

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2013 CITY OF BELLEVILLE BUDGET MEETING

A Special Council Meeting was held on Tuesday, Wednesday and Thursday, April 16, 17 and 18, 2013 at 5:00 p .m. in the Council Chamber to discuss the 2013 Budget.

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Ellis

Councillor Boyce	Councillor Jenkins
Councillor Christopher	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

(Matt MacDonald, Acting City Clerk)

Staff: Rick Kester, Brian Cousins, Mark Fluhrer, Mark MacDonald, Carol Hinze, Rod Bovay, Brad Wilson, John Martin, Karen Poste, Brandon Ferguson

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
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

6. DEPUTATIONS

- 6.1 Belleville Police Services Board Chair, Bob Dolan, made a presentation to Council with respect to 2013 Police Budget

Moved by Councillor Boyce
Seconded by Councillor Jenkins

THAT the presentation by Belleville Police Services Board Chair, Bob Dolan regarding the 2013 Police Budget be received and referred to Operating Issue No. 4-08.

- CARRIED -

- 6.2 Trevor Pross, CEO, Belleville Public Library made a presentation to Council
Correspondence Item 7.1 refers
Operating Issue No. 4-07 refers

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the presentation of Trevor Pross, CEO, Belleville Public Library be received and referred to Correspondence Item 7.1 and Operating Issue No. 4-07.

- CARRIED -

- 6.3 Ryan Williams, President, Bay of Quinte Tourist Council made a presentation to Council
Correspondence Item 7.2 refers
Operating Issues No. 4-02 and 4-03 refer

Moved by Councillor Lafferty
Seconded by Councillor Jenkins

THAT the presentation of Ryan Williams, President, Bay of Quinte Tourist Council be received and referred to Correspondence Item 7.2 and Operating Issues No. 4-02 and 4-03.

- CARRIED -

7. CORRESPONDENCE

7. 1 2013 BELLEVILLE PUBLIC LIBRARY BUDGET

January 18, 2013 letter from Trevor Pross, CEO in connection with the subject matter
Deputations Item 6.2 refers
Operating Issue No. 4-07 refers

Moved by Councillor Miller
Seconded by Councillor Jenkins

THAT the January 18, 2013 letter from Trevor Pross, CEO re: Belleville Public Library 2013 Budget be received and referred to Operating Issue No. 4-07.

- CARRIED -

7. 2 BAY OF QUINTE TOURIST COUNCIL

Letter from Ryan Williams, President, Bay of Quinte Tourist Council in connection with the subject matter
Deputations Item 6.3 refers
Operating Issues No. 4-02 and 4-03 refer

Moved by Councillor Miller
Seconded by Councillor Jenkins

THAT the Bay of Quinte Tourist Council 2013 budget material be received and referred to Operating Issues No. 4-02 and 4-03.

- CARRIED -

7. 3 2013 QUINTE WASTE SOLUTIONS BUDGET

February 11, 2013 letter from Terry Cassidy, Chairman, Quinte Waste Solutions in connection with the subject matter
Operating Issue No. 4-04 refers

Moved by Councillor Miller
Seconded by Councillor Jenkins

THAT the February 11, 2013 letter from Terry Cassidy, Chairman, Quinte Waste Solutions be received and referred to Operating Issue No. 4-04.

- CARRIED -

7. 4 **2013 QUINTE CONSERVATION BUDGET**

February 25, 2013 letter from Terry Murphy, General Manager, Quinte Conservation in connection with the subject matter Operating Issue No. 4-05 refers

Moved by Councillor Miller
Seconded by Councillor Jenkins

THAT the February 25, 2013 letter from Terry Murphy, General Manager, Quinte Conservation be received and referred to Operating Issue No. 4-05.

- CARRIED -

7. 5 **QUINTE ECONOMIC DEVELOPMENT COMMISSION**

January 16, 2013 letter from Chris King, CEO, Quinte Economic Development Commission in connection with the subject matter Operating Issue No. 4-01 refers

Moved by Councillor Miller
Seconded by Councillor Jenkins

THAT the January 16, 2013 letter from Chris King, CEO, Quinte Economic Development Commission, be received and referred to Operating Issue No. 4-01.

- CARRIED -

7. 6 **2013 HEALTH UNIT BUDGET AND MUNICIPAL LEVY ASSESSMENT**

February 20, 2013 letter from Richard Schabas, Medical Officer of Health in connection with the subject matter Operating Issue No. 5-08 refers

Moved by Councillor Miller
Seconded by Councillor Jenkins

THAT the February 20, 2013 letter from Richard Schabas, Medical Officer of Health be received and referred to Operating Issue No. 5-08.

- CARRIED -

7.7 **2013 MPAC'S FUNDING REQUIREMENTS**

December 20, 2012 letter from Municipal Property Assessment Corporation (MPAC) in connection with the subject matter Operating Issue No. 5-07 refers

Moved by Councillor Miller
Seconded by Councillor Jenkins

THAT the December 20, 2012 letter from Municipal Property Assessment Corporation (MPAC) be received and referred to Operating Issue No. 5-07.

- CARRIED -

7.8 **STIRLING ARENA CAPITAL CAMPAIGN**

January 15, 2013 email from Stirling and District Recreation Centre Board member, in connection with the subject matter Operating Issue No. 1-04 refers

Moved by Councillor Miller
Seconded by Councillor Jenkins

THAT the January 15, 2013 email from the Stirling and District Recreation Centre Board be received and referred to Operating Issue No. 1-04.

- CARRIED -

7.9 **HASTINGS COUNTY BUDGETS**

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

Moved by Councillor Miller
Seconded by Councillor Jenkins

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 **LONG TERM DEBT ANALYSIS**

Long Term Debt Analysis

Moved by Councillor Miller
Seconded by Councillor Jenkins

THAT the Long Term Debt Analysis be received.

- 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 ELLIS IN THE CHAIR

Moved by Councillor Boyce
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 Ellis in the Chair.

- CARRIED -

8. a. REPORTS

8. a. 1 **2013 BELLEVILLE TRANSIT FARE INCREASES**

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 172/13 THAT the Director of Environmental & Operational Services' Report No. EOS-2013-08 regarding Belleville Transit Fare Increases be received.

- CARRIED -

8. a. 2 **PILOT PROJECT FOR RED LIGHT CAMERAS IN BELLEVILLE**

Moved by Councillor Lafferty
Seconded by Councillor Christopher

173/13 THAT the Director of Environmental & Operational Services' Report No. EOS-2013-07 regarding a Pilot Project for Red Light Cameras in Belleville be received.

- CARRIED -

8. a. 3 **2013 DRAFT SUMMARY BASE BUDGET ADJUSTMENTS**

Moved by Councillor Denyes
Seconded by Councillor Lafferty

174/13 THAT the 2013 Draft Summary of Base Budget Adjustments be received.

- CARRIED -

Moved by Councillor Jenkins
Seconded by Councillor Miller

THAT Council break for a short recess.

- CARRIED -

8. a. 4 **2013 DRAFT OPERATING BUDGET ISSUES SUMMARY**

Moved by Councillor Lafferty
Seconded by Councillor Jenkins

REC. NO. 175/13 THAT Operating Budget Issue 7-06 (Storm Management – EA & Design) be **deleted.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Culhane

176/13 THAT Operating Budget Issue 1-01 (Asset Management) be approved at \$126,100.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Denyes

177/13 THAT Operating Budget Issue 1-01 (Asset Management) be **reduced by \$50,000.**

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Lafferty

178/13 THAT Operating Budget Issue 1-02 (Organic Waste) be **deleted with a report to be provided by the Director of Environmental and Operational Services for Council's consideration.**

- CARRIED -

Moved by Councillor Christopher
Seconded by Councillor Denyes

179/13 THAT Operating Budget Issue 1-03 (Thurlow Landfill Monitoring) **be funded from the Thurlow Landfill Reserve.**

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 180/13 THAT Operating Budget Issue 1-04 (Stirling Arena Capital Campaign) be approved at \$42,300.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Culhane

181/13 THAT Operating Budget Issue 1-05 (Brownfield expenditures) be approved at \$50,000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Jenkins

182/13 THAT Operating Budget Issue 1-06 (Mobility Bus – extended hours) **be funded from Provincial Gas Tax.**

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Lafferty

183/13 THAT Operating Budget Issue 1-07 (Zwicks Environmental Monitoring) be approved at \$80,000.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Miller

184/13 THAT Operating Budget Issue 2-01 (Transit Fare Increase) be approved.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Lafferty

REC. NO. 185/13 THAT Operating Budget Issue 3-01 (Ward 2 Speed Limit) be **deleted**.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Culhane

186/13 THAT Operating Budget Issue 3-02 (Portable Soccer Goals – Thurlow) be approved at \$14,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Lafferty

187/13 THAT the 2013 Capital Budget be amended;
and,

THAT Operating Budget Issue 3-03 (Parks Drainage – West Riverside Park) be approved at \$15,000.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Denyes

188/13 THAT the 2013 Capital Budget be amended;
and,

THAT Operating Budget Issue 3-04 (Overseeder Replacement) be approved at \$24,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Lafferty

REC. NO. 189/13 THAT the 2013 Capital Budget be amended;
and,

THAT Operating Budget Issue 3-05 (Walk
Behind Harley Rake) be approved at \$9,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

190/13 THAT Operating Budget Issue 3-06 (Christmas
Display Maintenance) be approved at \$10,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Miller

191/13 THAT the 2013 Capital Budget be amended;
and,

THAT Operating Budget Issue 3-07 (Bale Buster
and Flat Filler) be approved at \$9,300.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Miller

192/13 THAT Operating Budget Issue 3-08 (City Hall –
Exterior Painting) be approved at \$30,000.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Miller

193/13 THAT Operating Budget Issue 4-01 (QEDC) be
approved at \$24,200.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Culhane

REC. NO. 194/13 THAT Operating Budget Issue 4-02 (Bay of Quinte Tourist Council) **be approved at \$14,900.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

195/13 THAT Operating Budget Issue 4-02 (Bay of Quinte Tourist Council) **be reduced by \$10,000 and approved at \$14,900.**

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Culhane

196/13 THAT Operating Budget Issue 4-03 (Bay of Quinte Living Council) be approved at \$3,500.

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

YEAS: Councillor Culhane
His Worship Mayor Ellis
Councillor Lafferty
Councillor Miller

NAYS: Councillor Boyce
Councillor Christopher
Councillor Denyes
Councillor Jenkins
Councillor Thompson

YEAS: In total number of (4) four

NAYS: In total number of (5) five

The resolution was **- LOST -**

Item was dealt with later in meeting.

Moved by Councillor Lafferty
Seconded by Councillor Christopher

197/13 THAT Operating Budget Issue 4-04 (Quinte Waste Solutions) be approved at (\$6,800).

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 198/13 THAT Operating Budget Issue 4-05 (Quinte Conservation) be approved at \$4,500.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Jenkins

199/13 THAT Operating Budget Issue 4-06 (911 Program) be approved at \$1,300.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Christopher

200/13 THAT Operating Budget Issue 4-07 (Belleville Library) be approved at \$44,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Culhane

201/13 THAT Operating Budget Issue 4-08 (Police Services Board) be amended with an increased budget amount of \$1,074,000.

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

YEAS: Councillor Boyce
Councillor Culhane

NAYS: Councillor Christopher
Councillor Denyes
His Worship Mayor Ellis
Councillor Jenkins
Councillor Lafferty
Councillor Miller
Councillor Thompson

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

The resolution was - LOST -

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 202/13 THAT Operating Budget Issue 4-08 (Police Services Board) be sent back to the Belleville Police Services Board asking that it be reduced by \$300,000.

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

YEAS: Councillor Christopher
Councillor Denyes

NAYS: Councillor Boyce
Councillor Culhane
His Worship Mayor Ellis
Councillor Jenkins
Councillor Lafferty
Councillor Miller
Councillor Thompson

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

The resolution was - LOST -

Moved by Councillor Thompson
Seconded by Councillor Denyes

203/13 THAT Operating Budget Issue 4-08 (Police Services Board) be sent back to the Belleville Police Services Board asking that it be reduced by \$175,000.

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

YEAS: Councillor Christopher
Councillor Denyes
Councillor Thompson

NAYS: Councillor Boyce
Councillor Culhane
His Worship Mayor Ellis
Councillor Jenkins
Councillor Lafferty
Councillor Miller

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

The resolution was - LOST -

Moved by Councillor Lafferty
Seconded by Councillor Miller

REC. NO. 204/13 THAT Operating Budget Issue 4-08 (Police Services Board) be approved with an increase of \$840,900.

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

YEAS: Councillor Culhane
His Worship Mayor Ellis
Councillor Jenkins
Councillor Miller

NAYS: Councillor Boyce
Councillor Christopher
Councillor Denyes
Councillor Lafferty
Councillor Thompson

YEAS: In total number of (4) four.

NAYS: In total number of (5) five.

The resolution was - **LOST** -

Moved by Councillor Thompson
Seconded by Councillor Miller

205/13 THAT Operating Budget Issue 4-08 (Police Services Board) be sent back to the Belleville Police Services Board asking that it be reduced by \$100,000.

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

YEAS: Councillor Lafferty
Councillor Miller
Councillor Thompson

NAYS: Councillor Boyce
Councillor Christopher
Councillor Culhane
Councillor Denyes
His Worship Mayor Ellis
Councillor Jenkins

YEAS: In total number of (3) three.

NAYS: In total number of (6) six.

The resolution was - **LOST** -

Moved by Councillor Lafferty
Seconded by Councillor Jenkins

THAT Council recess until the following day at
5:00 p.m.

- CARRIED -

**Full Council reconvened on Wednesday, April 17, 2013, Call to Order was at
5:17 p.m.**

Moved by Councillor Boyce
Seconded by Councillor Miller

REC. NO. 206/13 THAT Operating Budget Issue 5-01 (Provincial
Offences Revenue [POA]) be approved at
\$35,800.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Thompson

207/13 THAT Operating Budget Issue 5-02 (EMS) be
approved at \$195,400.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Jenkins

208/13 THAT Operating Budget Issue 5-03 (Social
Services Upload to Province) be approved at
\$620,700.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Thompson

209/13 THAT Operating Budget Issue 5-04 (Social
Housing) be approved at \$212,100.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Boyce

REC. NO. 210/13 THAT Operating Budget Issue 5-05 (Long Term Care – Hastings Manor) be approved at \$78,400.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Thompson

211/13 THAT Operating Budget Issue 5-06 (Long Term Care – Centennial Manor) be approved at \$12,000.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Miller

212/13 THAT Operating Budget Issue 4-08 (Police Services Board) be approved with an increase of \$840,899.

Council discussed this motion and following motion was then put forward:

Moved by Councillor Jenkins
Seconded by Councillor Boyce

213/13 THAT Operating Budget Issue 4-08 (Police Services Board) be increased by \$99,900.

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

YEAS: Councillor Boyce
Councillor Culhane
Councillor Jenkins

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

YEAS: In total number of (3) three

NAYS: In total number of (6) six

The resolution was - **LOST** -

Moved by Councillor Lafferty
Seconded by Councillor Miller

REC. NO. 214/13 THAT Operating Budget Issue 4-08 (Police Services Board Budget) be approved with an increase of \$840,899 for a net cost of \$15,384,200.

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

YEAS: Councillor Culhane	NAYS: Councillor Boyce
Councillor Lafferty	Councillor Christopher
Councillor Miller	Councillor Denyes
Councillor Thompson	Councillor Jenkins
His Worship Mayor Ellis	

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

The resolution was - CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Christopher

215/13 THAT staff provide a report to Council for consideration on the process of the OPP providing the City of Belleville a cost for municipal policing.

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

YEAS: Councillor Christopher	NAYS: Councillor Boyce
Councillor Denyes	Councillor Culhane
Councillor Lafferty	Councillor Jenkins
Councillor Miller	
Councillor Thompson	
His Worship Mayor Ellis	

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

The resolution was - CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Lafferty

REC. NO. 216/13 THAT Operating Budget Issue 4-03 (Bay of Quinte Living Council) be approved at \$3,500.

Council discussed this motion and following motion was then put forward:

Moved by Councillor Boyce
Seconded by Councillor Lafferty

217/13 THAT Operating Budget Issue 4-03 (Bay of Quinte Living Council) be **TABLED** until the end of Operating Budget deliberations.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Lafferty

218/13 THAT Operating Budget Issue 5-07 (MPAC Fees) be approved at \$2,300.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Miller

219/13 THAT Operating Budget Issue 5-08 (Health Unit) be approved at \$21,100.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Jenkins

THAT Council break for a short recess.

- CARRIED -

Moved by Councillor Jenkins
Seconded by Councillor Lafferty

REC. NO. 220/13 THAT City Council enter into In Camera session to consider the following item, pursuant to Section 239 of the Municipal Act.

- matter regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act).

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

221/13 THAT Operating Budget Issue 6-01 (In Camera Reports) be approved at \$97,900.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Jenkins

222/13 THAT Operating Budget Issue 7-01 (ESRI Site License) be **deleted** at \$40,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Lafferty

223/13 THAT Operating Budget Issue 7-02 (Staff Training – Information Technology) be approved at \$20,000.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Boyce

224/13 THAT Operating Budget Issue 7-03 (Bikeway Design Guidelines) be approved at \$40,000.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Boyce

REC. NO. 225/13 THAT Operating Budget Issue 7-04 (GPS/AVL System for Winter Fleet) be approved at \$98,000.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Boyce

226/13 **THAT the 2013 Capital Budget be amended; and,**

THAT Operating Budget Issue 7-04 (GPS/AVL System for Winter Fleet) be funded from the Winter Control Reserve Fund.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Boyce

227/13 THAT the Director of Environmental & Operational Services prepare a report for Council consideration regarding GPS on City vehicles and equipment.

- CARRIED -

Moved by Councillor Jenkins
Seconded by Councillor Boyce

228/13 THAT Operating Budget Issue 7-05 (Red Light Camera Pilot Project) be **deleted** at \$60,000.

- CARRIED -

Operating Budget Issue 7-06 (Storm Management – EA & Design) was **deleted** on the first day of the Operating Budget meeting.

Moved by Councillor Culhane
Seconded by Councillor Miller

REC. NO. 229/13 THAT Operating Budget Issue 7-07 (Mobility Bus – Service Delivery Improvements) be approved at \$50,000, funded through provincial gas tax.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

230/13 THAT Operating Budget Issue 7-08 (Bike Racks – Remaining City Bus Fleet) be approved at \$15,000, funded through provincial gas tax.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Christopher

231/13 THAT Operating Budget Issue 7-09 (Centre Line Painting Asphalt and Concrete Trails) be approved at \$14,000.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Denyes

232/13 THAT Operating Budget Issue 9-01 (Post Retirement Benefits Reserve Contribution) be approved at \$250,000.

- CARRIED -

Moved by Councillor Jenkins
Seconded by Councillor Boyce

233/13 THAT Operating Budget Issue 9-02 (Banked Sick Leave Payouts) be approved at \$50,000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Christopher

REC. NO 234/13 THAT Operating Budget Issue 9-03 (Multiplex Long-term debt financing) be approved at \$525,500.

- CARRIED -

Moved by His Worship Mayor Ellis
Seconded by Councillor Boyce

235/13 THAT staff cancel transfer of \$325,500 to Solar Reserve and apply revenue to Long Term Debt financing on the Multiplex.

- CARRIED -

Operating Budget Issue 9-04 (Fire – Long-term Debt Financing):

Moved by Councillor Jenkins
Seconded by Councillor Boyce

236/13 THAT Operating Budget Issue **9-04(a)** (Fire – Long-term Debt Financing - Fire Station) be approved as amended at \$175,200 Fiscal, \$350,400 Annual.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Christopher

237/13 THAT the City of Belleville engage a third party consultant to complete an Operational Review of Fire Service to review the needs and circumstances of the municipality at an approved cost of \$50,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Culhane

REC. NO. 238/13 THAT the Acting Director of Fire & Emergency Services be directed to proceed with investigating alternate locations for the relocation of the fire hall and prepare a report in four (4) weeks for Council's consideration.

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

YEAS: Councillor Boyce
Councillor Christopher
Councillor Culhane
Councillor Denyes
Councillor Lafferty
Councillor Miller
Councillor Thompson
His Worship Mayor Ellis

NAYS: Councillor Jenkins

YEAS: In total number of (8) eight.
NAYS: In total number of (1) one.

The resolution was - CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Denyes

239/13 THAT Operating Budget Issue **9-04(b)** (Fire – Long-term Financing – Fire Vehicles [2] be approved at \$0.9 million funded through the Capital Levy Reserve Fund.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Boyce

THAT Council recess until the following day at 5:00 p.m.

- CARRIED -

Council reconvened on Thursday, April 18, 2013, Call to Order was at 5:06 p.m.

Councillor Culhane was not in attendance.

Moved by Councillor Thompson
Seconded by Councillor Christopher

REC. NO. 240/13 THAT Operating Budget Issue 9-05 (Industrial Land Long-term financing) be approved at \$402,800.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Christopher

241/13 THAT Operating Budget Issue 9-06 (Road Projects-Long-term financing) be approved at \$371,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

242/13 THAT the 2013 Draft Operating Budget Issues 1-01 to 9-06 be **approved as amended.**

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Lafferty

243/13 THAT Operating Budget Issue 4-03 (Bay of Quinte Living Council) be approved at \$3,500.

- CARRIED -

8.a.5 2013 DRAFT OPERATING BUDGET DETAIL:

Moved by Councillor Jenkins
Seconded by Councillor Lafferty

244/13 THAT Grants & Donations – Youth Advisory Council **be deleted at \$5,000.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 245/13 THAT Facilities Management General Expenditures – Salaries be reduced by \$40,000 from \$73,600 to \$33,600.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

246/13 THAT Human Resources Health & Safety Expenditures – Recruiting Costs **be reduced to \$17,500.**

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Denyes

247/13 THAT Human Resources Health & Safety Expenditures – Management Training **be reduced to \$30,000.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Lafferty

248/13 THAT Section 8, Request for Tenders, of the City of Belleville Purchasing By-law 2011-101 be waived; and,

THAT the purchase and delivery of green bins and kitchen catchers for the City's organic curbside collection program be awarded to Matrec Inc. at their submitted unit prices of \$29.95 plus HST for green bins, \$4.20 plus HST for kitchen catchers and \$5.95 plus HST for delivery; and,

THAT the City of Belleville pay for these items at the rate of \$116,290.00 plus \$15,117.70 HST for a total amount of \$131,407.70 each year over the five year term of the garbage and organics collection contract that the City has entered into with Matrec Inc.; and,

THAT the annual amount be adjusted in years 2 to 5 by the Consumer Price Index issued by the Province of Ontario; and,

THAT the cost be funded through the waste management reserve fund.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 249/13 THAT Fire – Full Time Expenditures – Salaries base adjustment **be reduced from \$1,434,000 by \$602,600 and Benefits from \$153,700 by \$127,400.**

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Lafferty

250/13 THAT Fire – Vehicle Repairs **be reduced by \$30,000 to \$100,000 total.**

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Lafferty

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

- matter regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act).
- regarding personal information about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act).

- CARRIED

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 251/13 THAT Recreation & Community Services Expenditures Administration – Service Agreement – Stirling Arena **be reduced by \$13,300.**

- CARRIED -

Councillor Miller declared an interest in Operating Budget item Arenas Quinte Sports Centre Jr. A Hockey as he has a close business relationship with Belleville Sports and Entertainment Corporation. 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 Jenkins declared an interest in Operating Budget item Arenas Quinte Sports Centre Jr. A Hockey as he is related to a part owner of Belleville Sports and Entertainment Corporation. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Moved by Councillor Boyce
Seconded by Councillor Denyes

252/13 THAT Arenas – Quinte Sports Centre Revenue – Jr. A Hockey Base Budget **be increased by \$10,000.**

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Denyes

253/13 THAT the 2013 Draft Operating Budget Detail be **approved as amended.**

- CARRIED -

8. a. 6 **2013 DRAFT BASE BUDGET – PARKING SERVICES**

Moved by Councillor Lafferty
Seconded by Councillor Boyce

REC. NO. 254/13 THAT the draft 2013 Parking Services Base Budget be approved.

- CARRIED -

8. a. 7 **2013 DRAFT OPERATING BUDGET DETAIL – PARKING SERVICES**

Moved by Councillor Lafferty
Seconded by Councillor Denyes

255/13 THAT the 2013 Draft Operating Budget Detail Parking Services be approved.

- CARRIED -

8. a. 8 **PROPOSED WATER AND WASTEWATER RATES FOR THE CITY OF BELLEVILLE EFFECTIVE MAY 1, 2013**

Moved by Councillor Thompson
Seconded by Councillor Lafferty

256/13 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 the City of Belleville be prepared for Council's consideration.

- CARRIED -

8. a. 9 **2013 DRAFT OPERATING BUDGET – WATER – BASE BUDGET ADJUSTMENTS**

Moved by Councillor Miller
Seconded by Councillor Thompson

257/13 THAT the 2013 Draft Operating Budget – Water – Base Budget Adjustments be approved.

- CARRIED -

8. a. 10 **2013 DRAFT OPERATING BUDGET – WATER – ISSUES**

Moved by Councillor Miller
Seconded by Councillor Lafferty

REC. NO. 258/13 THAT the 2013 Draft Operating Budget – Water
– Issue 1-01 be approved.

- CARRIED -

8. a. 11 **2013 DRAFT OPERATING BUDGET – WATER – DETAIL**

Moved by Councillor Lafferty
Seconded by Councillor Thompson

259/13 THAT the 2013 Draft Operating Budget – Water
– Detail be approved.

- CARRIED -

8. a. 12 **2013 DRAFT OPERATING BUDGET – WASTEWATER –
BASE BUDGET ADJUSTMENTS**

Moved by Councillor Lafferty
Seconded by Councillor Thompson

260/13 THAT the 2013 Draft Operating Budget –
Wastewater – Base Budget Adjustments be
approved.

- CARRIED -

8. a. 13 **2013 DRAFT OPERATING BUDGET – WASTEWATER –
DETAIL**

Moved by Councillor Denyes
Seconded by Councillor Christopher

261/13 THAT the 2013 Draft Operating Budget –
Wastewater – Detail be approved.

- CARRIED -

8. d. RISE AND REPORT

9. BY-LAWS

Following the first and second reading of by-laws, Members may debate any by-law under consideration...

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Jenkins
Seconded by Councillor Christopher

REC. NO. 262/13 THAT By-law Number 2013-57, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for Water and Wastewater be read a first time.

- CARRIED -

9. b. SECOND READING OF BY-LAWS AND DISCUSSION

Moved by Councillor Lafferty
Seconded by Councillor Boyce

263/13 THAT By-law Number 2013-57 be read a second time.

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Denyes

264/13 THAT By-law Number 2013-57, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for Water and Wastewater be read a third time.

- CARRIED -

10. NEW BUSINESS

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

14. CONFIRMATORY BY-LAW

Moved by Councillor Lafferty
Seconded by Councillor Christopher

REC. NO. 265/13 THAT By-law Number 2013-58, a by-law to confirm the proceedings of Council at its meeting held on April 16, 17 and 18, 2013, be read a first, second and third time and finally passed this 18th day of April, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Lafferty
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK