A Special Council Meeting was held on November 27, 2019 at 9:00 a.m. in the Council Chamber to discuss the 2020 Capital Budget.

1. **CALL TO ORDER**

   1.1. **ATTENDANCE**

   **PRESENT**

   His Worship Mayor Panciuk

   Councillor Carr
   Councillor McCaw
   Councillor Culhane
   Councillor Sandison
   Councillor Kelly
   Councillor Thompson
   Councillor Malette
   Councillor Williams

   (Matt MacDonald, City Clerk)

2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

   Councillor Williams declared an interest in Capital Issue 1.001 (Bell Blvd. Widening – Sidney Street – 1.5 km Westerly) as he owns a business on Bell Boulevard. 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 WERE NOT DEALT WITH AT THIS MEETING:

2. **MOMENT OF PRAYER/MEDITATION**
4. **PUBLIC MEETINGS**
5. **READING AND CONFIRMATION OF MINUTES**
7. **CORRESPONDENCE**
8.c **COUNCIL INFORMATION**
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
Capital Issue No. 1.063 refers

Moved by Councillor Carr
Seconded by Councillor Kelly

THAT the presentation by Trevor Pross, CEO, Belleville Public Library be received and referred to Capital Issue No. 1.063.

- CARRIED -

6.2 Police Chief Ron Gignac, made a presentation to Council with respect to the 2020 Police Budget
Capital Issues Nos. 1.080 and 1.081 refer

Moved by Councillor McCaw
Seconded by Councillor Kelly

THAT the presentation by Police Chief Ron Gignac, regarding the 2020 Police Budget be received and referred to Capital Issues No. 1.080 and 1.081.

- CARRIED -

Council recessed from 9:55 a.m. to 10:08 a.m.

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 McCaw
Seconded by Councillor Sandison

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with His Worship Mayor Panciuk in the Chair.

- CARRIED -
8. a. REPORTS

8.a.1 2020 CAPITAL BUDGET

Moved by Councillor Culhane
Seconded by Councillor Sandison

REC. NO. 662/19 THAT the 2020 Capital Budget Presentation be received.

- CARRIED -

8.a.2 PARKS AND RECREATION MASTER PLAN

Moved by Councillor Williams
Seconded by Councillor Sandison

663/19 THAT pursuant to Chief Administrative Officer’s Report No. CAO 2019-07, Parks and Recreation Master Plan, that pre-budget approval for the 2020 Operating Budget be authorized for the Parks and Recreation Master Plan in the amount of $250,000.00, with funding comprised of $125,000.00 previously approved in the 2018 Operating Budget, $75,000.00 from the Development Charge Reserve Fund, and $50,000.00 from the Municipal Accommodation Tax Reserve Fund.

- CARRIED -

An additional motion was brought forward:

Moved by Councillor Williams
Seconded by Councillor Thompson

664/19 THAT the $50,000 to be funded from the Municipal Accommodation Tax Reserve Fund be funded from the Development Charges Reserve Fund.

Members of Council spoke on this resolution and a Recorded Vote was requested.
YEAS: Councillor Carr
Councillor Malette
Councillor Thompson
Councillor Williams

NAYS: Councillor Culhane
Councillor Kelly
Councillor McCaw
Councillor Sandison
His Worship Mayor Panciuk

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

The resolution - FAILED -

8.b. CONSENT ITEMS

8.b.1 CAPITAL ISSUES NOS. 1.001 TO 1.082 INCLUSIVE

Councillor Williams left the Council Chamber due to his previously declared pecuniary interest.

Moved by Councillor McCaw
Seconded by Councillor Sandison

665/19 THAT Capital Issue No 1.001 (Bell Blvd. Widening – Sidney St – 1.5km Westerly) be approved at $13,500,000.

- CARRIED -

Councillor Williams returned to the Council Chamber.

Moved by Councillor Sandison
Seconded by Councillor Malette

REC. NO. 666/19 THAT Capital Issue No 1.002 (Ann St. [Bridge to Alexander] / Forin St. [George to Charles] – Sewer Separation – Design) be approved at $300,000.

- CARRIED -
Moved by Councillor Carr  
Seconded by Councillor Sandison

REC. NO.  667/19  
THAT Capital Issue No. 1.003 (Farnham Rd. [Maitland to Kipling] – Servicing and Reconstruction - Design) be approved at $200,000.  
- CARRIED -

Moved by Councillor McCaw  
Seconded by Councillor Culhane

668/19  
THAT Capital Issue No. 1.004 (Avondale Rd. [Dundas to Harder] - Reconstruction) be approved at $4,000,000.  
- CARRIED -

Moved by Councillor McCaw  
Seconded by Councillor Malette

669/19  
THAT Capital Issue No. 1.005 (Bridge St. W / Marshall Rd. Watermain Ext. & Road Reconstruction - EA) be approved at $250,000.  
- CARRIED -

Council recessed from 11:55 a.m. to 12:36 p.m.

Moved by Councillor Carr  
Seconded by Councillor Culhane

670/19  
THAT Capital Issue No. 1.006 (Shave and Pave Program - Annual) be approved at $1,250,000.  
- CARRIED -
Moved by Councillor Carr  
Seconded by Councillor Williams  

REC. NO. 671/19  
THAT Capital Issue No. 1.007 (Resurfacing Program) be approved at $1,250,000.  

- CARRIED -  

Moved by Councillor Carr  
Seconded by Councillor Kelly  

672/19  
THAT Capital Issue No. 1.008 (Slurry Seal Program - Annual) be approved at $250,000.  

- CARRIED -  

Moved by Councillor Carr  
Seconded by Councillor McCaw  

673/19  
THAT Capital Issues No. 1.009 to 1.081 be approved save and except for Capital Issues No. 1.012, 1.015, 1.018, 1.039, 1.040, 1.047, 1.050, 1.053, 1.057, 1.061 and 1.064.  

- CARRIED -  

Moved by Councillor Carr  
Seconded by Councillor McCaw  

674/19  
THAT Capital Issue No. 1.012 (Lower Bridge [Bridge St.] Arch Repairs) be approved at $1,300,000.  

- CARRIED -  

Moved by Councillor Carr  
Seconded by Councillor Sandison  

675/19  
THAT Capital Issue No. 1.015 (Traffic Synchronization – Phase Three) be approved at $100,000.  

- CARRIED -
Moved by Councillor Carr
Seconded by Councillor Malette

REC. NO.  676/19   THAT Capital Issue No. 1.018 (Various Departments – Tools & Equipment) be approved at $181,000.

- CARRIED -

Moved by Councillor Kelly
Seconded by Councillor Sandison

677/19   THAT Capital Issue No. 1.039 (Modernization of City Hall Council Chambers) be approved at $225,000.

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor Carr

678/19   THAT Capital Issue No. 1.040 (Thurlow Ball Diamond Surface Replacement) be approved at $75,000.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Malette

679/19   THAT Capital Issue No. 1.047 (Glanmore Fence Reproduction) be approved at $75,000.

- CARRIED -

Moved by Councillor Kelly
Seconded by Councillor McCaw

680/19   THAT Capital Issue No. 1.050 (Bus Stop Upgrades – AODA Compliance) be approved at $300,000.

- CARRIED -
Councillor Thompson requested Manager of Transit Services, Paul Buck and Accessibility Coordinator, Sarah Collins provide information on a list of stops to be upgraded in 2020.

Moved by Councillor Kelly
Seconded by Councillor McCaw

REC. NO. 681/19

THAT Capital Issue No. 1.053 (Chemical Free Water Care System) be approved at $35,000.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Sandison

682/19

THAT Capital Issue No 1.057 (Outdoor Recreational Facility Design) be approved at $50,000.

- CARRIED -

Moved by Councillor Williams
Seconded by Councillor Carr

683/19

THAT Capital Issue No 1.061 (Council Electronic Voting System) be approved at $20,000.

- CARRIED -

Moved by Councillor Malette
Seconded by Councillor Sandison

684/19

THAT Capital Issue No 1.064 (Watermain Relining) be approved at $1,100,000.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Sandison

685/19

THAT Capital Issue No 1.082 (Extension of Riverfront Trail North of 401 – Feasibility Study) be approved at $20,000.

- CARRIED -
8.d. **RISE AND REPORT**

Moved by Councillor McCaw  
Seconded by Councillor Culhane

THAT Council rise and report.

- CARRIED -

10. **NEW BUSINESS**

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

14. **CONFIRMATORY BY-LAW**

Moved by Councillor Kelly  
Seconded by Councillor Carr

REC. NO. 686/19 THAT By-law Number 2019-210, a by-law to confirm the proceedings of Council at its special meeting held on November 27, 2019, be read a first, second and third time and finally passed this 27th day of November, 2019.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr  
Seconded by Councillor Sandison

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR                                                                CLERK