

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2019 CITY OF BELLEVILLE BUDGET

FEBRUARY 12 & 13, 2019

9:00 A.M.

COUNCIL CHAMBER

A Special Council Meeting will be held on Tuesday, February 12 & 13, 2019 at 9:00 a.m. in Council Chamber to discuss the 2019 Capital Budget.

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
7. CORRESPONDENCE
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
Capital Issues Nos. 1.062 and 1.070 refer

RESOLUTION

“THAT the presentation by Trevor Pross, CEO, Belleville Public Library be received and referred to Capital Issues Nos. 1.062 and 1.070.”

- 6.2 Deputy Police Chief Mike Callaghan, will make a presentation to Council with respect to the 2019 Police Budget
Capital Issues Nos. 1.101, 1.102 and 1.103 refer

RESOLUTION

“THAT the presentation by Deputy Police Chief Mike Callaghan, regarding the 2019 Police Budget be received and referred to Capital Issues No. 1.101, 1.102 and 1.103.”

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 2019 CAPITAL BUDGET

Manager of Finance/Deputy Treasurer’s Presentation

8.a.-1

RESOLUTION

“THAT the 2019 Capital Budget Presentation be received.”

8.a.2 **MAITLAND DRIVE PAVED SHOULDER – SIDNEY STREET TO HWY 62**

Deputy Director/Manager of Engineering’s Report No. ENG-2019-03

8.a.-51

RESOLUTION

“THAT a ‘paved boulevard’ be constructed along the north side of Maitland Drive between Sidney Street and Highway 62; and,

THAT \$150,000 be included in the 2019 Capital Budget for construction of the ‘paved boulevard’ on Maitland Drive.”

8.a.3 **BRIDGE STREET (LOWER) BRIDGE STATUS REPORT**

Senior Project Manager’s Report No. ENG-2019-04

8.a.-56

RESOLUTION

“THAT the Senior Project Manager’s Report No. ENG-2019-04 Bridge Street (Lower) Bridge Status Report be received.”

8.a.4 **WATERFRONT POP-UP SHOP DEVELOPMENT PROJECT**

Manager of Economic & Strategic Initiatives’s Report No. ECDEV-2019-03

8.a.-60

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2019-03 providing information regarding the implementation of a ‘waterfront pop-up shop’ development, the capital budget approval request of \$110,000 to implement phase 2 in 2019 for a 2020 spring launch be approved; and further

THAT the funding for Phase 2 of the waterfront pop-up shop development come from the Casino Reserve Fund – Economic Development.”

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 103 INCLUSIVE

**Binder
Section 6**

RESOLUTION

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

8. c. COUNCIL INFORMATION MATTERS

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.

“THAT the following Agenda items be received save and except Item(s) _____.”

**8.c.1 CITY OF BELLEVILLE PRELIMINARY RESERVE FUND
BALANCE ESTIMATES**

**8.c.2 CITY OF BELLEVILLE CAPITAL GRANT FUNDING 2013
FORWARD**

8.d. RISE AND REPORT

10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2019-31, a by-law to confirm the proceedings of Council at its special meeting held on February 12 and 13, 2019, be read a first, second and third time and finally passed this 13th day of February, 2019.”

15. ADJOURNMENT