

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

JANUARY 13, 2014

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 2:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:30 p.m. to consider approval of the following resolution.

Moved by Councillor Thompson  
Seconded by Councillor Lafferty

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-2014-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. FES-2014-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Special In Camera Meeting of December 2, 2013 and Regular In Camera Minutes of December 9, 2013.

- CARRIED -

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

PRESENT                      His Worship Mayor Ellis

|                        |                     |
|------------------------|---------------------|
| Councillor Boyce       | Councillor Jenkins  |
| Councillor Christopher | Councillor Lafferty |
| Councillor Culhane     | Councillor Miller   |
| Councillor Denyes      | Councillor Thompson |

(Matt MacDonald, Acting City Clerk)

**2. MOMENT OF PRAYER/MEDITATION**

- 2.1 "O Canada" was sung in recognition of the first Regular Council Meeting of 2014
- 2.2 Mr. Matt MacDonald, Acting Director of Corporate Services/Clerk, opened this session of Council with a moment of prayer

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

There were no Disclosures of Pecuniary Interest brought forward at this time.

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Lafferty  
Seconded by Councillor Boyce

THAT the Minutes of the Special Council Meeting of December 2, 2013, Regular Council Meeting of December 9, 2013, Special In Camera Meeting of December 2, 2013 and Regular In Camera Meeting of December 9, 2013 be approved.

- CARRIED -

**6. DEPUTATIONS**

- 6.1 Representatives of the "Youth Friendly Community" Committee made a deputation to Council regarding the Youth Friendly Application report received from Playworks Reports Item 8.a.2 refers

Moved by Councillor Jenkins  
Seconded by Councillor Miller

THAT the deputation by Representatives of the "Youth Friendly Community" Committee: Brandi Hodge, United Way; Mike Whitaker, Loyalist Employment Services and Tanya Grierson, City of Belleville Recreation Program Supervisor regarding the Youth Friendly Application report received from Playworks, be received and referred to Reports Item 8.a.2.

- CARRIED -

## 7. CORRESPONDENCE

- 7.1 December 30, 2013 letter from Jakup Mikkelsen and Margaret M. Ruiz regarding Zoning Amendment Application B-77-950 Consent Item 8.b.8 refers

Moved by Councillor Thompson  
Seconded by Councillor Culhane

THAT the December 30, 2013 letter from Jakup Mikkelsen and Margaret M. Ruiz regarding Zoning Amendment Application B-77-950 be received and referred to Consent Item 8.b.8.

- CARRIED -

## 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 Miller  
Seconded by Councillor Christopher

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with Councillor Lafferty in the Chair.

- CARRIED -

**8. a. REPORTS****8.a.1 PUBLIC SECTOR SALARY DISCLOSURE – BELLEVILLE POLICE SERVICE**

---

*This item appeared on the December 9, 2013 Council Agenda as Correspondence. Council directed that it be brought back as a Report to the January 13, 2014 meeting*

Moved by Councillor Jenkins  
Seconded by Councillor Culhane

REC. NO. 01/14 THAT the November 25, 2013 letter from City of Belleville, Police Services Board regarding Public Sector Salary Disclosure – Belleville Police Service be received.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Christopher

02/14 THAT, at the request of Councillor Denyes, the Police Chief prepare a report to Council regarding Public Sector Salary Disclosure – Belleville Police Service containing the same information as the previous report, including overtime, after it is presented to the Belleville Police Services Board and prior to the City of Belleville 2014 Budget deliberations.

- CARRIED -

**8.a.2 YOUTH FRIENDLY COMMUNITY**

Moved by His Worship Mayor Ellis  
Seconded by Councillor Miller

03/14 THAT Council reinstate the Youth Advisory Council; and

THAT Council formalize and recognize the Youth Belleville Recreation Committee as a subsidiary part of the Youth Advisory Council; and

THAT the budget for the Youth Advisory Council and the hiring of a part-time Youth Programmer be referred to the 2014 Budget deliberations.

- CARRIED -

8.a.3 **REQUEST FOR PROPOSALS FOR SUPPLY AND DELIVERY OF ONE (1) NEW 2014, 4X4 TRACTOR WITH INSULATED CAB, COMMERCIAL LOADER WITH BUCKET AND OPTIONAL IMPLEMENTS**

Moved by Councillor Thompson  
Seconded by Councillor Boyce

REC. NO. 04/14 THAT the Request for Proposal submission from Anderson Equipment Sales be accepted for supply and delivery of one (1) new 2014, 4x4 tractor with insulated cab, commercial loader with bucket and optional implements, in the amount of \$39,774.00 plus HST of \$5,170.62 for a total amount of \$44,944.62, 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.

- CARRIED -

8.a.4 **2013 DEVELOPMENT CHARGE BACKGROUND STUDIES AND TIMETABLES**

Moved by His Worship Mayor Ellis  
Seconded by Councillor Boyce

05/14 THAT City Council waive Section 8 (Large Contracts) of the City's Purchasing By-law No. 2011-101; and

THAT the City of Belleville accepts the proposal from Watson & Associates Economists Ltd. to conduct a Development Charge Background Study to implement City-Wide Development Charges to comply with the provisions of the Development Charges Act, 1997 and a Connection Charge Study at a cost of \$46,420 plus HST of \$6,035 for a total of \$52,455; and

THAT the work plan for the Study and By-law as set out in Appendix "A" to this Report be adopted.

- CARRIED -

#### 8. b. CONSENT ITEMS

Moved by Councillor Denyes  
Seconded by His Worship Mayor Ellis

REC. NO. 06/14 THAT the following Agenda items be approved with the exception of Items 8.b.9 and 8.b.14.

- CARRIED -

#### 8.b.1 ACCEPTANCE OF ABOVEGROUND SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 1B, OWNER: SETTLERS RIDGE DEVELOPMENTS INC.

07/14 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1B of the Settlers Ridge Subdivision be prepared for Council's consideration.

- CARRIED -

#### 8.b.2 PART LOT CONTROL EXEMPTION, SETTLERS RIDGE SUBDIVISION – PHASE 1C, BLOCK 50, REGISTERED PLAN 21M-246 (52 TO 56 HANOVER COURT), OWNER: MIRTREN BUILDERS LIMITED

REC. NO. 08/14 THAT a by-law to exempt Block 50, Registered Plan 21M-246, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council's consideration.

- CARRIED -

8.b.3 **EXTENSION OF PART LOT CONTROL EXEMPTION, HARBOUR LANDING SUBDIVISION – PHASE 2, BLOCKS 1 TO 9, REGISTERED PLAN 21M-243, OWNER: VICTORIA HILLS PROPERTIES INC.**

---

09/14 THAT a by-law to exempt Blocks 1 to 9, Registered Plan 21M-243, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council's consideration.

- CARRIED -

8.b.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 11 AND 15 CHATHAM STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NO.: B-77-950**  
**APPLICANT/OWNER: DR. DOUGLAS SMITH & DR. KENNETH LAWLESS**  
**AGENT: VAN MEER LIMITED**

---

10/14 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-Law Number 10245, as amended, for 11 and 15 Chatham 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 parcels from "R4-51 – Residential Fourth Density" to a special "C5 – Non-Retail Commercial" zone for the purpose of adding off-street parking as a permitted use for the adjacent dental centre.

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.

- CARRIED -

8.b.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 580 ASHLEY STREET, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**

**FILE NO.: B-77-951**

**APPLICANT: DR. NADIA BIELAWA**

**OWNER: GEORGE & AMY LYN STEPHEN**

**AGENT: DUCON CONTRACTORS LTD., C/O DENNIS MARTIN**

---

REC. NO. 11/14 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-Law Number 3014, as amended, for 580 Ashley Street, formerly in the Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED, as follows:

THAT Zoning By-Law Number 3014, as amended, be amended by modifying the provisions of the "C3-15 – General Commercial" zone to add a veterinarian clinic as a permitted use, and to recognize an existing southerly landscaped strip adjacent to the driveway and parking area.

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.

- CARRIED -



8.b.6 **PROPOSED AMENDMENTS TO THE OFFICIAL PLAN AND ZONING BY-LAW NUMBER 3014, AS AMENDED – PHASE 2 EXPANSION OF HEARTHSTONE RIDGE SUBDIVISION, NORTH OF MUDCAT ROAD, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-921**  
**APPLICANT/OWNER: SHADY RIDGE STOCK FARMS INC. C/O AL OSBORNE**

---

REC. NO. 12/14 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the Official Plan and Zoning By-law Number 3014, as amended, for land located in Part of Lot 13, Concession 7, Formerly Township of Thurlow, Now in the City of Belleville, County of Hastings, be APPROVED as follows:

- (1) That Subsection 3.3.3 of the “Rural Land Use” policies of the Official Plan be amended by incorporating a special policy to permit an expansion to Hearthstone Ridge estate residential subdivision not to exceed thirty-seven (37) residential lots subject to satisfying the pertinent policies of Subsection 3.3.3 c); and
- (2) That Zoning By-law Number 3014, as amended, be amended by rezoning the subject site from “PA – Prime Agriculture” and “RU-Rural” to “ER-Estate Residential” and “H-Hazard” to permit a thirty seven (37) lot expansion to Hearthstone Ridge subdivision.

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, 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.7 **REQUEST TO DRAFT APPROVE A PLAN OF SUBDIVISION  
HEARTHSTONE RIDGE SUBDIVISION – PHASE 2  
PART OF LOT 13, CONCESSION 7, FORMER TOWNSHIP OF  
THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF  
HASTINGS  
OWNER: SHADY RIDGE STOCK FARMS INC.**

REC. NO. 13/14 That the Belleville Planning Advisory Committee recommend the following to City Council:

THAT approval of a Draft Plan of Subdivision, prepared by The Greer Galloway Group Inc., dated July 4, 2012, revised to November 16, 2013, as shown on **APPENDIX 2** attached to the Manager of Approvals' Report No. APS-2014-1, be granted for the lands identified as Part of Lot 13, Concession 7, formerly Township of Thurlow, now City of Belleville, County of Hastings (File: 12T-10501), subject to the draft plan conditions outlined in **APPENDIX 3** of same.

- CARRIED -

8.b.8 **2014 BORROWING BY-LAW**

14/14 THAT a by-law to approve the borrowing of funds for the City be prepared for Council's consideration.

- CARRIED -

8.b.9 **DEDICATED PROVINCIAL GAS TAX FUNDS FOR PUBLIC  
TRANSPORTATION PROGRAM**

Moved by Councillor Miller  
Seconded by His Worship Mayor Ellis

15/14 THAT a by-law to approve and authorize a Letter of Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this "Letter of Agreement"), as referenced in the Director of Finance/Treasurer's Report No. DF-2014-01,

Dedicated Provincial Gas Tax Funds for Public Transportation Program, be prepared for Council's consideration.

- CARRIED -

8.b.10 **2014 INTERIM TAX LEVY**

REC. NO. 16/14 THAT a by-law to provide for the implementation and collection of a 2014 Interim Tax Levy, be prepared for Council's consideration.

- CARRIED -

8.b.11 **2013 ANALYSIS OF YEAR END TAX RECEIVABLES AND TAX SALE ACTIVITIES**

17/14 THAT the Manager of Revenue and Taxation's Report No. MRT-2014-02, 2013 Analysis of Year End Tax Receivables and Tax Sale Activities, be received.

- CARRIED -

8.b.12 **2014 ASSESSMENT ANALYSIS**

18/14 THAT the Manager of Revenue and Taxation's Report No. MRT-2014-03, 2014 Assessment Analysis, be received.

- CARRIED -

8.b.13 **2013 TAX ADJUSTMENTS – SECTION 357(1) OF THE MUNICIPAL ACT**

19/14 THAT the adjustment of realty taxes under Sections 357(1) of the Municipal Act in accordance with the list supplied by the Manager of Revenue and Taxation on January 13, 2014, in the total amount of \$5,712.34 be approved.

- CARRIED -

8.b.14 **AMENDMENT OF SCHEDULE "B", SCHEDULE "D" AND SCHEDULE "F" TO BY-LAW NO. 2010-10 – FEES & CHARGES**

---

Moved by Councillor Christopher  
Seconded by Councillor Boyce

REC. NO. 20/14 THAT a by-law to amend Schedule "B", Schedule "D" and Schedule "F" to By-law No. 2010-10 being a by-law to establish Fees & Charges, be prepared for Council's consideration.

- CARRIED -

8.b.15 **ENCROACHMENT AGREEMENT FOR 10-12 WILLARD STREET**

---

21/14 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 10-12 Willard Street) between The Corporation of the City of Belleville and Judy Muldoon pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Christopher  
Seconded by Councillor Thompson

22/14 THAT the following Agenda items be received save and except Item 8.c.2.b.

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

---

Planning Advisory Committee  
Secretary's January 7, 2014 report in  
connection with the Public Meeting  
Minutes dated December 2, 2013

8.c.2 **REQUEST SUPPORT OF THE  
FOLLOWING LETTERS/RESOLUTIONS**

a) **Amendment to the Aggregate  
Resources Act for Peat Moss  
Extraction**

November 27, 2013 resolution from  
the United Counties of Prescott and  
Russell

b) **Resolution Opposing the  
Requalification of Municipal  
Building Officials**

November 27, 2013 resolution from  
the County of Lambton

8.c.3 **ITEMS RECEIVED IN THE  
CORPORATE SERVICES  
DEPARTMENT THAT MAY BE OF  
INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee  
Minutes dated December 2, 2013
- Planning Advisory Committee  
Minutes dated December 2, 2013
- Quinte Waste Solutions Board  
Meeting Minutes of November 18,  
2013

- CARRIED -

With respect to Council Information Matters Item 8.c.2.b, the following  
resolution was approved.

Moved by Councillor Thompson  
Seconded by Councillor Miller

REC. NO. 23/14

THAT the November 27, 2013 resolution from  
the County of Lambton – Opposing the  
Requalification of Municipal Building Officials, be  
**TABLED**; and,

THAT the Chief Building Official prepare a report  
to Council for the January 27, 2014 meeting.

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS****9. a. FIRST READING OF BY-LAWS**

Moved by Councillor Denyes  
Seconded by Councillor Miller

REC. NO. 24/14

THAT the following by-laws be read a first time:

2014-01, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1B of the Settlers Ridge Subdivision

2014-02, a by-law to exempt Block 50, Registered Plan 21M-246, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Settlers Ridge Subdivision)

2014-03, a by-law to exempt Blocks 1 to 9, Registered Plan 21M-243, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Harbour Landing Subdivision)

2014-04, 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 (11 & 15 Chatham Street)

2014-05, 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 (580 Ashley Street)

2014-06, 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 (Hearthstone Ridge Subdivision)

2014-07, 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 (Hearthstone Ridge Subdivision)

2014-08, a by-law to provide for the borrowing of funds

2014-09, a by-law to approve and authorize a Letter of Agreement dated the 13<sup>th</sup> day of January 2014 between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Belleville related to funding provided by the Province of Ontario to the municipality under the Dedicated Gas Tax Funds for Public Transportation Program

2014-10, a by-law to provide for the implementation and collection of an interim tax levy for 2014

2014-11, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act (Schedules B,D,F)

2014-12, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing The Corporation of the City of Belleville Animal Control By-laws

2014-13, a by-law to approve and authorize an Encroachment Agreement (pertaining to 10-12 Willard Street) between The Corporation of the City of Belleville and Judy Muldoon pursuant to Parts II and III of The Municipal Act, 2001

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

Moved by Councillor Thompson  
Seconded by Councillor Lafferty

REC. NO. 25/14 THAT the following by-laws be read a second time:

|         |         |
|---------|---------|
| 2014-01 | 2014-07 |
| 2014-02 | 2014-08 |
| 2014-03 | 2014-09 |
| 2014-04 | 2014-10 |
| 2014-05 | 2014-11 |
| 2014-06 | 2014-12 |
|         | 2014-13 |

- CARRIED -

**9. c. THIRD READING OF BY-LAWS**

Moved by Councillor Miller  
Seconded by Councillor Lafferty

26/14 THAT the following by-laws be read a third time:

2014-01, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1B of the Settlers Ridge Subdivision

2014-02, a by-law to exempt Block 50, Registered Plan 21M-246, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Settlers Ridge Subdivision)

2014-03, a by-law to exempt Blocks 1 to 9, Registered Plan 21M-243, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Harbour Landing Subdivision)

2014-04, 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 (11 & 15 Chatham Street)



2014-05, 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 (580 Ashley Street)

2014-06, 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 (Hearthstone Ridge Subdivision)

2014-07, 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 (Hearthstone Ridge Subdivision)

2014-08, a by-law to provide for the borrowing of funds

2014-09, a by-law to approve and authorize a Letter of Agreement dated the 13<sup>th</sup> day of January 2014 between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Belleville related to funding provided by the Province of Ontario to the municipality under the Dedicated Gas Tax Funds for Public Transportation Program

2014-10, a by-law to provide for the implementation and collection of an interim tax levy for 2014

2014-11, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act (Schedules B,D,F)

2014-12, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing The Corporation of the City of Belleville Animal Control By-laws

2014-13, a by-law to approve and authorize an Encroachment Agreement (pertaining to 10-12 Willard Street) between The Corporation of the City of Belleville and Judy Muldoon pursuant to Parts II and III of The Municipal Act, 2001

- CARRIED -

## 10. NEW BUSINESS

Councillor Lafferty spoke about a garbage issue at the Hastings Condominium Corporation on Tracey Park Drive

Moved by Councillor Miller  
Seconded by Councillor Boyce

REC. NO. 27/14      THAT the Director of Engineering & Development Services provide a report to Council for the March 24, 2014 Council meeting regarding options for dealing with the issue of garbage at the Hastings Condominium Corporation on Tracey Park Drive.

- CARRIED -

Councillor Denyes spoke about the Lahr, Germany Intern program (student exchange) and despite best efforts, no intern has been identified to go over to Lahr. The City of Belleville has accepted a German intern who will be placed in the Engineering Department. The City is still seeking a college or university student that is interested in participating in this program. Residents may contact Councillor Jackie Denyes or Director of Human Resources, John Martin for more information.

Councillor Jenkins asked about the Closed Session Investigator, who the City of Belleville uses and the cost to the City. Answers were provided by Acting Director of Corporate Services/Clerk.

His Worship Mayor Ellis spoke about the Coalition of Municipalities Against Racism and Discrimination.

Moved by His Worship Mayor Ellis  
Seconded by Councillor Thompson

REC. NO. 28/14

BE IT RESOLVED THAT The Municipality of Belleville agrees to join the Coalition of Canadian Municipalities Against Racism and Discrimination and, in joining the Coalition, endorses the Common Commitments and agrees to develop or adapt its own unique Plan of Action accordingly. These common Commitments and the Municipality's unique Plan of Action will be an integral part of the Municipality's vision, strategies and policies;

In developing or adapting and implementing its own unique Plan of Action toward progressive realization of the Common Commitments, the Municipality will cooperate with other organizations and jurisdictions, including other levels of government, Aboriginal peoples, public and private sector institutions, and civil society organizations, all of whom have responsibilities in the area of human rights;

The Municipality will set its priorities, actions and timelines and allocate resources according to its unique circumstances, and within its means and jurisdiction. The Municipality will exchange its expertise and share best practices with other municipalities involved in the Coalition and will report publicly on an annual basis on actions undertaken toward the realization of these Common Commitments.

- CARRIED -

## 11. MOTIONS

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

**12. NOTICE OF MOTIONS**

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

**13. ANNOUNCEMENTS**

Councillor Thompson spoke about the upcoming "Walk for Memories" for the Alzheimers Society of Belleville at the Bayview Mall on January 26<sup>th</sup>, 2014. His goal is to raise \$2,000.00.

Councillor Culhane also requested support for the Canadian Mental Health Association annual fundraiser "Sleep Out! So Others Can Sleep In" she will be participating in on January 31<sup>st</sup>, 2014. The money raised provides funding for three houses which shelter the homeless in our community.

Moved by Councillor Denyes  
Seconded by Councillor Miller

REC. NO. 29/14 THAT His Worship Mayor Ellis proclaim the month of February as "Heart Month" in the City of Belleville.

- CARRIED -

The Manager of Engineering, Ray Ford advised there will be a Public Information Centre held Thursday, January 16<sup>th</sup>, 2014 from 6:30 p.m. to 8:00 p.m. at City Hall regarding the sanitary sewer project at Dundas Street West.

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Lafferty  
Seconded by Councillor Thompson

30/14 THAT By-law Number 2014-14, a by-law to confirm the proceedings of Council at its meeting held on January 13th, 2014, be read a first, second and third time and finally passed this 13th day of January, 2014.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Boyce  
Seconded by Councillor Lafferty

THAT this session of Council be adjourned.

- CARRIED -

---

MAYOR

---

CLERK