

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JANUARY 23, 2017

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the Main Floor Meeting Room at 116 Pinnacle Street at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor Miller
Seconded by Councillor McCaw

- THAT Council consider an **additional** In Camera item regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Denyes

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. DCS-2017-07 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-08 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2017-01 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 9, 2017.

- CARRIED -

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)

2. MOMENT OF REFLECTION

2.1 City Clerk Matt MacDonald opened this session of Council with a moment of reflection

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Boyce declared an interest in Item 4.1 (Appointments to Boards, Committees and & Special Committees) as he has a family member applying to the Glanmore National Historic Site Advisory Committee and the Municipal Heritage Committee. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a pecuniary interest may be involved.

4. PUBLIC MEETINGS**4.1 APPOINTMENTS TO BOARDS, COMMITTEE & SPECIAL COMMITTEES**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 37/17 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 next regular meeting of Council.

- CARRIED -

Statutory Management Boards

1. a) Police Services Board:

Moved by Councillor Denyes
Seconded by Councillor Boyce

38/17 THAT Bradley Devolin be appointed to the Police Services Board.

- CARRIED -

Statutory Committees

2. a) Committee of Adjustment:

Moved by Councillor Miller
Seconded by Councillor Boyce

39/17 THAT Christopher Ripley be appointed to the Committee of Adjustment.

- CARRIED -

2. b) Accessibility Advisory Committee:

Moved by Councillor Thompson
Seconded by Councillor Panciuk

40/17 THAT Jeremy Davis, Deanna Dulmage, Carol Goodall, Dwain Hilts, Karen Kitchen and Jennifer McTavish be appointed to the Accessibility Advisory Committee.

- CARRIED -

Joint Committees and Boards

3. c) Hastings Quinte Social Services Committee:

Moved by Councillor Carr
Seconded by Councillor Graham

REC. NO. 41/17 THAT Councillor Boyce be appointed as Alternate on the Hastings Quinte Social Services Committee.

- CARRIED -

3. i) Stirling & District Recreation Centre:

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 42/17 THAT Curtis Hayes be appointed to the Stirling & District Recreation Centre.

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Thompson

43/17 THAT Ross Rae be appointed to the Quinte Economic Development Commission (QEDC).

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Denyes

44/17 THAT Christopher Ripley be appointed to the Quinte Economic Development Commission (QEDC).

- FAILED -

Moved by Councillor Panciuk
Seconded by Councillor Miller

45/17 THAT Tracy Trumble be appointed to the Quinte Economic Development Commission (QEDC).

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Boyce

46/17 THAT Jill Raycroft be appointed to the Quinte Economic Development Commission (QEDC).

- CARRIED -

Advisory Committees

4. a) Planning Advisory Committee:

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 47/17 THAT John Baltutis, David Joyce, Mike Letwin and Ross Rae be appointed to the Planning Advisory Committee.

- CARRIED -

4. c) Municipal Heritage Committee:

Councillor Boyce left the Council table due to a previously declared pecuniary interest regarding this matter.

Moved by Councillor Panciuk
Seconded by Councillor Graham

48/17 THAT all applicants as listed (Richard Black, Jeremy Davis, Karen Fisk, Curtis Hayes, Janna Munkittrick-Colton and Jill Raycroft) as well as Alvy Newman be appointed to the Municipal Heritage Committee.

- CARRIED -

4. e) Façade Improvement Committee:

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 49/17 THAT Richard Courneyea be appointed to the Façade Improvement Committee.

- CARRIED -

4. f) Glanmore National Historic Site Advisory Committee:

Councillor Boyce left the Council table due to a previously declared pecuniary interest regarding this matter.

Moved by Councillor Panciuk
Seconded by Councillor Miller

REC. NO. 50/17 THAT all applicants as listed (Linda Mazur-Jack, Judie Preece and Ian Stock) as well as Alvy Newman be appointed to the Glanmore National Historic Site Advisory Committee.

- CARRIED -

4. g) Transit Operations Advisory Committee:

Moved by Councillor Miller
Seconded by Councillor Carr

51/17 THAT Bruce Goodman, Dwain Hilts, Robert Johnston and Karen Kitchen be appointed to the Transit Operations Advisory Committee.

- CARRIED -

4. h) Gerry Masterson Thurlow Community Centre Committee:

Moved by Councillor Denyes
Seconded by Councillor Boyce

52/17 THAT all applicants as listed (Marie Beaudrie, Mel Butler, Curtis Hayes, Mike Letwin, Marilyn Mann, Carol Masterson, Gerry Masterson and Tracy Trumble) be appointed to the Gerry Masterson Thurlow Community Centre Committee.

- CARRIED -

4. j) Agricultural Advisory Committee:

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 53/17 THAT the Agricultural Advisory Committee be dissolved.

- CARRIED -

4. k) Green Task Force:

Moved by Councillor Graham
Seconded by Councillor Boyce

54/17 THAT Patrick Bertrand, Gary Magwood and Jennifer McTavish be appointed to the Green Task Force.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Carr

55/17 THAT Ruth Hatton and Kevin Bazkur be appointed to the Green Task Force.

- CARRIED -

4. m) Belleville Youth Advisory Committee:

Moved by Councillor Carr
Seconded by Councillor Boyce

56/17 THAT Cameron Bardell be appointed to the Belleville Youth Advisory Committee.

- CARRIED -

4. o) Active Transportation Committee:

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 57/17 THAT Stephanie Jouprien and Ruth Ferguson-Aulhouse be appointed to the Active Transportation Committee.

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Carr

58/17 THAT the Cultural Exchange Committee **Citizen appointee position** be dissolved.

- CARRIED -

5. d) Canada Day Committee:

Moved by Councillor Boyce
Seconded by Councillor Thompson

59/17 THAT all applicants as listed (Carol Barratt, Dwane Barratt, Richard Black and Jeremy Davis) be appointed to the Canada Day Committee.

- CARRIED -

5. e) Christmas Lighting Display Committee:

Moved by Councillor Thompson
Seconded by Councillor Denyes

60/17 THAT Heather Henderson and Annis Ross be appointed to the Christmas Lighting Display Committee.

- CARRIED -

5. f) Graffiti Task Force Committee:

Moved by Councillor Boyce
Seconded by Councillor McCaw

REC. NO. 61/17 THAT the Graffiti Task Force Committee be dissolved.

- CARRIED -

5. READING AND CONFIRMATION OF MINUTES

Councillor Miller requested the minutes from the Regular Council Meeting of January 9, 2017 be amended to reflect he did not make a declaration of pecuniary interest in Consent Item 8.b.11 (Execution of Subdivision Agreement, Final Approval of Plan of Subdivision, Canniff Mill Estates Subdivision – Phase 8), he just **noted** the matter deals with property close to his residence.

Moved by Councillor Panciuk
Seconded by Councillor Thompson

THAT the Minutes of the Regular Council Meeting of January 9, 2017 be approved **as amended**; and,

THAT the Minutes of the Regular In Camera Meeting of January 9, 2017 be approved.

- CARRIED -

6. DEPUTATIONS

6.1 Holly Dewar, Chair of the Downtown Belleville DocFest Organizing Committee made a deputation to Council

Moved by Councillor McCaw
Seconded by Councillor Boyce

THAT the deputation of Holly Dewar, Chair of the Downtown Belleville DocFest Organizing Committee regarding the upcoming 2017 festival, be received.

- CARRIED -

- 6.2 Tom Lafferty and Lisa Vance, on behalf of The Quinte Children's Foundation made a deputation to Council

Moved by Councillor Graham
Seconded by Councillor Denyes

THAT the deputation of Tom Lafferty and Lisa Vance, on behalf of The Quinte Children's Foundation requesting Council support of the upcoming Foundation Fundraiser Gala, on March 4, 2017, be received; **and,**

THAT Belleville City Council accept the fundraising request from the Quinte Children's Foundation to auction off the naming rights to a new City street.

- CARRIED -

- 6.3 Bill Saunders of the Chamber of Commerce made a deputation to Council

Moved by Councillor Boyce
Seconded by Councillor Panciuk

THAT the deputation of Bill Saunders of the Chamber of Commerce regarding the Savour the Chill... and Stay A While event to be held on February 25, 2017 be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from the Heart & Stroke Foundation

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the November 18, 2016 letter from the Heart & Stroke Foundation informing of the 'Heart & Stroke Big Bike' event to be held May 4, 5 and 8, 2017, be received and referred to staff and that Council approve the use of City streets for this event in consultation with staff.

- CARRIED -

- 7.2 Letter from Belleville Chamber of Commerce
Deputation 6.3 refers

Moved by Councillor Panciuk
Seconded by Councillor Miller

THAT the January 16, 2017 letter from the Belleville Chamber of Commerce regarding plans for City events as outlined in the 2016-2019 Service Agreement, and requesting Council's support and assistance with the Chamber's portion of the Savour The Chill... & Stay A While Event on February 25th, be approved and referred to staff.

- 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 Graham
Seconded by Councillor Carr

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

- CARRIED -

8. a. **REPORTS**

8.a.1 **CITY OF BELLEVILLE HEALTH AND SAFETY POLICY**

Moved by Councillor Carr
Seconded by Councillor McCaw

- REC. NO. 62/17 THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2017-01, the City of Belleville's Health and Safety Policy dated January 23, 2017 be approved by Council.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Thompson
Seconded by Councillor Graham

63/17 THAT the following Agenda items be approved with the exception of Items 8.b.3, 8.b.4 and 8.b.7.

- CARRIED -

8.b.1 **PART LOT CONTROL EXEMPTION, BLOCK 51, PLAN 21M-197 (22 TO 30 STINSON AVENUE), OWNER: PAUL STINSON BUILDER LTD.**

64/17 THAT a by-law to exempt Block 51, Registered Plan 21M-197, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 18 months, be prepared for Council's consideration.

- CARRIED -

8.b.2 **ACCEPTANCE OF ABOVEGROUND SERVICES, POTTERS CREEK SUBDIVISION – PHASE 2, OWNER: POTTERS CREEK DEVELOPMENTS INC.**

65/17 THAT a by-law to approve and authorize the acceptance of certain Aboveground City services in Phase 2 of the Potters Creek Subdivision, be prepared for Council's consideration.

- CARRIED -

8.b.3 **CONSTRUCTION ACTIVITY HIGHLIGHTS 2016**

Moved by Councillor Denyes
Seconded by His Worship Mayor Christopher

66/17 THAT the Chief Building Official's report No. CBO-2017-01, Re: Construction Activity Highlights 2016, be received.

- CARRIED -

8.b.4 **BY-LAW ENFORCEMENT PROCESS**

The following motion was before Council:

Moved by Councillor Carr
Seconded by Councillor Graham

REC. NO. 67/17 THAT the Chief Building Official's report No. CBO-2017-02, By-law Enforcement Process, be received.

Members of Council discussed the motion and the following amending motion was put forward:

Moved by Councillor Carr
Seconded by Councillor Panciuk

68/17 THAT the following be added to the main motion:

“THAT staff develop a policy focused on proactive enforcement and bring a report back to Council for the 2017 Operating Budget Process”.

- CARRIED -

The main motion was approved **as amended**:

Moved by Councillor Carr
Seconded by Councillor Graham

69/17 THAT the Chief Building Official's report No. CBO-2017-02, By-law Enforcement Process, be received; and,

THAT staff develop a policy focused on proactive enforcement and bring a report back to Council for the 2017 Operating Budget Process.

- CARRIED -

8.b.5 **PURCHASE OF A SINGLE AXLE PLOW TRUCK**

REC. NO. 70/17 THAT the request for proposal submission from ELP Inc. be accepted for the supply and delivery of a new 2018 Western Star Single Axle Plow Truck in the amount of \$274,483.35, plus \$35,682.84 HST, for a total of \$310,166.19 this being the lowest cost 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.b.6 **PURCHASE OF A 2017 ¾ TON PICK-UP TRUCK**

71/17 THAT the request for proposal submission from Benton Fry Ford Ltd. be accepted for the supply and delivery of a new 2017 ¾ Ton Pick-up Truck in the amount of \$28,880.99, plus \$3,754.53 HST, for a total of \$32,635.52 this being the lowest cost 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.b.7 **HEAVY TRUCK RESTRICTIONS ON CASEY ROAD**

The following motion was before Council:

Moved by Councillor Denyes
Seconded by Councillor Carr

72/17 THAT the Manager of Transportation & Fleet Services Report No. MT&FS-2017-03 regarding Heavy Truck Restrictions on Casey Road be received as information.

Members of Council discussed the motion and the following amending motion was put forward:

Moved by Councillor Carr
Seconded by Councillor Panciuk

REC. NO. 73/17 THAT the following be added to the main motion:

“and be referred to staff for a traffic study for an additional three (3) days”.

- CARRIED -

The main motion was approved **as amended**:

Moved by Councillor Denyes
Seconded by Councillor Carr

74/17 THAT the Manager of Transportation & Fleet Services Report No. MT&FS-2017-03 regarding Heavy Truck Restrictions on Casey Road be received as information **and be referred to staff for a traffic study for an additional three (3) days.**

- CARRIED -

8.b.8 **2016 ANALYSIS OF YEAR END TAX RECEIVABLES AND TAX SALE ACTIVITIES**

75/17 THAT the Manager of Revenue and Taxation's Report No. MRT-2017-04, 2016 Analysis of Year End Tax Receivables and Tax Sale Activities, be received.

- CARRIED -

8.b.9 **2017 EMPLOYEE BENEFITS RENEWAL**

76/17 THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2017-02, the 2017 Employee Benefits Renewal, be received by Council.

- CARRIED -

8.b.10 **MINISTRY OF THE ENVIRONMENT 2015-16 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE BELLEVILLE DRINKING WATER SYSTEM**

REC. NO. 77/17 THAT the Manager of Environmental Services Report No. MES-2017-01 regarding the Ministry of the Environment 2015-16 Drinking Water System Inspection Report for the Belleville Drinking Water System be received as information.

- CARRIED -

8.b.11 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

78/17 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Carr
Seconded by Councillor McCaw

79/17 THAT the following Agenda item be received.

8.c.1 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

(a) Request the Province to Implement a New System of Municipal Property Taxation for Railroad Right-of-Way Properties Based on Utilizing a Per Ton-mile Concept

January 9, 2017 resolution from the Town of Fort Frances

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Carr

REC. NO. 80/17

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

2017-21, a by-law to amend By-law Number 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule J-3, Municipal Parking Lot Rates (Riverside Parking Lot)

2017-22, a by-law to amend By-law Number 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "I" – Accessible Parking for Persons with Disabilities

2017-23, a by-law to amend By-law Number 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "D" – Fifteen Minute Parking Limit and Schedule "N" – Commercial Loading Zones

2017-24, a by-law to approve and authorize the conveyance of land in the City of Belleville, and the execution of a deed to Barry William Clements (Frank Street)

2017-25, a by-law to stop up, close approve and authorize the conveyance of land in the City of Belleville, County of Hastings (Charles Street laneway)

2017-26, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 51, Registered Plan 21M-197, City of Belleville, County of Hastings

2017-27, a by-law to approve and authorize the acceptance of certain Aboveground City Services in Phase 2 of the Potters Creek Subdivision in the City of Belleville

2017-28, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 81/17 THAT the following by-laws be read a second time:

- | | |
|---------|---------|
| 2017-21 | 2017-25 |
| 2017-22 | 2017-26 |
| 2017-23 | 2017-27 |
| 2017-24 | 2017-28 |

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 82/17 THAT the following by-laws be read a third time:

2017-21, a by-law to amend By-law Number 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule J-3, Municipal Parking Lot Rates (Riverside Parking Lot)

2017-22, a by-law to amend By-law Number 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "I" – Accessible Parking for Persons with Disabilities

2017-23, a by-law to amend By-law Number 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "D" – Fifteen Minute Parking Limit and Schedule "N" – Commercial Loading Zones

2017-24, a by-law to approve and authorize the conveyance of land in the City of Belleville, and the execution of a deed to Barry William Clements (Frank Street)

2017-25, a by-law to stop up, close approve and authorize the conveyance of land in the City of Belleville, County of Hastings (Charles Street laneway)

2017-26, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 51, Registered Plan 21M-197, City of Belleville, County of Hastings

2017-27, a by-law to approve and authorize the acceptance of certain Aboveground City Services in Phase 2 of the Potters Creek Subdivision in the City of Belleville

2017-28, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

- CARRIED -

10. NEW BUSINESS

Moved by His Worship Mayor Christopher
Seconded by Councillor Panciuk

REC. NO. 83/17 THAT By-law Number 2017-30, being a by-law to approve and authorize the purchase of land in the City of Belleville (83-85 Pinnacle Street) be read a first, second and third time and finally passed this 23rd day of January, 2017.

- CARRIED -

Councillor Miller spoke about the increased traffic on Bell Boulevard west since the opening of the casino and also mentioned it is quite dark near the entrance to the casino. The Director of Engineering and Development Services, Rob Bovay responded he will discuss with Pat McNulty of Environmental and Operational Services seeking a solution.

Councillor Carr requested two issues be referred to the Traffic Advisory Committee. He would like staff to investigate the placement of a stop sign northbound on Ashley Street at Ducette Road in Foxboro. Also he requested staff investigate the creation of a dedicated left turn at the intersection of Bridge and Sidney Streets (southbound on Sidney St.).

Councillor Carr also discussed retail lending businesses (e.g. Money Mart) and requested that staff prepare a report regarding the licensing of such operations.

Councillor Panciuk mentioned the secondary kitchens issue and is seeking an update on the report. The Director of Engineering and Development Services replied staff is still working on the issue/policy for the Planning Advisory Committee and then Council consideration. The target is for Planning Advisory Committee meeting in March or April.

Councillor Panciuk presented four written questions regarding the Municipal Conflict of Interest Act.

1. What does the Municipal Conflict of Interest Act require of a member of Council in the event they have a direct pecuniary conflict or think they may have one?
2. How does a potential breach of the MCIA by a Member of Council impact on the rest of City Council? Is there any impact on past, current or future decisions?
3. Does the City or its Solicitor defend a Member of Council in any action taken by an elector?
4. Does the City cover any of the legal expenses in this type of action?

He is seeking answers on record in writing.

Councillor McCaw also asked a question regarding conflict of interest. The City Clerk, Matt MacDonald, provided a response. She also sought information regarding the City solicitor's role/conflict related to a numbered Ontario company. The City Clerk advised he has no knowledge.

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 this year's "Sleep Out So Others Can Sleep In" being held in Market Square on Friday, January 27 from 7:00 p.m. to 7:00 a.m. This event is hosted by the local branch of the Canadian Mental Health Association and Councillor Thompson is seeking donations towards his participation in this event.

His Worship Mayor Christopher proclaimed the month of February as "Heart Month" in the City of Belleville. Mayor Christopher also proclaimed February 1 to 7, 2017 as "Eating Disorder Awareness Week" in the City of Belleville. Mayor Christopher proclaimed February 27 to March 5 as "DocFest Week" in the City of Belleville as well.

His Worship Mayor Christopher reported attending the following events since the last Council Meeting:

- VIP Grand Opening of Shorelines Casino
- Change of Command and Swearing In Ceremony of Chief Ron Gignac and Deputy Chief Mike Callaghan
- The Right Honourable Justin Trudeau Prime Minister of Canada's visit to Belleville
- Official Opening and Ribbon Cutting for Shoeless Joe's Sports Grill

Mayor Christopher also announced that the first bus for the trip being organized to the "B-Sens" versus the Toronto Marlies game at the Air Canada Centre on February 20, 2017 has been sold out. A second bus will be available. Mayor Christopher announced his parents recently celebrated their 60th wedding anniversary.

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Miller

REC. NO. 84/17 THAT By-law Number 2017-29, a by-law to confirm the proceedings of Council at its meeting held on January 23, 2017, be read a first, second and third time and finally passed this 23rd day of January, 2017.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK