

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2022 CITY OF BELLEVILLE BUDGET

DECEMBER 6, 2021

A Special Council Meeting was 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

Councillor Allsopp declared an interest in Capital Budget Issue No. 1.068 (Riverside Park West BMX Pump Track – Phase One) as he owns a bicycle business. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Malette sought a moment of silence in recognition of the anniversary of the victims of violence in Montreal, Quebec at École Polytechnique. A moment of silence was observed.

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 made a presentation to Council
Capital Issue No. 1.087 refers

Moved by Councillor Allsopp
Seconded by Councillor McCaw

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.

- 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 Allsopp
Seconded by Councillor Feeney

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 2022 CAPITAL BUDGET**

Moved by Councillor Feeney
Seconded by Councillor Sandison

- REC. NO. 432/21 THAT the 2022 Capital Budget Presentation be received.

- CARRIED -

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

Moved by Councillor Allsopp
Seconded by Councillor McCaw

REC. NO. 433/21 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.

- CARRIED -

Council recessed from 10:45 a.m. to 11:03 a.m.

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

Moved by Councillor Sandison
Seconded by Councillor Allsopp

434/21 THAT pursuant to Report DEDS-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 **11B** 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.

- CARRIED -

8.b. CONSENT ITEMS

8.b.1 CAPITAL ISSUES NOS. 1 TO 1.113 INCLUSIVE

Moved by Councillor Sandison
Seconded by Councillor Feeney

REC. NO. 435/21 THAT Capital Budget Issue Nos. 1.001 to 1.113 be approved.

- CARRIED -

Council recessed from 11:50 a.m. to 12:29 p.m. (Issue No. 1.021)

Councillor Allsopp left the Council Chamber during consideration of Issue No. 1.068 due to his previously declared pecuniary interest.

Council briefly recessed at 1:09 p.m.

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 Malette
Seconded by Councillor Allsopp

THAT Council rise and report.

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Allsopp
Seconded by Councillor Carr

REC. NO. 436/21 THAT By-law Number 2021-186, a by-law to approve and authorize the execution of a Pre-Servicing Agreement between Potters Creek Developments Inc., Potters Creek Estates No. 1 Limited Partnerships, Casa Dea Finance Limited, Bank of Montreal and The Corporation of the City of Belleville be read a first, second and third time and finally passed this 6th day of December, 2021.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Sandison

437/21 THAT Farnham Road – Maitland Drive to (South of Wims Way) – Reconstruction – Phase 1 in the budgeted amount of \$10, 600,000.00 be added to the 2022 Capital Budget.

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

YEAS: Councillor Allsopp
Councillor Carr
Councillor Feeney
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Sandison
Councillor Thompson

NAYS:

His Worship Mayor Panciuk

YEAS: In total number of (9) nine
NAYS: In total number of (0) zero

The resolution was - CARRIED -

Council briefly recessed at 1:29 p.m.

Moved by Councillor Thompson
Seconded by Councillor Feeney

REC. NO. 438/21 THAT the following deferred items be added back to the 2022 Capital Budget: one (1) sidewalk plow at \$185,000.00 and one (1) zero-turn lawnmower at \$19,000.00 to be funded through Development Charges Funding (\$124,000.00) and Taxation (\$80,000.00)

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

YEAS: Councillor Thompson

NAYS: Councillor Allsopp
Councillor Carr
Councillor Feeney
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Sandison

His Worship Mayor Panciuk

YEAS: In total number of (1) one

NAYS: In total number of (8) eight

The resolution **- FAILED -**

Councillor Thompson spoke about a prior discussion regarding the Lighting Display and he advised that from 2010 to 2019 \$144,887.29 in donations were raised. He thanked all who have donated. His Worship Mayor Panciuk then advised that his earlier point during that discussion was this year was the first where no tax dollars were used for purchasing lights for the display.

There was a discussion on the effect of increased Development Charges in the City resulting in Councillor McCaw requesting a staff report on implementing an assistance program for Belleville residents purchasing new residential construction.

14. CONFIRMATORY BY-LAW

Moved by Councillor Allsopp
Seconded by Councillor Kelly

REC. NO. 439/21 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.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor McCaw
Seconded by Councillor Allsopp

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK