THE CORPORATION OF THE CITY OF BELLEVILLE COUNCIL MEETING AGENDA

JANUARY 13, 2020 4:00 P.M. COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 11:00 a.m. At 11:00 a.m., 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. CAO-2020-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. CAO-2020-01 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2020-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2020-04 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DEDS-2020-02 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of December 9, 2019 and January 6, 2020."

1. CALL TO ORDER

1.1. **ATTENDANCE**

His Worship Mayor Panciuk

Councillor Carr Councillor McCaw
Councillor Culhane Councillor Sandison
Councillor Kelly Councillor Thompson
Councillor Malette Councillor Williams

2. MOMENT OF REFLECTION

2.1 Moment of Reflection

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. PUBLIC MEETINGS

5. READING AND CONFIRMATION OF MINUTES

Minutes of the Special Meeting of November 26, 2019, Special Meeting of November 27, 2019, Regular Council Meeting of December 9, 2019, Special Council Meeting of January 6, 2020, Regular In Camera Meeting of December 9, 2019 and Special In Camera Meeting of January 6, 2020

6. **DEPUTATIONS**

6.1 Holly Dewar representing Belleville Downtown DocFest will make a deputation to Council

RESOLUTION

"THAT the deputation by Holly Dewar, representing Belleville Downtown DocFest regarding the upcoming Annual Belleville Downtown DocFest Film Festival, March 2 to 8, 2020, be received."

6.2 John Smale representing Rotary will make a deputation to Council
Reports Item 8.a.4 refers

RESOLUTION

"THAT the deputation by John Smale representing Rotary regarding a donation of an Outdoor Fitness Park along the Bayshore Trail celebrating their 100th year be received and referred to Reports Item 8.a.4."

7. CORRESPONDENCE

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR MCCAW IN THE CHAIR

8. a. REPORTS

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

8.a.1 STANLEY PARK AREA-SPECIFIC DEVELOPMENT CHARGE BY-LAW

Chief Administrative Officer's Report No. CAO-2020-03

<u>8.a.-1</u>

RESOLUTION

"That pursuant to the Chief Administrative Officer's Report Number CAO-2020-03, Stanley Park Area-Specific Development Charge By-law, a by-law be prepared for Council's consideration; and,

THAT City Council approves the background study prepared by Watson & Associations Economists Ltd. dated February 22, 2019; and

THAT pursuant to the Development Charges Act, City Council has determined that further public consultation is not required."

8.a.2 PURCHASING POLICIES FOR THE PROCUREMENT OF GOODS AND/OR SERVICES

Manager of Finance/Deputy Treasurer's Report No. DDF-2020-01

8.a.-4

RESOLUTION

"THAT pursuant to the Manager of Finance/Deputy Treasurer's Report No DDF-2020-01, Purchasing Policies for the Procurement of Goods and/or Services, a by-law be prepared for Council's consideration."

8.a.3 **CITY OF BELLEVILLE HEALTH AND SAFETY POLICY**

Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2020-01

8.a.-7

RESOLUTION

"THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR 2020-01, the City of Belleville's Health and Safety Policy dated January 13, 2020 be approved by Council."

8.a.4 ROTARY OUTDOOR FITNESS PARK ALONG THE BAYSHORE TRAIL

General Manager, Transportation & Operations Services' Report No. GMTOS-2020-01 Deputation 6.2 refers

8.a.-10

RESOLUTION

"THAT pursuant to the General Manager of Transportation and Operations Services' Report No GMTOS-2020-01, Council approve the Rotary Club of Quinte's Outdoor Fitness Park proposal along the Bayshore Trail and direct management to proceed with installation of the fitness equipment."

8.a.5 **BUTTERFLY RUN SCULPTURE AT ZWICKS PARK**

General Manager, Transportation and Operations Services' Report No. GMTOS-2020-02

8.a.-17

RESOLUTION

"THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2020-02, Council approve the Butterfly Sculpture at Zwick's Park and direct management to proceed with installation of the sculpture."

8.a.6 **SUPPLY AND DELIVERY OF USED BULLDOZER**

Capital & Fleet Asset Manager's Report No. CFAM-2020-01

8.a.-19

RESOLUTION

"THAT the 2020 Capital Budget be amended to add \$3,500.00 of additional funding for item #19-1.0333 Unit 407-02 Used Dozer Replacement project from the Capital Equipment Reserve Fund; and

THAT the Request for Proposal submission from Brandt Tractor Ltd. be accepted for the supply and delivery of a used Bulldozer in the amount of \$199,900.00 plus \$25,987.00 HST, for a total amount of \$225,887.00, this being the most qualified proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The

Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.a.7 **PURCHASE OF TWO (2) 2021 INTERNATIONAL TANDEM AXLE TRUCKS**

Capital & Fleet Asset Manager's Report No. CFAM-2020-04

8.a.-23

RESOLUTION

"THAT the Request for Proposal submission from Rush Truck Centres of Canada Ltd. be accepted for the supply and delivery of two (2) 2021 International Tandem Axle Plow Trucks in the amount of \$706,479.30 plus \$91,842.31 HST, for a total amount of \$798,321.61, this being the only proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.a.8 PURCHASE OF A 2020 STREET SWEEPER VEHICLE

Capital & Fleet Asset Manager's Report No. CFAM-2020-03

8.a.-27

RESOLUTION

"THAT the Request for Proposal submission from Cubex Ltd. be accepted for the supply and delivery of a 2020 Street Sweeper Vehicle in the amount of \$312,353.13 plus \$40,605.91 HST, for a total amount of \$352,959.04, this being the most qualified proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.a.9 **PURCHASE OF A REMOTE CONTROLLED MOWER**

Capital & Fleet Asset Manager's Report No. CFAM-2020-02

8.a.-31

<u>RESOLUTION</u>

"THAT the Request for Proposal submission from Colvoy Enterprises 2012 Ltd. (Demo Unit) be accepted for the supply

and delivery of a Demo Remote Controlled Tracked Mower and Snow Blower Attachment in the amount of \$110,991.90 plus \$14,428.95 HST, for a total amount of \$125,420.85, this being the most qualified proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.a.10 WAIVING OF RENTAL FEES FOR QUINTE CHALLENGER BASEBALL GROUP

General Manager, Transportation & Operations Services' Report No. GMTOS-2020-05

8.a.-35

RESOLUTION

"THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2020-05, Council approve the waiving of a maximum of 22 rental fees annually at The Field of Ability for the Quinte Challenger Baseball Group to be funded annually from the Fees Waived – Municipal Grants accounts."

8.a.11 **PARTICIPATION IN THE WINTERTECH DEVELOPMENT PROGRAM**

General Manager, Transportation & Operations Services' Report No. GMTOS-2020-07

<u>8.a.-37</u>

RESOLUTION

"THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2020-07, Participation in the WinterTech Development Program, a bylaw to approve and authorize the execution of an agreement between the Corporation of the City of Belleville and Go-Evo, be prepared for Council's consideration."

8.a.12 **FAMILY PHYSICIAN RECRUITMENT PROGRAM - DR. KIRA ABELSOHN**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2020-01

8.a.-39

RESOLUTION

"THAT a by-law to approve and authorize an agreement with Dr. Kira Abelsohn to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council's consideration."

8.a.13 STRATEGIC PLAN FOR THE ECONOMIC AND DESTINATION DEVELOPMENT COMMITTEE

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2020-02

8.a.-41

RESOLUTION

"THAT Report No. ECDEV-2020-02 regarding the Strategic Plan for the Economic and Destination Development Committee be received, and further

THAT the five (5) year Strategic Plan for the Economic and Destination Development Committee be approved as circulated."

8.a.14 PURCHASE NEW PUMPER/TANKER TO REPLACE A 1991 E-ONE FEDERAL PUMPER (UNIT #772)

Deputy Fire Chief's Report No. FES-2020-01

8.a.-50

RESOLUTION

"THAT the 2020 Capital Budget be amended to add \$10,000 of additional funding for item #19-1.039 Unit #772 replacement – E-One Pumper project from the Capital Equipment Reserve Fund; and

"THAT the Request for Proposal submission from Battleshield Industries Ltd. be accepted for the supply and delivery of a 2020 Freightliner 2,500 Gallon Pumper/Tanker, in the amount of \$499,999.00 plus \$64,999.87 HST, for a total amount of \$564,998.87, this being the most qualified proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the

City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

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.

"THAT the following Agenda items be approved with the exception of Item(s) ______."

8.b.1 DISPOSAL OF SURPLUS LAND – UNOPENED LANEWAY (BEATTY ROAD)

Director, Corporate Services/Clerk's Report No. DCS-2020-01

8.b.-1

RESOLUTION

"THAT a by-law to stop-up, close and convey to the abutting property owner a portion of the Road Allowance between Lots 6 and 7, Concession 8, Thurlow, south of Beatty Road, Belleville, County of Hastings, be prepared for Council's consideration."

8.b.2 RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED - 199 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS FILE NUMBER: B-77-1094

APPLICANT: JOSEPH CHACKO
OWNER: MHSA PROPERTIES LTD.

Principal Planner's Report No. PP-2020-01

B-21

RESOLUTION

1. "THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1094 to amend Zoning By-law Number 10245, as amended regarding 199 Dundas Street

East, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject land from Highway Commercial (C3) Zone to Highway Commercial (C3) Zone with special provisions to add medical clinic as a permitted use."

- 2. "THAT a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration."
- 8.b.3 RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED 8 & 12 KING STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS

FILE NUMBER: B-77-1095

OWNER/APPLICANT: UCB CANADA

AGENT: INVESTMENT MANAGEMENT SYNDICATE LTD.

Principal Planner's Report No. PP-2020-02

<u>B-37</u>

RESOLUTION

1. "THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1095 to amend Zoning By-law Number 10245, as amended regarding 8 and 12 King Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject land from Highway Commercial (C3) Zone to General Commercial (C2) Zone with special provisions to permit a parking lot associated with the property location at 2 Dundas Street West."

2. "THAT a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration."

8.b.4 RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO THE OFFICIAL PLAN AND ZONING BY-LAW NUMBER 3014, AS AMENDED; LOTS 8 & 9 OF REGISTERED PLAN NO. 124, CITY OF BELLEVILLE, COUNTY OF HASTINGS

FILE NUMBER: B-77-1096

OWNER: ANDY GEERTSMA, GCL DEVELOPMENTS LTD.

APPLICANT: GCL DEVELOPMENTS LTD.

AGENT: LORELEI JONES, MACAULAY SHIOMI HOWSON

LTD.

Principal Planner's Report No. PP-2020-03

<u>B-54</u>

<u>RESOLUTION</u>

1. "THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1096 to amend the City of Belleville Official Plan and Zoning By-law Number 3014, as amended for Lots 8 and 9 of Registered Plan 124, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Schedule 'B' Land Use Plan of the Official Plan be amended by replacing the Open Space designation with a Residential Land Use designation and replacing part of the Residential Land Use designation with an Open Space designation; and,

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject land from Development (D-r) Zone and Hazard (H) Zone to Low Density Residential Type 1 (R1-27) Zone, Medium Density Residential (R3-1, R3-2, R3-3) Zone, High Density Residential (R4-6) Zone, Community Facility (CF) Zone and Hazard (H) Zone to permit 367 residential units of various types and densities, a park, open space, and walkways."

2. "THAT a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment #30), be prepared for Council's consideration."

 "THAT a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration."

8.b.5 ACCEPTANCE OF ABOVEGROUND SERVICES, SETTLERS RIDGE SUBDIVISION - PHASE 2 OWNER: SETTLERS RIDGE DEVELOPMENTS INC.

Development Technologist's Report No. APS-2020-01

8.b.-4

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain aboveground City Services in Phase 2 of the Settlers Ridge Subdivision be prepared for Council's consideration."

8.b.6 MINISTRY OF THE ENVIRONMENT 2019-20 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE BELLEVILLE DRINKING WATER SYSTEM

General Manager, Environmental Services' Report No. GMES-2020-01

8.b.-7

RESOLUTION

"THAT the General Manager of Environmental Services' Report No. GMES-2020-01 regarding the Ministry of the Environment 2019-20 Drinking Water System Inspection Report for the Belleville Drinking Water System be received as information."

8.b.7 **DEVELOPMENT CHARGES INDEXING**

Director of Finance/Treasurer's Report No. DF-2020-01

8.b.-87

RESOLUTION

"THAT the Director of Finance/Treasurer's Report No. DF-2020-01, Development Charges Indexing, be received."

8.b.8 **CITY OF BELLEVILLE GRANT COMMITTEE**

Manager of Finance/Deputy Treasurer's Report No. DDF-2020-02

8.b.-90

RESOLUTION

"THAT Council approve the recommendations of the Grant Committee as outlined in the Manager of Finance/Deputy Treasurer's Report No. DDF-2020-02, City of Belleville Grant Committee."

8.b.9 CONTRACT NO. PRKS-2019-07 RE DESIGN BUILD FOR NEW PLAYGROUND EQUIPMENT IN STANLEY PARK

General Manager, Transportation and Operations Services' Report No. GMTOS-2020-06

8.b.-107

RESOLUTION

"THAT the request for proposal submission from Wentworth Landscapes be accepted for Contract No. PRKS-2019-07 re Design Build for New Playground Equipment in Stanley Park in the amount of \$167,847.46 plus \$21,820.17 HST, for a total amount of \$189,667.63, this being the lowest and most qualified proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.b.10 INTERNATIONAL WOMEN'S DAY MARCH

Parade Permit Application from Three Oaks/Jocelyn Pitcher representing the International Women's Day Committee

8.b.-114

RESOLUTION

"THAT the Three Oaks/Jocelyn Pitcher application on behalf of the International Women's Day Committee for the issuance of a Parade Permit to have a parade/march on Tuesday, March 3, 2020 assembling at 4:25 p.m. at the Belleville Public Library be approved, in consultation with staff."

8. c. COUNCIL INFORMATION MATTERS

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.

"THAT the following Agenda items be received save and except Item(s) _____."

8.c.1 CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES

Planning Advisory Committee Secretary's January 7, 2020 report in connection with the Public Meeting Minutes dated December 2, 2019

<u>8.c.-1</u>

8.c.2 BUILDING SECTION MONTH END REPORT

Report Period: December 2019

8.c.-2

8.c.3 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS

a) Request to Lobby the Telecommunications Industry and Smart Phone Manufacturers to Develop a Solution to 911 Misdials

November 12, 2019 Resolution from the Town of Tecumseh

8.c.-6

8.c.4 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF

- City Council Planning Committee Minutes dated December 2, 2019
- Planning Advisory Committee Minutes dated December 2, 2019

8. d. RISE AND REPORT

9. BY-LAWS

Following the first and second reading of by-laws, Members may debate any by-law under consideration...

9. a. FIRST READING OF BY-LAWS

2020-02, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of the Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain Bylaws of the City of Belleville and Appointment of Property Standards	
Officers	<u>9.a1</u>
2020-03, a by-law to stop-up, close and convey to the abutting property owner a portion of the Road Allowance between Lots 6 and 7, Concession 8, Thurlow, south of Beatty Road, Belleville, County of	
Hastings	<u>9.a4</u>
2020-04, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (199 Dundas St. East)	<u>9.a7</u>
2020-05, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (8 & 12 King Street)	<u>9.a9</u>
2020-06, a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment #30) (Lots 8&9, Plan 124)	<u>9.a11</u>
2020-07, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Lots 8&9, Plan 124)	<u>9.a16</u>
2020-08, a by-law to approve and authorize the acceptance of certain aboveground City Services in Phase 2 of the Settlers Ridge Subdivision	<u>9.a24</u>
2020-09, a by-law to establish purchasing policies for the procurement of goods and services	<u>9.a25</u>
2020-10, a by-law to establish an OLG Municipality Contribution Agreement Reserve Fund	9.a49

2020-11, a by-law to approve and authorize the execution of a Medical Services Agreement between Dr. Kira Abelsohn and the Corporation of the City of Belleville

9.a.-50

2020-12, a by-law to approve and authorize the execution of an OCE Funding Agreement between GO EVO Inc., the Corporation of the City of Belleville and the Corporation of the City of Quinte West

9.a.-54

9. b. SECOND READING OF BY-LAWS AND DISCUSSION

2020-02	2020-07
2020-03	2020-08
2020-04	2020-09
2020-05	2020-10
2020-06	2020-11
	2020-12

9. c. THIRD READING OF BY-LAWS

2020-02, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of the Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain Bylaws of the City of Belleville and Appointment of Property Standards Officers

2020-03, a by-law to stop-up, close and convey to the abutting property owner a portion of the Road Allowance between Lots 6 and 7, Concession 8, Thurlow, south of Beatty Road, Belleville, County of Hastings

2020-04, a by-law amending Zoning By-law Number 10245 being a bylaw to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (199 Dundas St. East)

2020-05, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (8 & 12 King Street)

2020-06, a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment #30) (Lots 8&9, Plan 124)

2020-07, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Lots 8&9, Plan 124)

2020-08, a by-law to approve and authorize the acceptance of certain aboveground City Services in Phase 2 of the Settlers Ridge Subdivision

2020-09, a by-law to establish purchasing policies for the procurement of goods and services

2020-10, a by-law to establish an OLG Municipality Contribution Agreement Reserve Fund

2020-11, a by-law to approve and authorize the execution of a Medical Services Agreement between Dr. Kira Abelsohn and the Corporation of the City of Belleville

2020-12, a by-law to approve and authorize the execution of an Agreement between Go-Evo and the Corporation of the City of Belleville

10. NEW BUSINESS

11. MOTIONS

11.1 Moved by Councillor Sandison

"THAT Council for the City of Belleville develop and implement a 'Council Member Annual Performance Review' survey to allow and encourage taxpayer/resident feedback on individual performance with the intent to assist Council members in gauging taxpayer satisfaction with decision making and alignment of Ward and City Priorities."

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. **CONFIRMATORY BY-LAW**

"THAT By-law Number 2020-13, a by-law to confirm the proceedings of Council at its meeting held on January 13, 2020, be read a first, second and third time and finally passed this 13th day of January, 2020."

<u>14-1</u>

15. ADJOURNMENT