

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING MINUTES

Appointments to Boards and Committees

JANUARY 9, 2019

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

PRESENT                      His Worship Mayor Panciuk

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

(Matt MacDonald, City Clerk)

### 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest brought forward at this time.

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
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 Sandison  
Seconded by Councillor Malette

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

- CARRIED -

**8. a. REPORTS****8.a.1 APPOINTMENTS TO BOARDS, COMMITTEES & SPECIAL COMMITTEES**

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Moved by Councillor Carr  
Seconded by Councillor Kelly

REC. NO. 01/19 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 14, 2019 meeting of Council, **as amended**.

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Williams

02/19 THAT His Worship Mayor Panciuk, Councillor McCaw, Councillor Malette (Alternate) and Jack Miller be appointed to the Police Services Board.

- CARRIED -

**Statutory Management Boards****1. b) Belleville Library Board:**

Moved by Councillor Thompson  
Seconded by Councillor McCaw

REC. NO. 03/19 THAT Councillor Carr, Councillor Kelly, Councillor Thompson, Councillor Malette (Alternate), Melville Butler, Michael Roberts, Beth Phieffer, Gerry Fraiberg, Gregg Antworth and Carol Feeney be appointed to the Belleville Library Board.

- CARRIED -

**Statutory Management Boards****1. c) Board of Management Belleville Downtown Improvement Area (BDIA):**

Moved by Councillor Carr  
Seconded by Councillor Sandison

04/19 THAT Councillor Williams, Councillor Thompson (Alternate) and the appointees supplied by the BDIA be appointed to the Board of Management Belleville Downtown Improvement Area (BDIA).

- CARRIED -

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

Moved by Councillor Kelly  
Seconded by Councillor Culhane

05/19 THAT Jack Alexander, Brian Miller, Chris Ripley, Robert Kranendonk, Carol Merrill, Susan Smith and Councillor Sandison be appointed to the Committee of Adjustment.

- CARRIED -

**2. b) Accessibility Advisory Committee:**

Moved by Councillor Sandison  
Seconded by Councillor Culhane

REC. NO. 06/19 THAT Councillor Kelly, Councillor McCaw, Councillor Thompson, Donald Carr, Bryan Cuerrier, Karen Kitchen, Patricia Russell, Peter Matwyuk and Jennifer McTavish be appointed to the Accessibility Advisory Committee.

Council discussed the motion and the following amendment was put forward:

Moved by Councillor Thompson  
Seconded by Councillor Malette

07/19 THAT Carol Goodall replace Peter Matwyuk as an appointee for the Accessibility Advisory Committee.

**- FAILED -**

Moved by Councillor Malette  
Seconded by Councillor Culhane

08/19 THAT David Globe replace Donald Carr as an appointee for the Accessibility Advisory Committee.

**- FAILED -**

Moved by Councillor McCaw  
Seconded by Councillor Malette

09/19 THAT David Globe replace Peter Matwyuk as an appointee for the Accessibility Committee.

**- CARRIED -**

Moved by Councillor Sandison  
Seconded by Councillor Culhane

REC. NO. 10/19 THAT Councillor Kelly, Councillor McCaw, Councillor Thompson, Donald Carr, Bryan Cuerrier, Karen Kitchen, Patricia Russell, **David Globe** and Jennifer McTavish be appointed to the Accessibility Advisory Committee.

- CARRIED -

**2.c) Emergency Management Program Committee –  
Emergency Operations Control Group:**

Moved by Councillor McCaw  
Seconded by Councillor Sandison

11/19 THAT His Worship Mayor Panciuk and Councillor Malette be appointed to the Emergency Management Program Committee.

- CARRIED -

**Joint Committees and Boards**

**3. a) Quinte Conservation Authority:**

Moved by Councillor Williams  
Seconded by Councillor Culhane

12/19 THAT Councillor Carr, Councillor Kelly, Councillor Malette and Councillor Sandison (Alternate) be appointed to the Quinte Conservation Authority.

- CARRIED -

**3. b) Hastings Prince Edward Public Health:**

Moved by Councillor Culhane  
Seconded by Councillor Sandison

13/19 THAT Councillor Kelly, Councillor Sandison and Councillor Thompson (Alternate) be appointed to the Hastings Prince Edward Public Health Committee.

- CARRIED -

**3. c) Community & Human Services Committee:**

Moved by Councillor Kelly  
Seconded by Councillor Malette

REC. NO. 14/19 THAT Councillor McCaw, Councillor Culhane, Councillor Sandison, Councillor Malette and Councillor Thompson (Alternate) be appointed to the Community & Human Services Committee.

- CARRIED -

**3. d) Hastings Quinte Emergency Services Committee:**

Moved by Councillor Williams  
Seconded by Councillor Culhane

15/19 THAT Councillor McCaw, Councillor Malette, Councillor Kelly, Councillor Thompson and Councillor Sandison (Alternate) be appointed to the Hastings Quinte Emergency Services Committee.

- CARRIED -

**3. e) Hastings Quinte Long Term Care Committee:**

Moved by Councillor Sandison  
Seconded by Councillor McCaw

16/19 THAT Councillor Culhane, Councillor Kelly, Councillor Sandison and Councillor McCaw (Alternate) be appointed to the Hastings Quinte Long Term Care Committee.

- CARRIED -

**3. f) 9-1-1 Committee:**

Moved by Councillor McCaw  
Seconded by Councillor Kelly

17/19 THAT Councillor Culhane and Councillor Williams (Alternate) be appointed to the 9-1-1 Committee.

- CARRIED -

**3. g) Joint Provincial Offences Board:**

Moved by Councillor Sandison  
Seconded by Councillor Thompson

REC. NO. 18/19 THAT Councillor McCaw, Councillor Malette and Councillor Kelly (Alternate) be appointed to the Joint Provincial Offences Board.

- CARRIED -

**3. h) Centre and South Hastings Waste Services Board:**

Moved by Councillor Carr  
Seconded by Councillor Kelly

19/19 THAT Councillor Sandison and Councillor Thompson (Alternate) be appointed to the Centre and South Hastings Waste Services Board.

- CARRIED -

**3. i) Stirling & District Recreation Centre:**

Moved by Councillor Carr  
Seconded by Councillor Malette

20/19 THAT Councillor Sandison and Councillor Carr (Alternate) be appointed to the Stirling & District Recreation Centre.

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Culhane

21/19 THAT His Worship Mayor Panciuk, Councillor Williams, Councillor Culhane (Alternate), Tim McKinney and Eric Lehtinen be appointed to the Quinte Economic Development Commission (QEDC).

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Culhane

REC. NO. 22/19 THAT Ross Rae replace Tim McKinney as an appointed on the Quinte Economic Development Commission.

- FAILED -

**3. k) Quinte Source Protection Committee:**

Moved by Councillor Carr  
Seconded by Councillor Kelly

23/19 THAT Councillor Culhane and Councillor Thompson (Alternate) be appointed to the Quinte Source Protection Committee.

- CARRIED -

**3. l) Archives Committee:**

Moved by Councillor Thompson  
Seconded by Councillor Culhane

24/19 THAT Councillor Malette, Councillor Thompson and Councillor Williams (Alternate) be appointed to the Archives Committee.

- CARRIED -

**3. m) Bay of Quinte Regional Marketing Board:**

Moved by Councillor Carr  
Seconded by Councillor Malette

25/19 THAT Councillor Kelly and Councillor McCaw (Alternate) be appointed to the Bay of Quinte Regional Marketing Board.

- CARRIED -



**Advisory Committees****4. a) Planning Advisory Committee:**

Moved by Councillor Williams  
Seconded by Councillor Sandison

REC. NO. 26/19 THAT Councillor Carr, Councillor Sandison, Councillor Culhane, Councillor Kelly, Councillor Williams, His Worship Mayor Panciuk (Alternate), Councillor McCaw (Alternate), John Baltutis, David Joyce, Kathryn Brown and Paul Jennings be appointed to the Planning Advisory Committee.

- CARRIED -

Moved by Councillor Williams  
Seconded by Councillor Sandison

27/19 THAT Stanley Jones replace David Joyce as an appointee for the Planning Advisory Committee.

- FAILED -

Moved by Councillor Thompson  
Seconded by Councillor Malette

28/19 THAT Stanley Jones replace Kathryn Brown as an appointee for the Planning Advisory Committee.

- FAILED -

**Advisory Committees****4. c) Municipal Heritage Committee:**

Moved by Councillor Culhane  
Seconded by Councillor Kelly

29/19 THAT Richard Black, Jeremy Davis, Karen Fisk, Janna Munkittrick-Colton, Trevor Parsons, Esthel Issa and Mark Stoliker be appointed to the Municipal Heritage Committee.

- CARRIED -

**4. d) Audit Committee:**

Moved by Councillor Carr  
Seconded by Councillor Kelly

REC. NO. 30/19 THAT His Worship Mayor Panciuk, Councillor Sandison, Councillor Thompson and Councillor Williams (Alternate) be appointed to the Audit Committee.

- CARRIED -

**4. e) Façade Improvement Committee:**

Moved by Councillor Culhane  
Seconded by Councillor Sandison

31/19 THAT Councillor Thompson, Councillor Williams, Councillor Culhane (Alternate) and Zachary Shunock be appointed to the Façade Improvement Committee.

- CARRIED -

**4. f) Glanmore National Historic Site Advisory Committee:**

Moved by Councillor Culhane  
Seconded by Councillor Williams

32/19 THAT Councillor Kelly, Councillor Culhane, Linda Mazur-Jack, Judie Preece, Robert Kranendonk, Trevor Parson, Carson Cross be appointed to the Glanmore National Historic Site Advisory Committee.

- CARRIED -

**Advisory Committees****4. g) Transit Operations Advisory Committee:**

Moved by Councillor Williams  
Seconded by Councillor McCaw

REC. NO 33/19 THAT Councillor Carr, Councillor Sandison, Councillor Malette, Dwain Hilts, Veronica Leonard, Carol Feeney and Caitlin St. John be appointed to the Transit Operations Advisory Committee.

- CARRIED -

**4. h) Gerry Masterson Thurlow Community Centre Committee:**

Moved by Councillor Sandison  
Seconded by Councillor McCaw

34/19 THAT Councillor Sandison, Councillor Carr, Councillor Thompson, Councillor McCaw (Alternate) and two (2) citizen appointees (to be determined) be appointed to the Gerry Masterson Thurlow Community Centre Committee.

- CARRIED -

**4. i) Green Task Force:**

Moved by Councillor Culhane  
Seconded by Councillor Carr

35/19 THAT Councillor Malette, Councillor Sandison, Kevin Bazkur, Ruth Hatton, Gary Magwood, Brittany Donnelly and Peter Whittle be appointed to the Green Task Force.

- CARRIED -

**4. j) Grant Committee:**

Moved by Councillor Williams  
Seconded by Councillor McCaw

REC. NO. 36/19 THAT His Worship Mayor Panciuk, Councillor Carr, Councillor McCaw and Councillor Williams be appointed to the Grant Committee.

- CARRIED -

**Advisory Committees****4. k) Belleville Youth Advisory Committee:**

Moved by Councillor Williams  
Seconded by Councillor Carr

37/19 THAT Councillor Williams, Councillor Kelly, Emilie Leneveau and Logan Ramsay be appointed to the Belleville Youth Advisory Committee.

- CARRIED -

**4. l) Active Transportation/Traffic Advisory Committee:**

Moved by Councillor Culhane  
Seconded by Councillor Malette

38/19 THAT Councillor Carr, Councillor Williams, Councillor Sandison and Councillor Thompson be appointed to the Active Transportation/Traffic Advisory Committee.

- CARRIED -

**Special Purpose Boards and Committees****5. a) Cultural Exchange Committee:**

Moved by Councillor Culhane  
Seconded by Councillor Kelly

39/19 THAT His Worship Mayor Panciuk, Councillor Williams and Councillor Malette be appointed to the Cultural Exchange Committee.

- CARRIED -

**5. b) Lighting Display Committee:**

Moved by Councillor Culhane  
Seconded by Councillor Williams

REC. NO. 40/19 THAT Councillor Kelly, Councillor Malette, Councillor McCaw, Annis Ross and Heather Henderson be appointed to the Lighting Display Committee.

- CARRIED -

**5. c) Business Retention and Expansion:**

Moved by Councillor Carr  
Seconded by Councillor Culhane

41/19 THAT Councillor McCaw, Councillor Culhane, Councillor Williams and Councillor Carr (Alternate) be appointed to the Business Retention and Expansion.

- CARRIED -

**5. d) Fairground Property Use Committee:**

Moved by Councillor Culhane  
Seconded by Councillor Williams

42/19 THAT His Worship Mayor Panciuk, Councillor McCaw and Councillor Carr be appointed to the Fairground Property Use Committee.

- CARRIED -

**5. e) Departmental Performance Standards/Hiring Policies & Practices Review Committee:**

Moved by Councillor Culhane  
Seconded by Councillor Kelly

43/19 THAT Councillor Carr, Councillor Culhane, Councillor McCaw and Councillor Williams be appointed to the Departmental Performance Standards/Hiring Policies & Practices Review Committee.

- CARRIED -

**5. f) Belleville Inclusion Committee**

Moved by Councillor Carr  
Seconded by Councillor Sandison

REC. NO. 44/19 THAT Councillor Thompson, Councillor McCaw and Councillor Culhane be appointed to the Belleville Inclusion Committee.

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Williams

45/19 THAT His Worship Mayor Panciuk, Councillor Sandison (Alternate), Doug Parker (Veridian Connections) and Murray Angus be appointed to the Veridian Corporation Board of Directors (Veridian Connections).

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Carr  
Seconded by Councillor Cuhane

THAT Council rise and report.

- CARRIED -

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Carr  
Seconded by Councillor Culhane

46/19 THAT By-law Number 2019-01, a by-law to confirm the proceedings of Council at its Special Meeting held on January 9, 2019, be read a first, second and third time and finally passed this 9<sup>th</sup> day of January, 2019.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Malette  
Seconded by Councillor McCaw

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK