

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

JANUARY 8, 2015

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)

Staff: Mark Fluhrer, Rod Bovay, Rick Kester

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

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.b CONSENT ITEMS
- 8.c COUNCIL INFORMATION
- 8.d. RISE AND REPORT
9. BY-LAWS
10. NEW BUSINESS
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 Thompson

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 APPOINTMENTS TO BOARDS, COMMITTEE & SPECIAL COMMITTEES**

Moved by Councillor Graham
Seconded by Councillor Thompson

Statutory Management Boards**1. a) Police Services Board:**

REC. NO. 01/15 THAT Bradley Devolin be appointed to the Police Services Board.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor McCaw

02/15 THAT Murray Angus be appointed to the Police Services Board.

- FAILED -

Moved by Councillor Miller
Seconded by Councillor Graham

03/15 THAT Nominations to the Police Services Board be closed.

- CARRIED -

1. b) Belleville Library Board:

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 04/15 THAT Sophie Andrews, Gerry Fraiberg, Eric Lindenberg, Beth Phieffer, Michael Roberts and Vern Whalen be appointed to the Belleville Library Board.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

05/15 THAT Nominations to the Belleville Library Board be closed.

- CARRIED -

1. c) Board of Management Belleville Business Improvement Area:

Ten (10) business appointees were supplied by BDIA-Term of Council.

Statutory Committees**2. a) Committee of Adjustment:**

Moved by Councillor Thompson
Seconded by Councillor Boyce

06/15 THAT Jack Alexander, George Beer, Dale Burley, Graham Locklin, Kay Manderville, Brian Miller and Melvyn Plewes be appointed to the Committee of Adjustment.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor McCaw

07/15 THAT Richard Black be appointed to the Committee of Adjustment.

- FAILED -

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 08/15 THAT Nominations to the Committee of Adjustment be closed.

- CARRIED -

2. b) Accessibility Advisory Committee:

Moved by Councillor Graham
Seconded by Councillor Denyes

09/15 THAT John Cairns, Deanna Dulmage, Jeremy Davis, Jennifer Johnstone, Karen Kitchen and Nancy Lewis be appointed to the Accessibility Advisory Committee.

- CARRIED -

Joint Committees and Boards

3. i) Stirling & District Recreation Centre:

Moved by Councillor Panciuk
Seconded by Councillor Denyes

10/15 THAT Curtis Hayes be appointed to the Stirling & District Recreation Centre.

- CARRIED -

3. j) Quinte Economic Development Commission (QEDC):

Moved by Councillor Denyes
Seconded by Councillor Miller

11/15 THAT Ross Rae, Jill Raycroft and Tracy Trumble be appointed to the Quinte Economic Development Commission (QEDC).

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Panciuk

REC. NO. 12/15 THAT Richard Courneyea and Paul Kyte be appointed to the Quinte Economic Development Commission (QEDC).

- FAILED -

Moved by Councillor McCaw
Seconded by Councillor Panciuk

13/15 THAT Neal Ford be appointed to the Quinte Economic Development Commission (QEDC).

- FAILED -

Moved by Councillor Miller
Seconded by Councillor Denyes

14/15 THAT Nominations to the Quinte Economic Development Commission (QEDC) be closed.

- CARRIED -

Advisory Committees

4. a) Planning Advisory Committee:

Moved by Councillor Denyes
Seconded by Councillor Miller

15/15 THAT John Baltutis, David Joyce, Mike Letwin and Ross Rae be appointed to the Planning Advisory Committee.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

16/15 THAT William Glisky, Richard Courneyea, Richard Black and Murray Angus be appointed to the Planning Advisory Committee.

- FAILED -

Moved by Councillor Carr
Seconded by Councillor McCaw

REC. NO. 17/15 THAT Graham Locklin be appointed to the Planning Advisory Committee.

- FAILED -

Moved by Councillor Miller
Seconded by Councillor Denyes

18/15 THAT Nominations to the Planning Advisory Committee be closed.

- CARRIED -

4. c) Municipal Heritage Committee:

Moved by Councillor Miller
Seconded by Councillor Graham

19/15 THAT all applicants as listed (Richard Black, Betty Jane Burkitt, Jeremy Davis, Curtis Hayes, Robert Johnston, Janna Munkittrick-Colton and Jill Raycroft) be appointed to the Municipal Heritage Committee.

- CARRIED -

4. e) Façade Improvement Committee:

Moved by Councillor Graham
Seconded by Councillor Miller

20/15 THAT Richard Courneyea be appointed to the Façade Improvement Committee.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

21/15 THAT Ian Stock be appointed to the Façade Improvement Committee.

- FAILED -

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 22/15 THAT Nominations to the Façade Improvement Committee be closed.

- CARRIED -

4. f) Glanmore National Historic Site Advisory Committee:

Moved by Councillor Panciuk
Seconded by Councillor Miller

23/15 THAT all applicants as listed (Betty Lavalee, Linda Mazur-Jack, Lindi Pierce and Beverly Pulver) be appointed to the Glanmore National Historic Site Advisory Committee.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Miller

24/15 THAT Jennifer Johnstone be appointed to the Glanmore National Historic Site Advisory Committee.

- FAILED -

Moved by Councillor Boyce
Seconded by Councillor Thomspson

25/15 THAT Ian Stock be appointed to the Glanmore National Historic Site Advisory Committee.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Boyce

26/15 THAT Judie Preece be appointed to the Glanmore National Historic Site Advisory Committee.

- FAILED -

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 27/15 THAT Nominations to the Glanmore National
Historic Site Advisory Committee be closed.

- CARRIED -

4. g) Transit Operations Advisory Committee:

Moved by Councillor Denyes
Seconded by Councillor Carr

28/15 THAT Melitta Artindale, Bruce Goodman, Karen
Kitchen and Jill Raycroft be appointed to the
Transit Operations Advisory Committee.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor McCaw

29/15 THAT Richard Black, Neal Ford and William
Glisky be appointed to the Transit Operations
Advisory Committee.

- FAILED -

Moved by Councillor Thompson
Seconded by Councillor McCaw

30/15 THAT Larry Pohjola be appointed to the Transit
Operations Advisory Committee.

- FAILED -

Moved by Councillor Boyce
Seconded by Councillor Miller

31/15 THAT Richard Courneyea and Paul Kyte be
appointed to the Transit Operations Advisory
Committee.

- FAILED -

4. h) Gerry Masterson Thurlow Community Centre Committee:

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 32/15 THAT all applicants as listed (Marie Beaudrie, George Beer, Curtis Hayes, Mike Letwin, Carol Masterson, Gerry Masterson and Tracy Trumble) be appointed to the Gerry Masterson Thurlow Community Centre Committee.

- CARRIED -

Note: There is still one (1) vacancy on this committee.

4. j) Agricultural Advisory Committee:

Moved by Councillor Graham
Seconded by Councillor Thompson

33/15 THAT Richard Black be appointed to the Agricultural Advisory Committee.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Denyes

34/15 THAT the mandate for the Agricultural Advisory Committee be reviewed and amended to focus on "rural affairs".

- CARRIED -

Note: There are still two (2) vacancies on this committee.

4. k) Green Task Force:

Moved by Councillor Graham
Seconded by Councillor Miller

35/15 THAT Patrick Bertrand, William Glisky, Jennifer Johnston, Tom Lafferty and Gary Magwood be appointed to the Green Task Force.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Thompson

REC. NO. 36/15 THAT Nominations to the Green Task Force be closed.

- CARRIED -

Special Purpose Boards and Committees

5. a) Cultural Exchange Committee:

Moved by Councillor Denyes
Seconded by Councillor Carr

37/15 THAT Luisa Sorrentino be appointed to the Cultural Exchange Committee.

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Miller

38/15 THAT Neal Ford be appointed to the Cultural Exchange Committee.

- FAILED -

Moved by Councillor Graham
Seconded by Councillor Thompson

39/15 THAT Nominations to the Cultural Exchange Committee be closed.

- CARRIED -

5. c) Mayor's Implementation Team:

Moved by Councillor Panciuk
Seconded by Councillor McCaw

40/15 THAT Council table appointments until approval of a Terms of Reference.

- FAILED -

5. d) Canada Day Committee:

Moved by Councillor Boyce
Seconded by Councillor Carr

REC. NO. 41/15 THAT the Terms of Reference and mandate for the Canada Day Committee be reviewed and that staff prepare a report.

- CARRIED -

5. e) Christmas Lighting Display Committee:

Moved by Councillor Thompson
Seconded by Councillor Denyes

42/15 THAT Annis Ross and Peter Ross be appointed to the Christmas Lighting Display Committee.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

43/15 THAT Doug Ellis be appointed to the Christmas Lighting Display Committee.

- FAILED -

Corporate Appointments**6. a) Veridian Corporation Board of Directors (Veridian Connections):**

Moved by Councillor Boyce
Seconded by Councillor McCaw

44/15 THAT Murray Angus be appointed to the Veridian Corporation Board of Directors.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor McCaw
Councillor Panciuk

NAYS: Councillor Denyes
Councillor Graham
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 Denyes
Seconded by Councillor Thompson

REC. NO. 45/15 THAT Doug Parker be appointed to the Veridian Corporation Board of Directors.

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 Panciuk
Councillor Thompson

NAYS:

His Worship Mayor Christopher

YEAS: In total number of (9) nine.

NAYS: In total number of (0) zero.

The resolution was - CARRIED

Moved by Councillor Denyes
Seconded by Councillor Thompson

46/15 THAT Neil Ellis be appointed to the Veridian Corporation Board of Directors.

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

YEAS: Councillor Denyes
Councillor Graham
Councillor Thompson

NAYS: Councillor Boyce
Councillor Carr
Councillor McCaw
Councillor Miller
Councillor Panciuk

His Worship Mayor Christopher

YEAS: In total number of (4) four.

NAYS: In total number of (5) five.

The resolution - **FAILED** -

Moved by Councillor McCaw
Seconded by Councillor Panciuk

REC. NO. 47/15 THAT the matter regarding appointments to the Veridian Corporation Board of Directors be **TABLED** to the January 12 Council Meeting.

- **FAILED** -

Moved by Councillor Boyce
Seconded by Councillor Denyes

48/15 THAT Nominations to the Veridian Corporation Board of Directors be closed.

- **CARRIED** -

Moved by Councillor Boyce
Seconded by Councillor Carr

49/15 THAT Nominations to the Veridian Corporation Board of Directors be opened.

- **CARRIED** -

Moved by Councillor Boyce
Seconded by Councillor Miller

REC. NO. 50/15 THAT Rick Clow be appointed to the Veridian Corporation Board of Directors.

There was no vote as the board positions had been filled.

Moved by Councillor Denyes
Seconded by Councillor Thompson

51/15 THAT Jack Alexander be appointed to the Veridan Corporation Board of Directors.

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Panciuk

52/15 THAT Ralph Neale be appointed to the Verdian Corporation Board of Directors.

- FAILED -

Moved by Councillor Miller
Seconded by Councillor Carr

53/15 THAT Nominations to the Veridian Corporation Board of Directors be closed.

- CARRIED -

6. b) Quinte Health Care Advisory Member:

Moved by Councillor Carr
Seconded by Councillor Panciuk

54/15 THAT Trina Rathwell be appointed as a Quinte Health Care Advisory Member.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Panciuk

REC. NO. 55/15 THAT Patrick Doyle be appointed as a Quinte Health Care Advisory Member.

- FAILED -

Moved by Councillor Thompson
Seconded by Councillor Denyes

56/15 THAT Devon Dings be appointed as a Quinte Health Care Advisory Member.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Miller

57/15 THAT John Cairns be appointed as a Quinte Health Care Advisory Member.

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Panciuk

58/15 THAT Neal Ford be appointed as a Quinte Health Care Advisory Member.

- FAILED -

Moved by Councillor McCaw
Seconded by Councillor Panciuk

59/15 THAT Richard Black be appointed as a Quinte Health Care Advisory Member.

- FAILED -

Moved by Councillor Denyes
Seconded by Councillor Carr

60/15 THAT Nominations for Quinte Health Care Advisory Members be closed.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Thompson

REC. NO. 61/15 THAT in accordance with the committee member selections made by Council, a by-law to appoint members to Boards, Committees and Special Committees be prepared for Council's consideration at the January 12, 2015 meeting of Council.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Thompson

62/15 THAT By-law Number 2015-01, a by-law to confirm the proceedings of Council at its Special Meeting held on January 8, 2015, be read a first, second and third time and finally passed this 8th day of January, 2015.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK