

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING MINUTES

May 15, 2019

The Special 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 11:00 a.m.

### 1. CALL TO ORDER

Meeting was called to order at 11:00 a.m.

#### 1.1. ATTENDANCE

PRESENT	His Worship Mayor Panciuk
Councillor Carr	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams
Councillor McCaw	

(City Clerk, Matt MacDonald)

ABSENT                      Councillor Culhane

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

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

THE FOLLOWING ITEMS WILL NOT BE DEALT WITH AT THIS MEETING:

2. MOMENT OF PRAYER/MEDITATION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.b CONSENT ITEMS

- 8.c. COUNCIL INFORMATION MATTERS
- 10. NEW BUSINESS
- 11. MOTIONS
- 12. NOTICE OF MOTIONS
- 13. ANNOUNCEMENTS

## 8. COMMITTEE OF THE WHOLE

### MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH MAYOR PANCIUK IN THE CHAIR

Moved by Councillor Malette  
Seconded by Councillor Sandison

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

- CARRIED -

### 8. a. REPORTS

#### 8.a.1 TAX RATES

Moved by Councillor McCaw  
Seconded by Councillor Sandison

REC. NO. 393/19 THAT Council approve the municipal tax rates as outlined in the Director of Finance/Treasurer's Report No. DF-2019-16; and

THAT By-law No. 2019-76 be rescinded, and that a by-law to establish municipal tax rates for the City be prepared for Council's consideration.

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

YEAS: Councillor Kelly  
Councillor Malette  
Councillor McCaw  
Councillor Sandison  
Councillor Thompson  
Councillor Williams  
His Worship Mayor Panciuk

NAYS: Councillor Carr

YEAS: In total number of (7) seven  
NAYS: In total number of (1) one

The resolution was - CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Carr  
Seconded by Councillor Sandison

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

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

Moved by Councillor Kelly  
Seconded by Councillor Thompson

REC. NO. 394/19 THAT the following by-law be read a first time:

2019-99, a by-law to adopt the estimates for the sums required during the year 2019 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, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline Property Classes

- CARRIED -

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

Moved by Councillor Sandison  
Seconded by Councillor McCaw

REC. NO. 395/19 THAT the following by-law be read a second time:  
  
2019-99

- CARRIED -

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

Moved by Councillor Kelly  
Seconded by Councillor Malette

396/19 THAT the following by-law be read a third time:

2019-99, a by-law to adopt the estimates for the sums required during the year 2019 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, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline Property Classes

- CARRIED -

**14. CONFIRMATORY BY-LAW**

Moved by Councillor McCaw  
Seconded by Councillor Sandison

397/19 THAT By-law Number 2019-100, a by-law to confirm the proceedings of Council at its Special Meeting held on May 15, 2019, be read a first, second and third time and finally passed this 15th day of May, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr  
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK