

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

DECEMBER 2, 3 & 11, 2014
9:00 A.M.
COUNCIL CHAMBER

It is noted that this Special City Council Meeting was an information session for Council Orientation. The meeting was called under Section 4.5 (2) of Procedural By-law No. 2007-194.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:00 p.m. on Wednesday, December 3rd, 2014. At 3:00 p.m., City Council was requested to consider approval of a resolution (found on Page III). This took place in Open session, immediately prior to entering into In Camera session.

1. CALL TO ORDER

The meeting was called to order at 9:02 a.m.

1.1. ATTENDANCE

PRESENT

His Worship Mayor Christopher

Councillor Boyce

Councillor McCaw

Councillor Carr

Councillor Miller

Councillor Denyes

Councillor Panciuk

Councillor Graham

Councillor Thompson

(Matt MacDonald, City Clerk)

STAFF: Rick Kester, John Martin, Tim Osbourne, Karen Poste, Mark Fluhrer, Mark MacDonald, Brian Cousins, Rod Bovay, Jim Zimmerman, Marc Coyle

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

Moved by Councillor Boyce
Seconded by Councillor Panciuk

THAT the following items be waived:

2. MOMENT OF PRAYER/MEDITATION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
8. a. REPORTS
8. b. CONSENT ITEMS
9. BY-LAWS
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

- 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 Denyes
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 His Worship Mayor Christopher in the Chair.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

8. c. 1 **COUNCIL BRIEFING SESSIONS**

Tuesday, December 2nd

Chief Administrative Office – Rick Kester

John Martin left the Council Orientation at 10:00 a.m. and returned just prior to 12:00 p.m.

Economic & Strategic Initiatives – Karen Poste

Human Resources – John Martin

Corporate Services/Clerk – Matt MacDonald
(Review Council Meeting Procedures)

Councillor Thompson left the meeting at 12:40 p.m. and did not return.

Council recessed until 1:15 p.m. for a Lunch Break.

Fire and Emergency Services – Chief Mark MacDonald

Finance/City Treasurer – Brian Cousins

Council recessed for a 5 minute break.

Environmental & Operational Services – Jim Zimmerman

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT Council recess until Wednesday,
December 3 at 9:00 a.m.

- CARRIED -

Wednesday, December 3rd

The meeting was called to order at 9:04 a.m.

PRESENT

His Worship Mayor Christopher

Councillor Boyce

Councillor McCaw

Councillor Carr

Councillor Miller

Councillor Denyes

Councillor Panciuk

Councillor Graham

Councillor Thompson*

(Matt MacDonald, City Clerk)

*Councillor Thompson arrived at 9:41 a.m.

STAFF: Rick Kester, Mark MacDonald, Rod Bovay, Ray Ford, Mark Fluhrer, Tim Osbourne, Brian Cousins, Marc Coyle

Engineering & Development Services – Rod Bovay

Councillor Miller left the meeting at 10:28 a.m. and returned at 10:53 a.m.

Council recessed for 10 minutes.

Review of Purchasing By-law – Brian Cousins

Build Belleville Presentation – Rod Bovay & Mark Fluhrer

Council recessed for 5 minutes.

Recreation, Culture & Community Services – Mark Fluhrer

Council recessed for a 30 minute Lunch Break.

Joint Services – Jim Pine, CAO Hastings County
(Long Term Care, Social Services, Social Housing, 911, EMS)

3:00 pm In Camera Session

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act 2001.

- In Camera Report CAO-2014 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report ECDEV-2014 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report DHR-2014 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report DRCCS-2014 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report FES-2014 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report DCS-2014 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Carr

THAT the In Camera agenda be amended to remove In Camera Report DRCCS-2014.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

THAT Council recess until Thursday,
December 11, 2014 at 9:00 a.m.

- CARRIED -

Thursday, December 11th – Outside Agencies

The meeting was called to order at 9:06 a.m.

PRESENT His Worship Mayor Christopher

Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

(Matt MacDonald, City Clerk)

STAFF: Rick Kester, Rod Bovay, Tim Osbourne, Mark MacDonald

Belleville Public Library & John M. Parrott Art Gallery – Trevor Pross

Quinte Conservation – Terry Murphy

Quinte Waste Solutions – Rick Clow

Councillor Miller left the meeting at 10:12 a.m. and returned at 11:08 a.m.

Councillor Boyce left the meeting at 10:26 a.m. and returned at 10:43 a.m.

Council recessed until 10:57 a.m.

Belleville Police Service – Chief Cory MacKay

His Worship Mayor Christopher left the Council Chamber from 10:59 a.m. until 1:05 p.m.

Council recessed for a Lunch Break from 12:16 p.m. to 1:05 p.m.

Veridian – Michael Angemeer

Quinte Economic Development Commission – Chris King

Hastings Prince Edward Public Health – Dr. Richard Schabas, Medical Officer of Health

Belleville Downtown Improvement Area (BDIA) – Edie Haslauer & Karen Parker

8. d. RISE AND REPORT

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 601/14 THAT By-law Number 2014-174, a by-law to confirm the proceedings of Council at its special meeting held on December 2, 3 and 11, 2014, be read a first, second and third time and finally passed this 11th day of December, 2014.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Miller
Seconded by Councillor Graham

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK