

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2019 CITY OF BELLEVILLE BUDGET MEETING

APRIL 2, 2019

A Special Council Meeting was held on Tuesday, April 2 at 9:00 a.m. in the Council Chamber to discuss the 2019 Budget.

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Panciuk

Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

(Matt MacDonald, City Clerk)

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Williams declared a pecuniary interest in any Budget Item dealing with Municipal Accommodation Tax [MAT] Implementation due to Williams Hotels' involvement in the Quinte Accommodations and Attractions Association. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

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 made a presentation to Council
Correspondence Item 7.1 refers
Operating Issue No. 8-06 refers

Moved by Councillor Carr
Seconded by Councillor Kelly

THAT the presentation by Trevor Pross, CEO, Belleville Public Library be received and referred to Correspondence Item 7.1 and Operating Issue No. 8-06.

- CARRIED -

- 6.2 Belleville Police Services Board Chair, Jack Miller, Chief Ron Gignac, and Deputy Chief Mike Callaghan made a presentation to Council with respect to the 2019 Police Budget
Correspondence Item 7.2 refers
Operating Issue No. 8-07 refers

Moved by Councillor McCaw
Seconded by Councillor Malette

THAT the presentation by Belleville Police Chief Ron Gignac, regarding the 2019 Police Budget be received and referred to Correspondence Item 7.2 and Operating Issue No. 8-07.

- CARRIED -

Councillor Williams left the Council Chamber due to his previously declared pecuniary interest.

- 6.3 Dug Stevenson, Executive Director, Bay of Quinte Regional Marketing Board will make a presentation to Council
Correspondence Item 7.3 refers
Operating Issue No. 8-02 refers

Moved by Councillor Kelly
Seconded by Councillor Sandison

THAT the presentation by Dug Stevenson, Executive Director, Bay of Quinte Regional Marketing Board be received and referred to Correspondence Item 7.3 and Operating Issue No. 8-02.

- CARRIED -

Councillor Williams returned to the Council Chamber.

7. **CORRESPONDENCE**

7.1 **2019 BELLEVILLE PUBLIC LIBRARY BUDGET**

March 12, 2019 letter from Trevor Pross, CEO, Belleville Public Library
Deputations Item 6.1 refers
Operating Issue No. 8-06 refers

Moved by Councillor Carr
Seconded by Councillor Kelly

THAT the March 12, 2019 letter from Trevor Pross, CEO re: Belleville Public Library 2019 Budget be received and referred to Operating Issue No. 8-06.

- CARRIED -

7.2 **BELLEVILLE POLICE SERVICES BUDGET**

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

Moved by Councillor McCaw
Seconded by Councillor Malette

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

- CARRIED -

7.3 **2019 BAY OF QUINTE REGIONAL MARKETING BOARD**

Letter from Dug Stevenson, Executive Director, Bay of Quinte Regional Marketing Board
Deputations Item 6.3 refers
Operating Issue No. 8-02 refers

Moved by Councillor Kelly
Seconded by Councillor Thompson

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

- CARRIED -

7.4 **2019 BAY OF QUINTE ECONOMIC DEVELOPMENT COMMISSION**

March 8, 2019 email from Chris King, Chief Executive Officer, Bay of Quinte Economic Development Commission
Operating Issue No. 8-01 refers

Moved by Councillor Williams
Seconded by Councillor Culhane

THAT the March 8, 2019 email from Chris King, Chief Executive Officer, Bay of Quinte Economic Development Commission be received and referred to Operating Issue No. 8-01.

- CARRIED -

7.5 **2019 QUINTE WASTE SOLUTIONS BUDGET**

Letter from Rick Clow, General Manager, Quinte Waste Solutions
Operating Issue No. 8.03 refers

Moved by Councillor Sandison
Seconded by Councillor Culhane

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

- CARRIED -

7.6 **2019 QUINTE CONSERVATION BUDGET**

February 28, 2019 letter from Bradley McNevin, Chief Administrative Officer, Quinte Conservation Operating Issue No. 8-04 refers

Moved by Councillor Carr
Seconded by Councillor Malette

THAT the letter dated February 28, 2019 from Bradley McNevin, Chief Administrative Officer, Quinte Conservation be received and referred to Operating Issue No. 8-04.

- CARRIED -

7.7 **HASTINGS COUNTY BUDGETS**

2019 Joint Services Budgets and Shared Services Analysis

- a) Hastings/Quinte 911
- b) Provincial Offenses
- c) Hastings/Quinte Emergency Medical Services (EMS)
- d) County of Hastings Community & Human Services
- e) Hastings Manor
- f) Centennial Manor

Moved by Councillor Culhane
Seconded by Councillor Sandison

THAT the Hastings County Budgets be received and referred as follows: Hastings/Quinte 911 to Operating Issue No. 8-05; Provincial Offenses to Operating Issue No. 9-01; Hastings/Quinte EMS to Operating Issue No. 9-02; County of Hastings 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.

- CARRIED -

7.8 **2019 MPAC'S FUNDING REQUIREMENTS**

December 14, 2018 letter from Municipal Property Assessment Corporation (MPAC) Operating Issue No. 9-07 refers

Moved by Councillor Thompson
Seconded by Councillor Kelly

THAT the December 14, 2018 letter from Municipal Property Assessment Corporation (MPAC) be received and referred to Operating Issue No. 9-07.

- CARRIED -

7.9 **2019 HEALTH UNIT BUDGET AND MUNICIPAL LEVY ASSESSMENT**

February 14, 2019 letter from Valerie Dunham, Director of Corporate Services
Operating Issue No. 9-08 refers

Moved by Councillor Kelly
Seconded by Councillor Sandison

THAT the February 14, 2019 letter from Valerie Dunham, Director of Corporate Services be received and referred to Operating Issue No. 9-08.

- CARRIED -

7.10 **STIRLING & DISTRICT RECREATION CENTRE**

Proposed 2019 Budget
Operating Issue No. 8-08 refers

Moved by Councillor Sandison
Seconded by Councillor Carr

THAT Stirling & District Recreation Centre Proposed 2019 Budget be received and referred to Operating Issue No. 8-08.

- CARRIED -

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 PANCIUK IN THE CHAIR

Moved by Councillor Carr
Seconded by Councillor Culhane

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

- CARRIED -

8. a. REPORTS

Council recessed from 11:01 a.m. to 11:13 a.m.

8.a.1 **2019 OPERATING BUDGET PRESENTATION**

Moved by Councillor Thompson
Seconded by Councillor Culhane

REC. NO. 256/19 THAT the Director of Finance/Treasurer's 2019 Operating Budget Presentation, be received.

- CARRIED -

Council recessed from 12:02 p.m. to 12:30 p.m.

Moved by Councillor Malette
Seconded by Councillor Thompson

THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. MRS-2019-02 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. ECDEV-2019-07 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act).

- CARRIED -

8.a.2 **PROPOSED NEW STAFF – RCCS – FACILITIES SUPERVISOR**

Moved by Councillor McCaw
Seconded by Councillor Kelly

REC. NO. 257/19 THAT pursuant to the Director of Recreation, Culture and Community Services' Report No. DRCCS-2019-03, a full-time Facilities Supervisor in the Recreation, Culture and Community Services Department be received and referred to Issue No. 1-04.

- CARRIED -

8.a.2(A) **OPERATING ISSUE 2-01, 2019 TRANSIT FARE SCHEDULE**

Moved by Councillor Carr
Seconded by Councillor Culhane

258/19 THAT pursuant to Manager/Planner of Transit Services' Report No. MT-2019-06, 2019 Transit Fare Schedule be received and referred to Issue No. 2-01.

- CARRIED -

8.a.3 **ASSET MANAGEMENT CONTRIBUTION**

Moved by Councillor Thompson
Seconded by Councillor Carr

259/19 THAT pursuant to the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2019-01 ; Asset Management Contribution be received and referred to Operating Issue No. 3-01.

- CARRIED -

8.a.4 **OPERATING BUDGET ISSUE #4-03, FULL-TIME CUSTOMER SERVICE REPRESENTATIVE**

Moved by Councillor Sandison
Seconded by Councillor Culhane

REC. NO. 260/19 THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2019-04, a full-time Customer Service Representative in the Department of Transportation and Operations Services be received and referred to Issue No. 4-03.

- CARRIED -

8.a.5 **OPERATING BUDGET ISSUE #4-04, TWO (2) FULL-TIME PERMANENT OPERATORS**

Moved by Councillor Kelly
Seconded by Councillor Sandison

261/19 THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2019-05, that two (2) full-time permanent Operator positions for Transportation and Operations Services be received and referred to Issue No. 4-04.

- CARRIED

8.a.6 **PROPERTY TAX REBATE PROGRAMS FOR LOW INCOME SENIORS AND DISABLED PERSONS**

Moved by Councillor Carr
Seconded by Councillor Culhane

262/19 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2019-09, Property Tax Rebate Programs, the increase phase-in of \$100 per year for the term of Council, be received and referred to Issue No. 5-01.

- CARRIED -

8.a.7 **OPERATING BUDGET ISSUE #5-14, TRANSIT ROUTE 11
LATE NIGHT ON DEMAND SERVICE INCREASE**

Moved by Councillor Malette
Seconded by Councillor Sandison

REC. NO. 263/19 THAT pursuant to the Manager of Transit Services' Report No. MT-2019-03, that the Route 11 Late Night on Demand Service hours be increased; and

THAT two (2) permanent Operator positions in the Transit Services section of the Department of Transportation and Operations Services be received and referred to Issue No. 5-14.

- CARRIED -

8.a.8 **PROPOSED WATER AND WASTEWATER RATES FOR THE
CITY OF BELLEVILLE EFFECTIVE MAY 1, 2019**

Moved by Councillor Sandison
Seconded by Councillor McCaw

264/19 THAT a by-law to amend By-law Number 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 **OPERATING BUDGET ISSUE #1-02, ASSET MANAGEMENT
ANALYST**

Moved by Councillor Culhane
Seconded by Councillor Malette

265/19 THAT pursuant to the General Manager of Environmental Services' Report No. GMES-2019-07, that a full-time Asset Management Analyst position in the Environmental Services' Department be received and referred to Water & Wastewater Issue No. 1-02.

- CARRIED -

8.a.10 **OPERATING BUDGET ISSUE #1-03, ENVIRONMENTAL SERVICES' CO-OP STUDENT POSITION**

Moved by Councillor Culhane
Seconded by Councillor McCaw

REC. NO. 266/19 THAT pursuant to the General Manager of Environmental Services' Report No. GMES-2019-09, that an Engineering Co-op Student position in Environmental Services be received and referred to Water & Wastewater Issue No. 1-03.

- CARRIED -

8.a.11 **OPERATING BUDGET ISSUE #1-04, WATER TREATMENT/DISTRIBUTION RELIEF OPERATOR**

Moved by Councillor Sandison
Seconded by Councillor Thompson

267/19 THAT pursuant to the General Manager of Environmental Services' Report No. GMES-2019-08, that a full-time Water Treatment/Distribution Relief Operator position in the Environmental Services' Department be received and referred to Water & Wastewater Issue No. 1-04.

- CARRIED -

8.a.12 **VACANT BUILDINGS REPORT**

Moved by Councillor Carr
Seconded by Councillor Kelly

268/19 THAT the Chief Building Official's Report No. CBO-2019-03 regarding vacant buildings and the creation and implementation of a Vacant Buildings Registry be received.

- CARRIED -

8.a.13 **2019 DRAFT SUMMARY BASE BUDGET ADJUSTMENTS**

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 269/19 THAT the 2019 Draft Summary of Base Budget Adjustments be approved.

- CARRIED -

8.a.14 **2019 DRAFT OPERATING BUDGET ISSUES SUMMARY**

Moved by Councillor Carr
Seconded by Councillor Williams

270/19 THAT \$65,000 be approved at Operating Issue 5-01 (Finance – Seniors Rebate Program) as outlined in Report No. DF-2019-09.

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor Malette

271/19 THAT Operating Issue 5-14 (Operations – Transit – Late Night On-Demand Service Expansion) be approved at \$131,500 (\$18,000 – Non-tax) + (\$113,500 - Net Total).

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Sandison

272/19 THAT Operating Issue 5-12 (Operations – Rural Roads – Centre Line Painting) be approved at \$16,000.

- CARRIED -

Moved by Councillor Williams
Seconded by Councillor Carr

REC. NO. 273/19 THAT Operating Issue 5-05 (Business Retention & Attraction [B.R.E.]) be approved at \$15,000.

- FAILED -

Operating Issue 8-07 (Police Services Board):

Moved by Councillor McCaw
Seconded by Councillor Williams

274/19 THAT Council approve an increase to the Belleville Police Services revenue from the Ontario Cannabis Legalization Implementation Fund (OCLIF) by \$131,500.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Malette

275/19 THAT Council provide \$3,000 to Quinte United Immigration Services (QUIS) - Operating Issue 5-06 (Economic Development – Quinte United Immigration Services).

- CARRIED -

Moved by Councillor Kelly
Seconded by Councillor Carr

276/18 THAT the 2019 Draft Operating Budget Issues 1-01 to 9-08 be **approved as amended**.

- CARRIED -

8.a.15 **2019 DRAFT OPERATING BUDGET DETAIL**

Motion to put 2019 Draft Operating Budget Detail on the floor was moved by Councillor McCaw* and seconded by Councillor Williams

Councillor McCaw left the Operating Budget Meeting at 2:04 p.m.

Moved by Councillor Williams
Seconded by Councillor Carr

REC. NO. 277/19 THAT "Audit Fees" be reduced by \$15,000.

- CARRIED -

Moved by Councillor Williams
Seconded by Councillor Carr

278/19 THAT "Other Revenue" be increased to \$45,000 (Total).

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Kelly

279/19 THAT "Yards Centre - Travel & Training" be increased to \$60,000 (additional \$16,000) total.

- FAILED -

Moved by Councillor McCaw*
Seconded by Councillor Kelly

280/19 THAT 2019 Draft Operating Budget Detail be **approved as amended.**

- CARRIED -

Council recessed from 3:40 p.m. to 3:50 p.m.

8.a.16 **2019 DRAFT BASE BUDGET – PARKING SERVICES**

Moved by Councillor Kelly
Seconded by Councillor Culhane

REC. NO. 281/19 THAT the draft 2019 Parking Services Base Budget be approved.

- CARRIED -

8.a.17 **PARKING SERVICES - ISSUE 1.01**

Moved by Councillor Thompson
Seconded by Councillor Culhane

282/19 THAT Parking Services Issue 1.01 be approved as amended.

- CARRIED -

8.a.18 **2019 DRAFT OPERATING BUDGET DETAIL – PARKING SERVICES**

Moved by Councillor Culhane
Seconded by Councillor Malette

283/19 THAT the 2019 Draft Operating Budget Detail Parking Services be approved.

- CARRIED -

8.a.19 **2019 DRAFT OPERATING BUDGET – WATER – BASE BUDGET ADJUSTMENTS**

Moved by Councillor Kelly
Seconded by Councillor Culhane

284/19 THAT the 2019 Draft Operating Budget – Water – Base Budget Adjustments be approved.

- CARRIED -

8.a.20 **WATER ISSUES 1.01-107**

Moved by Councillor Culhane
Seconded by Councillor Malette

REC. NO. 285/19 THAT Water Issues 1.01 – 1.07 be approved as amended.

- CARRIED -

8.a.21 **2019 DRAFT OPERATING BUDGET – WATER – DETAIL**

Moved by Councillor Malette
Seconded Councillor Culhane

286/19 THAT the 2019 Draft Operating Budget – Water – Detail be approved.

- CARRIED -

8.a.22 **2019 DRAFT OPERATING BUDGET – WASTEWATER – BASE BUDGET ADJUSTMENTS**

Moved by Councillor Malette
Seconded by Councillor Sandison

287/19 THAT the 2019 Draft Operating Budget – Wastewater – Base Budget Adjustments be approved.

- CARRIED -

8.a.23 **WASTEWATER ISSUES 1.01-1.03**

Moved by Councillor Culhane
Seconded by Councillor Kelly

288/19 THAT Wastewater Issues 1.01 – 1.03 be approved as amended.

- CARRIED -

8.a.24 **2019 DRAFT OPERATING BUDGET – WASTEWATER –
DETAIL**

Moved by Councillor Sandison
Seconded by Councillor Culhane

REC. NO. 289/19 THAT the 2019 Draft Operating Budget –
Wastewater – Detail be approved.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Culhane

THAT Council rise and report.

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Williams
Seconded by Councillor Sandison

290/19 THAT the 2019 Capital Budget be amended in
the amount of \$1,800,000 adding the Avonlough
Road Sanitary Sewer Extension Project (New);
and,

THAT the funding source for this project be
allocated as \$1,800,000 from the Sanitary Sewer
System Reserve Fund (100%).

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Sandison

REC. NO. 291/19 THAT By-law Number 2019-54, a by-law to confirm the proceedings of Council at its meeting held on April 2nd, be read a first, second and third time and finally passed this 2nd day of April, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK