

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

APRIL 10, 2017

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 2:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:00 p.m. to consider approval of the following resolution.

Moved by Councillor Boyce
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-2017-17 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MHR-2017 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. MHR-2017-05 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. ECDEV-2017-05 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. RPS-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 March 20, and March 27 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

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

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Boyce
Seconded by Councillor Miller

THAT the Minutes of the Regular Council Meetings of March 20, 2017, and the Special Council Meeting of March 27, 2017 and Regular In Camera Meetings of March 20, 2017 and March 27, 2017 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Tim Larry, Director of Operations, OFSAA Track and Field 2017 made a deputation to Council

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT the deputation of Tim Larry, Director of Operations, updating Council on the planning for the OFSAA Track and Field 2017 event being held in June at MA Sills Park and requesting approval to charge a nominal fee for parking in the MA Sills parking lot for the meet, be approved.

- CARRIED -

- 6.2 Sandy Watson-Moyles representing Three Oaks/Walk A Mile In Her Shoes made a deputation to Council

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the deputation to Council by Sandy Watson-Moyles regarding the Three Oaks/Walk A Mile In Her Shoes event being held May 13th, 2017, be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from the Rotary Club of Belleville
Consent Item 8.b.8 refers

Moved by Councillor Panciuk
Seconded by Councillor Graham

THAT the March 30, 2017 letter from the Rotary Club of Belleville advising of their annual Rotary Loves Kids Golf Tournament and Party in the Square post event on July 28, 2017 and requesting street closures, a temporary noise permit and other assistance be received and referred to Consent Item 8.b.8.

- CARRIED -

- 7.2 Letter from Stacey and Matthew McKeown
Consent Item 8.b.2 refers

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT the letter received from Stacey and Matthew McKeown regarding a proposed amendment to Zoning By-law Number 3014, as amended – 970 Highway 37, File number: B-77-1003 be received and referred to Consent Item 8.b.2.

- 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 Carr

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

- CARRIED -

8. a. **REPORTS**

8.a.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE “R” FOUR-WAY STOP INTERSECTIONS, BYRON STREET AND WEST STREET**

Moved by Councillor Panciuk
Seconded by Councillor Thompson

- REC. NO. 170/17 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule “R” Four-Way Stop Intersections at Byron Street and West Street, as outlined in Report No. DCC-2017-04 be prepared for Council’s consideration.

- CARRIED -

8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "R-1" THREE-WAY STOP INTERSECTIONS,
ASHLEY STREET AND DUCETTE ROAD**

Moved by Councillor Carr
Seconded by Councillor Denyes

REC. NO 171/17 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R-1" Three-Way Stop Intersections at Ashley Street and Ducette Road, as outlined in Report No. DCC-2017-03 be prepared for Council's consideration.

- CARRIED -

8.a.3 **CONTRACT NO. EOS-2017-06 RE ROAD RESURFACING
CONTRACT – VARIOUS LOCATIONS**

Moved by Councillor Carr
Seconded by Councillor Miller

172/17 THAT the tender submission from Greenwood Paving (Pembroke) Ltd. for Contract No. EOS-2017-06 re Road Resurfacing Contract – Various Locations be accepted in the amount of \$1,287,301.00 plus \$167,349.13 HST for a total amount of \$1,454,650.13, 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 City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.4 **DESIGN OF 400 COLEMAN STREET EXPANSION**

Moved by His Worship Mayor Christopher
Seconded by Councillor Miller

173/17 THAT Section 8, Requests for Tender, of the City's Purchasing By-law Number 2011-101 be waived; and

THAT the quote from Shoalts and Zaback Architects Ltd. for Design of 400 Coleman Street Expansion be accepted in the amount of \$65,000.00 plus \$8,450.00 HST, for a total amount of \$73,450.00 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.

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

YEAS: Councillor Boyce
 Councillor Carr
 Councillor Denyes
 Councillor Graham
 Councillor Miller
 Councillor Panciuk
 Councillor Thompson
 His Worship Mayor Christopher

NAYS: Councillor McCaw

YEAS: In total number of (8) eight.

NAYS: In total number of (1) one

The resolution was - CARRIED -

8.a.5 **SUPPLY AND DELIVERY OF BUNKER GEAR**

Moved by Councillor Denyes
 Seconded by His Worship Mayor Christopher

REC. NO. 174/17 THAT Section 8, Requests for Tender, of the City's Purchasing By-law Number 2011-101 be waived; and

THAT the price submitted from SafeDesign be accepted for the supply and delivery of 21 complete sets of Bunker Gear in the amount of \$49,035.00 plus \$6,374.55 HST, for a total amount of \$55,409.55 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.6 **APPENDIX TO CITY OF BELLEVILLE HEALTH AND SAFETY POLICY**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 175/17 THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2017-03, the Mental Health and Anti Stigma Policy Statement (Appendix A to the City of Belleville's Health & Safety Policy) be approved by Council.

- CARRIED -

8.a.7 **LED STREETLIGHT RETROFIT PROGRAM**

Moved by His Worship Mayor Christopher
Seconded by Councillor McCaw

176/17 THAT the request for proposal submission from TalTrees Power Services be accepted for the installation of LED streetlights including the disposal of the existing HPS (High Pressure Sodium) cobra head style streetlights in the amount of \$315,000.00 for removal/installation, \$94,500.00 for Contingency Items plus \$53,235.00 HST for a total amount of \$462,735.00 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. b. **CONSENT ITEMS**

Moved by Councillor Denyes
Seconded by Councillor Graham

177/17 THAT the following Agenda items be approved with the exception of Items 8.b.2, 8.b.3 and 8.b.4.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 154 CANNIFTON ROAD NORTH, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1020
OWNER/APPLICANT: CITY OF BELLEVILLE

REC. NO. 178/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for 154 Cannifton Road North, 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 from 'CF – Community Facility' to 'C3 – General Commercial' to permit a professional office.

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.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 970 HIGHWAY 37, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1003
APPLICANT/OWNER: 734317 ONTARIO INC.
AGENT: GLEN JARRELL

Moved by Councillor Carr
 Seconded by Councillor Denyes

179/17 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 a portion of 970 Highway 37, 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 a portion of the "C1 – Highway Commercial" zone and rezoning another portion zoned "M1-11 – General Industrial" to the same special C1 zone for the purpose of adding a commercial storage facility, that comprises a maximum of 76 traditional site built storage buildings, as a permitted use; and

THAT Staff be directed to amend the Zoning By-law to ensure that all future self-storage businesses are in compliance with this approach, and that definitions for "Commercial Storage Facility" and "Shipping Container" are incorporated into the Zoning By-law.

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.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PART OF LOT 1, CONCESSION 3, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1018
APPLICANT/OWNER: SETTLERS RIDGE DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT INC.

Moved by Councillor Denyes
Seconded by Councillor Miller

- REC. NO. 180/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for land located in Part of Lot 1, Concession 3, formerly in the Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

Parcel #1

That Zoning By-Law Number 3014, as amended, be amended by rezoning the subject land from “PA – Prime Agriculture” to an “RR – Rural Residential” zone with special provisions to permit a home based office with four (4) employees that will be limited in scope to the specific requirements of the occupant; and

Parcel #2

That Zoning By-Law Number 3014, as amended, be amended by rezoning the subject land from “PA – Prime Agriculture” to “RR – Rural Residential”.

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.4 **SECOND RESIDENTIAL UNITS**

Moved by Councillor Panciuk
Seconded by Councillor McCaw

REC. NO. 181/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that Staff prepare Official Plan policies for the purpose of permitting second units, subject to the final approval of the Ministry of Municipal Affairs and Housing’s proposed Regulation for the establishment of requirements and standards for second units.

- CARRIED -

8.b.5 **CONTRACT NO. BT-2017-03 RE TRANSIT TERMINAL
SHELTER CONCRETE PAD AND SITE WORK**

REC. NO. 182/17 THAT the tender submission from 809592 Ontario Inc. O/A Parkside Landscaping and Contracting be accepted. for Contract No. BT-2017-03 re Transit Terminal Shelter Concrete Pad and Site Work in the amount of \$89,390.00 plus \$11,620.70 HST for a total amount of \$101,010.70, 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 **SMALL BUSINESS CENTRE SUMMER COMPANY
AGREEMENT**

183/17 THAT a by-law to approve and authorize an amending agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Economic Development and Growth to implement and fund the Summer Company Program, be prepared for Council's consideration.

- CARRIED -

8.b.7 **CONTRACT NO. EOS-2017-05 RE CRACK SEALING
CONTRACT – VARIOUS LOCATIONS**

184/17 THAT the tender submission from Roadlast Asphalt and Sealing Maintenance Inc. be accepted for Contract No. EOS-2017-05 re Crack Sealing Contract – Various Locations in the amount of \$50,900.00 plus \$6,617.00 HST for a total amount of \$57,517.00 for 2017, \$51,200.00 plus \$6,656.00 HST for a total amount of \$57,856.00 for 2018, and \$51,500.00 plus \$6,695.00 HST for a total amount of \$58,195.00 for 2019, 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.8 **“ROTARY LOVES KIDS GOLF TOURNAMENT” AND “PARTY IN THE SQUARE” POST EVENT**

REC. NO. 185/17 THAT the request from Rotary Loves Kids concerning the annual “Rotary Loves Kids Golf Tournament” and “Party in the Square” post event on Friday, July 28, 2017 be approved; and,

THAT Council approve the use of City sidewalks and parking spaces located within the Market Square area for the “Rotary Loves Kids Golf Tournament” and “Party in the Square” on Friday, July 28, 2017; and,

THAT McAnnany Street be closed between Front Street and Pinnacle Street from 4:00 p.m. on Friday, July 28, 2017 to 4:00 a.m. on Saturday, July 29, 2017 provided that access is maintained for emergency vehicles; and,

THAT the request from Rotary Loves Kids for a Temporary Noise Permit under the City’s Noise By-Law to have music on Market Square for the “Party in the Square” until 1:00 a.m. on Saturday, July 28, 2017, be approved, as set forth in Noise By-law Number 2011-180; and,

THAT, in order to assist the Rotary Club of Belleville in its application for a Special Occasion permit for the sale and/or service of alcoholic beverages in connection with the July 28, 2017 “Rotary Loves Kids Golf Tournament” and “Party in the Square”, City Council declares this event a “Public Event” of municipal significance for the City of Belleville; and,

THAT the Recreation, Culture and Community Services Department staff coordinate with the organizers and the Belleville Farmers' Market Association regarding the marquee tent being installed on Market Square for the event.

- CARRIED -

8.b.9 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

REC. NO. 186/17 THAT a by-law to appoint Municipal By-law Enforcement Officers for the Quinte Mall property, be prepared for Council's consideration.

- CARRIED -

8.b.10 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

187/17 THAT a by-law to appoint Municipal By-law Enforcement Officers for G4S Security at Quinte Health Care, be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Thompson
Seconded by Councillor Denyes

188/17 THAT the following Agenda items be received.

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

Planning Advisory Committee
Secretary's April 4, 2017 report in
connection with the Public Meeting
Minutes dated March 6, 2017

8.c.2 **MUNICIPAL INFORMATION-LIQUOR
LICENCE**

Lafferty's Crossings, 228 Front Street

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 6, 2017
- Planning Advisory Committee Minutes dated March 6, 2017
- Quinte Waste Solutions Board Meeting Minutes of January 16, 2017
- Quinte Waste Solutions March 30, 2017 correspondence attaching an article from Resource Recycling

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Thompson
Seconded by Councillor Miller

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

By-law Number 2017-71 (Agreement between the City of Belleville and The Bench Press Ltd. o/a Creative Outdoor Advertising) was pulled at the beginning of the meeting.

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 189/17 THAT the following by-laws be read a first time:

2017-69, a by-law to approve and authorize the sale of 316 Dundas Street East to Joe Tambasco (In Trust)

2017-70, a by-law to regulate the fortification of land and to prohibit excessive fortification of land and to prohibit the application of excessive protective elements to land within the City of Belleville

2017-72, a by-law to approve and authorize the purchase of lands by the City of Belleville from Loblaws Inc.

2017-73, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R" Four-Way Stop Intersections at Byron Street and West Street

2017-74, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R-1" Three-Way Stop Intersections at Ashley Street and Ducette Road

2017-75, 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 (154 Cannifton Road North)

2017-76, 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 (970 Highway #37)

2017-77, 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 (Part Lot 1, Conc. 3)

2017-78, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the areas of land and premises known as Quinte Mall (390 North Front Street), 100 Bell Boulevard and 190 Bell Boulevard

2017-79, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the areas of land and premises known as Quinte Healthcare Belleville General, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Secure Services (Canada) Ltd.]

2017-80, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development and Growth (Summer Company Program)

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 190/17 THAT the following by-laws be read a second time:

2017-69	2017-76
2017-70	2017-77
2017-72	2017-78
2017-73	2017-79
2017-74	2017-80
2017-75	

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 191/17 THAT the following by-laws be read a third time:

2017-69, a by-law to approve and authorize the sale of 316 Dundas Street East to Joe Tambasco (In Trust)

2017-70, a by-law to regulate the fortification of land and to prohibit excessive fortification of land and to prohibit the application of excessive protective elements to land within the City of Belleville

2017-72, a by-law to approve and authorize the purchase of lands by the City of Belleville from Loblaws Inc.

2017-73, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R" Four-Way Stop Intersections at Byron Street and West Street

2017-74, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R-1" Three-Way Stop Intersections at Ashley Street and Ducette Road

2017-75, 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 (154 Cannifton Road North)

2017-76, 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 (970 Highway #37)

2017-77, 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 (Part Lot 1, Conc. 3)

2017-78, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the areas of land and premises known as Quinte Mall (390 North Front Street), 100 Bell Boulevard and 190 Bell Boulevard

2017-79, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the areas of land and premises known as Quinte Healthcare Belleville General, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Secure Services (Canada) Ltd.]

2017-80, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development and Growth (Summer Company Program)

- CARRIED -

10. **NEW BUSINESS**

Councillor Boyce proposed the creation of a new committee to meet with representatives of the Belleville Downtown Improvement Association to discuss permanent solutions to downtown parking issues and concerns. Councillors Boyce, Graham, Miller and Panciuk volunteered to serve on this committee. Terms of Reference and an amendment to the Appointments to Boards and Committees By-law will be presented by the City Clerk.

Councillor Panciuk spoke about an increase in the number of drones being flown within the municipality. He inquired as to whether or not current trespassing laws address this issue or if the municipality needs to consider adopting a by-law. He asked for a report to Council. He also asked about aging playground equipment in city parks and if there is a policy in place. He requested a report on existing playgrounds including costs to replace unsafe equipment and funding options.

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 Panciuk spoke about the 100th Anniversary of Vimy Ridge. He acknowledged the ultimate sacrifice of those who served and spoke about attending a ceremony at the Belleville Cenotaph, attended by members of the Legion and the Canadian Armed Forces. He also congratulated Julie Bennett, the new Executive Director for the Children's Safety Village.

Councillor Thompson announced the upcoming "Wheel Chair of Hope" Gala taking place on April 29 at Occasions on the Bay in Quinte West.

His Worship Mayor Christopher proclaimed Wednesday, April 19th, 2017 as "International Congenital Diaphragmatic Hernia Awareness Day" in the City of Belleville.

Mayor Christopher also verbally accepted the challenge issued by Tyendinaga Township Reeve Rick Phillips in regards to the inter Council Trash Bash Challenge and following the April 22, 2017 event, he looks forward to claiming the Trash Bash Trophy currently in the hands of Quinte West.

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

- Deputy Fire Chief Ray Ellis' Retirement Celebration
- Chamber of Commerce Breakfast with Chief Ron Gignac as Guest Speaker
- City Hall Foyer Official Reopening
- Quinte Regional Science Fair
- Hospice Gala
- Ward Two Public Meeting
- OSUM Executive Committee Meeting in Innisfil
- 100th Anniversary of the Battle of Vimy Ridge Service
- OFSSA Girls' Gymnastics 2017 Championship Banquet
- Event in Napanee - MPP Jeff Leal spoke about rural issues

14. CONFIRMATORY BY-LAW

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 192/17 THAT By-law Number 2017-81, a by-law to confirm the proceedings of Council at its meeting held on April 10, 2017, be read a first, second and third time and finally passed this 10th day of April, 2017.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Graham

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK