



**SPECIAL COUNCIL
Meeting Minutes**

Thursday, February 20, 2025 at 9:00 AM
Council Chambers

The Special Meeting of the Council of the Corporation of the City of Belleville was held on Thursday, February 20, 2025 in the Council Chambers at the hour of 9:00 AM.

It is noted that there was a City Council In Camera (closed session) Meeting.

**Moved by Councillor Kelly
Seconded by Councillor Chatten**

THAT City Council enter into In Camera Session to consider the following items, pursuant to Section 239 of the Municipal Act.

- **In Camera report No. DCC-2025-01 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act.**

- CARRIED -

1. Call to Order and Land Acknowledgement

Attendance:

Councillor Kathryn Brown
Councillor Paul Carr
Councillor Lisa Anne Chatten
Councillor Barbara Enright-Miller
Councillor Sean Kelly
Councillor Chris Malette
Councillor Margaret Seu
Councillor Garnet Thompson
Mayor Neil Ellis

Doug Irwin, City Clerk

2. ITEM DISPENSED WITH - Moment of Reflection

3. Disclosure of Pecuniary Interest and the General Nature Thereof

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

4. ITEM DISPENSED WITH - Public Meetings

5. ITEM DISPENSED WITH - Reading and Confirmation of Minutes

6. Deputations

- 6.1 Trevor Pross, CEO, Belleville Public Library made a presentation to Council with respect to the 2025 Belleville Public Library Budget
Correspondence Item 7.1 refers
Operating Issue No. D1-1 refers

**Moved by Councillor Kathryn Brown
Seconded by Councillor Lisa Anne Chatten**

THAT the presentation by Trevor Pross, CEO, Belleville Public Library, regarding the 2025 Budget be received and referred to Operating Issue No. D1-1.

Carried

- 6.2 Police Service Board Chair Heather Smith, Chief of Police Murray Rodd and member of Police Service Board, Jim O'Brien on behalf of the Belleville Police Service Board will make a presentation to Council with respect to the 2025 Police Budget
Correspondence Item 7-2 refers
Operating Issue No. D1-2 refers

**Moved by Councillor Sean Kelly
Seconded by Councillor Lisa Anne Chatten**

THAT the presentation by Police Service Board Chair Heather Smith, Chief of Police Murray Rodd and member of Police Service Board Jim O'Brien, on behalf of the Belleville Police Service Board regarding the 2025 Police Budget be received and referred to Operating Issue No. D1-2.

Carried

Council recessed at 10:46 a.m. and reconvened the meeting at 11:04 a.m.

7. Correspondence

- 7.1 **2025 BELLEVILLE PUBLIC LIBRARY BOARD BUDGET**

Belleville Public Library 2025 Operating Budget
Deputations Item 6.1 refers
Operating Issue No. D1-1 refers

REC. NO. 42-2025

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Barbara Enright-Miller**

**THAT Correspondence Items 7.1 to 7.9 be received and referred to
corresponding Operating Issue Nos.**

Carried

**THAT the Belleville Public Library 2025 Budget be received and
referred to Operating Issue No. D1-1.**

Carried

7.2 2025 BELLEVILLE POLICE SERVICE BOARD BUDGET

Belleville Police Service Board 2025 Operating Budget
Deputations Item 6.2 refers
Operating Issue No. D1-2 refers

**THAT the Belleville Police Service Board 2025 Budget be received
and referred to Operating Issue No. D1-2.**

Carried

**7.3 2025 BAY OF QUINTE ECONOMIC DEVELOPMENT COMMISSION
BUDGET**

Letter from Bay of Quinte Economic Development Commission
Operating Issue No. D2-1 refers

**THAT the letter from Bay of Quinte Economic Development
Commission be received and referred to Operating Issue No. D2-1.**

Carried

7.4 QUINTE WASTE SOLUTIONS

Quinte Waste Solutions 2025 Budget
Operating Issue No. D2-3 refers

THAT the letter from the Chief Financial Officer, Quinte Waste Solutions be received and referred to Operating Issue No. D2-3.

Carried

7.5 2025 QUINTE CONSERVATION BUDGET

Letter from Bradley McNevin, Chief Administrative Officer, Quinte Conservation Operating Issue No. D2-4 refers

THAT the letter from Bradley McNevin, Chief Administrative Officer, Quinte Conservation be received and referred to Operating Issue No. D2-4.

Carried

7.6 2025 STIRLING-RAWDON & DISTRICT RECREATION CENTRE BUDGET

Stirling-Rawdon and District Recreation Centre (Arena Board) 2025 Budget Operating Issue No. D2-5 refers

THAT the Stirling-Rawdon and District Recreation Centre (Arena Board) 2025 Budget be received and referred to Operating Issue No. D2-5.

Carried

7.7 2025 HASTINGS COUNTY JOINT SERVICES BUDGETS not yet complete. Report to be provided upon approval of 2025 Hastings County Joint Services Budgets

7.8 2025 MPAC FUNDING REQUEST

MPAC 2025 Property Assessment Services and Support Costs-Belleville Operation Issue No. D3-7 refers

THAT the MPAC Supporting Information for the Calculation of 2025 Property Assessment Services and Support Costs be received and referred to Operating Issue No. D3-7.

Carried

7.9 2025 HASTINGS PRINCE EDWARD PUBLIC HEALTH

2025 Budget Package, Hastings Prince Edward Public Health
Operating Issue No. D3-8 refers

THAT the 2025 Budget Package - Hastings Prince Edward Public Health be received and referred to Operating Issue No. D3-8.

Carried

8. Committee of the Whole

REC. NO. 41-2025

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Barbara Enright-Miller**

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 2025 Operating Budget Presentation

Director of Finance/Treasurer's Presentation

REC. NO. 43-2025

**Moved by Councillor Kathryn Brown
Seconded by Councillor Paul Carr**

THAT the Director of Finance/Treasurer's 2025 Operating Budget Presentation, be received.

Carried

REC. NO. 44-2025

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Sean Kelly**

THAT Reports Items 8.a.2 to 8.a.4 be approved.

Carried

8.a.2 Excluded Expenses as Required by Ontario Regulation 284/09

REC. NO. 45-2025

THAT Report No. DDF-2025-01 regarding Excluded Expenses as required by the Municipal Act, 2001, Ontario Regulation 284/09, be received.

Carried

8.a.3 2025 Property Assessment Analysis

REC. NO. 46-2025

THAT Report No. MTF-2025-01 regarding 2025 Property Assessment Analysis, be received.

Carried

8.a.4 2025 Final Tax Billing Due Dates and Pre-Authorized Payment Dates for all Property Classes and related Subclasses

REC. NO. 47-2025

THAT a by-law to set the final 2025 due dates for the collection of taxes and the payment of taxes by installment and pre-authorized payment plan dates for properties in Property Classes and all related Subclasses, be prepared for Council's consideration.

Carried

8.a.5 2025 Funding Request - Food For Learning

REC. NO. 48-2025

**Moved by Councillor Sean Kelly
Seconded by Councillor Barbara Enright-Miller**

THAT the Director of Finance/Treasurer's Report DF-2025-01; 2025 Funding Request - Food For Learning, be received.

Carried

REC. NO. 49-2025

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Chris Malette**

THAT Reports Items 8.a.6 to 8.a.9 be approved.

Carried

8.a.6 Asset Management Contribution

REC. NO. 50-2025

THAT pursuant to the Accounting Coordinator's Report No. AC-2025-02; Asset Management Contribution be received and referred to Issue No. D4-1.

Carried

8.a.7 Summary of 2025 Operating Budget Staffing Issues

REC. NO. 51-2025

THAT pursuant to the Director of Human Resources Report No. DHR-2025-01, Summary of 2025 Operating Budget Staffing Issues, management be directed to proceed with those positions identified in the report and included in the Operating Budget as presented to Council for consideration.

Carried

8.a.8 Employee & Office Space Projection Planning - Consulting Services

REC. NO. 52-2025

THAT pursuant to the Chief Administrative Officers Report No. CAO-2025-01, Employee & Office Space Projection Planning - Consulting Services, be received and referred to Issue No. -D5-7 -Future Employee & Space Needs Study.

Carried

8.a.9 Family Physician Appreciation Fund (FPAF) - One-time Funding

Program

REC. NO. 53-2025

THAT pursuant to the Manager of Physician Recruitment and Retention Report No. MPRR-2025-01, Family Physician Appreciation Fund (FPAF), be received and referred to Issue No. D6-10 - Family Physician Appreciation Fund (FPAF) - One-time Funding Program.

Carried

REC. NO. 54-2025

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Barbara Enright-Miller**

THAT Council consents to discuss item 8.a.9 after motion to approve Items 8.a.6 to 8.a.9.

Carried

Discussion clarified that Item 8.a.9 resolution received Manager of Physician Recruitment and Retention Report No. MPRR-2025-01, Family Physician Appreciation Fund (FPAF) be received and referred to Issue No. D6-10 - Family Physician Appreciation Fund (FPAF) - One-time Funding Program.

8.a.10 *MOVE INTO IN CAMERA SESSION PURSUANT TO SECTION 239 OF THE MUNICIPAL ACT*

Motion to enter into In Camera listed at beginning of minutes.

Council recessed at 11:56 a.m. and reconvened at 12:30 p.m.

8.a.11 **2025 PROPOSED BASE BUDGET ADJUSTMENTS - TAX SUPPORTED
*(Section 2 in Binder)***

REC. NO. 55-2025

**Moved by Councillor Garnet Thompson
Seconded by Councillor Sean Kelly**

THAT the 2025 Proposed Base Budget Adjustments - Tax Supported be approved.

Carried

8.a.12 2025 PROPOSED OPERATING ISSUES - TAX SUPPORTED
(Section 3 in Binder)

REC. NO. 56-2025

Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Barbara Enright-Miller

THAT the 2025 Proposed Operating Issues D1-1 to D7-2 be approved as amended, with the exception of Operating Issues D1-2, D3-8, D6-10 and D7-1 to be considered separately.

Carried

REC. NO. 57-2025

Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Chris Malette

THAT Operating Issue D1-2 (Police) be approved.

Councillor Lisa Anne Chatten	For
Councillor Barbara Enright-Miller	For
Councillor Sean Kelly	For
Councillor Chris Malette	For
Councillor Margaret Seu	For
Councillor Garnet Thompson	For
Mayor Neil Ellis	For
Councillor Kathryn Brown	Against
Councillor Paul Carr	Against

Carried 7-2 on a recorded vote

REC. NO. 58-2025

Moved by Councillor Garnet Thompson
Seconded by Councillor Paul Carr

THAT Council not support the increase in the amount of \$69,200.00 for Operating Issue D3-8 (Health Unit).

Councillor Kathryn Brown	For
Councillor Paul Carr	For
Councillor Lisa Anne Chatten	For

Councillor Barbara Enright-Miller	For
Councillor Chris Malette	For
Councillor Margaret Seu	For
Councillor Garnet Thompson	For
Mayor Neil Ellis	For
Councillor Sean Kelly	Against

Carried 8-1 on a recorded vote

REC. NO. 59-2025

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Chris Malette**

THAT Operating Issue D6-10 (Family Physician Appreciation Fund) be approved.

Councillor Lisa Anne Chatten	For
Councillor Barbara Enright-Miller	For
Councillor Sean Kelly	For
Councillor Chris Malette	For
Councillor Margaret Seu	For
Councillor Garnet Thompson	For
Mayor Neil Ellis	For
Councillor Kathryn Brown	Against
Councillor Paul Carr	Against

Carried 7-2 on a recorded vote

REC. NO. 60-2025

**Moved by Councillor Garnet Thompson
Seconded by Councillor Lisa Anne Chatten**

THAT Operating Issue D7-1 (The Bridge Funding Strategy) be approved.

Councillor Kathryn Brown	For
Councillor Lisa Anne Chatten	For
Councillor Barbara Enright-Miller	For
Councillor Sean Kelly	For
Councillor Chris Malette	For
Councillor Margaret Seu	For
Councillor Garnet Thompson	For
Mayor Neil Ellis	For
Councillor Paul Carr	Against

Carried 8-1 on a recorded vote

REC. NO. 61-2025

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Garnet Thompson**

THAT Reports Items 8.a.13 to 8.a.21 be approved.

Carried

8.a.13 2025 PROPOSED BUDGET DETAIL - TAX SUPPORTED
(Section 4 in Binder)

REC. NO. 62-2025

THAT the 2025 Proposed Budget Detail - Tax Supported be approved.

8.a.14 2025 PROPOSED BASE BUDGET ADJUSTMENTS - PARKING SERVICES
(Section 5 in Binder)

REC. NO. 63-2025

THAT the 2025 Proposed Base Budget Adjustments - Parking be approved.

Carried

8.a.15 2025 OPERATING BUDGET DETAIL - PARKING SERVICES
(Section 5 in Binder)

REC. NO. 64-2025

THAT the 2024 Operating Budget Detail Parking Services be approved.

Carried

8.a.16 2025 PROPOSED BASE BUDGET ADJUSTMENTS - WATER
(Section 5 in Binder)

REC. NO. 65-2025

THAT the 2024 Proposed Base Budget Adjustments - Water be approved.

Carried

8.a.17 2025 PROPOSED BUDGET DETAIL - WATER
(Section 5 in Binder)

REC. NO. 66-2025

THAT the 2024 Proposed Budget Detail - Water be approved.

Carried

8.a.18 2025 PROPOSED BASE BUDGET ADJUSTMENTS - WASTEWATER
(Section 5 in Binder)

REC. NO. 67-2025

THAT the 2024 Proposed Base Budget Adjustments - Wastewater be approved.

Carried

8.a.19 2025 PROPOSED WASTEWATER ISSUES
(Section 5 in Binder)

REC. NO. 68-2025

"THAT the 2025 Proposed Wastewater Issues be approved as amended."

Carried

8.a.20 2025 PROPOSED BUDGET DETAIL - WASTEWATER
(Section 5 in Binder)

REC. NO. 69-2025

THAT the 2024 Proposed Budget Detail - Wastewater be approved.

Carried

8.a.21 2025 DRAFT DEPARTMENTAL OPERATING PLANS
(Section 8 Dept Plans in Binder)

REC. NO. 70-2025

THAT the 2025 Draft Departmental Operating Plans be approved.

Carried

8.b. ITEM DISPENSED WITH - Consent Items

8.c. ITEM DISPENSED WITH - Council Information Matters

8.d. Rise and Report

REC. NO. 71-2025

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Barbara Enright-Miller**

THAT Council rise and report.

Carried

9. ITEM DISPENSED WITH - By-Laws

10. New Business

There were no items brought forward on today's Agenda.

11. ITEM DISPENSED WITH - Motions

12. ITEM DISPENSED WITH - Notice of Motions

13. ITEM DISPENSED WITH - Announcements

14. Confirmatory By-Law

REC. NO. 72-2025

Moved by Councillor Lisa Anne Chatten

Seconded by Councillor Barbara Enright-Miller

THAT By-law Number 2025-09, a by-law to confirm the proceedings of Council at its meeting held on February 20, 2025, be read a first, second and third time and finally passed this 21st day of February, 2025.

Carried

15. Adjournment

REC. NO. 73-2025

**Moved by Councillor Garnet Thompson
Seconded by Councillor Chris Malette**

THAT this session of Council be adjourned.

Carried

Mayor

Clerk