

**THE CORPORATION OF THE CITY OF  
BELLEVILLE  
COUNCIL MINUTES**

**OCTOBER 28, 2013**

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 2:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:30 p.m. to consider approval of the following resolution.

Moved by Councillor Thompson  
Seconded by Councillor Culhane

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. MCRC-2013-03 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DRCCS-2013-20 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Special In Camera Minutes of October 8, 2013, and Regular In Camera Minutes of October 15, 2013.

- CARRIED -

**1. CALL TO ORDER**

**1.1. ATTENDANCE**

PRESENT

His Worship Mayor Ellis

Councillor Boyce

Councillor Jenkins

Councillor Christopher

Councillor Lafferty

Councillor Culhane

Councillor Miller

Councillor Denyes

Councillor Thompson

(Matt MacDonald, Acting City Clerk)

**2. MOMENT OF PRAYER/MEDITATION**

2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/Clerk, opened this session of Council with a moment of prayer

2.2 "O Canada" was sung in recognition of Remembrance Day

**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

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

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Lafferty  
Seconded by Councillor Thompson

THAT the Minutes of the Special Council Meeting of October 8, 2013, Regular Council Meeting of October 15, 2013, Special In Camera Meeting of October 8, 2013 and Regular In Camera Meeting of October 15, 2013 be approved.

- CARRIED -

**6. DEPUTATIONS**

6.1 Mayor Ellis made a presentation to the participants of the Mayor of the Week Program

Moved by Councillor Lafferty  
Seconded by Councillor Miller

THAT the presentation by Mayor Ellis to the participants of the Mayor of the Week Program:

- Jacob Barnett, Quinte Secondary School
- Jonathan Bartlett, Albert College
- Michael Bolduc, Nicholson Catholic College
- Jenna Forestell, St. Theresa Catholic Secondary School
- Brooke Gilbert, Centennial Secondary School
- Brandon Maracle, Moira Secondary School
- Daniel Perry, Quinte Christian High School, be received.

- CARRIED -

This program is offered in conjunction with the Rotary Club of Belleville and provides one student from each of the City's secondary schools, the opportunity to meet with Senior Managers of the City and tour the various departmental operations.

- 6.2 Mayor Ellis made a presentation to Ann Gray, Mayor's Assistant, in recognition of her retirement

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT the presentation by Mayor Ellis to Ann Gray, Mayor's Assistant, in recognition of her retirement be received.

- CARRIED -

- 6.3 Bill Durnford, Director, Leadership Philanthropy, University Hospitals Kingston Foundation and Ian Wilson, Chair of the Together We Can campaign provided Council with an update of development at Kingston's hospitals which was supported by the Together We Can campaign

Moved by Councillor Culhane  
Seconded by Councillor Thompson

THAT the deputation of Bill Durnford, Director, Leadership Philanthropy, University Hospitals Kingston Foundation and Ian Wilson, Chair of the Together We Can campaign providing Council with an update of development at Kingston's hospitals which was supported by the Together We Can campaign be received.

- CARRIED -

- 6.4 Representatives of the Belleville Soccer Community made a deputation to Council regarding the Dick Ellis Arena

Moved by Councillor Culhane  
Seconded by Councillor Boyce

THAT the deputation of Representatives of the Belleville Soccer Community regarding the Dick Ellis Arena, be received.

- CARRIED -

- 6.5 Bob Clute, Chairman of the Board of Directors and Len Kennedy, Executive Director, of Habitat for Humanity Prince Edward Hastings made a deputation to Council requesting assistance

Moved by Councillor Thompson  
Seconded by Councillor Culhane

THAT Council support the request from Bob Clute, Chairman of the Board of Directors and Len Kennedy, Executive Director, of Habitat for Humanity Prince Edward Hastings and approve the transfer of property on Chown Crescent to Habitat for Humanity subject to severance; and,

THAT legal fees and development charges be covered by Habitat for Humanity Prince Edward Hastings.

- CARRIED -

- 6.6 Mark Manthei of Quinte's Mega Flea Market made a deputation to Council regarding the City's Business Licensing By-law No. 2006-140, as amended, Schedule "K" Second Hand Goods

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

THAT the Acting Director of Corporate Services/Clerk provide a report to Council for the November 12, 2013 Council Meeting regarding the City's Business Licensing By-law No. 2006-140, as amended, Schedule "K" Second Hand Goods.

- CARRIED -

## **7. CORRESPONDENCE**

- 7.1 October 8, 2013 letter from the Belleville & District Chamber of Commerce

Moved by Councillor Miller  
Seconded by Councillor Lafferty

THAT the October 8, 2013 letter from the Belleville & District Chamber of Commerce informing Council of the 2013 Nighttime Santa Claus Parade on Sunday, November 17<sup>th</sup> and requesting assistance, be received and referred to staff.

- CARRIED -

- 7.2 October 7, 2013 letter from The Gleaners Food Bank requesting assistance with the annual CPR Holiday Train

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT the October 7, 2013 letter from The Gleaners Food Bank requesting assistance with the annual CPR Holiday Train on Thursday, November 28, 2013 at 1:00 p.m. be received and referred to staff.

- 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 Boyce  
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 Councillor Culhane in the Chair.

- CARRIED -

**8. a. REPORTS****8.a.1 BELLEVILLE POLICE SERVICE BOARD REQUEST – IMPLEMENTATION OF A FORTIFICATION BY-LAW**

Moved by Councillor Boyce  
Seconded by His Worship Mayor Ellis

REC. NO. 553/13 THAT pursuant to the Acting Director of Corporate Services/Clerk's Report No. DCS-2013-27 Council direct management, as per the request of the Belleville Police Services Board, to proceed with the preparation of a Fortification By-law for Council's consideration.

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

YEAS: Councillor Boyce  
Councillor Christopher  
Councillor Culhane  
Councillor Jenkins  
Councillor Laferty  
Councillor Miller  
Councillor Thompson  
His Worship Mayor Ellis

NAYS: Councillor Denyes

YEAS: In total number of (8) eight.  
NAYS: In total number of (1) one.

The resolution was - CARRIED -

8.a.2 **DISPOSAL OF SURPLUS LAND – 14 HARDER DRIVE (DICK ELLIS ARENA)**

Moved by Councillor Miller  
Seconded by Councillor Boyce

REC. NO. 554/13 THAT the terms and conditions of the proposal submitted by the Quinte Bay Gymnastic Club as set out in the Acting Director of Corporate Services Report DCS-2013-28 be accepted for the disposal of the property known as 14 Harder Drive, and that the Mayor and City Clerk be authorized to sign the required documentation on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

Members of Council discussed the motion and the following tabling motion was put forth:

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

555/13 THAT the resolution regarding the disposal of the property known as 14 Harder Drive (Dick Ellis Arena) be **TABLED.**

- CARRIED -

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

556/13 THAT the Director of Finance/Treasurer request and review the financial statements of the Quinte Bay Gymnastics Club (including amount currently being paid) and report back to Council in two (2) weeks.

- CARRIED -

8.a.3 **STOP SIGNS FOR SETTLER'S RIDGE SUBDIVISION**

Moved by Councillor Christopher  
Seconded by Councillor Miller

REC. NO. 557/13 THAT pursuant to the Development Engineer's Report No. APS-2013-37, 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, be prepared for Council's consideration.

- CARRIED -

8.a.4 **STOP SIGNS FOR CANNIFF MILL ESTATES SUBDIVISION**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

558/13 THAT pursuant to the Development Engineer's Report No. APS-2013-38, 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, be prepared for Council's consideration.

- CARRIED -

8.a.5 **REQUEST FOR PROPOSAL – ANIMAL CONTROL SERVICES**

Moved by Councillor Denyes  
Seconded by Councillor Lafferty

559/13 THAT Council not accept any submission resulting from the Request for Proposal – Animal Control Services, Contract No. BLDG 2013-02 – as no submission met the minimum RFP requirements; and

THAT Council direct staff to re-issue the Request for Proposal.

- CARRIED -



8.a.6 **REQUEST FOR QUOTATIONS RFQ-ENG2013-30, BRIDGE STREET BRIDGE TEMPORARY REPAIRS**

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

REC. NO 560/13 THAT the bid submission from Cruickshank Construction Limited be accepted for the completion of the Bridge Street Bridge Temporary Repairs in the amount of \$36,941.00 plus \$4,802.33 HST for a total dollar amount of \$41,743.33, this being the lowest bid received and that the Mayor and 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

THAT the 2013 Capital Budget be amended to include the remaining \$328,000 funding from the Ministry of Transportation of Ontario 2008 Roads and Bridges grant for the Bridge Street Bridge Repair project for the emergency rehabilitation work, including all engineering investigation and rehabilitation design costs.

- CARRIED -

8.a.7 **SMALL, RURAL AND NORTHERN MUNICIPAL INFRASTRUCTURE FUND CAPITAL PROGRAM**

Moved by Councillor Jenkins  
Seconded by Councillor Boyce

561/13 THAT the Council of the City of Belleville approves the submission of the Lower Bridge Street Bridge Rehabilitation project as part of the Small, Rural and Northern Municipal Infrastructure Fund Capital Grant Program; and

THAT the information in the EOI is factually accurate; and

THAT the municipality will have a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place by December 31, 2013; and

THAT the comprehensive asset management plan will be publicly available, including online by May 30, 2014; and

THAT the project put forward in this application will be completed by December 31, 2015.

- CARRIED -

8.a.8 **TEMPORARY GRANT STAFF – COLLECTION STORAGE TECHNICIAN**

Moved by Councillor Thompson  
Seconded by Councillor Christopher

REC. NO. 562/13 THAT pursuant to Report No. RCCSC-2013-02, City Assistance Program in the amount of \$43,259 to employ a Temporary Collection Storage Technician in order to re-house artifacts displaced during renovations in the artifact storage area.

AND THAT Council authorize \$17,917 of the 2014 - 2015 Operating Budget funds, contingent on receiving \$17,917 matching funds from the Department of Canadian Heritage for the re-storage project.

- CARRIED -

8.a.9 **ROOF REPLACEMENT TENDER – QUINTE SPORTS & WELLNESS CENTRE**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

563/13 THAT the tender submission from French Bros. Roofing (Belleville) Inc. be accepted for the Roof Replacement at the Multiplex – Quinte Sports &

Wellness Centre Contract No. RCCS-2013-11 in the amount of \$514,514.00 plus \$66,886.82 HST for a total of \$581,400.82, this being the lowest tender 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.10 **BAY OF QUINTE LOGO**

Moved by Councillor Jenkins  
Seconded by Councillor Thompson

REC. NO. 564/13 THAT the Manager of Economic and Strategic Initiatives Report ECDEV-2013-18 regarding the addition of the Bay of Quinte logo to specific City communications be received, and further that staff be directed to revise the City's logo policy to allow the addition of the Bay of Quinte Logo.

Members of Council discussed the motion and the following **amending** motion was put forth:

Moved by His Worship Mayor Ellis  
Seconded by Councillor Boyce

565/13 THAT the Manager of Economic and Strategic Initiatives Report ECDEV-2013-18 regarding the addition of the Bay of Quinte logo to specific City communications be received, and further that staff be directed to **prepare a report on the partner municipalities' direction and examples of proposed use for Council's consideration.**

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

YEAS: Councillor Boyce  
Councillor Culhane  
Councillor Lafferty  
Councillor Miller  
Councillor Thompson  
His Worship Mayor Ellis

NAYS: Councillor Christopher  
Councillor Denyes  
Councillor Jenkins

YEAS: In total number of (6) six.

NAYS: In total number of (3) three.

The resolution was - CARRIED -

8.a.11 **TENDER AWARD AND TOTAL FUNDING LIMIT FOR THE  
NEW FIRE HALL/HEADQUARTERS AND EMERGENCY  
OPERATIONS CENTRE**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

REC. NO. 566/13 THAT Council approve the total project funding of \$7,400,000.00, for the New Fire Station Headquarters at Station Street and staff be directed to work with the Architect and Builder to design a facility that will not exceed the total funding approved, and further;

THAT the Tender submission from Mirtren Contractors Limited for the construction of a new Fire Hall/Headquarters and Emergency Operations Centre located on Station Street be accepted in the amount of \$5,626,000 plus \$731,380 for a total tender bid of \$6,357,380, this being the lowest tender bid 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.

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

YEAS: Councillor Boyce  
Councillor Culhane  
Councillor Miller  
Councillor Thompson  
His Worship Mayor Ellis

NAYS: Councillor Christopher  
Councillor Denyes  
Councillor Jenkins  
Councillor Lafferty

YEAS: In total number of (5) five.

NAYS: In total number of (4) four.

The resolution was - CARRIED -

**8. b. CONSENT ITEMS**

Moved by Councillor Christopher  
Seconded by Councillor Miller

REC. NO. 567/13 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.3 and 8.b.7.

- CARRIED -

**8.b.1 PROGRESS REPORT FOR IP PHONES AND NETWORK UPGRADES**

Moved by Councillor Boyce  
Seconded by Councillor Miller

568/13 THAT Manager, Information Systems Report No. MIS-2013-02, Progress Report for IP Phones and Network Upgrades, be received.

- CARRIED -

**8.b.2 AMENDED RESOLUTIONS – 180 HAIG ROAD, 37 WILKIE STREET, CITY OF BELLEVILLE MUNICIPAL SUPPORT FOR ROOFTOP SOLAR SYSTEMS IN THE CITY OF BELLEVILLE**

569/13 THAT Council of the Corporation of the City of Belleville approves the recommendation of the Belleville Planning Advisory Committee to endorse the construction and operation of rooftop solar photovoltaic panels under the Ontario Feed-In Tariff Program as identified in Report No. PP-2013-35.

- CARRIED -

- and -

**180 Haig Road:**

570/13 WHEREAS SPN LP 4 (the "Applicant") proposes to construct and operate a rooftop solar project (the "Project") on 180 Haig Road, Belleville, Ontario (the "Lands") in the City of Belleville under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of The Corporation of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of The Corporation of the City of Belleville supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

- CARRIED -

- and -

### **37 Wilkie Street**

REC. NO. 571/13 WHEREAS SPN LP 4 (the "Applicant") proposes to construct and operate a rooftop solar project (the "Project") on 37 Wilkie Street, Belleville, Ontario (the "Lands") in the City of Belleville under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of The Corporation of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of The Corporation of the City of Belleville supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

- CARRIED -

8.b.3 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 288 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Jenkins  
Seconded by Councillor Lafferty

REC. NO. 572/13 THAT the Grant allocation recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2013-34, Façade Improvement Program – Proposed Grant Allocation for 288 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.4 **DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-24074, NORTH FRONT STREET  
DEDICATION OF ROAD WIDENING, PART 5 ON PLAN 21R-24074, NORTH PARK STREET**

573/13 THAT a by-law to designate and dedicate Part 1 on Plan 21R-24074, City of Belleville, as part of a public highway and to name same North Front Street, be prepared for Council's consideration; and,

THAT a by-law to designate and dedicate Part 5 on Plan 21R-24074, City of Belleville, as part of a public highway and to name same North Park Street, be prepared for Council's consideration.

- CARRIED -

8.b.5 **INVESTMENT POLICY – QUARTERLY REPORT**

REC. NO. 574/13 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2013-05 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.6 **2012 MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM**

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575/13 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2013-06 (2012 Municipal Performance Measurement Program), be received.

- CARRIED -

8.b.7 **FOSTER WARD PARKING LOT**

Moved by Councillor Miller  
Seconded by Councillor Boyce

576/13 THAT the tender submission from 1610617 Ontario Ltd. o/a Buildall be accepted for the supply and install of an asphalt drive and parking lot in the amount of \$57,648.33 plus \$7,494.28 HST for a total of \$65,142.61, this being the lowest tender 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. c. COUNCIL INFORMATION MATTERS**

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

**8. d. RISE AND REPORT**

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Boyce  
Seconded by Councillor Lafferty

REC. NO. 577/13 THAT the following by-laws be read a first time:

2013-189, 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 (stop signs – Settlers Ridge Subdivision)

2013-190, 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 (stop signs – Canniff Mill Estates Subdivision)

2013-191, a by-law to designate and dedicate Part 1 on Plan 21R-24074, City of Belleville, as part of a public highway and to name same North Front Street

2013-192, a by-law to designate and dedicate Part 5 on Plan 21R-24074, City of Belleville, as part of a public highway and to name same North Park Street

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Culhane

REC. NO. 578/13 THAT the following by-laws be read a second time:

2013-189  
2013-190  
2013-191  
2013-192

- CARRIED -

**9. c. THIRD READING OF BY-LAWS**

Moved by Councillor Culhane  
Seconded by Councillor Denyes

579/13 THAT the following by-laws be read a third time:

2013-189, 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 (stop signs – Settlers Ridge Subdivision

2013-190, 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 (stop signs – Canniff Mills Subdivision

2013-191, a by-law to designate and dedicate Part 1 on Plan 21R-24074, City of Belleville, as part of a public highway and to name same North Front Street

2013-192, a by-law to designate and dedicate Part 1 on Plan 21R-24074, City of Belleville, as part of a public highway and to name same North Park Street

- CARRIED -

**10. NEW BUSINESS**

Moved by Councillor Lafferty  
Seconded by Councillor Miller

REC. NO. 580/13 THAT By-law Number 2013-194, being a by-law to exempt Block 1, Registered Plan 21M-257, City of Belleville, County of Hastings, be read a first time this 28<sup>th</sup> day of October, 2013.

- CARRIED -

Moved by Councillor Lafferty  
Seconded by Councillor Jenkins

581/13 THAT By-law Number 2013-194, being a by-law to exempt Block 1, Registered Plan 21M-257, City of Belleville, County of Hastings, be read a second time this 28<sup>th</sup> day of October, 2013.

- CARRIED -

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

582/13 THAT By-law Number 2013-194, being a by-law to exempt Block 1, Registered Plan 21M-257, City of Belleville, County of Hastings, be read a third time and finally passed this 28<sup>th</sup> day of October, 2013.

- CARRIED -

Councillor Christopher spoke about the need for community members on mobility devices to use reflective tape to increase their visibility and for public safety. Councillor Thompson advised that the Accessibility Advisory Committee has considered this issue and will bring it forward again at a future committee meeting.

**11. MOTIONS**

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

**12. NOTICE OF MOTIONS**

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

**13. ANNOUNCEMENTS**

Councillor Lafferty spoke about the Quinte Business Achievement Awards event recently held at the Quinte Sports and Wellness Centre. The event was well run and a good time for all. Councillor Lafferty thanked the staff for a job well done.

Councillor Denyes announced she had recently been contacted by local photographer Brenda Nielsen who wished to donate a poster to Fire Chief Mark MacDonald. Her poster features a series of photographs of last winter's fire which destroyed the Quinte Hotel on Pinnacle Street.

Councillor Thompson reminded residents of the upcoming Christmas Light Display lighting ceremony to be held on November 15<sup>th</sup>. He gave thanks to the media, the committee ended up with more than enough donated Christmas trees for the display.

Moved by Councillor Denyes  
Seconded by Councillor Lafferty

REC. NO. 583/13 THAT His Worship Mayor Ellis proclaim the week of November 5 – 11, 2013 as "Remembrance Week" in the City of Belleville.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Culhane

REC. NO. 584/13 THAT His Worship Mayor Ellis proclaim November 6, 2013 as "Community Social Service Workers Appreciation Day" in the City of Belleville.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Denyes

585/13 THAT His Worship Mayor Ellis proclaim the month of November as "Lung Month" in the City of Belleville.

- CARRIED -

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Boyce  
Seconded by Councillor Culhane

586/13 THAT By-law Number 2013-193, a by-law to confirm the proceedings of Council at its meeting held on October 28, 2013, be read a first, second and third time and finally passed this 28<sup>th</sup> day of October, 2013.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Miller  
Seconded by Councillor Christopher

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK