

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2020 CITY OF BELLEVILLE BUDGET MEETING

JULY 6, 2020 at 9:00 a.m.
Council Chamber

A Special Council Meeting will be held on Monday, July 6, 2020 at 9:00 a.m. in the Council Chamber to discuss the 2020 Budget.

It is noted that there will be a City Council In Camera (closed session) Meeting on July 6. City Council will be requested to consider approval of the following resolution:

“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. GMTOS-2020-20 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. GMES-2020-10 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk

Councillor Carr

Councillor Culhane

Councillor Kelly

Councillor Malette

Councillor McCaw

Councillor Sandison

Councillor Thompson

Councillor Williams

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

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 Police Chief Ron Gignac on behalf of the Belleville Police Services Board will make a presentation to Council with respect to the 2020 Police Budget
Correspondence Item 7.2 refers
Operating Issue No. D1-2 refers

RESOLUTION

“THAT the presentation by Belleville Police Chief Ron Gignac, regarding the 2020 Police Budget be received and referred to Correspondence Item 7.2 and Operating Issue No. D1-2.”

- 6.2 Hastings County representatives Jim Pine, CAO and Sue Horwood, Treasurer will make a presentation to Council
Correspondence Item 7.8 refers
Operating Issues Nos. D2-7, D3-1 to D3-6 refer

RESOLUTION

“THAT the presentation by representatives of Hastings County be received and referred to Correspondence Item 7.8 and Operating Issues Nos. D2-7, D3-1 to D3-6 refer.”

7. CORRESPONDENCE

Section 1

7.1 2020 BELLEVILLE PUBLIC LIBRARY BOARD BUDGET

May 1, 2020 letter from Trevor Pross, CEO, Belleville Public Library
Operating Issue No. D1-1 refers

7-1

RESOLUTION

“THAT the May 1, 2020 letter from Trevor Pross, CEO re: Belleville Public Library 2020 Budget be received and referred to Operating Issue No. D1-1.”

7.2 2020 BELLEVILLE POLICE SERVICES BOARD BUDGET

Belleville Police Services Board Budget
Deputations Item 6.1 refers
Operating Issue No. D1-2 refers

7-8

RESOLUTION

“THAT the Belleville Police Services Board Budget be received and referred to Operating Issue No. D1-2.”

7.3 2020 BAY OF QUINTE ECONOMIC DEVELOPMENT COMMISSION BUDGET

June 12, 2020 letter from Bay of Quinte Economic Development Commission
Operating Issue No. D2-1 refers

7-30

RESOLUTION

“THAT the June 12, 2020 letter from Bay of Quinte Economic Development Commission be received and referred to Operating Issue No. D2-1.”

7.4 **2020 BAY OF QUINTE REGIONAL MARKETING BOARD BUDGET**

Letter from Dug Stevenson, Executive Director and Al DeWitt, Chair, Bay of Quinte Regional Marketing Board Operating Issues Nos. D2-2 and D2-3 refer

7-31

RESOLUTION

“THAT the letter from Dug Stevenson, Executive Director, and Al DeWitt, Chair, Bay of Quinte Regional Marketing Board be received and referred to Operating Issues Nos. D2-2 and D2-3.”

7.5 **2020 QUINTE WASTE SOLUTIONS BUDGET**

December 3, 2019 Letter from MaDonna Howell, Financial-Operations Manager, Quinte Waste Solutions Operating Issue No. D2-4 refers

7-41

RESOLUTION

“THAT the December 3, 2019 letter from MaDonna Howell, Financial-Operations Manager, Quinte Waste Solutions be received and referred to Operating Issue No. D2-4.”

7.6 **2020 QUINTE CONSERVATION BUDGET**

November 4, 2019 letter from Bradley McNevin, Chief Administrative Officer, Quinte Conservation Operating Issue No. D2-5 refers

7-45

RESOLUTION

“THAT the letter dated November 4, 2019 from Bradley McNevin, Chief Administrative Officer, Quinte Conservation be received and referred to Operating Issue No. D2-5.”

7.7 **STIRLING-RAWDON & DISTRICT RECREATION CENTRE**

Stirling-Rawdon and District Recreation Centre (Arena Board) Proposed 2020 Budget
Operating Issue No. D2-6 refers

7-76

RESOLUTION

“THAT the Stirling-Rawdon and District Recreation Centre (Arena Board) Proposed 2020 Budget be received and referred to Operating Issue No. D2-6.”

7.8 **2020 HASTINGS COUNTY JOINT SERVICES BUDGETS**

Summary of Municipal Apportionment

7-79

a) Issue D2-7 Hastings/Quinte 911

7-80

b) Issue D3-1 Provincial Offences

7-81

c) Issue D3-2 Emergency Medical Services (EMS)

7-82

d) Issues D3-3 and D3-4 Community & Human Services
(includes Social Housing)

7-83

e) Issue D3-5 Hastings Manor

7-85

f) Issue D3-6 Centennial Manor

7-86

RESOLUTION

“THAT the Hastings County Joint Services Budgets be received and referred as follows: Hastings/Quinte 911 to Operating Issue No. D2-7; Provincial Offences to Operating Issue No. D3-1; Emergency Medical Services (EMS) to Operating Issue No. D3-2; Community & Human Services to Operating Issues No. D3-3 and D3-4; Hastings Manor to Operating Issue No. D3-5; Centennial Manor to Operating Issue No. D3-6.”

7.9 2020 MPAC FUNDING REQUEST

November 21, 2019 letter from Alan Spacek, Chair, MPAC Board of Directors
Operating Issue No. D3-7 refers

7-87**RESOLUTION**

“THAT the November 21, 2019 letter from Alan Spacek, Chair, MPAC Board of Directors be received and referred to Operating Issue No. D3-7.”

7.10 2020 HASTINGS & PRINCE EDWARD HEALTH UNIT

March 4, 2020 letter from Valerie Dunham, Director of Corporate Services/Associate CEO, Hastings & Prince Edward Health Unit
Operating Issue No. D3-8 refers

7-89**RESOLUTION**

“THAT the March 4, 2020 letter from Valerie Dunham, Director of Corporate Services/Associate CEO, Hastings & Prince Edward Health Unit be received and referred to Operating Issue No. D3-8.”

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 PANCIUK IN THE CHAIR

8. a. **REPORTS**

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

8.a.1 **2020 OPERATING BUDGET PRESENTATION**

Director of Finance/Treasurer's Presentation

RESOLUTION

"THAT the Director of Finance/Treasurer's 2020 Operating Budget Presentation, be received."

8.a.2 **2020 PROPERTY ASSESSMENT ANALYSIS**

Director of Finance/Treasurer's Report No. DF-2020-08

8.a.-1

RESOLUTION

"THAT Report No. DF-2020-08, dated July 6, 2020 regarding 2020 Property Assessment Analysis, be received."

8.a.3 **EXCLUDED EXPENSES AS REQUIRED BY ONTARIO REGULATION 284/09**

Manager Finance/Deputy Treasurer's Report No. DDF-2020-03

8.a.-6

RESOLUTION

"THAT Report No. DDF-2020-03 dated July 6, 2020 regarding Excluded Expenses as Required by the Municipal Act, 2001, Ontario Regulation 284/09, be received."

8.a.4 **NEW CAPITAL BUDGET ITEM – ACCOMMODATION OF OFFICE SPACE, CITY HALL SECOND FLOOR**

Director, Engineering & Development Services' Report No. DE DS-2020-10

8.a.-10

RESOLUTION

“THAT the 2020 Capital Budget be amended in the amount of \$179,300 for the Accommodation of Office Space, City Hall Second Floor, and that the funding source for this project be the Building Code Act Reserve.”

8.a.5 **OPERATING BUDGET ISSUE #D4-3, ONE (1) PROJECT MANAGER – CONSTRUCTION AND ONE (1) SENIOR PROJECT MANAGER - CONSTRUCTION**

Deputy Director/Manager of Engineering's Report No. ENG-2020-13
Issue No. D4-3 refers

8.a.-15

RESOLUTION

“THAT pursuant to the Deputy Director/Manager of Engineering's Report No. ENG-2020-13, that a new Senior Project Manager – Construction position and a new Project Manager – Construction position for the Engineering Services section of the Engineering and Development Services Department, be received and referred to Issue D4-3.”

8.a.6 **OPERATING BUDGET ISSUE #D4-4, DRIVER TRAINER POSITION**

General Manager, Transportation & Operations Services' Report No. GMTOS-2020-18
Issue No. D4-4 refers

8.a.-92

RESOLUTION

“THAT pursuant to the General Manager of Transportation and Operations Services’ Report No. GMTOS-2020-18, that a Driver Trainer Position for Transportation and Operations Services be received and referred to Issue No. D4-4.”

8.a.7 **OPERATING BUDGET ISSUE #D4-5, CREATION OF A NEW SENIOR PROJECT MANAGER POSITION IN THE ENVIRONMENTAL SERVICES DEPARTMENT**

General Manager, Environmental Services’ Report No. GMES-2020-11
Issue No. D4-5 refers

8.a.-95

RESOLUTION

“THAT pursuant to the General Manager of Environmental Services’ Report No. GMES-2020-11, that a full-time permanent “Senior Projects Manager” position be created to provide engineering project functions within Environmental Services be received and referred to Issue No. D4-5.”

8.a.8 **OPERATING BUDGET ISSUE #D5-1, TWO (2) FULL-TIME OPERATORS**

General Manager, Transportation & Operations Services’ Report No. GMTOS-2020-19
Issue No. D5-1 refers

8.a.-98

RESOLUTION

“THAT pursuant to the General Manager of Transportation and Operations Services’ Report No. GMTOS-2020-19, that two (2) full-time permanent operator positions for Transportation and Operations Services be received and referred to Issue No. D5-1.”

8.a.9 **OPERATING BUDGET ISSUE #D6-5, ONE (1) BUILDING INSPECTOR 1 POSITION**

Chief Building Official’s Report No. CBO-2020-03
Issue No. D6-5 refers

8.a.-101

RESOLUTION

“THAT pursuant to the Chief Building Official’s Report No. CBO-2020-03, that a Building Inspector 1 position for Engineering and Development Services – Building Section be received and referred to Issue No. D6-5.”

8.a.10 **OPERATING BUDGET ISSUE #D6-7, RECLASSIFICATION OF 3/5 EMERGENCY MANAGEMENT EXECUTIVE ASSISTANT TO FULL TIME EMERGENCY MANAGEMENT SERVICES PROGRAM ANALYST**

Fire Chief/Director, Fire & Emergency Services’ Report No. FES-2020-06
Issue No. D6-7 refers

8.a.-104

RESOLUTION

“THAT pursuant to the Fire Chief’s Report No. FES-2020-06, that the part-time Emergency Management Executive Assistant be reclassified to a full-time Emergency Management Services Program Analyst be received and referred to Issue No. D6-7.”

8.a.11 **2020 DRAFT BASE BUDGET ADJUSTMENTS - TAX SUPPORTED**

2020 Draft Base Budget Adjustments - Tax Supported

Section 2

RESOLUTION

“THAT the 2020 Draft Base Budget Adjustments - Tax Supported be approved.”

8.a.12 2020 DRAFT COVID-19 ADJUSTMENTS - TAX SUPPORTED

2020 Draft COVID-19 Adjustments – Tax Supported

Section 2

RESOLUTION

“THAT the 2020 Draft COVID-19 Adjustments - Tax Supported be approved.”

8.a.13 2020 DRAFT OPERATING ISSUES SUMMARY – TAX SUPPORTED

2020 Draft Operating Issues Summary – Tax Supported

Section 3

RESOLUTION

“THAT the 2020 Draft Operating Issues ___ to ___ be approved as amended.”

8.a.14 2020 DRAFT BUDGET DETAIL –TAX SUPPORTED

2020 Draft Budget Detail – Tax Supported

Section 4

RESOLUTION

“THAT the 2020 Draft Budget Detail – Tax Supported be approved.”

8.a.15 2020 DRAFT BASE BUDGET ADJUSTMENTS – PARKING SERVICES

2020 Draft Base Budget Adjustments – Parking Services

Section 5

RESOLUTION

“THAT the draft 2020 Parking Services Base Budget be approved.”

8.a.16 **2020 DRAFT COVID-19 ADJUSTMENTS – PARKING SERVICES**

2020 Draft COVID-19 Adjustments – Parking Services

Section 5

RESOLUTION

“THAT the draft 2020 COVID-19 Adjustments - Parking Services be approved.”

8.a.17 **2020 DRAFT BUDGET DETAIL – PARKING SERVICES**

2020 Draft Budget Detail – Parking Services

Section 5

RESOLUTION

“THAT the 2020 Draft Budget Detail Parking Services be approved.”

8.a.18 **2020 DRAFT BASE BUDGET ADJUSTMENTS - WATER**

2020 Draft Base Budget Adjustments - Water

Section 5

RESOLUTION

“THAT the 2020 Draft Base Budget Adjustments – Water be approved.”

8.a.19 **2020 DRAFT COVID-19 ADJUSTMENTS - WATER**

2020 Draft COVID-19 Adjustments - Water

Section 5

RESOLUTION

“THAT the 2020 Draft COVID-19 Adjustments – Water be approved.”

8.a.20 [2020 DRAFT BUDGET DETAIL - WATER](#)

2020 Draft Budget Detail - Water

Section 5

RESOLUTION

“THAT the 2020 Draft Budget Detail – Water be approved.”

8.a.21 [2020 DRAFT BASE BUDGET ADJUSTMENTS - WASTEWATER](#)

2020 Draft Base Budget Adjustments - Wastewater

Section 5

RESOLUTION

“THAT the 2020 Draft Base Budget Adjustments - Wastewater be approved.”

8.a.22 [2020 DRAFT COVID-19 ADJUSTMENTS - WASTEWATER](#)

2020 Draft COVID-19 Adjustments - Wastewater

Section 5

RESOLUTION

“THAT the 2020 Draft COVID-19 Adjustments - Wastewater be approved.”

8.a.23 [2020 DRAFT BUDGET DETAIL - WASTEWATER](#)

2020 Draft Budget Detail – Wastewater

Section 5

RESOLUTION

“THAT the 2020 Draft Budget Detail – Wastewater be approved.”

8. d. RISE AND REPORT

10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2020-129, a by-law to confirm the proceedings of Council at its meeting held on July 6, 2020, be read a first, second and third time and finally passed this 6th day of July, 2020.”

15. ADJOURNMENT