

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2017 CITY OF BELLEVILLE BUDGET

TUESDAY, OCTOBER 25, 2016

9:00 A.M.

MAIN FLOOR MEETING ROOM, 116 PINNACLE STREET

A Special Council Meeting will be held on Tuesday, October 25, 2016 at 9:00 a.m. in the Main Floor Meeting Room at 116 Pinnacle Street to discuss the 2017 Capital Budget.

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

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
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.c. COUNCIL INFORMATION MATTERS
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

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 CHRISTOPHER IN THE CHAIR

8. a. REPORTS

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

8.a.1 **2017 CAPITAL BUDGET**

Director of Finance/Treasurer’s Presentation

8.a.-1

RESOLUTION

“THAT the 2017 Capital Budget Presentation be received.”

8.a.2 **CITY CENTRE REVITALIZATION AND REDEVELOPMENT PROJECT, PHASE 3 IMPLEMENTATION**

Director, Engineering & Development Services’ Report No. BB-ENG-2016-08

8.a.-20

RESOLUTION

“THAT Option 1 of Report No. BB-ENG-2016-08 City Centre Revitalization and Redevelopment Project Phase 3 Implementation in the amount of \$12,200,000 be endorsed for the implementation of Phase 3; and,

THAT the project budget for City Centre Revitalization and Redevelopment Project be amended to include \$12,200,000.00 for additional funding through long term debt.”

8.a.3 **MINERAL ROAD AND MAITLAND DRIVE RECONSTRUCTION AND SERVICING EXTENSIONS – PROJECT BUDGET ESTIMATE**

Manager of Engineering/Deputy Director’s Report No. ENG-2016-18

8.a.-24

RESOLUTION

“THAT the project budget for Mineral Road and Maitland Drive Reconstructions (Build Belleville Items 2.21 and 2.22) be amended to include \$1,750,000.00 for additional funding through long term debt.”

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 105 INCLUSIVE**

**Binder
Section 6**

RESOLUTION

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

8.b.2 **PRELIMINARY RESERVE FUND BALANCE ESTIMATES**

RESOLUTION

“THAT Preliminary Reserve Fund Balance Estimates be received.”

8.d. **RISE AND REPORT**

10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2016-182, a by-law to confirm the proceedings of Council at its special meeting held on October 25, 26 and 17, 2016, be read a first, second and third time and finally passed this 27th day of October, 2016.”

15. ADJOURNMENT