

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING MINUTES

DECEMBER 9, 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 2:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:00 p.m. to consider approval of the following resolution.

Moved by Councillor Sandison
Seconded by Councillor Malette

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. HR-2019 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. ECDEV-2019-39 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 November 25, 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

Councillor Williams declared an interest in today's Public Meeting regarding proposals for the Memorial Arena as he is involved in the hotel business.

4. PUBLIC MEETINGS

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

4.1 On Monday, December 9, 2019 the Council of the Corporation of the City of Belleville held a public meeting to obtain public input on the proposed plans for development of 132 Pinnacle Street (Legion 99) and 15 Market Square (Memorial Arena)

His Worship Mayor Panciuk made opening remarks regarding the purpose of the Public Meeting.

The following residents were in attendance to speak regarding the proposals for development of 132 Pinnacle Street (Legion 99) and 15 Market Square (Memorial Arena): Ms. Mary McBride, resident; Ms. Kathryn Brown Chair of the BDIA; Mr. Greg Suds, President and Ms. Jill Raycroft, CEO of the Belleville Chamber of Commerce; Mr. David Bentley, concerned citizen; Ms. Ruth Ferguson Althouse of RFA Planning Consultant Inc. Mr. Joe Mancuso addressed height concerns.

His Worship Mayor Panciuk made closing remarks for the Public Meeting.

Councillor Williams returned to the Council Chamber.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Kelly
Seconded by Councillor Malette

THAT Minutes of the Regular Council Meeting of November 25, 2019, and Regular In Camera Meeting of November 25, 2019, be approved.

- CARRIED -

6. DEPUTATIONS

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

7. CORRESPONDENCE

7.1 Revisions to Belleville Downtown Improvement Area Procedural By-law

Moved by Councillor Culhane
Seconded by Councillor Thompson

THAT the Revisions to Belleville Downtown Improvement Area Procedural By-law be approved.

- CARRIED -

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS

Moved by Councillor Culhane
Seconded by Councillor Kelly

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

- CARRIED -

8. a. REPORTS**8.a.1 NAMING OF CORPORATE ASSET – ENTRANCE ROAD AT ZWICKS PARK**

Moved by Councillor McCaw
Seconded by Councillor Sandison

REC. NO. 687/19 THAT Council approve the naming/dedication of the entrance road at Zwicks Park to Medigas Classic Parkway.

- CARRIED -

8.a.2 APPOINTMENT OF MEMBERS TO CNR YARDMEN TRIBUTE COMMITTEE

Moved by Councillor McCaw
Seconded by His Worship Mayor Panciuk

688/19 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-61, Appointment of Members to CNR Yardmen Tribute Committee, that Councillors Culhane (Chair) and McCaw be appointed and David Simpson, Roger McDevitt, Les MacDonald, Harry Hebroun, John McGinnis, Doug Moses and Phil Spry be appointed as Citizen appointees; and

THAT a by-law to amend By-law No. 2019-02 (the Appointments By-law) be prepared for Council's consideration."

- CARRIED -

8.a.3 CONTRACT ENG2019-09, SAGONASKA BRIDGE REHABILITATION

Moved by Councillor McCaw
Seconded by Councillor Williams

689/19 THAT the tender submission from Clearwater Structures Inc. and Municipal Sewer Services be accepted for CONTRACT ENG2019-09 Sagonaska Bridge Rehabilitation in the amount of \$3,226,385.00 plus \$419,430.05 HST for a

total dollar amount of \$3,645,815.05, 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.”

- CARRIED -

8.a.4 **EMERGENCY MANAGEMENT PROGRAM COMMITTEE AND EMERGENCY CONTROL GROUP MEMBERSHIP**

Moved by Councillor Thompson
Seconded by Councillor Kelly

REC. NO. 690/19 THAT pursuant to Report No. DFES-2019-09 a by-law to amend By-law Number 2019-02 (Appointments By-law) to rename the “Emergency Management Program Committee – Emergency Operations Control Group” to the “Emergency Management Program Committee - Emergency Control Group” and update the membership, be prepared for Council’s consideration.

- CARRIED -

8.a.5 **EMERGENCY RESPONSE PLAN**

Moved by Councillor Sandison
Seconded by Councillor Carr

691/19 THAT pursuant to Report No. DFES-2019-10 that a by-law to approve the Corporation of the City of Belleville’s Emergency Response Plan and to repeal By-law 2004-185 be prepared for Council’s consideration.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Carr
 Seconded by Councillor Sandison

REC. NO. 692/19 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.5, 8.b.9, 8.b.10 and 8.b.11.

- CARRIED -

8.b.1 **INTEGRITY COMMISSIONER – COSTS TO DATE (VERSION #2)**

Moved by Councillor Culhane
 Seconded by Councillor McCaw

693/19 THAT the Director of Corporate Services/Clerk's Report No. DCS-2019-60, Integrity Commissioner – Costs to Date (Version #2), be received.

- CARRIED -

8.b.2 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO THE OFFICIAL PLAN AND ZONING BY-LAW NUMBER 10245, AS AMENDED – 375 TO 405 BRIDGE STREET EAST AND 172 TO 184 HERCHIMER AVENUE, CITY OF BELLEVILLE, COUNTY OF HASTINGS
 FILE NUMBER: B-77-1093
 APPLICANT/OWNER: ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD
 AGENT: TODD COLBOURNE, COLBOURNE & KEMBEL, ARCHITECTS INC.**

694/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1093 to amend the City of Belleville Official Plan and Zoning By-law Number 10245, as amended for 375 to 405 Bridge Street East and 172 to 184 Herchimer Avenue, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Schedule “B” Land Use Plan of the Official Plan be amended by redesignating portions of the subject lands from “Residential Land Use” to “Community Facility”; and

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands to Community Facility (CF) Zone with special provisions to reduce the front yard setback, side yard setback, and parking requirements.

THAT a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment #29), be prepared for Council’s consideration.

THAT a by-law amending Zoning By-law Number 10245 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.3 **RECOMMENDATION REPORT FOR PROPOSED DRAFT PLAN OF SUBDIVISION, SAND CHERRY COURT, PART OF LOT 37, CONCESSION 1, FORMER TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE**
FILE NUMBER: 12T-19001
OWNER: SAND CHERRY COURT G.P. INC. C/O SYFEDDIN HOSSEINI
AGENT: MCINTOSH PERRY CONSULTING – MARKO CEKIC

REC. NO. 695/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT approval of a Draft Plan of Subdivision, prepared by McIntosh Perry Consulting Engineers Ltd., dated July 29, 2015, as shown on Attachment #2 to Manager of Approvals’ Report No. APS-2019-42, be granted for the lands identified as Part of Lots 3 & 4, Registrar’s Compiled Plan 1819, City of Belleville, County of

Hastings (File: 12T-19001) subject to the draft plan conditions outlined in Attachment #3 to Manager of Approvals' Report No. APS-2019-42.

- CARRIED -

- 8.b.4 **RECOMMENDATION REPORT FOR PROPOSED DRAFT PLAN OF SUBDIVISION, BELL BOULEVARD SUBDIVISION, PART OF LOT 32, CONCESSION 2, FORMER TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE**
FILE NUMBER: 12T-19002
OWNER: 2555111 ONTARIO INC., C/O BHUPINDER PAUL SHARMA
AGENT: RFA PLANNING CONSULTANT INC., SHAWN LEGERE
-

REC. NO. 696/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT approval of a Draft Plan of Subdivision, prepared by RFA Planning Consultant Inc., revised to November 14, 2019, as shown on Attachment #2 to Manager of Approvals' Report No. APS-2019-43, be granted for the lands located north of Bell Boulevard and east of Hannafin Road, more particularly described as Part of Lot 32, Concession 2, Township of Sidney, now City of Belleville, County of Hastings (File: 12T-19002) subject to the draft plan conditions outlined in Attachment #4 to Manager of Approvals' Report No. APS-2019-43.

- CARRIED -

- 8.b.5 **81 SOUTH FRONT STREET**

Moved by Councillor Sandison
Seconded by Councillor Culhane

697/19 THAT Heritage Belleville recommends the following to City Council:

THAT the City undertake a Heritage Assessment for the property at 81 South Front Street which is listed under Part IV of the Ontario Heritage Act and is identified as being constructed in the 1840s to determine whether it is structurally safe and whether it merits designation under the Ontario Heritage Act.

- CARRIED -

8.b.6 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES,
JENLAND WAY, OWNER: JENLAND PROPERTIES LIMITED**

REC. NO. 698/19 THAT a by-law to approve and authorize the acceptance of certain underground and water City services on Jenland Way be prepared for Council's consideration.

- CARRIED -

8.b.7 **ACCEPTANCE OF ABOVEGROUND SERVICES,
HEARTHSTONE ESTATES SUBDIVISION – PHASE 2,
OWNER: HEARTHSTONE BELLEVILLE INC.**

699/19 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 2 of Hearthstone Estates Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.8 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE
SUBDIVISION – PHASE 3, BLOCK 38, PLAN 21M-286 (3-9
FARMINGTON CRESCENT)
OWNER: MIRTREN BUILDERS LIMITED, FILE: ER-87**

700/19 THAT a by-law to exempt Block 38, 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.9 **2020 INTERIM TAX LEVY**

Moved by Councillor Sandison
Seconded by Councillor Williams

REC. NO. 701/19 THAT a by-law to provide for the implementation and collection of a 2020 Interim Tax Levy, be prepared for Council's consideration.

- CARRIED -

8.b.10 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Williams
Seconded by Councillor Carr

702/19 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-31, City of Belleville Grant Committee.

- CARRIED -

8.b.11 **AMENDMENT OF SCHEDULE "C", SCHEDULE "D", AND SCHEDULE "H", TO BY-LAW NUMBER 2010-10 – FEES AND CHARGES**

Moved by Councillor McCaw
Seconded by Councillor Culhane

703/19 THAT a by-law to amend Schedule "C", Schedule "D", and Schedule "H" to By-law Number 2010-10 being a by-law to establish Fees & Charges, be prepared for Council's consideration.

Council discussed the motion and the following tabling motion was put forward:

Moved by Councillor Williams
Seconded by Councillor Thompson

REC. NO. 704/19 THAT the motion to amend Schedule "C",
Schedule "D", and Schedule "H" to By-law
Number 2010-10 being a by-law to establish
Fees & Charges, be **TABLED.**

- FAILED -

The original **main motion** was **CARRIED.**

8.b.12 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

705/19 THAT a by-law to appoint Municipal By-law
Enforcement Officers for Quinte Healthcare
(Belleville General) be prepared for Council's
consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Culhane
Seconded by Councillor Carr

706/19 THAT the following Agenda items be received.

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

Planning Advisory Committee
Secretary's December 3, 2019 report in
connection with the Public Meeting
Minutes dated November 4, 2019

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

Report Period: November 2019

8.c.3 **OGRA NOMINATING COMMITTEE**

November 25, 2019 Report of the
OGRA Nominating Committee

8.c.4 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Joint and Several Liability Consultation – Town of Amherstburg Support**

October 15, 2019 Resolution from the Town of Amherstburg

b) **Declaration of Climate Emergency in the Town of Amherstburg**

November 12, 2019 Resolution from Town of Amherstburg

c) **Main Street Revitalization Grant – Extension Request**

November 12, 2019 Resolution from Township of Larder Lake

8.c.5 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated November 4, 2019
- Planning Advisory Committee Minutes dated November 4, 2019
- Quinte Waste Solutions Board Meeting Minutes of November 18, 2019

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Kelly

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. 707/19 THAT the following by-laws be read a first time:

2019-220, a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment 29)

2019-221, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (375 to 405 Bridge Street East and 172 to 184 Herchimer Avenue)

2019-222, a by-law to approve and authorize the acceptance of certain underground and water City services on Jenland Way

2019-223, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 2 of Hearthstone Estates Subdivision

2019-224, a by-law to exempt Block 38, 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

2019-225, a by-law to provide for the implementation and collection of a 2020 Interim Tax Levy

2019-226, a by-law to amend By-law Number 2010-10 being a by-law to set fees for the City of Belleville (Schedules "C", "D", and "H")

2019-227, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to boards, committees and special committees (CNR Yardmen Tribute Committee and Emergency Management Program Committee - Emergency Control Group)

2019-228, a by-law to provide for the formation of an Emergency Management Program for the Corporation of the City of Belleville

2019-229, a by-law to rescind By-law Number 2019-146 being a by-law to approve and authorize the execution of a Medical Services Agreement dated the 12th day of August, 2019 between the Corporation of the City of Belleville and Justin Whitaker

2019-230, a by-law to appoint Municipal By-law Enforcement Officers 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 areas of land and premises known as Quinte Healthcare Belleville General, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Secure Services (Canada) Ltd.]

2019-231, a by-law to approve and authorize the execution of an Agreement between the Corporation of the City of Belleville and All-Together Affordable Housing Corporation and Springale Development Inc.

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor McCaw

REC. NO. 708/19 THAT the following by-laws be read a second time:

2019-220	2019-226
2019-221	2019-227
2019-222	2019-228
2019-223	2019-229
2019-224	2019-230
2019-225	2019-231

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Malette
Seconded by Councillor Sandison

709/19 THAT the following by-laws be read a third time:

2019-220, a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment 29)

2019-221, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (375 to 405 Bridge Street East and 172 to 184 Herchimer Avenue)

2019-222, a by-law to approve and authorize the acceptance of certain underground and water City services on Jenland Way

2019-223, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 2 of Hearthstone Estates Subdivision

2019-224, a by-law to exempt Block 38, 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

2019-225, a by-law to provide for the implementation and collection of a 2020 Interim Tax Levy

2019-226, a by-law to amend By-law Number 2010-10 being a by-law to set fees for the City of Belleville (Schedules "C", "D", and "H")

2019-227, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to boards, committees and special committees (CNR Yardmen Tribute Committee and Emergency Management Program Committee - Emergency Control Group)

2019-228, a by-law to provide for the formation of an Emergency Management Program for the Corporation of the City of Belleville

2019-229, a by-law to rescind By-law Number 2019-146 being a by-law to approve and authorize the execution of a Medical Services Agreement dated the 12th day of August, 2019 between the Corporation of the City of Belleville and Justin Whitaker

2019-230, a by-law to appoint Municipal By-law Enforcement Officers 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 areas of land and premises known as Quinte Healthcare Belleville General, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Secure Services (Canada) Ltd.]

2019-231, a by-law to approve and authorize the execution of an Agreement between the Corporation of the City of Belleville and All-Together Affordable Housing Corporation and Springale Development Inc.

- CARRIED -

10. NEW BUSINESS

Councillor Carr requested a Staff report on the three processes, identified in the Integrity Commissioner's report, plus three additional selection processes, outlining any non-compliance issues with the City's hiring policy and what remedial action has been taken as a result of non-compliance to restore integrity in the City's hiring policy and providing candidates meeting the minimum qualifications the opportunity to be considered for those positions. He also requested that the staff report outline the taxpayers dollars that have been spent as part of training to meet minimum standards for any position.

Councillor Sandison spoke about an issue in Ward 2 with blue box and garbage collection interfering with Canada Post delivery. He has had discussions with Quinte Waste Solutions in hopes of educating drivers regarding placement of empty green bins and blue boxes.

Councillor Sandison directed a question to the General Manager of Environmental Services, Perry DeCola regarding extension of water services past Kempton Avenue and availability for Sidney Street residents to hook-up to City water. General Manager DeCola advised that residents are able to get serviced. The Chief Administrative Officer, Rod Bovay, advised that at least one homeowner is aware and has connected. Councillor Sandison also noted that all staff have an annual performance evaluation and believes Councillors should also be evaluated by residents. He will bring forward a motion under Notice of Motion.

11. MOTIONS

Moved by Councillor Culhane
Seconded by Councillor Kelly

REC. NO. 710/19 WHEREAS, public health care consistently ranks as the top priority in public opinion polls; and,

WHEREAS, Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities; and,

WHEREAS, the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care; and,

WHEREAS, there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services; and,

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes; and,

WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets

THEREFORE BE IT RESOLVED:

THAT The Corporation of the City of Belleville calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes and,

THAT this motion be circulated to Ontario Premier, Doug Ford; Todd Smith, MPP Prince Edward-Hastings; Daryl Kramp, MPP Hastings – Lennox & Addington and the Association of Municipalities of Ontario.

- CARRIED -

12. NOTICE OF MOTIONS

Moved by Councillor Sandison

THAT Council for the City of Belleville develop and implement a “Council Member Annual Performance Review” survey to allow and encourage taxpayer/resident feedback on individual performance with the intent to assist Council members in gauging taxpayer satisfaction with decision making and alignment of Ward and City Priorities.

13. ANNOUNCEMENTS

Councillor Sandison reminded residents that the City of Quinte West has reduced the speed limit on Sidney Street north of Bell Boulevard to Vermilyea Road down to 60 km/hr. He also spoke about attending the Foxboro Santa Claus Parade on Saturday, December 7. He also attended the National Day of Remembrance of Violence Against Women event.

Councillor Kelly spoke about the success of the BDIA’s Enchanted Holiday Night Market event which was attended by approximately 3,000 people.

Councillor Malette noted attending the following events as Mayor of the Month: 8 Wing Trenton ceremony for former City of Belleville mayor Ross McDougall who was made honorary colonel for 2 Air Movements Squadron; an Indigenous Blanket Ceremony and the Volunteer & Information Quinte Volunteer Recognition Night. Councillor Malette also congratulated the BDIA on the success of the Enchanted Holiday Night Market event.

Councillor Thompson announced that Operation Red Nose has started and there were 35 new volunteers this year. They are always needing more volunteers.

His Worship Mayor Panciuk wished everyone in the City of Belleville a happy, joyous and healthy Holiday season and encouraged everyone to enjoy the Festival of Lights in Jane Forrester Park. Mayor Panciuk also announced that Operation Red Nose is in full affect for the holiday season and urged residents to visit the Operation Red Nose website for more details and he provided the Operation Red Nose phone number: (613) 962-4334. Mayor Panciuk invited everyone to join him at this year’s City of Belleville Mayor & Council New Year’s Levee on Saturday January 4th at 11:00a.m. at the Quinte Sports & Wellness Centre.

His Worship Mayor Panciuk reported attending the following events:

- City Council Budget Meetings
- CP Holiday Train with Councillor Thompson
- Swearing in for MP Derek Sloan in Ottawa
- Eastern Lake Ontario Parks Association Meeting with General Manager of Transportation & Operations
- Belleville Chamber of Commerce Mixer
- BDIA Enchanted Holiday Night Market
- Swearing in of new Belleville Chamber of Commerce Board
- Belleville Agricultural Society Board Meeting with Councillor McCaw
- M.P. P. Todd Smith's Christmas Levee
- Elexicon Holiday Party
- Pentocostals of Quinte Mens Breakfast with Councillors Thompson, Williams, Sandison and Kelly
- YMCA Santa Breakfast
- Loyalist College Luncheon - matriculation

14. **CONFIRMATORY BY-LAW**

Moved by Councillor Sandison
Seconded by Councillor McCaw

REC. NO. 711/19 THAT By-law Number 2019-232, a by-law to confirm the proceedings of Council at its meeting held on December 9, 2019, be read a first, second and third time and finally passed this 9th day of December, 2019.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK