thompson	
His Worship Mayor Christopher	

YEAS: In total number of (5) five  
NAYS: In total number of (3) three

The resolution was - CARRIED

Moved by Councillor Thompson  
Seconded by Councillor Carr

130/16 THAT 2016 Draft Operating Budget Detail, Issues 1-01 to 10-44, & 10-51 to 10-53 be **approved as amended.**

- CARRIED -

8.a.4 **REMOVAL OF PREVIOUSLY APPROVED 2016 OPERATING ISSUES (ISSUES #10-45 & 10-46)**

Moved by Councillor Boyce  
Seconded by Councillor Carr

131/16 THAT removal of previously approved 2016 Operating Issues, Issues #10-45 & 10-46, be **approved as amended.**

- CARRIED -

8.a.5 **CAPITAL ADJUSTMENTS (ISSUES #10-47, 10-48 & 10-49)**

Moved by Councillor Miller  
Seconded by Councillor Thompson

REC. NO. 132/16 THAT Capital Adjustments Issues #10-47, 10-48  
& 10-49 be **approved as amended**.

- CARRIED -

8.a.6 **EXPENSE DEFERRAL TO 2017 (ISSUE # 10-50)**

Moved by Councillor Denyes  
Seconded by Councillor Carr

133/16 THAT Expense deferral to 2017, Issue #10-50,  
be **approved as amended**.

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Denyes  
Seconded by Councillor Graham

THAT Council rise and report.

- CARRIED -

**10. NEW BUSINESS**

Moved by Councillor Carr  
Seconded by Councillor McCaw

134/16 THAT a By-law to exempt Block 17, Registered  
Plan 21M-270, City of Belleville, County of  
Hastings, from the provisions of Section 50(5) of  
the Planning Act, for a period of 12 months, be  
prepared for Council's consideration.

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor McCaw

REC. NO. 135/16 THAT a By-law to exempt Block 31, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration.

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor McCaw

136/16 THAT By-law Number 2016-38, being a by-law to provide that Subsection 50(5) of The Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 17, Registered Plan 21M-270, City of Belleville, County of Hastings be read a first, second and third time and finally passed this 7<sup>th</sup> day of March, 2016.

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor McCaw

137/16 THAT By-law Number 2016-39, being a by-law to provide that Subsection 50(5) of The Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 31, Registered Plan 21M-270, City of Belleville, County of Hastings be read a first, second and third time and finally passed this 7<sup>th</sup> day of March, 2016.

- CARRIED -

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Carr  
Seconded by Councillor Miller

138/16 THAT By-law Number 2016-37, a by-law to confirm the proceedings of Council at its meeting held on March 7, 2016, be read a first, second and third time and finally passed this 7<sup>th</sup> day of March, 2016.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK