

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2018 CITY OF BELLEVILLE BUDGET

NOVEMBER 28 & 29, 2017

A Special Council Meeting was held on Tuesday, November 28, 2017 at 9:00 a.m. in the Council Chamber to discuss the 2018 Capital Budget.

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Christopher

Councillor Boyce

Councillor McCaw

Councillor Carr

Councillor Miller

Councillor Denyes

Councillor Panciuk

Councillor Graham

Councillor Thompson

(Matt MacDonald, City Clerk)

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Carr declared an interest in Capital Budget Item Capital Issue 1.005 (Sidney St. North Watermain Extension) as he owns property in the general area. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor McCaw declared an interest in Capital Budget Item Capital Issue 1.086 (Loyalist Secondary Plan Pump Station) as she resides in the area. She will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Graham declared an interest in Capital Budget Item Capital Issue 1.060 (Stanley Park Playground – ***Design***) as he lives in the area. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

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
- 8.c. COUNCIL INFORMATION MATTERS
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

7. CORRESPONDENCE

- 7.1 November 16, 2017 letter from City of Belleville Police Services Board
Reports Item 8.a.2 refers
Capital Budget Issues 1.089 to 1.101 refer

Moved by Councillor Thompson
Seconded by Councillor Panciuk

THAT the November 16, 2017 letter from City of Belleville Police Services Board regarding the 2018 Capital Budget be received and referred to Reports Item 8.a.2.

- 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 Graham
Seconded by Councillor Boyce

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 2018 CAPITAL BUDGET

Moved by Councillor Thompson
Seconded by Councillor Graham

REC. NO. 537/17 THAT the 2018 Capital Budget Presentation be received.

- CARRIED -

8.a.2 2018 BELLEVILLE POLICE SERVICE CAPITAL BUDGET REQUESTS

Moved by Councillor Graham
Seconded by Councillor Denyes

538/17 THAT the 2018 Belleville Police Services Capital Budget Requests be received and referred to Capital Issues Nos. 1.089, 1.090, 1.091, 1.092, 1.093, 1.094, 1.095, 1.096, 1.097, 1.098, 1.099, 1.100, 1.101.

- CARRIED -

Council recessed from 10:15 a.m. to 10:25.

8.b. CONSENT ITEMS

8.b.1 CAPITAL ISSUES NOS. 1 TO 104 INCLUSIVE

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 539/17 THAT Capital Issue 1.001 (Reid and Jones Streets – Watermain Replacement) be approved at \$800,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

540/17 THAT Capital Issue 1.002 (Alexander Street – Sewer Separation and Reconstruction) be approved at \$3,100,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Thompson

541/17 THAT Capital Issue 1.003 (Murney Street – Sewer Separation and Reconstruction – and Henry Street Reconstruction – Cedar Street to Murney Street - Design) be approved at \$100,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

542/17 THAT Capital Issue 1.004 (Water Distribution: Moira St./Ponton St. Watermain Replacement – Design [Moira Street W., Howard St. to Sidney St.][Ponton St., Moira St. W. to Lewis St.]) be approved at \$150,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO. 543/17 THAT Capital Issue 1.006 (Holmes Road – Dundas Street West to End of Street) be approved at \$2,000,000.00.

- CARRIED -

Councillor Carr left the Council Chamber during discussion of Capital Budget Item Capital Issue 1.005 (Sidney St. North Watermain Extension) due to his previously declared pecuniary interest.

Capital Issue 1.005 (Sidney St. North Watermain Extension) – no amount allotted.

Councillor Carr returned to the Council Chamber.

Moved by Councillor Thompson
Seconded by Councillor Panciuk

544/17 THAT Capital Issue 1.007 (New Industrial Park Road, north of University Ave. **Design Only**) be approved at \$150,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

545/17 THAT Capital Issue 1.008 (Surface Treatment Program) be approved at \$1,400,000.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Miller

546/17 THAT Capital Issue 1.009 (Shave and Pave Program) be approved at \$1,250,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

REC. NO. 547/17 THAT Capital Issue 1.010 (Slurry Seal Program)
be approved at \$250,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

548/17 THAT Capital Issue 1.011 (Catherine Street
Pedestrian Bridge Replacement) be approved at
\$2,500,000.00.

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

YEAS: Councillor Boyce
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Thompson
His Worship Mayor Christopher

NAYS: Councillor Carr
Councillor McCaw
Councillor Panciuk

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 Carr

549/17 THAT Capital Issue 1.012 (Latta Bridge
Rehabilitation) be approved at \$1,400,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Graham

REC. NO. 550/17 THAT Capital Issue 1.013 (Upper Bridge Rehabilitation - Design) be approved at \$175,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Panciuk

551/17 THAT Capital Issue 1.014 (Sagonaska Bridge Rehabilitation - Design) be approved at \$175,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

552/17 THAT Capital Issue 1.015 (Sidewalk Repair and Replacement – Various Locations and Water Treatment Plant Accessible Ramp) be approved at \$300,000.00

- CARRIED -

Capital Issue 1.016 (Sidney Street Corridor Improvements – Utility Relocations) **\$0.00**.

Moved by Councillor Miller
Seconded by Councillor Boyce

553/17 THAT Capital Issue 1.017 (Sidney Street/College Street West Intersection and Widening South to CNR Overpass – EA and Design) be approved at \$230,000.00

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor McCaw

REC. NO. 554/17 THAT Capital Issue 1.018 (Traffic Signal Synchronization/Coordination for the City of Belleville – install components and software to coordinate/synchronize traffic signals [Phase One (16 intersections)]) be approved at \$80,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor McCaw

555/17 THAT Capital Issue 1.019 (Retaining Wall Repairs – Dundas Street and Holden) be approved at \$30,000.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor McCaw

556/17 THAT Capital Issue 1.020 (Signilization of the Quinte Sports & Wellness Centre – North Entrance – Design Only) be approved at \$100,000.00.

- CARRIED -

Councillor Graham left the meeting at 11:37 a.m.

Moved by Councillor Boyce
Seconded by Councillor Panciuk

557/17 THAT Capital Issue 1.021 (New Cycling Faciities) be approved at \$250,000.

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
His Worship Mayor Christopher

NAYS:

YEAS: In total number of (8) eight
NAYS: In total number of (0) zero

The resolution was - CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Thompson

REC. NO. 558/17 THAT Capital Issue 1.022 (Installation of Pedestrian Signals at Sidney Street and Parkdale Drive [**amended from Lavallee Square**]) **be approved at \$140,000.00.**

- CARRIED -

Council recessed for lunch at 11:53 a.m. and returned at 1:00 p.m.

Moved by Councillor Miller
Seconded by Councillor Denyes

559/17 THAT Capital Issue 1.023 (Gateway Entrance Sign Program [Phase 1 of 2]) be approved at \$210,000.00 (funded through Casino – Economic Development Reserve Fund).

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO 560/17 THAT Capital Issue 1.024 (Lighting Display – additional funding and/or New Portable Stage) be approved at \$30,000.00 (funded through the Federal Gas Tax Reserve Fund).

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

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

YEAS: In total number of (4) four

NAYS: In total number of (4) four

The resolution **- FAILED -**

Moved by Councillor Thompson
Seconded by Councillor Denyes

561/17 THAT Capital Issue 1.025 (Belleville sign – additional funding) be approved at \$20,000.00 (funded through Casino – Economic Development Reserve Fund).

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor McCaw

562/17 THAT Capital Issue 1.026 (Cannifton Road Pumping Station) be approved at \$50,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO. 563/17 THAT Capital Issue 1.027 (Large-Format Multi-function Print Machine [replacement for 2003 Xerox Engineering Systems model]) be approved at \$50,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

564/17 THAT Capital Issue 1.028 (*Various Departments – Tools & Equipment*) be approved at \$156,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

565/17 THAT Capital Issue 1.029 (Unit 245 Replacement – 2007 Benco Sidewalk Plow) be approved at \$185,000.00

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

566/17 THAT Capital Issue 1.030 (Unit 209 and 210 Replacement – Two [2] 2004 Tandem Axle Snow Plow Truck and disposal of 1988 International Flusher Truck) be approved at \$675,000.00.

- CARRIED -

(Capital Issue 1.030 was amended later in meeting.)

Moved by Councillor Panciuk
Seconded by Councillor Thompson

REC. NO. 567/17 THAT Capital Issue 1.031 (2007 Ford E450 Van – 258-07 Vehicle Replacement) be approved at \$40,000.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

568/17 THAT Capital Issue 1.032 (Unit 60 – Nova Bus Rehab) be approved at \$150,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

569/17 THAT Capital Issue 1.033 (Unit 61 – Nova Bus Rehab) be approved at \$150,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Thompson

570/17 THAT Capital Issue 1.034 (Unit 249-03 – 2003 F350 with Plow Repl.) be approved at \$70,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Thompson

571/17 THAT Capital Issue 1.035 (Unit 256-04 – 2004 Ford F350 with Dump Repl.) be approved at \$90,000.00.

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Panciuk

REC. NO. 572/17 THAT Capital Issue 1.036 (Unit 719 – 1994 Chevrolet 2500 Repl) be approved at \$70,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Carr

573/17 THAT Capital Issue 1.037 (Emergency Radio Pager Replacement [2 of 2]) be approved at \$30,000.00

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

574/17 THAT Capital Issue 1.038 (Event Water Refill Station) be approved at \$55,000.00 (to be funded from the Casino – Disaster Mitigation / Contingency Reserve Fund).

- CARRIED -

Council recessed at 2:05 p.m. and returned at 2:30 p.m.

Moved by Councillor Thompson
Seconded by Councillor Boyce

575/17 THAT Capital Issue 1.039 (New Skidsteer – with bucket, snow plow blade, asphalt planer, auger and sweeper) be approved at \$85,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 576/17 THAT Capital Issue 1.040 (Various Buildings – Accessibility) be approved at \$100,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

577/17 THAT Capital Issue 1.041 (Various Buildings – Asbestos Removal) be approved at \$10,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

578/17 THAT Capital Issue 1.042 (Various Buildings – Roof Replacement) be approved at \$120,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

579/17 THAT Capital Issue 1.043 (Various Buildings – HVAC Replacements) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

580/17 THAT Capital Issue 1.044 (Various Buildings – Energy Saving Retrofits) be approved at \$50,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 581/17 THAT Capital Issue 1.045 (City Hall – HVAC efficiencies) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Panciuk

582/17 THAT Capital Issue 1.046 (West Riverside Park Soccer Field B Rehab) be approved at \$40,000.00

- FAILED -

Moved by Councillor McCaw
Seconded by Councillor Carr

583/17 THAT Capital Issue 1.047 (Dock Replacement – Dock B – Meyers Pier - \$300,000.00) **be DEFERRED to 2019 Capital Budget.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

584/17 THAT Capital Issue 1.048 (Victoria Park Docks – Electrical Replacement – High Water Event 2017) be approved at \$60,000.00.

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Panciuk

585/17 THAT Capital Issue 1.049 (Roof Replacement – Police Station – 93 Dundas) be approved at \$120,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 586/17 THAT Capital Issue 1.050 (Library Courtyard) be approved at \$30,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Carr

587/17 THAT Capital Issue 1.051 (Library Boiler replacement) be approved at \$160,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

588/17 THAT Capital Issue 1.052 (Market Square Redevelopment – Visioning & Planning – Design) be approved at \$50,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Thompson

589/17 THAT Capital Issue 1.053 (City Hall Flag Poles DEFERRED) be approved at \$16,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

590/17 THAT Capital Issue 1.054 (31 Wallbridge Cres – Phase One – additional funding) be approved at \$1,700,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 591/17 THAT Capital Issue 1.055 (31 Wallbridge Cres – Phase Two– additional funding) be approved at \$3,200,000.00.

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

YEAS: Councillor Boyce
Councillor Denyes
Councillor McCaw
Councillor Miller
Councillor Panciuk
Councillor Thompson
His Worship Mayor Christopher

NAYS: Councillor Carr

YEAS: In total number of (7) seven

NAYS: In total number of (1) one

The resolution was - CARRIED -

Council recessed at 3:55 p.m. until November 29 at 9:00 a.m.

Call to Order was at 9:00 a.m.

His Worship Mayor Christopher addressed Council from the podium as the Chair of the Police Service Board and introduced the Deputy Police Chief, Mike Callahan, HR/Financial Administrator, Nadine Langlois and Brad Devolin as well as the rest of the Board. Mayor Christopher outlined the Belleville Police Services Board budget process and relationship with Council and the process of approval or sending it back to the Belleville Police Services Board.

Moved by Councillor Denyes
Seconded by Councillor Boyce

592/17 THAT the presentation by Police Services Board Chair, Mayor Christopher, be received and referred to Capital Budget Issues 1.089 to 1.101.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Denyes

REC. NO. 593/17 THAT Capital Issue 1.056 (Landfill Storage building) be approved at \$175,000.00.

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Miller

594/17 THAT Capital Issue 1.057 (Memorial – Public Washrooms) be **DELETED** at \$250,000.00.

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

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

NAYS: Councillor Boyce
Councillor Thompson
His Worship Mayor Christopher

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

The resolution was - CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Graham

595/17 THAT Capital Issue 1.058 (Construction of accessible washroom facility at Zwicks Park) be approved at \$500,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor McCaw

REC. NO. 596/17 THAT Capital Issue 1.059 (Field of Abilities – Design) be approved at \$50,000.00 (Grants – to proceed if funds raised by group).

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
His Worship Mayor Christopher

NAYS:

YEAS: In total number of (9) nine
NAYS: In total number of (0) zero

The resolution was - CARRIED -

Council recessed at 10:50 and returned at 11:11.

Councillor Graham left the Council Chamber due to his previously declared disclosure of pecuniary interest.

Moved by Councillor Panciuk
Seconded by Councillor Boyce

597/17 THAT Capital Issue 1.060 (Stanley Park Playground) be approved at \$350,000.00 (70% tax funded / 30% development charges).

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 Miller
Councillor Thompson
His Worship Mayor Christopher

YEAS: In total number of (3) three

NAYS: In total number of (5) five

The resolution **- FAILED -**

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT Capital Issue 1.060 (Stanley Park Playground – Design) be approved at \$50,000.00.

- CARRIED -

Councillor Graham returned to the Council Chamber.

Moved by Councillor McCaw
Seconded by Councillor Boyce

598/17 THAT Capital Issue 1.061 (Boyd Park) be approved at \$60,000.00 (\$40,000.00 development charges funded / \$20,000.00 tax funded).

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor McCaw

599/17 THAT Capital Issue 1.062 (Freestone Point – Design) be **DEFERRED TO 2019 Capital Budget.**

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

YEAS: Councillor Carr
Councillor McCaw
Councillor Panciuk

NAYS: Councillor Boyce
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 Boyce
Seconded by Councillor Denyes

REC. NO. 600/17 THAT Capital Issue 1.062 (Freestone Point – **Design**) be approved at \$150,000.00.

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

YEAS: Councillor Boyce
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Thompson
His Worship Mayor Christopher

NAYS: Councillor Carr
Councillor McCaw
Councillor Panciuk

YEAS: In total number of (6) six

NAYS: In total number of (3) three

The resolution was **- CARRIED -**

Moved by Councillor Miller
Seconded by Councillor Panciuk

601/17 THAT Capital Issue 1.063 (Library Bins) be approved at \$8,500.00.

- CARRIED -

**Councillor Graham left the meeting at 12:15 p.m. and returned at 1:00 p.m.
Councillor Panciuk also left meeting at this time.**

Moved by Councillor Thompson
Seconded by Councillor Carr

REC. NO. 602/17 THAT Capital Issue 1.064 (Library Garden) be approved at \$30,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

603/17 THAT Capital Issue 1.065 (The Supervisory Control and Data Acquisition [SCADA] System) be approved at \$20,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

604/17 THAT Capital Issue 1.066 (Crisys Expansion) be approved at \$30,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

605/17 THAT Capital Issue 1.067 (Replacement of Communication Tower at Station #4 – Gerry Masterson Centre) be approved at \$100,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

606/17 THAT Capital Issue 1.068 (Wireless Network Enhancements for Disaster Recovery / Public Wi-fi) be approved \$75,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 607/17 THAT Capital Issue 1.069 (Voicemail upgrades)
be approved at \$35,000.00.

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Boyce

608/17 THAT Capital Issue 1.070 (Fire Records
Management) be approved at \$75,000.00.

- CARRIED -

Councillor Panciuk returned to the Council Chamber.

Moved by Councillor McCaw
Seconded by Councillor Miller

609/17 THAT Capital Issue 1.071 (Information Screens
[3 Sites] DEFERRED be **deleted** at \$20,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Thompson

610/17 THAT Capital Issue 1.072 (J.D. Evans AV
Recording) be **deleted** at \$20,000.00.

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

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

NAYS: Councillor Boyce
Councillor Carr
Councillor McCaw
Councillor Panciuk

YEAS: In total number of (4) four

NAYS: In total number of (4) four

The resolution

- **FAILED** -

Moved by Councillor Boyce
Seconded by Councillor McCaw

REC. NO. 611/17 THAT Capital Issue 1.072 (J.D. Evans AV Recording) be approved at \$20,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Panciuk

612/17 THAT Capital Issue 1.073 (HVAC System – Water Treatment Plant) be approved at \$110,000.00; and,

THAT Capital Issue 1.074 (Water Treatment: Variable Frequency Drive Replacement) be approved at \$80,000; and,

THAT Capital Issue 1.075 (Water Treatment: Equipment and Devices) be approved at \$120,000.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

613/17 THAT Capital Issue 1.076 (Water Distribution: Water Meters) be approved at \$140,000.00; and,

THAT Capital Issue 1.077 (Water Distribution: Tools and Equipment) be approved at \$20,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor McCaw

REC. NO. 614/174 THAT Capital Issue 1.078 (Unit 03-06-2006 Chevrolet Silverado 1500 Repl) be **deleted** at \$42,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Miller

615/17 THAT Capital Issue 1.079 (Unit 26-07-2007 Volvo BL70 Repl) be approved at \$135,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

616/17 THAT Capital Issue 1.080 (Pollution Control Plant: OCWA Capital Costs) be approved at \$450,000; and,

THAT Capital Issue 1.081 (Moirra Street Pumping Station Refitting – DESIGN) be approved at \$50,000.00; and,

THAT Capital Issue 1.082 (Cascade Pump Station Pump Repl) be approved at \$25,000.00; and,

THAT Capital Issue 1.083 (Generator Replacement Palmer Rd.) be approved at \$60,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Panciuk

617/17 THAT Capital Issue 1.084 (Unit 197 - 1998 F-350 with Box Dumper Repl) be approved at \$70,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 618/17 THAT Capital Issue 1.085 (Unit 191 – 2002 Ford F-150 Van Repl with a 4x4 Pick-up truck) be approved at \$55,000.00.

- CARRIED -

Councillor McCaw left the Council Chamber due to her previously declared pecuniary interest.

Moved by Councillor Panciuk
Seconded by Councillor Denyes

619/17 THAT Capital Issue 1.086 (Loyalist Secondary Plan Pump Station (EA Only) be approved at \$250,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

620/17 THAT Capital Issue 1.087 (Parking Lot Equipment Replacement) be approved at \$40,000.00; and,

THAT Capital Issue 1.088 (Unit 186 – 2004 Ford F150 Repl + plow) be approved at \$50,000.00.

- CARRIED -

Councillor Graham returned to the Council Chamber.

Moved by Councillor McCaw
Seconded by Councillor Panciuk

- REC. NO. 621/17 THAT Capital Issue 1.089 (Street Crime Unit – Electronic Devices) be approved at \$4,000.00; and,
- THAT Capital Issue 1.090 (Information Technology) be approved at \$16,000.00, funding source – Police Reserve Fund; and,
- THAT Capital Issue 1.091 (Controlled Energy Weapons) be approved at \$25,000.00; and,
- THAT Capital Issue 1.092 (Traffic Management Unit Equipment) be approved at \$127,800.00; and,
- THAT Capital Issue 1.093 (New Build Capital – Interview System) be approved at \$60,000.00, funding source – Police Reserve Fund; and,
- THAT Capital Issue 1.094 (New Build Capital – Dell Archive Storage) be approved at \$28,000.00, funding source – Police Reserve Fund; and,
- THAT Capital Issue 1.095 (New Build Capital – Extraction Hoods) be approved at \$26,000.00, funding source – Police Reserve Fund; and,
- THAT Capital Issue 1.096 (Vehicle Software Solutions) be approved at \$85,000.00; and,
- THAT Capital Issue 1.097 (New Build Capital – Downtown Camera Wireless Network) be approved at \$22,500.00; and,
- THAT Capital Issue 1.098 (New Build Capital – Furniture and Ergonomic workstations) be approved at \$37,000.00, funding source – Police Reserve Fund; and,

THAT Capital Issue 1.099 (New Build Capital – Fitness Equipment [Health & Wellness]) be approved at \$5,000.00, funding source – Police Reserve Fund; and,

THAT Capital Issue ***1.100** (Vehicle Replacement) be approved at \$243,000.00; and,

THAT Capital Issue 1.101 (ERT Equipment) be approved at \$16,000.00.

- CARRIED -

***Additional motion re Capital Issue 1.100 appears at end of meeting on November 29.**

Moved by Councillor Boyce
Seconded by His Worship Mayor Christopher

REC. NO. 622/17 THAT Capital Issue 1.102 (Public Wi-Fi [Waterfront Trail]) be approved at \$50,000.00 funding source – Casino Reserve Fund.

- CARRIED -

Moved by Councillor Panciuk
Seconded by His Worship Mayor Christopher

623/17 THAT Capital Issue 1.103 (Bridge St. / Sidney St. – DESIGN) be approved at \$200,000.00.

- FAILED -

Moved by Councillor Panciuk
Seconded by Councillor Graham

THAT Capital Issue 1.024 (Lighting Display – Portable Stage) be approved at \$12,000.00 (funded through Casino Reserve Fund).

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

REC. NO. 624/17 THAT Capital Issue 1.104 (Hamilton Road and Wallbridge-Loyalist Road traffic control signals at intersection) be approved at \$250,000.00 funded through the Capital Levy Fund.

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
His Worship Mayor Christopher

NAYS: Councillor Graham

YEAS: In total number of (8) eight

NAYS: In total number of (1) one

The resolution was - CARRIED -

Council recessed from 2:22 p.m. to 2:40 p.m.

Moved by Councillor Denyes
Seconded by Councillor Miller

625/17 THAT **\$325,000.00 towards Capital Issue 1.030 (Unit 209 and 210 Replacement – Two [2] 2004 Tandem Axle Snow Plow Truck be funded from the Winter Control Reserve Fund).**

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 626/17 **THAT \$50,000.00 of Capital Issue 1.100 (Vehicle Replacement) be funded through the Casino Reserve Fund.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

627/17 THAT Capital Budget Issues Nos. 1 – 104 be approved **as amended.**

- CARRIED -

8.d. RISE AND REPORT

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Carr
Seconded by Councillor Denyes

628/17 THAT City Staff present the internal draft 2018 Operating Budget at a set limit of 1.5% above the 2017 Operating Budget with no reduction in service; and,

THAT all external agencies be notified of the City's Operating Budget target for their consideration.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 629/17 THAT By-law Number 2017-209, a by-law to confirm the proceedings of Council at its special meeting held on November 28 and 29, 2017, be read a first, second and third time and finally passed this 29th day of November, 2017.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Graham
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK