

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2016 CITY OF BELLEVILLE BUDGET MEETING

November 16 & 17, 2015 at 9:00 a.m.
Council Chamber

A Special Council Meeting was held on Monday and Tuesday, November 16 and 17, 2015 at 9:00 a.m. in the Council Chamber to discuss the 2016 Budget.

It is noted that there was a City Council In Camera (closed session) Meeting on Tuesday, November 17, 2015 at 9:00 a.m. In view of this, City Council met very briefly in open session at 9:00 a.m. to consider approval of the following resolution.

Moved by Councillor Boyce
Seconded by Councillor Graham

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 labour relations or employee negotiations (Pursuant to Section 239(2)(d) 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 Trevor Pross, CEO, Belleville Public Library made a presentation to Council

Moved by Councillor Panciuk
Seconded by Councillor Thompson

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 -

- 6.2 Darrell Smith, Board Chair, Volunteer and Information Quinte made a presentation to Council

Moved by Councillor Denyes
Seconded by Councillor Miller

THAT the presentation of Darrell Smith, Board Chair, Volunteer and Information Quinte be received and referred to Correspondence Item 7.3.

- CARRIED -

7. CORRESPONDENCE

7.1 2016 BELLEVILLE PUBLIC LIBRARY BUDGET

Letter from Trevor Pross, CEO in connection with the subject matter

Moved by Councillor Thompson
Seconded by Councillor Carr

THAT the October 30, 2015 letter from Trevor Pross, CEO re: Belleville Public Library 2016 Budget be received and referred to Operating Issue No. 4-07.

- CARRIED -

7.2 2016 QUINTE WASTE SOLUTIONS BUDGET

Letter from Don DeGenova, Chair, Quinte Waste Solutions in connection with the subject matter
Operating Issue No. 4-04 refers

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the October 26, 2015 letter from Don DeGenova, Chair, Quinte Waste Solutions be received and referred to Operating Issue No. 4-04.

- CARRIED -

7.3 VOLUNTEER & INFORMATION QUINTE

Letter from Brenda Snider, Executive Director, Volunteer & Information Quinte in connection with the subject matter
Deputations Item 6.2 refers

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the October 27, 2015 letter from Brenda Snider, Executive Director, Volunteer & Information Quinte be received and referred to Operating Issue No. 4-09.

- 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 Carr
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 2016 OPERATING BUDGET PRESENTATION

Moved by Councillor Carr
Seconded by Councillor Miller

REC. 820/15 THAT the Director of Finance's 2016 Operating Budget Presentation, be received.

- CARRIED -

Council recessed for 10 minutes.

8.a.2 PROPOSED WATER AND WASTEWATER RATES FOR THE CITY OF BELLEVILLE EFFECTIVE JANUARY 1, 2016

Moved by Councillor Graham
Seconded by Councillor Boyce

821/15 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 the City of Belleville be prepared for Council's consideration; and,

THAT the Manager of Finance/Deputy Treasurer's Report No. DDF-2015-03 be received and referred to Section 5 of the Operating Budget.

- CARRIED -

8.a.3 **2016 DRAFT SUMMARY BASE BUDGET ADJUSTMENTS**

Moved by Councillor Graham
Seconded by Councillor Miller

REC. NO. 822/15 THAT the 2016 Draft Summary of Base Budget Adjustments be approved.

- CARRIED -

8.a.4 **2016 DRAFT OPERATING BUDGET ISSUES SUMMARY**

Moved by Councillor Miller
Seconded by Councillor Graham

823/15 THAT Operating Budget Issue 1-01 (Engineering – OSIM Bi-Annual Bridge Inspection) be approved at \$35,000.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Denyes

824/15 THAT Operating Budget Issue 1-02 (Parks-259 North Park Street Repair/Maintenance) **be deleted.**

- FAILED -

Moved by Councillor Boyce
Seconded by Councillor Miller

825/15 THAT Operating Budget Issue 1-02 (Parks-259 North Park Street Repair/Maintenance) be approved at \$15,000.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 826/15 THAT Operating Budget Issue 1-03
(Transportation – Road Sign Inventory) be
approved at \$50,000 (Fiscal)/ \$10,000(Annual).

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

827/15 THAT Operating Budget Issue 4-01 (Quinte
Economic Development Commission) be
approved at \$2,000.

- CARRIED -

Operating Budget Issue 4-02 (Bay of Quinte Tourist Council) - Pending.

Operating Budget Issue 4-03 (Bay of Quinte Living Council) – Pending.

Moved by Councillor Panciuk
Seconded by Councillor Carr

828/15 THAT Operating Budget Issue 4-04 (Quinte
Waste Solutions) **be deleted.**

- CARRIED -

Operating Budget Issue 4-05 (Quinte Conservation) – Pending.

Operating Budget Issue 4-06 (911 Program) – Pending.

Moved by Councillor Thompson
Seconded by Councillor Carr

829/15 THAT Operating Budget Issue 4-07 (Belleville
Library) be approved at \$35,900.

- CARRIED -

Operating Budget Issue 4-08 (Police Service Board) – Pending.

Moved by Councillor McCaw
Seconded by Councillor Boyce

REC. NO. 830/15 **THAT Operating Budget Issue 4-09 (Volunteer & Information Quinte) be approved at \$10,000 (\$10,000/year for 5 years for a \$50,000 total).**

The following amending motion was then brought forward:

Moved by Councillor Graham
Seconded by Councillor Thompson

831/15 **THAT Operating Budget Issue 4-09 (Volunteer & Information Quinte) be approved at \$5,000 for the current year and \$5,000/year for the next 5 years.**

- FAILED -

Members of Council returned to the original motion and a Recorded Vote was requested.

YEAS: Councillor Boyce
Councillor Graham
Councillor McCaw
Councillor Panciuk
Councillor Thompson

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

YEAS: In total number of (5) five.

NAYS: In total number of (4) four.

The resolution was - CARRIED

Operating Budget Issue 5-01 (Provincial Offences) – Pending.

Operating Budget Issue 5-02 (EMS) – Pending.

Operating Budget Issue 5-03 (Social Services General Assistance) – Pending.

Operating Budget Issue 5-04 (Social Housing) – Pending.

Operating Budget Issue 5-05 (Hastings Manor) – Pending.

Operating Budget Issue 5-06 (Centennial Manor) – Pending.

Operating Budget Issue 5-07 (MPAC) – Pending.

Operating Budget Issue 5-08 (Health Unit) – Pending.

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 832/15 THAT Operating Budget Issue 6-01 (Accessibility Full-time Position) be approved at \$21,400.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

833/15 THAT Operating Budget Issue 6-02 (Transportation Supervisor) be approved at \$95,700.

- FAILED -

Moved by Councillor Boyce
Seconded by Councillor Miller

834/15 THAT Operating Budget Issue 6-03 (New Transit Operator) be approved at \$73,000.

- FAILED -

Moved by Councillor McCaw
Seconded by Councillor Boyce

835/15 THAT Operating Budget Issue 6-04 (Transit Analyst) **be deferred to the 2017 Operating Budget at \$93,700.**

- CARRIED -

Moved by Councillor Boyce
Seconded by His Worship Mayor Christopher

836/15 THAT Operating Budget Issue 6-05 (Emergency Planning Assistant [Part-time]) be approved at \$24,800.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor McCaw
Councillor Miller
Councillor Panciuk
His Worship Mayor Christopher

NAYS: Councillor Denyes
Councillor Graham
Councillor Thompson

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

The resolution was - CARRIED

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 837/15 THAT Operating Budget Issue 6-06 (Youth Programmer-part-time [non-union]) **be deferred to the 2017 Operating Budget at \$16,900 (Fiscal)/25,500 (Annual).**

Members of Council spoke on this resolution and a Recorded Vote was requested. Councillor Thompson was not present for this vote.

YEAS: Councillor Denyes
His Worship Mayor Christopher

NAYS: Councillor Boyce
Councillor Carr
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk

YEAS: In total number of (2) two.
NAYS: In total number of (6) six.

The resolution - **FAILED** -

Moved by Councillor Boyce
Seconded by Councillor Graham

838/15 THAT Operating Budget Issue 6-06 (Youth Programmer-part-time [non-union]) be approved at \$16,900 (Fiscal)/25,500 (Annual).

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

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

NAYS: Councillor Denyes
His Worship Mayor Christopher

YEAS: In total number of (7) seven.

NAYS: In total number of (2) two.

The resolution was - CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO. 839/15 THAT Operating Budget Issue 6-07 (Glanmore National Historical Site – Additional Summer Student) be approved at \$4,100.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

840/15 THAT Operating Budget Issue 7-01 (Citizens Against Racism and Discrimination) be approved at \$5,000.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Denyes

841/15 THAT a by-law be prepared for Council's consideration to establish a Belleville Arts & Cultural Reserve Fund (Operating Budget Issue 7-02); and,

THAT \$25,000 be transferred into the Arts & Cultural Reserve Fund as approved in the 2015 & 2016 Operating Budget.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Boyce

REC. NO. 842/15 THAT Operating Budget Issue 7-03 (Legion Annualized Maintenance) be approved at \$30,000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

843/15 THAT Operating Budget Issue 7-04 (Downtown Positive Image Campaign) be approved at \$21,000.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Denyes

844/15 THAT Operating Budget Issue 7-05 (Waterfront Development Opportunities Plan) be approved at \$130,000.

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 Thompson
His Worship Mayor Christopher

NAYS: Councillor McCaw
Councillor Panciuk

YEAS: In total number of (7) seven.

NAYS: In total number of (2) two.

The resolution was - CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 845/15 THAT Operating Budget Issue 7-06 (Business Retention and Expansion Committee) be approved at \$10,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor McCaw

846/15 THAT Operating Budget Issue 7-07 (New Tourism Committee) **be deleted.**

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Boyce

847/15 THAT Operating Budget Issue 7-08 (Industrial Land - Certification) be approved at \$25,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Miller

848/15 THAT Operating Budget Issue 7-09 (Belleville Chamber of Commerce – Additional Visitor Services Funding) be approved at \$5,100.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

849/15 THAT Operating Budget Issue 7-10 (Road Patching – Additional Service [Contract Work]) be approved at \$110,000.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

REC. NO. 850/15 THAT Operating Budget Issue 7-11 (Crack Sealing Program [New]) be approved at \$60,000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

851/15 THAT Operating Budget Issue 7-12 (Loyalist College to Quinte Mall – Route Annualization – Two [2] Transit Operators) be approved at \$80,000 (Fiscal).

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

852/15 THAT Operating Budget Issue 7-13 (Trial Service – Extended Hour Route – Three (3) New Transit Operators) **be deleted**.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

853/15 THAT Operating Budget Issue 7-14 (Mobility Bus Service Provider) be approved at \$200,000.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Graham

854/15 THAT Operating Budget Issue 7-15 (Canada 150 Historical Films) **be deleted**.

- FAILED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO 855/15 THAT Operating Budget Issue 7-15 (Canada 150 Historical Films) be approved at \$18,400.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor McCaw

856/15 THAT Operating Budget Issue 7-16 (Belleville Chamber of Commerce – Additional Special Events Funding) be approved at \$15,300.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

857/15 THAT Operating Budget Issue 7-17 (Ben Bleecker Annualized Maintenance) be approved at **\$5,000 (Fiscal)**.

- CARRIED -

Moved by His Worship Mayor Christopher
Seconded by Councillor Panciuk

858/15 THAT Operating Budget Issue 7-18 (Special Exhibit – Glanmore- Canada 150 Celebrations) be approved at \$25,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

859/15 THAT Operating Budget Issue 7-19 (West Riverside Park Plan) be approved at \$30,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO 860/15 THAT Operating Budget Issue 7-20 (Parrott Riverfront Trail-Dundas and South Front-Stair Replacement) be approved at \$8,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

861/15 THAT Operating Budget Issue 8-01 (Kiwanis East Bayshore Trail-Pier 31 Condominiums Drainage) be approved at \$40,000.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

862/15 THAT Operating Budget Issue 8-02 (Security Cameras – 259 North Park Street Yard) be approved at \$20,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Miller

863/15 THAT Operating Budget Issue 9-01 (Debt Repayment – 2016 Debt Issuance Plan) be approved as presented (Total repayment: \$21,420,500).

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

864/15 THAT Operating Budget Issue 9.02 (Additional funding for Façade Improvement Grant Program) be approved at \$80,000.

- CARRIED -

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

REC. NO. 865/15 THAT Operating Budget Issue 9.03 (Accessibility Reserve Fund Contribution) be approved at \$100,000.

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

YEAS: Councillor Graham
Councillor Panciuk
Councillor Thompson

NAYS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor McCaw
Councillor Miller
His Worship Mayor Christopher

YEAS: In total number of (3) three.

NAYS: In total number of (6) six.

The resolution was **- FAILED -**

Moved by Councillor Miller
Seconded by Councillor Thompson

866/15 THAT Operating Budget Issue 9-04 (Industrial Land Reserve Fund Contribution) **be deleted at \$100,000.**

- FAILED -

Moved by Councillor Panciuk
Seconded by Councillor Denyes

867/15 THAT Operating Budget Issue 9-04 (Industrial Land Reserve Fund Contribution) be approved at \$100,000.

- FAILED -

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

868/15 THAT Operating Budget Issue 9-04 (Industrial Land Reserve Fund Contribution) **be approved at \$100,000 in 2017 and \$100,000 in 2018.**

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

YEAS: Councillor Denyes
Councillor McCaw
Councillor Panciuk
His Worship Mayor Christopher

NAYS: Councillor Boyce
Councillor Carr
Councillor Graham
Councillor Miller
Councillor Thompson

YEAS: In total number of (4) four.

NAYS: In total number of (5) five.

The resolution - **FAILED** -

Moved by Councillor Panciuk
Seconded by Councillor Denyes

REC. NO. 869/15 THAT Operating Budget Issue 9-04 (Industrial Land Reserve Fund Contribution) **be approved as amended at \$50,000.**

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

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

NAYS: Councillor Carr
Councillor Thompson

His Worship Mayor Christopher

YEAS: In total number of (7) seven.

NAYS: In total number of (2) two.

The resolution was - **CARRIED** -

Moved by Councillor Graham
Seconded by Councillor Boyce

870/15 THAT Operating Budget Issue 9-05 (Environmental Remediation Reserve Fund) be approved at \$100,000.

- **CARRIED** -

Council recessed until 9:00 a.m. on Tuesday, November 17.

Call to Order was at 9:00 a.m. on Tuesday, November 17. Councillor Panciuk was not in attendance

His Worship Mayor Christopher brought to Council's attention a request from the National Air Force Museum of Canada seeking \$50,000 for a capital campaign. Councillor Miller declared a pecuniary interest as he has a family member involved in the operation of the National Air Force Museum of Canada.

Moved by Councillor Graham
Seconded by Councillor Boyce

REC. NO. 871/15 THAT Council receive the verbal information provided by His Worship Mayor Christopher on the status of the National Air Force Museum of Canada and their capital campaign and request for \$50,000.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

872/15 THAT the 2016 Draft Operating Budget Issues 1-01 to 9-05 **be approved as amended.**

- CARRIED -

Council dealt with Agenda Item 8.a.15 at this time.

8.a.5 **2016 DRAFT OPERATING BUDGET DETAIL**

Moved by Councillor Carr
Seconded by Councillor Graham

873/15 **THAT Council give direction to Senior Management to present a final operating budget with a reduction of 2.5% in recommended efficiencies, save and except for specific issues approved during the Capital Budget and Operating Budget process with no reduction in service levels.**

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

NAYS: Councillor Thompson
His Worship Mayor Christopher

YEAS: In total number of (6) six.
NAYS: In total number of (2) two.

The resolution was - CARRIED

Council recessed from 10:10 a.m. to 10:20 a.m.

8.a.6 **2016 DRAFT BASE BUDGET – PARKING SERVICES**

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 874/15 THAT the draft 2016 Parking Services Base Budget be approved.

- CARRIED -

8.a.7 **2016 DRAFT OPERATING BUDGET – PARKING SERVICES – ISSUES**

Moved by Councillor Graham
Seconded by Councillor Boyce

875/15 THAT the 2016 Draft Operating Budget – Parking Services – Issue 1-01 be approved.

- CARRIED -

8.a.8 **2016 DRAFT OPERATING BUDGET DETAIL – PARKING SERVICES**

Moved by Councillor Miller
Seconded by Councillor Boyce

876/15 THAT the 2016 Draft Operating Budget Detail Parking Services be approved.

- CARRIED -

8.a.9 **2016 DRAFT OPERATING BUDGET – WATER – BASE BUDGET ADJUSTMENTS**

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 877/15 THAT the 2016 Draft Operating Budget – Water – Base Budget Adjustments be approved.

- CARRIED -

8.a.10 **2016 DRAFT OPERATING BUDGET – WATER – ISSUES**

Moved by Councillor Denyes
Seconded by Councillor Boyce

878/15 THAT the 2016 Draft Operating Budget – Water – Issues 1-01 to 1-03 be approved.

- CARRIED -

8.a.11 **2016 DRAFT OPERATING BUDGET – WATER – DETAIL**

Moved by Councillor Boyce
Seconded by Councillor Miller

879/15 THAT the 2016 Draft Operating Budget – Water – Detail be approved.

- CARRIED -

8.a.12 **2016 DRAFT OPERATING BUDGET – WASTEWATER – BASE BUDGET ADJUSTMENTS**

Moved by Councillor Thompson
Seconded by Councillor Miller

880/15 THAT the 2016 Draft Operating Budget – Wastewater – Base Budget Adjustments be approved.

- CARRIED -

8.a.13 **2016 DRAFT OPERATING BUDGET – WASTEWATER – ISSUES**

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 881/15 THAT the 2016 Draft Operating Budget –
Wastewater – Issues 1-01 to 1-02 be approved.

- CARRIED -

8.a.14 **2016 DRAFT OPERATING BUDGET – WASTEWATER – DETAIL**

Moved by Councillor Graham
Seconded by Councillor Thompson

882/15 THAT the 2016 Draft Operating Budget –
Wastewater – Detail be approved.

- CARRIED -

8.a.15 **ROUTINE ROAD MAINTENANCE PROGRAMS**

Moved by Councillor Carr
Seconded by Councillor Miller

883/15 THAT the Manager of Transportation & Fleet
Services Report No. MT&FS-2015-32 re Routine
Road Maintenance Program, be received as
information.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Graham

THAT Council rise and report.

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 884/15 THAT Council for the Corporation of the City of Belleville is requesting that all external agencies submit their 2016 Budget request to Council for consideration no later than February 26th and that the request contain no (0%) increase over the amount approved by Council for 2015.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

885/15 THAT staff prepare a report for Council's consideration regarding the issue of streetlights in tax billing tables 1, 2 and 3 with recommendations to either adjust the tax bills for residents who do not have streetlights but are charged for the service or that streetlights be installed in all three billing tables noted where residents are currently paying for but not receiving the service.

- CARRIED -

Councillor Carr rose on a point of personal privilege and was recognized by the Chair. During Councillor Carr's motion to delete Item 7-15 (Canada 150 Historical Films), the Chair made several comments eluding to Councillor Carr and that by making such motion, he was not loyal to Her Majesty Queen Elizabeth II or his employer, the Government of Canada. Councillor Carr noted that while it could be suggested the comments were made in jest, they were made in an open Council Meeting and streamed live on the internet, forming part of the public record. As a member of Council and a sworn member of the Correctional Services of Canada, Councillor Carr stated he takes these oaths very seriously and found these comments questioned his integrity. He also commented that in order to maintain political neutrality, he makes a point of never discussing issues related to his employment and was disappointed that his employment was eluded to during discussion. He requested His Worship Mayor Christopher retract his comments and apologize. Mayor Christopher took full responsibility, formally retracted his statements and sincerely apologized.

His Worship Mayor Christopher mentioned the upcoming Foxboro Santa Claus Parade being held on November 28th at 12:30. Councillors wishing to participate are asked to meet at the Foxboro Public School at 11:30 a.m.

Mayor Christopher also spoke about a vigil held on Sunday in Market Square in respect for the citizens of Paris. Officer Todd Bennett of the Belleville Police Service organized this event which was also attended by several other law enforcement officers, members of the public and members of Council.

Mayor Christopher commented on the success of this year's Belleville Santa Claus parade and thanked the Belleville Chamber of Commerce, members of Council, City staff and all of the participants. He also spoke about the Christmas Lighting display ceremony and thanked City staff and the volunteers whose hard work made this event possible. He identified that part of the display features refurbished "Foster Family" lights from the original display honouring the two young men who lost their lives on Christmas Eve in 1958. Councillor Thompson also thanked the Christmas Lighting Display Committee, Council and staff, volunteers and the corporate sponsors for making the Christmas Lighting Display such a success.

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 886/15 THAT By-law Number 2015-195, a by-law to confirm the proceedings of Council at its meeting held on November 16 and 17, 2015, be read a first, second and third time and finally passed this 17th day of November, 2015.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK