

UPDATED MARCH 26, 2021 TO INCLUDE ATTACHMENTS FOR 7.2; 8.a.12

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2021 CITY OF BELLEVILLE BUDGET MEETING

**MARCH 30, 2021 at 9:00 a.m.
VIRTUAL**

A Special Council Meeting will be held on Tuesday, March 30, 2021 at 9:00 a.m. to discuss the 2021 Budget.

It is noted that there will be a City Council In Camera (closed session) Meeting on March 30. 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. DHR-2021-05 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. ECDEV-2021-12 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 Allsopp

Councillor Carr

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 Trevor Pross, CEO, Belleville Public Library will make a presentation to Council
Correspondence Item 7.1 refers
Operating Issue No. D1-1 refers

RESOLUTION

“THAT the presentation by Trevor Pross, CEO, Belleville Public Library be received and referred to Correspondence Item 7.1 and Operating Issue No. D1-1.”

- 6.2 Police Chief Mike Callaghan on behalf of the Belleville Police Services Board will make a presentation to Council with respect to the 2021 Police Budget
Correspondence Item 7.2 refers
Operating Issue No. D1-2 refers

RESOLUTION

“THAT the presentation by Belleville Police Chief Mike Callaghan, regarding the 2021 Police Budget be received and referred to Correspondence Item 7.2 and Operating Issue No. D1-2.”

7. CORRESPONDENCE

Section 1

7.1 2021 BELLEVILLE PUBLIC LIBRARY BOARD BUDGET

Belleville Public Library 2021 Operating Budget
Deputations Item 6.1 refers
Operating Issue No. D1-1 refers

7-1

RESOLUTION

“THAT the Belleville Public Library 2021 Budget be received and referred to Operating Issue No. D1-1.”

7.2 2021 BELLEVILLE POLICE SERVICES BOARD BUDGET

Belleville Police Services Board 2021 Operating Budget
Deputations Item 6.2 refers
Operating Issue No. D1-2 refers

RESOLUTION

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

7.3 2021 BAY OF QUINTE ECONOMIC DEVELOPMENT COMMISSION BUDGET

March 11, 2021 letter from Bay of Quinte Economic Development Commission
Operating Issue No. D2-1 refers

7-10

RESOLUTION

“THAT the March 11, 2021 letter from Bay of Quinte Economic Development Commission be received and referred to Operating Issue No. D2-1.”

7.4 2021 BAY OF QUINTE REGIONAL MARKETING BOARD BUDGET

Bay of Quinte Regional Marketing Board Proposed 2021 Budget
Operating Issue No. D2-2 refers

7-72

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 Issue No. D2-2.”

7.5 **2021 QUINTE WASTE SOLUTIONS BUDGET**

Quinte Waste Solutions Proposed 2021 Budget
Operating Issue No. D2-3 refers

7-108RESOLUTION

“THAT the November 30, 2020 letter from MaDonna Howell, Financial-Operations Manager, Quinte Waste Solutions be received and referred to Operating Issue No. D2-3.”

7.6 **2021 QUINTE CONSERVATION BUDGET**

October 16, 2020 letter from Bradley McNevin, Chief Administrative Officer, Quinte Conservation
Operating Issue No. D2-4 refers

7-111RESOLUTION

“THAT the letter dated October 16, 2020 from Bradley McNevin, Chief Administrative Officer, Quinte Conservation be received and referred to Operating Issue No. D2-4.”

7.7 **2021 STIRLING-RAWDON & DISTRICT RECREATION CENTRE BUDGET**

Stirling-Rawdon and District Recreation Centre (Arena Board) Proposed 2021 Budget
Operating Issue No. D2-5 refers

7-127RESOLUTION

“THAT the Stirling-Rawdon and District Recreation Centre (Arena Board) Proposed 2021 Budget be received and referred to Operating Issue No. D2-5.”

7.8 **2021 HASTINGS COUNTY JOINT SERVICES BUDGETS**

- a) Issue D2-6 Hastings/Quinte 911 7-129
- b) Issue D3-1 Provincial Offences 7-130
- c) Issue D3-2 Emergency Medical Services (EMS) 7-131
- d) Issues D3-3 and D3-4 Community & Human Services
(includes Social Housing) 7-143
- Long Term Care 7-173
- e) Issue D3-5 Hastings Manor 7-184
- f) Issue D3-6 Centennial Manor 7-188

RESOLUTION

“THAT the Hastings County Joint Services Budgets be received and referred as follows: Hastings/Quinte 911 to Operating Issue No. D2-6; 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 **2021 MPAC FUNDING REQUEST**

December 5, 2020 letter from Nicole McNeill, President and Chief Administrative Officer, MPAC Board of Directors 7-200
Operating Issue No. D3-7 refers

RESOLUTION

“THAT the December 5, 2020 letter from Nicole McNeill, President and Chief Administrative Officer, MPAC Board of Directors be received and referred to Operating Issue No. D3-7.”

7.10 **2021 HASTINGS & PRINCE EDWARD HEALTH UNIT**

January 27, 2021 letter from Valerie Dunham, Director of Corporate Services/Associate CEO, Hastings & Prince Edward Health Unit 7-203
Operating Issue No. D3-8 refers

RESOLUTION

“THAT the January 27, 2021 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.”

7.11 **REQUEST FROM QUINTE ARTS COUNCIL**

February 18, 2021 letter from Janet Jarrell, Executive Director and Andrea Kerr, Chair of the Board of Quinte Arts Council
Operating Issue No. D6-1 refers

7-205RESOLUTION

“THAT the February 18, 2021 letter from Janet Jarrell, Executive Director and Andrea Kerr, Chair of the Board of Quinte Arts Council, be received and referred to Operating Issue No. D6-1.”

7.12 **2021 FUNDING REQUEST FROM BDIA**

Letter from Marijo Cuerrier, Chief Administrative Officer of the Belleville Downtown Improvement Area (BDIA)
Operating Issue No. D6-7 refers

7-208RESOLUTION

“THAT the letter from Marijo Cuerrier, Chief Administrative Officer of the Belleville Downtown Improvement Area (BDIA), be received and referred to Operating Issue No. D6-7 and administered by the Grant Committee.”

7.13 **SUMMARY OF 2020 SUPPORTS & SERVICES PROVIDED BY BELLEVILLE CHAMBER OF COMMERCE**

Letter from Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce

7-209

RESOLUTION

“THAT the letter from Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce summarizing 2020 Supports and Services Provided by the Belleville Chamber of Commerce be received.”

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 2021 OPERATING BUDGET PRESENTATION

Director of Finance/Treasurer’s Presentation

RESOLUTION

“THAT the Director of Finance/Treasurer’s 2021 Operating Budget Presentation, be received.”

8.a.2 2021 PROPERTY ASSESSMENT ANALYSIS

Director of Finance/Treasurer’s Report No. DF-2021-06

8.a.-1

RESOLUTION

“THAT Report No. DF-2021-06, dated March 30, 2021 regarding 2021 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-2021-01

8.a.-6

RESOLUTION

"THAT Report No. DDF-2021-01 dated March 30, 2021 regarding Excluded Expenses as required by the Municipal Act, 2001, Ontario Regulation 284/09, be received."

8.a.4 **2021 FINAL TAX BILLING DUE DATES RESIDENTIAL,
NEW MULTI-RESIDENTIAL, MULTI-RESIDENTIAL,
COMMERCIAL, LANDFILLS, NEW CONSTRUCTION
COMMERCIAL, INDUSTRIAL, NEW CONSTRUCTION
INDUSTRIAL, PIPELINE, FARM, AND MANAGED
FOREST CLASSES**

Manager of Revenue & Taxation's Report No. MRT-2021-02

8.a.-10

RESOLUTION

"THAT a by-law to set the final 2021 due dates for the collection of taxes and the payment of taxes by installment for properties in the Residential, New Multi-Residential, Multi-Residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm, and Managed Forest Classes, be prepared for Council's consideration."

8.a.5 **ASSET MANAGEMENT CONTRIBUTION**

Accounting Coordinator's Report No. AC-2021-06
Operating Issue No. D4-5 refers

8.a.-12

RESOLUTION

"THAT pursuant to the Accounting Coordinator's Report No. AC-2021-06; Asset Management Contribution be received and referred to Issue No. D4-5."

- 8.a.6 **INFORMATION SYSTEMS – SENIOR SERVICES ANALYST**
- Manager, Information Systems’ Report No. MIS-2021-01
Issue No. D6-3 refers
- RESOLUTION
- “THAT pursuant to the Manager of Information Systems’ Report No. MIS-2021-01, a full-time permanent ‘Senior Services Analyst’ in the Corporate Services Department – Information Systems Section be received and referred to Operating Issue No. D6-3.”
- 8.a.7 **APPROVALS SECTION - ONE (1) DEVELOPMENT ENGINEER**
- Manager of Approvals’ Report No. APS-2021-10
Operating Issue No. D6-11 refers
- RESOLUTION
- “THAT pursuant to the Manager of Approvals’ Report No. APS-2021-10, a second full-time permanent ‘Development Engineer’ in the Engineering & Development Services Department – Approvals Section be received and referred to Operating Issue No. D6-11.”
- 8.a.8 **MANAGER OF OPERATIONS PLANNING AND DEVELOPMENT**
- General Manager, Transportation & Operations Services’ Report No. GMTOS-2021-07
Operating Issue No. D6-12 refers
- RESOLUTION
- “THAT pursuant to the General Manager, Transportation & Operations Services’ Report No. GMTOS-2021-07, a full-time permanent ‘Manager of Operations Planning and Development’ in Transportation and Operations Services be received and referred to Operating Issue No. D6-12.”

8.a.9 **WARD 2 SERVICE EXPANSION**

General Manager, Transportation & Operations Services’
Report No. GMTOS-2021-06
Issue No. D6-13 refers

8.a.-24

RESOLUTION

“THAT pursuant to the General Manager, Transportation & Operations Services’ Report No. GMTOS-2021-06, Ward 2 Service Expansion be received and referred to Operating Issue No. D6-13.”

8.a.10 **2021 DRAFT BASE BUDGET ADJUSTMENTS - TAX SUPPORTED**

2021 Draft Base Budget Adjustments - Tax Supported

Section 2

RESOLUTION

“THAT the 2021 Draft Base Budget Adjustments - Tax Supported be approved.”

8.a.11 **2021 DRAFT COVID-19 ADJUSTMENTS - TAX SUPPORTED**

2021 Draft COVID-19 Adjustments – Tax Supported

Section 2

RESOLUTION

“THAT the 2021 Draft COVID-19 Adjustments - Tax Supported be approved.”

8.a.12 **2021 DRAFT OPERATING ISSUES SUMMARY – TAX SUPPORTED**

2021 Draft Operating Issues Summary – Tax Supported

Section 3

RESOLUTION

“THAT the 2021 Draft Operating Issues ___ to ___ be approved as amended.”

8.a.13 **2021 DRAFT BUDGET DETAIL –TAX SUPPORTED**

2021 Draft Budget Detail – Tax Supported

[Section 4](#)

RESOLUTION

“THAT the 2021 Draft Budget Detail – Tax Supported be approved.”

8.a.14 **2021 DRAFT BASE BUDGET ADJUSTMENTS – PARKING SERVICES**

2021 Draft Base Budget Adjustments – Parking Services

[Section 5](#)

RESOLUTION

“THAT the draft 2021 Parking Services Base Budget be approved.”

8.a.15 **2021 DRAFT BUDGET DETAIL – PARKING SERVICES**

2021 Draft Budget Detail – Parking Services

[Section 5](#)

RESOLUTION

“THAT the 2021 Draft Budget Detail Parking Services be approved.”

8.a.16 **2021 DRAFT BASE BUDGET ADJUSTMENTS - WATER**

2021 Draft Base Budget Adjustments - Water

[Section 5](#)

RESOLUTION

“THAT the 2021 Draft Base Budget Adjustments – Water be approved.”

8.a.17 **2021 DRAFT COVID-19 ADJUSTMENTS - WATER**

2021 Draft COVID-19 Adjustments - Water

[Section 5](#)

RESOLUTION

“THAT the 2021 Draft COVID-19 Adjustments – Water be approved.”

8.a.18 **2021 DRAFT BUDGET DETAIL - WATER**

2021 Draft Budget Detail - Water

[Section 5](#)

RESOLUTION

“THAT the 2021 Draft Budget Detail – Water be approved.”

8.a.19 **2021 DRAFT BASE BUDGET ADJUSTMENTS - WASTEWATER**

2021 Draft Base Budget Adjustments - Wastewater

[Section 5](#)

RESOLUTION

“THAT the 2021 Draft Base Budget Adjustments - Wastewater be approved.”

8.a.20 **2021 DRAFT COVID-19 ADJUSTMENTS - WASTEWATER**

2021 Draft COVID-19 Adjustments - Wastewater

[Section 5](#)

RESOLUTION

“THAT the 2021 Draft COVID-19 Adjustments - Wastewater be approved.”

8.a.21 **2021 DRAFT OPERATING ISSUES - WASTEWATER**

2021 Draft Operating Issues - Wastewater

[Section 5](#)

RESOLUTION

“THAT the 2021 Draft Operating Issues - Wastewater be approved.”

8.a.22 **2021 DRAFT BUDGET DETAIL - WASTEWATER**

2021 Draft Budget Detail – Wastewater

[Section 5](#)

RESOLUTION

“THAT the 2021 Draft Budget Detail – Wastewater be approved.”

8. d. **RISE AND REPORT**

10. **NEW BUSINESS**

14. **CONFIRMATORY BY-LAW**

“THAT By-law Number 2021-61, a by-law to confirm the proceedings of Council at its meeting held on March 30, 2021, be read a first, second and third time and finally passed this 30th day of March, 2021.”

15. **ADJOURNMENT**