

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

MAY 27, 2019

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.

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Panciuk

Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Williams
Councillor Malette	

(Matt MacDonald, City Clerk)

ABSENT Councillor Thompson

2. MOMENT OF REFLECTION

2.1 City Clerk, Matt MacDonald, opened this session of Council with a Moment of Reflection.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Williams declared a pecuniary interest in Consent Item 8.b.5 (Encroachment Agreement for 60 Dundas Street East) as well as accompanying By-law Number 2019-104 as he is a director on a company that works with brewery delivery. Councillor Williams also declared an interest in Consent Item 8.b.7 (Vision Transportation Restrictive Covenants Removal) due to his business, Williams Hotels. Councillor Williams declared a pecuniary interest as well in Consent Item 8.b.11 (Bay of Quinte Regional Marketing Board (BQRMB) Memorandum of Understanding (MOU)) as he is a director with The Quinte Accommodations & Attractions Association.

He will therefore be refraining from discussion and voting on these matters 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 Sandison
Seconded by Councillor Malette

THAT the Minutes of the Regular Council Meeting of May 13, 2019, Special Council Meetings of May 14, 2019 and May 15, 2019, be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Ted and Cathy Ryczko presented a song and presentation to Council in recognition of the 75th anniversary of the invasion of Juno Beach (June 6) during the Second World War

Moved by Councillor Culhane
Seconded by Councillor Kelly

THAT the presentation by Ted Ryczko to Council in recognition of the 75th anniversary of the invasion of Juno Beach (June 6) during the Second World War, be received.

- CARRIED -

His Worship Mayor Panciuk spoke about the July 28, 2019 re-dedication of the Belleville Cenotaph. Belleville resident Orland French approached the podium and spoke of an upcoming event at 6:30 p.m. on Wednesday, May 29 at the Eastminster United Church. There will be a multi-media presentation commemorating the 75th anniversary of the Normandy Invasion.

- 6.2 Acting Commanding Officer, Major Roy Vandenberg, HLCol. Lee-Anne Quinn and Chief Warrant Officer Dean Stokes of the Hastings and Prince Edward Regiment, made a deputation to Council

Moved by Councillor Carr
Seconded by Councillor Malette

THAT the deputation by Acting Commanding Officer, Major Roy Vandenberg, HLCol. Lee-Anne Quinn and Chief Warrant Officer Dean Stokes of the Hastings and Prince Edward Regiment regarding a 100 Mile March on July 8 and 9, 2019 to end at Belleville Armouries commemorating the 100s of miles our soldiers marched in WW2, specifically Sicily, Italy and Holland, be received.

- CARRIED -

- 6.3 Rob Clute, Executive Director of QuinteVation made a deputation to Council

Moved by Councillor Williams
Seconded by Councillor Culhane

THAT the deputation by Rob Clute, Executive Director of QuinteVation, regarding their new co-working space at 250 Sidney Street called WorQhub and providing an overview of the RevUP program as it pertains to job creation in the region, 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 Kelly
Seconded by Councillor Malette

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

His Worship Mayor Panciuk left the Council Chamber.

8.a.1 PHASE 2A VARIOUS SITE WORK AT 31 WALLBRIDGE CRESCENT, DRAINAGE, GRADING AND PAVING

Moved by Councillor Culhane
Seconded by Councillor Kelly

REC. NO. 398/19 THAT the tender submission from Fitzgibbon Construction Ltd. be accepted for the Various Site Work Grading and Paving at 31 Wallbridge Crescent in the amount of \$730,000.00 plus \$94,900.00 HST for a total amount of \$824,900.00 this being the lowest 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 City Clerk be authorized to affix the Corporate Seal.”

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

8.a.2 **PHASE 2A, SUPPLY AND INSTALLATION OF EXTERIOR CLADDING AND OVERHEAD DOOR AT 31 WALLBRIDGE CRESCENT**

Moved by Councillor Culhane
Seconded by Councillor Kelly

REC. NO. 399/19 THAT the tender submission from Absolute General Contracting be accepted for the Supply and Installation of Exterior Cladding and Overhead Door at 31 Wallbridge Crescent in the amount of \$465,300.00 plus \$60,450.00 HST for a total amount of \$525,750 this being the lowest 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 City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.3 **WARD 2 – TRANSIT SERVICE SURVEY**

Moved by Councillor Carr
Seconded by Councillor Sandison

400/19 THAT pursuant to Manager of Transit Services Report No. MT-2019-07 re Ward 2 – Transit Service Survey, Council approve the distribution of Transit Service Survey to Ward 2 residents in order to evaluate transit service delivery options in Ward 2.

- CARRIED -

8.a.4 **INVESTING IN CANADA INFRASTRUCTURE PROGRAM – PUBLIC TRANSIT STREAM, BUS PURCHASE**

Moved by Councillor Culhane
Seconded by Councillor Malette

401/19 THAT pursuant to Manager of Transit Services Report No. MT-2019-08 re Investing in Canada Infrastructure Program – Public Transit Stream, Bus Purchase, Belleville City Council endorse an application to the Investing in Canada

Infrastructure Program – Public Transit Stream in the total amount of \$2,326,000.00; and

THAT the 2019 Capital Budget be amended to add an issue for the purchase of four (4) new transit buses in the amount of \$3,172,000.00 to be funded by ICIP Grant Funding of \$2,326,000.00 and Provincial Gas Tax reserve fund of \$846,000.00.

- CARRIED -

8.a.5 **SUPPLY OF A 78 FT. QUINT LADDER AERIAL**

Moved by Councillor Sandison
Seconded by Councillor Culhane

REC. NO. 402/19 THAT Section 15, Request for Tender, of the City's Purchasing By-law Number 2017-234 be waived; and

THAT Council authorize the purchase of a new 2018 Demonstrator 78 foot E-one HP-78 Ladder Aerial (SO#141816) from 1200 Degrees Darch Fire at a cost of \$1,100,000 plus HST.

- CARRIED -

8.a.6 **REVISED TERMS OF REFERENCE FOR THE LIGHTING DISPLAY COMMITTEE**

Moved by His Worship Mayor Panciuk
Seconded by Councillor Malette

403/19 THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2019-20 Council amend the Terms of Reference for the Lighting Display Committee as outlined in the subject report.

- CARRIED -

8.a.7 **CANADA DAY FIREWORKS**

The following motion was before Council:

Moved by His Worship Mayor Panciuk
Seconded by Councillor Culhane

REC. NO. 404/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-18 the 2019 Canada Day Fireworks display at a cost of \$25,000 plus HST be funded from the MAT reserve fund.

The following **amending motion** was then put forward:

Moved by Councillor Carr
Seconded by Councillor Malette

405/19 THAT the 2019 Canada Day Fireworks display be funded from the Elexicon / Veridian reserve fund; **and,**

THAT the Elexicon / Veridian reserve fund be replenished with MAT funds when collected.

- CARRIED -

The original main motion was **approved as amended**:

Moved by His Worship Mayor Panciuk
Seconded by Councillor Culhane

406/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-18 the 2019 Canada Day Fireworks display at a cost of \$25,000 plus HST **be funded from the Elexicon / Veridian reserve fund; and,**

THAT the Elexicon / Veridian reserve fund be replenished with MAT funds when collected.

- CARRIED -

8.a.8 **ADDITIONAL FUNDS FOR FAMILY PHYSICIAN RECRUITMENT**

Moved by Councillor Sandison
Seconded by Councillor Williams

REC. NO. 407/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-19 Council authorize additional funding for the 2019 physician recruitment program in the amount of \$50,000 to be funded from Veridian/Elexicon revenue.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Carr
Seconded by Councillor Sandison

408/19 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.5, 8.b.7, 8.b.8, 8.b.10 & 8.b.11.

- CARRIED -

8.b.1 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 15 CAMPBELL STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Sandison
Seconded by Councillor Culhane

409/19 THAT the Grant allocation for 15 Campbell Street recommended by the Façade Improvement Committee as set out in Report PP-2019-39, Façade Improvement Program – Proposed Grant Allocation for 15 Campbell Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient 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 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 6, BLOCK 52, PLAN 21M-288 (69 TO 75 DEACON PLACE), OWNER: DUVANCO HOMES INC.**

REC. NO. 410/19 THAT a by-law to exempt Block 52, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration.

- CARRIED -

8.b.3 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 6, BLOCK 62, PLAN 21M-288 (77 TO 87 ALDERSGATE DRIVE), OWNER: DUVANCO HOMES INC.**

411/19 THAT a by-law to exempt Block 62, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration.

- CARRIED -

8.b.4 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, SETTLERS RIDGE SUBDIVISION – PHASE 5, PARTS 5 & 6, PLAN 21R-17881, PARTS OF LOT 1 & 2, CONCESSION 2, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE, OWNERS: 2215100 ONTARIO INC., GCL DEVELOPMENTS LTD., AND MIRTREN BUILDERS LIMITED AS TENANTS IN COMMON
FILES: ER-89/12T-12503**

REC. NO. 412/19 THAT a by-law to approve and authorize the execution of Phase 5 of a Subdivision Agreement between 2215100 Ontario Inc., GCL Developments Ltd., and Mirtren Builders Limited as Tenants in Common and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements;

THAT the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.

- CARRIED -

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

8.b.5 **ENCROACHMENT AGREEMENT FOR 60 DUNDAS STREET EAST**

Moved by Councillor Culhane
Seconded by His Worship Mayor Panciuk

413/19 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 60 Dundas Street East) between The Corporation of the City of Belleville and Richard Stinchcombe pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.6 **CONTRACT NO. TOS -2019-05 RE TANDEM DUMP/PLOW TRUCK**

REC. NO. 414/19 THAT the request for proposal submission from Tallman Truck Centre Ltd. be accepted for Contract No. TOS-2019-05 re Tandem Dump/Plow Truck in the amount of \$293,544.40 plus \$38,160.77 HST, for a total of \$331,705.17, this being the lowest cost 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.7 **VISION TRANSPORTATION RESTRICTIVE COVENANTS REMOVAL**

Moved by Councillor Culhane
Seconded by Councillor Carr

415/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-17 the Mayor and Clerk be authorized to sign the required documents to release the property described as PIN 40520-0443 LT from certain existing covenants in favour of the City of Belleville, and that a by-law authorizing same, be prepared for Council's consideration.

- CARRIED -

Councillor Williams returned to the Council Chamber.

8.b.8 **MEMORIAL ARENA COSTING FOR A NEW ICE PAD AND RENOVATIONS**

Moved by Councillor Culhane
Seconded by His Worship Mayor Panciuk

416/19 THAT City Council receives RCCS Director's Report DRCCS-2019-08 Memorial Arena Costing for a New Ice Pad and Renovations.

- CARRIED -

An additional motion was also approved.

Moved by His Worship Mayor Panciuk
Seconded by Councillor Kelly

REC. NO. 417/19 **THAT the City of Belleville entertain proposals for private sector investment to modernize the Memorial Arena to present day code / standards as an “ice in” facility, for a 60 day period, after which staff will evaluate any submissions received before submitting them to Council for consideration.**

- CARRIED -

8.b.9 **AGREEMENT BETWEEN HASTINGS COUNTY COMMUNITY AND HUMAN SERVICES DEPARTMENT – CHILDREN’S SERVICES AND THE CORPORATION OF THE CITY OF BELLEVILLE**

418/19 THAT a by-law to approve and authorize an agreement dated the 27th day of May, 2019, with Hastings County Community and Human Services Department – Children’s Services, for summer recreational programs Day Camp/Childcare Subsidies be prepared for Council’s consideration.

- CARRIED -

8.b.10 **PARADE PERMIT APPLICATION**

Moved by Councillor Culhane
Seconded by Councillor Sandison

419/19 THAT the Tushar Patel on behalf of Avadhut Parivar Toronto application for the issuance of a Parade Permit to have a parade on Saturday, July 13, 2019 assembling at 8:45 a.m. at 48 Chelsea Crescent, Belleville be approved, in consultation with staff.

- CARRIED -

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

8.b.11 **BAY OF QUINTE REGIONAL MARKETING BOARD (BQRMB) MEMORANDUM OF UNDERSTANDING (MOU)**

The following motion was **approved as amended**:

Moved by Councillor Culhane
Seconded by Councillor Malette

REC. NO. 420/19 THAT a by-law to approve and authorize the **2019** Memorandum of Understanding with the Bay of Quinte Regional Marketing Board (**for a one-year term**) regarding the ongoing operation of the Board, be prepared for Council's consideration.

- CARRIED -

Councillor Williams returned to the Council Chamber.

8. c. **COUNCIL INFORMATION MATTERS**

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

a) **Ontario Municipal Partnership Fund (OMPF)**

May 2, 2019 Letter to the Minister of Finance from The Town of Mono

Moved by Councillor Culhane
Seconded by His Worship Mayor Panciuk

421/19 THAT Belleville City Council supports the Town of Mono regarding its recommendation that the Ontario Municipal Partnership Fund (OMPF) be maintained at not less than its current funding level.

- CARRIED -

b) Cuts to Ontario Library Services

May 6, 2019 Resolution from the Town of Hanover

Moved by Councillor Culhane
Seconded by His Worship Mayor Panciuk

REC. NO. 422/19 THAT Belleville City Council supports the following resolution of the Town of Hanover:

WHEREAS the provincially funded Ontario Library Service agencies (Southern Ontario Library Service and Ontario Library Service - North) provide vital shared and collaborative public library services, including the Overdrive ebook collection, inter-library loan system and deliveries, technical support, skills training, and other services that are not sustainable by small and rural libraries alone;

WHEREAS the Ontario Library Service agencies ensure consistent quality and range of services are available to citizens through all public libraries no matter where they are located;

WHEREAS the Ontario Library Service agencies exist to provide value for money, efficiency and respect for taxpayer dollars by acting as a source of expertise and coordination, and leverage combined purchasing power to reduce operating costs for all Ontario public libraries; and

WHEREAS the role of these agencies is crucial to the day-to-day provision of services to the public at libraries of all sizes in every part of Ontario;

THEREFORE, we the undersigned petition the Legislative Assembly of Ontario as follows:

1. To reverse the 50% funding cuts to Southern Ontario Library Service and Ontario Library Service- North agencies and reinstate provincial funding for these services to at least the 2017-2018 funding level, and

2. To maintain the operating grant funding for all Ontario libraries.

AND THAT this resolution be sent to the MPP, Minister of Tourism, Culture and Sport and all municipalities in Ontario.

- CARRIED -

c) Opposition to Bill 108, the More Homes, More Choice Act

May 14, 2019 Resolution from the Town of Aurora

Moved by Councillor Culhane
Seconded by His Worship Mayor Panciuk

REC. NO. 423/19 THAT Belleville City Council supports the following resolution of the Town of Aurora:

Whereas the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous, all-party support; and

Whereas all parties recognized that local governments should have the authority to uphold their provincially-approved Official Plans, to uphold their community-driven planning; and

Whereas Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow; and

Whereas on August 21, 2018, Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

Whereas this MOU is "enshrined in law as part of the *Municipal Act*" and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

Whereas by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

Whereas Bill 108 will impact 15 different Acts: *Cannabis Control Act, 2017; Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007; Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995; Local Planning Appeal Tribunal Act, 2017; Municipal Act, 2001; Occupational Health and Safety Act, Ontario Heritage Act; Ontario Water Resources Act, Planning Act, and Workplace Safety and Insurance Act, 1997;*

1. NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora oppose Bill 108, which in its current state will have negative consequences on community building and proper planning; and
2. BE IT FURTHER RESOLVED THAT the Town of Aurora call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision-making for housing growth that meets local needs will be reasonably achieved; and
3. BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of

Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

4. BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Williams
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

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

Moved by Councillor Carr
Seconded by Councillor Sandison

REC. NO. 424/19 THAT the following by-law be read a first time:

2019-104, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 16th day of May, 2019, between The Corporation of the City of Belleville and Richard Stinchcombe for 60 Dundas Street East pursuant to Parts II and III of The Municipal Act, 2001.

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor Culhane

REC. NO. 425/19 THAT the following by-law be read a second time:

2019-104

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Sandison

426/19 THAT the following by-law be read a third time:

2019-104, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 16th day of May, 2019, between The Corporation of the City of Belleville and Richard Stinchcombe for 60 Dundas Street East pursuant to Parts II and III of The Municipal Act, 2001

- CARRIED -

Councillor Williams returned to the Council Chamber.

Moved by Councillor Culhane
Seconded by Councillor Kelly

REC. NO. 426/19 THAT the following by-laws be read a first time:

2019-101, a by-law to exempt Block 52, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2019-102, a by-law to exempt Block 62, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2019-103, a by-law to approve and authorize the execution of a Subdivision Agreement between 2215100 Ontario Inc., GCL Developments Ltd. and Mirtren Builders Limited as Tenants in Common and The Corporation of the City of

Belleville for Phase 5 of the Settler’s Ridge Subdivision

2019-105, a by-law to approve and authorize the execution of a Purchase of Service Agreement between the County of Hastings and the Corporation of the City of Belleville

2019-106, a by-law to amend By-law Number 2019-02, being a by-law to appoint members to boards, committees and special committees (EDDC)

2019-107, a by-law to approve and authorize the execution of a Visitor Information Services Agreement with the Belleville Chamber of Commerce

2019-108, a by-law to approve and authorize the execution of a Special Events Agreement with the Belleville Chamber of Commerce

2019-109, 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 Restrictions on O’Hare Street)

FIRST READING ONLY

- CARRIED -

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

By-law Number 2019-106 was pulled for discussion.

Moved by Councillor Culhane
Seconded by Councillor Sandison

REC. NO. 427/19 THAT the following by-laws be read a second time:

- 2019-101 2019-105
- 2019-102 2019-107
- 2019-103 2019-108

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Culhane

REC. NO. 428/19 THAT By-law Number **2019-106 be approved as amended replacing Chad Guzewicz with Egerton Boyce on the Economic and Destination Development Committee [EDDC]).**

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

YEAS: Councillor Culhane
Councillor Kelly
Councillor McCaw
Councillor Sandison
His Worship Mayor Panciuk

NAYS: Councillor Carr
Councillor Malette
Councillor Williams

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

The resolution was - CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Sandison
Seconded by Councillor Culhane

429/19 THAT the following by-laws be read a third time:

2019-101, a by-law to exempt Block 52, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2019-102, a by-law to exempt Block 62, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2019-103, a by-law to approve and authorize the execution of a Subdivision Agreement between 2215100 Ontario Inc., GCL Developments Ltd. and Mirtren Builders Limited as Tenants in Common and The Corporation of the City of Belleville for Phase 5 of the Settler's Ridge Subdivision

2019-105, a by-law to approve and authorize the execution of a Purchase of Service Agreement between the County of Hastings and the Corporation of the City of Belleville

2019-106, a by-law to amend By-law Number 2019-02, being a by-law to appoint members to boards, committees and special committees (EDDC) **(as amended during second reading)**

2019-107, a by-law to approve and authorize the execution of a Visitor Information Services Agreement with the Belleville Chamber of Commerce

2019-108, a by-law to approve and authorize the execution of a Special Events Agreement with the Belleville Chamber of Commerce

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Malette
Seconded by Councillor McCaw

REC. NO. 430/19 THAT the Pride Belleville application for the issuance of a Parade Permit to have a parade on June 8, 2019 assembling at 12:00 p.m. at Empire Square and completing at 12:30 pm at West Zwicks Park be approved, subject to organizers providing evidence of the required insurance, in consultation with staff.

- CARRIED -

His Worship Mayor Panciuk spoke about an upcoming community event at West Zwicks being hosted by TSN/Kraft to celebrate Belleville's winning of Kraft Heinz "Field of Abilities Project Play". With the consent of Council, Mayor Panciuk requested that with the assistance of General Manager of Transportation & Operations, Joe Reid, the request to waive fees for this event be referred to the Grant Committee. The Grant Committee recommendation will then be presented at the June 10, 2019 Council Meeting.

Councillor Malette asked for clarification from the Director of Finance/Treasurer, Carol Hinze, on Premier Ford's announcement about rollbacks to cuts to E.M.S., child care and public health funding. She gave a brief overview on the provincial government's proposed funding cuts and how this may impact the municipality and Hastings County in 2020.

Councillor Williams thanked staff regarding work on flooded areas and asked for information on how the issue of high water is being addressed to accommodate pop up shops in the area. The Manager of Economic and Strategic Initiatives, Karen Poste, discussed contingency plans that have been developed between City staff and pop up shop vendors leading up to today. The Director of Recreation, Culture and Community Services, Mark Fluhrer also addressed the on-going strategy in dealing with accommodating pop up shop vendors during the high water situation.

His Worship Mayor Panciuk recognized Director of Recreation, Culture and Community Services, Mark Fluhrer for his 10 years of service with the City of Belleville.

11. MOTIONS

Councillor McCaw withdrew her Notice of Motion from the May 13, 2019 Council Meeting regarding an "in-house" conflict of interest policy. There was no debate or discussion.

12. NOTICE OF MOTIONS

12.1

Moved by Councillor Carr

"THAT By-law 2019-48, the Procedural By-law be amended to add under Part 3:

- (1) Council member attendance at Special events / Business meetings where there is concern for quorum, and business of the City may be materially advanced, shall be determined as follows:

- (i) Mayor
- (ii) Councillor, Acting Mayor of the Month
- (iii) Councillor, Chair of Committee that aligns to meeting purpose
- (iv) Councillor, Member of Committee that aligns to meeting purpose”

12.2

Moved by Councillor Carr

“THAT staff develop an Information Flow Protocol between the Executive Management Team and Members of Council.”

12.3

Moved by Councillor Williams

“**WHEREAS** we have had flooding for 2 years out of 3 ; and,

WHEREAS we have money already committed to capital for popups for year 2

THEREFORE it is requested that a report to council be prepared that looks both at

- money and upgrades to Victoria Park to be more flood friendly ; and,

THAT - a report be prepared to ask for advice for both money spent on the capital 2020 spend, and to look at options including delaying that spend until 2021 and allocating money to flood upgrades and more simple popups that exist in 2019. “

13. **ANNOUNCEMENTS**

Councillor Carr announced that Eastminster United Church is generously donating 16 ceramic poppies to the Belleville Public Library for the 75th Anniversary of D-Day ceremony on May 28, 2019 at the Belleville Public Library.

His Worship Mayor Panciuk announced he recently received a letter from Skip Lisle, President of Beaver Deceivers. In his letter, Skip commented on how much he enjoyed working with the City of Belleville staff. Mayor Panciuk also announced that City staff member, Joanne Moring of Belleville Transit and a member of the Apollo Barbell Club won 1st place at the Canadian Masters Championship Weightlifting competition. Mayor Panciuk also spoke about the first annual Mayor’s Week for the Arts. He thanked everyone who made this event possible and also mentioned the

Quinte Symphony's performance at the Empire Theatre. He also attended the following local events:

- Mayor's Arts Celebration Luncheon
- Arts En Plein Air Festival
- Annual Artfest

Mayor Panciuk spoke about continued flooding in the area and advised of the City of Belleville Operational Services Customer Line residents are to call should they have any concerns about their property.

Mayor Panciuk noted attending the following significant events:

- Tour of HEXO
- Farmer's Market Celebration of spring's arrival and cake cutting in Market Square
- Celebration of Life for Doc Vaughn at the CAA Arena
- Pride Flag raising at the Quinte Sports and Wellness Centre (also attended by Councillors Culhane and McCaw)

His Worship Mayor Panciuk made the following Proclamations:

- The Week of June 1 – 8, 2019 as "Pride Week" in the City of Belleville
- June 21st as "Aidan Reil Day" in the City of Belleville to honour his long battle with brain cancer
- June 3-9, 2019 as "Parachute Kids Safety Week" in the City of Belleville
- The Month of June as "Seniors Month" in the City of Belleville.

14. CONFIRMATORY BY-LAW

Moved by Councillor Culhane
Seconded by Councillor Sandison

REC. NO. 431/19 THAT By-law Number 2019-110, a by-law to confirm the proceedings of Council at its meeting held on May 27, 2019, be read a first, second and third time and finally passed this 27th day of May, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK