

THE CORPORATION OF THE CITY OF BELLEVILLE
SPECIAL COUNCIL MEETING MINUTES

JULY 11, 2013

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT Councillor Boyce, Acting Mayor

Councillor Denyes Councillor Lafferty
Councillor Jenkins Councillor Miller

(Matt MacDonald, Acting City Clerk)

STAFF: Brian Cousins, Mark Fluhrer, Rick Kester

ABSENT

His Worship Mayor Ellis Councillor Thompson
Councillor Culhane Councillor Christopher

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest brought forward at this time.

THE FOLLOWING ITEMS WILL NOT BE DEALT WITH AT THIS MEETING:

- 2. MOMENT OF PRAYER/MEDITATION
- 4. PUBLIC MEETINGS
- 5. READING AND CONFIRMATION OF MINUTES
- 6. DEPUTATIONS
- 7. CORRESPONDENCE
- 8.b CONSENT ITEMS
- 8.c COUNCIL INFORMATION
- 10. NEW BUSINESS
- 11. MOTIONS
- 12. NOTICE OF MOTIONS
- 13. ANNOUNCEMENTS

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 Miller
Seconded by Councillor Lafferty

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

- CARRIED -

8. a. REPORTS**8.a.1 QUINTE BALLET SCHOOL REQUEST FOR SUPPORT – APPROVAL OF AGREEMENT TO SECURE A LINE OF CREDIT**

Moved by Councillor Lafferty
Seconded by Councillor Jenkins

REC. NO. 411/13 THAT by-laws to approve and authorize the execution of Agreements between The Corporation of the City of Belleville and Quinte Ballet School of Canada; and between The Corporation of the City of Belleville and the Royal Bank of Canada, be prepared for Council's consideration.

- CARRIED -

SUSPENSION OF THE RULES

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the Rules be Suspended in order to introduce a matter dealing with Dedicated Provincial Gas Tax Funding.

- CARRIED -

8.a.2 **DEDICATED PROVINCIAL GAS TAX FUNDING FOR PUBLIC TRANSIT**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 412/13 THAT a by-law to approve and authorize a Letter of Agreement, dated July 8, 2013, between The Corporation of the City of Belleville and the Ontario Ministry of Transportation, as referenced in the Director of Finance/Treasurer's Report No. DF-2013-21, Dedicated Provincial Gas Tax Funding for Public Transit be prepared for Council's consideration.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Jenkins

413/13 THAT By-law Number 2013-135, being a by-law to approve and authorize a Letter of Agreement dated the 8th day of July 2013 between Her Majesty the Queen in Right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of Belleville related to funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transit Program, be read a first, second and third time and finally passed this 11th day of July, 2013.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Denyes
Seconded by Councillor Miller

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Jenkins

REC. NO. 414/13 THAT the following by-laws be read a first time:

2013-132, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Quinte Ballet School

2013-133, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Royal Bank of Canada (re Quinte Ballet School)

- CARRIED -

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

Moved by Councillor Lafferty
Seconded by Councillor Denyes

415/13 THAT the following by-laws be read a second time:

2013-132
2013-133

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Lafferty
Seconded by Councillor Denyes

416/13 THAT the following by-laws be read a third time:

2013-132, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Quinte Ballet School

2013-133, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Royal Bank of Canada (re Quinte Ballet School)

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 417/13 THAT By-law Number 2013-134, a by-law to confirm the proceedings of Council at its meeting held on July 11, 2013, be read a first, second and third time and finally passed this 11th day of July, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Jenkins
Seconded by Councillor Lafferty

THAT this meeting of Council be adjourned.

- CARRIED -

MAYOR

CLERK