

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

### 2011 CITY OF BELLEVILLE BUDGET MEETING

**Monday, April 4, 2011**

**9:00 a.m.**

**Council Chamber**

A Special Council Meeting will be held on Monday, April 4, 2011 at 9:00 a.m. in the Council Chamber to discuss the 2011 Budget.

It is noted that there will be a City Council In Camera (closed session) Meeting at 9:00 a.m. on Tuesday, April 5, 2011. At 9:00 a.m. on April 5, 2011, City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. DDF-2011-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. CBO-2011-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. EOS-2011-05 regarding a proposed acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. EOS-2011-04 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. FES-2011-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2011-09 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)”

**1. CALL TO ORDER**

**1.1. ATTENDANCE**

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

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
- 8. b. CONSENT ITEMS
- 8. c. COUNCIL INFORMATION MATTERS
- 9. BY-LAWS
- 11. MOTIONS
- 12. NOTICE OF MOTIONS
- 13. ANNOUNCEMENTS

**6. DEPUTATIONS**

- 6. 1 Susan Howard, Manager of Taxation and Revenue will make a presentation to Council on property assessment and tax policies  
Correspondence Item 7.1 refers

**RESOLUTION**

“THAT the presentation of Susan Howard, Manager of Taxation and Revenue be received and referred to Correspondence Item 7.1.”

**6. DEPUTATIONS (Cont'd)**

- 6.2 Chair Bob Dolan and Chief Cory McMullan of the Belleville Police Service will make a brief presentation to Council  
Correspondence Item 7.2 refers  
Operating Issue No. 4-06 refers

**RESOLUTION**

“THAT the presentation of Chair Bob Dolan and Chief Cory McMullan of the Belleville Police Service be received and referred to Correspondence Item 7.2 and Operating Issue No. 4-06.”

- 6.3 Shari Elson O’Garr, Financial Administrator of Quinte Waste Solutions will make a presentation to Council  
Correspondence Item 7.3 refers  
Operating Issue No. 4-01 refers

**RESOLUTION**

“THAT the presentation of Shari Elson O’Garr, Financial Administrator of Quinte Waste Solutions be received and referred to Correspondence Item 7.3 and Operating Issue No. 4-01.”

- 6.4 Terry Murphy, General Manager/Secretary-Treasurer of Quinte Conservation will make a presentation to Council  
Correspondence Item 7.4 refers  
Operating Issue No. 4-02 refers

**RESOLUTION**

“THAT the presentation of Terry Murphy, General Manager/Secretary-Treasurer of Quinte Conservation be received and referred to Correspondence Item 7.4 and Operating Issue No. 4-02.”

**6. DEPUTATIONS (Cont'd)**

- 6.5 Beth Phieffer, Chairperson, Belleville Library Board and Lesley Bell, CEO, Belleville Public Library will make a presentation to Council  
Correspondence Item 7.6 refers  
Operating Issue No. 4-05 refers

**RESOLUTION**

“THAT the presentation of Beth Phieffer, Chairperson, Belleville Library Board and Lesley Bell, CEO, Belleville Public Library be received and referred to Correspondence Item 7.6 and Operating Issue No. 4-05.”

- 6.6 Ryan Williams, President, Bay of Quinte Tourist Council will make a presentation to Council  
Correspondence Item 7.14 refers  
Operating Issue No. 7-06 refers

**RESOLUTION**

“THAT the presentation of Ryan Williams, President, Bay of Quinte Tourist Council be received and referred to Correspondence Item 7.14 and Operating Issue No. 7.06.”

**7. CORRESPONDENCE****Section 1****7. 1 2011 TAX POLICY PRESENTATION**

Manager of Taxation and Revenue's Presentation Material in connection with the subject matter  
Deputations Item 6.1 refers

**7-1****RESOLUTION**

“THAT the Manager of Taxation and Revenue's Presentation Material be received.”

**7. CORRESPONDENCE (Cont'd)****Section 1****7.2 2011 BELLEVILLE POLICE SERVICE BUDGET**

March 11, 2011 letter from Chief Cory McMullan in connection with the subject matter  
Deputations Item 6.2 refers  
Operating Issue No. 4-06 refers

**7-16****RESOLUTION**

“THAT the March 11, 2011 letter from Chief Cory McMullan be received and referred to Operating Issue No. 4-06.”

**7.3 2011 QUINTE WASTE SOLUTIONS BUDGET**

March 3, 2011 letter from Terry Cassidy, Chairman, Quinte Waste Solutions in connection with the subject matter  
Deputations Item 6.3 refers  
Operating Issue No. 4-01 refers

**7-20****RESOLUTION**

“THAT the March 3, 2011 letter from Terry Cassidy, Chairman, Quinte Waste Solutions be received and referred to Operating Issue No. 4-01.”

**7.4 2011 QUINTE CONSERVATION BUDGET**

January 20, 2011 letter from Terry Murphy, General Manager, Quinte Conservation in connection with the subject matter  
Deputation Item 6.4 refers  
Operating Issue No. 4-02 refers

**7-25****RESOLUTION**

“THAT the January 20, 2011 letter from Terry Murphy, General Manager, Quinte Conservation be received and referred to Operating Issue No. 4-02.”

**7. CORRESPONDENCE (Cont'd)****Section 1****7.5 2011 911 BUDGET**

Hastings/Quinte 911 2011 Budget material in connection with the subject matter  
Operating Issue No. 4-04 refers

**7-28****RESOLUTION**

“THAT the Hastings/Quinte 911 2011 Budget material be received and referred to Operating Issue No. 4-04.”

**7.6 2011 BELLEVILLE PUBLIC LIBRARY BUDGET**

Draft Budget material from Beth Phieffer Chairperson and Lesley Bell CEO, Belleville Public Library in connection with the subject matter  
Deputations Item 6.5 refers  
Operating Issue No. 4-05 refers

**7-29****RESOLUTION**

“THAT the Draft Budget material from Beth Phieffer Chairperson and Lesley Bell CEO, Belleville Public Library be received and referred to Operating Issue No. 4-05.”

**7.7 EMS 2011 BUDGET**

Hastings/Quinte Emergency Services 2011 Budget material in connection with the subject matter  
Operating Issue No. 5-03 refers

**7-34****RESOLUTION**

“THAT the Hastings/Quinte Emergency Services 2011 Budget material be received and referred to Operating Issue No. 5-03.”

**7. CORRESPONDENCE (Cont'd)****Section 1****7. 8 SOCIAL SERVICES/HOUSING 2011 BUDGET**

Hastings/Quinte Social Services/Housing 2011 Budget material in connection with the subject matter  
Operating Issues Nos. 5-04 and 5-05 refer

**7-40****RESOLUTION**

“THAT the Hastings/Quinte Social Services/Housing 2011 Budget material be received and referred to Operating Issues Nos. 5-04 and 5.05.”

**7. 9 2011 HEALTH UNIT BUDGET AND MUNICIPAL LEVY ASSESSMENT**

March 10, 2011 letter from Richard Schabas, Medical Officer of Health in connection with the subject matter  
Operating Issue No. 5-09 refers

**7-64****RESOLUTION**

“THAT the March 10, 2011 letter from Richard Schabas, Medical Officer of Health be received and referred to Operating Issue No. 5-09.”

**7. 10 2011 MPAC'S FUNDING REQUIREMENTS**

December 16, 2010 letter from Municipal Property Assessment Corporation (MPAC) in connection with the subject matter  
Operating Issue No. 5-08 refers

**7-67****RESOLUTION**

“THAT the December 16, 2010 letter from Municipal Property Assessment Corporation (MPAC) be received and referred to Operating Issue No. 5-08.”

**7. CORRESPONDENCE (Cont'd)****Section 1****7. 11 2011 PROVINCIAL OFFENCES REVENUE**

2011 Operating Budget, County of Hastings, Provincial Offences in connection with the subject matter  
Operating Issue No. 5-02 refers

**7-70****RESOLUTION**

“THAT the 2011 Operating Budget, County of Hastings, Provincial Offences be received and referred to Operating Issue No. 5-02.”

**7. 12 LONG TERM CARE – HASTINGS MANOR**

Hastings Manor 2011 Budget in connection with the subject matter  
Operating Issue No. 5-06 refers

**7-71****RESOLUTION**

“THAT the Hastings Manor 2011 Budget be received and referred to Operating Issue No. 5-06.”

**7. 13 LONG TERM CARE – CENTENNIAL MANOR**

Centennial Manor 2011 Budget in connection with the subject matter  
Operating Issue No. 5-07 refers

**7-79****RESOLUTION**

“THAT the Centennial Manor 2011 Budget be received and referred to Operating Issue No. 5-07.”

7. **CORRESPONDENCE (Cont'd)****Section 1**7. 14 **BAY OF QUINTE TOURIST COUNCIL**

March 18, 2011 letter from Ryan Williams, President, Bay of Quinte Tourist Council in connection with the subject matter  
Deputations Item 6.6 refers  
Operating Issue No. 7-06 refers

**7-86****RESOLUTION**

“THAT the March 18, 2011 letter from Ryan Williams, President, Bay of Quinte Tourist Council be received and referred to Operating Issue No. 7-06.”

7. 15 **FEED THE METER**

January 18, 2011 letter from The Hastings and Prince Edward Learning Foundation in connection with the subject matter  
Operating Issue No. 8-02 refers

**7-101****RESOLUTION**

“THAT the January 18, 2011 letter from The Hastings and Prince Edward Learning Foundation be received and referred to Operating Issue No. 8-02.”

7. 16 **LOYALIST COLLEGE - SUSTAINABLE SKILLS, TECHNOLOGY AND LIFE SCIENCES CENTRE PROJECT**

January 24, 2011 letter from Maureen Piercy, President, Loyalist College in connection with the subject matter  
Operating Issue No. 8-01 refers

**7-103****RESOLUTION**

“THAT the January 24, 2011 letter from Maureen Piercy, President, Loyalist College, be received and referred to Operating Issue No. 8-01.”

**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 ELLIS IN THE CHAIR**

**8. a. REPORTS**

*The agenda shall include under Reports items that warrant individual attention from Council...*

**8. a. 1 2011 DRAFT SUMMARY BASE BUDGET ADJUSTMENTS Section 2**

2011 Draft Summary of Base Budget Adjustments **8. a-1**

RESOLUTION

“THAT the 2011 Draft Summary of Base Budget Adjustments be approved.”

**8. a. 2 2011 RENTAL RATE - RECREATION, CULTURE AND COMMUNITY SERVICES**

Manager of Recreation Services’ Report No. MRS-2011-05 Operating Issue No. 2-02 refers **8. a-2**

RESOLUTION

“THAT City Council hereby approves the establishment of 2011 rental and users rates for the Recreation, Culture and Community Services Department as outlined in the Manager of Recreation Services Report No. MRS-2011-05; and

THAT staff be directed to prepare a by-law for Council’s consideration to implement the rental rates recommended in the report.”

**8. a. 3 PROPOSED RECREATION PROGRAM SUBSIDY/FEE ASSISTANCE POLICY**

Program Supervisor’s Report No. PS-2011-01 Operating Issue No. 2-03 refers **8. a-13**

**8. a. REPORTS (Cont'd)**RESOLUTION

“THAT Council approve and authorize the ‘Recreation Program Subsidy/Fee Assistance Policy’ draft, attached as Schedule ‘A’ to Program Supervisor’s Report PS-2011-01 dated April 4, 2011.”

**8. a. 4     2011 DRAFT OPERATING BUDGET ISSUES SUMMARY     Section 3**

2011 Draft Operating Budget Issues and Issues Summary

8. a-18

RESOLUTION

“THAT the 2011 Draft Operating Budget Issues 1-01 to 9-01 be approved.”

**8. a. 5     2011 DRAFT OPERATING BUDGET DETAIL     Section 4**

2011 Draft Operating Budget Detail

Page 1

RESOLUTION

“THAT 2011 Draft Operating Budget Detail be approved.”

**8. a. 6     2011 DRAFT OPERATING BUDGET – PARKING SERVICES     Section 5**

2011 Draft Operating Budget – Parking Services

8. a-120

RESOLUTION

“THAT the draft 2011 Parking Services Operating Budget be approved.”

**8. a. REPORTS (Cont'd)****8. a. 7     2011 DRAFT OPERATING BUDGET SUMMARY BASE  
BUDGET ADJUSTMENTS - ENVIRONMENTAL SERVICES  
/WATER**

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2011 Draft Summary of Base Budget Adjustments  
Environmental Services/Water

**8. a-122**

**RESOLUTION**

"THAT the 2010 Draft Summary of Base Budget  
Adjustments Environmental Services/Water be approved."

**8. a. 8     PROPOSED WATER AND WASTEWATER RATES FOR  
THE CITY OF BELLEVILLE EFFECTIVE MAY 1, 2011**

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Manager of Finance/Deputy Treasurer's Report  
No. DDF-2011-02

2011 Operating Budget Issues – Water  
Operating Issue No. 1 refers

**8. a-123**

**8. a-131**

**RESOLUTIONS**

"THAT a by-law to amend By-law Number 2009-209, being a  
by-law to establish rates and procedures for Water and  
Wastewater, for the City of Belleville be prepared for  
Council's consideration."

**8. a. 9     2011 DRAFT OPERATING BUDGET DETAIL  
ENVIRONMENTAL SERVICES/WATER**

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2011 Draft Operating Budget Detail Environmental  
Services/Water

**8. a-132**

**RESOLUTION**

"THAT the 2011 Draft Operating Budget Detail  
Environmental Services/Water be approved."

**8. a. REPORTS (Cont'd)****8. a. 10 2011 DRAFT OPERATING BUDGET SUMMARY BASE BUDGET ADJUSTMENTS - WASTEWATER**

2011 Draft Summary of Base Budget Adjustments Wastewater

**8. a-145**

**RESOLUTION**

“THAT the 2011 Draft Summary of Base Budget Adjustments Wastewater be approved.”

**8. a. 11 2011 OPERATING BUDGET ISSUES - WASTEWATER**

2011 Operating Budget Issues - Wastewater

**8. a-146**

**RESOLUTION**

“THAT the 2011 Operating Budget Issues Wastewater 1-2 be approved.”

**8. a. 12 2011 DRAFT OPERATING BUDGET DETAIL WASTEWATER**

2011 Draft Operating Budget Detail Wastewater

**8. a-147**

**RESOLUTION**

“THAT the 2011 Draft Operating Budget Detail Wastewater be approved.”

**8. a. 13 2011 CAPITAL BUDGET ISSUES ADDENDUM**

2011 Capital Budget Issues Addendum

**8. a-151**

**RESOLUTION**

“THAT the 2011 Capital Budget Issues Addendum #55 to #75 be approved.”

**8. a. REPORTS (Cont'd)**

8. a. 14 **2011 CAPITAL BUDGET AMENDED**

2011 Capital Budget Amended

**RESOLUTION**

“THAT the 2011 Capital Budget be approved as amended.”

**8. d. RISE AND REPORT**

**10. NEW BUSINESS**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2011-57, a by-law to confirm the proceedings of Council at its meeting held on April 4, 5 and 6, 2011, be read a first, second and third time and finally passed this 6<sup>th</sup> day of April, 2011.”

**14-1**

**15. ADJOURNMENT**