

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2022 CITY OF BELLEVILLE BUDGET

DECEMBER 6, 2021

9:00 A.M.

COUNCIL CHAMBER

A Special Council Meeting will be held on Monday, December 6, 2021 at 9:00 a.m. in Council Chamber to discuss the 2022 Capital Budget.

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk

Councillor Allsopp

Councillor Carr

Councillor Feeney

Councillor Kelly

Councillor Malette

Councillor McCaw

Councillor Sandison

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
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 will make a presentation to Council
Capital Issue No. 1.087 refers

RESOLUTION

“THAT the presentation by Police Chief Mike Callaghan and Police Services Board Chair Jack Miller regarding the 2022 Police Budget be received and referred to Capital Issue No. 1.087.”

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 2022 CAPITAL BUDGET

Director of Finance/Treasurer’s Presentation

RESOLUTION

“THAT the 2022 Capital Budget Presentation be received.”

8.a.2 **DEVELOPMENT CHARGE RESERVE FUND –
TREASURER’S STATEMENT FOR THE YEAR ENDED
DECEMBER 31, 2020 AND 2019**

Director of Finance/Treasurer’s Report No. DF-2021-17

8.a.-1

RESOLUTION

“THAT Report No. DF-2021-17 Development Charge Reserve Fund - Treasurer’s Statement for the year ended December 31, 2019 and December 31, 2020, be received for information.”

8.a.3 **FINALIZATION OF DEVELOPMENT CHARGE STUDY AND
BY-LAW**

Director, Engineering & Development Services’ Report No. DE DS-2021-09

8.a.-20

RESOLUTION

“THAT pursuant to Report DE DS-2021-09 regarding the Finalization of the 2021 City-wide Development Charge Study and By-law, City Council approve the Development Charges Background Study dated October 6, 2021; and,

THAT City Council approve the capital project listing set out in Chapter 5 of the D.C. Background Study dated October 6, 2021; and,

THAT City Council determines that no further public meetings are required on this matter; and,

THAT City Council approve the 2021 City-wide Development Charges as identified in Attachment # 4 of this report; and

THAT in accordance with the provisions set out in Report DE DS-2021-09, a By-law to implement the new Development Charges be prepared for Council’s consideration.”

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 1.113 INCLUSIVE

**Binder
Section 6**

RESOLUTION

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

8.c. COUNCIL INFORMATION MATTERS

8.d. RISE AND REPORT

10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2021-185, a by-law to confirm the proceedings of Council at its special meeting held on December 6, 2021, be read a first, second and third time and finally passed this 6th day of December, 2021.”

15. ADJOURNMENT