

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

MAY 12, 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 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 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-2014-07 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2014-08 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2014-09 regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2014-12 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2014-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2014-14 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 28, 2014.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Ellis

Councillor Boyce	Councillor Jenkins
Councillor Christopher	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

(Matt MacDonald, City Clerk)

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

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

Consent Item 8.b.6 Municipal Street Light Attachment Agreement with Veridian Connections Inc. was dealt with at this time.

Moved by Councillor Boyce
Seconded by Councillor Christopher

THAT the by-law to approve and authorize an Agreement with Veridian Connections Inc. for attachment of Streetlight and/or Signal Light Plant to Veridian Connections Inc. owned hydro poles as referenced in the Manager of Transportation and Fleet Services Report No. EOS-2014-09, be referred to staff for further review.

- CARRIED -

4. PUBLIC MEETINGS**4.1 SECTION 283(7) OF THE MUNICIPAL ACT, 2001 AND ONE-THIRD (1/3) TAX FREE ALLOWANCE**

A Public Meeting was held pursuant to the requirements of Section 283(7) of the Municipal Act, 2001 to allow any interested party to speak to the one-third (1/3) tax free allowance component of Council's remuneration.

The Public Meeting was called to order. No one appeared to speak to the matter and the meeting was adjourned.

Moved by Councillor Boyce
Seconded by Councillor Culhane

THAT the Public Meeting be adjourned.

- CARRIED -

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Lafferty
Seconded by Councillor Miller

THAT the Minutes of the Regular Council Meeting of April 28, 2014 and Regular In Camera Meeting of April 28, 2014, be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Representatives of the U19 Canadian Women's Floorball Team and World Championship Development Committee made a deputation to Council regarding recent experiences and successes and provide an update on plans for the 2016 Championships

Moved by Councillor Thompson
Seconded by Councillor Lafferty

THAT the deputation of Representatives of the U19 Canadian Women's Floorball Team and World Championship Development Committee regarding recent experiences and successes and providing an update on plans for the 2016 Championships be received.

- CARRIED -

- 6.2 Brian O'Connor of Water and Earth Science Associates Ltd. (WESA) made a presentation to Council on the Site Capacity of the Thurlow Waste Disposal Site
Reports Item 8.a.3 refers

Moved by Councillor Denyes
Seconded by Councillor Christopher

THAT the presentation by Brian O'Connor of Water and Earth Science Associates Ltd. (WESA) on the Site Capacity of the Thurlow Waste Disposal Site, be received and referred to Reports Item 8.a.3.

- CARRIED -

- 6.3 Jeff Hitchcock from Ontario One-Call made a presentation to Council regarding the One-Call program
Reports Item 8.a.4 refers

Moved by Councillor Lafferty
Seconded by Councillor Christopher

THAT the presentation by Jeff Hitchcock from Ontario One-Call regarding the One-Call program be received and referred to Reports Item 8.a.4.

- CARRIED -

- 6.4 Jeremy Davis of Heritage Belleville made a deputation to Council regarding the Downtown South Redevelopment Plan

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the deputation by Jeremy Davis of Heritage Belleville regarding the Downtown South Redevelopment Plan be received.

- CARRIED -

- 6.5 Dave Bently of the Architectural Conservancy of Ontario, Quinte Branch was to speak to Council regarding the Downtown South Redevelopment Plan but was unable to attend.

- 6.6 Adrian Bax, Ruth Ferguson-Aulhouse and Steve Hyndman made a deputation to Council regarding the Downtown South Redevelopment Plan

Moved by Councillor Lafferty
Seconded by Councillor Boyce

THAT the deputation of Adrian Bax, Ruth Ferguson-Aulhouse and Steve Hyndman regarding the Downtown South Redevelopment Plan be received **and referred to staff for further discussion and preparation of a report for Council's consideration at a special meeting of Council.**

- CARRIED -

7. CORRESPONDENCE

- 7.1 March 17, 2014 letter from the Hastings & Prince Edward Counties Health Unit in connection with the carrying out of mosquito larviciding activities

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the March 17, 2014 letter from the Hastings & Prince Edward Counties Health Unit in connection with the carrying out of mosquito larviciding activities be supported and approved.

- CARRIED -

- 7.2 May 7, 2014 email from JFP Automotive requesting the closure of a portion of Lingham Street for their Grand Opening event on May 24, 2014

Moved by Councillor Denyes
Seconded by Councillor Miller

THAT request for the closure of Lingham Street between Meyers Street and Emily Street on Saturday, May 24, 2014 from 8:00 a.m. until 1:00 p.m., as set out in the May 7, 2014 email from JFP Automotive for their Grand Opening, be approved.

- CARRIED -

- 7.3 Letter from the Belleville Canada Day Committee outlining their event on July 1, 2014 and requesting assistance
Consent Item 8.b.9 refers

Moved by Councillor Lafferty
Seconded by Councillor Boyce

THAT the May 6, 2014 letter from the Belleville Canada Day Committee outlining their event on July 1, 2014 and requesting assistance, be received and referred to Consent Item 8.b.9.

- 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 Lafferty
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 Christopher in the Chair.

- CARRIED -

8. a. REPORTS**8.a.1 PUBLIC MEETING (SECTION 283(7) OF THE MUNICIPAL ACT) AND COUNCIL REMUNERATION (ONE-THIRD TAX FREE) BY-LAW NO. 2010-134 REVIEW**

Moved by Councillor Culhane
Seconded by Councillor Denyes

REC. NO. 348/14 THAT the Chief Administrative Officer's Report No. CAO-2014-06, Public Meeting (Section 283(7) of the Municipal Act) and Council Remuneration (One-Third Tax Free) By-law No. 2010-134 Review, be received.

- CARRIED -

8.a.2 CULTURAL HERITAGE LISTING - PROPERTIES SURROUNDING THE CITY CENTRE

Moved by Councillor Miller
Seconded by Councillor Culhane

349/14 THAT the Heritage Belleville recommendation that the properties identified in Appendix 'C' to Report PP-2014-17 be listed on the City's Register of Cultural Heritage Properties, as permitted under Subsection 27 (1.2) of the Ontario Heritage Act, be approved.

- CARRIED -

8.a.3 **THURLOW WASTE DISPOSAL SITE 2012 ESTIMATE OF REMAINING SITE CAPACITY AND SITE LIFE**

Moved by Councillor Denyes
Seconded by Councillor Lafferty

REC. NO. 350/14 THAT the report prepared by Water and Earth Science Associates Ltd. on the 2012 Estimate of Remaining Site Capacity and Site Life be received.

- CARRIED -

8.a.4 **MEMBERSHIP TO ONTARIO ONE-CALL**

Moved by Councillor Miller
Seconded by Councillor Culhane

351/14 THAT a by-law to approve and authorize the execution of an agreement between The Corporation of the City of Belleville and Ontario One Call, be prepared for Council's consideration.

- CARRIED -

8.a.5 **ELIMINATION OF COINCIDENTAL RESPONSE AREA AND ESTABLISHMENT OF URBAN AND RURAL RESPONSE ZONES**

Moved by Councillor Denyes
Seconded by Councillor Miller

352/14 THAT in accordance with the Director of Fire and Emergency Services' Report No. FES-2014-03 'Elimination of Coincidental Response Area and Establishment of Urban and Rural Response Zones', that the Coincidental Response Area be eliminated and that Council establish Urban and Rural Response Zones at its May 26, 2014 meeting after giving the Belleville Professional Fire Fighters' Association, Christian Labour Association of Canada and the public an opportunity to make representations with respect to this matter.

- CARRIED -

8. b. CONSENT ITEMS

At the beginning of the Council Meeting, Consent Item 8.b.6 Municipal Street Light Attachment Agreement with Veridian Connections Inc. was removed from this section of today's Agenda by resolution.

Moved by Councillor Culhane
Seconded by Councillor Denyes

REC. NO. 353/14 THAT the following Agenda items be approved with the exception of Items 8.b.5 and 8.b.7.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED, – 347 FARNHAM ROAD, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-957
APPLICANT: VREUGDENHIL ENTERPRISE C/O DOR-ANN HOMES
OWNER: RENE MELANSON
AGENT: VAN MEER LTD.

354/14 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 347 Farnham Road, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended to rezone the subject lands from "RR – Rural Residential" to "R1-20 - Low Density Residential Type 1".

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 – 6835 HIGHWAY 62, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-959
APPLICANT/OWNER: BELL NORTH PROPERTIES LTD.

REC. NO. 355/14 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 6835 Highway 62, 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 the "C1 – Highway Commercial" zone by adding a personal service shop, medical clinic, day nursery and flea market as permitted uses.

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 **REQUEST FOR EXEMPTION FROM CITY OF BELLEVILLE STREET NAMING POLICY - WEATHERSTONE ESTATE SUBDIVISION**

356/14 That the Belleville Planning Advisory Committee recommends the following to City Council:

THAT Belleville City Council authorizes the use of Winston Drive, Abbey Court, Dover Drive, Liverpool Lane and Nottingham Court as municipal street names within the Weatherstone Estate Subdivision.

- CARRIED -

8.b.4 **DEDICATION OF TWO 0.3 METRE RESERVES BLOCKS 37 & 41 ON 21M-253, SCENIC DRIVE SETTLERS RIDGE SUBDIVISION – PHASE 1E, FILE: ER-69**

REC. NO. 357/14 THAT a by-law to designate and dedicate Blocks 37 and 41 on Plan 21M-253, City of Belleville, as part of a public highway and to name same Scenic Drive, be prepared for Council's consideration.

- CARRIED -

8.b.5 **RENEWAL OF THE HOUSEHOLD HAZARDOUS AND ELECTRONIC WASTE DEPOT FACILITY AGREEMENT – CENTRE AND SOUTH HASTINGS WASTE SERVICES BOARD**

358/14 THAT a by-law to approve and authorize an agreement with Centre and South Hastings Waste Services Board for the execution of the revised Household Hazardous and Electronic Waste Depot Facility Agreement, be prepared for Council's consideration.

- CARRIED -

8.b.6 **MUNICIPAL STREET LIGHT ATTACHMENT AGREEMENT WITH VERIDIAN CONNECTIONS INC.**

Removed from this section of today's Agenda by previous resolution.

8.b.7 **CITY OF BELLEVILLE'S LONG-TERM CREDIT RATING**

Moved by Councillor Miller
Seconded by Councillor Culhane

359/14 THAT the Director of Finance/Treasurer's Report No. DF-2014-08, City of Belleville's Long-Term Credit Rating, be received.

- CARRIED -

8.b.8 **AMENDMENT OF SCHEDULE "B" TO BY-LAW NO. 2010-10 – FEES & CHARGES**

REC. NO. 360/14 THAT a by-law to amend Schedule "B" to By-law No. 2010-10, being a by-law to establish Fees and Charges, be prepared for Council's consideration.

- CARRIED -

8.b.9 **CANADA DAY CELEBRATION**

361/14 THAT the assistance requested by the Belleville Canada Day Committee for the Canada Day Event being held Tuesday, July 1, 2014, as set out in their May 6, 2014 letter be approved; and

THAT City Council will pay all municipal permit fees associated with running this event, authorize the use of City lands for this event and stipulate that the Committee must abide by all Provincial laws and Municipal by-laws; and,

THAT the City's insurance will cover this event at no cost to the Committee; and

THAT a record of expenditure and revenue be maintained by the Finance Department; and,

THAT the Manager of Transit Services meet with the Canada Day Committee to discuss Transit Services for Canada Day; and

THAT there be a fee of \$3 for parking per vehicle; and,

WHEREAS By-law Number 2001-68 authorizes the Council of The Corporation of the City of Belleville to designate, by resolution, an event to be a "Civic Celebration";

AND WHEREAS By-law Number 2001-68 may designate the areas and locations within the corporate limits where any "Civic Celebration" is to be operated;

NOW, THEREFORE, BE IT RESOLVED THAT Tuesday, July 1, 2014, be designated as a "Civic Celebration" in The Corporation of the City of Belleville; and,

THAT the area lying south of Dundas Street, east of Sidney Street, south and west of the Moira River (East and West Zwick's Park) be designated as the areas and locations of a "Civic Celebration" in The Corporation of the City of Belleville; and,

THAT a fee of \$450 be charged to hawkers, peddlers and vendors selling within the designated area.

- CARRIED -

8.b.10 **FAMILY ARTFEST**

362/14 THAT the assistance requested by the Belleville & District Chamber of Commerce for the Family Artfest being held Saturday, May 31, 2014, as set out in their April 9, 2014 letter be approved; and

THAT Council approve the use of City sidewalks located along Front Street (Victoria Avenue to Campbell Street) and the parking lot between the back of the RBC Royal Bank and the Belleville Public Library for the Family Artfest; and

That Campbell Street be closed between Pinnacle Street and Front Street from 7:30 am to 3:00 pm on May 31st provided that access is maintained for emergency vehicles; and

THAT The Corporation of the City of Belleville will pay all municipal building permit fees.

- CARRIED -

8.b.11 **30TH ANNUAL BELLEVILLE WATERFRONT AND ETHNIC FESTIVAL**

REC. NO. 363/14 THAT the assistance requested by the Belleville & District Chamber of Commerce for the 30th Annual Belleville Waterfront & Ethnic Festival being held July 9 to 13, 2014, as set out in their April 9, 2014 letter be approved; and

THAT in order to assist the Belleville Waterfront & Ethnic Festival in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Festival on July 9, 10, 11, 12 and 13, 2014, City Council declares the 5-day Belleville & District Chamber of Commerce Waterfront & Ethnic Festival a "Public Event" of municipal significance for the City of Belleville; and

THAT The Corporation of the City of Belleville will pay all municipal building permit and licensing fees; and

THAT The Corporation of the City of Belleville will provide up to three (3) free shuttle buses for Belleville Waterfront & Ethnic Festival Weekend; and

WHEREAS By-law Number 2001-68 authorizes the Council of The Corporation of the City of Belleville to designate, by resolution, an event to be a 'Civic Celebration' for the purpose of licensing hawkers, peddlers, street vendors, et al;

AND WHEREAS By-law Number 2001-68 may designate the areas and locations within the Corporate limits where any 'Civic Celebration' is to be operated;

NOW, THEREFORE, BE IT RESOLVED THAT the period of July 9, 10, 11, 12, and 13, 2014 be designated as a "Civic Celebration" in The Corporation of the City of Belleville, for the Belleville Waterfront and Ethnic Festival; and

THAT the Concession Fee (Schedule "A" to By-law 2001-68) be determined by the Belleville & District Chamber of Commerce; and

THAT the area lying south of Dundas Street, east of Sidney Street South, and south and west of the Moira River be designated as the areas and locations of a "Civic Celebration" in The Corporation of the City of Belleville.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Lafferty
Seconded by Councillor Thompson

REC. NO. 364/14 THAT the following Agenda items be received save and except Items 8.c.2 and 8.c.4.a.

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

Planning Advisory Committee
Secretary's May 6, 2014 report in
connection with the Public Meeting
Minutes dated April 7, 2014

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

Report Period: April 2014

8.c.3 **CITY OF BELLEVILLE – 2014 UNITED
WAY FUNDRAISING CAMPAIGN**

List of events from United Way Fund-
raising Committee for City Hall

8.c.4 **REQUEST SUPPORT OF THE
FOLLOWING
LETTERS/RESOLUTIONS**

a) **Central Algoma Joint Disaster
Relief Committee**

April 2014 letter from Central Algoma
Joint Disaster Relief Committee
seeking donations

8.c.5 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated April 7, 2014
- Planning Advisory Committee Minutes dated April 7, 2014

- CARRIED -

With respect to Council Information Matters Item 8.c.2, the following resolution was approved.

Moved by Councillor Lafferty
Seconded by His Worship Mayor Ellis

REC. NO. 365/14 THAT the Building Section Month End Report - Report Period: April 2014, be received.

- CARRIED -

With respect to Council Information Matters Item 8.c.4.a), the following resolution was approved.

Moved by Councillor Boyce
Seconded by Councillor Lafferty

REC. NO. 366/14 THAT the April 2014 letter from Central Algoma Joint Disaster Relief Committee seeking donations be received.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Boyce
Seconded by Councillor Culhane

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Lafferty
Seconded by Councillor Denyes

REC. NO. 367/14 THAT the following by-laws be read a first time:

2014-70, 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 (347 Farnham Road)

2014-71, 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 (6835 Hwy. #62)

2014-72, a by-law to designate and dedicate Blocks 37 and 41 on Plan 21M-253, City of Belleville, as part of a public highway and to name same Scenic Drive

2014-73, a by-law to amend By-law Number 2013-22 being a By-law to Appoint Members to Boards, Committees and Special Committees (Canada Day Committee)

2014-74, a by-law to authorize the use of Optical Scanning Vote Tabulators for the Municipal Elections to be held in 2014 and being a by-law to authorize the use of Internet Voting as an Alternative Voting Method for the Municipal Elections to be held in 2014

2014-75, a by-law to amend By-law Number 2010-10 being a by-law to establish fees and charges (Schedule B-Finance Dept.)

2014-76, a by-law to approve and authorize the execution of a Service Agreement between The Corporation of the City of Belleville and Ontario One Call

2014-77, a by-law to approve and authorize the execution of a Household Hazardous and Electronic Waste Depot Facility Agreement dated the 12th day of May 2014 between Centre and South Hastings Waste Services Board and The Corporation of the City of Belleville

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 368/14 THAT the following by-laws be read a second time:

2014-70	2014-75
2014-71	2014-76
2014-72	2014-77
2014-73	
2014-74	

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Lafferty
Seconded by Councillor Miller

369/14 THAT the following by-laws be read a third time:

2014-70, 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 (347 Farnham Road)

2014-71, 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 (6835 Hwy. #62)

2014-72, a by-law to designate and dedicate Blocks 37 and 41 on Plan 21M-253, City of Belleville, as part of a public highway and to name same Scenic Drive

2014-73, a by-law to amend By-law Number 2013-22 being a By-law to Appoint Members to Boards, Committees and Special Committees (Canada Day Committee)

2014-74, a by-law to authorize the use of Optical Scanning Vote Tabulators for the Municipal Elections to be held in 2014 and being a by-law to authorize the use of Internet Voting as an Alternative Voting Method for the Municipal Elections to be held in 2014

2014-75, a by-law to amend By-law Number 2010-10 being a by-law to establish fees and charges (Schedule B-Finance Dept.)

2014-76, a by-law to approve and authorize the execution of a Service Agreement between The Corporation of the City of Belleville and Ontario One Call

2014-77, a by-law to approve and authorize the execution of a Household Hazardous and Electronic Waste Depot Facility Agreement dated the 12th day of May 2014 between Centre and South Hastings Waste Services Board and The Corporation of the City of Belleville

- CARRIED -

10. **NEW BUSINESS**

Councillor Jenkins gave an update on the University Investment Attraction Committee progress. The committee has been in touch with the Ministry of Training, Colleges and Universities. The province is requesting the city partner with a current post-secondary institution to establish a satellite campus. The committee anticipates exciting opportunities for the community.

Councillor Boyce spoke about the City of Quinte West “PRISM” emergency notification system and asked if the City has looked into a system of this nature. The Director of Fire and Emergency Services, Mark MacDonald responded their department has been looking at various systems for mass communications or notifications.

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

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 370/14 THAT His Worship Mayor Ellis proclaim June 2014 as “Seniors Month” in the City of Belleville.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Culhane

371/14 THAT His Worship Mayor Ellis proclaim June 1st to June 8th as “World Oceans Week” in the City of Belleville.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Miller

372/14 THAT His Worship Mayor Ellis proclaim the week of May 12th as “Estate Planning Week” in the City of Belleville.

- CARRIED -

The Manager of Engineering, Ray Ford, announced there will be a Public Information Centre on May 22nd at 116 Pinnacle Street from 6:30 – 8:30 p.m. regarding the North East feeder main project.

14. CONFIRMATORY BY-LAW

Moved by Councillor Culhane
Seconded by Councillor Thompson

373/14 THAT By-law Number 2014-79, a by-law to confirm the proceedings of Council at its meeting held on May 12th 2014, be read a first, second and third time and finally passed this 12th day of May, 2014.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Christopher
Seconded by Councillor Boyce

THAT this session of Council be adjourned.

- CARREID -

MAYOR

CLERK