

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

**JUNE 25, 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.

It is noted that there was a City Council In Camera (closed session) Meeting at 1:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 1:30 p.m. to consider approval of the following resolution.

Moved by Councillor Kelly  
Seconded by Councillor Culhane

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-2019-26 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-27 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MHR-2019-16 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. MHR-2019-17 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of June 10, 2019.

- CARRIED -

**1. CALL TO ORDER****1.1. ATTENDANCE**

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

(Matt MacDonald, City Clerk)

**2. MOMENT OF REFLECTION**

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

2.2 "O Canada" was sung in recognition of Canada Day  
A video presentation was played of the National Anthem prepared by Ted and Cathy Ryczko

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

Councillor Williams declared a pecuniary interest in Reports Item 8.a.8 (Municipal Accommodation Tax) and the accompanying by-law as he is a director with The Quinte Accommodations & Attractions Association.

Councillor McCaw declared an interest in Consent Item 8.b.5 (Grant Committee applications [Application 6.19 Quinte Humane Society]) as she is a Board Member for the Quinte Humane Society. She also declared an interest in Consent Item 8.b.2 (Encroachment Agreement for 304 Front Street) and the accompanying by-law as she owns a competing business. She will therefore be refraining from discussion and voting on these matters in view of the possibility that a Pecuniary Interest may be involved.

Councillor Thompson declared an interest in Consent Item 8.b.5 (Grant Committee applications [Application 6.14 Canadian Mental Health Association]) as he is a board member of the Canadian Mental Health Association. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Carr noted for the record that he would abstain from any debate or vote on Council Information Matter 8.c.1 (Revoke International Joint Commission Plan 2014) pursuant to the Government of Canada Code of Values and Ethics for the Public Service in order to maintain neutrality as an employee of the Government of Canada, as the intent of the resolution is to advocate for change to Federal Government policy.

His Worship Mayor Panciuk declared an interest in Consent Item 8.b.2 (Encroachment Agreement for 304 Front Street) and the accompanying by-law as he owns a competing business. He will therefore be refraining from discussion and voting on these matters in view of the possibility that a Pecuniary Interest may be involved.

Councillor Malette declared an interest in Consent Item 8.b.5 (Grant Committee applications [Application 6.14 Canadian Mental Health Association]) as he is a board member of the Canadian Mental Health Association. He will therefore be refraining from discussion and voting on this matter 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 June 10, 2019 and Regular In Camera Meeting of June 10, 2019, be approved.

- CARRIED -

#### **6. DEPUTATIONS**

6.1 Jane Gardner, General Manager and Christina Taylor, Quinte Ballet Board Chair, Quinte Ballet School of Canada made a deputation to Council

Moved by Councillor Kelly  
Seconded by Councillor Culhane

THAT the deputation by Jane Gardner, General Manager and Christina Taylor, Quinte Ballet Board Chair, Quinte Ballet School of Canada updating Council on the benefit of the City grants to the community, be received.

- CARRIED -

- 6.2 Glenn Higgins, Project Manager, Planning and Design, Ontario Ministry of Transportation made a deputation to Council

Moved by Councillor Sandison  
Seconded by Councillor Williams

THAT the deputation by Glenn Higgins, Project Manager, Planning and Design, Ontario Ministry of Transportation providing an update regarding the Ministry of Transportation's preliminary design and environmental assessment study for the replacement of structures and widening of Highway 401 in Belleville, be received.

- CARRIED -

- 6.3 Phil Spry of Springale Developments and Bob Cottrell of All-Together Affordable Housing will make a deputation to Council

Moved by Councillor Williams  
Seconded by Councillor Kelly

THAT the deputation by Phil Spry of Springale Developments and Bob Cottrell of All-Together Affordable Housing regarding the proposed affordable housing development at 111 Great Saint James Street and requesting fee waiver/deferral, be received **and referred to New Business.**

- CARRIED -

## 7. CORRESPONDENCE

7.1 Letter dated June 12, 2019 from City's Integrity Commissioner

Moved by Councillor Malette  
Seconded by Councillor Culhane

THAT the June 12, 2019 letter from the City's Integrity Commissioner, Cunningham Swan, regarding Code of Conduct Review, be received;  
**and,**

**THAT the City's Integrity Commissioner, Cunningham Swan, be directed to provide a fresh draft Code of Conduct for review.**

- CARRIED -

His Worship Mayor Panciuk ruled on Councillor Thompson's Point of Personal Privilege from the previous Council Meeting. Mayor Panciuk reviewed the definition of Point of Personal Privilege and then reviewed the issue at question from the May 27<sup>th</sup> Council Meeting. He further ruled on Councillor Thompson's Point of Personal Privilege that no breach had occurred. Mayor Panciuk also advised Council that members should attempt to resolve matters outside of the Council Chamber before raising a Point of Personal Privilege in session and that he will in the future ask any members if they have done so.

## 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 Culhane  
Seconded by Councillor Carr

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

- CARRIED -

**8. a. REPORTS****8.a.1 POLICE FACILITY – ALLOWANCE REDIRECTION**

Moved by Councillor Culhane  
Seconded by Councillor Kelly

REC. NO. 393/19 THAT pursuant to the Special Projects Manager's Report No.SPM-2019-05, Police Facility – Allowance Redirection, Council approves the redirection of \$105,000 from the Furnishings, Fittings, and Equipment (FF&E) allowance to the General Contractors Tendered Cost Allowances to facilitate the purchase of the preferred communications tower.

- CARRIED -

**8.a.2 CONTRACT NO. PRKN-2019-01 RE: SUPPLY OF SNOW REMOVAL SERVICES – VARIOUS CITY OF BELLEVILLE LOCATIONS, PARKING LOTS MANAGED BY PARKING SERVICES**

Moved by Councillor McCaw  
Seconded by Councillor Carr

394/19 THAT the tender submission from Madison Excavating be accepted for Contract No. PRKN-2019-01 Supply of Snow Removal Services for Various City of Belleville Locations, for the upcoming 2019/2020 and 2020/2021 winter seasons; this being the most qualified proposal 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 **PURCHASE OF NEW OR DEMO WACHS HYDRO VAC UTILITY MAINTENANCE TRAILER OR EQUIVALENT**

Moved by Councillor Thompson  
Seconded by Councillor McCaw

REC. NO. 395/19 THAT the request for proposal submission from Wachs Canada Ltd. be accepted for the supply and delivery of One (1) New or Demo Wachs Hydro Vac Utility Maintenance Trailer or Equivalent in the amount of \$55,850.00 plus \$7,260.50 HST, for a total of \$63,110.50 this being the most qualified proposal 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.4 **2017 AND 2018 MPAC LEVY – UNPAID BALANCE**

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Culhane

396/19 THAT Council approve payment to MPAC of \$24,411.06 representing the unpaid levy for the years 2017 and 2018 plus accrued interest of \$2,551.65 for a total of \$26,962.71; and

THAT funding in the amount of \$26,962.71 be transferred from the Tax Rate Stabilization Reserve Fund.

- CARRIED -

8.a.5 **CITY OF BELLEVILLE POLICIES – STRATEGIC ASSET MANAGEMENT POLICY**

Moved by Councillor Carr  
Seconded by Councillor Williams

397/19 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2019-21 Council approve the recommendation of the Audit Committee – City of Belleville Policies – Strategic Asset Management Policy; and

THAT staff be directed to post a copy of the Strategic Asset Management Policy to the City of Belleville website in compliance with Ontario Regulation 588/17.

- CARRIED -

8.a.6 **REVISED TERMS OF REFERENCE – FINANCE COMMITTEE**

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Kelly

REC. NO. 398/19 THAT pursuant to the Director of Finance's Report No. DF-2019-22 Council approve the re-naming of the Audit Committee to the Finance Committee; and

THAT Council approve the Terms of Reference for the Finance Committee as outlined in the subject report.

- CARRIED -

Mayor Panciuk left the Council Chamber.

8.a.7 **SUPPLY OF TWO (2) FORD F150 XL 2WD SUPERCABS**

Moved by Councillor Malette  
Seconded by Councillor Carr

399/19 THAT the Request for Proposal submission from Benton Fry Ford Sales Ltd. be accepted for the supply and delivery of two (2) 2019 Ford F150 XL 2WD Supercabs (Red) in the amount of \$66,813.90 plus \$8,685.81 HST for a total of \$75,499.71, and net cost of \$67,989.82 this being the most qualified proposal received, and that 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 -

Mayor Panciuk returned to the Council Chamber.



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

8.a.8 **MUNICIPAL ACCOMMODATION TAX BY-LAW**

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

Moved by Councillor McCaw  
Seconded by Councillor Thompson

REC. NO. 400/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-21, a by-law to approve the establishment of a tax on the Purchase of Municipal Accommodation in the City of Belleville (Municipal Accommodation Tax – MAT) be prepared for Council's consideration **and**,

**THAT prior to the disbursement of funds;**

**THAT a legal opinion be obtained confirming that the Quinte Accommodations and Attractions Association (Q.A.A.A.) is designated as a Destination Marketing Partnership (DMP) for the City; and,**

**THAT 2018 financial statements be provided to the City for review by Q.A.A.A.; and,**

**THAT representatives from Q.A.A.A. be requested to appear at a future Council meeting to provide information as required; and further,**

**THAT Subsection 10. 3) of the draft by-law be amended to read "30 days"; and,**

**THAT Subsection 12. 1) a. v. of the draft by-law be amended to read "30 days"; and,**

**THAT Subsection 13. 2) of the draft by-law be amended to read "30 days".**

- CARRIED -

Councillor Williams returned to the Council Chamber.

8.a.9 **ONTARIO REGULATION 507/18 (PART OF THE GREEN ENERGY ACT, 2009)**

Moved by Councillor McCaw  
Seconded by Councillor Kelly

REC. NO. 401/19 THAT the 5-Year Energy Conservation and Demand Management Plan for the City of Belleville be approved and be placed on the City web page and made available as per Ontario Regulation 507/18 (Part of the Green Energy Act, 2009).

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Carr  
Seconded by Councillor Kelly

402/19 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.2 and 8.b.5.

- CARRIED -

8.b.1 **QUINTE BAY GYMNASTICS CLUB – LOAN AGREEMENT**

Moved by His Worship Mayor Panciuk  
Seconded by Councillor McCaw

403/19 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-28, a by-law to approve and authorize the execution of a Loan Agreement, between The Corporation of the City of Belleville and Quinte Bay Gymnastics Club, be prepared for Council's consideration.

- CARRIED -

His Worship Mayor Panciuk and Councillor McCaw left the Council Chamber due to their previously declared pecuniary interest.

8.b.2 **ENCROACHMENT AGREEMENT FOR 304 FRONT STREET**

Moved by Councillor Thompson  
Seconded by Councillor Carr

REC. NO. 404/19 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 304 Front Street) between The Corporation of the City of Belleville and L'Auberge de France Limited pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

His Worship Mayor Panciuk and Councillor McCaw returned to the Council Chamber.

8.b.3 **CONTRACT ENG2019-19, EAST AND WEST FAIRFIELD BRIDGES EXPANSION JOINT REPLACEMENT**

405/19 THAT CONTRACT ENG2019-19 East and West Fairfield Bridges Expansion Joint Replacement be cancelled, as all bid submissions exceed the project budget; and

THAT the issue be referred to the 2020 Capital Budget for additional funding.

- CARRIED -

8.b.4 **MINISTRY OF THE ENVIRONMENT 2018-19 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE POINT ANNE HAMLET DRINKING WATER SYSTEM**

406/19 THAT the General Manager of Environmental Services' Report No. GMES-2019-12 regarding the Ministry of Environment 2018-19 Drinking Water System Inspection Report for the Point Anne Hamlet Drinking Water System be received as information.

- CARRIED -

8.b.5 **CITY OF BELLEVILLE GRANT COMMITTEE**

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

Moved by Councillor Malette  
Seconded by Councillor Culhane

REC. NO. 407/19 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-23, City of Belleville Grant Committee **with the exception of applications 6.14, 6.19 and 6.2.**

- CARRIED -

The following additional motions were approved:

Moved by Councillor Malette  
Seconded by Councillor Culhane

408/19 THAT the Grant Committee withhold funding for application 6.2 (Grace Inn Shelter) at this time until the Grant Committee is satisfied that this agency is using the funds in a manner that exhibits and meets the City's goals of inclusivity (the Board and former Executive Director to address the Grant Committee).

- CARRIED -

Councillor McCaw left the Council Chamber due to her previously declared pecuniary interest.

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Kelly

409/19 THAT Grant Committee Application 6.19 (Quinte Humane Society) be received.

- CARRIED -

Councillor McCaw returned to the Council Chamber. Councillor Malette and Councillor Thompson left the Council Chamber due to their previously declared pecuniary interest.

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Carr

REC. NO. 410/19 THAT Grant Committee Application 6.14  
(Canadian Mental Health Association) be  
approved.

- CARRIED -

Councillor Malette and Councillor Thompson returned to the Council Chamber.

8.b.6 **RESERVE FUND ESTABLISHMENT**

411/19 THAT by-laws to establish Reserve Funds be prepared for Council's consideration for the following:

- 1) Municipal Accommodation Tax Reserve Fund
- 2) Accessibility Reserve Fund
- 3) Elexicon Revenue Reserve Fund.

- CARRIED -

8.b.7 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, SAFESTART 20<sup>TH</sup> ANNIVERSARY**

412/19 THAT The SafeStart (Electrolab Ltd.) application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment for their outdoor event SafeStart 20<sup>th</sup> Anniversary Celebration at 631 College Street East on July 23, 2019 from 8:00 p.m. to no later than 11:00 p.m. be approved.

- CARRIED -

8.b.8 **EMPIRE OKTOBERFEST**

413/19 THAT in order to assist The Empire Theatre in its application for a Special Occasion Permit for the sale and service of alcoholic beverages in connection with Empire Oktoberfest being held at Empire Square on October 5, 2019, Council declare the event of municipal significance for the City of Belleville; and

THAT the provision contained in Schedule I of By-law Number 2006-140 (a by-law to licence, regulate and govern certain businesses) that prohibits refreshment vehicles from operating within the Downtown Business Improvement Area be waived for this event; and

THAT provisions of By-law Number 2006-140 regarding food vendor licence fees for out of town food vendors be waived for this event; and

THAT the Empire Theatre application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the Empire Oktoberfest on October 5th, 2019 between the hours of 11:00 a.m. and 7:00 p.m. be approved.

- CARRIED -

#### 8. c. COUNCIL INFORMATION MATTERS

Councillor Carr left the Council Chamber due to his previously noted conflict.

##### 8.c.1 REVOKE INTERNATIONAL JOINT COMMISSION PLAN 2014

Moved by Councillor Culhane  
Seconded by Councillor McCaw

REC. NO. 414/19 WHEREAS Lake Ontario is a valuable regional, national and international resource;

WHEREAS federal governments of the United States and Canada and the International Joint Commission have, in partnership with the States and Provinces, a joint interest in the management of Lake Ontario;

WHEREAS the management of the lake levels falls within this joint interest;

WHEREAS the flooding experienced by shoreline residents, by shoreline businesses and within public waterfront spaces has threatened life and safety while causing severe property damage, significant environmental damage,

substantial economic loss and protracted mental health trauma;

WHEREAS municipalities across Ontario have expended significant staffing and financial resources in flood mitigation, flood protections and emergency response;

WHEREAS the flooding experienced threatens regional and municipal infrastructure;

AND WHEREAS it is conceivable and reasonable to anticipate future flooding as was experienced in the spring of 2017 and is being experienced now in 2019;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Canadian representatives of the International Joint Commission (IJC) and the Federal Government immediately suspend Plan 2014 and establish a plan that better protects the interests of municipalities, emergency responders and riparian's;
2. The Provincial government review and increase the funding provided to municipalities as the first line in flood prevention, preparation, mitigation, response and recovery commensurate to the anticipated increases in flooding, erosion and damages;
3. The Canadian Provincial and Federal governments be requested to strike a committee to review mitigation and safety plans for the communities fronting the Great Lakes and St. Lawrence Seaway, and that our municipality be invited to participate; and
4. The City of Belleville supports all other Ontario municipal as well as any New York State resolutions to repeal/revoke the International Joint Commission Plan 2014.

- CARRIED -

Councillor Carr returned to the Council Chamber.

Moved by Councillor Carr  
Seconded by Councillor Culhane

REC. NO. 415/19 THAT the following item be received.

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

Report Period: May 2019

- CARRIED -

#### 8. d. RISE AND REPORT

Moved by Councillor Williams  
Seconded by Councillor McCaw

THAT Council rise and report.

- CARRIED -

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

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

Moved by Councillor Sandison  
Seconded by Councillor Culhane

416/19 THAT By-law Number 2019-126, a by-law to establish the Municipal Accommodation Tax, be read a first time **(as amended)**.

- CARRIED -

Moved by Councillor Sandison  
Seconded by Councillor Carr

417/19 THAT By-law Number 2019-126, a by-law to establish the Municipal Accommodation Tax, be read a second time **(as amended)**.

- CARRIED -



Moved by Councillor Sandison  
Seconded by Councillor Thompson

REC. NO. 418/19 THAT By-law Number 2019-126, a by-law to establish the Municipal Accommodation Tax, be read a third time **(as amended)**.

- CARRIED -

Councillor Williams returned to the Council Chamber. His Worship Mayor Panciuk and Councillor McCaw left the Council Chamber due to their previously declared pecuniary interest.

Moved by Councillor Thompson  
Seconded by Councillor Williams

419/19 THAT By-law Number 2019-127, a by-law to approve and authorize an Encroachment Agreement (pertaining to 304 Front Street) between The Corporation of the City of Belleville and L'Auberge de France Limited pursuant to Parts II and III of The Municipal Act, 2001, be read a first time.

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Malette

420/19 THAT By-law Number 2019-127, a by-law to approve and authorize an Encroachment Agreement (pertaining to 304 Front Street) between The Corporation of the City of Belleville and L'Auberge de France Limited pursuant to Parts II and III of The Municipal Act, 2001, be read a second time.

- CARRIED -

Moved by Councillor Williams  
Seconded by Councillor Kelly

REC. NO. 421/19 THAT By-law Number 2019-127, a by-law to approve and authorize an Encroachment Agreement (pertaining to 304 Front Street) between The Corporation of the City of Belleville and L'Auberge de France Limited pursuant to Parts II and III of The Municipal Act, 2001, be read a third time.

- CARRIED -

His Worship Mayor Panciuk and Councillor McCaw I returned to the Council Chamber.

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

Moved by Councillor Culhane  
Seconded by Councillor Kelly

422/19 THAT the following by-laws be read a first time:

2019-124, 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, Schedules J2 (Municipal Parking Lots) and J3 (Municipal Parking Lot Rates)

2019-125, a by-law to appoint Rowland Cave-Browne-Cave, Chris Hajda and Ken Hoard as Municipal Weed Inspectors in and for the Corporation of the City of Belleville

2019-128, a by-law to establish a Reserve Fund for Municipal Accommodation Tax

2019-129, a by-law to establish a Reserve Fund for Accessibility

2019-130, a by-law to establish a Reserve Fund for Elexicon Revenue

2019-131, a by-law to approve and authorize the execution of the Renewal Naming Rights Agreement for Family Dental Centre Arena and Family Dental Centre Indoor Track, located at the Quinte Sports & Wellness Centre between The Corporation of the City of Belleville and Family Dental Centre

2019-132, a by-law to amend By-law Number 2019-02, being a by-law to appoint members to boards, committees and special committees (Lighting Display & Gateway Signage Committee)

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Malette

REC. NO. 423/19 THAT the following by-laws be read a second time:

2019-124      2019-130  
2019-125      2019-131  
2019-128      2019-132  
2019-129

- CARRIED -

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

Moved by Councillor Sandison  
Seconded by Councillor Culhane

424/19 THAT the following by-laws be read a third time:

2019-124, 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, Schedules J2 (Municipal Parking Lots) and J3 (Municipal Parking Lot Rates)

2019-125, a by-law to appoint Rowland Cave-Browne-Cave, Chris Hajda and Ken Hoard as Municipal Weed Inspectors in and for the Corporation of the City of Belleville

2019-128, a by-law to establish a Reserve Fund for Municipal Accommodation Tax

2019-129, a by-law to establish a Reserve Fund for Accessibility

2019-130, a by-law to establish a Reserve Fund for Elexicon Revenue

2019-131, a by-law to approve and authorize the execution of the Renewal Naming Rights Agreement for Family Dental Centre Arena and Family Dental Centre Indoor Track, located at the Quinte Sports & Wellness Centre between The Corporation of the City of Belleville and Family Dental Centre

2019-132, a by-law to amend By-law Number 2019-02, being a by-law to appoint members to boards, committees and special committees (Lighting Display & Gateway Signage Committee)

- CARRIED -

## 10. NEW BUSINESS

Moved by Councillor Malette  
Seconded by Councillor McCaw

REC. NO. 425/19 THAT Council waive on-site securities at \$232,000 and defer off-site securities for 6 months at \$64,000 for the development proposal at 111 Great St. James Street.

- CARRIED -

Councillor Culhane spoke about the formation of a new Committee of Council. She has been working with a community group in an effort to recognize the work of the CNR Yardmen in the community as well as on the former Yardmen Arena. She asked for staff to prepare a report to Council including Terms of Reference for a new Committee of Council (Special Purpose Boards and Committees – By-law 2019-02).

Councillor Williams recently attended a meeting at Loyalist College along with Councillor McCaw and Councillor Culhane and noted one of the statistics discussed was regarding international students. He commented that 830 of the 860 international students were living in the community as opposed to in college residences. He requested a staff report from Engineering and Development Services regarding the development of a Community Improvement Plan (C.I.P.) to include a loan program for secondary suites at 80% market rent (similar to the model of the City of Kitchener). Councillor McCaw further requested the addition of a grant program similar to the Façade Improvement Program.

Councillor McCaw spoke about the need for regional transit and requested a staff report from Transit regarding regional transit.

## 11. MOTIONS

11.1 Moved by Councillor Carr  
Seconded by Councillor Williams

REC. NO. 426/19 THAT By-law 2019-48, the Procedural By-law be amended to add under part 3: 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.”

Councillor Sandison rose on a Point of Order challenging the motion as a reconsideration. His Worship Mayor Panciuk ruled that the motion is a reconsideration. Councillor Carr challenged the ruling of the Chair.

The motion **- FAILED -**

11.2 Moved by Councillor Carr

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

The motion was **- WITHDRAWN -**

## 12. NOTICE OF MOTIONS

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

## 13. ANNOUNCEMENTS

Councillor Kelly represented the City of Belleville at the Association of Local Public Health Agencies (A.L.P.H.A.) Conference in Kingston. Discussion was held on the provincial plan to reduce funding to health units as well as decreasing the number of health units.

Councillor Sandison attended Quinte Christian School Graduation. There were 37 graduates this year.

Councillor Culhane attended Relay for Life at Loyalist College as a three time cancer survivor and representing the City. She said it was a great event and almost met the fundraising goals. She also congratulated Executive Director of the Belleville Downtown Business Association, Marijo Cuerrier, on the success of the "Downtown at Dusk" event.

Councillor Malette congratulated the Belleville Garden Club on its upcoming 150<sup>th</sup> Anniversary. His Worship Mayor Paciuk, Councillor Culhane and Councillor Malette attended with the group for an unveiling at North Park Street this past Saturday.

The Director of Fire & Emergency Services, Mark MacDonald, spoke about a letter received from the Fire Marshall's Office stating that the City of Belleville is in compliance for the year 2018.

His Worship Mayor Paciuk reported attending the following events:

- Boys Choir from Germany (attended by Councillor Thompson as well)
- Police Day (also attended by some of Council, Police Services Board members and staff)
- Retirement Party for Mandy Savery Whiteway, Director of Education for the Hastings and Prince Edward District School Board
- Grand Opening of new BDIA office at 1 Bridge St.
- BGH Golf Tournament - over \$46,000
- Visit to Harry J. Clarke Elementary School – Kindergarten classes
- 429 Transport Squadron Change of Command Ceremony
- 7<sup>th</sup> Town Hall Ameliasburgh Historical Society 50<sup>th</sup> anniversary
- Field of Abilities event in Zwicks Park
- Council Strategic Planning Session

- BDIA Downtown at Dusk Event
- Re-dedication of Memorial Gardens
- Grand opening of Kim's Secrets

Mayor Panciuk extended sincere congratulations to all of the area graduating elementary/high school students.

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Culhane  
Seconded by Councillor Sandison

REC. NO. 427/19      THAT By-law Number 2019-133, a by-law to confirm the proceedings of Council at its meeting held on June 25, 2019, be read a first, second and third time and finally passed this 25<sup>th</sup> day of June, 2019.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Sandison  
Seconded by Councillor McCaw

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK