

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

APRIL 27, 2015

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 5:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:00 p.m. to 5:00 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 Carr

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-2015-15 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. HR-2015-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. HR-2015-05 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. ECDEV-2015-10 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 April 13, 2015.

-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 MEDITATION

2.1 Mr. Matt MacDonald, City Clerk, opened this session of Council with a moment of meditation.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Miller declared an interest in Reports Item 8.a.2 regarding the Build Belleville Radio Advertising Campaign, and Consent Item 8.b.2 regarding the Build Belleville Advertising Budget as he is employed by Quinte Broadcasting. 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

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT the Minutes of the Special (Capital Budget) Meeting of February 26, 2015, Regular Council Meeting of April 13, 2015 and the Regular In Camera Meeting of April 13, 2015 be approved.

- CARRIED -

6. DEPUTATIONS

6.1 The Queen Victoria School Choir performed for Council.

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the performance by the Queen Victoria School Choir be received.

- CARRIED -

6.2 Judi Gilbert, Executive Director and Martin DeRome, Campaign Chair of United Way of Quinte were unable to attend Council as scheduled.

7. CORRESPONDENCE

7.1 Letter from Habitat for Humanity, Prince Edward Hastings

Moved by Councillor Miller
Seconded by Councillor Carr

THAT the April 9, 2015 letter from Habitat for Humanity, Prince Edward Hastings seeking Council support for their Golfdale build project be received and referred to staff.

- CARRIED -

7.2 April 8, 2015 letter from Kinette Club of Belleville requesting Council's endorsement of the concept of a "Toll Road" on North Park Street between Craig Street and Donald Street on May 31, 2015 for "Great Strides Walk" for Cystic Fibrosis

Moved by Councillor Boyce
Seconded by Councillor Thompson

THAT Council endorse the concept of a Kinette Club of Belleville "Toll Road" for "Great Strides Walk"; for Cystic Fibrosis on North Park Street between Craig Street and Donald Street on May 31, 2015 from 10:00 a.m. to 12:00 noon in consultation with staff.

- CARRIED -

- 7.3 Letter from Big Brothers Big Sisters of Hastings & Prince Edward Counties requesting assistance for Ribfest 2015
Consent Item 8.b.13 refers

Moved by Councillor Denyes
Seconded by Councillor Thompson

THAT the April 13, 2015 letter from Big Brothers Big Sisters of Hastings & Prince Edward Counties regarding Ribfest 2015, be received and referred to Reports Item 8.b.13.

- CARRIED -

- 7.4 Letter from Belleville Downtown Improvement Area requesting a road closure and assistance with the Summerlicious in Downtown Belleville Event
Consent Item 8.b.14 refers

Moved by Councillor Carr
Seconded by Councillor Graham

THAT the letter from Belleville Downtown Improvement Area requesting a road closure and assistance with the Summerlicious in Downtown Belleville Event, be received and referred to Consent Item 8.b.14.

- CARRIED -

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR BOYCE IN THE CHAIR

Moved by Councillor Denyes
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 SOLAR FIT AT WATER TREATMENT PLANT AND VERIDIAN/WATER BUILDING**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 408/15 THAT the Request for Proposal submission from Carmanah Technologies Corp. be accepted to supply, install and commission Solar Panels and associated equipment to provide 235kW on the roof at the Gerry O'Connor Water Treatment Plant at 2 Sidney Street and 135kW on the roof of the Neil Britton Building, at 459 Sidney Street as per our approved Solar FIT award from the Independent Electricity System Operator in the amount of \$1,007,250.00 plus \$130,942.50 HST for a total of \$1,138,192.50 this being the lowest 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.2 BUILD BELLEVILLE RADIO ADVERTISING CAMPAIGN

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

The following motion was before Council:

Moved by Councillor Graham
Seconded by His Worship Mayor Christopher

REC. NO. 409/15 THAT Section 7, Requests for Quotations, of the City's Purchasing By-law Number 2011-101 be waived, and that the quotation submissions from Quinte Broadcasting be accepted for the supply of Build Belleville Radio Advertising Campaign, in the amount of \$22,950.00 plus \$2,983.54 HST, for a total amount of \$25,933.54; and that a by-law be prepared for Council's consideration to enter into the Contract.

THAT Section 7, Requests for Quotations, of the City's Purchasing By-law Number 2011-101 be waived, and that the quotation submissions from Starboard Communications Inc. be accepted for the supply of Build Belleville Radio Advertising Campaign, in the amount of \$21,420.00 plus \$2,784.60 HST, for a total amount of \$24,204.60; and that a by-law be prepared for Council's consideration to enter into the Contract.

Council discussed the motion and the following amending motion was before Council:

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 410/15 THAT the radio advertising costs be reduced and approved at \$30,000.

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

YEAS: Councillor Boyce
Councillor Denyes
Councillor Graham

NAYS: Councillor Carr
Councillor McCaw
Councillor Panciuk
Councillor Thompson

His Worship Mayor Christopher

YEAS: In total number of (4) four
NAYS: In total number of (4) four

The resolution - **FAILED** -

Members of Council returned to the main motion and a Recorded Vote was requested.

YEAS: Councillor Boyce
Councillor Thompson

NAYS: Councillor Carr
Councillor Denyes
Councillor Graham
Councillor McCaw
Councillor Panciuk

His Worship Mayor Christopher

YEAS: In total number of (3) three

NAYS: In total number of (5) five

The resolution **- FAILED -**

Councillor Miller returned to the Council Chamber.

8.a.3 **TRANSITION & NEGOTIATIONS TEAM**

The following motion was before Council:

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 411/15 THAT pursuant to the Director of Recreation Culture & Community Services Report No. DRCCS-2015-14, that the Terms of Reference for the Transition & Negotiations Team be approved; and

THAT a by-law to amend By-law Number 2015-02, Appointment By-law, be prepared for Council's consideration.

Members of Council spoke on this resolution and the following amending motion was put forward:

Moved by Councillor Panciuk
Seconded by Councillor Denyes

412/15 THAT the Terms of Reference for the Transition & Negotiations Team be amended by adding a 4th Council member; and,

THAT Councillor Miller be appointed to the Committee.

Councillor Miller declined the nomination to the Transition & Negotiations Team.

Councillor Panciuk **WITHDREW** the **amending motion**.

The **main motion** was **- CARRIED -**

8.a.4 **BANNER HANGER BRACKETS ON BRIDGE STREET
(LOWER) BRIDGE**

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 413/15 THAT Council approve the installation of stainless steel banner hanger brackets on the Bridge Street (Lower) Bridge fabricated and installed by H.R. Doornekamp Construction Ltd. as part of the Bridge Street (Lower) Bridge Rehabilitation CONTRACT ENG2014-17 in the total dollar amount of \$14,868.29 (including taxes).

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Miller
Seconded by Councillor Carr

REC. NO. 414/15 THAT the following Agenda items be approved with the exception of Items 8.b.2, 8.b.3 and 8.b.11.

- CARRIED -

8.b.1 **ENCROACHMENT AGREEMENT FOR 514 SIDNEY
STREET**

415/15 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 514 Sidney Street) between The Corporation of the City of Belleville and Troy J. Blaind (the Trustee of Parkdale Baptist Church) pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.2 **BUILD BELLEVILLE ADVERTISING BUDGET**

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

The following motion was before Council:

Moved by Councillor Carr
Seconded by Councillor McCaw

REC. NO. 416/15 THAT the Build Belleville Advertising Budget Report BB-ENG-2015-04 be received.

Members of Council spoke on this resolution and the following amending motion was put forward:

Moved by Councillor McCaw
Seconded by Councillor Panciuk

417/15 THAT the budget be reduced to \$8,000 for the year.

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

YEAS: Councillor McCaw

NAYS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Panciuk
Councillor Thompson

His Worship Mayor Christopher

YEAS: In total number of (1) one

NAYS: In total number of (7) seven

The resolution - **FAILED** -

The main motion was - CARRIED -

Councillor Miller returned to the Council Chamber.

8.b.3 **REQUEST FOR EXTENSION TO DRAFT PLAN OF SUBDIVISION APPROVAL, HANLEY PARK SUBDIVISION, PART OF LOT 14, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW, OWNER: HANLEY PARK DEVELOPMENTS INC., FILES: ER-75/12T-02506**

Moved by Councillor Miller
Seconded by Councillor Carr

REC. NO. 418/15 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 Subdivision 12T-02506 until June 30, 2017.

- CARRIED -

8.b.4 **CONTRACT NO. EOS-2015-03 RE TREE TRIMMING AND TREE REMOVAL**

419/15 THAT the Tender submission from Asplundh Canada Inc. for Contract No. EOS-2015-03 re Tree Trimming and Tree Removal be accepted in the amount of \$34,884.00, plus \$4,534.92 HST for a total amount of \$39,418.92, this being the lowest 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.5 **CONTRACT NO. EOS-2015-05 RE TRAFFIC LINE MARKING**

420/15 THAT the Tender submission from Provincial Road Marking Inc. for Contract No. EOS-2015-05 re Traffic Line Marking be accepted in the amount of \$50,700.00, plus \$6,591.00 HST for a total amount of \$57,291.00, this being the only 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.6 **CONTRACT EOS-15-02 RE SUPPLY OF COARSE HIGHWAY SALT (SODIUM CHLORIDE)**

REC. NO. 421/15 THAT the Tender submission from K & S Windsor Salt Ltd. be accepted for the supply of coarse highway salt (Contract EOS-15-02) in the amount per tonne of \$76.84 for 2015/2016, \$77.19 for 2016/2017 and \$77.59 for 2017/2018, this being the lowest 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.7 **2015 FINAL TAX BILLING DUE DATES FOR RESIDENTIAL, NEW MULTI-RESIDENTIAL, MULTI-RESIDENTIAL, COMMERCIAL, NEW CONSTRUCTION COMMERCIAL, INDUSTRIAL, NEW CONSTRUCTION INDUSTRIAL, PIPELINE, FARM, AND MANAGED FOREST CLASSES**

422/15 THAT a by-law to set the final 2015 due dates for the collection of taxes and the payment of taxes by installment for properties in the Residential, New Multi-Residential, Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm, and Managed Forest Classes, be prepared for Council's consideration.

- CARRIED -

8.b.8 **2015 PROPERTY TAX BY-LAWS**

423/15 THAT a by-law to establish municipal tax rates for the City of Belleville be prepared for Council's consideration.

- CARRIED -

8.b.9 **2015 EDUCATION TAX RATES**

REC. NO. 424/15 THAT a by-law to establish the 2015 Education Tax Rates for the various property classes be prepared for Council's consideration.

- CARRIED -

8.b.10 **2015 TAX POLICY DECISIONS**

425/15 THAT a by-law to approve and authorize 2015 Tax Policy Decisions to:

1. Keep the 2015 tax ratios the same as 2014;
2. Increase the annualized tax limit from 5% to 10%;
3. Apply a 5% increase based on the previous CVA Tax;
4. Set a maximum threshold of \$250 for both increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax liability for the year;
5. Exclude Industrial, Commercial and Multi-Residential Properties previously at CVA;
6. Exclude Industrial & Multi-Residential Properties that go from capped to clawed back;
7. Exclude Industrial & Multi-Residential Properties that go from clawed back to cap;
8. Fund the Industrial & Multi-Residential Property Classes claw back for 2015;

be prepared for Council's consideration.

- CARRIED -

8.b.11 **EXCLUDED EXPENSES AS REQUIRED BY ONTARIO REGULATION 284/09**

Moved by Councillor Miller
Seconded by His Worship Mayor Christopher

426/15 THAT Report No. DDF-2015-02 dated April 27, 2015 regarding Excluded Expenses as Required by the Municipal Act, 2001, Ontario Regulation 284/09 be received.

- CARRIED -

8.b.12 **TEMPORARY NOISE PERMIT APPLICATION UNDER
BY-LAW 2011-180, BAY OF QUINTE YACHT CLUB,
VICTORIA PARK**

REC. NO. 427/15 THAT the Bay of Quinte Yacht Club application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the event, International Sailing Regatta, Eastern Yachting Circuit on July 8 and 10, 2015 until 1:00 pm., be approved.

- CARRIED -

8.b.13 **BIG BROTHERS BIG SISTERS OF HASTINGS & PRINCE
EDWARD COUNTIES – RIBFEST 2015**

428/15 THAT permission be granted for the hosting of a licensed “refreshment tent” in West Zwick’s Park; and

THAT, in order to assist Big Brothers Big Sisters of Hastings & Prince Edward Counties in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the August 7, 8 and 9, 2015 Ribfest, City Council declares this event a “Public Event” of municipal significance for the City of Belleville; and

THAT the event be promoted on Belleville City buses for free from August 1 to 10 inclusive; and

THAT permission be granted to charge \$2 per vehicle for public parking on-site.

- CARRIED -

8.b.14 **BELLEVILLE DOWNTOWN IMPROVEMENT AREA
SUMMERLICIOUS**

REC. NO. 429/15 THAT the requests from Belleville Downtown Improvement Area (BDIA) contained in their letter of April 16, 2015 concerning the Summerlicious in Downtown Belleville Event, Saturday, June 20, 2015 be approved; and

THAT Council approve the use of City sidewalks and parking spaces within the requested area; and

THAT the section of Front Street between Victoria Avenue and Bridge and Campbell Street from Pinnacle Street be closed to traffic from 7:30 a.m. to 3:30 p.m. on Saturday, June 20, 2015 for the Summerlicious in Downtown Belleville Event.

- CARRIED -

8.b.15 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

430/15 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 257 Pinnacle Street be prepared for Council's consideration

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Carr
Seconded by Councillor Thompson

431/15 THAT the following Agenda items be received.

8.c.1 **BUILDING SECTION MONTH END
REPORT**

Report Period: March 2015

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Miller
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 432/15

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

2015-76, a by-law to amend By-law Number 2014-140 being a by-law to establish uniform Development Charges for The Corporation of the City of Belleville

2015-77, a by-law to Stop Up, Close, Approve and Authorize the conveyance of land in the City of Belleville (Walter Street)

2015-78, a by-law to approve and authorize an Encroachment Agreement (pertaining to 514 Sidney Street) between The Corporation of the City of Belleville and Troy J. Blaind (the Trustee of Parkdale Baptist Church) pursuant to Parts II and III of The Municipal Act, 2001

2015-79, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for water and wastewater

2015-80, a by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses and to set the annualized tax limit increase and to limit a tax increase based on the previous year's CVA taxes and to set a maximum

threshold for increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax level and to exclude Industrial and Multi-Residential properties previously at CVA or that go from Capped to Claw-Back or that go from Claw-Back to Capped for the 2015 taxation year and to exclude Commercial properties previously and CVA for 2015 taxation year

2015-81, a by-law to set due dates for the collection of taxes and the payment of taxes by instalments within the Residential, New Multi-Residential, Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm and Managed Forest classes for the year 2015

2015-82, a by-law to adopt the estimates for the sums required during the year 2015 for the general and special purposes of the City of Belleville and to establish rates to be levied for same for the Residential, Multi-Residential, New Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline property classes

2015-83, a by-law to establish the 2015 Education Tax Rates for the various property classes

2015-84, a by-law to provide a tax credit program to certain senior residents in the City of Belleville

2015-85, a by-law to provide a tax relief to certain Ontario Disability Support Program recipients who are owners of Residential Class property in the City of Belleville

2015-86, a by-law to provide tax relief to the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 and the Royal Canadian Legion Branch 99 in the City of Belleville that are war veteran organizations and own property in the City

2015-87, a by-law to appoint a Municipal By-law Enforcement Officer 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 area of land and premises known as 257 Pinnacle Street

2015-88, 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 (Yield Right-of-Way Signs & Stop Signs at Intersections)

- CARRIED -

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

Moved by Councillor Carr
Seconded by Councillor Thompson

433/15 THAT the following by-laws be read a second time:

2015-76	2015-81
2015-77	2015-82
2015-78	2015-83
2015-79	2015-84
2015-80	2015-85
2015-86	2015-87
2015-88	

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Miller

434/15 THAT the following by-laws be read a third time:

2015-76, a by-law to amend By-law Number 2014-140 being a by-law to establish uniform Development Charges for The Corporation of the City of Belleville

2015-77, a by-law to Stop Up, Close, Approve and Authorize the conveyance of land in the City of Belleville (Walter Street)

2015-78, a by-law to approve and authorize an Encroachment Agreement (pertaining to 514 Sidney Street) between The Corporation of the City of Belleville and Troy J. Blaind (the Trustee of Parkdale Baptist Church) pursuant to Parts II and III of The Municipal Act, 2001

2015-79, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for water and wastewater

2015-80, a by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses and to set the annualized tax limit increase and to limit a tax increase based on the previous year's CVA taxes and to set a maximum threshold for increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax level and to exclude Industrial and Multi-Residential properties previously at CVA or that go from Capped to Claw-Back or that go from Claw-Back to Capped for the 2015 taxation year and to exclude Commercial properties previously and CVA for 2015 taxation year

2015-81, a by-law to set due dates for the collection of taxes and the payment of taxes by instalments within the Residential, New Multi-Residential, Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm and Managed Forest classes for the year 2015

2015-82, a by-law to adopt the estimates for the sums required during the year 2015 for the general and special purposes of the City of Belleville and to establish rates to be levied for same for the Residential, Multi-Residential, New Multi-Residential, Commercial, New Construction Commercial, Industrial, New

Construction Industrial, Managed Forest, and Pipeline property classes

2015-83, a by-law to establish the 2015 Education Tax Rates for the various property classes

2015-84, a by-law to provide a tax credit program to certain senior residents in the City of Belleville

2015-85, a by-law to provide a tax relief to certain Ontario Disability Support Program recipients who are owners of Residential Class property in the City of Belleville

2015-86, a by-law to provide tax relief to the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 and the Royal Canadian Legion Branch 99 in the City of Belleville that are war veteran organizations and own property in the City

2015-87, a by-law to appoint a Municipal By-law Enforcement Officer 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 area of land and premises known as 257 Pinnacle Street

2015-88, 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 (Yield Right-of-Way Signs & Stop Signs at Intersections)

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 435/15 THAT management be directed to prepare a By-law to amend By-law 12967, being a By-law to Regulate Traffic within the Corporate Limits of the Corporation of the City of Belleville, Schedule "Z" Heavy Traffic, on Cannifton Road to permit vehicles engaged in seasonal Agricultural activities.

- CARRIED -

Councillor Thompson spoke to Council concerning the upcoming 'Rotary Loves Kids' & 'Ride for Hunger' events, specifically with regard to Market & McAnnany Streets and how this will affect traffic flow on these days. Manager of Transportation Pat McNulty advised of the traffic plan in place and confirmed that Market Street will remain OPEN during these events.

Mayor Christopher announced that Dr. Beth Perrier and Dr. Erin Falconer have both signed on with the City of Belleville as General Practitioners. By-Laws 2015-90 and 2015-91 were read.

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

436/15 THAT By-law Number 2015-90, a by-law to approve and authorize the execution of a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Erin Florence Eleanor Falconer, be read a first, second and third time and finally passes this 27th day of April, 2015.

- CARRIED -

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 437/15 THAT By-law Number 2015-91, a by-law to approve and authorize the execution of a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Catherine Elizabeth Perrier, be read a first, second and third time and finally passes this 27th day of April, 2015.

- CARRIED -

11. MOTIONS

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

12. NOTICE OF MOTIONS

12.1 Departmental Performance Standards Committee:

Moved by Councillor Carr

"THAT Belleville City Council endorse the creation of a 'Departmental Performance Standards Committee' to assist in the development of key performance indicator tools for the measurement of departmental and priority service area performance; and

THAT management prepare committee 'Terms of Reference' for Council's consideration at the next regular meeting of Council."

13. ANNOUNCEMENTS

Councillor Graham noted the free seedling giveaway on 'Seedling Saturday' in Market Square on Saturday, May 2 from 8:00-11:00 am. This program is for City of Belleville residents only; please bring your own bucket to transport.

Councillor Panciuk congratulated the Quinte Bay Gymnastics Club on their successful Grand Opening at the new Harder Drive location.

Councillor Carr noted that the City will continue to offer property tax breaks to low income seniors and ratepayers on ODSP. This year, qualified participants will see tax relief of \$250, projected to increase to \$400 by 2018.

Director of Engineering and Development Services, Rod Bovay noted the upcoming Public Information Centre (Coleman Street Reconstruction) on Wednesday, May 6th from 6:30-8:00 pm in the SMB Room, 3rd floor, City Hall.

His Worship Mayor Christopher made the following proclamations:

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 438/15 THAT His Worship Mayor Christopher proclaim the week of May 3-9 as "National Hospice Palliative Care Week" in the City of Belleville.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Carr

439/15 THAT His Worship Mayor Christopher proclaim the month of May 2015 as "Community Living Month" in the City of Belleville.

- CARRIED -

His Worship Mayor Christopher noted the following items:

Thank you to the many participants of this years' Quinte Trash Bash, and in particular, City of Belleville Parks staff for all of their efforts. Close to 1900 volunteers, including over 600 students took part in this year's clean up.

Kellogg is expanding an existing line in the Belleville location due to a growing demand for extruded, or shaped, cereal products. Construction is scheduled to begin this summer and the newly expanded line will be operational by mid-2016.

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Denyes

REC. NO. 440/15 THAT By-law Number 2015-89 a by-law to confirm the proceedings of Council at its meeting held on April 27, 2015, be read a first, second and third time and finally passed this 27th day of April, 2015.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Graham

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK