

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

SEPTEMBER 14, 2015

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 5:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:00 p.m. to 5:00 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 Graham
Seconded by Councillor Carr

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-2015-28 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2015-29 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2015-15 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2015-06 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of August 10, 2015 and the Special In Camera Meeting of August 13, 2015.”

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT	His Worship Mayor Christopher
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Graham	Councillor Thompson

(Matt MacDonald, City Clerk)

ABSENT
Councillor Denyes
Councillor Panciuk

2. MOMENT OF REFLECTION

This session of Council opened with a moment of reflection.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

It is noted that Councillor Miller declared a Pecuniary Interest with respect to In Camera Report No. CAO-2015-06 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)

4. PUBLIC MEETINGS

There were no public meetings held under this section of today's agenda.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Miller
Seconded by Councillor Carr

THAT the Minutes of the Regular Council Meeting of August 10, 2015, the Special Council Meeting of August 13, 2015, the Regular In Camera Meeting of August 10, 2015 and the Special In Camera Meeting of August 13, 2015 be approved.

6. DEPUTATIONS

- 6.1 Doug Churcher of Welch & Co., the City's Auditors, appeared as a deputation before City Council.
Reports Item 8.a.2 refers

Moved by Councillor Graham
Seconded by Councillor Boyce

THAT the deputation of Doug Churcher of Welch & Co., the City's Auditors, concerning the City of Belleville 2014 Financial Statements, be received and referred to Reports Item 8.a.2.

- CARRIED -

- 6.2 Judi Gilbert, Executive Director of United Way of Quinte made a deputation to City Council.

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT the deputation of Judi Gilbert, Executive Director of United Way of Quinte regarding their annual campaign and the importance of supporting United Way, be received.

- CARRIED -

- 6.3 Tanya Hill of Hastings Prince Edward Public Health made a deputation to City Council.

Moved by Councillor Boyce
Seconded by Councillor Thompson

THAT the deputation of Tanya Hill of Hastings Prince Edward Public Health providing an update on the work of the Healthy Communities Partnership of Hastings and Prince Edward, be received.

- CARRIED -

- 6.4 Suzanne Quinlan, Director of Operations, Gleaners Food Bank appeared as a deputation before City Council.
Correspondence Item 7.1 refers

Moved by Councillor Graham
Seconded by Councillor Carr

THAT the deputation of Suzanne Quinlan, Director of Operations, Gleaners Food Bank regarding the Annual City Wide Food Drive on Sunday October 4, 2015 from noon to 5:00 pm. be received and referred to Correspondence Item 7.1.

- CARRIED -

- 6.5 Vicki Samaras, Organizer for the Terry Fox Run made a deputation to City Council

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT the deputation of Vicki Samaras, an organizer of the 35th Anniversary of the Terry Fox Run being held on Sunday, September 20, 2015, be received; and,

THAT the 2nd Sunday in September after Labour Day be proclaimed "Terry Fox Day".

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from Gleaners Food Bank requesting assistance with their Annual Fall Food Drive.
Deputation 6.4 refers

Moved by Councillor Miller
Seconded by Councillor Carr

THAT the letter from Susanne Quinlan, Director of Operations, Gleaners Food Bank, seeking support for Gleaners Annual Fall Food Drive on Sunday, October 4, 2015 from 12:00 noon to 5:00 p.m. be received; and,

THAT Council approves the requests for assistance as outlined in the letter received from the Gleaners Food Bank.

- CARRIED -

- 7.2 Letter from Bill Saunders, CEO of Belleville Chamber of Commerce providing information and requesting assistance with The Flavours of Fall family event in Downtown Belleville on September 26, 2015.

Moved by Councillor Carr
Seconded by Councillor Boyce

THAT the letter from Bill Saunders, CEO of Belleville Chamber of Commerce providing information about The Flavours of Fall family event in Downtown Belleville on September 26, 2015 be received; and

THAT Council approves the assistance and considerations requested as outlined in their letter of September 1, 2015 and attachment; and

THAT Bridge Street be closed from Pinnacle Street to Front Street between the hours of 7:00 a.m. and 5:00 p.m. on Saturday, September 26, 2015 for The Flavours of Fall family event.

- 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 Carr
Seconded by Councillor McCaw

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

- CARRIED -

8. a. REPORTS**8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "Z-1" COMPULSORY TURNS, BRIDGE STREET EAST AND HERCHIMER AVENUE**

Moved by Councillor Thompson
Seconded by Councillor McCaw

REC. NO. 600/15 THAT the Traffic Advisory Committee recommends to the Council of The Corporation of the City of Belleville that a by-law to approve and authorize an 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, Schedule "Z-1" Compulsory Turns at Bridge Street East and Herchimer Avenue as outlined in Report No. DCC-2015-06, be prepared for Council's consideration.

- CARRIED -

8.a.2 CITY OF BELLEVILLE'S 2014 CONSOLIDATED FINANCIAL STATEMENTS

Moved by Mayor Christopher
Seconded by Councillor Graham

601/15 THAT City Council approve the transfer of \$131,389.47 from various Reserve Funds to fund various unfinanced completed Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$1,979,426.06 to the various Reserve Funds from various Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$78,994.54 from the Water Capital Fund to Water Reserve Fund for various Water Capital Projects listed as Schedule "B"; and

THAT City Council approve the transfer of \$123,795.03 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 2014 Consolidated Financial Statements.

- CARRIED -

8.a.3 REQUEST FOR PROPOSAL ENG2015-29-CONTRACT ADMINISTRATION FOR THE BAY BRIDGE ROAD CP RAIL OVERPASS RECONSTRUCTION/REHABILITATION OF DUNDAS STREET WEST (COLEMAN STREET TO SIDNEY STREET)

Moved by Mayor Christopher
Seconded by Councillor Graham

REC. NO. 602/15 THAT the Request for Proposal submission from G.D. Jewell Engineering Inc. be accepted for RFP-ENG2015-29, Contract Administration for the Bay Bridge Road CP Rail Overpass Reconstruction/Rehabilitation of Dundas Street West (Coleman to Sidney Street) in the amount of \$476,822.00 plus \$61,986.86 HST for a total amount of \$538,808.86, this being the lowest and 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.4 PURCHASE OF ONE NEW ICE RESURFACER

Moved by Mayor Christopher
Seconded by Councillor Graham

603/15 THAT pursuant to the Facilities Manager's Report No. FM-2015-03 City Council agrees to waive Section 8, Request for Tenders, of the City's Purchasing By-law Number 2011-101; and,

THAT the quotation from Zamboni Company in the amount of \$95,093.15 (taxes excluded) for the supply of 1 - 2015 Model 526 Zamboni be accepted, 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 **CITIZENS AGAINST RACISM AND DISCRIMINATION COMMITTEE**

Moved by Mayor Christopher
Seconded by Councillor Miller

REC. NO. 604/15 THAT City Council establish a Citizens Against Racism and Discrimination Committee and that Councillor Boyce and Councillor Thompson be appointed to the committee; and

THAT the Terms of Reference for the Citizens Against Racism and Discrimination Committee be approved.

- CARRIED -

8.a.6 **CONTRACT ENG2015-14, BAY BRIDGE ROAD AND CP RAIL OVERPASS AND DUNDAS STREET WEST RECONSTRUCTION**

Moved by Mayor Christopher
Seconded by Councillor Miller

605/15 THAT the tender submission from Toronto Zenith Contracting Limited be accepted for CONTRACT ENG2015-14, Bay Bridge Road and CP Rail Overpass and Dundas Street West Reconstruction in the amount of \$15,521,316.00 plus \$2,017,771.08 HST for a total dollar amount of \$17,539,087.08, 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; and further,

THAT Capital Budget Issue No. 1.003 of the 2015 Capital Budget be amended from \$3,600,000 to \$6,375,000 with funding provided as outlined in Senior Project Manager's Report ENG-2015-27.

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

YEAS:	Councillor Boyce	NAYS:
	Councillor Carr	
	Councillor Graham	
	Councillor McCaw	
	Councillor Miller	
	Councillor Thompson	
	Mayor Taso Christopher	

YEAS: In total number of (7) seven
NAYS: In total number of (0) zero

The resolution was: - CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Miller
Seconded by Councillor Carr

REC. NO. 606/15 THAT the following Agenda items be approved with the exception of Items 8.b.4.

- CARRIED -

8.b.1 PURCHASE OF A 4X4 WHEEL DRIVE PICK UP TRUCK

607/15 THAT the Request for Proposal from Benton Fry Ford for supply and delivery of a 2016 4X4 wheel drive pickup truck be accepted in the amount of \$37,397.19 plus \$4,861.63 HST, for a total amount of \$42,258.83, this being the lowest 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.2 NEW BUILDING CANADA FUND – SMALL COMMUNITIES FUND AGREEMENT

REC. NO. 608/15 THAT a by-law to approve and authorize an Agreement dated September 14, 2015 between Her Majesty the Queen in Right of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs (the “Province”) and The Corporation of the City of Belleville (the “Recipient”) relating to funding provided under the New Building Canada Fund (NBCF) – Small Communities Fund (SCF) Agreement (the “Agreement”), as referenced in the Director of Finance/Treasurer’s Report No. DF-2015-15, New Building Canada Fund – Small Communities Fund Agreement, be prepared for Council’s consideration.

- CARRIED -

8.b.3 INVESTMENT POLICY – QUARTERLY REPORT

609/15 THAT the Tangible Capital Asset Accounting Coordinator’s Report No. TAC-2015-03 (Investment Policy – Quarterly Report) be received.

- CARRIED -

8.b.4 REQUEST FOR PROPOSAL ENG2015-35-CONSULTING SERVICES FOR DETAIL DESIGN OF NORTH EAST INDUSTRIAL PARK ROADWAY UPGRADES, BELLEVILLE, ONTARIO

610/15 Moved by Mayor Christopher
Seconded by Councillor Carr

THAT the Request for Proposal submission from Candevcon Limited be accepted for RFP-ENG2015-35, Consulting Services for Detail Design of North East Industrial Park Roadway Upgrades, Belleville, Ontario in the amount of \$122,183.00 plus \$15,883.79 HST for a total amount of \$138,066.79, this being the lowest and 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.b.5 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – CANNIFTON ROAD NORTH, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-986
APPLICANT: PAUL STINSON
OWNER: PAUL STINSON BUILDER LTD.
AGENT: WATSON LAND SURVEYORS LTD.**

- REC. NO. 611/15
1. 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 the property described as Part of Lots 30, 31 and 32, RP No. 66, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning by-law Number 3014, as amended, be amended by rezoning the subject lands from “D – Development” to “RR – Rural Residential”.
 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.6 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED – PARTS 1 AND 2, PLAN 21R-11782, PART OF LOT 31, CONCESSION BROKEN FRONT, FORMER TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-987
APPLICANT: QUINTE HUMANE SOCIETY CORPORATION
OWNER: CIBC c/o BRIAN KNUDSEN
AGENT: EKORT REALTY LTD., c/o JAMIE TROKE

REC. NO. 612/15 1. THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 2076-80, as amended, for Parts 1 and 2, Plan 21R-11782, Part of Lot 31, Concession Broken Front, former Township of Sidney, Now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 2076-80, as amended, be amended by rezoning the subject lands from "CH-9 – Highway Commercial" to a modified CH zone by adding a "Humane Society" as a permitted use.

2. THAT a by-law amending Zoning By-law Number 2076-80, 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.7 **AMENDED DRAFT PLAN CONDITIONS, SAND CHERRY SUBDIVISION, PART OF LOTS 3 & 4, REGISTRAR'S COMPILED PLAN 1819, CITY OF BELLEVILLE (PALMER ROAD)**
OWNER: STORMIN DEVELOPMENT CORP.
AGENT: McINTOSH PERRY CONSULTING ENGINEERS LTD.

REC. NO. 613/15 THAT the Belleville Planning Advisory Committee recommends the following to Belleville City Council:

THAT approval of the Sand Cherry Draft Plan of Subdivision (File: 12T-150001), be granted subject to the draft plan conditions outlined in APPENDIX I attached to the Manager of Approvals' Report No. APS-2015-29.

- CARRIED -

- 8.b.8 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATIONS FOR 112 FRONT STREET AND 279-281 FRONT STREET, BELLEVILLE, ONTARIO**

- 614/15
1. THAT the Grant allocation for 112 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2015-32, Façade Improvement Program – Proposed Grant Allocations for 112 Front Street and 279-281 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee.
 2. THAT the Grant allocation for 279-281 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2015-32, Façade Improvement Program – Proposed Grant Allocations for 112 Front Street and 279-281 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee.

3. THAT the Mayor and City Clerk be authorized to sign the Commitment Agreements with the Grant recipients 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 **LOYALIST COLLEGE BUS SHELTER**

REC. NO. 615/15 THAT pursuant to the Manager/Planner of Transit Services Report No. M/PTS-2015-07 re Loyalist College Bus Shelter Replacement, that a by-law to approve and authorize an agreement with Loyalist College for funding up to \$25,000 towards the Loyalist College Bus Shelter Replacement Project, be prepared for Council's consideration.

- CARRIED -

8.b.10 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, POTTER'S CREEK - WEST SUBDIVISION, PART 1, PLAN 21R-1013, PARTS OF LOTS 32 & 33, CONCESSION 1 AND PARTS OF LOTS 32 & 33, BROKEN FRONT CONCESSION, FORMERLY TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE (RIDGEWAY PLACE); OWNER: POTTERS CREEK DEVELOPMENTS INC., FILES: ER-74 / 12T-13501**

616/15 THAT a by-law to approve and authorize the execution of a Subdivision Agreement for the Potters Creek – West subdivision between Potters Creek Developments Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements; and,

That the Potter's Creek - West Plan of Subdivision (File No. 12T-13501) for the lands identified as Part 1, Plan 21R-1013, Parts of Lots 32 & 33, Concession 1 and Parts of Lots 32 & 33, Broken Front Concession formerly Township

of Sidney, now the City of Belleville, County of Hastings, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 617/15 THAT the following Agenda items be received:

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

Planning Advisory Committee Secretary's September 9, 2015 report in connection with the Public Meeting Minutes dated August 4, 2015

8.c.2 **BUILDING SECTION MONTH END REPORTS**

Report Periods July, 2015 and August 2015

8.c.3 **LOW-COST RABIES VACCINATION CLINICS OCTOBER 3, 2015**

Notification from Hastings & Prince Edward Counties Health Unit regarding Rabies Vaccination Clinics October 3, 2015

8.c.4 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated August 4, 2015
- Planning Advisory Committee Minutes dated August 4, 2015

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Graham

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Carr

REC. NO. 618/15 THAT the following by-laws be read a first time:

2015-160, a by-law to approve and authorize the execution of a Funding Agreement dated the 14th day of September, 2015 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (OMAFRA) and The Corporation of the City of Belleville for funding under the New Building Canada Fund (NBCF) – Small Communities Fund (SCF) for an Infrastructure Project, Dundas Street West Rehabilitation from Coleman Street to Sidney Street, between the City of Belleville and Ontario

2015-161, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act

2015-162, a by-law to approve and authorize an 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, Schedule “Z-1” Compulsory Turns at Bridge Street East and Herchimer Avenue

2015-163, 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
(Cannifton Rd. N.)

2015-164, a by-law amending Zoning By-law
Number 2076-80, being a by-law to regulate the
use of land and the height, bulk, location, size,
floor area, spacing, character and use of
buildings (Humane Society)

- CARRIED -

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

Moved by Councillor Graham
Seconded by Councillor Boyce

REC. NO. 619/15 That the following by-laws be read a second
time:

2015-160
2015-161
2015-162
2015-163
2015-164

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Carr

620/15 That the following by-laws be read a third time:

2015-160, a by-law to approve and authorize the
execution of a Funding Agreement dated the 14th
day of September, 2015 between Her Majesty
the Queen in Right of Ontario as represented by
the Minister of Agriculture, Food and Rural
Affairs (OMAFRA) and The Corporation of the
City of Belleville for funding under the New
Building Canada Fund (NBCF) – Small
Communities Fund (SCF) for an Infrastructure
Project, Dundas Street West Rehabilitation from
Coleman Street to Sidney Street, between the
City of Belleville and Ontario

2015-161, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act

2015-162, a by-law to approve and authorize an 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, Schedule "Z-1" Compulsory Turns at Bridge Street East and Herchimer Avenue

2015-163, 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 (Cannifton Rd. N.)

2015-164, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Humane Society)

- CARRIED -

10. **NEW BUSINESS**

Councillor Carr inquired as to when the capital budget would be available to the public. The Director of Finance/Treasurer indicated the budget would be available October 16, 2015. He also requested a variance report for Council containing year-to-date figures.

Councillor Thompson inquired as to the date when external budgets need to be submitted for inclusion in the Operating Budget. The Director of Finance/Treasurer responded that submissions should be received by November 1, 2015.

11. **MOTIONS**

There were no items brought forward under this section of today's agenda.

12. NOTICE OF MOTIONS

Moved by Councillor McCaw

That all property acquisitions contemplated by council on behalf of the City of Belleville outside of expropriation undergo a process of two appraisals and that the purchase of property be at a purchase price of not more than 10% over the lowest appraised value without unanimous consent of all council members.

13. ANNOUNCEMENTS

Councillor Carr announced that on August 18, 2015 he attended the Communities for Veterans Foundation Ride Across Canada event held in Trenton on behalf of the Mayor. On September 6, 2015 he attended the 40th anniversary celebration at Procter and Gamble on behalf of the Mayor.

Councillor Thompson reported attending the following:

- Aug 13/15, CFD Mountain View Cadet Wings Parade
- Aug 21/15, BQYC Sailing School Ceremony
- Aug 22/15, Mohawk Fair
- Aug 23/15, Sears Ride for Cancer Event
- Sept 12/15, 100th Birthday Celebration for Phyllis May

The Director of Engineering and Development Services announced a Public Information Centre Meeting concerning a Class Environmental Assessment (EA) and preliminary design for three projects (Mineral Road, Maitland Drive and Farnham Road) on Wednesday, September 15, 2015 from 4pm to 7pm at the Quinte Sports and Wellness Centre.

Mayor Christopher announced that the City will be participating in the AMO Support for the Syrian Refugee Crisis – Call to Action. AMO is challenging member municipalities to donate at least \$100 to aid in the international effort to resettle the Syrian refugees in safe countries. They hope to raise at least \$40,000. This goal will help save two families and if they raise a greater amount, more families can be saved. Mayor Christopher appealed to the community to assist in this endeavour.

Mayor Christopher announced that the Gaetane Harvey Memorial Walk in support of the Belleville General Hospital Cancer Care Campaign will take place on September 26th and 27th. The Mayor proclaimed the week of September 20th to 26th "Hunger Awareness Week" in the City of Belleville. September 20th to 26th is "Legion Week" in the City of Belleville. The Terry Fox Run will take place on September 20th, 2015.

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Miller

REC. NO. 621/15 THAT By-law Number 2015-165 a by-law to confirm the proceedings of Council at its meeting held on September 14, 2015, be read a first, second and third time and finally passed this 14th day of September, 2015.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK