

**THE CORPORATION OF THE CITY OF BELLEVILLE**  
**SPECIAL COUNCIL MEETING MINUTES**

**APRIL 25, 2013**

**1. CALL TO ORDER**

**1.1. ATTENDANCE**

PRESENT                      His Worship Mayor Ellis

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

(Matt MacDonald, Acting City Clerk)

ABSENT                      Councillor Boyce

**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
- 6. DEPUTATIONS
- 7. CORRESPONDENCE
- 8.c COUNCIL INFORMATION
- 10. NEW BUSINESS
- 11. MOTIONS
- 12. NOTICE OF MOTIONS
- 13. ANNOUNCEMENTS

**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 Lafferty  
Seconded by Councillor Christopher

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 RFP FOR ASSET MANAGEMENT PLANNING**

Moved by Councillor Christopher  
Seconded by Councillor Culhane

REC. NO. 266/13 THAT Council accept the proposal by Dillon Consulting to develop a Comprehensive Asset Management Plan in accordance with the Ministry of Infrastructure's "*Building Together: Guide for Municipal Asset Management Plans*", at an upset contract price of \$118,950.00 plus \$15,463.50 HST for a total of \$134,413.50, this being the most qualified proposal received that met all specifications, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.2 **2013 CAPITAL BUDGET AMENDED**

Moved by Councillor Christopher  
Seconded by Councillor Denyes

REC. NO. 267/13 THAT the Director of Finance/Treasurer's Report No. DF-2013-15, City of Belleville's 2013 Capital Budget Amended, be approved.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Jenkins

268/13 THAT Capital Budget Issue 1.012 (North Front Street Widening / Beautification EA) be **deleted** at \$175,000.

- FAILED -

Moved by Councillor Miller  
Seconded by Councillor Jenkins

269/13 THAT Capital Budget Issue 1.018 (Environmental Assessment for Phase II Industrial Park Extension) be **deleted** at \$500,000.

- FAILED -

Moved by Councillor Jenkins  
Seconded by Councillor Culhane

270/13 THAT Council ask the Belleville Police Service Board to remove \$1 million from the 2013 Belleville Police Service Budget (Operating Budget Issue 4-08).

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

YEAS: Councillor Culhane  
Councillor Jenkins

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

YEAS: In total number of (2) two.

NAYS: In total number of (6) six.

The resolution was - **LOST** -

#### 8. b. CONSENT ITEMS

Moved by Councillor Thompson  
Seconded by Councillor Lafferty

REC. NO. 271/13 THAT the following Agenda items be approved.

- CARRIED -

##### 8.b.1 2013 EDUCATION TAX RATES

272/13 THAT a by-law to establish the 2013 education tax rates for the various property classes be prepared for Council's consideration.

- CARRIED -

##### 8.b.2 2013 FINAL TAX BILLING DUE DATES FOR RESIDENTIAL, NEW MULTI-RESIDENTIAL, MULTI-RESIDENTIAL, COMMERCIAL, NEW CONSTRUCTION COMMERCIAL, INDUSTRIAL, NEW CONSTRUCTION INDUSTRIAL, PIPELINE, FARM, AND MANAGED FOREST CLASSES

273/13 THAT a by-law to set the final 2013 due dates for the collection of taxes and the payment of taxes by installment for properties in the Residential, New Multi-Residential, Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm, and Managed Forest classes, be prepared for Council's consideration.

- CARRIED -

8.b.3 **2013 BUSINESS DOWNTOWN IMPROVEMENT AREA TAX RATES**

REC. NO. 274/13 THAT a by-law to establish the 2013 Belleville Downtown Improvement Area tax rates for the various property classes be prepared for Council's consideration.

- CARRIED -

8.b.4 **2013 TAX POLICY DECISIONS**

275/13 THAT a by-law to approve and authorize 2013 Tax Policy Decisions to:

1. Keep the 2013 tax ratios the same as 2012;
2. Increase the annualized tax limit from 5% to 10%;
3. Apply a 5% increase based on the previous CVA Tax;
4. Set a maximum threshold of \$250 for both increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax liability for the year;
5. Exclude Industrial and Multi-Residential Properties previously at CVA;
6. Exclude Industrial and Multi-Residential Properties that go from capped to clawed back;
7. Exclude Industrial and Multi-Residential Properties that go from clawed back to cap;
8. Fund the Industrial and Multi Residential Property Classes claw back for 2013,

be prepared for Council's consideration.

- CARRIED -

8.b.5 **2013 PROPERTY TAX BY-LAWS**

276/13 THAT a by-law to establish municipal tax rates for the City of Belleville be prepared for Council's consideration.

- CARRIED -

8.b.6 **EXCLUDED EXPENSES AS REQUIRED BY ONTARIO REGULATION 284/09**

REC. NO. 277/13 THAT Report No. DDF-2013-02 dated April 25, 2013 regarding Excluded Expenses as Required by the Municipal Act, 2001, Ontario Regulation 284/09 be received.

- CARRIED -

8.b.7 **AWARD OF CONTRACT NO. EOS-2013-03, TRAFFIC LINE MARKINGS**

278/13 THAT the Tender submission from Provincial Maintenance Inc. be accepted for Contract No. EOS-2013-03 Traffic Line Markings, in the amount of \$37,700.00 plus \$4,901.00 HST for a total amount of \$42,601.00, this being the lowest cost tender received and that the Mayor and Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal.

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Miller  
Seconded by Councillor Culhane

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

**9. a. FIRST READING OF BY-LAWS**

Moved by Councillor Christopher  
Seconded by Councillor Lafferty

279/13 THAT the following by-laws be read a first time:

2013-59, a by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses and to set the annualized tax limit increase and to limit a tax increase based on the previous year's CVA taxes and to set a maximum threshold for increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax level and to exclude Industrial and Multi-Residential properties previously at CVA or that go from capped to clawed back or that go from clawed back to capped for the 2013 taxation year

2013-60, a by-law to set due dates for the collection of taxes and the payment of taxes by instalments within the Residential, New Multi-Residential, Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm and Managed Forest Classes for the year 2013

2013-61, a by-law to adopt the estimates for the sums required during the year 2013 for the general and special purposes of the City of Belleville and to establish rates to be levied for same for the Residential, Multi-Residential, New Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline Property Classes

2013-62, a by-law to establish Education Tax Rates to be levied for 2013

2013-63, a by-law to provide for the levy and collection of special charges in respect of Business Improvement Areas for 2013

2013-64, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

- CARRIED -

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

Moved by Councillor Christopher  
Seconded by Councillor Miller

REC. NO. 280/13 THAT the following by-laws be read a second time:

2013-59	2013-62
2013-60	2013-63
2013-61	2013-64

- CARRIED -

**9. c. THIRD READING OF BY-LAWS**

Moved by Councillor Thompson  
Seconded by Councillor Culhane

281/13 THAT the following by-laws be read a third time:

2013-59, a by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses and to set the annualized tax limit increase and to limit a tax increase based on the previous year's CVA taxes and to set a maximum threshold for increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax level and to exclude Industrial and Multi-Res properties previously at CVA or that go from capped to clawed back or that go from clawed back to capped for the 2013 taxation year

2013-60, a by-law to set due dates for the collection of taxes and the payment of taxes by instalments within the Residential, New Multi-Residential, Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm and Managed Forest Classes for the year 2013

2013-61, a by-law to adopt the estimates for the sums required during the year 2013 for the general and special purposes of the City of Belleville and to establish rates to be levied for same for the Residential, Multi-Residential, New



Multi-Residential, Commercial, New Construction  
Commercial, Industrial, New Construction  
Industrial, Managed Forest, and Pipeline  
Property Classes

2013-62, a by-law to establish Education Tax  
Rates to be levied for 2013

2013-63, a by-law to provide for the levy and  
collection of special charges in respect of  
Business Improvement Areas for 2013

2013-64, a by-law to appoint Municipal By-law  
Enforcement Officers with respect to certain by-  
laws of the City of Belleville (Neptune Security)

- CARRIED -

### **SUSPENSION OF THE RULES**

Moved by Councillor Jenkins  
Seconded by Councillor Christopher

THAT the Rules be Suspended in order to  
introduce an In Camera matter.

- 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.

- In Camera Report regarding potential or pending acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report regarding potential or pending acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)

- CARRIED -

**Council returned to Open Session.**

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

REC. NO. 282/13      THAT By-law Number 2013-65, a by-law to confirm the proceedings of Council at its meeting held on April 25, 2013, be read a first, second and third time and finally passed this 25<sup>th</sup> day of April, 2013.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Denyes  
Seconded by Councillor Lafferty

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK