

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JULY 8, 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 2:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:00 p.m. to consider approval of the following resolution.

Moved by Councillor Carr
Seconded by Councillor Sandison

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-2019-29 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-30 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-31 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. FES-2019-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) 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 25, 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.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor McCaw declared an interest in Reports Item 8.a.6 (Quinte Humane Society Funding) as she is a Board Member of the Quinte Humane Society. She also declared an interest in the passing of By-law Number 2019-137 (Development Agreement with Meyer's Creek Developments) as she is a business associate of Meyers Creek Developments. She 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 Malette
Seconded by Councillor Sandison

THAT the Minutes of the Special Council Meeting of June 17, 2019, Regular Council Meeting of June 25, 2019 and Regular In Camera Meeting of June 25, 2019, be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Rick Clow, General Manager, Quinte Waste Solutions made a deputation to Council

Moved by Councillor Sandison
Seconded by Councillor Culhane

THAT the deputation by Rick Clow, General Manager, Quinte Waste Solutions updating Council regarding Ontario's Blue Box Program, be received.

- CARRIED -

- 6.2 Cindy Leonard made a deputation to Council

Moved by Councillor Culhane
Seconded by Councillor Malette

THAT the deputation by Cindy Leonard regarding allowing backyard chickens in the City, be received **and referred to staff for review and report.**

- CARRIED -

- 6.3 Jeffrey Caulfield made a deputation to Council

Moved by Councillor Culhane
Seconded by Councillor Sandison

THAT the deputation by Jeffrey Caulfield regarding the City's tree canopy and requiring subdivision developers to place a tree on every lot, be received and **referred to staff.**

- 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 Culhane

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

- CARRIED -

8. a. REPORTS**8.a.1 CITY OF BELLEVILLE – TRANSPORTATION COMMITTEE**

Moved by Councillor Sandison
Seconded by Councillor Culhane

REC. NO. 428/19 THAT Council approve the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk's Report No. DCC-2019-07, City of Belleville – Transportation Committee.

- CARRIED -

8.a.2 CONTRACT ENG2019-12, MOIRA STREET WEST/SIDNEY STREET TO HOWARD STREET/PONTON STREET/MOIRA STREET WEST TO LEWIS STREET, WATERMAIN REPLACEMENT PROJECT

Moved by Councillor McCaw
Seconded by Councillor Kelly

429/19 THAT the tender submission from Gordon Barr Limited be accepted for Contract ENG2019-12 Moira Street West from Sidney Street to Howard Street and Ponton Street from Moira Street West to Lewis Street Watermain Replacement in the amount of \$3,958,936.58 plus \$514,661.76 HST

for a total dollar amount of \$4,473,598.34, 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.a.3 **COUNCIL PREGNANCY & PARENTAL LEAVE POLICY**

Moved by Councillor Carr
Seconded by Councillor Williams

REC. NO. 430/19 THAT pursuant to Manager of Human Resources' Report No. MHR-2019-15 the Council Pregnancy & Parental Leave Policy be approved.

- CARRIED -

8.a.4 **PURCHASE OF A NEW/DEMO 2019 4X4 ARTICULATED MULTIPURPOSE UTILITY SIDEWALK MACHINE WITH ATTACHMENTS**

Moved by Councillor McCaw
Seconded by Councillor Sandison

431/19 THAT the request for proposal submission from FST Canada Inc. o/a Joe Johnson Equipment be accepted for the Supply & Delivery of one (1) New/Demo 2019 4x4 Articulated Multipurpose Utility Sidewalk Machine with Attachments in the amount of \$159,923.00 plus \$20,789.99 HST, for a total of \$180,712.99, 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.5 **PHYSICIAN RECRUITMENT PROGRAM – DR. SCOTT CURRAN**

Moved by His Worship Mayor Panciuk
Seconded by Councillor Williams

REC. NO. 432/19 THAT a by-law to approve and authorize an agreement with Dr. Scott Curran to provide medical services as an Internist/Cardiologist in the City of Belleville under the Physician Recruitment Program, be prepared for Council's consideration.

- CARRIED -

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

8.a.6 **QUINTE HUMANE SOCIETY - NEW FACILITY - FUNDING COMMITMENT**

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

Moved by Councillor Sandison
Seconded by Councillor Culhane

433/19 THAT the City of Belleville contribute \$400,000 to the Quinte Humane Society New Facility Capital Campaign; and,

THAT the Contribution Schedule and Funding Sources be approved: 2019 – 2026 annually \$50,000 - Elexicon Revenue Reserve Fund; and

THAT the 2019 Operating budget be amended to include a \$50,000 Municipal Grant contribution to the Quinte Humane Society New Facility Capital Campaign, to be funded from the Elexicon Revenue Reserve Fund.

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor Culhane

REC. NO. 434/19 **THAT staff prepare a report for Council's consideration identifying potential funding sources and timing options that would bring the City's contribution up to \$1,000,000.00 for the Quinte Humane Society New Facility Capital Campaign.**

- CARRIED -

Councillor McCaw returned to the Council Chamber.

8. b. CONSENT ITEMS

Moved by Councillor Carr
Seconded by His Worship Mayor Panciuk

435/19 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.2, 8.b.5, 8.b.7 and 8.b.11.

- CARRIED -

8.b.1 **RECOMMENDATION REPORT, PROPOSED ZONING BY-LAW AMENDMENT (BY-LAW 10245), 250 SIDNEY STREET, CITY OF BELLEVILLE
FILE NUMBER: B-77-1076
APPLICANT/OWNER: 2589989 ONTARIO INC.
AGENT: RFA PLANNING CONSULTANT INC.**

Moved by Councillor Carr
Seconded by Councillor Culhane

436/19 THAT the Planning Advisory Committee recommends the following to City Council:

1. THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands described as 250 Sidney Street to add Cannabis Processing Facility as a permitted use to the Restricted Industrial (M1-11) Zone with special provisions to recognize the existing 15 metre front yard setback.

2. THAT a by-law to approve and authorize the execution of a Development Agreement between 2589989 Ontario Inc. and The Corporation of the City of Belleville be prepared for Council's consideration.
3. THAT a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

8.b.2 **RECOMMENDATION REPORT, REVISED APPLICATIONS FOR ZONING AMENDMENT, PLAN OF SUBDIVISION, PLAN OF COMMON ELEMENTS CONDOMINIUM, 427 FARNHAM ROAD, CITY OF BELLEVILLE
FILE NUMBER: B-77-1079 AND 12CD-19001
OWNER: HERITAGE PARK J/V
AGENT/APPLICANT: RFA PLANNING CONSULTANT INC.**

Moved by Councillor Williams
Seconded by Councillor Sandison

REC. NO. 437/19 THAT the Planning Advisory Committee recommends the following to City Council:

1. THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands described as 427 Farnham Road from Rural Residential (RR) Zone to Low Density Residential Type 2 (R2) with special provisions to permit a 10 unit semi-detached common elements condominium development.
2. THAT approval of a Draft Plan of Subdivision, as shown on Attachment #14 to the Manager of Policy Planning and Manager of Approvals' Report No. PP-2019-46, be finalized for those lands described in Attachment #13 (File:12CD-19001), subject to the draft plan conditions outlined in Attachment #15 of same.

3. THAT approval of a Draft Plan of Common Elements Condominium, as shown on Attachment #16 to the Manager of Policy Planning and Manager of Approvals' Report No. PP-2019-46, be finalized for the lands described in Attachment #13 (File: 12CD-19001), subject to the draft plan conditions outlined in Attachment #17 of same.

4. THAT a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

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

YEAS: Councillor Thompson
Councillor Williams

NAYS: Councillor Carr
Councillor Culhane
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Sandison
His Worship Mayor Panciuk

YEAS: In total number of (2) two
NAYS: In total number of (7) seven

The resolution **- FAILED -**

8.b.3 **RECOMMENDATION REPORT FOR PROPOSED ZONING BY-LAW AMENDMENT (BY-LAW 3014), 1437 & 1455 MUDCAT ROAD, CITY OF BELLEVILLE**
FILE NUMBER: B-77-1085
APPLICANT: CLINT HAMILTON
OWNER: ROBERT ROLLINS

REC. NO. 438/19 THAT the Planning Advisory Committee recommends the following to City Council:

1. THAT Zoning By-law Number 3014, as amended, be amended by rezoning the severed parcel, described as 1455 Mudcat Road, from Prime Agriculture (PA) Zone and Rural (RU) Zone to Prime Agriculture (PA-56) Zone with special provisions to prohibit future severances; and the retained parcel,

described as 1437 Mudcat Road, from Prime Agricultural (PA) Zone to Rural Residential (RR) Zone as a condition of consent for application B8/19.

2. THAT a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

8.b.4 **EXECUTION OF JENLAND WAY AND POTTER CREEK STORMWATER MANAGEMENT FACILITY 6 SERVICING AGREEMENTS, PART 3 ON PLAN 21R-25245 AND PARTS OF LOTS 35 AND 36, CONCESSION 2, FORMERLY TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE, OWNER: JENLAND PROPERTIES LIMITED**

REC. NO. 439/19 THAT a by-law to approve and authorize the execution of Servicing Agreements for the construction and servicing of Jenland Way extending south from Bell Boulevard, and the construction of Potter Creek Stormwater Management Facility 6, between Jenland Properties Limited and The Corporation of the City of Belleville be prepared for Council's consideration, but that the respective Agreements and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements.

- CARRIED -

8.b.5 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 265 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Sandison
Seconded by Councillor Williams

440/19 THAT the Façade Improvement Committee recommends to City Council that the maximum Grant allocation for the 2019 Façade Improvement Program Application for 265 Front

Street – Edie Haslauer be approved in the amount of \$20,000.00 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.

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

YEAS: Councillor Culhane
Councillor Malette
Councillor Thompson
Councillor Williams

NAYS: Councillor Carr
Councillor Kelly
Councillor McCaw
Councillor Sandison
His Worship Mayor Panciuk

YEAS: In total number of (4) four

NAYS: In total number of (5) five

The resolution **- FAILED -**

8.b.6 **CAO EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2018**

REC. NO. 441/19 THAT the Director of Finance/Treasurer's Report Number DF-2019-18, CAO Expenses for the Year Ended December 31, 2019, be received.

- CARRIED -

8.b.7 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Carr
Seconded by Councillor Sandison

442/19 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Manager of Finance/Deputy Treasurer's Report Number DDF-2019-09, City of Belleville Grant Committee.

- CARRIED -

8.b.8 **INTEROPERABILITY MEMORANDUM OF UNDERSTANDING
ON POLICE & FIRE COMMUNICATIONS**

REC. NO. 443/19 THAT the Memorandum of Understanding between the Belleville Police Service and Belleville Fire and Rescue be received; and

THAT Council pass a resolution of endorsement, supporting the concept of efficient communications between the emergency and essential services provided by the City of Belleville.

- CARRIED -

8.b.9 **PURCHASE OF TWO (2) NEW 2019 F250 REGULAR CAB
TRUCKS**

444/19 THAT the request for proposal submission from Benton Fry Ford Ltd. be accepted for the Supply & Delivery of two (2) new 2019 F250 Regular Cab Trucks in the amount of \$74,393.90 plus \$9,671.21 HST, for a total of \$84,065.11, 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.10 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW
2011-180, 2019 QUINTE EXHIBITION**

445/19 THAT the Belleville Agricultural Society application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 be approved for the 2019 Quinte Exhibition from August 29 through to and including September 1, 2019; and

THAT the application and permit fee be waived.

- CARRIED -

8.b.11 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, SIGNAL BREWING COMPANY**

Moved by Councillor Kelly
Seconded by Councillor Carr

REC. NO. 446/19 THAT the Signal Brewing Company application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 be approved to have live entertainment until 11:00 p.m. for their outdoor events between July 4 and September 15, 2019.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Carr
Seconded by Councillor Williams

447/19 THAT the following Agenda items be received.

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

Report Period: June 2019

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

Planning Advisory Committee Secretary's July 3, 2019 report in connection with the Public Meeting Minutes dated June 3, 2019

8.c.3 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated June 3, 2019
- Planning Advisory Committee Minutes dated June 3, 2019

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Williams

THAT Council rise and report.

- CARRIED -

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

9.

BY-LAWS

Moved by Councillor Culhane
Seconded by Councillor Malette

REC. NO. 448/19 THAT By-law Number 2019-137, a by-law to approve and authorize a Development Agreement between Meyer's Creek Development Group and The Corporation of the City of Belleville, be read a first time.

- CARRIED -

Moved by Councillor Kelly
Seconded by Councillor Malette

449/19 THAT By-law Number 2019-137, a by-law to approve and authorize a Development Agreement between Meyer's Creek Development Group and The Corporation of the City of Belleville, be read a second time.

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor Thompson

REC. NO. 450/19 THAT By-law Number 2019-137, a by-law to approve and authorize a Development Agreement between Meyer's Creek Development Group and The Corporation of the City of Belleville, be read a third time.

- CARRIED -

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Sandison
Seconded by Councillor Kelly

451/19 THAT the following by-laws be read a first time:

2019-134, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (250 Sidney St.)

2019-136, a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (1437 & 1455 Mudcat Road)

2019-138, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to boards, committees and special committees (Finance Committee)

2019-139, a by-law to approve and authorize the execution of Servicing Agreements between Jenland Properties Limited and The Corporation of the City of Belleville

2019-140, 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 (Schedule "Y" - Speed Limits)

2019-141, a by-law to approve and authorize an agreement with Dr. Scott Curran to provide medical services as an Internist/Cardiologist in the City of Belleville under the Physician Recruitment Program

- CARRIED -

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

Moved by Councillor Culhane
Seconded by Councillor Sandison

REC. NO. 452/19 THAT the following by-laws be read a second time:

2019-134	2019-139
2019-136	2019-140
2019-138	2019-141

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Culhane
Seconded by Councillor Sandison

453/19 THAT the following by-laws be read a third time:

2019-134, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (250 Sidney St.)

2019-136, a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (1437 & 1455 Mudcat Road)

2019-138, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to boards, committees and special committees (Finance Committee)

2019-139, a by-law to approve and authorize the execution of Servicing Agreements between Jenland Properties Limited and The Corporation of the City of Belleville

2019-140, 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 (Schedule "Y" - Speed Limits)

2019-141, a by-law to approve and authorize an agreement with Dr. Scott Curran to provide medical services as an Internist/Cardiologist in the City of Belleville under the Physician Recruitment Program

- CARRIED -

10. **NEW BUSINESS**

Councillor Sandison read a motion from the minutes of the Green Task Force meeting regarding Council's consideration of a by-law to eliminate single use plastics. He requested a staff report on the banning of single use plastics as well as information on what other municipalities are doing regarding this issue. Councillor Sandison mentioned the intersection at Highway 62 and Highway 14 where there was a recent serious accident. He advised that the Ministry of Transportation have deemed the intersection warranted for traffic signals subject to available funding. Councillor Sandison advised he has reached out to M.P. Daryl Kramp and Provincial Minister of Transportation, Caroline Mulroney. He also advised of an upcoming meeting with M.P. Daryl Kramp and M.P.P. Todd Smith next week. His Worship Mayor Panciuk also advised of the opportunity for a City delegation to address the issue at the upcoming Association of Municipalities of Ontario (AMO) conference.

Councillor Williams spoke about the Ontario Immigrant Nominee Program (Ontario Ministry of Economic Development, Job Creation and Trade) and the work that the Economic and Destination Development Committee has done. He provided information for Council to consider applying to the Regional Immigration Pilot project. Councillor McCaw rose on a Point of Order stating Council did not have proper notice to make a decision. Manager of Economic & Strategic Initiatives, Karen Poste, provided further information.

Moved by Councillor Williams
Seconded by Councillor Thompson

REC. NO. 454/19 THAT Council endorse the submission of an expression of interest for the City of Belleville being a host community under the Ontario Immigrant Nominee Program and the Regional Immigration Pilot, as recommended by the Economic and Destination Development Committee.

- FAILED -

Councillor Williams put forward a motion regarding nurse practitioners:

Moved by Councillor Williams
Seconded by Councillor Thompson

455/19 THAT Council support a resolution addressed immediately and signed by the Mayor on behalf of Council, addressed to local MMP Todd Smith and Minister of Health, Christine Elliot to approve 10 Nurse Practitioner positions, 2 immediately, and an additional 8 over the next 3 years, to support up to 8000 people without a doctor in our community; which supports the business plan of the nurse practitioner clinic here in the City of Belleville.

During discussion and debate, Councillor Williams rose on a Point of Order on Mayor Panciuk as off topic – Mayor Panciuk did not recognize Councillor Williams' Point of Order.

A Recorded Vote was requested.

YEAS: Councillor Carr
Councillor Kelly
Councillor Malette
Councillor Thompson
Councillor Williams

NAYS: Councillor Culhane
Councillor McCaw
Councillor Sandison
His Worship Mayor Panciuk

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

Result of Recorded Vote was not the required 2/3 majority

The resolution **- FAILED -**

Councillor Williams additionally asked for a report from staff for the September 9, 2019 Regular Council Meeting to support a new task team on primary care that would merge the existing doctor recruitment efforts to include Primary Health Care (including nurse practitioners) until such time that Belleville has 90% of the population with a primary health care provider.

Councillor Kelly spoke about an issue brought to his attention by residents on Lemoine Street regarding speeding as well as City bus issues. He gave a copy of the petition to Councillor Sandison, Chair of the Transit Committee, to address the bus route. He also provided a copy to Councillor Thompson for the Transportation Committee to look at reducing the speed limit to 40 km/hr on Lemoine Street.

Councillor Carr advised he has received several calls from residents regarding the Harmony Road resurfacing project. He asked for a brief update from General Manager, Transportation & Operations, Joe Reid. A verbal report was provided regarding challenges with the weather and heavy trucks during the resurfacing. The City will meet this week with the contractor to discuss corrective actions.

11. MOTIONS

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

12. NOTICE OF MOTIONS

12.1 Moved by Councillor Williams

WHEREAS we have identified a Housing Crisis affecting rental units; and,

WHEREAS there was a motion passed at the Housing Summit to create 1000 new affordable rental units by 2025.

BE IT RESOLVED to create a Secondary Suites/Affordable Rental Unit Program starting Jan 1, 2020 that will create up to 50 secondary suites and units/year over 5 years that offer affordable market rent at 80% of market rent, creating 250 of the 1000 units for affordable rental from a motion made at the Housing Summit with the following options for approval:

Either

1. Ontario Renovates funding
2. City loans - 15 years - up to \$25,000 from reserves/loan AND/OR a loan from CMHC of \$350,000 from the Seed Funding Program at 0% interest.

13. ANNOUNCEMENTS

Councillor Sandison recently attended the following events:

- Community Living Annual General Meeting
- Medigas Grand Opening
- Ground-breaking for the Field of Ability

His Worship Mayor Panciuk welcomed Director of Engineering & Development Services, Rod Bovay, in his role as Interim Chief Administrative Officer. He also noted Manager of Finance/Deputy Treasurer was in attendance for Director of Finance, Carol Hinze. He also requested a brief update from General Manager of Environmental Services, Perry DeCola regarding recent events at the Point Anne Water Treatment Facility resulting in a boil water advisory. Mayor Panciuk also advised that the Emergency Control Group recently met to discuss water levels. Lake Ontario levels appear to be decreasing at a little under 1cm per day. The situation is a prolonged high water level event.

His Worship Mayor Panciuk reported attending the following events:

- Medigas Grand Opening with Councillor Culhane and Councillor Sandison
- Shrine Club Ladies dinner
- Hanon Systems 30th Anniversary with Councillor Sandison and Councillor Thompson
- Field of Ability with Councillor Sandison, Councillor Thompson, Councillor Kelly and Councillor Culhane / another cheque presentation will take place tomorrow (July 9) in the Council Chamber
- Canada Day celebrations with Councillor Sandison, Councillor Thompson, Councillor Kelly and Councillor Culhane
- BDIA Strategic Planning Session
- 100th Anniversary of Rotary in Riverside Park with Councillor Sandison, Councillor Culhane, Councillor Thompson, Councillor Malette and Councillor Williams
- Launch of the Belleville Trolley with Councillor Culhane, Councillor Kelly, Councillor Malette
- Glanmore Volunteer Picnic

Councillor Kelly offered his condolences to the Rush family, for the recent loss of Michael Rush, a Hastings and Prince Edward District School Board Trustee.

Councillor Culhane apologized to Rona Rustige for not being able to attend the Glanmore Picnic

14. CONFIRMATORY BY-LAW

Moved by Councillor Sandison
Seconded by Councillor Kelly

REC. NO. 456/19 THAT By-law Number 2019-142, a by-law to confirm the proceedings of Council at its meeting held on July 8, 2019, be read a first, second and third time and finally passed this 8th day of July, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK