THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING MINUTES

OCTOBER 15, 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 11:30 a.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 11:30 a.m. to consider approval of the following resolution.

Moved by Councillor Malette 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-2019-46 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2019-45 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-48 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2019-37 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of September 23, 2019 and Special In Camera Minutes of October 4, 2019.

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 Thompson declared an interest in Consent Item 8.b.10 (Belleville Santa Claus Parade) as he is an employee of a downtown business. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Williams declared a pecuniary interest in Reports Item 8.a.2 (Distribution of Municipal Accommodation Tax [MAT] Funds) as he is a director with The Quinte Accommodations & Attractions Association. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

His Worship Mayor Panciuk declared an interest in Consent Item 8.b.3 (Acceptance of Aboveground City Services, Bell Creek Estates Linton Park Road Subdivision) and the corresponding by-law as he resides in that neighbourhood. 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 Culhane Seconded by Councillor McCaw

THAT the Minutes of the Regular Council Meeting of September 23, 2019, Regular In Camera Meeting of September 23, 2019, Special Council Meeting of October 4, 2019, and Special In Camera Meeting of October 4, 2019, be approved

- CARRIED -

6. **DEPUTATIONS**

6.1 Dr. Ann Marie Vaughan, Loyalist College President & CEO, representing Loyalist College made a deputation to Council

Moved by Councillor Malette Seconded by Councillor Sandison

THAT the deputation by Dr. Ann Marie Vaughan, Loyalist College President & CEO, presenting Loyalist College's Strategic Plan 2025 be received.

- CARRIED -

6.2 Rev. Aruna Alexander representing the local UN Association and Jan Sosiak representing GRANquinte made a deputation to Council

Moved by Councillor Culhane Seconded by Councillor Malette

THAT the deputation by Rev. Aruna Alexander representing the local UN Association and Jan Sosiak representing GRANquinte providing information on their event taking place on November 24, 2019, in support of the GRAN Orange Campaign be received.

6.3 Tim Schaly, on behalf of Belleville Celebrity Walk made a deputation to Council

Moved by Councillor Culhane Seconded by Councillor McCaw

THAT the deputation by Tim Schaly regarding the Belleville Celebrity Walk be received and referred to the General Manager of Transportation and Operational Services for a report to Council for consideration at a future date.

- CARRIED -

7. CORRESPONDENCE

7.1 Letter from B. Matteucci, L. McInroy and B. Primeau (The Butterfly Girls)

Moved by Councillor Sandison Seconded by Councillor Carr

THAT the October 5, 2019 letter from B. Matteucci, L. McInroy and B. Primeau (The Butterfly Girls) requesting that they be permitted to place a statue along the Waterfront Trail to thank the community for their support and continue to create awareness be received **and referred to staff for a report**."

- CARRIED -

7.2 Letter from Cunningham Swan regarding Potential Conflict of Interest – Municipal Conflict of Interest Act (Mayor Panciuk and Belleville Agricultural Society)

Moved by Councillor Sandison Seconded by Councillor Kelly

THAT the letter from Cunningham Swan regarding Potential Conflict of Interest – Municipal Conflict of Interest Act (Mayor Panciuk and Belleville Agricultural Society) be received.

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 Sandison 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 Culhane in the Chair.

- CARRIED -

8. a. REPORTS

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

Moved by Councillor Sandison Seconded by Councillor Thompson

REC. NO. 568/19

THAT Council approve the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk's Report No. DCC-2019-10, City of Belleville Transportation Committee.

- CARRIED -

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

8.a.2 **DISTRIBUTION OF MUNICIPAL ACCOMMODATION TAX**(MAT) FUNDS

Moved by His Worship Mayor Panciuk Seconded by Councillor McCaw

569/19 THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2019-34, Council approve the provision of 25% of the Municipal Accommodation Tax (MAT) funds be provided to the Bay of Quinte Regional Marketing Board (BQRMB) and 25% of the

Municipal Accommodation Tax (MAT) funds be

provided to the Quinte Accommodation and Attractions Association (QAAA); and

THAT By-laws to approve and authorize the execution of Agreements with the Bay of Quinte Regional Marketing Board (BQRMB) and the Quinte Accommodation and Attractions Association (QAAA), be prepared for Council's consideration.

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

YEAS:Councillor Carr

Councillor Malette

Councillor Thompson

His Worship Mayor Panciuk

NAYS: Councillor Culhane

Councillor Kelly

Councillor McCaw

Councillor Sandison

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

The resolution - FAILED -

The following resolution was then put forward:

Moved by Councillor Sandison Seconded by Councillor McCaw

REC. NO. 570/19

THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2019-34, Council approve the provision of **50%** of the Municipal Accommodation Tax (MAT) funds be provided to the **Bay of Quinte Regional Marketing Board (BQRMB)**; and

THAT a By-law to approve and authorize the execution of an Agreement with the Bay of Quinte Regional Marketing Board (BQRMB), be prepared for Council's consideration.

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

YEAS: Councillor Carr

NAYS:

Councillor Culhane Councillor Kelly Councillor Malette Councillor McCaw Councillor Sandison Councillor Thompson

His Worship Mayor Panciuk

YEAS: In total number of (8) eight NAYS: In total number of (0) zero

The resolution was - CARRIED -

Councillor Williams returned to the Council Chamber.

8. b. CONSENT ITEMS

Moved by Councillor Sandison Seconded by Councillor Carr

REC. NO. 571/19

THAT the following Agenda items be approved with the exception of Items 8.b.2, 8.b.3, 8.b.6, 8.b.8, 8.b.9 and 8.b.10.

- CARRIED -

8.b.1 RECOMMENDATION REPORT FOR PROPOSED ZONING BY-LAW AMENDMENT TO BY-LAW NUMBER 2076-80, AS AMENDED, 490 DUNDAS STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS

FILE NUMBER: B-77-1088

APPLICANT/OWNER: THE PENTECOSTALS OF QUINTE AGENT: BARRY JOHNSON, RBJ CONCEPTS INC.

572/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1088 to amend Zoning By-law 2076-80, as amended, regarding 490 Dundas Street West, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law 2076-80, as amended, be amended by adding dwelling units as a permitted accessory use to a maximum of eight (8) units within the main non-residential building within the Highway Commercial (CH-11) Zone.

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.2 45 BRIDGE STREET EAST, COMPLIANCE OF ORDERS

Moved by Councillor Malette Seconded by Councillor Thompson

REC. NO. 573/19

THAT the Chief Building Official's report CBO-2019-06 regarding an update on compliance of orders issued at 45 Bridge Street East be received; **and**,

THAT the City of Belleville commence legal proceedings as soon as permitted.

- CARRIED -

His Worship Mayor Panciuk left the Council Chamber due to his previously declared pecuniary interest.

8.b.3 ACCEPTANCE OF ABOVEGROUND CITY SERVICES, BELL CREEK ESTATES LINTON PARK ROAD SUBDIVISION, OWNER: STAN KLEMENCIC BUILDER LIMITED

Moved by Councillor Carr Seconded by Councillor Kelly

574/19 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Bell Creek Estates Linton Park Road be prepared for Council's consideration.

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

8.b.4 PART LOT CONTROL EXEMPTION, SETTLERS RIDGE SUBDIVISION – PHASE 3, BLOCK 36, PLAN 21M-286, (37-39 FARMINGTON CRESCENT) OWNER: MIRTREN BUILDERS LIMITED

REC. NO. 575/19 THAT a by-law to exempt Block 36, Registered Plan 21M-286, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration.

- CARRIED -

8.b.5 PART LOT CONTROL EXEMPTION, SETTLERS RIDGE SUBDIVISION – PHASE 3, BLOCK 37, PLAN 21M-286, (41-47 FARMINGTON CRESCENT)

OWNER: MIRTREN BUILDERS LIMITED

576/19 THAT a by-law to exempt Block 37, Registered Plan 21M-286, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration.

- CARRIED -

8.b.6 CONSTRUCTION SCHEDULE UPDATE, CONTRACT NO. ENG2018-06 MINERAL ROAD AND MAITLAND DRIVE, RECONSTRUCTION AND SERVICING

Moved by Councillor Carr Seconded by Councillor Sandison

577/19 THAT Report No. ENG-2019-25 regarding the Construction Schedule Update for Contract ENG2018-06 Mineral Road and Maitland Drive Reconstruction and Servicing be received.

8.b.7 **DEVELOPMENT CHARGE RESERVE FUND**

REC. NO. 578/19

THAT Report No. DF-2019-28 Development Charge Reserve Fund – Treasurer's Statement for the year ended December 31, 2018, be received for information."

- CARRIED -

8.b.8 CITY OF BELLEVILLE GRANT COMMITTEE

Moved by Councillor Malette Seconded by Councillor Kelly

579/19 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-29, City of Belleville Grant Committee.

- CARRIED -

8.b.9 **FOXBORO SANTA CLAUS PARADE PERMIT APPLICATION**

Moved by Councillor Carr Seconded by Councillor Sandison

THAT the Shelby McPherson (Foxboro Melrose Lions Club) application for the issuance of a Parade Permit to have a parade on Saturday, November 30, 2019 assembling at 11:00 a.m. at the north end of Ashley Street, Foxboro be approved, in consultation with staff.

- CARRIED -

8.b.10 BELLEVILLE NIGHTTIME SANTA CLAUS PARADE REQUEST FOR ASSISTANCE AND PERMIT APPLICATION

Moved by His Worship Mayor Panciuk Seconded by Councillor Sandison

581/19 THAT Pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-44, the proposed 2019 Belleville Nighttime Santa Claus Parade route be approved; and

THAT the Belleville Chamber of Commerce application for the issuance of a Parade Permit to have a parade on Sunday, November 17, 2019 assembling between noon and 4:30 p.m. at the Belleville Fairgrounds be approved, in consultation with staff; and

THAT the assistance required and special considerations requested, including waiver of fees and enforcement of "No Parking on Parade Day By-law" as outlined by the Belleville Chamber of Commerce in their Request for Assistance with the 21st Annual Belleville Nighttime Santa Claus Parade on November 17, 2019, be approved and referred to staff for consultation; and

WHEREAS By-law Number 2001-68 authorizes the Council of The Corporation of the City of Belleville to designate, by resolution, an event to be a "Civic Celebration" for the purpose of licensing hawkers, peddlers, street vendors, et al;

AND WHEREAS By-law Number 2001-68 may designate the areas and locations within the Corporate limits where any "Civic Celebration" is to be operated;

NOW, THEREFORE, BE IT RESOLVED THAT November 17, 2019 be designated as a 'Civic Celebration' in The Corporation of the City of Belleville for the Nighttime Santa Claus Parade; and

THAT the Concession Fee (Schedule "A" to Bylaw 2001-68) be determined by the Belleville Chamber of Commerce; and

THAT the area lying south of Bridge Street and north of McAnnany Street be designated as the area and location of a "Civic Celebration" in The Corporation of the City of Belleville; and

THAT the request from Belleville Chamber of Commerce in partnership with Belleville Downtown Improvement Area (BDIA) for a street closure for Parade Day be approved as follows:

THAT the section of Front Street between the south side of Bridge Street and the north side of McAnnany Street be closed to traffic subject to emergency vehicle access from 12:00 p.m. noon to 9:00 p.m. on Sunday, November 17th, 2019; and

THAT the provisions of By-law No. 9275 be waived to allow for food trucks in the Belleville Downtown Improvement Area.

- CARRIED -

8.b.11 MUNICIPAL BY-LAW ENFORCEMENT OFFICER

REC. NO. 582/19 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 157 Pinnacle Street be prepared for Council's consideration.

- CARRIED -

8.b.12 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS

583/19 THAT a by-law to appoint Municipal By-law Enforcement Officers for 205 Coleman Street be prepared for Council's consideration.

- CARRIED -

8.b.13 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS

584/19 THAT a by-law to appoint Municipal By-law Enforcement Officers for 10 Bridge Street West be prepared for Council's consideration.

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Carr Seconded by Councillor Kelly

REC. NO. 585/19

THAT the following Agenda items be received save and except Items 8.c.3.a, 8.c.3.b and 8.c.3.c.

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

Planning Advisory Committee Secretary's October 8, 2019 report in connection with the Public Meeting Minutes dated September 3, 2019

8.c.2 BUILDING SECTION MONTH END REPORT

Report Period: September 2019

- 8.c.3 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS
 - a) Request Province Review & Implement a Deposit/Return Program for Single Use Plastic, Aluminium and Metal Drink Containers

September 17, 2019 Resolution from the Municipality of Mississippi Mills

b) Request Province Revise Pupil Accommodation Review Guidelines to Include Municipal Economic Impact, Proven Value to Students, Consideration of Multiple Options and Students Not Being Removed from Their Communities

September 23, 2019 Resolution from the Township of North Glengarry

c) Request Federal Government Review Regulations Related to Consumer Packaging on Single-use Wipes to Remove the Word Flushable

September 25, 2019 Resolution from the City of Hamilton

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 September 3, 2019
- Planning Advisory Committee Minutes dated September 3, 2019
- Quinte Waste Solutions Board Meeting Minutes of July 15, 2019

- CARRIED -

With respect to Council Information Matters Item 8.c.3.a, the following resolution was approved.

Moved by Councillor Malette Seconded by Councillor Carr

REC. NO. 586/19

THAT the Council of The Corporation of the City of Belleville supports the following motion of the Municipality of Mississippi Mills:

THAT the Corporation of the Municipality of Mississippi Mills endorse and supports the resolution of the Municipality of Bluewater calling upon the Province of Ontario , through the discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;

AND FURTHER THAT the Province of Ontario review current produce requirements and look for extended producer responsibility for all packaging;

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario, the Minister of the Environment, Conservation and Parks, the Minister of Municipal Affairs, the Association of Municipalities of Ontario, the County of Huron and all municipalities of the Province of Ontario; and.

THAT the September 17, 2019 resolution from the Municipality of Mississippi Mills be referred to the City of Belleville Green Task Force.

- CARRIED -

With respect to Council Information Matters Item 8.c.3.b, the following resolution was approved.

Moved by Councillor McCaw Seconded by His Worship Mayor Panciuk

REC. NO. 587/19

THAT the September 23, 2019 Resolution from the Township of North Glengarry regarding Pupil Accommodation Review Guidelines be received.

- CARRIED -

With respect to Council Information Matters Item 8.c.3.c, the following resolution was approved.

Moved by Councillor Malette Seconded by Councillor Williams

588/19 THAT Belleville City Council supports the following resolution of The City of Kitchener:

WHEREAS in 2018 the City of Kitchener implemented a sustainable funding model Water Infrastructure Project (WIP) for the city's water, sanitary and storm water infrastructure to ensure the safe delivery of these valued utilities;

WHEREAS in 2018 a multi-year initiative approved through the WIP has already improved several key measures of water quality, and proactive maintenance has reduced the risk of flooding in high-risk areas;

WHEREAS in 2018 the City has already seen a number of impacts due to the implementation of the WIP including: 48% decrease in complaints related to discoloured water; storm main repairs increased by 27 per cent; 300 metric tonnes of sediment removed from catch basins; and, 2,200

properties protected against backflow and crossconnection contamination;

WHEREAS Single-use wipes are a \$6-billion industry and growing, and are now being advertised as the clean alternative to toilet paper and are safe to flush:

WHEREAS there is no one standard for what the word "flushable" means;

WHEREAS Single-use wipes are in fact not safe to flush as they are buoyant; are not biodegradable; and, are unable to break down into small pieces quickly;

WHEREAS Single-use wipes accumulate in the sewer system and eventually clog the sanitary sewer system costing municipalities hundreds of millions of dollars in additional repairs and maintenance costs each year to municipal sewer systems across the country; and

WHEREAS there is a lack of public awareness of the impact caused by non-flushable wipes being flushed down toilets and consumer education and outreach could play a large part in reducing the impact;

THEREFORE BE IT RESOLVED; that the City of Kitchener lobby the Federal Government, to review regulations related to consumer packaging on single-use wipes to remove the word flushable; and

BE IT FINALLY RESOLVED that this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; the Local Members of Provincial Parliament; the Region of Waterloo; and, all Municipalities within the Province of Ontario.

8. d. RISE AND REPORT

Moved by Councillor Carr Seconded by Councillor McCaw

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

His Worship Mayor Panciuk left the Council Chamber due to his previously declared pecuniary interest in the passing of By-law Number 2019-182 (aboveground city services in Bell Creek Estates Linton Park Road Subdivision in the City of Belleville).

Moved by Councillor Williams Seconded by Councillor Carr

REC. NO. 589/19 THAT the following by-law be read a first time:

2019-182, a by-law to approve and authorize the acceptance of certain aboveground city services in Bell Creek Estates Linton Park Road Subdivision in the City of Belleville

- CARRIED -

Moved by Councillor Kelly Seconded by Councillor McCaw

590/19 THAT the following by-law be read a second time:

2019-182

Moved by Councillor Culhane Seconded by Councillor Kelly

REC. NO. 591/19 THAT the following by-law be read a third time:

2019-182, a by-law to approve and authorize the acceptance of certain aboveground city services in Bell Creek Estates Linton Park Road Subdivision in the City of Belleville

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Culhane Seconded by Councillor Kelly

REC. NO. 592/19 THAT the following by-laws be read a first time:

2019-175, 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 (490 Dundas Street West)

2019-176, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as it affects the area of land and premises known as 10 Bridge Street West

2019-177, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as it affects the area of land and premises known as 205 Coleman Street

2019-178, a by-law to appoint a Municipal Bylaw Enforcement Officer for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Century Village (199 Front Street & 157 Pinnacle Street)

2019-179, 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 "T" – Traffic Control Systems Signal Lights)

2019-180, a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 36, Registered Plan 21M-286, City of Belleville, County of Hastings

2019-181, a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 37, Registered Plan 21M-286, City of Belleville, County of Hastings

2019-183, a by-law to impose water and sanitary sewer connection charges to recover the capital cost of installing water and/or sanitary sewer works in the urban service area

- CARRIED -

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

Moved by Councillor Thompson Seconded by Councillor Sandison

REC. NO, 593/19 THAT the following by-laws be read a second time:

2019-175 2019-180 2019-176 2019-181 2019-177 2019-183 2019-178 2019-179

- CARRIED -

There was discussion on By-law 2019-183 regarding mandatory hook-up within 10 years.

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Culhane Seconded by Councillor Kelly

REC. NO. 594/19 THAT the following by-laws be read a third time:

2019-175, 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 (490 Dundas Street West)

2019-176, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as it affects the area of land and premises known as 10 Bridge Street West

2019-177, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as it affects the area of land and premises known as 205 Coleman Street

2019-178, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Century Village (199 Front Street & 157 Pinnacle Street)

2019-179, 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 "T" – Traffic Control Systems Signal Lights)

2019-180, a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 36, Registered Plan 21M-286, City of Belleville, County of Hastings

2019-181, a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 37, Registered Plan 21M-286, City of Belleville, County of Hastings

2019-183, a by-law to impose water and sanitary sewer connection charges to recover the capital cost of installing water and/or sanitary sewer works in the urban service area

- CARRIED -

10. NEW BUSINESS

Councillor Carr requested a staff report regarding the following additional Capital Budget items for the draft budget:

- Trail connectivity under the 401
- 2. Farnham Road re-construction (preliminary studies)
- 3. Old Highway #2 re-construction between Haig Road and Point Anne Lane
- 4. Re-surfacing of Frankford Road from Ashley Street to Highway 62 with possibility of a paved shoulder/sidewalk

Councillor McCaw requested a staff report regarding the establishment of a lobbist registry.

Councillor Sandison spoke about a letter received on Thursday, October 10 from the office of Caroline Mulroney, Minister of Transportation regarding traffic lights to be installed in Foxboro at the intersection of Highway 62, Highway 14 (Foxboro-Stirling Road) and Doucette Road. The lights will be installed in the summer of 2020. Councillor Sandison also requested that the minutes of the Economic and Destination Development Committee form part of the Council Agenda.

Councillor Williams asked for clarification if the Belleville Downtown Improvement Area (BDIA) Strategic Plan will be presented at a future Council meeting. His Worship Mayor Panciuk advised that the presentation will be at the October 28th Council meeting.

11. MOTIONS

11.1 Moved by Councillor Carr

Seconded by Councillor Thompson

REC. NO. 595/19 THAT Council reconsider the motion regarding

the Grant Committee release of social infrastructure funding for the Grace Inn Shelter.

- FAILED -

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

Councillor Kelly spoke about the recent Tim Horton's Smile Cookie Campaign and locally, over \$68,000.00 was raised for the Quinte Humane Society.

His Worship Mayor Panciuk proclaimed October 24th as the 19th Annual Childcare Worker & Early Childhood Educator Appreciation Day. He also proclaimed October 29th as RETT Syndrome Awareness Day in the City of Belleville. The Belleville Sign and Bridge St. Bridge will be lit up purple on October 29th to help spread awareness.

His Worship Mayor Panciuk reported attending the following events:

- Raising the Flag for Ret. Captain Dwight Sine
- Grand Opening of Décor Chic
- Chamber of Commerce Federal Candidates Breakfast
- Quinte Concerts- Canvas of Canticles
- 50th Anniversary of Georges Vanier School
- Belleville Senators Golf Tournament with Councillor Carr
- Chamber Federal Candidates Debate
- Tour of Suns Global with Councillor Sandison and Manager of Economic & Strategic Initiatives, Karen Poste
- Opening Reception of Perspectives at the Art Gallery with Councillor Sandison
- Bell Blvd. Project Commencement Announcement
- Robin Jeffrey- City Hall Flag Presentation
- Tour of Police Facility
- Bill Graham- Celebration of Hope Event
- Celebration of Christ Church 154th Year with Councillor Carr and Councillor Thompson

Councillor Thompson thanked The 116 Bistro for assisting the Not Alone Quinte group with feeding those in need.

Council returned to the In Camera session at 7:52 p.m.

14. CONFIRMATORY BY-LAW

Moved by Councillor Malette Seconded by Councillor Culhane

REC. NO. 596/19 THAT By-law Number 2019-184, a by-law to

confirm the proceedings of Council at its meeting held on October 15, 2019, be read a first, second and third time and finally passed this 15th day of

October, 2019.

15. ADJOURNMENT

Moved by Councillor Carr Seconded by Councillor Culhane

THAT this session of Council be adjourned.

MAYOR	CLERK