THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

May 15, 2019

The Special 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 11:00 a.m.

1. CALL TO ORDER

Meeting was called to order at 11:00 a.m.

1.1. ATTENDANCE

PRESENT  His Worship Mayor Panciuk

Councillor Carr  Councillor Sandison
Councillor Kelly  Councillor Thompson
Councillor Malette  Councillor Williams
Councillor McCaw

(City Clerk, Matt MacDonald)

ABSENT  Councillor Culhane

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.b CONSENT ITEMS
8.c. COUNCIL INFORMATION MATTERS
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 WITH MAYOR PANCIUK IN THE CHAIR

Moved by Councillor Malette
Seconded by Councillor Sandison

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

- CARRIED -

8. a. REPORTS

8.a.1 TAX RATES

Moved by Councillor McCaw
Seconded by Councillor Sandison

REC. NO. 393/19
THAT Council approve the municipal tax rates as outlined in the Director of Finance/Treasurer’s Report No. DF-2019-16; and

THAT By-law No. 2019-76 be rescinded, and that a by-law to establish municipal tax rates for the City be prepared for Council’s consideration.

Members of Council spoke on this resolution and a Recorded Vote was requested.
YEAS: Councillor Kelly  NAYS:  Councillor Carr
Councillor Malette
Councillor McCaw
Councillor Sandison
Councillor Thompson
Councillor Williams
His Worship Mayor Panciuk

YEAS: In total number of (7) seven
NAYS: In total number of (1) one

The resolution was - CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Kelly
Seconded by Councillor Thompson

REC. NO.  394/19  THAT the following by-law be read a first time:

2019-99, a by-law to adopt the estimates for the sums required during the year 2019 for the general and special purposes of the City of Belleville and to establish rates to be levied for same for the Residential, Multi-residential, New Multi-residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline Property Classes

- CARRIED -
9. b. SECOND READING OF BY-LAWS

Moved by Councillor Sandison
Seconded by Councillor McCaw

REC. NO. 395/19 THAT the following by-law be read a second time:

2019-99

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Kelly
Seconded by Councillor Malette

396/19 THAT the following by-law be read a third time:

2019-99, a by-law to adopt the estimates for the sums required during the year 2019 for the general and special purposes of the City of Belleville and to establish rates to be levied for same for the Residential, Multi-residential, New Multi-residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline Property Classes

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor McCaw
Seconded by Councillor Sandison

397/19 THAT By-law Number 2019-100, a by-law to confirm the proceedings of Council at its Special Meeting held on May 15, 2019, be read a first, second and third time and finally passed this 15th day of May, 2019.

- CARRIED -
15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

______________________________               _______________________________
MAYOR                           CLERK