

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING MINUTES

OCTOBER 28, 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 1:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 1:30 p.m. to consider approval of the following resolution.

Moved by Councillor Kelly
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. MHR-2019-17 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. PP-2019-77 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DCS-2019-51 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2019-50 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-52 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2019-05 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)

- In Camera Report No. CAO-2019-06 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of October 15, 2019.”

- CARRIED -

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**

It is noted that Councillor Williams declared a Pecuniary Interest with respect to In Camera Report CAO-2019-05 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act).

Councillor Williams declared an interest in Reports Item 8.a.1 (City of Belleville - Transportation Committee [recommendation re proposed bike path off of Meagher Place]) as he owns a property in this cul-de-sac. Later in the meeting, Councillor Williams also declared an interest in Consent Item 8.b.3 (Façade Improvement Program – Proposed Grant Allocation for 304 Front Street) as an Air B&B is possibly planned for this property. He will therefore be refraining from discussion and voting on these matters 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 Kelly
Seconded by Councillor Sandison

THAT the Minutes of the Regular Council Meeting of October 15, 2019, and Regular In Camera Meeting of October 15, 2019 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Mayor Panciuk presented Belleville Bulldogs U15 Girls Rugby Ontario Champions with certificates
- 6.2 Kathryn Brown, Chair and Marijo Cuerrier, Executive Director for the Belleville Downtown Improvement Area made a deputation to Council

Moved by Councillor Culhane
Seconded by Councillor Thompson

THAT the deputation by Kathryn Brown, Chair and Marijo Cuerrier, Executive Director for the Belleville Downtown Improvement Area presenting their new Downtown District Strategic Plan for 2019-2023 be received.

- CARRIED -

7. CORRESPONDENCE

7.1 INTEGRITY COMMISSIONER COMPLAINT

Moved by Councillor Sandison
Seconded by Councillor Kelly

THAT Council ACCEPTS the Integrity Commissioner's decision regarding (Employee 1), Decision #3, no breach of the Code of Conduct by Councillor Culhane.

- CARRIED -

It is noted that Councillor Culhane did not vote.

Moved by Councillor Sandison
Seconded by Councillor Kelly

THAT Council ACCEPTS the Integrity Commissioner's decision regarding (Employee 1), Decision #4, no breach of the Code of Conduct by Councillor McCaw.

- CARRIED -

It is noted that Councillor McCaw did not vote.

Moved by Councillor Sandison
Seconded by Councillor Kelly

THAT Council ACCEPTS the Integrity Commissioner's decision regarding (Employee 2), Decision #1, no breach of the Code of Conduct by Mayor Panciuk.

- CARRIED -

It is noted that His Worship Mayor Panciuk did not vote.

Moved by Councillor Sandison
Seconded by Councillor Kelly

THAT management be directed to prepare an In Camera report regarding the City's obligations and a potential breach of the *Occupational Health & Safety Act* as recommended in the Integrity Commissioner's Confidential Report dated October 4, 2019.

- CARRIED -

The following motion was then before Council:

Moved by Councillor Sandison
Seconded by Councillor Kelly

THAT Council RECEIVE the remainder of the Integrity Commissioner's report dated October 4, 2019.

His Worship Mayor Panciuk provided opportunity for Council to comment on the motion on the floor. Councillor Williams commented on the matter. Councillor Culhane then rose on a Point of Order stating Councillor Williams was discussing personal opinion. Mayor Panciuk made a ruling to allow Councillor Williams to continue. Councillor Williams then put forward an amending motion:

Moved by Councillor Williams

THAT Council RECEIVE the remainder of the Integrity Commissioner's report dated October 4, 2019 AND ACCEPT the remaining recommendations in the Integrity Commissioner's report dated October 4, 2019.

Councillor Sandison rose on a Point of Order believing Councillor Williams' amendment to be Out of Order. As the mover of the **original main** motion, it was his understanding that he, as well as the seconder, needed to agree to this amendment. Mayor Panciuk consulted with the City Clerk and ruled the amendment to be "in order" as it is simply an addition to the original motion. The **amending** motion did not get a seconder therefore, the motion **FAILED**.

The **original main motion** was **CARRIED**. It is noted that His Worship Mayor Panciuk did not vote on the **original main motion**.

His Worship Mayor Panciuk apologized to Councillor Carr regarding comments in reference to Councillor Carr's Notice of Motion failing at a previous Council Meeting.

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 Kelly
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**

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

8.a.1 **BRIDGE STREET WEST CYCLING FACILITIES – PHASE 2**

The following motion was before Council:

Moved by Councillor Carr
Seconded by Councillor Thompson

REC. NO. 597/19 THAT pursuant to the Director of Corporate Services/City Clerk's Report No. DCS-2019-49, Bridge Street West Cycling Facilities – Phase 2, Council direct staff to commence the negotiations for property to extend the Cycling Facilities from Avondale Road westerly to Avonlough Road.

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

YEAS: Councillor Thompson

NAYS: Councillor Carr
Councillor Culhane
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Sandison
His Worship Mayor Panciuk

YEAS: In total number of (1) one

NAYS: In total number of (7) seven

The resolution **- FAILED -**

The following **amended motion** was then put forward:

Moved by His Worship Mayor Panciuk
Seconded by Councillor McCaw

REC. NO. 598/19 THAT pursuant to the Director of Corporate Services/City Clerk's Report No. DCS-2019-49, Bridge Street West Cycling Facilities – Phase 2, **staff proceed with extending the Cycling Facilities from Avondale Road westerly to Avonlough Road through the Meagher Place route; and,**

THAT staff include screening for the effected properties on Meagher Place.

- CARRIED –

Councillor Williams returned to the Council Chamber.

8.a.2 **QUINTE HOME BUILDERS' ASSOCIATION REQUEST FOR DEVELOPMENT CHARGE DEFERRAL**

Moved by His Worship Mayor Panciuk
Seconded by Councillor McCaw

599/19 THAT Report No. PP-2019-76 regarding a request to defer the payment of development charges for development on land located at 111 Great St. James Street be received, and further

that Staff be authorized to prepare an agreement with the land owner to defer the development charges until the occupancy permit for the building is issued, or for a maximum of 24 months, whichever is sooner, and further that the agreement be registered on title against the subject property.

- CARRIED -

8.a.3 **INVESTING IN CANADA INFRASTRUCTURE PROGRAM – COMMUNITY, CULTURE AND RECREATION FUNDING STREAM**

Moved by Councillor McCaw
Seconded by Councillor Kelly

REC. NO. 600/19 THAT Belleville City Council approves the submission of the Trail Paving and Light Replacement and the Meyers Pier Boardwalk Replacement projects to the Investing in Canada Infrastructure Program – Community, Culture and Recreation Rehabilitation and Renovation Funding Stream as outlined in the Accounting Coordinator's Report No. AC-2019-07.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Carr
Seconded by Councillor McCaw

601/19 THAT the following Agenda items be approved with the exception of Items 8.b.3, 8.b.4, 8.b.5, 8.b.7 and 8.b.8.

- CARRIED -

8.b.1 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, POTTERS CREEK SUBDIVISION – PHASE 8, PART OF LOTS 33 & 34, CONCESSION 1 AND PART OF LOT 33, BROKEN FRONT OF CONCESSION AND PART OF LOT 9, REGISTERED PLAN 799, FORMERLY TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE**
OWNER: POTTERS CREEK DEVELOPMENT INC.
FILES: ER-95/12T-06501

REC. NO. 602/19 THAT a by-law to approve and authorize the execution of a Phase 8 Subdivision Agreement between Potters Creek Development 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 Potters Creek – Phase 8 Plan of Subdivision (File No. ER-95/12T-06501) for the lands identified as Part of Lots 33 & 34, Concession 1 and Part of Lot 33, Broken Front of Concession and Part of Lot 9, Registered Plan 799, formerly Township of Sidney, 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.b.2 **REQUEST FOR EXECUTION OF DEVELOPMENT AGREEMENT, PARTS 1 AND 2 ON 21R-25442 (232 COLLEGE STREET EAST – 6 & 8 PEARL STREET SEVERANCES)
OWNER: JAMES & ANITA CATTERSON**

REC. NO. 603/19 THAT a by-law approving and authorizing the execution of a Severance Agreement between the City of Belleville and James and Anita Catterson be prepared for Council's consideration.

- CARRIED -

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

8.b.3 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 304 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Malette
Seconded by Councillor Thompson

604/19 THAT the Grant allocation for 304 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-72, Façade Improvement Program – Proposed Grant Allocation for 304 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 -

Councillor Williams returned to the Council Chamber.

8.b.4 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 314 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Malette
Seconded by Councillor Sandison

REC. NO. 605/19 THAT the Grant allocation for 314 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-73, Façade Improvement Program – Proposed Grant Allocation for 314 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.5 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 233 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Malette
Seconded by Councillor Sandison

606/19 THAT the Grant allocation for 233 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-74, Façade Improvement Program – Proposed Grant Allocation for 233 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.6 **ROAD DEDICATIONS – 0.3 METRE RESERVES AS WIMS WAY, BLOCK 47, PLAN 21M-283 AND BLOCK 65, PLAN 21M-292, CANNIFF MILL ESTATES SUBDIVISION – PHASE 10, FILES: ER-98/12T-09501**

REC. NO. 607/19 THAT a by-law to designate and dedicate Block 47 on Plan 21M-283, City of Belleville, as part of a public highway and to name same Wims Way be prepared for Council's consideration.

THAT a by-law to designate and dedicate Block 65 on Plan 21M-292, City of Belleville as part of a public highway and to name same Wims Way be prepared for Council's consideration.

- CARRIED -

8.b.7 **CLEAR BAG POLICY FOR GARBAGE COLLECTION**

Moved by Councillor Williams
Seconded by Councillor Sandison

608/19 THAT the General Manager of Environmental Services' Report No. GMES-2019-14 regarding Clear Bag Requirement for Garbage Collection be received as information.

- CARRIED -

8.b.8 **ADDITIONAL CAPITAL BUDGET ITEMS**

Moved by Councillor Carr
Seconded by Councillor McCaw

609/19 THAT the Manager of Finance Report DDF-2019-11 – Additional Capital Budget Items be received.

- CARRIED -

8.b.9 **INVESTMENT POLICY – QUARTERLY REPORT**

610/19 THAT the Accounting Coordinator's Report No. AC-2019-06 (investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.10 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

REC. NO. 611/19 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Williams
Seconded by Councillor McCaw

612/19 THAT the following Agenda items be received save and except Items 8.c.1, 8.c.2.a and 8.c.2.b.

8.c.1 **ECONOMIC AND DESTINATION DEVELOPMENT COMMITTEE MINUTES**

Minutes of the June 6, 2019, July 4, 2019 and September 5, 2019 meetings

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Request Province to Create Searchable Database of all Matters Before Ontario's Integrity Commissioners and the Resolution of Such Matters**

September 30, 2019 Resolution from the Town of The Blue Mountains

b) **Request Province to Require Its Conservation Authorities Municipal Levy Only Apply to Core Mandated Programs and Services as Found in the Current Conservation Authorities Act, 1990**

October 16, 2019 Resolution from the Township of Springwater

October 16, 2019 Resolution from the Township of Springwater regarding Nottawasaga Valley Conservation

c) **Request Province That No Programs of Any Conservation Authorities in Ontario be "Wound Down" At This Time and Continue**

**Programs of the Upper Thames
River Conservation Authority**

October 15, 2019 Resolution from
the Town of Ingersoll

- CARRIED -

With respect to Council Information Matters Item 8.c.1, the following resolution was approved.

Moved by Councillor Sandison
Seconded by Councillor Williams

REC. NO. 613/19 THAT the Economic and Destination Development Committee Minutes of the June 6, 2019, July 4, 2019 and September 5, 2019 meeting, be received.

- CARRIED -

With respect to Council Information Matters Item 8.c.2.a, the following resolution was approved.

Moved by His Worship Mayor Panciuk
Seconded by Councillor Sandison

614/19 THAT Belleville City Council supports the following resolution of the Town of The Blue Mountains:

WHEREAS the system of justice in Ontario is based on the British system of Common Law which bases decisions on legal precedents;

AND WHEREAS the decisions of the Integrity Commissioners in settled cases could provide guidance to all involved in Municipal Government in Ontario as well as to the people they serve;

BE IT THEREFORE RESOLVED that the Code of Conduct Sub-Committee recommends that the Council of the Town of The Blue Mountains requests that the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters;

AND FURTHER BE IT RESOLVED THAT this resolution be circulated to all municipalities in Ontario via the Association of Municipalities of Ontario.

- CARRIED -

With respect to Council Information Matters Item 8.c.2.b, the following resolutions were approved.

Moved by His Worship Mayor Panciuk
Seconded by Councillor Sandison

REC. NO. 615/19 THAT Belleville City Council supports the following resolution of the Township of Springwater:

WHEREAS the Township of Springwater supports the objects of balance on conservation, environmental stewardship, and sustainability to anchor its operations, planning, services, and strategic vision;

AND WHEREAS the Township of Springwater understands the need for both the Province and its municipalities to deliver clear, costed, and sustainable programs and services for taxpayers;

AND WHEREAS both tiers of government must assess all programs and services to eliminate duplication and balance costs on tests of affordability, health, safety, and environmental stewardship;

AND WHEREAS the Minister of Environment, Conservation, and Parks signaled on August 16, 2019 of a need for conservation authorities to re-focus their operations related to core mandates as currently defined in the Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its prescribed regulations;

AND WHEREAS the Minister of Environment, Conservation, and Parks signaled on August 16, 2019 that Conservation Authorities should not proceed with any increases to fees or levies;

THEREFORE BE IT RESOLVED THAT the Township of Springwater supports any Provincial effort to require its municipal levy only apply to core mandated programs and services;

AND THAT this resolution be forwarded to Premier Doug Ford, the Minister of the Environment, Conservation, and Parks, the Honourable Jeff Yurek, the County of Simcoe, all Ontario municipalities, the NVCA and Ontario's other 35 Conservation Authorities, and Conservation Ontario, signaling the Township of Springwater's support of the Province's review, consultations and development of an updated Conservation Authorities Act and the willingness to participate in all consultations and submissions to the same.

- CARRIED -

Moved by His Worship Mayor Panciuk
Seconded by Councillor Sandison

REC. NO. 616/19

THAT Belleville City Council supports the following resolution of the Township of Springwater:

WHEREAS the Township of Springwater, like all municipalities in Ontario must confront fiscal limitations and re-evaluate programs, services, and the financial sustainability of each;

AND WHEREAS the Township of Springwater is a constituent municipality in portions of the watershed under the jurisdiction of the Nottawasaga Valley Conservation Authority and is compelled to remit non-negotiable levy funding to the Authority on an annual basis;

AND WHEREAS the Township of Springwater cannot exercise line-item scrutiny of Nottawasaga Valley Conservation Authority's budget and operations nor does the Authority itself provide detailed substantiation of the same to its member municipalities like the Township of Springwater;

AND WHEREAS the Township of Springwater must account for all taxpayer funds it expends within its operations and that it forwards to local agencies and boards;

Therefore Be It Resolved That the Township of Springwater requests that the Nottawasaga Valley Conservation Authority provide prior to passage of its 2020 budget the following:

- (1) Its interpretation and understanding of its mandated operations as found in the current Conservation Authorities Act, 1990, R.S.O.1990, c.C.27 and its prescribed regulations;
- (2) The costs of each as determined under (1);
- (3) Detailed definitions and determinations of what can be characterized as non-mandatory programming and service(s);
- (4) The costs of each as determined under (3);
- (5) Detailed definitions and determinations of fee-for-service activities of the Nottawasaga Valley Conservation Authority, the revenues they generate as the activities take place within and/or requests originate from geographic area of the Township of Springwater; and
- (6) The costs that arise from programs and services enabled through the Memorandum of Understanding with the Severn Sound Environmental Association.

And That this resolution be circulated to Premier Doug Ford, the Minister of the Environment, Conservation, and Parks, the Honourable Jeff Yurek, the County of Simcoe, all Ontario municipalities, the NVCA and Ontario's other 35 Conservation Authorities, and Conservation Ontario.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor McCaw
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Kelly
Seconded by Councillor Culhane

REC. NO. 617/19 THAT the following by-laws be read a first time:

2019-185, a by-law to approve and authorize the sale of land by the City of Belleville to Quinte Business Development Corporation Inc.

2019-186, a by-law to amend Schedule "A" to By-law Number 2009-218, being a by-law to impose rates to recover the capital cost of installing water and sanitary sewer services necessary to provide service to new users of the water and sanitary sewer system on Cloverleaf Drive

2019-187, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to Boards, Committees and Special Committees (BDIA)

2019-188, a by-law to appoint Municipal By-law Enforcement Officers (Neptune Security)

2019-189, a by-law to approve and authorize the execution of a Phase 8 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville

2019-190, a by-law approving and authorizing the execution of a Severance Agreement

between the City of Belleville and James and Anita Catterson

2019-191, a by-law to designate and dedicate Block 47 on Plan 21M-283, City of Belleville, as part of a public highway and to name same Wims Way

2019-192, a by-law to designate and dedicate Block 65 on Plan 21M-292, City of Belleville as part of a public highway and to name same Wims Way

2019-193, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (Tice Crescent)

2019-194, a by-law to approve and authorize the execution of a grant of easement by 03 Capital Inc. to The Corporation of the City of Belleville

2019-195, a by-law to authorize the transfer of property from 03 Capital Inc. to The Corporation of the City of Belleville (Tice Crescent)

- CARRIED -

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

Moved by Councillor Williams
Seconded by Councillor Thompson

REC. NO. 618/19 THAT the following by-laws be read a second time:

- 2019-185 2019-191
- 2019-186 2019-192
- 2019-187 2019-193
- 2019-188 2019-194
- 2019-189 2019-195
- 2019-190

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Culhane
Seconded by Councillor Williams

REC. NO. 619/19 THAT the following by-law be read a third time:

2019-185, a by-law to approve and authorize the sale of land by the City of Belleville to Quinte Business Development Corporation Inc.

2019-186, a by-law to amend Schedule "A" to By-law Number 2009-218, being a by-law to impose rates to recover the capital cost of installing water and sanitary sewer services necessary to provide service to new users of the water and sanitary sewer system on Cloverleaf Drive

2019-187, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to Boards, Committees and Special Committees (BDIA)

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2019-189, a by-law to approve and authorize the execution of a Phase 8 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville

2019-190, a by-law approving and authorizing the execution of a Severance Agreement between the City of Belleville and James and Anita Catterson

2019-191, a by-law to designate and dedicate Block 47 on Plan 21M-283, City of Belleville, as part of a public highway and to name same Wims Way

2019-192, a by-law to designate and dedicate Block 65 on Plan 21M-292, City of Belleville as part of a public highway and to name same Wims Way

2019-193, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (Tice Crescent)

2019-194, a by-law to approve and authorize the execution of a grant of easement by 03 Capital Inc. to The Corporation of the City of Belleville

2019-195, a by-law to authorize the transfer of property from 03 Capital Inc. to The Corporation of the City of Belleville (Tice Crescent)

- CARRIED -

10. **NEW BUSINESS**

Councillor Williams spoke about the Rotary Club Luncheon he had attended with His Worship Mayor Panciuk which was also attended by guests from Smiths Falls to discuss the SENS Rink in their community. The outdoor rink has no refrigeration or roof and cost \$500,000. Councillor Williams requested a staff update on the status of the Belleville SENS Rink and also suggested representatives from the Belleville Rotary Club be asked to attend the November 12, 2019 Council Meeting.

Councillor Sandison noted October is Child Abuse Prevention Month and spoke about a Human Trafficking Seminar he recently attended. One issue hi-lighted was the fact that the City of Belleville is a magnet for predators due to our proximaty to the 401. There were five speakers including a representative from Victim Services who noted that previously only one incident was being reported every three months but this has increased to one incident per week. It was also reported that 90% of the victims in these cases know the trafficker. Councillor Sandison relayed a testimony from a young woman who was at the seminar. He felt he needed to bring awareness and educate the public about the young woman's experience. Councillor Sandison also requested a Police Services Board report or deputation to Council advising of this issue in the City of Belleville and actions being taken to correct the situation in Belleville.

Councillor Culhane asked Councillor Kelly if, as a former school board trustee, he knew of any programs that address the human trafficking issue. Councillor Kelly responded that the school board does have programming and education seminars dealing with human trafficking.

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 Carr spoke about the Belleville Public Library receiving \$150,000.00 in provincial funding towards the Digital Literacy Program and noted that the Belleville Public Library has one of the most successful web-sites in the province.

His Worship Mayor Panciuk announced that the City of Belleville has donated land on Walbridge Loyalist Rd for the new site of the Quinte Business Centre, Trenval & other community partners. Mayor congratulated newly re-elected MP Neil Ellis and newly elected MP Derek Sloan on their new roles and congratulated all of the candidates who ran in the 2019 Federal Election. He also announced winter parking restrictions in effect beginning November 2. Mayor Panciuk congratulated Stephen Ashton on his new role as the Director of Engineering and Development Services. He also announced the provincial appointment of Belleville resident, Heather Smith, as the newest member of the Belleville Police Services Board.

His Worship Mayor Panciuk reported attending the following events:

- 62nd Eastern Ontario Waterworks conference with General Manager of Environmental Services, Perry DeCola
- St. Mikes School Tour
- Grand Opening of Ridgeway Suites
- QHC Funding Announcement – Trenton Memorial Hospital
- Layered Living Grand Opening with Councillor Sandison
- Trenton Memorial Hospital Foundation “Mad Hatters” Gala
- Queen Victoria School Visit
- Belleville Volunteer Appreciation event with Councillor Carr, Councillor Culhane, Councillor Kelly, Concillor Malette and Councillor Thompson
- Poppy Campaign Kick Off with Councillor Malette, Councillor Thompson and Councillor Williams
- Tour of Donini Chocolate

- Book Presentation by Alex McNaught with Councillor Sandison and Councillor Culhane
- OFMEM Fire Training
- Christmas Sharing Cheque Presentation – 52 years in operation
- Grand Opening of “The Loft” on St. Paul with Councillor Kelly and Councillor Williams
- Quinte Symphony Concert “Spooktacular” with Councillor Culhane

14. CONFIRMATORY BY-LAW

Moved by Councillor Malette
Seconded by Councillor Sandison

REC. NO. 620/19 THAT By-law Number 2019-196, a by-law to confirm the proceedings of Council at its meeting held on October 28, 2019, be read a first, second and third time and finally passed this 28th day of October, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Culhane

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK