

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2018 CITY OF BELLEVILLE BUDGET MEETING

APRIL 10 & 11, 2018

A Special Council Meeting was held on Tuesday and Wednesday, April 10 & 11, 2018 at 9:00 a.m. in the Council Chamber to discuss the 2018 Budget.

It is noted that there was a City Council In Camera (closed session) Meeting at 10:20 a.m. In open session at 10:20 a.m., Council approved the following resolution.

Moved by Councillor Denyes
Seconded by Councillor Miller

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. FES-2018-01 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DRCCS-2018-06 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

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

(Matt MacDonald, City Clerk)

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Miller declared an interest in Reports Item 8.a.12 (Operating Budget Issue #5-15, Park and Ride Shuttle Busing) as his employer has a close business relationship with Belleville Senators. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Panciuk declared an interest in Reports Item 8.a 11 (Operating Budget Issue #5-14, Seasonal Community Historical Trolley Bus Service) as well as Reports Item 8.a.12 (Operating Budget Issue #5-15, Park and Ride Shuttle Busing) due to ownership of a business at the Quinte Mall. 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 7.4 refers
Operating Issue No. 8-06 refers

Moved by Councillor Carr
Seconded by Councillor Thomspson
THAT the presentation of Trevor Pross, CEO, Belleville Public Library be received and referred to Correspondence Item 7.4 and Operating Issue No. 8-06.

- CARRIED -

Councillor Miller assumed the Chair.

- 6.2 Belleville Police Services Board Chair, Mayor Christopher , Police Chief Ron Gignac and Deputy Chief Mike Callaghan, made a presentation to Council with respect to the 2018 Police Budget Correspondence Item 7.5 refers
Operating Issue No. 8-07 refers

Moved by Councillor Denyes
Seconded by Councillor Graham

THAT the presentation by Belleville Police Services Board Chair, Mayor Christopher, Police Chief Ron Gignac and Deputy Chief Mike Callaghan, regarding the 2018 Police Budget be received and referred to Operating Issue No. 8-07.

- CARRIED -

His Worship Mayor Christopher assumed the Chair.

7. CORRESPONDENCE

7.1 **2018 BAY OF QUINTE REGIONAL MARKETING BOARD**

October 27, 2017 letter from Dug Stevenson, Executive Director, Bay of Quinte Regional Marketing Board
Operating Issue No. 8-02 refers

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT the October 27, 2017 letter from Dug Stevenson, Executive Director, Bay of Quinte Regional Marketing Board be received and referred to Operating Issue No. 8-02.

- CARRIED -

7.2 2018 QUINTE WASTE SOLUTIONS BUDGET

January 29, 2018 letter from Rick Clow, General Manager,
Quinte Waste Solutions
Operating Issue No. 8-03 refers

Moved by Councillor Boyce
Seconded by Councillor Graham

THAT the January 29, 2018 letter from Rick
Clow, General Manager, Quinte Waste Solutions
be received and referred to Operating Issue No.
8-03.

7.3 2018 QUINTE CONSERVATION BUDGET

Letter dated January 30, 2018 from Terry Murphy, General
Manager, Quinte Conservation
Operating Issue No. 8-04 refers

Moved by Councillor Denyes
Seconded by Councillor Thompson

THAT the letter dated January 30, 2018 from
Terry Murphy, General Manager, Quinte
Conservation be received and referred to
Operating Issue No. 8-04.

- CARRIED -

7.4 2018 BELLEVILLE PUBLIC LIBRARY BUDGET

March 16, 2018 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 Panciuk

THAT the March 16, 2018 letter from Trevor
Pross, CEO re: Belleville Public Library 2018
Budget be received and referred to Operating
Issue No. 8-06.

- CARRIED -

7.5 **BELLEVILLE POLICE SERVICES BUDGET**

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

Moved by Councillor Miller
Seconded by Councillor Boyce

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

- CARRIED -

7.6 **UNIVERSITY HOSPITALS KINGSTON FOUNDATION**

March 26, 2018 letter from Denise Cumming, President & CEO,
University Hospitals Kingston Foundation
Operating Issue No. 8.09 refers

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT the March 26, 2018 letter from Denise Cumming, President & CEO, University Hospitals Kingston Foundation be received and referred to Operating Issue No. 8-09.

- CARRIED -

7.7 **HASTINGS COUNTY BUDGETS**

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

Moved by Councillor Miller
Seconded by Councillor Boyce

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; 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 **2018 MPAC'S FUNDING REQUIREMENTS**

December 14, 2017 letter from Municipal Property Assessment Corporation (MPAC)
Operating Issue No. 9-07 refers

Moved by Councillor Panciuk
Seconded by Councillor Thompson

THAT the December 14, 2017 letter from Municipal Property Assessment Corporation (MPAC) be received and referred to Operating Issue No. 9-07.

- CARRIED -

7.9 **2018 HEALTH UNIT BUDGET AND MUNICIPAL LEVY ASSESSMENT**

February 23, 2018 letter from Valerie Dunham, Director of Administration
Operating Issue No. 9-08 refers

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT the February 23, 2018 letter from Valerie Dunham, Director of Administration be received and referred to Operating Issue No. 9-08.

- CARRIED -

As previously noted in the minutes, City Council met In Camera (closed session) at 10:20 a.m.

Council recessed until 11:05 a.m.

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 Miller
Seconded by Councillor Graham

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 2018 OPERATING BUDGET PRESENTATION

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 135/18 THAT the Director of Finance/Treasurer's 2018 Operating Budget Presentation, be received.

- CARRIED -

8.a.2 ASSET MANAGEMENT PLAN UPDATE

Moved by Councillor Miller
Seconded by Councillor Graham

136/18 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2018-04 regarding the Asset Management Plan Update be received, and referred to Operating Issue #1-02.

- CARRIED -

8.a.3 **NEW POSITION – INFORMATION SYSTEMS – SENIOR PROJECT SUPERVISOR**

Moved by Councillor Boyce
Seconded by Councillor Panciuk

REC. NO. 137/18 THAT pursuant to the Manager of Information Systems' Report No. MIS-2018-02, a Senior Project Supervisor position be approved in the Corporate Services Department – Information Systems Section and referred to Issue No. 4-01.

- CARRIED -

8.a.4 **INFORMATION SYSTEMS – ON CALL PROTOCOL**

Moved by Councillor Denyes
Seconded by Councillor Graham

138/18 THAT pursuant to the Manager of Information Systems' Report No. MIS-2018-03, Council approves an On Call protocol within the Corporate Services Department – Information Systems Section and referred to Issue 4-02.

- CARRIED -

8.a.5 **PROPOSED ENGINEER IN TRAINING POSITION**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

139/18 THAT pursuant to the Director of Engineering & Development Services' Report No. DEDS-2018-01, an Engineer in Training position be approved within the Engineering & Development Services Department and referred to Issue 4-03.

- CARRIED -

8.a.6 **OPERATING BUDGET ISSUE #4-04, FULL-TIME CUSTOMER SERVICE REPRESENTATIVE**

Moved by Councillor Miller
Seconded by Graham

REC. NO. 140/18 THAT pursuant to the General Manager of Environmental Services and General Manager Transportation and Operations Services' Report No. ES/T&OS-2018-01, that a full-time Customer Service Representative position be approved for the Departments of Transportation and Operations Services and Environmental Services, and referred to Issue No.4-04."

- CARRIED -

8.a.7 **RCCS 2018 OPERATING BUDGET – SERVICE LEVEL CHALLENGES**

Moved by Councillor Thompson
Seconded by Councillor Boyce

141/18 THAT pursuant to the Director of Recreation, Culture & Community Services' Report No. DRCCS-2018-05 one full-time Facilities Building Maintenance position be approved in the Recreation, Culture and Community Services Department and referred to Issue 4-05.

- CARRIED -

8.a.8 **GLANMORE NATIONAL HISTORIC SITE OF CANADA PROPOSED SERVICE LEVEL ADJUSTMENT**

Moved by Councillor Panciuk
Seconded by Councillor Boyce

142/18 THAT pursuant to the Director of Recreation, Culture & Community Services' Report No. DRCCS-2018-04 one full-time Exhibit Coordinator position be approved in the Recreation, Culture and Community Services Department's Glanmore National Historic Site of Canada and referred to Issue 4-06.

- CARRIED -

8.a.9 **OPERATING BUDGET ISSUE #4-07 PARKS FULL-TIME EQUIPMENT OPERATOR**

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 143/18 THAT pursuant to the Manager of Parks and Open Spaces' Report No. P&OS-2018-01, that a full-time Parks Equipment Operator position be approved in the Department of Transportation and Operations Services – Parks and Open Spaces Section, and that the Casual Staff Complement be reduced on an Annual Basis by 0.5 Full Time Equivalents, and referred to Issue No.4-07.

- CARRIED -

8.a.10 **DOWNTOWN DEVELOPMENT CO-ORDINATOR**

Moved by Councillor Thompson
Seconded by Councillor Boyce

144/18 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2018-07, a Downtown Development Co-ordinator position be approved for a two year contract period and referred to Issue 4-08.

- FAILED -

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

8.a.11 **OPERATING BUDGET ISSUE #5-14, SEASONAL COMMUNITY HISTORICAL TROLLEY BUS SERVICE**

Moved by Councillor Miller
Seconded by Councillor Boyce

145/18 THAT pursuant to the Manager of Transit Operations' Report No. MT-2018-03 re Seasonal Community Historical Trolley Bus Service, Council approve the development of a Seasonal Historical Trolley bus within the Belleville Transit fleet for the 2018/2019 season at the cost of \$31,550.00, and refer to Issue 5-14.

- CARRIED -

Councillor Miller left the Council Chamber due to his previously declared pecuniary interest. Councillor Panciuk also remained out of the Council Chamber.

8.a.12 **OPERATING BUDGET ISSUE #5-15, PARK AND RIDE SHUTTLE BUSING**

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 146/18 THAT pursuant to the Manager of Transit Operations' Report No. MT-2018-04 re Park and Ride Shuttle Busing 2018/2019 Season, Council approve funding for the Park and Ride Shuttle Busing for the 2018/2019 season at the cost of \$36,575.00, and refer to Issue 5-15.

- CARRIED -

Council recessed from 12:28 p.m. to 1:35 p.m.

Councillor Miller and Councillor Panciuk returned to the Council Chamber.

8.a.13 **2018 DRAFT SUMMARY BASE BUDGET ADJUSTMENTS**

Moved by Councillor Miller
Seconded by Councillor Denyes

147/18 THAT the 2018 Draft Summary of Base Budget Adjustments be approved.

- CARRIED -

8.a.14 **2018 DRAFT OPERATING BUDGET ISSUES SUMMARY**

Moved by Councillor Miller
Seconded by Councillor Graham

148/18 THAT Operating Issue 1-01 (Finance – Tax Adjustments – Commercial/Industrial/Multi-Residential) be approved at \$2,000,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 149/18 THAT Operating Issue 1-02 (Finance –Asset Management Planning Update) be approved at \$150,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

150/18 THAT Operating Issue 1-03 (Engineering – OSIM – Bi-Annual Bridge Inspections) be approved at \$35,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

151/18 THAT Operating Issue 1-04 (Operations – Railway Safety Audit) be approved at \$30,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Graham

152/18 THAT Operating Issue 1-05 (Operations – Traffic Data Collection - AADT) be approved at \$10,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

153/18 THAT Operating Issue 1-06 (Operations – Traffic Sign Inventory) be approved at \$35,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 154/18 THAT Operating Issue 1-07 (Environmental Services – Thurlow Landfill Reporting) be approved at \$22,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

155/18 THAT Operating Issue 1-08 (Environmental Services – Environmental Consultant & Legal Fees) be approved at \$440,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Denyes

156/18 THAT Operating Issue 3-01 (Transportation – Roads Need Study) be approved at \$30,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

157/18 THAT Operating Issue 4-01 (Corporate Services – Senior Project Supervisor Information Systems) be approved at \$53,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

158/18 THAT Operating Issue 4-02 (Corporate Services – IT Standby Pay) be approved at \$15,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 159/18 THAT Operating Issue 4-03 (Engineering – Entry Level Engineer) be approved at \$41,500.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Panciuk

160/18 THAT Operating Issue 4-04 (Transportation / Environmental – Customer Service Representative) be approved.

- FAILED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

161/18 THAT Operating Issue 4-06 (Recreation – Glanmore – Full-time Exhibit Coordinator) be approved at \$34,500.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

162/18 THAT Operating Issue 4-07 (Operations –Parks Equipment Operator) be approved**.

- FAILED -

**Additional motion & Recorded Vote at end of Day 1.

Moved by Councillor Graham
Seconded by Councillor Denyes

163/18 THAT Operating Issue 4-09 (In Camera Total) be approved at \$17,300.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO 164/18 THAT Operating Issue 5-01 (Finance – Taxation Consulting Fees) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

165/18 THAT Operating Issue 5-02 (Engineering – Rural Road Speed Limit Review) be approved at \$60,000.00.

- CARRIED -

His Worship Mayor Christopher briefly left the Council Chamber and Councillor Miller assumed the Chair.

Mayor Christopher assumed the Chair.

Moved by Councillor Boyce
Seconded by Councillor Panciuk

166/18 THAT Operating Issue 5-03 (Transportation – Tree Inventory and Assessment –Phase 1) be approved at \$25,000.00.

- CARRIED -

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

167/18 THAT Operating Issue 5-04 (Operations – Parks and Recreation Master Plan) be approved at \$125,000.00.

- CARRIED -

Moved by His Worship Mayor Christopher
Seconded by Councillor Graham

REC. NO 168/18 THAT Operating Issue 5-05 (Recreation –
Glanmore –Strategic Plan) be approved at
\$10,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Carr

169/18 THAT Operating Issue 5-06 (Operations - Parks
– AED Units) be approved at \$7,500.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor McCaw

170/18 THAT Operating Issue 5-07 (Operations – Parks
– 401 Interchange Grass Cutting) be approved at
\$10,000.00.

- CARRIED -

Council recessed at 2:58 p.m. until 3:15 p.m.

Moved by Councillor Thompson
Seconded by Councillor Graham

171/18 THAT Operating Issue 5-08 (Recreation –
Splash pad maintenance) be approved at
\$75,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 172/18 THAT Operating Issue 5-09 (Economic Development) be approved at \$20,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Thompson

173/18 THAT Operating Issue 5-10 (Building – Hardware and Software Upgrades) be approved at \$120,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor McCaw

174/18 THAT Operating Issue 5-11 (Planning – Quinte Exhibition Area Planning & Servicing Area) be approved at \$150,000.00 funded through Casino Reserve – Infrastructure Maintenance/Rehab.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

175/18 THAT Operating Issue 5-12 (Fire – Aerial Ladder Repair) be approved at \$40,000.00 funded through Casino Reserve – Vehicle/Equipment Replacement.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

176/18 THAT Operating Issue 5-13 (Fire – Radio Study) be approved at \$50,000.00.

- CARRIED -

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

Moved by Councillor McCaw
Seconded by Councillor Carr

REC. NO. 177/18 THAT Operating Budget Issue 5-14 (Operations – Transit - Seasonal) be deleted.

- FAILED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

178/18 THAT Operating Budget Issue 5-14 (Operations – Transit - Seasonal) be approved at \$60,800.00.

- CARRIED -

Councillor Miller left the Council Chamber due to his previously declared pecuniary interest. Councillor Panciuk also remained out of the Council Chamber.

Moved by Councillor Boyce
Seconded by Councillor Denyes

179/18 THAT Operating Budget Issue 5-15 (Operations – Transit – Senators Park and Ride) be approved at \$36,600.00.

- CARRIED -

Councillor Miller and Councillor Panciuk returned to the Council Chamber.

Moved by Councillor Denyes
Seconded by Councillor Carr

180/18 THAT Operating Budget Issue 6-01 (Bridge Joint Rehabilitation – Harmony Road Bridge) be approved at \$35,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 181/18 THAT Operating Issue 7-01 (Asset Management Contribution Adjustment) be approved at (\$215,300).

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

182/18 THAT Operating Issue 7-02 (Façade Improvement Grant Program – Additional funding) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

183/18 THAT Operating Issue 4-07 (Operations –Parks Equipment Operator) be approved.

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

YEAS: Councillor Boyce
Councillor Thompson

NAYS: Councillor Carr
Councillor Denyes
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk
His Worship Mayor Christopher

YEAS: In total number of (2) two.
NAYS: In total number of (7) seven.

The resolution - **FAILED** -

Council recessed at 4:33 p.m. – to reconvene at 9:00 a.m. on April 11, 2018

Council reconvened their session at 9:04 a.m. on April 11, 2018

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 184/18 THAT the deputation from Hastings County (Item 6.3) be received and referred to Correspondence Item 7.7 and Operating Issues Nos. 9-01, 8-05, 9-02, 9-03, 9-04, 9-05 and 9-06.

- CARRIED -

Council recessed from 10:26 a.m. to 10:46 a.m.

Moved by Councillor Graham
Seconded by Councillor McCaw

185/18 THAT Operating Issue 8-01 (QEDC) be approved at \$5,600.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

186/18 THAT Operating Issue 8-02 (Bay of Quinte Marketing Board) be approved at \$67,100.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Miller

187/18 THAT Operating Issue 8-03 (Quinte Waste Solutions) be approved at \$8,200.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Panciuk

188/18 THAT Operating Issue 8-04 (Quinte Conservation) be approved at \$33,500.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 189/18 THAT Operating Issue 8-05 (911 Program) be approved at \$4,300.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Thompson

190/18 THAT Operating Issue 8-06 (Belleville Library) be approved at \$33,800.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Miller

191/18 THAT Operating Issue 8-07 (Police Services Board) be approved at \$636,600.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Panciuk

192/18 THAT Operating Issue 8-08 (Stirling Arena) be approved at (\$1,200.00).

- CARRIED -

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

193/18 THAT Operating Issue 8-09 (University Hospitals Kingston Foundation) be approved at \$119,000.00 (annually at \$119,000.00 for a total commitment of \$595,000.00 over 5 years).

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 Panciuk
 Councillor Thompson
 His Worship Mayor Christopher

NAYS:

YEAS: In total number of (9) nine.

NAYS: In total number of (0) zero.

The resolution was - CARRIED -

The following **amending** motion was before Council:

Moved by Councillor Miller
 Seconded by Councillor Panciuk

REC. NO. 194/18 THAT Operating Issue 8-09 (University Hospitals Kingston Foundation) be approved at \$595,000.00 over 6 years (\$99,100.00 per year funded by Veridian dividends).

- FAILED -

Moved by Councillor Carr
 Seconded by Councillor Denyes

195/18 THAT Operating Issue 8-10 (Eastern Ontario Regional Network) be approved at \$91,000.

- CARRIED -

Council requested updates from EORN at 6 month intervals.

Moved by Councillor Miller
 Seconded by His Worship Mayor Christopher

196/18 THAT Operating Issue 9-01 (Provincial Offences Revenue (POA)) be approved **(\$38,100)**.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Graham

REC. NO. 197/18 THAT Operating Issue 9-02 (EMS) be approved at \$399,400.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

198/18 THAT Operating Issue 9-03 (Social Services Upload to Province) be approved at (\$316,500).

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

199/18 THAT Operating Issue 9-04 (Social Housing) be approved at \$222,100.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor McCaw

200/18 THAT Operating Issue 9-05 (Long Term Care – Hastings Manor) be approved at \$4,670,700.00.

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

YEAS: Councillor Boyce
Councillor McCaw
Councillor Thompson

NAYS: Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Panciuk
His Worship Mayor Christopher

YEAS: In total number of (3) three.

NAYS: In total number of (6) six.

The resolution - **FAILED** -

**Additional motion appears under Item 10 New Business.

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 201/18 THAT Operating Issue 9-06 (Long Term Care – Centennial Manor) be approved at \$1,968,600.00.

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

YEAS: Councillor Boyce
Councillor McCaw
Councillor Thompson

NAYS: Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Panciuk
His Worship Mayor Christopher

YEAS: In total number of (3) three.

NAYS: In total number of (6) six.

The resolution - **FAILED** -

**Additional motion appears under Item 10 New Business (Recorded Vote).

Moved by Councillor Denyes
Seconded by Councillor Graham

202/18 THAT \$23,000.00 be deleted from Operating Issue 9-07 (MPAC Fees).

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

203/18 THAT Operating Issue 9-08 (Health Unit) be approved at \$9,900.00.

- CARRIED -

Council recessed from 11:53 a.m. to 1:06 p.m.

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 204/18 THAT the 2018 Draft Operating Budget Issues 1-01 to 9-08 be **approved as amended**.

- CARRIED -

8.a.15 **2018 DRAFT OPERATING BUDGET DETAIL**

Moved by Councillor Miller
Seconded by Councillor Boyce

205/18 THAT the 2018 Draft Operating Budget Detail be approved save and except 5-14 & 5-15.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor McCaw

206/18 THAT Operating Budget Issue # 5-15 (Park and Ride Shuttle Busing 2018/2019 Season) be approved.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

207/18 THAT Operating Budget Issue # 5-14 (Seasonal Community Historical Trolley Bus Service) be approved.

- CARRIED -

8.a.16 **2018 DRAFT BASE BUDGET – PARKING SERVICES**

Moved by Councillor Denyes
Seconded by Councillor Boyce

208/18 THAT the draft 2018 Parking Services Base Budget be approved.

- CARRIED -

8.a.17 **2018 DRAFT OPERATING BUDGET DETAIL – PARKING SERVICES**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 209/18 THAT the 2018 Draft Operating Budget Detail Parking Services be approved.

- CARRIED -

8.a.18 **2018 DRAFT OPERATING BUDGET – WATER – BASE BUDGET ADJUSTMENTS**

Moved by Councillor Thompson
Seconded by Councillor Denyes

210/18 THAT the 2018 Draft Operating Budget – Water – Base Budget Adjustments be approved.

- CARRIED -

8.a.19 **2018 DRAFT OPERATING BUDGET – WATER – DETAIL**

Moved by Councillor Graham
Seconded by Councillor Thompson

211/18 THAT the 2018 Draft Operating Budget – Water – Detail be approved.

- CARRIED -

8.a.20 **2018 DRAFT OPERATING BUDGET – WASTEWATER – BASE BUDGET ADJUSTMENTS**

Moved by Councillor Miller
Seconded by Councillor Graham

212/18 THAT the 2018 Draft Operating Budget – Wastewater – Base Budget Adjustments be approved.

- CARRIED -

8.a.21 **2018 DRAFT OPERATING BUDGET – WASTEWATER –
DETAIL**

Moved by Councillor Miller
Seconded by Councillor Panciuk

REC. NO. 213/18 THAT the 2018 Draft Operating Budget –
Wastewater – Detail be approved.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

10. NEW BUSINESS

Councillor Panciuk spoke of several items he would like to see addressed by Hastings County. He would like an audit completed with a report back to Council regarding insufficient outdoor lighting at Hasting County Housing complexes. He also noted Councillor Denyes had asked for information regarding staff costs at long-term care facilities (public sector vs. private sector). As well, speaking on behalf of Councillor Miller, Council would like a breakdown of costs per tickets by jurisdiction of partners to the POA agreement.

Regarding the Long Term Care facilities, Councillor Denyes asked if the City of Belleville could review the 20 year old amalgamation agreement and investigate the City's option to extract from the agreement for one of the facilities ("exit" clause). She also requested information regarding the number of Belleville residents in Centennial Manor.

Councillor Panciuk asked for a report to Council on the feasibility of the City of Belleville operating its own EMS service.

Councillor Carr confirmed information from the University Hospitals of Kingston Foundation project. Demolition is scheduled for 2020 with project completion scheduled for 2026. They have only two payments (Ontario Provincial Infrastructure Funding) the first in 2026, second in 2031.

Moved by Councillor Carr
Seconded by Councillor Panciuk

REC. NO. 214/18 THAT staff prepare a report to Council on expanding the program to include the recruitment of nurse practitioners.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Carr

215/18 THAT \$500,000.00 from the Casino Reserve Fund – Infrastructure, be applied against the pre-approved 2018 Capital Budget Items.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Graham

216/18 THAT the City of Belleville approves payment of the 2018 Hastings Manor Operating Budget Levy at the same rate as was paid in 2017.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Panciuk

217/18 THAT the City of Belleville approves payment of the 2018 Centennial Manor Operating Budget Levy at the same rate as was paid in 2017.

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

YEAS: Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Panciuk
His Worship Mayor Christopher

NAYS: Councillor Boyce
Councillor McCaw
Councillor Thompson

YEAS: In total number of (6) six.
NAYS: In total number of (3) three.

The resolution was - CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Graham

218/18 THAT the City pay MPAC at the same rate as
2017 for 2018.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Miller
Seconded by Councillor Carr

REC. NO. 219/18 THAT By-law Number 2018-48, a by-law to
confirm the proceedings of Council at its meeting
held on April 10 and 11, 2018, be read a first,
second and third time and finally passed this 11th
day of April, 2018.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Miller
Seconded by Councillor Carr

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK