

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

MAY 9, 2016

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 3:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor Thompson  
Seconded by Councillor Denyes

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

- In Camera Report No. DCS-2016-12 regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Special In Camera Minutes of April 12, 2016, April 14, 2016, April 29, 2016 and Regular In Camera Minutes of April 25, 2016.

- 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 Thompson

(Matt MacDonald, City Clerk)

ABSENT	Councillor Graham
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**2. MOMENT OF REFLECTION**

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

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

There were no disclosures of pecuniary interest brought forward at this time.

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Denyes  
Seconded by Councillor Miller

THAT the Minutes of the Special Council Meetings of April 12, 2016, April 14, 2016, April 25, 2016 and April 29, 2016; Special In Camera Meetings of April 12, 2016, April 14, 2016, and April 29, 2016; Regular Council Meeting of April 25, 2016 and Regular In Camera Meeting of April 25, 2016, be approved.

- CARRIED -

**6. DEPUTATIONS**

6.1 BDIA Board Member, Richard Courneyea, made a deputation to Council

Moved by Councillor Panciuk  
Seconded by Councillor Boyce

THAT the deputation to Council by BDIA Board Member, Richard Courneyea seeking support for initiatives related to Phase 2 be received and **referred to New Business.**

- CARRIED -

- 6.2 Matt Coffey, Manager/Planner of Transit Services made a presentation to Council  
Reports Item 8.a.1 refers

Moved by Councillor Denyes  
Seconded by Councillor Miller

THAT the presentation to Council by Matt Coffey Manager/Planner of Transit Services regarding Belleville Transit Route Restructure be received and referred to Reports Item 8.a.1.

- CARRIED -

## 7. CORRESPONDENCE

- 7.1 Email from Chris Meagher regarding Zoning By-law Amendment Application B-77-997

Moved by Councillor Miller  
Seconded by Councillor Thompson

THAT the May 1, 2016 email from Chris Meagher regarding Zoning By-law Amendment Application B-77-997 be received and referred to Consent Item 8.b.1.

- CARRIED -

- 7.2 Letter from Kinette Club of Belleville regarding a "Toll Road" for "Walk to Make Cystic Fibrosis History"

Moved by Councillor Thompson  
Seconded by Councillor Denyes

THAT the May 3, 2016 letter from Kinette Club of Belleville be received and Council endorse the concept of a "Toll Road" for "Walk to Make Cystic Fibrosis History" on North Park Street between Craig Street and Donald Street on Sunday, May 29, 2016 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 Carr  
Seconded by Councillor Boyce

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

- CARRIED -

**8. a. REPORTS**

**8.a.1 BELLEVILLE TRANSIT ROUTE RESTRUCTURE**

Moved by Councillor Denyes  
Seconded by Councillor Thompson

REC. NO. 269/16 THAT the Manager/Planner of Transit Services' Report No. M/PTS-2016-02 re Belleville Transit Route Restructure be received.

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

Moved by Councillor Boyce  
Seconded by His Worship Mayor Christopher

270/16 THAT Belleville Transit Route Restructure be approved for Yeoman Street to Sidney Street (Route #6).

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

YEAS: Councillor Boyce  
His Worship Mayor Christopher

NAYS: Councillor Carr  
Councillor Denyes  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk  
Councillor Thompson

YEAS: In total number of (2) two  
NAYS: In total number of (6) six

The resolution **- FAILED -**

Members of Council requested a Recorded Vote on the **original main motion.**

YEAS: Councillor Denyes  
Councillor Miller  
His Worship Mayor Christopher

NAYS: Councillor Boyce  
Councillor Carr  
Councillor McCaw  
Councillor Panciuk  
Councillor Thompson

YEAS: In total number of (3) three  
NAYS: In total number of (5) five

The resolution **- FAILED -**

8.a.2 **PURCHASE OF A NEW 2016 MECHANICAL STREET SWEEPER**

Moved by Councillor Denyes  
Seconded by Councillor Thompson

REC. NO. 271/16 THAT the request for proposal submission from Joe Johnson Equipment Inc. be accepted for supply and delivery of a 2016 Elgin Broom Badger Sweeper in the amount of \$225,655.00 plus \$29,335.15 HST, for a total amount of \$254,990.15 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 McCaw  
Seconded by Councillor Denyes

REC. NO. 272/16 THAT the following Agenda items be approved.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER  
10245, AS AMENDED – 31-53 WALLBRIDGE CRESCENT,  
CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NUMBER: B-77-997  
APPLICANT/OWNER: 6393250 CANADA INC.  
AGENT: JAMES O'BRIEN**

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273/16 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 10245, as amended, 31-53 Wallbridge Crescent, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-law Number 10245, as amended, be amended by rezoning a portion of the subject lands from 'M1 – Restricted Industrial' to 'M2 – General Industrial' while prohibiting the following uses:

- bulk storage yard;
- construction yard;
- heavy manufacturing, assembling, processing and/or fabricating of goods and/or materials (NOTE: M1 zone only permits light manufacturing, etc.)
- motor vehicle body shop; and
- railway uses

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 -

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 116 FRANK STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-999**  
**APPLICANT/OWNER: STEPHEN YARROW**

REC. NO. 274/16 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 10245, as amended, for a portion of 116 Frank Street, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-law Number 10245, as amended, be amended by rezoning a portion of the subject land from "R4 – Residential Fourth Density" to "C3 – Highway Commercial" with special provisions. The special provisions will allow the parcel to be used for commercial parking in association with the commercial business located at 161 College Street West with no outside storage permitted.

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 -

8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBERS 10245, 3014 AND 2076-80, AS AMENDED – REGULATING MODEL HOMES AND OTHER TECHNICAL AMENDMENTS, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1001**  
**APPLICANT/OWNER: CITY OF BELLEVILLE**

275/16 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 Numbers 10245, 3014, and 2076-80 as amended, be APPROVED as follows:

That Zoning By-law Numbers 10245, 3014, and 2076-80, as amended, be amended as detailed in Appendix "A" to this Report PP-2016-18.

THAT by-laws amending Zoning By-law Numbers 10245, 3014, and 2076-80 being by-laws 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 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PART OF LOT 29, CONCESSION 6, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-995**  
**APPLICANT/OWNER: BRUCE SWAN**  
**AGENT: F.K. CROSS**
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REC. NO. 276/16 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 the property described as Part of Lot 29, Concession 6, former 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 rezoning a portion of the subject land from "D – Development" and "PA – Prime Agriculture" to a special "PA" zone so as to permit the locating of an accessory building closer to the street than the main residential dwelling.

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.5 **REQUEST TO REDLINE MERCEDES MEADOWS – PHASES 3 AND 4 (MERCEDES DRIVE AND SPRUCE GARDENS)**  
**FILE NUMBER: 12T-88012**  
**OWNER: HILDEN HOMES LIMITED**  
**AGENT: AINLEY GROUP**
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REC. NO. 277/16 THAT the Belleville Planning Advisory Committee recommends the following to Belleville City Council:

THAT, pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approve in principle the request to modify the draft approved Plan of Subdivision (File No.: 12T-88012) submitted by Ainley Group on behalf of Hilden Homes Limited, as shown on APPENDIX 3 attached to the Manager of Approvals Report No. APS-2016-18.

THAT, the Council of The Corporation of the City of Belleville not grant final approval to the request to modify the draft approved Plan of Subdivision (File No.: 12T-88012) submitted by Ainley Group on behalf of Hilden Homes Limited until such time as the required Zoning By-law Amendment for the subject lands is finalized.

- CARRIED -

- 8.b.6 **REQUEST FOR EXEMPTION FROM CONDOMINIUM REVIEW, REQUEST FOR APPROVAL OF A PROPOSED CONDOMINIUM CONVERSION, PRINCE WILLIAM APARTMENTS, 165 HERCHIMER AVENUE, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: 12CD-16003**  
**OWNER: 165 HERCHIMER AVENUE LIMITED**  
**AGENT: RFA PLANNING CONSULTANT INC.**
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278/16 THAT the Belleville Planning Advisory Committee recommends the following to Belleville City Council:

THAT, pursuant to Section 9(3)(b) of the Condominium Act, 1998, the Council of The Corporation of the City of Belleville approves the request for an exemption from condominium review for the 136-unit apartment building

located at 165 Herchimer Avenue and owned by 165 Herchimer Avenue Limited in the City of Belleville; and

THAT the Plan of Condominium (File No. 12CD-16003) for the lands identified in Recommendation No. 1 be granted final approval; and,

THAT, the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owner has satisfied all City requirements and the surveyor's condominium plans are satisfactory to Approvals staff.

- CARRIED -

8.b.7 **SIDEWALK REPAIRS AND REPLACEMENT, CONTRACT ENG2016-04**

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REC. NO. 279/16 THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for Contract ENG2016-04 Sidewalk Repairs and Replacement in the corrected dollar amount of \$180,755.00 plus \$23,498.15 HST for a total dollar amount of \$204,253.15, 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.b.8 **FAMILY ARTFEST**

280/16 THAT the assistance requested by the Belleville Chamber of Commerce for the Family Artfest being held Saturday, May 28, 2016, as set out in their request be approved; and

THAT The Corporation of the City of Belleville will pay all municipal building permit fees and one (1) sign permit fee.

- CARRIED -

8.b.9 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180**

REC. NO. 281/16 THAT the McDougall Insurance application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have entertainment and fireworks at their event in West Zwick's Park on June 11, 2016 from 5:00 pm to 11:00 pm, be approved.

- CARRIED -

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

282/16 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services be prepared for Council's consideration.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor Carr  
Seconded by Councillor Thompson

283/16 THAT the following Agenda items be received save and except Items 8.c.3(a) and 8.c.3(b).

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

Planning Advisory Committee Secretary's May 3, 2016 report in connection with the Public Meeting Minutes dated April 4, 2016

8.c.2 **AMO BOARD OF DIRECTORS CALL FOR NOMINATIONS**

May 3, 2016 Information and Nomination Form for 2016-2018 AMO Board of Directors Call for Nomination

8.c.3 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

**(a) Review of the Green Energy Act**

April 13, 2016 resolution from Township of Champlain

**(b) Request for Province to Reconsider Suspension of and Integration of Rural Economic Development Program Into Jobs and Prosperity Fund**

April 19, 2016 resolution from the Municipality of South Dundas

**(c) Request Support Bill 180, Workers Day of Mourning Act, 2016**

April 25, 2016 resolution from Town of Amherstburg

**(d) Request Support of City of Windsor's Resolution Regarding Proposed Upgrades to Marathon Petroleum Facility**

April 25, 2016 resolution from Town of Amherstburg

**(e) Request Support and Development of Provincial Legislation for Private Supportive Living Accommodations**

April 19, 2016 resolution from City of Welland

**(f) Request the Province to Widen Highway 3 from Windsor to Leamington for Public Safety**

May 2, 2016 resolution from the Town of Essex

8.c.4 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated April 4, 2016
- Planning Advisory Committee Minutes dated April 4, 2016

- CARRIED -

With respect to Council Information Matters Item 8.c.3(a) (Review of the Green Energy Act), the following resolution was approved.

Moved by Councillor Denyes  
Seconded by Councillor Carr

REC. NO. 284/16 THAT Belleville City Council supports the following resolution of The Corporation of Champlain Township:

WHEREAS the cost of electricity to individuals has increased by 50% since 2012 in the Province of Ontario;

AND WHEREAS senior citizens on fixed income, low income families and small businesses are finding it increasingly difficult to meet these rising costs;

AND WHEREAS the Provincial *Green Energy Act* continues to promote the building of solar farms and wind turbines where they pay the producers much higher rates than what they can charge per kilowatt;

AND WHEREAS on many occasions the Province of Ontario is forced to sell surplus power to our neighbours at a loss;

BE IT RESOLVED THAT the Township of Champlain request the Province of Ontario to place a moratorium on further development of this type and to complete an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens; and

BE IT FURTHER RESOLVED THAT this Resolution be forwarded to our municipalities to seek their support.

- CARRIED -

With respect to Council Information Matters Item 8.c.3(b) (Request for Province to Reconsider Suspension of and Integration of Rural Economic Development Program Into Jobs and Prosperity Fund), the following resolution was approved.

Moved by Councillor Denyes  
Seconded by Councillor Panciuk

REC. NO. 285/16 THAT Belleville City Council supports the following resolution of The Corporation of the Municipality of South Dundas:

WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund;

WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund;

WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited to "Business Retention and Expansion" and "Downtown Revitalization" projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Job and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province;

NOW THEREFORE BE IT RESOLVED THAT THE Council of the Municipality of South Dundas asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs

and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario;

BE IT FURTHER RESOLVED THAT this resolution be circulated to all municipalities and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

- CARRIED -

#### **8. d. RISE AND REPORT**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

### **9. BY-LAWS**

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

Moved by Councillor Denyes  
Seconded by Councillor Thompson

REC. NO. 286/16 THAT the following by-laws be read a first time:

2016-81, a by-law to amend By-law No. 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees

2016-82, 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 (31-53 Wallbridge Crescent)

2016-83, 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 (116 Frank Street)

2016-84, 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 (regulating model homes and other technical amendments)

2016-85, 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 (regulating model homes and other technical amendments)

2016-86, 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 (regulating model homes and other technical amendments)

2016-87, 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 (Pt. Lot 29, Conc. 6, formerly Thurlow Twp. Now City of Belleville)

2016-88, a by-law to appoint Municipal By-law Enforcement Officers for The Corporation of the City of Belleville (Neptune Security)

- CARRIED -



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

Moved by Councillor Miller  
Seconded by Councillor Denyes

REC. NO. 287/16 THAT the following by-laws be read a second time:

- 2016-81            2016-85
- 2016-82            2016-86
- 2016-83            2016-87
- 2016-84            2016-88

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Thompson

288/16 THAT the following by-laws be read a third time:

2016-81, a by-law to amend By-law No. 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees

2016-82, 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 (31-52 Wallbridge Crescent)

2016-83, 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 (116 Frank Street)

2016-84, 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 (regulating model homes and other technical amendments)

2016-85, 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 (regulating model homes and other technical amendments)

2016-86, 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 (regulating model homes and other technical amendments)

2016-87, 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 (Pt. Lot 29, Conc. 6)

2016-88, a by-law to appoint Municipal By-law Enforcement Officers for The Corporation of the City of Belleville (Neptune Security)

- CARRIED -

## 10. NEW BUSINESS

His Worship Mayor Christopher took a few moments to recognize the devastation taking place in Fort McMurray Alberta from the massive wild fires that continue to threaten a number of communities since it started spreading May 1<sup>st</sup>. Thoughts and prayers are with everyone who has been affected and will continue to be affected by this devastating event.

Moved by His Worship Mayor Christopher  
Seconded by Councillor Thompson

REC. NO. 289/16 THAT the City of Belleville supports the Association of Municipalities of Ontario's Call to Action for Fort McMurray with a donation of \$5,000.00 to the "Fort McMurray Disaster" in northern Alberta, and;

THAT it be funded from the City's contingency fund.

- CARRIED -

Moved by Councillor Panciuk  
Seconded by Councillor McCaw

REC. NO. 290/16 THAT Council direct staff to work through the Belleville Downtown Improvement Association to establish a Merchant Mall/Pop Up Shop Market with a maximum budget of \$20,000 plus H.S.T.;and,

THAT the Merchant Mall/Pop Up Shop Market be funded through the Capital Levy Reserve Fund.

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

YEAS: Councillor Boyce  
Councillor Carr  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk

NAYS: Councillor Denyes  
Councillor Thompson  
His Worship Mayor Christopher

YEAS: In total number of (5) five  
NAYS: In total number of (3) three

The resolution was - CARRIED

The following **amending motion** was before Council:

Moved by His Worship Mayor Christopher  
Seconded by Councillor Denyes

291/16 THAT the Merchant Mall/Pop Up Shop Market funding source be the "Positive Image Campaign" account/fund.

**- FAILED -**

Moved by Councillor Panciuk  
Seconded by Councillor McCaw

REC. NO. 292/16 THAT the BDIA ask for the establishment of a \$25,000 reserve fund for interest free loans for BDIA members to access for payments related to the Trenal Downtown Belleville Loan Assistance Program for five (5) months or duration of construction, funded through the Capital Levy Reserve Fund.

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

YEAS: Councillor Boyce  
Councillor Carr  
Councillor McCaw  
Councillor Panciuk

NAYS: Councillor Denyes  
Councillor Miller  
Councillor Thompson  
His Worship Mayor Christopher

YEAS: In total number of (4) four

NAYS: In total number of (4) four

The resolution **- FAILED -**

Councillor McCaw sought information on the completion date for the subdivision manual. The Deputy Director/Manager of Engineering, Ray Ford responded he will pass request onto Director of Engineering & Development Services, Rod Bovay.

Councillor Miller spoke about population numbers and the signage on the 401 – suggested regional/area signage ie “Greater Quinte Area” reflecting higher population number and requested a staff report. The Chief Administrative Officer, Rick Kester provided clarification on the issue with information from the Ministry of Transportation. It was his understanding new signage is coming this year as well as better signage for Belleville’s on/off ramps. Staff will pursue this matter and may be an option for Bay of Quinte Tourism and Living Councils.

Councillor Boyce spoke about the Ontario Bikes Summit in Toronto in April where he spoke about Belleville’s plan. He was also asked to attend the Eastern Ontario Bike Summit.

**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**

His Worship Mayor Christopher proclaimed the month of May as "Bladder Cancer Awareness Month" in the City of Belleville. He also proclaimed May 10 as "National Denim Day" in support of fundraising for breast cancer. Mayor Christopher proclaimed May 15-21 as "Public Works Week" in the City of Belleville.

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

- Casino Groundbreaking
- Pedal for Hope
- Wheels of Hope Gala
- U19 World Floorball Opening Ceremonies
- OSUM Conference
- Janes Walk
- Walk a Mile in Her Shoes
- Lions Open House
- Heart and Stroke "Big Bike"
- 8 Wing Freedom of the City will take place May 13

Councillor Thompson spoke about the U19 World Floorball held in Belleville. He also spoke about the Belleville Inclusion Committee event April 28 at the Greek Hall. This event celebrated the second anniversary of the signing of the declaration against racism and discrimination.

Councillor Panciuk announced an upcoming public meeting of the Quinte Citizen's Alliance on May 16 at 7:00 p.m. at the Belleville Club. He also congratulated everyone who was involved in the Women's U19 World Floorball Championships. The City of Belleville along with the Local Organizing Committee put on a world class event.

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Miller  
Seconded by Councillor Thompson

REC. NO. 293/16 THAT By-law Number 2016-89, a by-law to confirm the proceedings of Council at its meeting held on May 9, 2016, be read a first, second and third time and finally passed this 9th day of May, 2016.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Miller  
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK