

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2024 CITY OF BELLEVILLE BUDGET

DECEMBER 6, 2023

1:00 P.M.

COUNCIL CHAMBER

A Special Council Meeting will be held on Wednesday, December 6, 2023 at 1:00 p.m. in Council Chamber to discuss the 2024 Capital Budget.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Allsopp

Councillor Brown

Councillor Carr

Councillor Chatten

Councillor Enright-Miller

Councillor Kelly

Councillor Malette

Councillor Thompson

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

THE FOLLOWING ITEMS WILL NOT BE DEALT WITH AT THIS MEETING:

2. MOMENT OF REFLECTION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
7. CORRESPONDENCE
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

6. DEPUTATIONS

6.1 Police Chief Mike Callaghan and Police Services Board Chair Jim O’Brien will make a presentation to Council
Capital Issue No. 1.020 refers

RESOLUTION

“THAT the presentation by Police Chief Mike Callaghan and Police Services Board Chair Jim O’Brien regarding the 2024 Police Budget be received and referred to Capital Issue No. 1.020.”

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

8. a. REPORTS

The agenda shall include under Reports items that warrant individual attention from Council...

8.a.1 CAPITAL BUDGET ITEM 24-1.001

Manager of Engineering/Deputy Director’s Report No. ENG-2023-22

8.a-1

RESOLUTION

“THAT Report ENG-2023-22 providing background information on the construction budget for Avonlough Sewage Pumping Station and Conveyance System – Phase 1, Sidney Street Widening and Sidney Street/Bridge Street West Intersection Improvements, and Bridge Street West Reconstruction (Highland Avenue to Coleman Street) be referred to Capital Budget Item 24-1.001.

8.a.2 **WASTEWATER TREATMENT SYSTEMS – PAST BUDGET ACCOUNT CONSOLIDATION AND 2024 ADDITIONAL FUNDING (CAPITAL BUDGET ITEM 24-1.025)**

General Manager of Environmental Services Report No. GMES-2023-15

8.a.-12

RESOLUTION

“THAT pursuant to the General Manager of Environmental Services Report No. GMES-2023-15, Council Approve that Capital Budget Items 19-1.092 – PCP Generator, 23-1.097 – Clarifier Rehabilitation, 23-1.098 – Solids Thickening, and 23-1.099 – Odour Remediation be combined into the Wastewater Treatment Systems Rehabilitation and EA project; and

THAT the Wastewater Treatment Systems Rehabilitation and Environmental Assessment (EA) project – Additional funding be referred to Capital Budget item 24-1.025.”

8.a.3 **2024 CAPITAL BUDGET**

Director of Finance/Treasurer’s Presentation

RESOLUTION

“THAT the 2024 Capital Budget Presentation be received.”

8.b. CONSENT ITEMS

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

8.b.1 **CAPITAL ISSUES NOS. 1 TO 1.030 INCLUSIVE**

**Binder
Section 6**

RESOLUTION

“THAT Capital Budget Issue No. _____ be approved.”

8.c. COUNCIL INFORMATION MATTERS

8.d. RISE AND REPORT

10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2023-200, a by-law to confirm the proceedings of Council at its special meeting held on December 6, 2023, be read a first, second and third time and finally passed this 6th day of December, 2023.”

15. ADJOURNMENT