

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

AUGUST 26, 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 3:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor Sandison
Seconded by Councillor Kelly

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. GMES-2019-14 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act).

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Panciuk

Councillor Carr	Councillor Sandison
Councillor Culhane	Councillor Thompson
Councillor Kelly	Councillor Williams
Councillor Malette	

(Matt MacDonald, City Clerk)

ABSENT Councillor McCaw

THE FOLLOWING ITEMS WERE NOT DEALT WITH AT THIS MEETING:

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

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

6. DEPUTATIONS

- 6.1 Marty Cairns, owner/operator of Heritage House Inc., a group-home for children with special needs, was unable to attend today's meeting. She will be presented with a Certificate of Appreciation from the City at a later date
- 6.2 Evelyn Wilson representing Tears Mean Love, a foundation locally supporting childhood cancer families, made a deputation

Moved by Councillor Culhane
Seconded by Councillor Malette

THAT the deputation by Evelyn Wilson representing Tears Mean Love, a foundation locally supporting childhood cancer families, be received.

- CARRIED -

His Worship Mayor Panciuk proclaimed September 2019 as "Childhood Cancer Awareness Month" in the City of Belleville.

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

Moved by Councillor Sandison
Seconded by Councillor Thompson

THAT the deputation by Doug Churcher of Welch & Co., the City's Auditors, concerning the City of Belleville 2018 Financial Statements be received and referred to Reports Item 8.a.1.

- 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 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 His Worship Mayor Panciuk in the Chair.

- CARRIED -

8. a. **REPORTS**

8.a.1 **CITY OF BELLEVILLE'S 2018 CONSOLIDATED FINANCIAL STATEMENTS**

Moved by Councillor Sandison
Seconded by Councillor Thompson

- REC. NO. 514/19 THAT City Council approve the transfer of \$5,297,694.79 to various Reserve Funds from Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$8,138,448.53 from various Reserve Funds to Capital Projects listed as Schedule "A"; and

THAT City Council approve the City of Belleville's Audited 2018 Consolidated Financial Statements.

- CARRIED -

8.a.2 **POMAX CORE SERVICES REVIEW PUBLIC RELEASE AND THE FORMATION OF A PROTECTIVE SERVICES ADVISORY COMMITTEE (PSAC)**

Moved by Councillor Carr
Seconded by Councillor Malette

REC. NO. 515/19 THAT pursuant to the Fire Chief/Director of Fire and Emergency Services' Report No. FES 2019-05, the Pomax Core Services Review, be released for Public Distribution and,

THAT Council approve the terms of reference for a Protective Services Advisory Committee.

- CARRIED -

8.a.3 **CONTRACT NO. RCCS-2019-01 SUPPLY OF SNOW REMOVAL SERVICES AT QUINTE SPORTS & WELLNESS CENTRE**

Moved by Councillor Kelly
Seconded by Councillor Thompson

516/19 THAT the Request for Proposal submission from 1943426 Ontario Inc., o/a Enviro Sweep Option 1 be accepted for Contract No. RCCS-2019-01 Supply of Snow Removal Services at the Quinte Sports & Wellness Centre, this being the most qualified proposal received that meets all requirements; and,

THAT the Mayor and Clerk be authorized to sign the acceptance agreement on behalf of the Corporation of the City of Belleville and the Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT Council rise and report.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Kelly
Seconded by Councillor Williams

REC. NO. 517/19 THAT By-law Number 2019-159, a by-law to confirm the proceedings of Council at its meeting held on August 26, 2019, be read a first, second and third time and finally passed this 26th day of August, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK