

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2015 CITY OF BELLEVILLE BUDGET MEETING

**APRIL 14, 15 & 16, 2015 at 9:00 a.m.
Council Chamber**

A Special Council Meeting was held on Tuesday, Wednesday and Thursday, April 14, 15 and 16, 2015 at 9:00 a.m. in the Council Chamber to discuss the 2015 Budget.

It is noted that there was a City Council In Camera (closed session) Meeting at 8:30 a.m. on April 15, 2015. In view of this, City Council met very briefly in open session at 8:30 a.m. to consider approval of the following resolution.

Moved by Councillor Miller
Seconded by Councillor Carr

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. DCS-2015-12 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. CBO-2015-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MES-2015-05 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2015-08 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera issue regarding litigation or potential litigation (Pursuant to Section 239(2)(e) 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

There were no disclosures of pecuniary interest brought forward at this time.

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 Bob Doyle, Chair, Board of Directors, Belleville General Hospital Foundation made a presentation to Council

Moved by Councillor Graham
Seconded by Councillor Boyce

THAT the presentation of Bob Doyle, Chair, Board of Directors, Belleville General Hospital Foundation be received and referred to the 2015 Operating Budget.

- CARRIED -

- 6.2 Belleville Police Services Board Chair, Mayor Christopher made a presentation to Council with respect to the 2015 Police Budget

Mayor Christopher left the Chair in order to present the 2015 Police Budget. Councillor Miller assumed the Chair.

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT the presentation by Belleville Police Services Board Chair, Mayor Christopher regarding the 2015 Police Budget be received and referred to Operating Issue No. 4-08.

- CARRIED -

- 6.3 Trevor Pross, CEO, Belleville Public Library made a presentation to Council
Correspondence Item 7.2 refers
Operating Issue No. 4-07 refers

Moved by Councillor Thompson
Seconded by Councillor Panciuk

THAT the presentation of Trevor Pross, CEO, Belleville Public Library be received and referred to Correspondence Item 7.2 and Operating Issue No. 4-07.

- CARRIED -

- 6.4 Ryan Williams, Dug Stevenson of the Bay of Quinte Tourist Council and Jon Van Huizen of Bay of Quinte Living made a presentation to Council
Correspondence Item 7.3 refers
Operating Issues No. 4-02 and 4-03 refer

Moved by Councillor Panciuk
Seconded by Councillor Boyce

THAT the presentation of Ryan Williams, Dug Stevenson and Jon Van Huizen of the Bay of Quinte Tourist Council be received and referred to Correspondence Item 7.3 and Operating Issues No. 4-02 and 4-03.

- CARRIED -

Council recessed from 10:58 a.m. to 11:14 a.m.

- 6.5 Rick Clow, General Manager of Quinte Waste Solutions made a presentation to Council
Correspondence Item 7.5 refers
Operating Issue 4-04 refers

Moved by Councillor Miller
Seconded by Councillor Graham

THAT the presentation of Rick Clow, General Manager of Quinte Waste Solutions be received and referred to Correspondence Item 7.5 and Operating Issue 4-04.

- CARRIED -

7. CORRESPONDENCE

7.1 BELLEVILLE POLICE SERVICES BUDGET

Belleville Police Services Budget
Deputations Item 6.2 refers
Operating Issue No. 4-08 refers

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT the Belleville Police Services Budget be received and referred to Operating Issue No. 4-08.

- CARRIED -

7.2 2015 BELLEVILLE PUBLIC LIBRARY BUDGET

March 17, 2015 letter from Trevor Pross, CEO in connection with the subject matter
Deputations Item 6.3 refers
Operating Issue No. 4-07 refers

Moved by Councillor McCaw
Seconded by Councillor Graham

THAT the March 17, 2015 letter from Trevor Pross, CEO re: Belleville Public Library 2015 Budget be received and referred to Operating Issue No. 4-07.

- CARRIED -

7.3 **BAY OF QUINTE TOURIST COUNCIL**

Letter from Ryan Williams, President & Jeremiah J. MacKenzie, Executive Director, Bay of Quinte Tourist Council in connection with the subject matter
Deputations Item 6.4 refers
Operating Issues No. 4-02 refers

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the Bay of Quinte Tourist Council 2015 budget material be received and referred to Operating Issue No. 4-02.

- CARRIED -

7.4 **BAY OF QUINTE LIVING**

Letter dated January 12, 2015 from Jon Van Huizen, President in connection with subject matter
Operating Issue No. 4-03 refers

Moved by Councillor Carr
Seconded by Councillor McCaw

THAT the Bay of Quinte Living Council 2015 budget material be received and referred to Operating Issue No. 4-03.

- CARRIED -

7.5 **2015 QUINTE WASTE SOLUTIONS BUDGET**

February 6, 2015 letter from Rick Clow, General Manager, Quinte Waste Solutions in connection with the subject matter Deputations Item 6.5 refers
Operating Issue No. 4-04 refers

Moved by Councillor Graham
Seconded by Councillor McCaw

THAT the February 6, 2015 letter from Rick Clow, General Manager, Quinte Waste Solutions be received and referred to Operating Issue No. 4-04.

- CARRIED -

7.6 **2015 QUINTE CONSERVATION BUDGET**

January 5, 2015 letter from Terry Murphy, General Manager, Quinte Conservation in connection with the subject matter
Operating Issue No. 4-05 refers

Moved by Councillor Denyes
Seconded by Councillor Panciuk

THAT the January 5, 2015 letter from Terry Murphy, General Manager, Quinte Conservation be received and referred to Operating Issue No. 4-05.

- CARRIED -

7.7 **2015 HEALTH UNIT BUDGET AND MUNICIPAL LEVY ASSESSMENT**

February 23, 2015 letter from Richard Schabas, Medical Officer of Health in connection with the subject matter
Operating Issue No. 5-08 refers

Moved by Councillor Boyce
Seconded by Councillor Thompson

THAT the February 23, 2015 letter from Richard Schabas, Medical Officer of Health be received and referred to Operating Issue No. 5-08.

- CARRIED -

7.8 **2015 MPAC'S FUNDING REQUIREMENTS**

December 22, 2015 letter from Municipal Property Assessment Corporation (MPAC) in connection with the subject matter Operating Issue No. 5-07 refers

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT the December 22, 2015 letter from Municipal Property Assessment Corporation (MPAC) be received and referred to Operating Issue No. 5-07.

- CARRIED -

7.9 **HASTINGS COUNTY BUDGETS**

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

Moved by Councillor Graham
Seconded by Councillor Miller

THAT the Hastings County Budgets be received and referred as follows: Provincial Offenses to Operating Issue No. 5-01; Hastings/Quinte 911 to Operating Issue No. 4-06; Hastings/Quinte EMS to Operating Issue No. 5-02; Hastings/Quinte Social Services to Operating Issue No. 5-03; Hastings Manor to Operating Issue No. 5-05; Centennial Manor to Operating Issue No. 5-06.

- CARRIED -

7.10 **QUINTE ECONOMIC DEVELOPMENT COMMISSION**

March 23, 2015 letter from Chris King, CEO, Quinte Economic Development Commission in connection with the subject matter
Operating Issue No. 4-01 refers

Moved by Councillor Boyce
Seconded by Councillor Carr

THAT the March 23, 2015 letter from Chris King, CEO, Quinte Economic Development Commission, be received and referred to Operating Issue No. 4-01.

- CARRIED -

7.11 **BDIA 2015 BUDGET**

February 27, 2015 letter from the Belleville Downtown Improvement Area in connection with the subject matter
(No Operating Issue)

Moved by Councillor Panciuk
Seconded by Councillor Miller

THAT the February 27, 2015 letter from the Belleville Downtown Improvement Area be received.

- CARRIED -

Council recessed for lunch from 11:50 a.m. to 12:45 p.m.

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 CHRISTOPHER IN THE CHAIR

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

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

8.a.1 **2015 TAXATION PRESENTATION**

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 317/15 THAT the Manager of Revenue & Taxation's 2015 Taxation Presentation, be received.

- CARRIED -

8.a.2 **2015 OPERATING BUDGET PRESENTATION**

Moved by Councillor Denyes
Seconded by Councillor Boyce

318/15 THAT the Director of Finance's 2015 Operating Budget Presentation, be received.

- CARRIED -

8.a.3 **BUILDING INSPECTION STAFFING**

Operating Issue No. 6-01 refers

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO. 319/15 THAT pursuant to the Chief Building Official's Report No. CBO2015-04 regarding Building Inspection staffing a new Building Inspector II position be created.

- CARRIED -

8.a.4 **PROPOSED WATER AND WASTEWATER RATES FOR THE CITY OF BELLEVILLE EFFECTIVE MAY 1, 2015**

Section 5 refers

Moved by Councillor Graham
Seconded by Councillor Miller

320/15 THAT a by-law to amend By-law No. 2009-209, being a by-law to establish rates and procedures for Water and Wastewater for **2015 pursuant to Report No. DDF-2015-01**, for the City of Belleville be prepared for Council's consideration.

- CARRIED -

8.a.5 **MUNICIPAL PROPERTY TAX RELIEF FOR VETERAN SERVICE CLUBS**

(No Operating Issue)

Moved by Councillor Thompson
Seconded by Councillor Miller

321/15 THAT a by-law to establish a Property Tax Relief Program equal to 100% of the City's share of the municipal taxes to the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 and the Royal Canadian Legion Branch 99 in the City of Belleville for the years 2015, 2016, 2017 and 2018, be prepared for Council's consideration."

- CARRIED -

8.a.6 **ROUTINE ROAD MAINTENANCE PROGRAMS**

(No Operating Issue)

Moved by Councillor Carr
Seconded by Councillor Thompson

REC. NO. 322/15 THAT the Manager of Transportation & Fleet Services Report No. MT&FS-2015-08 re Routine Road Maintenance Programs, be received.

- CARRIED -

Council recessed from 2:15 p.m. to 2:30 p.m.

8.a.7 **TEMPORARY BUS OPERATORS (2)**

Operating Issue 7-08 refers

Moved by Councillor Miller
Seconded by Councillor Boyce

323/15 THAT pursuant to the Manager/Planner of Transit Services' Report No. MT/P-2015-03 re Temporary Bus Operators (2), that two temporary Bus Operator positions be created.

- CARRIED -

8.a.8 **TRANSIT FARES 2015**

Operating Issue 2-01 refers

Moved by Councillor Thompson
Seconded by Councillor Denyes

324/15 THAT pursuant to the Manager/Planner of Transit Services' Report No. M/PT-2015-04 Council approve the 2015 Transit Fare Schedule increases.

Council discussed the motion and the following amending motion was before Council:

Moved by Councillor Boyce
Seconded by Councillor Thompson

325/15 THAT a transit "monthly pass" be reduced to \$70.00 from \$72.00.

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 (9) nine

NAYS: In total number of (0) zero

The resolution was - CARRIED

The original main motion was then back before Council:

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 326/15 THAT pursuant to the Manager/Planner of Transit Services' Report No. M/PT-2015-04 Council approve the 2015 Transit Fare Schedule increases **as amended**.

- CARRIED -

8.a.9 **TRANSIT FOR THE VISUALLY IMPAIRED**

Moved by Councillor Miller
Seconded by Councillor Thompson

327/15 THAT the Manager/Planner of Transit Services' Report No. M/PT-2015-05 re Transit for the Visually Impaired, be received.

- CARRIED -

8.a.10 **FAMILY DOCTOR RECRUITMENT PROGRAM**

Operating Issue 3-01 refers

Moved by Councillor McCaw
Seconded by Councillor Carr

REC. NO. 328/15 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV 2015-07 regarding the Family Physician Recruitment Program, that two family physician recruitment scholarship positions be funded each year using Veridian dividends **and referred to Operating Issue 3-01.**

- CARRIED -

8.a.11 **COMMUNITY IMPROVEMENT PLAN (CIP) INCENTIVES FOR DOWNTOWN BELLEVILLE**

Operating Issue 9-02 refers

Moved by Councillor Boyce
Seconded by Councillor Graham

329/15 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report ECDEV 2015-08 regarding proposed changes to the Community Improvement Plan (CIP) Incentives for Downtown Belleville, that the Façade Improvement Grants be increased to a maximum of \$15,000 for a single façade and to \$20,000 for multiple facades and to subsidize building permit fees to 50% of the normal charge for BDIA properties.

- CARRIED -

8.a.12 **RCCS 2015 OPERATING BUDGET – SERVICE LEVEL CHALLENGES**

Operating Issue 6-05 refers

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 330/15 THAT pursuant to the Director of Recreation, Culture & Community Services' Report No. DRCCS-2015-11 re RCCS 2015 Operating Budget – Service Level Challenges, that one full-time Building Maintenance, Recreation Facilities position be created; and,

THAT Director of Recreation, Culture & Community Services' Report No. DRCCS-2015-11 be received and referred to Operating Issue 6-05.

- CARRIED -

8.a.13 **BELLEVILLE COMMUNITY ARTS AND CULTURE FUND**

Operating Issue 7-15 refers

Moved by Councillor Miller
Seconded by Councillor Boyce

331/15 THAT Council approve \$25,000 of Veridian proceeds to the Belleville Arts & Culture Fund; and,

THAT Council approve in principle the “Draft” Terms of Reference as attached and develop Administrative Protocols and bring back to Council for review and approval; and

THAT the matter be referred to Operating Issue 7-15.

- CARRIED -

8.a.14 **REPLACEMENT POSITION AT GLANMORE NATIONAL HISTORIC SITE**

Operating Issue 6-06 refers

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 332/15 THAT pursuant to Recreation, Culture and Community Services Director's Report RCCSC-2015-07 re replacement position at Glanmore National Historic Site, that the Museum Secretary/Bookkeeper part-time position be eliminated and that a full-time Museum Administrative and Collections Assistant position be created; and,

THAT the matter be referred to Operating Issue 6-06.

- CARRIED -

Council recessed from 3:00 p.m. to 3:10 p.m.

8.a.15 **2015 DRAFT SUMMARY BASE BUDGET ADJUSTMENTS**

Moved by Councillor Thompson
Seconded by Councillor Graham

333/15 THAT the 2015 Draft Summary of Base Budget Adjustments be approved.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Carr

THAT City Council enter into In Camera session.

- CARRIED -

8.a.16 **2015 DRAFT OPERATING BUDGET ISSUES SUMMARY**

2015 Draft Operating Budget Issues and Issues Summary

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 334/15 THAT Operating Budget Issue 1-01 (Parks – Keegan Parkway Drainage) be approved at \$10,000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

335/15 THAT Operating Budget Issue 1-02 (Transit – Training – Transit Operators) be approved at \$10,000, funded through Provincial Gas Tax.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

336/15 THAT Operating Budget Issue 1-03 (Facilities – Legion Safety Repairs) **be reduced by \$20,000 and approved at \$30,000.**

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Graham

337/15 THAT Operating Budget Issue 2-01 (Transit – Fare Increase) be approved at (\$18,200) (Report No. M/PT-2015-04).

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Graham

REC. NO. 338/15 THAT Operating Budget Issue 3-01 (Doctor Recruitment) **be approved at two physicians at \$25,000 per year each for 6 years funded from Veridian Dividends.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

339/15 THAT Operating Budget Issue 4-01 (QEDC) be approved at \$3,500.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Panciuk

340/15 THAT Operating Budget Issue 4-02 (Bay of Quinte Tourist Council) be dealt with at the end of the Operating Budget Meeting.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Panciuk

341/15 THAT Operating Budget Issue 4-03 (Bay of Quinte Living Council) be dealt with at the end of the Operating Budget Meeting.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Denyes

342/15 THAT Operating Budget Issue 4-04 (Quinte Waste Solutions) be **sent back to Quinte Waste Solutions for review and to find additional cost savings.**

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

YEAS: Councillor Carr
Councillor Denyes
Councillor Graham
Councillor McCaw
Councillor Miller

NAYS: Councillor Boyce
Councillor Panciuk
Councillor Thompson

His Worship Mayor Christopher

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

The resolution was - CARRIED

Council recessed until the following day at 8:30 a.m.

Council reconvened on Wednesday, April 15, 2015, Call to Order was at 8:30 a.m. (In Camera Session)

Open Session began at 12:30 p.m. Councillor Graham was absent.

Moved by Councillor Denyes
Seconded by Councillor Panciuk

REC. NO. 343/15 THAT Operating Budget Issue 4-05 (Quinte Conservation) be approved at \$9,200.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

344/15 THAT Operating Budget Issue 4-06 (911 Program) be approved at \$1,900.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Carr

345/15 THAT Operating Budget Issue 4-07 (Belleville Library) be approved at \$81,000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Panciuk

REC. NO. 346/15 THAT Operating Budget Issue 4-02 (Bay of Quinte Tourist Council) be approved at \$65,900.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor McCaw

347/15 THAT Operating Budget Issue 4-03 (Bay of Quinte Living Council) be approved at \$37,100.

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

YEAS: Councillor Boyce
Councillor McCaw
Councillor Panciuk
Councillor Thompson

NAYS: Councillor Carr
Councillor Denyes
Councillor Miller

His Worship Mayor Christopher

YEAS: In total number of (4) four

NAYS: In total number of (4) four

The resolution - **FAILED** -

Moved by Councillor Miller
Seconded by Councillor Thompson

348/15 THAT Operating Budget Issue 4-03 (Bay of Quinte Living Council) **be approved at \$24,700.**

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
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 (0) zero

The resolution was - CARRIED

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 348/15 THAT Operating Budget Issue 4-03 (Bay of Quinte Living Council) **be approved at \$24,700.**

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Miller

349/15 THAT Operating Budget Issue 4-08 (Police Services Board) be approved at \$291,800.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

350/15 THAT Operating Budget Issue 5-01 (Provincial Offences Revenue [POA]) be approved at (\$55,000).

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Miller

351/15 THAT Operating Budget Issue 5-02 (EMS) be approved at \$57,300.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

352/15 THAT Operating Budget Issue 5-03 (Social Services Upload to Province) be approved at (\$310,700).

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Carr

REC. NO. 353/15 THAT Operating Budget Issue 5-04 (Social Housing) be approved at \$321,500.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Thompson

354/15 THAT Operating Budget Issue 5-05 (Long Term Care – Hastings Manor) be approved at \$69,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Thompson

355/15 THAT Operating Budget Issue 5-06 (Long Term Care – Centennial Manor) be approved at \$11,400.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Miller

356/15 THAT Operating Budget Issue 5-07 (MPAC Fees) be approved at \$601,900.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor McCaw

357/15 THAT Operating Budget Issue 5-08 (Health Unit) be approved at \$21,200.

- CARRIED -

Note: Operating Budget Issue 6-01 (Building Services – New Building Inspector II) was approved under Reports Item 8.a.3 Building Inspection Staffing at \$97,900.

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 358/15 THAT Operating Budget Issue 6-02
(Transportation – Casual Staff [6]) be approved
at \$208,200.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

359/15 THAT Operating Budget Issue 6-03 (Parks –
Casual Labour – Two [2] Staff – Grass Cutting)
be approved at \$50,200.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

360/15 THAT Operating Budget Issue 6-04 (Parks –
Casual Labour – One [1] Staff – Sports Field) be
approved at 25,100.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Miller

361/15 THAT Operating Budget Issue 6-05 (Recreation
– QSWC Facility Maintenance Staff) be
approved at \$32,600.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

362/15 THAT Operating Budget Issue 6-06 (Glanmore –
Administrative & Collections Assistant) be
approved at \$9,800.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Panciuk

REC. NO. 363/15 THAT Operating Budget Issue 6-07 (Archives – Two Summer Students) be approved at \$4,200.

- CARRIED -

364/15 The Director of Finance/Treasurer noted that Operating Budget Issue 6-08 (In Camera Total) was \$3,100.

Moved by Councillor Boyce
Seconded by Councillor Thompson

365/15 THAT Operating Budget Issue 7-01 (Engineering – Bike Lane – Implementation Plan) be approved at **\$20,000 as amended.**

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Panciuk

366/15 THAT Operating Budget Issue 7-01 (Engineering – Bike Lane – Implementation Plan) be approved at **\$10,000.**

- CARRIED -

**Council recessed from 1:55 p.m. to 2:05 p.m.
Councillor Graham returned to the Council Chamber.**

Moved by Councillor Denyes
Seconded by Councillor Graham

367/15 THAT Operating Budget Issue 7-02 (Transportation – Vehicle Rental) be approved at \$10,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Miller

REC. NO. 368/15 THAT Operating Budget Issue 7-03 (Planning – ArcGIS License Expansion) be approved at \$10,300.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

369/15 THAT Operating Budget Issue 7-04 (Information Systems – Citizen Mobile Application) be approved at \$5,000.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Denyes

370/15 THAT Operating Budget Issue 7-05 (Waste Management – Thurlow Landfill – Asphalt Shingle Processing) be **deleted** at \$120,000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

371/15 **THAT Operating Budget Issue 7-18 (BGH Foundation –CatScan Funding) be approved at \$250,000 per year over 6 years funded by Veridian dividends for the purchase of a CT scanner.**

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 (9) nine

NAYS: In total number of (0) zero

The resolution was - CARRIED

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 372/15 THAT Operating Budget Issue 7-06 (Parks – MA Sills Park Access Roadway & Parking Areas) be approved at \$9,700.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Mccaw

373/15 THAT Operating Budget Issue 7-07 (Parks – IODE Monument – corner Dundas West & Front Streets) be approved at \$9,000 **as amended.**

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Thompson

374/15 THAT Operating Budget Issue 7-07 (Parks – IODE Monument – corner Dundas West & Front Streets) be approved at \$9,000 **funded through the Capital Levy Reserve Fund.**

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Graham

375/15 THAT Operating Budget Issue 7-08 (Transit-Trial Service – Loyalist to Quinte Mall) be approved at \$94,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 376/15 THAT Operating Budget Issue 7-09 (Transit-Onboard Technology Review) **be deleted.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Panciuk

377/15 THAT Operating Budget Issue 7-10 (Transit-Northern Terminal Design and Location Study) **be deleted.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

378/15 THAT Operating Budget Issue 7-11 (Transit-Contract Dispatch Service – Mobility Bus) be approved at \$100,000.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Boyce

379/15 THAT Operating Budget Issue 7-12 (Recreation-Cultural Portal & Cultural Summit Event) be approved at \$20,000.

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

YEAS: Councillor Boyce
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk

NAYS: Councillor Carr
Councillor Denyes
Councillor Thompson

His Worship Mayor Christopher

YEAS: In total number of (5) five
NAYS: In total number of (4) four

The resolution was - CARRIED

Moved by Councillor Panciuk
Seconded by Councillor Graham

REC. NO. 380/15 THAT Operating Budget Issue 7-13 (Facilities – Ben Bleecker Repairs) be approved at \$25,000 funded through the Facility Reserve Fund.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

381/15 THAT Operating Budget Issue 7-14 (Facilities-Market Square caulking) be approved at \$10,000 funded through the Facility Reserve Fund.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

382/15 THAT Operating Budget Issue 7-15 (Recreation – Cultural Grant Program) be approved at \$25,000 with funding through Veridian dividends to be determined on an annual basis.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor McCaw

383/15 THAT Operating Budget Issue 7-16 (Economic Development – Business Retention Program) be approved at \$10,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Graham

384/15 THAT Operating Budget Issue 7-17 (Facilities – DL Storey Maintenance) be approved at **\$25,000 funded through the Facility Reserve Fund.**

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Miller

REC. NO. 385/15 THAT Operating Budget Issue 8-01 (Parks – Trail Lighting) **be approved at \$48,000.**

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Graham

386/15 THAT Operating Budget Issue 8-01 (Parks – Trail Lighting) **be funded at \$24,000 through the Parkland Reserve Fund and \$24,000 through taxes.**

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Graham

387/15 THAT Operating Budget Issue 8-02 (Facilities – Legion HVAC System) **be approved at \$30,000.**

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Panciuk

388/15 THAT Operating Budget Issue 8-03 (Environmental-Water Filtration Stations [3]) **be deleted.**

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

YEAS: Councillor Carr
Councillor McCaw
Councillor Panciuk
Councillor Thompson

NAYS: Councillor Boyce
Councillor Denyes
Councillor Graham
Councillor Miller

His Worship Mayor Christopher

YEAS: In total number of (5) five
NAYS: In total number of (4) four

The resolution was - CARRIED

Council recessed from 3:10 p.m. to 3:20 p.m.

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO.389/15 THAT Operating Budget Issue 8-03
(Environmental-Water Filtration Stations [3]) be
approved at **\$5,000 funded through the
Facility Reserve Fund.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

390/15 THAT Operating Budget Issue 9-01 (Debt
Repayment – 2015 Debt Issuance) be approved
at \$906, 000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

391/15 THAT Operating Budget Issue 9-02 (Economic
Development –Façade Improvement Grant
Program) be approved at \$67,000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

392/15 THAT the 2015 Draft Operating Budget Issues
1-01 to 9-02 be **approved as amended.**

- CARRIED -

8.a.17 2015 DRAFT OPERATING BUDGET DETAIL

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO. 393/15 THAT Economic Development and Strategic Initiatives Expenditures – Advertising and Promotion be increased to \$35,000.

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

YEAS: Councillor Boyce
Councillor McCaw
Councillor Panciuk

NAYS: Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Thompson

His Worship Mayor Christopher

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

The resolution - **FAILED** -

Moved by Councillor Miller
Seconded by Councillor Denyes

394/15 THAT Council approve the establishment of a Flood Control Reserve Fund.

- CARRIED -

Council recessed at 5:00 p.m. until 9:00 a.m., Thursday, April 16, 2015

Moved by Councillor Boyce
Seconded by Councillor Miller

395/15 THAT \$271,000 from Waste Management – Collection & Disposal be used to create a Waste Management Reserve Fund (Quinte Waste Solutions).

- CARRIED -

Council recessed from 10:30 a.m. to 10:55 a.m.

Council recessed from 11:20 a.m. to 11:30 a.m.

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 396/15 THAT 2015 Draft Operating Budget Detail **be approved as amended.**

- CARRIED -

8.a.18 **2015 DRAFT BASE BUDGET – PARKING SERVICES**

Moved by Councillor Carr
Seconded by Councillor Denyes

397/15 THAT the draft 2015 Parking Services Base Budget be approved.

- CARRIED -

8.a.19 **2015 DRAFT OPERATING BUDGET DETAIL – PARKING SERVICES**

Moved by Councillor Denyes
Seconded by Councillor Thompson

398/15 THAT the 2015 Draft Operating Budget Detail Parking Services be approved.

- CARRIED -

8.a.20 **2015 DRAFT OPERATING BUDGET – WATER – BASE BUDGET ADJUSTMENTS**

Moved by Councillor Miller
Seconded by Councillor Boyce

399/15 THAT the 2015 Draft Operating Budget – Water – Base Budget Adjustments be approved.

- CARRIED -

8.a.21 **2015 DRAFT OPERATING BUDGET – WATER – ISSUES**

Moved by Councillor Thompson
Seconded by Councillor Graham

REC. NO. 400/15 THAT the 2015 Draft Operating Budget – Water
– Issue 1-01 be approved.

- CARRIED -

8.a.22 **2015 DRAFT OPERATING BUDGET – WATER – DETAIL**

Moved by Councillor Boyce
Seconded by Councillor Thompson

401/15 THAT the 2015 Draft Operating Budget – Water
– Detail be approved.

- CARRIED -

8.a.23 **2015 DRAFT OPERATING BUDGET – WASTEWATER –
BASE BUDGET ADJUSTMENTS**

Moved by Councillor Miller
Seconded by Councillor Boyce

402/15 THAT the 2015 Draft Operating Budget –
Wastewater – Base Budget Adjustments be
approved.

- CARRIED -

8.a.24 **2015 DRAFT OPERATING BUDGET – WASTEWATER –
DETAIL**

Moved by Councillor Miller
Seconded by Councillor Boyce

403/15 THAT the 2015 Draft Operating Budget –
Wastewater – Detail be approved.

- 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 Boyce
Seconded by Councillor Carr

REC. NO. 404/15 THAT funding be used from the Waste Management Reserve to establish the tax rate for 2015 based on the 2014 Quinte Waste Solutions Budget total plus 4%.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

405/15 THAT the 2015 Capital Budget be reopened;
and,

THAT \$60,000 be drawn from the Parkland Reserve Account and applied to Capital Budget Issue 1.078 (Cannif Mill Playground).

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

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

NAYS: Councillor McCaw

His Worship Mayor Christopher

YEAS: In total number of (8) eight

NAYS: In total number of (1) one

The resolution was - CARRIED

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 406/15 THAT staff prepare a report to outline all options available to the City in relation to the pick-up of recyclables.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Boyce
Seconded by Councillor Denyes

407/15 THAT By-law Number 2015-71, a by-law to confirm the proceedings of Council at its meeting held on April 14, 15 and 16, 2015, be read a first, second and third time and finally passed this 16th day of April, 2015.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Graham

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK