

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

APRIL 29, 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)

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

THE FOLLOWING ITEMS WILL NOT BE DEALT WITH AT THIS MEETING:

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

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 McCaw

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with His Worship Mayor Panciuk in the Chair.

- CARRIED -

8.b. CONSENT ITEMS**8.b.1 PROPERTY MATTERS - ACQUISITION & DISPOSITION PROCESS PLANNING TOOLS - CONSOLIDATED MUNICIPAL SERVICES MANAGER**

Moved by Councillor Carr
Seconded by Councillor Williams

REC. NO. 315/19 THAT the Director of Corporate Services/Clerk's Report No. DCS-2019-21, Property Matters - Acquisition & Disposition Process Planning Tools - Consolidated Municipal Services Manager, be received.

- CARRIED -

8.b.2 HASTINGS PRINCE EDWARD DISTRICT SCHOOL BOARD OVERVIEW OF ONTARIO REGULATION 444/98

Hastings Prince Edward District School Board Staff provided an overview of Ontario Regulation 444/98 which governs the process for school boards with regard to the disposal of surplus properties and also give an update on current vacant properties.

Moved by Councillor McCaw
Seconded by Councillor Kelly

REC. NO. 316/19 THAT the Hastings Prince Edward District School Board overview of Ontario Regulation 444/98 which governs the process for school boards with regard to the disposal of surplus properties, be received.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Malette

THAT City Council enter into In Camera session to consider the following item, pursuant to Section 239 of the Municipal Act:

- In Camera Report regarding acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act

- CARRIED -

8.d. RISE AND REPORT

Moved by Councillor Williams
Seconded by Councillor Thompson

THAT Council rise and report.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Malette

317/19 THAT By-law Number 2019-90, a by-law to confirm the proceedings of Council at its Special Meeting held on April 29, 2019, be read a first, second and third time and finally passed this 29th day of April, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Kelly
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK