

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2019 CITY OF BELLEVILLE BUDGET

FEBRUARY 12, 2019

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

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 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 made a presentation to Council
Capital Issues Nos. 1.062 and 1.070 refer

Moved by Councillor Culhane
Seconded by Councillor Carr

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

- CARRIED -

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

Moved by Councillor McCaw
Seconded by Councillor Sandison

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.

- CARRIED -

Council recessed from 9:45 a.m. to 9:53 a.m.

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 Williams
Seconded by Councillor Culhane

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 2019 CAPITAL BUDGET**

Moved by Councillor Thompson
Seconded by Councillor Kelly

REC. NO. 124/19 THAT the 2019 Capital Budget Presentation be received.

- CARRIED -

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

Moved by Councillor Carr
Seconded by Councillor Kelly

125/19 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.

Council discussed the motion and the following **amending motion** was put forward:

Moved by Councillor Sandison
Seconded by Councillor Culhane

126/19 THAT a “paved boulevard” be constructed along the north side of Maitland Drive between Sidney Street and Highway 62; and,

THAT **\$200,000** be included in the 2019 Capital Budget for construction of the “paved boulevard” on Maitland Drive.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor McCaw
Councillor Sandison
Councillor Williams
His Worship Mayor Panciuk

NAYS: Councillor Carr
Councillor Culhane
Councillor Kelly
Councillor Malette
Councillor Thompson

YEAS: In total number of (4) four

NAYS: In total number of (5) five

The resolution - **FAILED** -

Moved by Councillor Carr
Seconded by Councillor Kelly

REC. NO. 127/19 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 **to be funded through Federal Gas Tax funds.**

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Carr
Councillor Culhane
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Sandison
Councillor Thompson
Councillor Williams
His Worship Mayor Panciuk

NAYS:

YEAS: In total number of (9) nine

NAYS: In total number of (0) zero

The resolution was - **CARRIED** -

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

Moved by Councillor Thompson
Seconded by Councillor Culhane

REC. NO. 128/19 THAT the Senior Project Manager's Report No. ENG-2019-04 Bridge Street (Lower) Bridge Status Report be received.

- CARRIED -

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

Moved by Councillor Williams
Seconded by Councillor Carr

129/19 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.

- CARRIED

8.b. CONSENT ITEMS**8.b.1 CAPITAL ISSUES NOS. 1 TO 104 INCLUSIVE**

Moved by Councillor Thompson
Seconded by Councillor Malette

130/19 THAT Capital Issue No 1.001 (Moir St. W. – Sidney to Howard, Ponton St. – Moira St. W. to Lewis St.) be approved at \$4,300,000.00.

- CARRIED -

Moved by Councillor Kelly
Seconded by Councillor McCaw

REC. NO. 131/19 THAT Capital Issue No 1.002 (Strachan & Harvey St. – sewer separation [increased scope] be approved at \$150,000.00).

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Thompson

132/19 THAT Capital Issue No. 1.003 (Mineral & Maitland Rd – *Additional Funding*) be approved at \$1,000,000.00.

- CARRIED -

Moved by Councillor Malette
Seconded by Councillor Kelly

133/19 THAT Capital Issue No. 1.004 (Albion Street reconstruction – Design) be approved at \$75,000.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Williams

134/19 THAT Capital Issue No. 1.005 (Orchard & Pringle – Design) be approved at \$300,000.00.

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Culhane

135/19 THAT Capital Issue No. 1.006 (Dundas St. E. – Herchimer to Georgian – Design) be approved at \$150,000.00.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Carr

REC. NO. 136/19 THAT Capital Issue No. 1.007 (Sidney St. Corridor – Widening/Watermain) be approved at \$7,250,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Williams

137/19 **THAT Federal Gas Tax Funding from the Ashley Street project be reallocated to the Sidney St. Corridor Project in the amount of \$2,700,000.00.**

- CARRIED -

Council recessed from 12:02 p.m. to 12:49 p.m.

Moved by Councillor Carr
Seconded by Councillor Sandison

138/19 THAT Capital Issue No. 1.008 (Surface Treatment) be approved at \$1,250,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Kelly

139/19 THAT Capital Issue No. 1.009 (Shave and Pave – to include Cannifton Rd. [QSWC to College]) be approved at \$1,250,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Culhane

140/19 THAT Capital Issue No. 1.010 (Slurry Seal) be approved at \$250,000.00.

- CARRIED -

Moved by Councillor Malette
Seconded by Councillor Kelly

REC. NO. 150/19 THAT Capital Issue No. 1.011 (Catherine Street Footbridge – *Additional Funding*) be approved at \$1,200,000.00.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Thompson

151/19 THAT Capital Issue No. 1.012 (Sagonaska Bridge [Pinnacle St.]) be approved at \$3,300,000.00.

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor Carr

152/19 THAT Capital Issue No. 1.013 (Wallbridge Loyalist Bridge rehab – Design – Boundary Rd [Quinte West 50%]) be approved at \$200,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Sandison

153/19 THAT Capital Issue No. 1.014 (Harmony Rd Bridge Replace expansion joints) be approved at \$300,000.00.

- CARRIED -

Moved by Councillor Kelly
Seconded by Councillor Williams

154/19 THAT Capital Issue No. 1.015 (Sidewalk Repair & Replacement [incl new Dundas St W sidewalk]) be approved at \$300,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Kelly

REC. NO. 155/19 THAT Capital Issue No. 1.016 (Bridge/Sidney Street Intersection – **Design – Additional Funding**) be approved at \$150,000,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor McCaw

156/19 THAT Capital Issue No. 1.017 (Guardrail replacement – annual program) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Culhane

157/19 THAT Capital Issue No. 1.018 (Traffic Synchronization – Phase Two [8 intersections]) be approved at \$80,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Sandison

158/19 THAT Capital Issue No. 1.019 (Intersection replacements/improvements – annual) be approved at \$100,000.00.

- CARRIED -

Moved by Councillor Kelly
Seconded by Councillor Sandison

159/19 THAT Capital Issue No. 1.020 (Bell Blvd. Widening – Sidney St. to Wallbridge Loyalist – EA) be approved at \$200,000.00.

- CARRIED -

Moved by Councillor Kelly
Seconded by Councillor Sandison

REC. NO. 160/19 THAT Capital Issue No. 1.021 (Herchimer/Victoria Intersection) be approved at \$140,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Malette

161/19 THAT Capital Issue No. 1.022 through to Capital Issue No. 1.104 be approved **save and except** Capital Issues No. 1.025, 1.026, 1.029, 1.031, 1.033, 1.044, 1.054, 1.059, 1.064 and 1.076.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Malette

162/19 THAT Capital Issue No. 1.025 (*Various Departments – Tools & Equipment*) be approved at \$181,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Williams

163/19 THAT Capital Issue No. 1.026 (Council Gallery Chair Replacement) **be deleted**.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Malette

164/19 THAT Capital Issue No. 1.029 (Unit 189-06 Sign Tech Van Replacement) **be deleted**.

- FAILED -

Moved by Councillor Thompson
Seconded by Councillor Sandison

REC. NO. 165/19 THAT Capital Issue No. 1.029 (Unit 189-06 Sign Tech Van Replacement) be approved at \$50,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Culhane

166/19 THAT Capital Issue No. 1.031 (Unit 40-07 – $\frac{3}{4}$ ton Pickup with Plow Replacement) be approved at \$55,00.00.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Malette

167/19 THAT Capital Issue No. 1.033 (Unit 407-02 with Used Dozer for Landfill Replacement) be approved at \$200,000.00.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor McCaw

168/19 **THAT Capital Issue No. 1.044 (originally By-law enforcement vehicles – amended to Fire [Two (2) Fire Pick-up Trucks – Fire Prevention]) be approved at \$70,000.00.**

- CARRIED -

Moved by Councillor Malette
Seconded by Councillor Williams

REC. NO. 169/19 THAT Capital Issue No. 1.054 (First Floor carpet replacement) be **deleted.**”

- CARRIED -

Moved by Councillor Williams
Seconded by Councillor McCaw

170/19 THAT Capital Issue No. 1.059 (Transit Terminal and Washroom Renovation) be approved at \$350,000.00 – **funding source Provincial Gas Tax fund.**

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Kelly

171/19 THAT Capital Issue No. 1.064 (Mayor’s Office alteration) be approved at \$40,000.

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor McCaw

172/19 THAT Capital Issue No. 1.076 (Radio Tower Extension – New Belleville Police Service Facility) be approved at \$100,000.00.

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor Kelly

173/19 THAT Capital Issues Nos. 1.001 to **1.104** be approved **as amended.**

- CARRIED -

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

Moved by Councillor Sandison
Seconded by Councillor Carr

REC. NO. 174/19 THAT the City of Belleville Preliminary Reserve Fund Balance Estimates be received.

- CARRIED -

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

Moved by Councillor Sandison
Seconded by Councillor Malette

175/19 THAT the City of Belleville Capital Grant Funding 2013 Forward be received.

- CARRIED -

8.d. RISE AND REPORT

Moved by Councillor McCaw
Seconded by Councillor Culhane

THAT Council rise and report.

- CARRIED -

10. NEW BUSINESS

Councillor Carr spoke about the 2019 Operating Budget and the following motion was approved.

Moved by Councillor Carr
Seconded by Councillor Williams

176/19 THAT City Staff present an internal 2019 Operating Budget at a set limit of 1.5% above the 2018 Operating Budget with no reduction in service.

- CARRIED -

Councillor Malette requested information from the Manager of Economic & Strategic Initiatives, Karen Post, who confirmed that Avaya had just announced they are not closing their operations in Belleville and that this will save 40 jobs locally.

Councillor Kelly commented on provincial government funding and that local MPPs at Queen's Park need to be a strong local voice for our City and its residents.

The Chief Administrative Officer, Rick Kester, thanked staff in general as well as Finance staff, Brian Cousins, Carol Hinze and Brandon Ferguson for their work on the budget. He spoke about the budget preparation process and sought feedback on process for the future.

His Worship Mayor Panciuk thanked staff as well as Rick Kester, Brian Cousins, Carol Hinze, Rod Bovay for flexibility regarding the Economic & Development Services budget and projects. He also mentioned upcoming Operating Budget deliberations scheduled for April. The Warming Centre will be open tonight at 8 p.m. Loyalist College Social Services Worker Program students will be volunteering to staff the warming room tonight.

14. CONFIRMATORY BY-LAW

Moved by Councillor Culhane
Seconded by Councillor Sandison

REC. NO. 177/19 THAT By-law Number 2019-31, a by-law to confirm the proceedings of Council at its special meeting held on February 12, 2019, be read a first, second and third time and finally passed this 12th day of February, 2019.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Thompson
Seconded by Councillor Kelly

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK