

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JULY 10, 2017

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 Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Thompson

(Matt MacDonald, City Clerk)

ABSENT: Councillor Panciuk

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 Miller declared an interest in Consent Item 8.b.7 (Façade Improvement Program – Proposed Grant Allocation for 340 Pinnacle Street, Belleville, Ontario) as he is a client of the applicant. 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 Thompson
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of June 27, 2017 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Doug Churcher of Welch & Co., the City's Auditors, made a deputation
Reports Item 8.a.1 refers

Moved by Councillor Denyes
Seconded by Councillor Miller

THAT the deputation of Doug Churcher of Welch & Co., the City's Auditors, concerning the City of Belleville 2016 Financial Statements be received and referred to Reports Item 8.a.1.

- CARRIED -

- 6.2 Vicki Samaras, representing the Terry Fox Run 2017 made a deputation to Council

Moved by Councillor Denyes
Seconded by Councillor Miller

THAT the deputation to Council by Vicki Samaras, representing the Terry Fox Run 2017 being held at Zwicks Park on September 17, 2017, be received.

- CARRIED -

- 6.3 Kathy Murphy, Executive Director and Brenda Pergantes, Chair of United Way Hastings Prince Edward, made a deputation to Council

Moved by Councillor Boyce
Seconded by Councillor Graham

THAT the deputation by Kathy Murphy, Executive Director and Brenda Pergantes, Chair regarding the results from the United Way Hastings and Prince Edward annual general meeting, and annual report – lives impacted, and the importance of work being done to the health and wellbeing of the community in three pillar areas 1. Poverty to Possibility, 2. All that Kids Can Be, and 3. Healthy, Vibrant Communities, be received.

- CARRIED -

- 6.4 Tony Engelsdorfer, President of the Quinte Home Builders Association made a deputation to Council

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the deputation by Tony Engelsdorfer, President of the Quinte Home Builders Association regarding their recently proposed development charges deferral program be received and referred to Reports Item 8.a.3.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from Cindy Tugnette regarding Zoning By-law Amendment Application B-77-1030

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the June 27, 2017 letter of objection from Cindy Tugnette regarding Zoning By-law Amendment Application B-77-1030 be received and referred to Consent Item 8.b.4.

- CARRIED -

7.2 Letter from BDIA (Belleville Downtown Improvement Area)

Moved by Councillor Boyce
Seconded by Councillor Thompson

THAT the June 27, 2017 letter from BDIA (Belleville Downtown Improvement Area) requesting that temporary one (1) hour parking signs be installed, be received.

- CARRIED -

7.3 Letter from Xplornet Communications Inc.

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT the July 4, 2017 letter from Xplornet Communications Inc. regarding their funding application in respect of the Government of Canada's Connect to Innovate Program, be received.

- CARRIED -

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 Carr

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

- CARRIED -

8. a. REPORTS

8.a.1 CITY OF BELLEVILLE'S 2016 CONSOLIDATED FINANCIAL STATEMENTS

Moved by Councillor Denyes
Seconded by His Worship Mayor Christopher

REC. NO. 387/17 THAT City Council approve the transfer of \$1,197,205.71 (2015 = \$1,859,080.33) from various Reserve Funds to fund various unfinanced completed Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$6,311,180.96 (2015 = \$3,362,822.23) to the various Reserve Funds from various Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$1,628,038.54 (2015 = \$152,171.67) from the Water Capital Fund to the Water Reserve Fund for various Water Capital Projects listed as Schedule "B"; and

THAT City Council approve the transfer of \$210,733.42 (2015 = \$353,531.20) from the Water Reserve Fund to fund unfinanced completed Capital Projects listed as Schedule "B"; and

THAT City Council approve the City of Belleville's 2016 Consolidated Financial Statements.

- CARRIED -

8.a.2 **ONTARIO MUNICIPAL COMMUTER CYCLING (OMCC) PROGRAM**

Moved by Councillor Boyce
Seconded by Councillor Miller

REC. NO. 388/17 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-22, Belleville City Council endorse an application to the Ontario Municipal Commuter Cycling (OMCC) Program.

- CARRIED -

8.a.3 **DEVELOPMENT CHARGE DEFERRAL AGREEMENT, QUINTE HOME BUILDERS ASSOCIATION**

Moved by Councillor McCaw
Seconded by Councillor Miller

389/17 THAT a by-law to approve and authorize the execution of an agreement between the Corporation of the City of Belleville and Quinte Homebuilders Association Inc., be prepared for Council's consideration.

- CARRIED -

8.a.4 **PROPOSED ACTIVE TRANSPORTATION BY-LAW**

Moved by Councillor Boyce
Seconded by Councillor Thompson

390/17 THAT a by-law be prepared for Council's consideration to regulate Active Transportation activities within the corporate limits of the City of Belleville.

- CARRIED -

8.a.5 **CONTRACT ENG2017-08 – CEDAR STREET AND HENRY STREET WATERMAIN AND ROAD RECONSTRUCTION PROJECT**

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

REC. NO. 391/17 THAT the tender submission from Len Corcoran Excavating Ltd. be accepted for Contract ENG2017-08 Cedar Street and Henry Street Watermain and Road Reconstruction Project in the amount of \$2,239,302.50 plus \$291,109.33 HST for a total amount of \$2,530,411.83, 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.6 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, TEMPORARY REPLACEMENT OF TRAFFIC SIGNALS WITH A STOP SIGN - BRIDGE STREET EAST AND FRONT STREET**

Moved by His Worship Mayor Christopher
Seconded by Councillor Miller

392/17 THAT a by-law to approve and authorize a temporary amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville for the temporary replacement of the traffic signals at the Bridge Street East and Front Street intersection with a stop sign as outlined in Report Number ENG-2017-18, be prepared for Council's consideration.

- CARRIED -

8.a.7 **PURCHASE OF FOUR (4) LIKE NEW CARON WHEELS FOR THE CAT 816F LANDFILL COMPACTOR**

Moved by Councillor Miller
Seconded by Councillor Carr

REC. NO. 393/17 THAT Section 8, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quotation from Marcel Equipment Inc. for the purchase of four (4) Caron Wheels for the Cat 816F Landfill Compactor be accepted in the amount of \$40,000.00 plus \$5,200.00 HST, for a total of \$45,200.00, 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.8 **YARDMEN ARENA EXPANSION & RENOVATION PROJECT – CONSTRUCTION EXPENDITURE APPROVAL**

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

394/17 THAT Council approve the contract amendment, within Schedule A of this report, where the City and Ball Construction agree to a guaranteed maximum price of construction of \$17,000,000 and,

THAT Council authorize the expenditure of the remaining \$8,500,000 bringing the total expenditure for Ball Construction Ltd to a maximum of \$17,000,000. The overall Council approved budget of \$20,500,000 remains.

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

YEAS: Councillor Boyce	NAYS: Councillor McCaw
Councillor Carr	
Councillor Denyes	
Councillor Graham	
Councillor Miller	
Councillor Thompson	
His Worship Mayor Christopher	

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

The resolution was - CARRIED -

8. b. CONSENT ITEMS

Moved by His Worship Mayor Christopher
 Seconded by Councillor Boyce

REC. NO. 395/17 THAT the following Agenda items be approved with the exception of Items 8.b.5, 8.b.6, 8.b.7, 8.b.8, 8.b.9 and 8.b.14.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED –PART OF LOTS 2 & 3, CONCESSION 6, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1027
APPLICANT: PETER MCINROY
OWNER: KELLY KERR, SALLY KERR, NORM MURPHY, JACKIE MURPHY
AGENT: G.D. JEWELL

396/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for land located in Part of Lots 2 & 3, Concession 6, City of Belleville, County of Hastings, be APPROVED as follows

That Zoning By-Law Number 3014, as amended, be amended by rezoning portions of the subject land from "D – Development" and "H – Hazard" to "RU-h – Rural-holding" and "H – Hazard" to permit the construction of a single detached dwelling. The "h – holding" provision shall require that drainage is to be properly addressed, including the installation of an appropriate culvert, prior to development being permitted to proceed."

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.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 558 CLEARVIEW ROAD, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1028
APPLICANT/OWNER: SANDRA KELLY
AGENT: CHUCK KELLY

REC. NO. 397/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for 558 Clearview Road, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended to rezone the subject lands from "RR-1 – Rural Residential" to "RR – Rural Residential" to permit two (2) consents to land severances.

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.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 130 & 132 LYWOOD STREET, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1029
APPLICANT: JOHN ROYLE
OWNER: BCD LIMITED
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REC. NO. 398/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for 130 & 132 Lywood Street, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended to rezone the subject lands from "R1 – Low Density Residential Type 1" to "R2 – Low Density Residential Type 2" with a special provision to permit two (2) semi-detached dwellings. The special provision will recognize 18 metres of lot frontages versus the minimum requirement of 21 metres.

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 **PROPOSED AMENDMENTS TO THE OFFICIAL PLAN AND ZONING BY-LAW NUMBER 10245, AS AMENDED – 400 COLEMAN STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**

FILE NUMBER: B-77-1030

APPLICANT/OWNER: CITY OF BELLEVILLE

REC. NO. 399/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the Official Plan and Zoning By-Law Number 10245, as amended, approximately 2 hectares of land located behind and adjacent to the Belleville Transit building located at 400 Coleman Street, City of Belleville, County of Hastings, be DENIED.

- CARRIED -

8.b.5 **PHASE 4, HERITAGE PARK SUBDIVISION – REMOVAL OF “h”**

Moved by Councillor McCaw
Seconded by Councillor Miller

400/17 THAT a by-law to authorize the removal of the “h” – holding symbol for Phase 4, Heritage Park Subdivision, former Township of Thurlow, now in the City of Belleville, County of Hastings, be prepared for Council’s consideration.

- CARRIED -

8.b.6 **FAÇADE IMPROVEMENT PROGRAM – REVISION TO PROPOSED GRANT ALLOCATION FOR 313 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Miller
Seconded by Councillor Boyce

401/17 THAT the Grant allocation for 313 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2017-38, Façade Improvement Program – Proposed Grant Allocation for 313 Front 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 -

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

8.b.7 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 340 PINNACLE STREET, BELLEVILLE, ONTARIO**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 402/17 THAT the Grant allocation for 340 Pinnacle Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2017-39, Façade Improvement Program – Proposed Grant Allocation for 340 Pinnacle 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 -

Councillor Miller returned to the Council Chamber.

8.b.8 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 213-225 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

403/17 THAT the Grant allocation for 213-225 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2017-40, Façade

Improvement Program – Proposed Grant Allocation for 213-225 Front 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.9 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 212 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

REC. NO. 404/17 THAT the Grant allocation for 212 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2017-41, Façade Improvement Program – Proposed Grant Allocation for 212 Front 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.10 **CONTRACT ENG2017-11, COLLEGE STREET EAST EXTENSION, SUPPLY AND INSTALLATION OF LED STREET LIGHTS**

405/17 THAT the Tender Submission from Dundas Power Line Limited be accepted for CONTRACT ENG2017-11 College Street East Extension Supply and Installation of LED Street Lights in the amount of \$44,937.50 plus \$5,841.88 HST for a total dollar amount of \$50,779.38, 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.11 **NEW MUNICIPAL ACT AMENDMENTS TO THE TAX SALE REGISTRATION PROCESS**

REC. NO. 406/17 THAT the Manager of Revenue and Taxation’s Report No. MRT-2017-11, New Municipal Act Amendments to the Tax Sale registration process be received.

- CARRIED -

8.b.12 **DEVELOPMENT CHARGES RESERVE FUND, TREASURER’S STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2016**

407/17 THAT Report No. DF-2017-21 Development Charge Reserve Fund – Treasurer’s Statement for the year ended December 31, 2016, be received for information.

- CARRIED -

8.b.13 **CITY OF BELLEVILLE GRANT COMMITTEE**

408/17 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer’s Report No. DF-2017-23, City of Belleville Grant Committee.

- CARRIED -

8.b.14 **GATEWAY ENTRANCE SIGN PROGRAM**

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

THAT the Capital & Fleet Asset Manager’s Report No. C&FAM-2017-01 regarding the Gateway Entrance Sign Program be referred to the 2018 Capital Budget deliberations for consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 409/17 THAT the following Agenda items be received.

8.c.1 **CITY COUNCIL PLANNING
ADVISORY COMMITTEE PUBLIC
MEETING MINUTES**

Planning Advisory Committee
Secretary's July 5, 2017 report in
connection with the Public Meeting
Minutes dated June 5, 2017

8.c.2 **ITEMS RECEIVED IN THE
CORPORATE SERVICES
DEPARTMENT THAT MAY BE OF
INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee
Minutes dated June 5, 2017
- Planning Advisory Committee
Minutes dated June 5, 2017

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Miller

410/17 THAT the following by-laws be read a first time:

2017-140, 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 (Part of Lots 2 & 3, Conc. 6)

2017-141, 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 (558 Clearview)

2017-142, 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 (130-132 Lywood Cres.)

2017-143, a by-law to authorize the removal of the “h” – holding symbol for Phase 4, Heritage Park Subdivision, former Township of Thurlow, now in the City of Belleville, County of Hastings

2017-144, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to boards, committees and special committees (Belleville Downtown Improvement Area)

2017-145, a by-law to approve and authorize a temporary amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville for the temporary replacement of the traffic signals at the Bridge Street East and Front Street intersection with a stop sign

2017-146, a by-law to regulate bicycles, skateboards, in-line skates, roller skates, E-bikes, Segways and other conveyances drawn, propelled or driven by any kind of muscular power in the City of Belleville

2017-147, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Quinte Homebuilders Association

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 411/17 THAT the following by-laws be read a second time:

2017-135, a by-law to designate a certain property within the City of Belleville to be of historic or architectural value or interest (338 Charles Street)

2017-140
2017-141
2017-142
2017-143
2017-144
2017-145

2017-147

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Denyes

412/17 THAT the following by-laws be read a third time:

2017-135, a by-law to designate a certain property within the City of Belleville to be of historic or architectural value or interest (338 Charles Street)

2017-140, 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 (Part of Lots 2 & 3, Conc. 6)

2017-141, 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 (558 Clearview)

2017-142, 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 (130-132 Lywood Cres.)

2017-143, a by-law to authorize the removal of the 'h' – holding symbol for Phase 4, Heritage Park Subdivision, former Township of Thurlow, now in the City of Belleville, County of Hastings

2017-144, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to boards, committees and special committees (Belleville Downtown Improvement Area)

2017-145, a by-law to approve and authorize a temporary amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville for the temporary replacement of the traffic signals at the Bridge Street East and Front Street intersection with a stop sign

2017-147, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Quinte Homebuilders Association

- CARRIED -

10. NEW BUSINESS

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

11. MOTIONS

Councillor Panciuk advised the City Clerk that he wished to withdraw his Notice of Motion brought forward at the June 27, 2017 Regular Council Meeting as the proposed by-law of the Active Transportation Committee, if passed, would accomplish what Councillor Panciuk had presented.

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

His Worship Mayor Christopher proclaimed the 39th Annual Waterfront & Ethnic Festival open.

His Worship Mayor Christopher reported attending the following events since the last Council Meeting:

- Loyola Graduation Ceremony
- Quinte Secondary School Graduation Ceremony
- Moira Secondary School Graduation Ceremony
- Canada Day Band – Trooper – Zwick's Park
- Canada Day Ceremony – West Zwick's Park, he thanked the hard work of Carol and Dwane Barratt as well as Marilyn Lawrie of the BDIA
- BerkleyB1 – Grand Prize Trophy Event
- Crime Stoppers – 28th Annual Golf Tournament at Trillium Wood Golf Course
- Change of Appointment Ceremony 8 Wing Trenton – Darcy S. Elder to Troy Zuorro
- Waterfront and Ethnic Festival – Zwick's Park, Parade of Nations with Councillor Boyce
- Lighthouse Wealth Management - Grand Opening
- Glanmore National Historic Site – Volunteer Appreciation Picnic

Mayor Christopher spoke about Belleville native Patrick Millington who played for Team Canada in the World Ball Hockey Federation World Championships. The Canadian Men's Team beat the Czech Republic to win the gold medal. He also announced that the United Way BBQ will take place on Thursday July 20th, from 11:30 a.m. – 1:30 p.m. at the Bernice Parrott Stage area behind City Hall. The United Way Committee invites everyone to drop by for a hamburger or sausage in support of our 2017 Campaign. He also noted the next Council Meeting will be held on August 28. A delegation of Council members will be attending the AMO Conference August 13, 14 & 15. Mayor Christopher read out a handwritten card he had received from residents regarding walking and biking lanes in the Industrial Park (College Street). He also advised that there was a ruling regarding the conflict of interest case he was involved in and information will be available to the media after the meeting.

Councillor Miller announced the first game of the Belleville Senators will be on October 6th at Laval. The first home game will be November 1st against Syracuse.

Councillor Thompson announced that the Belleville Historical Society will be having its second unveiling of historical plaques in the downtown. This plaque is for a building at the corner of Front Street and Dundas Street (formerly a tavern) and the unveiling will be held on July 12th at 2:00 p.m.

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 413/17 THAT By-law Number 2017-148, a by-law to confirm the proceedings of Council at its meeting held on July 10, 2017, be read a first, second and third time and finally passed this 10th day of July, 2017.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK