

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

APRIL 8, 2019

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 Sandison
Seconded by Councillor Williams

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. PP-2019-30 regarding advice that this subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. ECDEV-2019-11 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 March 25, 2019.

- CARRIED -

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)

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 Williams declared an interest in Reports Item 8.a.1 (City of Belleville - Transportation Committee [recommendation re proposed bike path off of Meagher Place]) as he owns a property in this cul-de-sac. He declared an interest in Consent Item 8.b.2 and the reading of By-law Number 2019-59 (Re-zoning of Bell Boulevard, Lots 35 & 36, Concession 2, former Township of Sidney, now City of Belleville) as he owns adjacent property. He also declared an interest in the reading of By-law Number 2019-65 (Agreement with Carl Cox RV Sales & Service) as his business, Williams Hotels, is potential business for the annual RV Show. He will therefore be refraining from discussion and voting on these matters in view of the possibility that a Pecuniary Interest may be involved.

Councillor Sandison noted, but did not declare a formal conflict of interest with respect to item 8.b.4 (Proposed Amendment to Zoning By-Law Number 3014, as Amended – Parts of Lots 1 & 2, Concession 3, Settlers Ridge Subdivision, Phase 5) as he is a resident of the area.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Carr
Seconded by Councillor Kelly

THAT the Minutes of the Special Council Meeting of March 18 & 19, 2019, Regular Council Meeting of March 25, 2019, and Regular In Camera Meeting Minutes of March 25, 2019 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Rob Mallowney, Chief Operating Officer of the Belleville Senators made a deputation to Council

Moved by Councillor Carr
Seconded by Councillor Kelly

THAT the deputation by Rob Mallowney, COO of the Belleville Senators thanking the City for the City of Belleville Night and updating Council, be received.

- CARRIED -

- 6.2 Debbie Shaw of the Quinte Symphony made a deputation to Council

Moved by Councillor Kelly
Seconded by Councillor Malette

THAT the deputation by Debbie Shaw of the Quinte Symphony, regarding the Mayor's Concert for the Arts on May 22nd, 2019 and providing an update on upcoming Quinte Symphony events be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 April 5, 2019 letter from Andy Geertsma, Dustin Van Soelen and Dave Miron regarding Proposed Zoning Amendment – Settlers Ridge Phase 5 – File Number B-77-1074

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT the April 5, 2019 letter from Andy Geertsma, Dustin Van Soelen and Dave Miron regarding Proposed Zoning Amendment – Settlers Ridge Phase 5 – File Number B-77-1074 be received and referred to Consent Item 8.b.4.

- 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 McCaw
Seconded by Councillor Culhane

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

- CARRIED -

8. a. REPORTS

Councillor Williams left the Council Chamber due to his previously declared pecuniary interest.

8.a.1 CITY OF BELLEVILLE - TRANSPORTATION COMMITTEE

Moved by Councillor Thompson
Seconded by Councillor Kelly

REC. NO. 292/19 THAT Council approve the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk's Report No. DCC-2019-02, City of Belleville Transportation Committee and that a by-law to amend By-law Number 2019-02 (Appointments By-law) be prepared for Council's consideration.

- CARRIED -

Councillor Williams returned to the Council Chamber.

8.a.2 CONTRACT NO. TOS-2019-02 RE ROAD RESURFACING CONTRACT – VARIOUS LOCATIONS

Moved by Councillor Carr
Seconded by Councillor Culhane

293/19 THAT the tender submission from Greenwood Paving (Pembroke) Ltd. for Contract No. TOS-2019-02 re Road Resurfacing Contract – Various Locations be accepted in the amount of

\$1,218,559.34 plus \$158,412.71 HST, for a total amount of \$1,376,972.05, this being the lowest cost tender received, and that the Mayor and Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.3 **CONTRACT NO. ENG2019-01, STRACHAN STREET AND HARVEY STREET, SEWER SEPARATION PROJECT**

Moved by Councillor Kelly
Seconded by Councillor Sandison

REC. NO. 294/19 THAT the tender submission from R.W. Tomlinson Limited be accepted for Contract ENG-2019-01 Strachan Street and Harvey Street Sewer Separation Project in the corrected amount of \$1,438,862.40 plus \$187,052.11 HST, for a total amount of \$1,625,914.51, this being the lowest cost tender 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.4 **CITY OF BELLEVILLE POLICIES – COUNCIL AND STAFF TRAVEL AND EXPENSES**

Moved by Councillor Sandison
Seconded by Councillor Thompson

295/19 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2019-11, Council approve the recommendations of the Audit Committee – City of Belleville Policies – Attendance by Members of Council at Conference/Conventions, Seminars/Workshops/ Training Courses, and Other Events and a Policy for Business Travel, Seminars & Conferences – Staff.

- CARRIED -

8.a.5 **TERMS OF REFERENCE FOR THE ECONOMIC AND DESTINATION DEVELOPMENT COMMITTEE (EDDC)**

Moved by Councillor Williams
Seconded by Councillor Culhane

REC. NO. 296/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-10, the Terms of Reference for the Economic and Destination Development Committee (EDDC) be received and approved; and

THAT management be directed to advertise for the community members; and

THAT a by-law to amend By-law No. 2019-02 (Appointments By-law) be prepared for Council's consideration."

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Thompson
Seconded by Councillor Kelly

REC. NO. 297/19 THAT the following Agenda items be approved with the exception of Items 8.b.2, 8.b.4 and 8.b.8.

- CARRIED -

8.b.1 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAWS NUMBERED 10245, 3014, AND 2076-80, AS AMENDED, REGARDING DEFINITIONS FOR CANNABIS USES, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1069
OWNER/APPLICANT: CITY OF BELLEVILLE**

298/19 That the Planning Advisory Committee recommends the following to City Council:

1. THAT Application B-77-1069 to amend Zoning By-laws Numbered 10245, 3014 and 2076-80, as amended – update to cannabis terminology, be APPROVED as follows:

That Zoning By-laws Numbered 10245, 3014 and 2076-80, as amended, be amended to add definitions for “Cannabis Production Facility”, “Cannabis Processing Centre”, and “Cannabis Testing and Research Facility” in response to the legalization of cannabis production through federal and provincial legislation.

2. THAT by-laws amending Zoning By-laws Numbered 10245, 3014 and 2076-80 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 -

Councillor Williams left the Council Chamber due to his previously declared pecuniary interest.

- 8.b.2 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED – BELL BOULEVARD, LOTS 35 & 36, CONCESSION 2, FORMER TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1072
OWNER/APPLICANT: JOHN BELANGER (JENLAND PROPERTIES LIMITED)
AGENT: FOTENN CONSULTANTS INC. & AINLEY GROUP

Moved by His Worship Mayor Panciuk
 Seconded by Councillor Carr

REC. NO. 299/19 That the Planning Advisory Committee recommends the following to City Council:

1. THAT Application B-77-1072 to amend Zoning By-law Number 2076-80, as amended, Bell Boulevard – Lots 35 and 36, Concession 2, former Township of Sidney,

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

THAT Zoning By-law Number 2076-80, as amended, be amended by rezoning the subject lands from CH-28 (Commercial Highway with Special Provisions) / MS (Special Industrial) – Holding Zone to a new CH (Commercial Highway with Special Provisions) / MS (Special Industrial) Zone to allow additional commercial uses and to allow special provisions including reduced front yard setback and exterior side yard setback as well as a parking ratio of 5.5 parking spaces per 100 square metres.

2. THAT a by-law amending Zoning By-law Number 2076-80 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.3 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 2 DUNDAS STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1073
OWNER: MOHAMMAD SHAHID (INTEGRATED REAL ESTATE INVESTMENT PLATFORM INC.)
APPLICANT/AGENT: ALEXANDER WILSON ARCHITECT INC. (SANDY WILSON)

REC. NO. 300/19 That the Planning Advisory Committee recommends the following to City Council:

1. "THAT Application B-77-1073 to amend Zoning By-law Number 10245, as amended, for land described as 2 Dundas Street West, City of Belleville, County of Hastings be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands from C7-2 (Motor Vehicle Commercial Zone with special provisions) to C2 (General Commercial Zone with special provisions) to permit a 6-storey mixed use building with reduced parking requirements and off-site parking on adjacent sites; and

THAT the City enter into an agreement to exempt the proposed 6-storey mixed use building at 2 Dundas Street West from providing the required parking of the C2-18 zone in exchange for the payment to the Municipality of a sum of money as identified through the City's cash-in-lieu policy representing 8 parking spaces to be used by the Municipality to develop public parking facilities; and

THAT the Applicant provides a legal agreement registered on the title of both 2 Dundas Street West and 180 Coleman Street to the satisfaction of the City assigning property at 180 Coleman Street for the purpose of providing parking for 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.

- CARRIED -

Councillor Williams returned to the Council Chamber.

8.b.4 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PARTS OF LOTS 1 & 2, CONCESSION 3, SETTLERS RIDGE SUBDIVISION, PHASE 5, FORMER TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1074 / 12T-12503 / ER-89
OWNER/APPLICANT: COVINGTON CRESCENT J/V
AGENT: AINLEY GROUP

The following resolution was before Council:

Moved by His Worship Mayor Panciuk
Seconded by Councillor Culhane

REC. NO. 301/19 That the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1074 to amend Zoning By-law Number 3014, as amended, for land described as Parts of Lots 1 & 2, Concession 3, of Settlers Ridge Subdivision Phase 5, former Township of Thurlow, now City of Belleville, County of Hastings be DENIED due to the application being incompatible with other adjacent homes in the area, other phases of the subdivision have medium density housing within them, and there is not enough parking.

Council discussed this resolution and the following motion was put forward:

Moved by His Worship Mayor Panciuk
Seconded by Councillor Carr

THAT the resolution regarding Planning Application B-77-1074 (amendment to Zoning By-law Number 3014, as amended, for land described as Parts of Lots 1 & 2, Concession 3, of Settlers Ridge Subdivision Phase 5), was **TABLED** to the April 30th, 2019 Regular Council Meeting.

- CARRIED -

8.b.5 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 20-80 WIMS WAY, CANNIFF MILL ESTATES – NORTH (PHASES 8+), FORMER TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1075
OWNER/APPLICANT: STAIKOS HOMES (2014) LTD.
AGENT: VANMEER LIMITED**

REC. NO. 302/19 That the Planning Advisory Committee recommends the following to City Council:

1. THAT Application B-77-1075 to amend Zoning By-law Number 3014, as amended, for land described as 20-80 Wims Way, Canniff Mill Estates – North (Phases 8+), former Township of Thurlow, now City of Belleville, County of Hastings be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands south of Wims Way from the current High Density Residential (R4-4) to Low Density Residential Type 1 (R1-23) Zone with special provisions and rezone the subject lands north of Wims Way from Low Density Residential Type 1 (R1-23) Zone and High Density Residential (R4-4) with special provisions to High Density Residential (R4-2) with special provisions.”

2. 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 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENTS TO ZONING BY-LAWS NUMBERED 10245, 3014, AND 2076-80 AS AMENDED – REGARDING PUBLIC USES, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1077
OWNER/APPLICANT: CITY OF BELLEVILLE

303/19 That the Planning Advisory Committee recommends the following to City Council:

1. “THAT Application B-77-1077 to amend Zoning By-laws Numbered 10245, 3014 and 2076-80, as amended – regarding Public Uses, be APPROVED as follows:

That Zoning By-laws Numbered 10245, 3014 and 2076-80, as amended, be amended to add a definition for 'public use' to Zoning By-laws Numbered 10245, 3014 and 2076-80; add general provisions for public uses to Zoning By-laws Numbered 10245 and 3014; replace the general provisions for public use in Zoning By-law 3014; and list 'public use' in all zones in Zoning By-laws 10245 and 2076-89.

2. THAT by-laws amending Zoning By-laws Numbered 10245, 3014 and 2076-80 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.7 **CONTRACT NO. TOS-2019-03 RE SLURRY SEAL – VARIOUS LOCATIONS**

REC. NO. 304/19 THAT the tender submission from Miller Paving Limited be accepted for Contract No. TOS-2019-03 re Slurry Seal – Various Locations in the amount of \$191,227.60 plus \$24,859.59 HST, for a total amount of \$216,087.19, this being the lowest cost tender 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.8 **REQUEST FOR EXTENSION TO DRAFT PLAN OF CONDOMINIUM APPROVAL, BLACK BEAR RIDGE, PART OF LOT 11, CONCESSION 5; OWNER: BLACK BEAR RIDGE DEVELOPMENT GROUP INC.; AGENT: KIRSTEN MUSGROVE, O'FLYNN WEESE, LLP**

Moved by Councillor Sandison
Seconded by Councillor Williams

305/19 THAT pursuant to Section 51(33) of the Planning Act, the Council of The Corporation of the City of Belleville hereby approves the extension of draft plan approval for Condominium 12CD-10501 until May 1, 2020.

THAT the draft plan approval for Condominium 12CD-10501 be amended to add a condition approving the grant of a right of way and easement for utilities over the common element road in favour of the Black Bear golf course lands.

- CARRIED -

8.b.9 **CITY OF BELLEVILLE GRANT COMMITTEE**

REC. NO. 306/19 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-10, City of Belleville Grant Committee.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Carr
 Seconded by Councillor Williams

307/19 THAT the following Agenda items be received.

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

Planning Advisory Committee
 Secretary's April 2, 2019 report in
 connection with the Public Meeting
 Minutes dated March 4, 2019

8.c.2 **BUILDING SECTION MONTH-END
 REPORT**

Report Period: March 2019

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 March 4, 2019
- Planning Advisory Committee Minutes dated March 4, 2019

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Williams
Seconded by Councillor Kelly

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

Councillor Williams left the Council Chamber due to his previously declared pecuniary interest.

Moved by Councillor Sandison
Seconded by Councillor Carr

REC. NO. 308/19 THAT the following by-laws be read a first time:

2019-59, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Bell Blvd.)

2019-65, a by-law to approve and authorize a Licence Agreement between The Corporation of the City of Belleville and Jeff Cox and Carl Cox Quality Cars Ltd. Operating As Carl Cox RV Sales & Service

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Kelly

309/19 THAT the following by-laws be read a second time:

2019-59
2019-65

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Sandison

REC. NO. 310/19 THAT the following by-laws be read a third time:

2019-59, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Bell Blvd.)

2019-65, a by-law to approve and authorize a Licence Agreement between The Corporation of the City of Belleville and Jeff Cox and Carl Cox Quality Cars Ltd. Operating As Carl Cox RV Sales & Service

- CARRIED -

Councillor Williams returned to the Council Chamber.

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Carr
Seconded by Councillor Culhane

REC. NO. 311/19 THAT the following by-laws be read a first time:

2019-55, a by-law to approve and authorize a Mobile Link Subscription and Support Agreement between The Corporation of the City of Belleville and Garival

2019-56, 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 (Cannabis Uses Definitions)

2019-57, 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 (Cannabis Uses Definitions)

2019-58, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Cannabis Uses Definitions)

2019-60, 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 (2 Dundas Street West)

2019-61, 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 (20-80 Wims Way)

2019-62, 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 (Public Uses)

2019-63, 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 (Public Uses)

2019-64, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Public Uses)

2019-66, a by-law to appoint members to Boards, Committees and Special Committees (Transportation Committee)

2019-67, a by-law to amend By-law Number 2009-179, a by-law respecting the licencing, regulating and governing of adult entertainment establishments

- CARRIED -

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

Moved by Councillor Kelly
Seconded by Councillor McCaw

REC. NO. 312/19 THAT the following by-laws be read a second time:

2019-55	2019-62
2019-56	2019-63
2019-57	2019-64
2019-58	2019-66
2019-60	2019-67
2019-61	

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Sandison
Seconded by Councillor Thompson

REC. NO. 313/19 THAT the following by-laws be read a third time:

2019-55, a by-law to approve and authorize a Mobile Link Subscription and Support Agreement between The Corporation of the City of Belleville and Garival

2019-56, 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 (Cannabis Uses Definitions)

2019-57, 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 (Cannabis Uses Definitions)

2019-58, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Cannabis Uses Definitions)

2019-60, 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 (2 Dundas Street West)

2019-61, 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 (20-80 Wims Way)

2019-62, 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 (Public Uses)

2019-63, 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 (Public Uses)

2019-64, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Public Uses)

2019-66, a by-law to appoint members to Boards, Committees and Special Committees (Transportation Committee)

2019-67, a by-law to amend By-law Number 2009-179, a by-law respecting the licencing, regulating and governing of adult entertainment establishments

- CARRIED -

10. NEW BUSINESS

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

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 congratulated Gary Foster of Campbell Monuments on his retirement and recently presented him with a certificate.

Councillor Culhane also congratulated Gary Foster on his retirement and noted the great work he is doing with the railway group at the Quinte Sports & Wellness Centre who are working on a memorial for the Yardmen. She also mentioned the "legal brunch bunch" (members of the courthouse) who raised money for and purchased the items to host a warm breakfast at the Salvation Army recently.

Councillor Williams announced he had met with owner Chad Guziewicz of Tire Wizard, a new tech business in the downtown.

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

- Police Services Meeting – he thanked the Belleville Police Services Board and also Councillor McCaw and the Police Services Board Finance Committee for their work on the budget
- Belleville Chamber of Commerce Breakfast – thanked MP Neil Ellis for discussing the Federal Budget
- Business Retention and Expansion (B.R.E.) launch event

Mayor Panciuk declared April as “Daffodil Month” in the City of Belleville. He and Councillor Culhane recently attended the launch to this campaign which raises money for the Canadian Cancer Society. He spoke about Councillor Culhane’s speech where she shared her personal experiences as well as her experiences working as a nurse.

- Final meeting of Veridian Connections / first meeting of the merged corporation, Elexicon
- April 2nd attended the Operating Budget meeting - he thanked Council and staff on their work and the efficiency of the 2019 Operating Budget deliberations
- City of Belleville night at the Belleville Senators game on April 3rd
- National Volunteer Week Breakfast at the Travelodge

Mayor Panciuk declared April 8-14 “National Volunteer Week” in the City of Belleville. He also announced he will be leading a 12 person delegation to visit Korea on April 19. The delegation consists of Mayor Panciuk and his wife Lisa, Councillor Sandison and his wife Christine, Councillor Malette, Lorne Brooker, Tim McKinney, Chris King (QEDC) and exchange advisor Simon Kang and his wife Cindy. Mayor Panciuk also announced the purchase of the Cabaret property has been finalized. He also noted the recent announcement of the new Costco on Bell Boulevard.

14. CONFIRMATORY BY-LAW

Moved by Councillor Malette
Seconded by Councillor Thompson

REC. NO. 314/19 THAT By-law Number 2019-68, a by-law to confirm the proceedings of Council at its meeting held on April 8, 2019, be read a first, second and third time and finally passed this 8th day of April, 2019.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Culhane

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK