

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

2017 CITY OF BELLEVILLE BUDGET

OCTOBER 25, 26 & 27, 2016

A Special Council Meeting was 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

PRESENT	His Worship Mayor Christopher
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

(Matt MacDonald, City Clerk)

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Boyce declared an interest in Capital Budget Issue 1.086 (Public Wi-Fi for a portion of Waterfront Trail) as he resides in the area under discussion. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

His Worship Mayor Christopher declared an interest in Reports Item 8.a.3 (Mineral Road and Maitland Drive Reconstruction and Servicing Extensions – Project Budget Estimate) as he is a partner within a company that has commercial property on Maitland Drive. 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 Additional Capital Budget Issue 1.111 (Shoulder Paving - Maitland Drive from Sidney Street east to Highway 62) as he resides in the area. 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
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

Moved by Councillor Denyes
Seconded by Councillor Graham

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

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 535/16 THAT the 2017 Capital Budget Presentation be received.

- CARRIED -

Councillor Carr requested that all Council be provided with an update on total debt for the City as well as an updated Repayment Schedule including principle and interest with tax rate impact percentage.

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

Moved by Councillor Thompson
Seconded by Councillor Denyes

536/16 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; and

THAT this item be referred to Capital Budget Issue No. 1.006.

- CARRIED -

Recess 10:20 a.m. – 10:40 a.m.

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

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 537/16 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; and,

**THAT this item be referred to Capital Budget
Issue No. 1.007.**

- CARRIED -

There was discussion regarding a roundabout at Maitland Drive and Farnham Avenue. His Worship Mayor Christopher left the Chair due to a previously declared pecuniary interest. Councillor Miller assumed the Chair.

8.b. CONSENT ITEMS

His Worship Mayor Christopher assumed the Chair.

8.b.1 **CAPITAL ISSUES NOS. 1 TO 105 INCLUSIVE**

Moved by Councillor Boyce
Seconded by Councillor Graham

538/16 THAT Capital Issue 1.001 (Bridge Street West Reconstruction-Coleman Street to Highland Avenue) be approved at \$300,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

539/16 THAT Capital Issue 1.002 (University Avenue Watermain Replacement - McFarland Drive to Adam Street) be approved at \$1,900,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 540/16 THAT Capital Issue 1.003 (South Park Street-
Strachan Street to Moira Street East and
Strachan Street – St. Charles Street to West of
Geddes Street) be approved at \$2,750,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

541/16 THAT Capital Issue 1.004 (Cedar Street –
Catharine St. to Moira St. West and Henry St.
Storm Sewer Everett St. to Cedar St.) be
approved at \$3,900,000.00.”

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor McCaw

542/16 THAT Capital Issue 1.005 (Avondale Road
Reconstruction – Dundas Street West to Harder
Drive) be approved at \$175,000.00.

- CARRIED -

Lunch hour recess 11:50 a.m.

Note: Capital Issues 1.006 (Downtown Revitalization – Phase 3) & 1.007 (Mineral Road and Maitland Drive *Additional funding*) were dealt with later in the meeting.

Moved by Councillor McCaw
Seconded by Councillor Boyce

543/16 THAT Capital Issue 1.008 (Holmes Road –
Dundas Street West to End of Street [design]) be
approved at \$100,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 544/16 THAT Capital Issue 1.009 (Mudcat Road Rehabilitation) be approved at \$1,800,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

545/16 THAT Capital Issue 1.010 (University Avenue road redevelopment for section east of Jamieson Bone Road -Includes road rehabilitation and sidewalks) be approved at \$250,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

546/16 THAT Capital Issue 1.011 (Casey Road Rehabilitation [East of Hwy 37 to Forsythe Side Rd]) be approved at \$520,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

547/16 THAT Capital Issue 1.012 (Putman Industrial Road – Casey Rd to Dead End – Soil Investigation and Design) be approved at \$30,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

548/16 THAT Capital Issue 1.013 (North Front Street – Craig Street to Tracey Street Resurfacing) be approved at \$580,000.00 **(contingent on receiving Connecting Link funding).**

- CARRIED -

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

REC. NO. 549/16 THAT Capital Issue 1.014 (Dundas Street West – North Side of Dundas Street West from Sidney Street to Avondale Road) **be deleted** at \$1,300,000.00.

- FAILED -

Moved by Councillor Miller
Seconded by Councillor Panciuk

550/16 THAT Capital Issue 1.014 (Dundas Street West – North Side of Dundas Street West from Sidney Street to Avondale Road) be approved at \$1,300,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Panciuk

551/16 THAT Capital Issue 1.015 (Shave and Pave Program) be approved at **\$2,000,000.00 (\$1,000,000.00 from taxes & \$1,000,000.00 from Federal Gas Tax)**.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Panciuk

552/16 THAT Capital Issue 1.016 (Surface Treatment Resurfacing Program) be approved at **\$2,000,000.00 (\$1,000,000.00 from taxes, \$1,000,000.00 from Federal Gas Tax)**.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Panciuk

REC. NO. 553/16 THAT Capital Issue 1.017 (Slurry Seal Resurfacing Program) be approved at **\$500,000.00 (\$300,000.00 Federal Gas Tax)**.

- CARRIED -

Note: Capital Issues 1.015 – 1.017 were further amended on the third day of the meeting.

Moved by Councillor Graham
Seconded by Councillor Miller

554/16 THAT Capital Issue 1.018 (Catharine Street Pedestrian Bridge Replacement) be **deferred to the 2018 Capital Budget Process at \$2,300,000.00**.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

555/16 THAT Capital Issue 1.019 (Latta Bridge Rehabilitation - Design) be approved at \$150,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

556/16 THAT Capital Issue 1.020 (Bell Creek Bridge Rehabilitation) be approved at \$240,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 557/16 THAT Capital Issue 1.021 (Sidewalk Repair and Replacement – Various Locations) be approved at \$300,000.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Carr

558/16 THAT Capital Issue 1.022 (Sidney Street Corridor Improvements – Budget Reallocation for Property) **be approved at \$1,300,000.00.**”

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

559/16 THAT Capital Issue 1.023 (Sidney Street/College Street West Intersection and Widening South to CNR Overpass [Environmental Assessment]) be **deferred to the 2018 Capital Budget Process at \$230,000.00.**

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

560/16 THAT Capital Issue 1.024 (LED Street Light – replacement of existing street lights) be approved at \$1,125,000.00 (\$380,000.00 from Veridian Dividends / \$745,000.00 from Long Term Debt).

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO. 561/16 THAT Capital Issue 1.025 (Central System-Sidney Street-software and hardware to improve traffic flow) be approved at \$120,000.00).

- FAILED -

Members of Council directed staff to prepare a report on city-wide traffic signal synchronization for the Traffic Advisory Committee's consideration.

Moved by Councillor Graham
Seconded by Councillor Miller

562/16 THAT Capital Issue 1.026 (LED Retrofit program – Traffic Signals) be approved at \$20,000.

- CARRIED -

Recess 2:40 p.m. to 3:03 p.m.

Moved by Councillor Boyce
Seconded by Councillor Denyes

563/16 THAT Capital Issue 1.027 (Bell Boulevard – Sidney Street, westerly to the old City limits [west side of Autosystems] – storm water management study for future pavement widening and new sidewalk construction) be approved at \$125,000.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Miller

564/16 THAT Capital Issue 1.028 (Haig Road – Station Street Extension Northerly extension of Haig Road to connect easterly extension of Station Street) be approved at \$2,500,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

REC. NO. 565/16 THAT Capital Issue 1.029 (New Cycling Facilities) be approved at \$250,000.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Graham

566/16 THAT Capital Issue 1.030 (Christmas Lighting Display Canada 150) **be deleted** at \$35,000.

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

YEAS: Councillor Carr
Councillor Graham
Councillor McCaw
Councillor Panciuk

NAYS: Councillor Boyce
Councillor Denyes
Councillor Miller
Councillor Thompson
His Worship Mayor Christopher

YEAS: In total number of (4) four.

NAYS: In total number of (5) five.

The resolution - **FAILED** -

Moved by Councillor Boyce
Seconded by Councillor Thompson

567/16 THAT Capital Issue 1.030 (Christmas Lighting Display Canada 150) be approved at \$35,000.

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

YEAS: Councillor Boyce
Councillor Denyes
Councillor Miller
Councillor Panciuk
Councillor Thompson
His Worship Mayor Christopher

NAYS: Councillor Carr
Councillor Graham
Councillor McCaw

YEAS: In total number of (6) six.

NAYS: In total number of (3) three.

The resolution was - CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

REC. NO. 568/16 THAT Capital Issue 1.031 (Thurlow Landfill Recycle Centre – Additional funding) be approved at \$115,000.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Boyce

569/16 THAT Capital Issue 1.032 (Tools and Equipment [Annual] Various Departments) be approved at \$135,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

570/16 THAT Capital Issue 1.033 (Fleet Maintenance Tooling Transportation Services, Parks, Transit) be approved at \$21,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Carr

571/16 THAT Capital Issue 1.034 (Unit 213 Replacement – 2003 Single Axle Snow Plow Truck) **be deleted** at \$320,000.00.

- FAILED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO. 572/16 THAT Capital Issue 1.034 (Unit 213 Replacement – 2003 Single Axle Snow Plow Truck) be approved at \$320,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

573/16 THAT Capital Issue 1.035 (Unit 193 Replacement – 2004 F-250 with Box Dumper) be approved at \$55,000.00.

- CARRIED -

Recess to October 26, 2016 at 9:00 a.m.

**October 26, 2016 Meeting was Called to Order at 9:03 a.m.
Councillor Graham was not in attendance.**

6. DEPUTATIONS

- 6.1. Mark Turney, Vice President, Operations of Veridian Connections made a deputation to Council

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the deputation of Mark Turney, Vice President, Operations of Veridian Connections reviewing the Quinte Hydraulic Generation Inc. and Quinte Solar Generation Inc. projects with Council, updating Council on the intention to bid these projects to the anticipated Feed-In Tariff window opening, and seeking municipal consents for the projects, be received and referred to Reports Items 8.a.4 and 8.a.5.

- CARRIED -

8.a.4 **MOIRA RIVER HYDRAULIC GENERATION PROJECTS –
FIT 5 PROGRAM**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. **534/16** THAT Council direct staff to work with Quinte Hydraulic Generation Inc. to apply for and if awarded under FIT 5.0 generate contracts for three hydraulic generation projects located on the Moira River;

AND enter into consent agreements with Quinte Conservation Authority and Quinte Hydraulic Generation Inc. for each of the three (3) hydraulic generation locations; and

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

AND WHEREAS the Province's FIT Program encourages the construction and operation of Waterpower generation projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in the City of Belleville;

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Belleville supports the construction and operation of the Projects anywhere in the City of Belleville;

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

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

YEAS: Councillor Boyce
Councillor Denyes
Councillor Miller
Councillor Panciuk
Councillor Thompson
His Worship Mayor Christopher

NAYS: Councillor Carr
Councillor McCaw

YEAS: In total number of (6) six.

NAYS: In total number of (2) two.

The resolution was - CARRIED -

8.a.5 **QUINTE SOLAR GENERATION INC. - SOLAR ROOF TOP SYSTEM 31 AND 75 WALLBRIDGE CRESCENT - FIT 5.0**

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 574/16 THAT Council direct staff with Quinte Solar to apply for and if awarded under FIT 5.0 supply and install a PV solar system at 31 and 75 Wallbridge Crescent and enter into a contract as Quinte Solar Generation Inc. with the Independent Electricity System Operator (IESO formally Ontario Power Authority) for a 20 year contract;

AND enter into a 20 year contract with Quinte Solar Generation Inc. to lease the above roofs;
and

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0;

AND WHEREAS THE Province's FIT Program encourages the construction and operation of Rooftop Solar generation projects (the "Projects");

AND WHEREAS one or more projects may be constructed and operated in the City of Belleville;

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW, THEREFORE, BE IT RESOLVED THAT THE Council of the Corporation of the City of Belleville supports the construction and operation of the projects anywhere in the City of Belleville;

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose;

AND that the Mayor and City Clerk be authorized to sign the Blanket Support Resolution as provided by the Ontario Power Authority on behalf of the Corporation of the City of Belleville.

AND that this resolution shall expire twelve (12) months after its adoption by Council.

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

YEAS: Councillor Panciuk
 Councillor Thompson
 His Worship Mayor Christopher

NAYS: Councillor Boyce
 Councillor Carr
 Councillor Denyes
 Councillor McCaw
 Councillor Miller

YEAS: In total number of (3) three.

NAYS: In total number of (5) five.

The resolution **- FAILED -**

Councillor Graham was in attendance at this time.

Recess 10:00 a.m.

Moved by Councillor Miller
 Seconded by Councillor Denyes

REC. NO. 575/16 THAT Capital Issue 1.006 (Downtown Revitalization – Phase 3) be approved at \$12,200,000.00 (with funding split \$7,420,000.00 Long Term Debt; \$3,090,000.00 Water Rates; \$1,690,000.00 Waste Water).

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

YEAS: Councillor Boyce
 Councillor Denyes
 Councillor Graham
 Councillor Miller
 Councillor Thompson
 His Worship Mayor Christopher

NAYS: Councillor Carr
 Councillor McCaw
 Councillor Panciuk

YEAS: In total number of (6) six.

NAYS: In total number of (3) three.

The resolution was **- CARRIED -**

Moved by Councillor Carr
 Seconded by Councillor Denyes

576/16 THAT Capital Issue 1.007 (Mineral Road and Maitland Drive *Additional funding*) be approved at \$1,750,000.00 (with funding split \$1,350,000.00 Long Term Debt; \$200,000.00 Water Rates; \$200,000.00 Waste Water).

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Thompson
His Worship Mayor Christopher

NAYS: Councillor McCaw
Councillor Panciuk

YEAS: In total number of (7) seven.

NAYS: In total number of (2) two.

The resolution was - CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Carr

REC. NO. 577/16 THAT Capital Issue 1.036 (Unit 191 Replacement – 2002 Ford Van) **be deleted** at \$55,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

578/16 THAT Capital Issue 1.037 (Replacement Mower Unit #275 – 2007 11 foot mower) be approved at \$125,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Graham

579/16 THAT Capital Issue 1.038 (Unit #254 Replacement – 2006 F-550 With Refuse Box) be approved at \$145,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 580/16 THAT Capital Issue 1.039 (Replacement of Tractor Drawn Fertilizer Spreader 2006 Unit) be approved at \$10,000.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Denyes

581/16 THAT Capital Issue 1.040 (Bunker Gear Replacement) be approved at \$50,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Graham

582/16 THAT Capital Issue 1.041 (CriSys Dispatch Hardware Upgrade) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

583/16 THAT Capital Issue 1.042 (Emergency Radio Communications Pager Replacement) be approved at \$30,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Miller

584/16 THAT Capital Issue 1.043 (Vehicle Replacement – Unit # 300-04 with Plow) be approved at **\$35,000.00 for a used vehicle.**

- FAILED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 585/16 THAT Capital Issue 1.043 (Vehicle Replacement – Unit # 300-04 with Plow) be approved at \$50,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Miller

586/16 THAT Capital Issue 1.044 (New Attachment for Trackless Machine - Flail Mower and Wheel Kit) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Graham

587/16 THAT Capital Issue 1.045 (Transportation & Fleet Services Manager's Vehicle) **be deleted** at \$45,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

588/16 THAT Capital Issue 1.046 (New Towable Leaf Vacuum) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

589/16 THAT Capital Issue 1.047 (Remote Controlled Slope Mower) be approved at \$52,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 590/16 THAT Capital Issue 1.048 (Purchase of two trailer mounted Arrow Boards for Lane Closures) be approved at \$16,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

591/16 THAT Capital Issue 1.049 (Meyers Snowplow for Pick-up) be approved at \$6,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

592/16 THAT Capital Issue 1.050 (Purchase of Edraulic Combi Tools – Holmatro GCT 4150 EVO) be approved at \$28,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

593/16 THAT Capital Issue 1.051 (Zamboni - Additional) be approved at \$110,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

594/16 THAT Capital Issue 1.052 (RFID Tagging and Security System Project) be approved at \$75,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 595/16 THAT Capital Issue 1.053 (Accessibility – Various buildings Accessibility upgrades in consultation with Accessibility Coordinator) be approved at \$50,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Carr

596/16 THAT Capital Issue 1.054 (Asbestos Management) be approved at \$10,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Graham

597/16 THAT Capital Issue 1.055 (Roof Replacements) be approved at \$100,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Carr

598/16 THAT Capital Issue 1.056 (Energy – energy reduction initiatives) be approved at \$50,000.00.

- CARRIED -

Councillor Carr requested that staff be directed to prepare a report to Council quantifying energy savings as a result of various City solar projects.

Moved by Councillor Miller
Seconded by Councillor McCaw

REC. NO. 599/16 THAT Capital Issue 1.057 (HVAC and ventilation systems – various locations) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

600/16 THAT Capital Issue 1.058 (Life safety upgrade – fire alarm upgrades and replacement) be approved at \$10,000.00.

- CARRIED -

Lunch recess 12:08 p.m. – 1:15 p.m.

Moved by Councillor Thompson
Seconded by Councillor Panciuk

601/16 THAT Capital Issue 1.059 (Market Square Flag Pole Installation) **be approved at \$16,000.00.**

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Carr

602/16 THAT Capital Issue 1.060 (Market Square timber repair/replacement) **be deferred to the 2018 Capital Budget Process** at \$75,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 603/16 THAT Capital Issue 1.061 (Flammables storage & oil separators & oil collection systems) be approved at \$75,000.00.

- FAILED -

Note: Capital Issue 1.061 (Flammables storage & oil separators & oil collection systems) was once again dealt with after the 2 p.m. recess of this meeting.

Moved by Councillor Thompson
Seconded by Councillor Carr

604/16 THAT Capital Issue 1.062 (Overhead doors – replacement of doors at public works) **be deleted** at \$30,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Miller

605/16 THAT Capital Issue 1.063 (Bus Shelters) be approved at \$140,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

606/16 THAT Capital Issue 1.064 (Trail Paving) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Miller

607/16 THAT Capital Issue 1.065 (Zwick's Park #1 Multi-Sport Field Renovation – Design only) **be approved at \$25,000.00.**

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Denyes

REC. NO. 608/16 THAT Capital Issue 1.066 (Spun Concrete Pole Replacement Trail Security Lighting) be approved at \$60,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

609/16 THAT Capital Issue 1.067 (Splash pad service improvements – to water main, sanitary and sewer) be approved at \$50,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

610/16 THAT Capital Issue 1.068 (Roof replacement – Tom Gavey Pavillon) **be deferred to the 2018 Capital Budget Process at \$60,000.00.**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

611/16 THAT Capital Issue 1.069 (Victoria Park: Asphalt Replacement) be approved at \$200,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Carr

612/16 THAT Capital Issue 1.070 (Replacement of West Park Village Gateway and Signage Feature) **be deleted** at \$50,000.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Panciuk

REC. NO. 613/16 THAT Capital Issue 1.071 (QSWC Energy Savings) be approved at \$500,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

614/16 THAT Capital Issue 1.072 (Gerry Masterson/Thurlow Community Centre – Staircase replacement) be approved at \$60,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Miller

615/16 THAT Capital Issue 1.073 (Floor Replacement – Hillcrest Community Centre) be approved at \$7,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

616/16 THAT Capital Issue 1.074 (Library Courtyard paving stones assessment and costing) be approved at \$15,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

617/16 THAT Capital Issue 1.075 (City Hall Server Room Fire Protection System) be approved at \$15,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

REC. NO. 618/16 THAT Capital Issue 1.076 (City Hall Roof Safety Improvements) be approved at \$20,000.00.

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Carr

619/16 THAT Capital Issue 1.077 (Redevelop 31 Wallbridge Cres to accommodate staff as required – Phase 1) be **deferred to the 2018 Capital Budget Process at \$2,000,000.00.**

The motion was - **WITHDRAWN** -

Moved by Councillor Boyce
Seconded by Councillor Graham

620/16 THAT Capital Issue 1.077 (Redevelop 31 Wallbridge Cres to accommodate staff as required – Phase 1) be approved as \$2,000,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

621/16 THAT Capital Issue 1.078 (400 Coleman Street Transit Storage Facility Expansion) be approved at \$2,300,000.00.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

622/16 THAT Capital Issue 1.079 (Fire Station #3 Well Water Quality and Quantity) be approved at \$18,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Panciuk

REC. NO. 623/16 THAT Capital Issue 1.080 (West Riverside Park North Soccer Fields/Parks Yard Entrance Roadway Asphalt Surfacing) be approved at \$100,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

624/16 THAT Capital Issue 1.081 (Memorial Gardens, Tribute Plaza Pergola Structure) be approved at \$75,000.00.

- CARRIED -

Recess 2:22 p.m. – 2:43 p.m.

Moved by Councillor Thompson
Seconded by Councillor Miller

625/16 THAT Capital Issue 1.061 (Flammables storage & oil separators & oil collection systems) be **approved at \$20,000.00.**

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

626/16 THAT Capital Issue 1.082 (SCADA) be approved at \$20,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Graham

REC. NO. 627/16 THAT Capital Issue 1.083 (Storage Hardware Upgrades – Equipment Upgrades) be approved at \$50,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Graham

628/16 THAT Capital Issue 1.084 (GIS Data Collectors and Software – Equipment Upgrade) be approved at \$15,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Miller

629/16 THAT Capital Issue 1.085 (Smart Bus Technology) be approved at \$500,000.00.

- CARRIED -

Councillor Boyce left the Council Meeting due to a previously declared pecuniary interest.

Moved by Councillor Panciuk
Seconded by Councillor Miller

630/16 THAT Capital Issue 1.086 (Public Wi-Fi for a portion of Waterfront Trail) be approved at \$50,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 631/16 THAT Capital Issue 1.087 (Information Screens for City Hall [including elevator], Human Resources and Transit – Phase One) be approved at \$20,000.00.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

632/16 THAT Capital Issue 1.088 (Outdoor Speakers – Market Square) be approved at \$15,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

633/16 THAT Capital Issue 1.089 (New Screens for Council Viewing) be approved at \$10,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

634/16 THAT staff be directed to prepare a report to Council regarding electronic voting for Council members during Council meetings.

- CARRIED -

Moved by Councillor Boyce
Seconded by His Worship Mayor Christopher

635/16 THAT Capital Issue 1.090 (Quinte Sports and Wellness Centre Stand-by Power) be approved at \$2,000,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Miller

REC. NO. 636/16 THAT Capital Issue 1.091 (Water Distribution: West St. Watermain Relining, Tice Cres. to McFarland Dr.) be approved at \$900,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

637/16 THAT Capital Issue 1.092 (Water Treatment – Equipment and Devices) be approved at \$65,000.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Denyes

638/16 THAT Capital Issue 1.093 (Water Treatment: Fall Arrest Replacement) be approved at \$17,500.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Panciuk

639/16 THAT Capital Issue 1.094 (Elevated Storage Tank: Fencing Replacement) be approved at \$7,500.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

640/16 THAT Capital Issue 1.095 (Water Distribution: Water Meters) be approved at \$140,000.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 641/16 THAT Capital Issue 1.096 (Water Distribution: Tools and Equipment) be approved at \$20,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Panciuk

642/16 THAT Capital Issue 1.097 (Unit 01-06 Replacement) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Miller

643/16 THAT Capital Issue 1.098 (Unit 08-06 Replacement) **be deleted** at \$60,000.00.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

644/16 THAT Capital Issue 1.098 (Unit 08-06 Replacement) be approved at \$60,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

645/16 THAT Capital Issue 1.099 (Pollution Control Plant – OCWA Capital) be approved at \$850,000.00.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO. 646/16 THAT Capital Issue 1.100 (Generator replacement at Cascade Pumping Station) be approved at \$100,000.00.

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Denyes

647/16 THAT Capital Issue 1.101 (Sewage Pump and Controls Palmer Road Pumping Stations) be approved at \$25,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

648/16 THAT Capital Issue 1.102 (Unit 246 Replacement – 2004 F-250 Pick up Truck) **be deleted** at \$55,000.00.

- CARRIED -

Councillor Panciuk was absent for the remainder of the meeting.

Moved by Councillor Denyes
Seconded by Councillor Graham

649/16 THAT Capital Issue 1.103 (Riggs Lot - Resurfacing) be approved at \$140,000.00.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

650/16 THAT Capital Issue 1.104 (Pay + Display Machines [x4]) be approved at \$40,000.00.

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Thompson

REC. NO. 651/16 THAT Capital Issue 1.105 (Unit 186 – 2004 Ford F150 Replacement with Plow) **be deleted** at \$50,000.00.

- CARRIED -

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

652/16 THAT Capital Budget Issue 1.109 (Dundas Street Bridge Sidewalk Widening - \$120,000.00 for design [funded through taxation]) be approved.

- FAILED -

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

653/16 THAT staff be directed to prepare a report to Council to investigate installing outdoor washrooms in the vicinity of City Hall/Waterfront (Additional Capital Budget Issue No. 1.106 at \$150,000.00 [Long Term Debt]).

- CARRIED -

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

654/16 THAT staff be directed to prepare a report to Council to investigate the installation of a stage facility (fixed or not-fixed) at the Front Street Parking Lot (Additional Capital Budget Issue No. 1.107 at \$275,000.00 [Long Term Debt]).

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Thompson

NAYS: Councillor McCaw

His Worship Mayor Christopher

YEAS: In total number of (7) seven.

NAYS: In total number of (1) one.

The resolution was - CARRIED -

Moved by His Worship Mayor Christopher
Seconded by Councillor Carr

REC. NO. 655/16 THAT staff be directed to prepare a report to Council to investigate the use of artificial turf to modernize the 401 flower display (Additional Capital Budget Issue No. 1.108 at \$20,000.00 [Long Term Debt]).

Additional Capital Budget Issue 1.109 (Dundas Street Bridge Sidewalk Widening - \$120,000.00 for design – funded through taxation) was dealt with previously.

Moved by Councillor Carr
Seconded by Councillor Denyes

656/16 THAT Additional Capital Budget Issue 1.110 (Airport Parkway Resurfacing) be approved at \$125,000.00 funded through the Road Renewal Reserve Fund.

- CARRIED -

Recess to October 27, 2016 at 9:00 a.m.

**October 27, 2016 Meeting was Called to Order at 9:02 a.m.
All were in attendance.**

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

REC. NO. 657/16 THAT Capital Issue 1.015 (Shave and Pave Program) be approved at **\$1,250,000.00 (\$200,000.00 from taxes & \$1,050,000.00 from Federal Gas Tax).**

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Miller

658/16 THAT Capital Issue 1.016 (Surface Treatment Resurfacing Program) be approved at **\$1,250,000.00 (\$53,400.00 from taxes, \$196,600.00 from grant funds, \$1,000,000.00 from Federal Gas Tax).**

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

659/16 THAT Capital Issue 1.017 (Slurry Seal Resurfacing Program) be approved at **\$250,000.00 (Federal Gas Tax).**

- CARRIED -

Councillor Carr left the Council Meeting due to a previously declared pecuniary interest.

Moved by Councillor McCaw
Seconded by Councillor Boyce

660/16 THAT Additional Capital Budget Issue 1.111 (Shoulder Paving - Maitland Drive from Sidney Street east to Highway 62) be approved at \$300,000.00 funded through Development Charges Reserve.

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

YEAS: Councillor Boyce
Councillor Denyes
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk

NAYS: Councillor Thompson
His Worship Mayor Christopher

YEAS: In total number of (6) six.
NAYS: In total number of (2) two.

The resolution was - CARRIED -

Moved by Councillor Graham
Seconded by Councillor Miller

REC. NO. 661/16 THAT Capital Budget Issues Nos. 1 – 111 be approved **as amended**.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Thompson
His Worship Mayor Christopher

NAYS: Councillor Panciuk

YEAS: In total number of (8) eight.
NAYS: In total number of (1) one.

The resolution was - CARRIED -

8.b.2 PRELIMINARY RESERVE FUND BALANCE ESTIMATES

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 662/16 THAT Preliminary Reserve Fund Balance
Estimates be received.

- CARRIED -

Councillor Carr further requested that background information on reserve funds be provided to Council. In particular, details on “in and out” transactions for the various funds.

8.d. RISE AND REPORT**10. NEW BUSINESS**

The Director of Engineering and Development Services, Rod Bovay, updated Council on the Bridge Work Notice from the Ministry of Transportation. During the first week of November, construction on the Norris Whitney Bridge will result in single lane closures between 10:00 p.m. and 6:00 a.m.

The Director of Recreation, Culture and Community Services, Mark Fluhrer presented a short video produced by Build Belleville providing a Downtown Revitalization update.

Director of Fire and Emergency Services, Mark MacDonald, reminded those in attendance of the second of the two Public Information sessions addressing Open Air Burn regulations. The session will take place on October 27th at the Gerry Masterson Centre beginning at 7:00 p.m.

The Director of Finance/Treasurer, Brian Cousins, provided an update on Long Term Debt and financing as previously requested by Councillor Carr.

Councillor Panciuk spoke of a tourism “roundtable” held by Council about a year ago which included discussions on The Glanmore National Historical Site.

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO. 663/16 THAT Council direct staff to investigate and prepare a report to Council to consider the establishment of a new museum project at the former VIA Rail train station on Station Street.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Graham

664/16 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 27, 2016, be read a first, second and third time and finally passed this 27th day of October, 2016.

- CARRIED -

15. ADJOURNMENT

His Worship Mayor Christopher thanked staff, media and Council for work on the Capital Budget. Council is looking for outstanding projects to be completed and push for completion before the 2017 Budget.

Moved by Councillor Carr
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK