

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

APRIL 28, 2014

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

It is noted that there was a City Council In Camera (closed session) Meeting at 1:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 1:00 p.m. to consider approval of the following resolution.

Moved by Councillor Lafferty  
Seconded by Councillor Miller

“THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. CAO-2014-04 regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. CAO-2014-05 regarding advice that is subject to solicitor client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. DCS-2014-11 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DHR-2014-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DHR-2014-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. RPS-2014-02 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)

- In Camera Report 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 14, 2014 and Special In Camera Minutes of April 7 and 9, 2014.”

- CARRIED -

**1. CALL TO ORDER**

**1.1. ATTENDANCE**

His Worship Mayor Ellis

Councillor Boyce

Councillor Jenkins

Councillor Christopher

Councillor Lafferty

Councillor Culhane

Councillor Miller

Councillor Denyes

Councillor Thompson

**2. MOMENT OF PRAYER/MEDITATION**

2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/City Clerk, opened this session of Council with a moment of prayer

2.2 A moment of silence was observed in recognition of National Day of Honour on May 9, 2014 marking the end of our country’s military mission in Afghanistan

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

Councillor Lafferty declared an interest in Reports Item 8.b.8 (Belleville Downtown Improvement Area 2014 Tax Rates) as he is a downtown property owner. 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 Culhane

THAT the Minutes of Special Budget Council Meeting of April 7, 8 and 9, 2014, Regular Council Meeting of April 14, 2014, Special In Camera Meetings of April 7 and 9, 2014 and Regular In Camera Meeting of April 14, 2014 be approved.

- CARRIED -

**6. DEPUTATIONS**

- 6.1 Trina Elson and Amy Dustin representing the Canadian Union of Postal Workers Belleville Local 502 made a deputation to Council regarding saving door to door mail delivery

Moved by Councillor Culhane  
Seconded by Councillor Boyce

REC. NO. 311/14 THAT the deputation of Trina Elson and Amy Dustin representing the Canadian Union of Postal Workers Belleville Local 502 regarding saving door to door mail delivery be received; and,

BE IT RESOLVED THAT the City of Belleville Council approve the following resolution for consideration by the Federation of Canadian Municipalities Board and at the annual conference of the Federation of Canadian Municipalities:

WHEREAS local governments in Canada have a direct financial interest in the security and stability of Canada's postal system, to ensure reliable communications with ratepayers and certainty in the timely payment of taxes and other fees;

AND WHEREAS Canada Post, a consistently profitable Crown Corporation, has announced its intention to eliminate residential door-to-door mail delivery in Canada, calling into question the stability of Canada's postal system, the certainty of communications and payments, and the reliability of business transactions;

AND WHEREAS this proposed change would entail the downloading of responsibilities, costs, and liabilities of local governments, including requirements for municipal land and rights-of-way, infrastructure such as paving and lighting, and policing related to vandalism, graffiti and mail theft;

AND WHEREAS this fundamental change to Canada's communications system is unprecedented in the G7 countries and has been announced in the absence of any meaningful consultation with local governments, Canada Post customers or postal workers;

THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities request that the Federal Government direct Canada Post to maintain the current system of residential door-to-door postal delivery in Canada.

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

YEAS: Councillor Boyce  
Councillor Culhane  
Councillor Jenkins  
Councillor Miller  
His Worship Mayor Ellis

NAYS: Councillor Christopher  
Councillor Denyes  
Councillor Lafferty  
Councillor Thompson

YEAS: In total number of (5) five  
NAYS: In total number of (4) four

The resolution was - CARRIED

## 7. CORRESPONDENCE

- 7.1 April 11, 2014 letter from Susanne Quinlan of The Gleaners Food Bank requesting the closure of Market Street and McAnnany Street on Sunday, May 18, 2014 for the 6th Annual Ride 4 Hunger

Moved by Councillor Christopher  
Seconded by Councillor Lafferty

THAT the closure of Market Street and McAnnany Street on Sunday, May 18, 2014 from 9:00 a.m. to 5:00 p.m. for the 6th Annual Ride 4 Hunger requested in the April 11, 2014 letter from Susanne Quinlan of The Gleaners Food Bank be approved.

- CARRIED -

- 7.2 April 16, 2014 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 25, 2014 for "Good of Kin" in conjunction with "The Skye's the Limit Walk for Cystic Fibrosis"

Moved by Councillor Christopher  
Seconded by Councillor Thompson

THAT Council endorse the concept of a Kinette Club of Belleville "Toll Road for Good of Kin" in conjunction with "The Skye's the Limit Walk for Cystic Fibrosis" on North Park Street between Craig Street and Donald Street on May 25, 2014 from 10:00 a.m. to 12:00 noon in consultation with 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 Miller  
Seconded by Councillor Denyes

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 "B" PARKING RESTRICTIONS, UNIVERSITY AVENUE**

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Moved by Councillor Culhane  
Seconded by Councillor Lafferty

REC. NO. 312/14 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 'B' Parking Restrictions on University Avenue, as outlined in Report No. DCC-2014-03 be prepared for Council's consideration.

- CARRIED -

**8.a.2 ASSET MANAGEMENT SOFTWARE SELECTION**

Moved by Councillor Miller  
Seconded by Councillor Denyes

313/14 THAT the Request for Proposal submission from WorkTech Inc. be accepted for Contract FN-2013-02 Asset Management Software in the amount of \$128,390.00 plus \$16,690.70 HST for a total amount of \$145,080.70, this being the most qualified proposal received that met all

specifications and that the Mayor and the 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.3 **NEW LOCATION FOR THE COMMUNITY ARCHIVES FACILITY  
- PROJECT SCOPE AND FINANCIAL MODEL**

Moved by Councillor Christopher  
Seconded by Councillor Culhane

REC. NO. 314/14 THAT pursuant to Director of Recreation, Culture & Community Services' Report No. DRCCS-2014-03 the revised scope and related financial model of the project for the Community Archives of Belleville and Hastings County as outlined in this report be approved.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Culhane  
Seconded by Councillor Miller

315/14 THAT the following Agenda items be approved with the exception of Items 8.b.2, 8.b.3, 8.b.4 and 8.b.11.

- CARRIED -

8.b.1 **SIDNEY STREET PROPERTIES CORP. – RECREATIONAL  
USE AGREEMENT**

316/14 THAT a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Sidney Street Properties Corp., be prepared for Council's consideration.

- CARRIED -

**8.b.2 DEDICATION OF ROAD WIDENING – BLESSINGTON ROAD**

Moved by Councillor Christopher  
Seconded by His Worship Mayor Ellis

REC. NO. 317/14 THAT a by-law to designate and dedicate lands as part of a public highway and to name same Blessington Road, be prepared for Council's consideration.

- CARRIED -

**8.b.3 SIGN SOLUTIONS OF QUINTE BUS WRAP (PILOT PROJECT)**

Moved by Councillor Miller  
Seconded by Councillor Lafferty

318/14 THAT the Transit Manager/Planner's Report No. TRANSIT-2014-02 re: Sign Solutions of Quinte Bus Wrap Pilot Project, be received.

- CARRIED -

**8.b.4 AWARD OF CONTRACT NO. EOS-2014-02, TRAFFIC LINE MARKINGS**

Moved by Councillor Miller  
Seconded by Councillor Culhane

319/14 THAT the Tender submission from R & N Maintenance be accepted for Contract No. EOS-2014-02 Traffic Line Markings, in the amount of \$36,270.00 plus \$4,715.10 HST for a total amount of \$40,985.10, 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.b.5 **COMMUNITY GARDEN PROJECT #3 FOR BAYVIEW HEIGHTS, 75 BAY DRIVE**

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REC. NO. 320/14 THAT pursuant to the Green Program Coordinator's Report No. EOS-2014-05, Council authorizes the Green Task Force to develop a community garden on the City parkland known as Bayview Heights Park at 75 Bay Drive.

- CARRIED -

8.b.6 **INVESTMENT POLICY – QUARTERLY REPORT**

321/14 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2014-03 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.7 **2014 TAX POLICY DECISIONS**

322/14 THAT a by-law to approve and authorize 2014 Tax Policy Decisions to:

1. Keep the 2014 tax ratios the same as 2013
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 2014

be prepared for Council's consideration.

- CARRIED -

8.b.8 **BELLEVILLE DOWNTOWN IMPROVEMENT AREA 2014 TAX RATES**

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

Moved by His Worship Mayor Ellis  
Seconded by Councillor Denyes

REC. NO. 323/14 THAT a by-law to establish the Belleville Downtown Improvement Area 2014 Tax Rates for the various property classes, be prepared for Council's consideration.

- CARRIED -

Councillor Lafferty returned to the meeting.

8.b.9 **2014 PROPERTY TAX BY-LAWS**

324/14 THAT a by-law to establish Municipal Tax Rates for the City of Belleville be prepared for Council's consideration.

- CARRIED -

8.b.10 **2014 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**

325/14 THAT a by-law to set the final 2014 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.11 2014 EDUCATION TAX RATES**

Moved by Councillor Christopher  
Seconded by is Worship Mayor Ellis

REC. NO. 326/14 THAT a by-law to establish the 2014 Education Tax Rates for the various property classes be prepared for Council's consideration.

- CARRIED -

**8.b.12 AGREEMENT BETWEEN HASTINGS COUNTY, HOUSING PROGRAMS BRANCH AND THE CORPORATION OF THE CITY OF BELLEVILLE**

327/14 THAT a by-law to approve and authorize an agreement dated the 14th day of April, 2014, with the County of Hastings, Housing Programs Branch, for summer recreational programs at various social housing locations, be prepared for Council's consideration.

- CARRIED -

**8.b.13 MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

328/14 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 274 and 304 Dundas Street East be prepared for Council's consideration.

- CARRIED -

**8.b.14 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

329/14 THAT a by-law to appoint Municipal By-law Enforcement Officer for Pinnacle Property Management be prepared for Council's consideration.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor Thompson  
Seconded by Councillor Denyes

REC. NO. 330/14 THAT the following Agenda items be received.

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

- a) **Ontario's Long Term Energy Plan**  
April 7, 2014 resolution from The Corporation of the Town of Petrolia
- b) **Teranet and the Land Titles Electronic Registry System**  
February 14, 2014 resolution from The Township of Muskoka Lakes

**8.c.2 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes of March 10, 2014

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Thompson  
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

Moved by Councillor Christopher  
Seconded by Councillor Denyes

331/14 THAT By-law Number 2014-61, a by-law to provide for the levy and collection of special charges in respect of Business Improvement Areas for 2014 be read a first time.

- CARRIED -

Moved by Councillor Christopher  
Seconded by Councillor Denyes

REC. NO. 332/14 THAT By-law Number 2014-61, a by-law to provide for the levy and collection of special charges in respect of Business Improvement Areas for 2014 be read a second time.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Denyes

333/14 THAT By-law Number 2014-61, a by-law to provide for the levy and collection of special charges in respect of Business Improvement Areas for 2014 be read a third time.

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Lafferty

334/14 THAT the following by-laws be read a first time:

2014-56, 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 'B' Parking Restrictions on University Avenue

2014-57, 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 clawed back or that go from clawed back to capped for the 2014 taxation year

2014-58, 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 2014

2014-59, a by-law to adopt the estimates for the sums required during the year 2014 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

2014-60, a by-law to establish Education Tax Rates to be levied for 2014

2014-62, a by-law to designate and dedicate lands as part of a public highway and to name same Blessington Road

2014-63, 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 area of land and premises known as 274 Dundas Street East (Dundas Medical Centre)

2014-64, 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 area of land and premises owned and/or operated by Pinnacle Property Management

2014-65, a by-law to confirm the appointment of the City Clerk for The Corporation of the City of Belleville

2014-66, a by-law to approve and authorize the execution of an Agreement dated the 28<sup>th</sup> day of April 2014 between The Corporation of the City of Belleville and Sidney St. Properties Corp.

2014-67, a by-law to approve and authorize the execution of an Agreement dated the 28<sup>th</sup> day of April 2014 between The County of Hastings, Housing Programs Branch and The Corporation of the City of Belleville

- CARRIED -

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

Moved by Councillor Boyce  
Seconded by Councillor Culhane

REC. NO. 335/14 THAT the following by-laws be read a second time:

2014-56	2014-62
2014-57	2014-63
2014-58	2014-64
2014-59	2014-65
2014-60	2014-66
	2014-67

- CARRIED -

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

Moved by Councillor Thompson  
Seconded by Councillor Culhane

336/14 THAT the following by-laws be read a third time:

2014-56, 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 "B" Parking Restrictions on University Avenue

2014-57, 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 clawed back or that go from clawed back to capped for the 2014 taxation year

2014-58, 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 2014

2014-59, a by-law to adopt the estimates for the sums required during the year 2014 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

2014-60, a by-law to establish Education Tax Rates to be levied for 2014

2014-62, a by-law to designate and dedicate lands as part of a public highway and to name same Blessington Road

2014-63, 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 area of land and premises known as 274 Dundas Street East (Dundas Medical Centre)



2014-64, 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 area of land and premises owned and/or operated by Pinnacle Property Management

2014-65, a by-law to confirm the appointment of the City Clerk for The Corporation of the City of Belleville

2014-66, a by-law to approve and authorize the execution of an Agreement dated the 28<sup>th</sup> day of April 2014 between The Corporation of the City of Belleville and Sidney St. Properties Corp.

2014-67, a by-law to approve and authorize the execution of an Agreement dated the 28<sup>th</sup> day of April 2014 between The County of Hastings, Housing Programs Branch and The Corporation of the City of Belleville

- CARRIED -

## 10. NEW BUSINESS

Moved by Councillor Christopher  
Seconded by Councillor Miller

REC. NO. 337/14

WHEREAS the municipality of **THE CITY OF BELLEVILLE** recently experienced a flood event which began on April 8<sup>th</sup>, 2014 and peaked on April 18<sup>th</sup>, 2014 and has experienced substantial damage to municipal property and infrastructure and has received reported losses of private damage, the council of **THE CITY OF BELLEVILLE** hereby requests the Minister of Municipal Affairs and Housing to declare the **THE CITY OF BELLEVILLE** a “disaster area” for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP); and further,

THAT, should the Minister declare a disaster area regarding the private component of ODRAP, Council will immediately, under the authority of ODRAP, appoint members to a disaster relief committee to administer ODRAP.

- CARRIED -

## 11. MOTIONS

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

## 12. NOTICE OF MOTIONS

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

## 13. ANNOUNCEMENTS

Councillor Lafferty spoke about the Trash Bash stating this year had the highest participant turnout. He thanked staff, particularly Green Coordinator, Melanie Morrish. He also thanked the members of the community who participated in this year's Trash Bash.

Councillor Boyce gave accolades to His Worship Mayor Ellis for his leadership during the recent flooding crisis. His efforts were much appreciated. Mayor Ellis thanked the management team and the many volunteers.

Moved by Councillor Denyes  
Seconded by Councillor Thompson

REC. NO. 338/14      THAT His Worship Mayor Ellis proclaim May 1, 2014 "First Responders Day" in the City of Belleville.

- CARRIED -

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

REC. NO. 339/14 THAT His Worship Mayor Ellis proclaim  
May 2014 as "LEAVE A LEGACY™" Month in  
the City of Belleville.

- CARRIED -

Moved by Councillor Lafferty  
Seconded by Councillor Culhane

340/14 THAT His Worship Mayor Ellis proclaim  
May 1, 2014 as "Doctors' Day" in the City of  
Belleville.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Culhane

341/14 THAT His Worship Mayor Ellis proclaim  
May 10, 2014 as "World Lupus Day" in the City  
of Belleville.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Miller

342/14 THAT His Worship Mayor Ellis proclaim  
May 4-11, 2014 as "Funeral Professionals Week"  
in the City of Belleville.

- CARRIED -

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

343/14 THAT His Worship Mayor Ellis proclaim the  
week of April 28 to May 4, 2014 as "Public-Rail  
Safety Week" in the City of Belleville.

- CARRIED -

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

REC. NO. 344/14 THAT His Worship Mayor Ellis proclaim  
May 2014 as "Community Living Month" in the  
City of Belleville.

- CARRIED -

The Director of Fire and Emergency Services, Mark MacDonald spoke about progress of construction on the new fire hall on Station Street.

The Director of Engineering and Development Services, Rod Bovay, reminded Council and the public about a Public Information Centre being held on May 7<sup>th</sup> at 6:30 p.m. at Quinte Gardens regarding the North East Feedermain Project (Donald Avenue and Lane Avenue).

#### 14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes  
Seconded by Councillor Thompson

345/14 THAT By-law Number 2014-68, a by-law to confirm the proceedings of Council at its meeting held on April 28th, 2014, be read a first, second and third time and finally passed this 28th day of April, 2014.

- CARRIED -

#### 15. ADJOURNMENT

Moved by Councillor Miller  
Seconded by Councillor Christopher

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK