

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2023 CITY OF BELLEVILLE BUDGET

FEBRUARY 23, 2023

A Special Council Meeting was held on Thursday, February 23rd, 2023 at 9:00 a.m. in Council Chamber to discuss the 2023 Capital Budget.

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Allsopp	Councillor Enright-Miller
Councillor Brown	Councillor Kelly
Councillor Carr	Councillor Malette
Councillor Chatten (*arrived late)	Councillor Thompson

(Matt MacDonald, City Clerk)

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Allsopp declared an interest in Capital Budget Issue No. 1.077 (Riverside Park West BMX Pump Track – Phase 2) 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 declared an interest in all matters dealing with the Belleville Police Service as he has a relative employed (contract) by the Belleville Police Service. 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 Carr declared an interest in Capital Budget Issue No. 1.011 as he owns property on a street listed for asphalt resurfacing. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

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

Councillor Malette left the Council Chamber.

Councillor Chatten was in attendance.

- 6.1 Police Chief Mike Callaghan and Police Services Board Chair Jim O'Brien made a presentation to Council
Capital Issue No. 1.087 refers

Moved by Councillor Chatten
Seconded by Councillor Kelly

THAT the presentation by Police Chief Mike Callaghan and Police Services Board Chair Jim O'Brien regarding the 2023 Police Budget be received and referred to Capital Issue No. 1.087.

- CARRIED -

Councillor Malette returned to the Council Chamber.

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 Chatten
Seconded by Councillor Brown

THAT Council rise and go into Committee of the
Whole to hear and consider reports, passing of
recommendations and resolutions with His
Worship Mayor Ellis in the Chair.

- CARRIED -

8. a. REPORTS

8.a.1 2023 CAPITAL BUDGET

Moved by Councillor Malette
Seconded by Councillor Chatten

REC. NO. 53/23 THAT the 2023 Capital Budget Presentation be
received.

- CARRIED -

Council recessed from 10:00 a.m. to 10:17 a.m.

8.b. CONSENT ITEMS

8.b.1 **CAPITAL ISSUES NOS. 1 TO 1.105 INCLUSIVE**

Moved by Councillor Allsopp
Seconded by Councillor Enright-Miller

REC. NO. 54/23 THAT Capital Budget Issue Nos. 1.001 to 1.105
be approved.

- CARRIED -

8.c. COUNCIL INFORMATION MATTERS

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

10. NEW BUSINESS

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

14. CONFIRMATORY BY-LAW

Moved by Councillor Chatten
Seconded by Councillor Allsopp

REC. NO. 55/23 THAT By-law Number 2023-15, a by-law to
confirm the proceedings of Council at its special
meeting held on February 23, 2023, be read a
first, second and third time and finally passed
this 23rd day of February 23, 2023.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Malette
Seconded by Councillor Carr

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK