

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2017 CITY OF BELLEVILLE BUDGET MEETING

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

A Special Council Meeting was held on Tuesday and Wednesday, April 11 & 12, 2017 at 9:00 a.m. in the Council Chamber to discuss the 2017 Budget.

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)

* Councillor Thompson noted an item will be added under Category 6 – Capital Projects

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Panciuk declared an interest in Operating Issue 5-08 (Transit Services – New Senators Trial Route) as he is a tenant of 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.

Councillor McCaw also declared an interest in Operating Issue 5-08 (Transit Services – New Senators Trial Route) as she owns property at the corner of College and Cannifton Road. She will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Disclosures were made on April 12 during discussion.

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 Thompson
Seconded by Councillor Miller

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.

- CARRIED -

His Worship Mayor Christopher left the Chair to speak on behalf of the Belleville Police Services Board. Councillor Boyce assumed the Chair.

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

Moved by Councillor Miller
Seconded by Councillor Denyes

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.

- CARRIED -

His Worship Mayor Christopher assumed the Chair.

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

Moved by Councillor Carr
Seconded by Councillor Denyes

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.

- CARRIED -

Council recessed for approx. 15 minutes.

7. CORRESPONDENCE**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

Moved by Councillor Thompson
Seconded by Councillor Graham

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.

- 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 Boyce
Seconded by Councillor Miller

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

- CARRIED -

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

Moved by Councillor Carr
Seconded by Councillor Thompson

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

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Boyce

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

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Miller

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

- CARRIED -

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

March 3, 2017 letter from Valerie Dunham, Director of Administration (Hastings and Prince Edward Public Health) in connection with the subject matter
Operating Issue No. 9-08 refers

Moved by Councillor Thompson
Seconded by Councillor Panciuk

THAT the March 3, 2017 letter from Valerie Dunham, Director of Administration (Hastings and Prince Edward Public Health) be received and referred to Operating Issue No. 9-08.

- CARRIED -

7.7 **HASTINGS COUNTY BUDGETS**

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

Moved by Councillor Miller
Seconded by Councillor Thompson

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.

- CARRIED -

7.8 **QUINTE ECONOMIC DEVELOPMENT COMMISSION**

Documents from Chris King, CEO, Quinte Economic Development Commission in connection with the subject matter
Deputations Item 6.3 refers
Operating Issue 8-01 refers

Moved by Councillor Boyce
Seconded by Councillor Carr

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

- CARRIED -

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

Moved by Councillor Carr
Seconded by Councillor Panciuk

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.

- CARRIED -

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 Boyce
Seconded by Councillor Denyes

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 **2017 OPERATING BUDGET PRESENTATION**

Moved by Councillor Graham
Seconded by Councillor Miller

REC. NO. 193/17 THAT the Director of Finance/Treasurer's 2017 Operating Budget Presentation, be received.

- CARRIED -

**Lunch hour recess 12:15 – 1:15 p.m.
Councillor McCaw was absent for the afternoon.**

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

Moved by Councillor Carr
Seconded by Councillor Miller

194/17 THAT the Chief Building Official's Report No. CBO2017-04, regarding the creation and implementation of a Vacant Building Registry, be received.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Panciuk

REC. NO. 195/17 THAT the Vacant Building Registry program be implemented as revenue neutral.

(Councillor Denyes was the original seconder but withdrew her second.)

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Graham
Councillor Panciuk

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

YEAS: In total number of (4) four.

NAYS: In total number of (4) four.

The resolution - **FAILED** -

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

The following motion was **approved as amended**.

Moved by Councillor Denyes
Seconded by Councillor Panciuk

196/17 THAT the Chief Building Official's Report No. CBO2017-06, Proactive By-law Enforcement, be received **and referred to Operating Issues 4-03 and 5-05; and,**

THAT Council approve the policy directive as per Chief Building Official Report CBO-2017-06."

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Carr

REC. NO. 197/17 THAT the part-time By-law Enforcement Officer be increased to full-time.

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

The motion was then - **WITHDRAWN** -

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

Moved by Councillor Panciuk
Seconded by Councillor Denyes

198/17 THAT the Manager of Transportation & Fleet Services Report No. MT&FS-2017-13 regarding Maintenance of City-Owned Trees be received as information.

- CARRIED -

8.a.5 **TRANSIT SUPERVISOR**

Moved by Councillor Miller
Seconded by Councillor Denyes

199/17 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 **and referred to Operating Issue 4-01.**

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 200/17 THAT pursuant to the Manager/Planner of Transit Services' Report No. M/PTS-2017-03 Council **refer** permanent funding for Route 10 (Loyalist-Quinte Mall-Millennium) **to Operating Issue 5-07.**

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Boyce

201/17 THAT pursuant to the Manager/Planner of Transit Services' Report No. M/PTS-2017-04 Council **refer** the Belleville Senators Park and Ride Program **to Operating Issue 5-08.**

- CARRIED -

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

Moved by Councillor Graham
Seconded by Councillor Thompson

202/17 THAT the Director of Corporate Services/Clerk's Report No. DCS-2017-16, Electronic Member Voting in Council Chambers, be received.

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 203/17 THAT Rate Option ____ for Prince Edward County bulk water be **received and referred to Operating Issue 1-00** 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.

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Graham

204/17 THAT the 2017 Draft Summary of Base Budget Adjustments be approved.

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Boyce

205/17 THAT Operating Issue 1-01 (Tax Adjustments – Commercial) be approved at \$2,000,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

206/17 THAT Operating Issue 1-02 (Travel & Training – Building Services) be approved at \$13,000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 207/17 THAT Operating Issue 1-03 (CUTRIC Transit Study) be approved at \$50,000.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Miller

208/17 THAT Operating Issue 2-01 (Environmental Services – Bag Tag Sales) be approved at (\$100,000).

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

YEAS: Councillor Boyce
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Thompson

NAYS: Councillor Carr
Councillor Panciuk
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 Miller
Seconded by His Worship Mayor Christopher

209/17 THAT Operating Issue 3-01 (2017 Capital Project Deferrals/Adjustments) **be approved as amended at (\$643,000).**

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

210/17 THAT a portion of Operating Issue 3-01 (Capital Project Deferral 1.066 - Trail Lighting Replacement) **be deleted.**

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Miller

REC. NO 211/17 THAT Operating Issue 4-01 (Transit Supervisor)
be approved at \$50,000.

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

YEAS: Councillor Boyce
Councillor Denyes
Councillor Miller
Councillor Panciuk

NAYS: Councillor Carr
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 Boyce

212/17 THAT Operating Issue 4-02 (Archives – Young
Canada Works) be approved at \$7,000.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Panciuk

213/17 THAT Operating Issue 4-03 (Proactive By-law
Enforcement [Staffing]) be approved at \$30,000.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Denyes

214/17 THAT Operating Issue 5-01 (Industrial Land
Certification – Part 2) be approved at \$50,000.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Thompson

REC. NO. 215/17 THAT Operating Issue 5-02 (Tourism Initiatives)
be deleted.

- WITHDRAWN -

Moved by Councillor Boyce
Seconded by Councillor Graham

216/17 THAT Operating Issue 5-02 (Tourism Initiatives)
be approved at \$30,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Carr

217/17 THAT Operating Issue 5-03 (Business Self Help
Office) be approved at \$5,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Graham

218/17 THAT Operating Issue 5-04 (Official Plan Review
and Update) be approved at \$75,000.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Boyce

219/17 THAT Operating Issue 5-05 (Proactive By-law
Enforcement – Legal Fees) be approved at
\$10,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 220/17 THAT Operating Issue 5-06 (Thurlow Landfill Compactor) be approved at \$45,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Miller

221/17 THAT Operating Issue 5-07 (Transit Route 10 Continuation) be approved at \$154,000.

- CARRIED -

Council requested the Transit Advisory Committee look into extended hours for transit service to the Industrial Park / Business Community and that a business case and report be prepared for Council consideration.

Council recessed at 3:29 p.m. until 9:00 a.m. on April 12th, 2017.

Call to Order was at 9:03 a.m. – all Council was present.

Moved by Councillor Miller
Seconded by Councillor Denyes

222/17 THAT Operating Issue 5-08 (Belleville Senators Trial Route) **be deleted.**

- WITHDRAWN -

Councillor Panciuk left the Council Chamber as he declared a pecuniary interest regarding the Belleville Senators Trial Route.

Moved by His Worship Mayor Christopher
Seconded by Councillor Miller

223/17 THAT Operating Issue 5-08 (Belleville Senators Trial Route) expenditure be reduced to \$0 as a revenue neutral project.

- CARRIED -

Councillor discussed potential stop locations including the Quinte Mall, the Industrial Park and the corner of College Street and Cannifton Road. **Councillor McCaw then declared a pecuniary interest as she owns property in the area of College Street and Cannifton Road.**

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 224/17 THAT Operating Issue 5-09 (Fire Master Plan Update) be approved at \$25,000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

225/17 THAT Operating Issue 5-10 (Firefighter Outfitting) be approved at \$31,000.

- CARRIED -

Council took a short recess at 10:05 a.m.

Moved by Councillor Thompson
Seconded by Councillor Denyes

226/17 THAT Operating Issue 5-11 (QSWC Celebrations) be approved at \$10,000.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

227/17 THAT Operating Issue 5-12 (Glanmore Strategic Plan) be approved at \$20,000.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Miller

228/17 THAT Operating Issue 5-13 (Canada Goose Management) be approved at \$25,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

REC. NO. 229/17 THAT Operating Budget Issue 5-14 (Portable Toilets) be approved at \$24,100.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Miller

230/17 THAT Operating Budget Issue 6-01 (Tennis Court Refurbishing) be approved at \$25,000.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Boyce

231/17 THAT Operating Budget Issue 6-02 (By-law Enforcement and Building Services Software) be approved at \$93,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

232/17 THAT Operating Budget Issue 6-03 (Victoria Park Harbour – Chara Control) be approved at \$90,000.

- CARRIED -

Additional Item added to Category 6 – Capital Projects:

Moved by Councillor Thompson
Seconded by Councillor Denyes

233/17 **THAT Operating Budget Issue 6-04 (Portable Lit “Belleville” Sign) be approved at \$40,000 funded through Capital Reserve.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 234/17 THAT Operating Issue 8-01 (QEDC) be approved at \$4,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

235/17 THAT Operating Issue 8-02 (Bay of Quinte Marketing Board) be approved at \$67,100 for 2017.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Graham

236/17 THAT Operating Issue 8-03 (Quinte Waste Solutions) be approved at (\$21,400).

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

237/17 THAT Operating Issue 8-04 (Quinte Conservation) be approved at \$19,900.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

238/17 THAT Operating Issue 8-05 (911 Program) be approved at (\$1,100).

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 239/17 THAT Operating Issue 8-06 (Belleville Library)
be approved at \$49,300.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

240/17 THAT Operating Issue 8-07 (Police Service
Board) be approved at \$778,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Thompson

241/17 THAT Operating Issue 8-08 (Stirling Arena) **be
approved at \$22,700.**

- CARRIED -

*Operating Issue 9-01 (Provincial Offences) - Revenue

Moved by Councillor Carr
Seconded by Councillor Thompson

242/17 THAT Operating Issue 9-02 (EMS) be approved
at \$103,300.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

243/17 THAT Operating Issue 9-03 (Social Services
General Assistance) be approved at (\$293,800).

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Carr

REC. NO. 244/17 THAT Operating Issue 9-04 (Social Housing) be approved at \$267,600.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Graham

245/17 THAT Operating Issue 9-05 (Hastings Manor) be approved at \$240,500.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Graham

246/17 THAT Operating Issue 9-06 (Centennial Manor) be approved at \$41,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Panciuk

247/17 THAT Operating Issue 9-07 (MPAC Fees) **be deleted (increase \$7,000).**

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

248/17 THAT Operating Issue 9-08 (Health Unit) be approved at \$6,000.

- CARRIED -

Council discussed Operating Issue 4-01 (Transit Supervisor):

Moved by Councillor Boyce
Seconded by Councillor Miller

REC. NO. 249/17 THAT Operating Issue 4-01 (Transit Supervisor)
be approved at \$50,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Miller

250/17 THAT the 2017 Draft Operating Budget Issues
1-01 to 9-08 be approved as amended.

- CARRIED -

8.a.12 2017 DRAFT OPERATING BUDGET DETAIL

Moved by Councillor Denyes
Seconded by Councillor Thompson

251/17 THAT 2017 Draft Operating Budget Detail be
approved.

- CARRIED -

Lunch hour recess 12:04 p.m. to 1:15 p.m.**8.a.13 2017 DRAFT BASE BUDGET – PARKING SERVICES**

Moved by Councillor Miller
Seconded by Councillor Boyce

252/17 THAT the draft 2017 Parking Services Base
Budget be approved.

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Boyce

253/17 THAT the 2017 Draft Operating Budget Detail
Parking Services be approved.

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Graham

REC. NO. 254/17 THAT the 2017 Draft Operating Budget – Water
– Base Budget Adjustments be approved.

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Graham

255/17 THAT the 2017 Draft Operating Budget – Water
(Option 1) – Issue 1-00 be approved.

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

NAYS: His Worship Mayor Christopher

YEAS: In total number of (8) eight.

NAYS: In total number of (1) one.

The resolution was - CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Graham

256/17 THAT the 2017 Draft Operating Budget – Water
– Detail be approved.

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 257/17 THAT the 2017 Draft Operating Budget –
Wastewater – Base Budget Adjustments be
approved.

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Graham

258/17 THAT the 2017 Draft Operating Budget –
Wastewater – Detail be approved.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

10. NEW BUSINESS

There were no items brought forward under this section on today's
Agenda.

14. CONFIRMATORY BY-LAW

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 259/17 THAT By-law Number 2017-68, a by-law to confirm the proceedings of Council at its meeting held on April 11 and 12, 2017, be read a first, second and third time and finally passed this 12th day of April, 2017.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Boyce
Seconded by Councillor Carr

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK