

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2023 CITY OF BELLEVILLE BUDGET MEETING

**APRIL 5th and 6th, 2023 at 9:00 a.m.
COUNCIL CHAMBER**

A Special Council Meeting will be held on Wednesday and Thursday, April 5th and 6th, 2023 at 9:00 a.m. to discuss the 2023 Budget.

It is noted that there will be a City Council In Camera (closed session) Meeting. City Council will be requested to consider approval of the following resolution in Open session immediately prior to entering into In Camera session.

“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. ADHR-2023-01, regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. FES-2023-01, regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act).”

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Allsopp

Councillor Brown

Councillor Carr

Councillor Chatten

Councillor Enright-Miller

Councillor Kelly

Councillor Malette

Councillor Thompson

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 with respect to the 2023 Belleville Public Library Budget.
Correspondence Item 7.1 refers
Operating Issue No. D1-1 refers

RESOLUTION

“THAT the presentation by Trevor Pross, CEO, Belleville Public Library, regarding the 2023 Budget be received and referred to Correspondence Item 7.1 and Operating Issue No. D1-1.”

- 6.2 Board Chair Councillor Tyler Allsopp on behalf of the Belleville Police Services Board will make a presentation to Council with respect to the 2023 Police Budget.
Correspondence Item 7.2 refers
Operating Issue No. D1-2 refers

RESOLUTION

“THAT the presentation by Board Chair Councillor Tyler Allsopp, regarding the 2023 Police Budget be received and referred to Correspondence Item 7.2 and Operating Issue No. D1-2.”

- 6.3 Dug Stevenson, Executive Director of the Bay of Quinte Regional Marketing Board (BQRMB) will make a presentation to Council with respect to the 2023 BQRMB Budget.
Correspondence Item 7.11 refers
Operating Issue No. D2-2 refers

RESOLUTION

“THAT the presentation by Dug Stevenson, Executive Director of the Bay of Quinte Regional Marketing Board, regarding the 2023 Budget be received and referred to Operating Issue No. D2-2.”

- 6.4 Jim Pine, Chief Administrative Officer (CAO) Hastings County will make a presentation to Council with respect to the 2023 Hastings County Budget.
Correspondence Item 7.8 refers
Operating Issues No. D2-6, D3-1 to D3-6 refers

RESOLUTION

“THAT the presentation by Jim Pine, Chief Administrative Officer (CAO) Hastings County, regarding the 2023 Budget be received and referred to Operating Issues No. D2-6, D3-1 to D3-6.”

7. CORRESPONDENCE

Section 1

7.1 2023 BELLEVILLE PUBLIC LIBRARY BOARD BUDGET

Belleville Public Library 2023 Operating Budget
Deputations Item 6.1 refers
Operating Issue No. D1-1 refers

7-1

RESOLUTION

“THAT the Belleville Public Library 2023 Budget be received and referred to Operating Issue No. D1-1.”

7.2 2023 BELLEVILLE POLICE SERVICES BOARD BUDGET

Belleville Police Services Board 2023 Operating Budget
Deputations Item 6.2 refers

7-15

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 **2023 BAY OF QUINTE ECONOMIC DEVELOPMENT COMMISSION BUDGET**

April 11, 2023 letter from Bay of Quinte Economic Development Commission
Operating Issue No. D2-1 refers

7-20

RESOLUTION

“THAT the April 11, 2023 letter from Bay of Quinte Economic Development Commission be received and referred to Operating Issue No. D2-1.”

7.4 **SMALL BUSINESS CENTRE**

January 4, 2023 letter from Small Business Centre
Operating Issue No. D6-6 refers

7-38

RESOLUTION

“THAT the January 4, 2023 letter from Small Business Centre be received and referred to Operating Issue No. D6-6.”

7.5 **QUINTE ARTS COUNCIL**

February 28, 2023 letter from Quinte Arts Council
Operating Issue No. D2-7 refers

7-39

RESOLUTION

“THAT the February 28, 2023 letter from Quinte Arts Council be received and referred to Operating Issue No. D2-7.”

- 7.6 **2023 QUINTE CONSERVATION BUDGET**
- October 26, 2022 letter from Bradley McNevin, Chief Administrative Officer, Quinte Conservation Operating Issue No. D2-4 refers **7-42**
- RESOLUTION**
- “THAT the letter dated February 17, 2023 from Bradley McNevin, Chief Administrative Officer, Quinte Conservation be received and referred to Operating Issue No. D2-4.”
- 7.7 **2023 STIRLING-RAWDON & DISTRICT RECREATION CENTRE BUDGET**
- Stirling-Rawdon and District Recreation Centre (Arena Board) Proposed 2023 Budget Operating Issue No. D2-5 refers **7-70**
- RESOLUTION**
- “THAT the Stirling-Rawdon and District Recreation Centre (Arena Board) Proposed 2023 Budget be received and referred to Operating Issue No. D2-5.”
- 7.8 **2023 HASTINGS COUNTY JOINT SERVICES BUDGETS**
- a) Issue D2-6 Hastings/Quinte 911 **7-72**
- b) Issue D3-1 Provincial Offences **7-74**
- c) Issue D3-2 Emergency Medical Services (EMS) **7-77**
- d) Issues D3-3 and D3-4 Community & Human Services (includes Social Housing) **7-88**
Long Term Care **7-146**
- e) Issues D3-5 and D3-6 Long Term Care – Hastings Manor and Centennial Manor **7-157**
- 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 **2023 MPAC FUNDING REQUEST**
- December 14, 2022 email from Alan Spacek, Chair, MPAC
Board of Directors
Operating Issue No. D3-7 refers
- 7-174**
- RESOLUTION**
- “THAT the December 14, 2022 email from, Alan Spacek,
Chair, MPAC Board of Directors be received and referred to
Operating Issue No. D3-7.”
- 7.10 **2023 HASTINGS PRINCE EDWARD PUBLIC HEALTH**
- November 2, 2022, 2023 Budget Package, Hastings Prince
Edward Public Health
Operating Issue No. D3-8 refers
- 7-177**
- RESOLUTION**
- “THAT the November 2, 2022, 2023 Budget Package,
Hastings Prince Edward Public Health be received and
referred to Operating Issue No. D3-8.”
- 7.11 **BAY OF QUINTE REGIONAL MARKETING BOARD (BQRMB)**
- March 14, 2023 letter from Dug Stevenson, Executive
Director, Bay of Quinte Regional Marketing Board (BQRMB)
Deputation Item 6.3 refers
Operating Issue No. D2-2 refers
- RESOLUTION**
- “THAT the March 14, 2023 letter from Dug Stevenson,
Executive Director, Bay of Quinte Regional Marketing Board
(BQRMB) be received and referred to Operating Issue No. D2-
2.”
- 7.12 **QUINTE WASTE SOLUTIONS**
- October 20, 2022, letter from Madonna Howell, Chief
Financial Officer, Quinte Waste Solutions
- 7-188**
- Operating Issue No. D2-3 refers

RESOLUTION

“THAT the October 20, 2022 letter from Madonna Howell, Chief Financial Officer, Quinte Waste Solutions be received and referred to Operating Issue No. D2-3.”

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 ELLIS IN THE CHAIR

8. a. REPORTS

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

8.a.1 2023 OPERATING BUDGET PRESENTATION

Director of Finance/Treasurer’s Presentation

RESOLUTION

“THAT the Director of Finance/Treasurer’s 2023 Operating Budget Presentation, be received.”

8.a.2 2023 PROPERTY ASSESSMENT ANALYSIS

Manager of Taxation’s Report No. MTF-2023-03

8.a.-1

RESOLUTION

“THAT Report No. MTF-2023-03, dated April 5, 2023 regarding 2023 Property Assessment Analysis, be received.”

8.a.3 PROPERTY TAX REBATE PROGRAMS FOR LOW INCOME SENIORS AND PERSONS WITH DISABILITIES

Manager of Taxation’s Report No. MTF-2023-04

8.a.-7

RESOLUTION

“THAT pursuant to the Manager of Taxation’s Report No. MTF-2023-04, Property Tax Rebate Programs for Low Income Seniors and Persons with Disabilities, be received and referred to Issue No. D6-1.”

8.a.4 **MUNICIPAL PROPERTY TAX RELIEF FOR NAVY LEAGUE OF CANADA**

Manager of Taxation’s Report No. MTF-2023-01

8.a.-11

RESOLUTION

“THAT a by-law to establish a Property Tax Relief Program equal to 100% of the City’s share of the municipal taxes for the Navy League of Canada, in the City of Belleville for the term of Council (2023-2026), be prepared for Council’s consideration.”

8.a.5 **EXCLUDED EXPENSES AS REQUIRED BY ONTARIO REGULATION 284/09**

Director of Finance/Treasurer’s Report No. DF-2023-07

8.a.-13

RESOLUTION

“THAT Report No. DF-2023-07 dated April 5, 2023 regarding Excluded Expenses as required by the Municipal Act, 2001, Ontario Regulation 284/09, be received.”

8.a.6 **2023 FINAL TAX BILLING DUE DATES AND PRE-AUTHORIZED PAYMENT DATES FOR RESIDENTIAL, MULTI-RESIDENTIAL, COMMERCIAL, LANDFILLS, INDUSTRIAL, PIPELINE, FARM, MANAGED FOREST AND ALL RELATED SUBCLASSES**

Manager of Taxation’s Report No. MTF-2023-02

8.a.-17

RESOLUTION

“THAT a by-law to set the final 2023 due dates for the collection of taxes and the payment of taxes by installment and pre-authorized payment plan dates for properties in the

Residential, Multi-Residential, Commercial, Landfills, Industrial, Pipeline, Farm, Managed Forest and all related Subclasses, be prepared for Council’s consideration.”

8.a.7 **ASSET MANAGEMENT PLAN UPDATE**

Accounting Coordinator’s Report No. AC-2023-02
Operating Issue No. D4-1 refers

8.a.-20

RESOLUTION

“THAT pursuant to the Accounting Coordinator’s Report No. AC-2023-02; Asset Management Plan Update be received and referred to Issue No. D4-1.”

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

Accounting Coordinator’s Report No. AC-2023-03
Operating Issue No. D4-2 refers

8.a.-22

RESOLUTION

“THAT pursuant to the Accounting Coordinator’s Report No. AC-2023-03; Asset Management Contribution be received and referred to Issue No. D4-2.”

8.a.9 **MOBILITY SERVICE OPTION FOR WARD 2**

General Manager, Transportation and Operations Services’
Report No. GMTOS-2023-06
Operating Issue No. D6-15 refers

8.a.-25

RESOLUTION

“THAT pursuant to the General Manager Transportation and Operations Services’ Report No. GMTOS-2023-06; Mobility Service Options for Ward 2, be received and referred to Issue No. D6-15.”

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

8.a.11 2023 DRAFT BASE BUDGET ADJUSTMENTS - TAX SUPPORTED

2023 Draft Base Budget Adjustments - Tax Supported

Section 2

RESOLUTION

“THAT the 2023 Draft Base Budget Adjustments - Tax Supported be approved.”

8.a.12 2023 DRAFT OPERATING ISSUES SUMMARY – TAX SUPPORTED

2023 Draft Operating Issues Summary – Tax Supported

Section 3

RESOLUTION

“THAT the 2023 Draft Operating Issues D1-1 to D6-19 be approved as amended.”

8.a.13 2023 DRAFT BUDGET DETAIL –TAX SUPPORTED

2023 Draft Budget Detail – Tax Supported

Section 4

RESOLUTION

“THAT the 2023 Draft Budget Detail – Tax Supported be approved.”

8.a.14 2023 DRAFT BASE BUDGET ADJUSTMENTS – PARKING SERVICES

2023 Draft Base Budget Adjustments – Parking Services

Section 5

RESOLUTION

“THAT the draft 2023 Parking Services Base Budget be approved.”

8.a.15 **PARKING ISSUES**

Issue Sheet

8.a.16 **2023 DRAFT BUDGET DETAIL – PARKING SERVICES**

2023 Draft Budget Detail – Parking Services

Section 5

RESOLUTION

“THAT the 2023 Draft Budget Detail Parking Services be approved.”

8.a.17 **2023 DRAFT BASE BUDGET ADJUSTMENTS - WATER**

2023 Draft Base Budget Adjustments - Water

Section 5

RESOLUTION

“THAT the 2023 Draft Base Budget Adjustments – Water be approved.”

8.a.18 **WATER ISSUES**

Issue Sheet

8.a.19 **2023 DRAFT BUDGET DETAIL - WATER**

2023 Draft Budget Detail - Water

Section 5

RESOLUTION

“THAT the 2023 Draft Budget Detail – Water be approved.”

8.a.20 **2023 DRAFT BASE BUDGET ADJUSTMENTS - WASTEWATER**

2023 Draft Base Budget Adjustments - Wastewater

Section 5

RESOLUTION

“THAT the 2023 Draft Base Budget Adjustments - Wastewater be approved.”

8.a.21 WASTEWATER ISSUES

Issue Sheet

8.a.22 2023 DRAFT BUDGET DETAIL - WASTEWATER

2023 Draft Budget Detail – Wastewater

Section 5

RESOLUTION

“THAT the 2023 Draft Budget Detail – Wastewater be approved.”

8. d. RISE AND REPORT

10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2023-48, a by-law to confirm the proceedings of Council at its meeting held on April 5 and 6, 2023, be read a first, second and third time and finally passed this 6th day of April, 2023.”

15. ADJOURNMENT