

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

MAY 25, 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 4:00 p.m. In view of this, City Council met very briefly in open session at 4:00 p.m. to consider approval of the following resolution.

Moved by Councillor Boyce  
Seconded by Councillor Carr

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

- In Camera Report No. ECDEV-2015-12 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)

- 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 REFLECTION**

2.1 Mr. 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 items brought forward under this section on today's Agenda.

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Denyes  
Seconded by Councillor Thompson

THAT Minutes of the Special Budget Meeting of April 14, 15 and 16, 2015, and the Regular Council Meeting of May 11, 2015 be approved.

-CARRIED-

**6. DEPUTATIONS**

6.1 Bonnie Sullivan, Client Services Manager of Pathways to Independence and Debbie McKinney, Chair of the ABI (Acquired Brain Injury) Awareness Walk made a deputation to Council

Moved by Councillor Miller  
Seconded by Councillor Denyes

THAT the deputation of Bonnie Sullivan, Client Services Manager of Pathways to Independence and Debbie McKinney, Chair of the ABI (Acquired Brain Injury) Awareness Walk sharing information regarding Pathways and the ABI Awareness Walk taking place at Zwicks Park on June 27, 2015, be received.

-CARRIED-

- 6.2 Loyalist College President & CEO Maureen Piercy, and Chair of the Board of Governors, Brian Smith made a presentation to Council recognizing and thanking the City and Council for the support of the Capital Campaign for the Skills Centre

Moved by Councillor Panciuk  
Seconded by Councillor Boyce

THAT the deputation of Loyalist College President & CEO Maureen Piercy, and Chair of the Board of Governors, Brian Smith to Council recognizing and thanking the City and Council for the support of the Capital Campaign for the Skills Centre, and asking Council for input to the Strategic Plan "Loyalist 2020" which is being developed at the present time, be received.

-CARRIED-

## 7. **CORRESPONDENCE**

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

## 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 Denyes  
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 McCaw in the Chair.

-CARRIED-

**8. a. REPORTS****8.a.1 DEPARTMENTAL PERFORMANCE STANDARDS COMMITTEE TERMS OF REFERENCE**

Moved by Councillor Boyce  
Seconded by Councillor Miller

REC. NO. 468/15 THAT pursuant to the Chief Administrative Officer's Report No. CAO-2015-05, the Terms of Reference for the Departmental Performance Standards Committee be approved; and

THAT Mayor Taso Christopher and Councillors Carr and Graham be appointed to the Departmental Performance Standards Committee; and

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

-CARRIED-

**8.a.2 REQUEST FOR PROPOSALS RFP-ENG2015-20, CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR THE BRONK ROAD BRIDGE REPLACEMENT**

Moved by Councillor Denyes  
Seconded by Councillor Graham

469/15 THAT the proposal submission from The Greer Galloway Group Inc. be accepted for RFP-ENG2015-20 Contract Administration and Construction Inspection Services for the Bronk Road Bridge Replacement, in the amount of \$54,151.00, plus \$7,039.63 HST for a total dollar amount of \$61,190.63, 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.a.3 **2015 POKER RUN**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

REC. NO. 470/15 THAT the assistance requested by Power Boating Canada/Poker Runs America for the 2015 Bay of Quinte Poker Run & Rendezvous being held July 24, 25 and 26, 2015 as outlined in the Director of Recreation, Culture & Community Services' Report No. DRCCS-2015-15 be approved; and

THAT the City will pay all municipal permit fees and costs of services as outlined in Report No. DRCCS-2015-15, authorize the use of City lands for this event and stipulate that the Poker Run 2015 must abide by all Provincial and Municipal by-laws; and

THAT the section of Harbour Lane from South Church Street to South George Street be closed to traffic July 24 and 25, 2015 for the Poker Run 2015.

Moved by Councillor Denyes  
Seconded by His Worship Mayor Christopher

471/15 THAT the requests from Power Boating Canada/Poker Runs America for the 2015 Bay of Quinte Poker Run & Rendezvous as outlined in Report No. DRCCS-2015-15 be referred to the Grant Committee.

Motion was **- WITHDRAWN -**

A Recorded Vote was requested on the **main motion**.

YEAS: Councillor Boyce  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk  
Councillor Thompson

NAYS: Councillor Carr  
Councillor Denyes  
Councillor Graham

His Worship Mayor Christopher

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

The resolution was **- CARRIED**

**8. b. CONSENT ITEMS**

Moved by Councillor Miller  
Seconded by Councillor Carr

REC. NO. 472/15 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.2, 8.b.6, 8.b.7, 8.b.8, 8.b.11 and 8.b.13.

- CARRIED -

**8.b.1 SALE OF SURPLUS LAND – LINTON PARK & ROLLINS/ CHELFORD DRIVE VACANT LAND**

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

473/15 THAT the tender submission from Stan Klemencic Builder Ltd. be accepted for the property known as Linton Park Road, Lots 60-65, Plan 1114 and Rollins Drive/Chelford Crescent Lots 34, 35, 41, 42, Plan 1312 in the amount of \$175,000, this being the highest submission 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.2 **TRAIN WHISTLING – ELMWOOD DRIVE AND MITCHELL ROAD, CN RAIL CROSSINGS**

Moved by Councillor Denyes  
Seconded by Councillor Carr

REC. NO. 474/15 THAT pursuant to Report Number DE&DS-2015-06 the Council of the Corporation of the City of Belleville supports the cessation of train whistling at the Elmwood Drive and Mitchell Road CN Rail crossings; and that a by-law confirming this support be prepared for Council's consideration.

- CARRIED -

8.b.3 **DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-24146, TANK FARM ROAD**

475/15 THAT a by-law to designate and dedicate Part 1 on Plan 21R-24146, City of Belleville, as part of a public highway and to name same Tank Farm Road, be prepared for Council's consideration.

- CARRIED -

8.b.4 **DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-24426, CHATHAM STREET**

476/15 THAT a by-law to designate and dedicate Part 1 on Plan 21R-244266, City of Belleville, as part of a public highway and to name same Chatham Street, be prepared for Council's consideration.

-CARRIED-

8.b.5 **DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-24385, CANNIFTON ROAD NORTH  
DEDICATION OF ROAD WIDENING, PART 8 ON PLAN 21R-24385, LYWOOD STREET**

477/15 THAT a by-law to designate and dedicate Part 1 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Cannifton Road North, be prepared for Council's consideration.

THAT a by-law to designate and dedicate Part 8 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Lywood Street, be prepared for Council's consideration.

- CARRIED -

8.b.6 **CONTRACT ENG2015-18, BRONK ROAD BRIDGE REPLACEMENT**

Moved by Councillor Carr  
Seconded by Councillor Miller

REC. NO. 478/15 THAT the tender submission from Dalcon Enterprises Inc. be accepted for CONTRACT ENG2015-18 Bronk Road Bridge Replacement in the amount of \$1,027,219.70 plus \$133,538.56 HST for a total dollar amount of \$1,160,758.26 this being the lowest cost tender received; 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.b.7 **TEMPORARY ROAD CLOSURE OF BRONK ROAD AT THE BRONK ROAD BRIDGE**

Moved by Councillor Denyes  
Seconded by Councillor Carr

479/15 THAT a by-law for the closure of Bronk Road to facilitate the replacement of the Bronk Road Bridge over the Parks Creek be prepared for Council's consideration.

- CARRIED -



8.b.8 **SIDEWALK REPAIRS AND NEW SIDEWALK CONSTRUCTION, CONTRACT ENG2015-10**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Miller

REC. NO. 480/15 THAT the tender submission from Battano Construction Limited be accepted for CONTRACT ENG2015-10 Sidewalk Repairs and New Sidewalk Construction, in the amount of \$221,200.00, plus \$28,756.00 HST for a total amount of \$249,956.00, 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 -

It was requested that staff provide a copy of all sidewalk repair and new sidewalk construction locations to His Worship Mayor Christopher and Council.

8.b.9 **REMOVAL FROM REGISTER OF CULTURAL HERITAGE PROPERTIES, 232 COLEMAN STREET, BELLEVILLE, ONTARIO**

481/15 THAT Council remove reference to 232 Coleman Street from the City's register of cultural heritage properties, as permitted under Subsection 27 (1.2) of the Ontario Heritage Act.

- CARRIED -

8.b.10 **CONTRACT NO. PRKS-2015-02 RE SPORTS SURFACING, JAVELIN AND LONG JUMP/TRIPLE JUMP RUNWAYS AT BRUCE FAULDS TRACK, M.A. SILLS PARK**

REC. NO. 482/15 THAT the tender submission from Playteck Enterprises Inc. for Contract No. PRKS-2015-02 re Sports Surfacing, Javelin and Long Jump/Triple Jump Runways at the Bruce Faulds Track, M.A. Sills Park be accepted, in the amount of \$39,949.00, plus \$5,193.37 HST for a total cost of \$45,142.37, this being the lowest tender received, and 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.11 **CONTRACT NO. EOS-2015-06 RE ROAD RESURFACING CONTRACT – VARIOUS LOCATIONS**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Denyes

483/15 THAT the tender submission from Greenwood Paving Pembroke Ltd. be accepted for Contract No. EOS-2015-06 re Road Resurfacing Contract – Various Locations, in the amount of \$438,410.00, plus \$56,993.30 HST for a total amount of \$495,403.30, 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.12 **PURCHASE OF A COMMERCIAL CARGO WORK VAN**

484/15 THAT the Request for Proposal submission from Benton Fry Ford Ltd. (Belleville) be accepted for supply and delivery of a commercial cargo work van, in the amount of \$33,338.00, plus \$4,333.94 HST for a total amount of \$37,671.94, this being the lowest bid 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.13 CITY OF BELLEVILLE'S LONG-TERM CREDIT RATING**

Moved by Councillor Carr  
Seconded by Councillor Miller

REC. NO. 485/15 THAT the Director of Finance/Treasurer's Report No. DF-2015-09, City of Belleville's Long-Term Credit Rating, be received.

- CARRIED -

**8.b.14. AGREEMENT BETWEEN HASTINGS COUNTY, HOUSING PROGRAMS BRANCH AND THE CORPORATION OF THE CITY OF BELLEVILLE**

486/15 THAT a by-law to approve and authorize an agreement dated the 25<sup>th</sup> day of May 2015, with the County of Hastings, Housing Programs Branch, for annual summer recreational programs at various social housing locations, be prepared for Council's consideration.

- CARRIED -

**8.b.15 RECREATION PROGRAM SUBSIDY/FEE ASSISTANCE POLICY**

487/15 THAT pursuant to the Recreation Program Supervisor's Report No. RPS-2015-02 that the Recreation Program Subsidy/Fee Assistance Policy, as amended, be approved.

- CARRIED -

**8.b.16 31<sup>ST</sup> ANNUAL BELLEVILLE WATERFRONT AND ETHNIC FESTIVAL**

488/15 THAT the assistance requested by the Belleville & District Chamber of Commerce for the 31<sup>st</sup> Annual Belleville Waterfront & Ethnic Festival being held July 9 to 12, 2015, as set out in their April 22, 2015 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 and 12, 2015, Council declares the 4-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 and 12, 2015 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.

**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor Carr  
Seconded by Councillor Thompson

REC. NO. 489/15 THAT the following Agenda items be received save and except item 8.c.4.a).

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

Report Period April 2015

8.c.2 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's April 8, 2015 report in connection with the Public Meeting Minutes dated March 2, 2015

Planning Advisory Committee Secretary's May 5, 2015 report in connection with the Public Meeting Minutes dated April 7, 2015

8.c.3 **LIQUOR LICENCE MUNICIPAL INFORMATION**

Meyer's Pier Patio & BBQ Inc., 1 South Front Street

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

a) **Request for Transport Canada to Roll Out New Tank Car Standards as Concurrent to US Timeline as Possible and Implement Significant Safety Enhancements**

April 21, 2015 resolution from the City of Kingston

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, 2015
- Planning Advisory Committee Minutes dated April 7, 2015

- CARRIED -

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

Moved by Councillor Thompson  
Seconded by Councillor Miller

REC. NO. 490/15 THAT Belleville City Council supports the following resolution of The City of Kingston:

WHEREAS residents in the City of Kingston have expressed concerns regarding the transportation of crude oil in rail cars travelling on the CN major rail line through the city due to the recent derailments of trains carrying crude oil in 2015 in Canada and the U.S. that sparked major fires, polluted waterways, and forced evacuations in some towns; and,

WHEREAS the Transportation Safety Board in Canada has announced concerns about Transport Canada's planned implementation timeline of a 10-year phased-in retrofit replacement schedule (by 2025) for the existing tank cars on the rail lines today; and,

WHEREAS the U.S. Department of Transportation is proposing enhanced tank car standards in half that time;

THEREFORE BE IT RESOLVED THAT the Kingston City Council respectfully requests that Transport Canada roll out the new tank car standards in Canada as concurrent to the timeline of the U.S. Department of Transportation as possible; and,

THAT Council requests that Transport Canada and the rail industry implement significant safety enhancements that address train speed and rail track infrastructure, inspections and maintenance to help avoid future derailments; and,

THAT this Resolution be circulated to Kingston and the Islands MP, Ted Hsu; Federal Minister of Transportation, Lisa Raitt; Liberal transport critic David McGuinty; NDP transport critic Hoang Mai; Kingston and Islands MPP, Sophie Kiwala; the municipalities along the CN/CP railway corridor in Eastern Ontario: Cornwall, Township of South Stormont, Brockville, Front of Yonge, Gananoque, Loyalist Township, Greater Napanee, Belleville, Quinte West, Brighton, Cobourg, Port Hope, Oshawa, Pickering, Ajax, and Toronto; and the Association of Municipalities of Ontario, Senior Advisor, Craig Reid, CN Rail, CP Rail, Prince Edward-Hastings MP and MPP.

- CARRIED -

#### 8. d. RISE AND REPORT

Moved by Councillor Miller  
Seconded by Councillor Panciuk

THAT Council rise and report.

-CARRIED-

### 9. BY-LAWS

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

Moved by Councillor Miller  
Seconded by Councillor Thompson

REC.NO. 491/15 THAT the following by-laws be read a first time:

2015-100, 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 (Parking and Stopping - Parking of Vehicles on Municipal Parking Lots and Schedule J-3 [Municipal Parking Lot Rates])

2015-101, a by-law to transfer Block 43 on Plan 21M-260, City of Belleville to E.D. McDavitt Holdings Limited (0.3 metre reserve – Greenhill Land Subdivision)

2015-102, a by-law to approve and authorize the execution of the Quality Management System Commitment and Endorsement Element 3 contained in the Operational Plans for the Belleville and Point Anne Water Systems

2015-103, a by-law to designate and dedicate Part 1 on Plan 21R-24146, City of Belleville, as part of a public highway and to name same Tank Farm Road

2015-104, a by-law to designate and dedicate Part 1 on Plan 21R-24426, City of Belleville, as part of a public highway and to name same Chatham Street

2015-105, a by-law to designate and dedicate Part 1 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Cannifton Road North

2015-106, a by-law to designate and dedicate Part 8 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Lywood Street

2015-107, a by-law to approve and authorize an agreement dated the 25<sup>th</sup> day of May 2015, with the County of Hastings, Housing Programs Branch, for annual summer recreational programs at various social housing locations

- CARRIED -



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

Moved by Councillor Denyes  
Seconded by Councillor Graham

REC.NO. 492/15 THAT the following by-laws be read a second time:

2015-100	2015-104
2015-101	2015-105
2015-102	2015-106
2015-103	2015-107

- CARRIED -

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

Moved by Councillor Graham  
Seconded by Councillor Thompson

493/15 THAT the following by-laws be read a third time:

2015-100, 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 (Parking and Stopping - Parking of Vehicles on Municipal Parking Lots and Schedule J-3 [Municipal Parking Lot Rates])

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2015-105, a by-law to designate and dedicate Part 1 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Cannifton Road North

2015-106, a by-law to designate and dedicate Part 8 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Lywood Street

2015-107, a by-law to approve and authorize an agreement dated the 25<sup>th</sup> day of May 2015, with the County of Hastings, Housing Programs Branch, for annual summer recreational programs at various social housing locations

- CARRIED -

## 10. NEW BUSINESS

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

## 11. MOTIONS

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

## 12. NOTICE OF MOTIONS

12.1 Amendment to By-law Number 2012-200:

Moved by Councillor Boyce

THAT Council direct staff to amend By-law Number 2012-200 (A By-Law For The Prohibiting And Regulating The Being At Large or Trespassing of Cats And Other Animals) to increase impound fees by \$25.00 per incident to a maximum of \$100.00 to be consistent with the dog by-law; and,

THAT staff be further directed to make application to the Ministry of the Attorney General for an increase in the set fine for cats being at large from the current \$50.00 to \$100.00 to be consistent with the dog by-law.

12.2 Playground Funding Ratios:

Moved by Councillor McCaw

THAT Council increase the funding ratio for playground funding from 50% - 50% to 70% to 30% to the Potters Creek and Settler's Ridge developments.

### 13. **ANNOUNCEMENTS**

Councillor Panciuk announced that the Quinte Ballet School of Canada placed 1<sup>st</sup> in the ADP Canada Small Business Grant Contest and received a cash reward of \$10,000 as well as free payroll processing for a year. He also spoke about the newly formed Taxpayer Group and reminded the public of the group's initial meeting scheduled for Thursday, May 28 at the Quinte Mall conference room.

Councillor Carr advised Leaf and Yard Waste pick up for Ward 2 residents will occur on June 6 for residents west of Highway 37 and on June 13 for residents east of Highway 37.

Councillor Boyce reminded residents that June is "Bike Month" in the City of Belleville. There will be a Pancake Breakfast held in Market Square on Thursday, June 4<sup>th</sup> from 7 a.m. to 9 a.m. Free breakfast will be served to the first 75 people who arrive by bike.

His Worship Mayor Christopher proclaimed the week of June 1<sup>st</sup> – 8<sup>th</sup> as "World Oceans Week" in the City of Belleville in recognition of World Oceans Day Awareness. Mayor Christopher also proclaimed the month of June as "Seniors Month" in the City of Belleville. He also spoke about a Ministry of Transportation letter received in the Mayor's office recently regarding winter highway maintenance in Ontario. Mayor Christopher reminded residents of the Hydro One city-wide power outage scheduled for May 31<sup>st</sup>, from 5 a.m. to 9 a.m.

The Director of Recreation, Culture and Community Services, Mark Fluhrer announced that the City of Belleville was recognized by Veridian as one of their top 2014 Conservation Champions.

The Director of Fire and Emergency Services, Mark MacDonald, updated Council on the progress of the new Fire Station on Station Street, move in date is approximately one month. The Request for Proposals for Station 3 (Hwy 2/Mitchell Road) is currently out and the one for Station 5 will be out this week.

Councillor Thompson noted that on Thursday, May 28<sup>th</sup> at 1:30 there will be a public presentation to launch construction for the Communities Archives Project at the Public Library and all are invited.

#### **14. CONFIRMATORY BY-LAW**

Moved by Councillor Miller  
Seconded by Councillor Carr

REC. NO. 494/15 THAT By-law Number 2015-108 a by-law to confirm the proceedings of Council at its meeting held on May 25, 2015, be read a first, second and third time and finally passed this 25th day of May, 2015.

- CARRIED -

#### **15. ADJOURNMENT**

Moved by Councillor Graham  
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK