

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2020 CITY OF BELLEVILLE BUDGET MEETING

JULY 6, 2020

A Special Council Meeting was 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 was a City Council In Camera (closed session) Meeting at 9:00 a.m. At 9:00 a.m., City Council was requested to consider approval of the following resolution. This took place in a very brief Open session, immediately prior to entering into In Camera session.

Moved by Councillor Culhane
Seconded by Councillor Thompson

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)

- CARRIED -

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)

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest brought forward at this time.

THE FOLLOWING ITEMS WERE NOT 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 Chair of the Belleville Police Services Board, Jack Miller spoke briefly. Police Chief Ron Gignac on behalf of the Belleville Police Services Board made a presentation to Council with respect to the 2020 Police Budget
Correspondence Item 7.2 refers
Operating Issue No. D1-2 refers

Moved by Councillor McCaw
Seconded by Councillor Kelly

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.

- CARRIED -

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

Moved by Councillor Culhane
Seconded by Councillor Sandison

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.

- CARRIED -

7. **CORRESPONDENCE**

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

Moved by Councillor Thompson
Seconded by Councillor Carr

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.

- CARRIED -

7.2 **2020 BELLEVILLE POLICE SERVICES BOARD BUDGET**

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

Moved by Councillor Culhane
Seconded by Councillor Kelly

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

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Sandison

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

- CARRIED -

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

Moved by Councillor Sandison
Seconded by Councillor Williams

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.

- CARRIED -

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

Moved by Councillor Sandison
Seconded by Councillor Kelly

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.

- CARRIED -

7.6 **2020 QUINTE CONSERVATION BUDGET**

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

Moved by Councillor Carr
Seconded by Councillor Sandison

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.

- CARRIED -

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

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

Moved by Councillor Sandison
Seconded by Councillor Culhane

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

- CARRIED -

7.8 **2020 HASTINGS COUNTY JOINT SERVICES BUDGETS**

Summary of Municipal Apportionment

- a) Issue D2-7 Hastings/Quinte 911
- b) Issue D3-1 Provincial Offences
- c) Issue D3-2 Emergency Medical Services (EMS)
- d) Issues D3-3 and D3-4 Community & Human Services (includes Social Housing)
- e) Issue D3-5 Hastings Manor
- f) Issue D3-6 Centennial Manor

Moved by Councillor Thompson
Seconded by Councillor Culhane

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.

- CARRIED -

7.9 **2020 MPAC FUNDING REQUEST**

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

Moved by Councillor McCaw
Seconded by Councillor Sandison

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

- CARRIED -

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

Moved by Councillor Malette
Seconded by Councillor Sandison

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.

- CARRIED -

7.11 **BELLEVILLE CHAMBER OF COMMERCE – 2020 REVISED FINANCIAL PROJECTIONS**

Letter from the Belleville Chamber of Commerce – 2020 Revised Projections

Moved by Councillor McCaw
Seconded by Councillor Culhane

THAT the letter from the Belleville Chamber of Commerce – 2020 Revised Projections be received.

- 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 Kelly
Seconded by Councillor Carr

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 -

Council recessed briefly at 10:48 a.m.

8. a. REPORTS

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

Moved by Councillor McCaw
Seconded by Councillor Sandison

REC. NO. 256/20 THAT the Director of Finance/Treasurer's 2020
Operating Budget Presentation, be received.

- CARRIED -

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

Moved by Councillor Kelly
Seconded by Councillor Carr

257/20 THAT Report No. DF-2020-08, dated July 6,
2020 regarding 2020 Property Assessment
Analysis, be received.

- CARRIED -

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

Moved by Councillor Sandison
Seconded by Councillor Culhane

258/20 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.

- CARRIED -

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

The following motion was **approved as amended**:

Moved by Councillor Kelly
Seconded by Councillor Sandison

REC. NO. 259/20 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; **and,**

THAT a staff report be prepared for the July 27, 2020 Council Meeting.”

- CARRIED -

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

Moved by Councillor Williams
Seconded by Councillor Culhane

260/20 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.

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Kelly

REC. NO. 261/20 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.

- CARRIED -

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

Moved by Councillor Culhane
Seconded by Councillor Sandison

262/20 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.

- CARRIED -

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

Moved by Councillor Sandison
Seconded by Councillor Thompson

263/20 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.

- CARRIED -

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

Moved by Councillor McCaw
Seconded by Councillor Kelly

REC. NO. 264/20 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.

- CARRIED -

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

Moved by Councillor Sandison
Seconded by Councillor Carr

265/20 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.

- CARRIED -

**Council recessed from 11:55 a.m. to 12:18 p.m.
Council then returned to the In Camera session at 12:20 p.m.**

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

Moved by Councillor Sandison
Seconded by Councillor McCaw

266/20 THAT the 2020 Draft Base Budget Adjustments - Tax Supported be approved.

- CARRIED -

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

Moved by Councillor Carr
Seconded by Councillor Kelly

REC. NO. 267/20 THAT the 2020 Draft COVID-19 Adjustments - Tax Supported be approved.

- CARRIED -

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

Moved by Councillor McCaw
Seconded by Councillor Culhane

268/20 THAT Operating Budget Issue D3-7 (MPAC Fees) be deleted.

Council discussed this motion and it was **WITHDRAWN**.

Moved by Councillor Sandison
Seconded by Councillor Williams

269/20 THAT the 2020 Draft Operating Issues B-1-1 to D7-1 be **approved**.

- CARRIED -

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

Moved by Councillor Sandison
Seconded by Councillor Thompson

270/20 THAT the 2020 Draft Budget Detail – Tax Supported be approved.

- CARRIED -

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

Moved by Councillor Kelly
Seconded by Councillor Sandison

REC. NO. 271/20 THAT the draft 2020 Parking Services Base Budget be approved.

- CARRIED -

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

Moved by Councillor Culhane
Seconded by Councillor Carr

272/20 THAT the draft 2020 COVID-19 Adjustments - Parking Services be approved.

- CARRIED -

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

Moved by Councillor McCaw
Seconded by Councillor Sandison

273/20 THAT the 2020 Draft Budget Detail Parking Services be approved.

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Sandison

274/20 THAT the 2020 Draft Base Budget Adjustments – Water be approved.

- CARRIED -

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

Moved by Councillor McCaw
Seconded by Councillor Sandison

REC. NO. 275/20 THAT the 2020 Draft COVID-19 Adjustments –
Water be approved.

- CARRIED -

8.a.20 **2020 DRAFT BUDGET DETAIL - WATER**

Moved by Councillor Sandison
Seconded by Councillor Thompson

276/20 THAT the 2020 Draft Budget Detail – Water be
approved.

- CARRIED -

8.a.21 **2020 DRAFT BASE BUDGET ADJUSTMENTS -
WASTEWATER**

Moved by Councillor Thompson
Seconded by Councillor Carr

277/20 THAT the 2020 Draft Base Budget Adjustments -
Wastewater be approved.

- CARRIED -

8.a.22 **2020 DRAFT COVID-19 ADJUSTMENTS - WASTEWATER**

Moved by Councillor Kelly
Seconded by Councillor Carr

278/20 THAT the 2020 Draft COVID-19 Adjustments -
Wastewater be approved.

- CARRIED -

8.a.23 **2020 DRAFT BUDGET DETAIL - WASTEWATER**

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 279/20 THAT the 2020 Draft Budget Detail –
Wastewater be approved.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor McCaw
Seconded by Councillor Carr

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 McCaw
Seconded by Councillor Culhane

280/20 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.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK