

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2021 CITY OF BELLEVILLE BUDGET

DECEMBER 1, 2020

A Special Council Meeting was held on Tuesday, December 1, 2020 at 9:00 a.m. in Council Chamber to discuss the 2021 Capital Budget.

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT	His Worship Mayor Panciuk
Councillor Carr	Councillor McCaw
Councillor Kelly	Councillor Sandison
Councillor Malette	Councillor Thompson
	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
7. CORRESPONDENCE
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

6. DEPUTATIONS

- 6.1 Police Chief Mike Callaghan and Police Services Board Chair Jack Miller made a presentation to Council with respect to the 2021 Police Budget
Capital Issue No. 1.070 refers

Moved by Councillor Sandison
Seconded by Councillor Kelly

THAT the presentation by Police Chief Mike Callaghan and Police Services Board Chair Jack Miller regarding the 2021 Police Budget be received and referred to Capital Issue No. 1.070.

- 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 Sandison
Seconded by Councillor Thompson

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 -

8. a. REPORTS**8.a.1 2021 CAPITAL BUDGET**

Moved by Councillor Sandison
Seconded by Councillor McCaw

REC. NO. 454/20 THAT the 2021 Capital Budget Presentation be received.

- CARRIED -

Council recessed from 10:10 a.m. until 10:20 a.m.

Moved by Councillor Thompson
Seconded by Councillor Carr

THAT City Council enter into In Camera session regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

- CARRIED -

Council re-convened the Open Session at 11:09 a.m. following the In Camera Session.

8.b. CONSENT ITEMS

8.b.1 **CAPITAL ISSUES NOS. 1 TO 1.085 INCLUSIVE**

Moved by Councillor Williams
Seconded by Councillor Malette

REC. NO. 455/20 THAT Capital Issue No 1.040 (Portable Bleacher) be approved at \$90,000 **to be funded through the Casino Reserve Fund – Economic Development.**

- CARRIED -

Moved by

Moved by Councillor Sandison
Seconded by Councillor Malette

456/20 THAT Capital Issue No. 1.059 (Thurlow Dog Park) be approved at \$100,000 **to be funded through the Covid-19 Resiliency Fund;** and,

THAT Capital Issue No. 1.062A (Cascade Park) be approved at \$200,000 **to be funded through the Covid-19 Resiliency Fund;** and,

THAT Capital Issue No. 1.062B (Haig Park) be approved at \$200,000 **to be funded through the Covid-19 Resiliency Fund;** and,

THAT Capital Issue No. 1.062C (Stanley Parkette) be approved at \$200,000 **to be funded through the Covid-19 Resiliency Fund**; and,

“THAT Capital Issue No. 1.062D (Bird Park) be approved at \$300,000 **to be funded through the Covid-19 Resiliency Fund**; and,

“THAT Capital Issue No. 1.062E (MA Sills Park) be approved at \$120,000 **to be funded through the Covid-19 Resiliency Fund**.

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor Thompson

THAT Capital Issues Nos. 1.001 to **1.085** be **approved as amended**.

- CARRIED -

8.c. COUNCIL INFORMATION MATTERS

There were no items brought forward under this section on today's Agenda.

8.d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Malette

THAT Council rise and report.

- CARRIED -

10. NEW BUSINESS

Councillor Thompson sought clarification on reserve balances. The information was provided by the Director of Finance/Treasurer, Carol Hinze.

14. CONFIRMATORY BY-LAW

Moved by Councillor Sandison
Seconded by Councillor Kelly

REC. NO. 457/20 THAT By-law Number 2020-225, a by-law to confirm the proceedings of Council at its special meeting held on December 1, 2020, be read a first, second and third time and finally passed this 1st day of December, 2020.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Kelly

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK