



Regular Council Meeting Minutes

Monday, February 13, 2023 at 4:00 PM
Council Chambers

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on Monday, February 13, 2023 in the Council Chambers at the hour of 4:00 PM.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:05 p.m. In view of this, City Council met very briefly in open session at 3:05 p.m. to consider approval of the following resolution.

**Moved by Councillor Chatten
Seconded by Councillor Allsopp**

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

- In Camera Report No. DCS-2023-07, regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of December 12, 2022 and Special In Camera Meeting Minutes of January 20, 2023

1. Call to Order and Land Acknowledgement

Attendance:

Councillor Tyler Allsopp
Councillor Kathryn Brown
Councillor Paul Carr
Councillor Lisa Anne Chatten
Councillor Barbara Enright-Miller
Councillor Sean Kelly
Councillor Chris Malette
Councillor Garnet Thompson
Mayor Neil Ellis

(Matt MacDonald, City Clerk)

Absent:

2. Moment of Reflection

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 Malette declared an interest in Consent Item 8.b.12 (City of Belleville Grant Committee) as he is a club member of one of the organizations making a grant application. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

4. Public Meetings

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

5. Reading and Confirmation of Minutes

- 5.1 Regular In Camera Meeting Minutes of December 12, 2022, Regular Council Meeting Minutes of January 9, 2023, Special Council Meeting Minutes of January 20, 2023 and Special In Camera Meeting Minutes of January 20, 2023

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Barbara Enright-Miller**

That the Regular In Camera Meeting Minutes of December 12, 2022, Regular Council Meeting Minutes of January 9, 2023, Special Council Meeting Minutes of January 20, 2023 and Special In Camera Meeting Minutes of January 20, 2023, be approved.

Carried

6. Deputations

- 6.1 Jodi Cooper representing Belleville Downtown DocFest

**Moved by Councillor Kathryn Brown
Seconded by Councillor Lisa Anne Chatten**

THAT the deputation by Jodi Cooper representing Belleville Downtown DocFest providing information to Council about the upcoming hybrid film festival be received ; and,

THAT Free Parking be approved in the Downtown Area for Friday of DocFest; and,

THAT the week of February 27th, 2023 be proclaimed "DocFest Week" in the City of Belleville.

Carried

6.2 Brandon Ferguson, Director of Finance/Treasurer

**Moved by Councillor Chris Malette
Seconded by Councillor Barbara Enright-Miller**

THAT the presentation by Brandon Ferguson, Director of Finance/Treasurer on the upcoming 2023 Capital budget process be received.

Carried

7. Correspondence

7.1 Letter from Mayor Ellis to Minister of Municipal Affairs and Housing

**Moved by Councillor Paul Carr
Seconded by Councillor Sean Kelly**

THAT the letter from Mayor Ellis to the Minister of Municipal Affairs and Housing regarding "Minister's Modification to the Adopted City of Belleville Official Plan (2022), Old Fairgrounds Specific Policy Area" be received.

Carried

8. Committee of the Whole

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Barbara Enright-Miller**

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

Carried

8.a. Reports

8.a.1 Amendment - Terms of Reference and Appointments By-law - Citizen Members - Cultural Exchange Committee

REC. NO. 20-2023

**Moved by Councillor Tyler Allsopp
Seconded by Councillor Garnet Thompson**

THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2023-02, Amendment - Terms of Reference and Appointments By-law - Citizen Members - Cultural Exchange Committee, a By-law to amend By-law 2023-09 (the Appointments By-law) be prepared for Council's consideration.

Carried

8.a.2 Policy to Regulate Real Property

REC. NO. 21-2023

**Moved by Councillor Tyler Allsopp
Seconded by Councillor Sean Kelly**

THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2023-04, Council approves the "Real Property Acquisition and Disposition Policy".

Carried

8.a.3 City of Belleville - Information and Communications Guide

REC. NO. 22-2023

**Moved by Councillor Kathryn Brown
Seconded by Councillor Barbara Enright-Miller**

THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2023-06, Council approves the City of Belleville's Information and Communications Guide.

Carried

8.a.4 Policy - Stop Up and Closure of Road Allowances, Laneways and Alleyways Procedures

REC. NO. 23-2023

Moved by Councillor Kathryn Brown

Seconded by Mayor Neil Ellis

THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2023-03, Council approve the 'Stop Up and Closure of Road Allowances, Laneways and Alleyways Procedures Policy' and that a By-law to amend the Fees and Charges By-law No. 2022-179 be prepared for Councils consideration.

Carried

- 8.a.5 ES-2022-07 Consulting Services for the Development of Sanitary/Storm Sewer & Watermain Rehabilitation Programs

REC. NO. 24-2023

**Moved by Councillor Tyler Allsopp
Seconded by Councillor Barbara Enright-Miller**

THAT the proposal submission from GM BluePlan Engineering Limited for Request for Proposal No. ES-2022-07 for Consulting Services for the Development of Sanitary/Storm Sewer & Watermain Rehabilitation Programs be accepted in the amount of \$255,400.00, plus \$33,202.00 HST, for a total amount of \$288,602.00 with this being the most qualified proposal received, and that the Mayor and 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.6 Transit Service Boundary Change

REC. NO. 25-2023

**Moved by Councillor Kathryn Brown
Seconded by Mayor Neil Ellis**

THAT pursuant to the General Manager of Transportation and Operations Services Report No. GMTOS-2023-02, that a by-law to approve and authorize Transit Services to the proposed subject mapping area be prepared for Council's consideration; and,

THAT the funds for the services provided be collected from ridership revenues, public funding (Federal and Provincial funds and grants) as available, and through Property Tax Levies.

Carried

- 8.a.7 2022 Capital Budget Amendment - PRKS-2022-04 re Shirley Langer Trail Parking Lot and Improvements

REC. NO. 26-2023

**Moved by Councillor Tyler Allsopp
Seconded by Councillor Sean Kelly**

THAT pursuant to the Manager, Operations Planning and Development of Transportation & Operations Services Report No. MOPD-2023-01, 2022 Capital Budget Item 1.063 Shirley Langer Trail – Phase 2 be increased by \$315,000.00, with funding provided by transferring \$250,000.00 from the Parking and Trails Paving & Lighting Improvements Capital Budget Item #20-1.041 and \$65,000 from the Asset Management Reserve Fund.

Carried

8.b. Consent Items

REC. NO. 27-2023

**Moved by Councillor Tyler Allsopp
Seconded by Councillor Barbara Enright-Miller**

THAT the Consent items be approved with the exception of items 8.b.1, 8.b.4, 8.b.6, 8.b.12 and 8.b.16.

Carried

- 8.b.1 Recommendation Report for Proposed Zoning By-law Amendment (By-law 10245)
228 Dundas Street East, City of Belleville
FILE NO.: B-77-1178
OWNER: Metamore Inc.

Acting Manager, Policy Planning's Report No. PP-2023-07 (Refer to February 6, 2023 PAC Agenda page 358)

REC. NO. 28-2023

**Moved by Councillor Tyler Allsopp
Seconded by Councillor Chris Malette**

1. That the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1178 to amend the City of Belleville Zoning By-law Number 10245, as amended for 228 Dundas Street East, City of Belleville, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended to remove the age restriction for the Special Care Residential Building permitted in the Nursing Home (NH-4) Zone.

2. 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

Councillor Brown raised a Point of Order regarding discussion pertaining to future tenants of the area in question. The Chair upheld the Point of Order.

- 8.b.2 Recommendation Report for Proposed Zoning By-law Amendment (By-law 10245)
Northern Portion of 40 Yeomans Street, City of Belleville
FILE NO.: B-77-1179
OWNER: 2749275 Ontario Inc
AGENT: RFA Planning Consultant Inc.

Principal Planner's Report No. PP-2023-08 (Refer to February 6, 2023 PAC Agenda page 429)

REC. NO. 29-2023

1. THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1179 to amend the City of Belleville Zoning By-law Number 10245, as amended for Northern Portion of 40 Yeomans Street, now City of Belleville, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by modifying the Residential Eighth Density (R8-2) Zone to only permit a ten (10) storey apartment building with special provisions for lot frontage, exterior side yard, parking setbacks, parking requirements, bicycle parking requirements, landscaped area, and building height; and to rezone the eastern portion of the subject land from Residential Eighth Density (R8-2) Zone to Residential Fifth Density (R5-46) Zone to permit 25 townhouse dwellings with special provisions for yard depths, building height, parking setbacks, private amenity area, communal amenity area, and fence height; and

THAT a Holding (H) Symbol be applied to the zoning to require site plan approval as well as the completion of the necessary supporting documents to the City's satisfaction prior to the development of the subject land.

2. 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 Zoning By-law Amendment (By-law 3014)
452 Clearview Road, City of Belleville
FILE NO.: B-77-1180
OWNER: Greg Haggerty
AGENT: Frontier Homes Quinte

Policy Planner's Report No. PP-2023-09 (Refer to February 6, 2023 PAC Agenda page 476)

REC. NO. 30-2023

1. That the Planning Advisory Committee recommends the following to City Council:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject property from Rural (RU-9) Zone to Rural Residential (RR) Zone and Rural Residential (RR-74) Zone with a special provision to permit structures existing at the time of passing of this By-law to be permitted in the front yard; and to facilitate the creation of two (2) new residential lots.

2. THAT a by-law amending Zoning By-law Number 3014 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.4 Item Pulled prior to start of meeting.

8.b.5 Part Lot Control Exemption

Canniff Mills Estates Subdivision – Phase 10
Block 19, Plan 21M-295
Owner: Staikos Homes Ltd.
File: ER-98

REC. NO. 31-2023

That a By-law to exempt Block 19 Registered Plan 21M-295, 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.6 Investment Policy - Quarterly Report

REC. NO. 32-2023

**Moved by Councillor Chris Malette
Seconded by Councillor Tyler Allsopp**

THAT the Accounting Coordinator's Report No. AC-2023-01 (Investment Policy - Quarterly Report), be received.

Carried

- 8.b.7 2022 Summary and Annual Reports for the Belleville and Point Anne Hamlet Drinking Water Systems

REC. NO. 33-2023

THAT, the 2022 Summary and Annual Reports for the Belleville and Point Anne Hamlet Drinking Water Systems be received in accordance with The Safe Drinking Water Act and Ontario Regulation 170/03.

Carried

- 8.b.8 Not Alone Team Quinte - Tiny Shelters Initiative – Accountability Report

REC. NO. 34-2023

THAT Council receives Report No DCS-2023-05, Not Alone Team Quinte - Tiny Shelters Initiative – Accountability Report.

Carried

- 8.b.9 Executive Management Team Expenses for the year ended December 31, 2021 pursuant to Section 17 of the City of Belleville Policy for Business Travel, Seminars & Conferences – Staff

REC. NO. 35-2023

THAT the Director of Finance/Treasurer's Report Number DF-2023-01, Executive Management Team (EMT) Expenses for the year ended December 31, 2021 pursuant to Section 17 of the City of Belleville Policy for Business Travel, Seminars & Conferences – Staff, be received.

Carried

- 8.b.10 Annual Director of Finance/Treasurer's Report Pursuant to Section 284 of the Municipal Act R.S.O. 2001

REC. NO. 36-2023

That the Director of Finance/Treasurer's Report Number DF-2021-14, Annual Director of Finance/Treasurer's Report

Pursuant to Section 284 of the Municipal Act R.S.O. 2001, be received.

Carried

8.b.11 Municipal By-law Enforcement Officers

REC. NO. 37-2023

THAT a by-law to appoint Municipal By-law Enforcement Officers for Maxama Protection Inc., be prepared for Council's consideration.

Carried

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

8.b.12 City of Belleville Grant Committee

REC. NO. 38-2023

**Moved by Councillor Lisa Anne Chatten
Seconded by Mayor Neil Ellis**

THAT Council approve the recommendations of the Grant Committee as outlined in the Director of Finance/ Treasurer's Report No. DDF-2023-04, City of Belleville Grant Committee, as amended; and,

THAT the request from The Children's Foundation be "approved" rather than "tabled"; and,

THAT the request for financial assistance be used to promote the event and not request a sponsorship level.

Carried

Councillor Malette returned to the Council Chamber.

8.b.13 Drinking Water Quality Management Standard (DWQMS) Operational Plans

REC. NO. 39-2023

THAT, a By-law be prepared for Council's consideration authorizing the execution of the Quality Management System Commitment and Endorsement, Element 3, contained in the Operational Plans for both the Belleville and Point Anne Water Systems.

Carried

- 8.b.14 Public At-Grade Crossing Agreements for College Street East and Jamieson Bone Road

REC. NO. 40-2023

THAT By-laws to approve and authorize Standard Crossing Reconstruction Agreements for two (2) at-grade crossings on College Street East and one (1) at-grade crossing on Jamieson Bone Road between Canadian National Railway Company and The Corporation of the City of Belleville pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

Carried

- 8.b.15 Execution of Amending Agreement
Sanitary Sewer Extension Agreement - Avonlough Road

REC. NO. 41-2023

THAT a by-law to approve and authorize the execution of an Amending Agreement between Village of Avonlea Ltd., Ontario Corporation No. 002710158 and The Corporation of the City of Belleville to delete the works associated with extending the sanitary sewer under the Canadian Pacific Railway as included in the Servicing Agreement for the construction of a sanitary sewer extension westerly along Avonlough Road from the intersection of Dundas Street West be prepared for Council's consideration.

Carried

Councillor Carr left the Chair. The Chair was assumed by Councillor Thompson.

- 8.b.16 Belleville Transit Route 9 Update

REC. NO. 42-2023

Moved by Councillor Paul Carr

Seconded by Councillor Lisa Anne Chatten

THAT the General Manager of Transportation and Operation Services' Report No. GMTOS-2023-01 regarding Belleville Transit Route 9 Update be received.

Following Amending Motion was put forward:

REC. NO. 43-2023

Moved by Councillor Paul Carr

Seconded by Councillor Chris Malette

THAT Provincial Gas Tax be used to extend Route 9 service to April 21, 2023; and,

THAT Route 9 cease operation April 21, 2023; and,

THAT an Operating Budget Issue with tax funding for city-wide mobility transit service be prepared

Carried

A Recorded Vote was requested on the original resolution as amended:

REC. NO. 44-2023

Moved by Councillor Paul Carr

Seconded by Councillor Lisa Anne Chatten

THAT the General Manager of Transportation and Operation Services' Report No. GMTOS-2023-01 regarding Belleville Transit Route 9 Update be received; and,

THAT Provincial Gas Tax be used to extend Route 9 service to April 21, 2023; and,

THAT Route 9 cease operation April 21, 2023; and,

THAT an Operating Budget Issue with tax funding for city-wide mobility transit service be prepared.

| | |
|-----------------------------------|-----|
| Councillor Tyler Allsopp | For |
| Councillor Kathryn Brown | For |
| Councillor Paul Carr | For |
| Councillor Lisa Anne Chatten | For |
| Councillor Barbara Enright-Miller | For |
| Councillor Sean Kelly | For |
| Councillor Chris Malette | For |
| Councillor Garnet Thompson | For |
| Mayor Neil Ellis | For |

Carried 9-0 on a recorded vote

Councillor Carr returned to the Chair.

8.c. Council Information Matters

REC. NO. 45-2023

**Moved by Councillor Tyler Allsopp
Seconded by Councillor Lisa Anne Chatten**

THAT the Agenda items be received.

Carried

8.c.1 General Information

- a) Building Section Month End Reports: December 2022 and January 2023
- b) Planning Advisory Committee Secretary's February 7, 2023 report in connection with the Public Meeting Minutes of January 3, 2023

8.c.2 Request support of the following letters/resolutions:

8.c.3 Items received in the Corporate Services Department that may be of interest to City Council/Staff

- a) City Council Planning Committee Minutes and Planning Advisory Committee Minutes dated January 3, 2023

8.d. Rise and Report

**Moved by Councillor Tyler Allsopp
Seconded by Councillor Lisa Anne Chatten**

THAT Council rise and report.

Carried

9. By-Laws

9.a. First Reading of By-Laws

REC. NO. 46-2023

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Barbara Enright-Miller**

THAT the by-laws be read a first time.

Carried

- 2023-16 a by-law to approve and authorize the execution of an Amending Agreement between Village of Avonlea Ltd., Ontario Corporation No. 002710158 and the Corporation of the City of Belleville (servicing agreement)
- 2023-17 a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 19 Registered Plan 21M-295, City of Belleville, County of Hastings
- 2023-18 a by-law to approve and authorize the execution of a Transfer Payment Amending Agreement between His Majesty the King in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the City of Belleville (MMP Intake 3)
- 2023-19 a by-law to approve and authorize the execution of a Canada Community Revitalization Fund Contribution Amending Agreement between His Majesty the King in right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario and the Corporation of the City of Belleville
- 2023-20 a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Maxama Protection Inc.)

- 2023-21 a by-law to amend By-law Number 2023-09 being a by-law to appoint members to boards, committees and special committees (BDIA Board of Management, Cultural Exchange Committee)
- 2023-22 a by-law to approve and authorize the execution of an Amending Transfer Payment Agreement between His Majesty the King in Right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade and The Corporation of City of Belleville
- 2023-23 a by-law to amend 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 (228 Dundas Street East)
- 2023-24 a by-law to amend 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 (40 Yeomans St.)
- 2023-25 a by-law to amend By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (452 Clearview Rd.)
- 2023-26 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (College Street East at Mileage 0.11) between Canadian National Railway Company and the Corporation of the City of Belleville
- 2023-27 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (College Street at Mileage 0.34) between Canadian National Railway Company and the Corporation of the City of Belleville
- 2023-28 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (Jamieson Bone Road at Mileage 1.24) between Canadian National Railway Company and the Corporation of the City of Belleville
- 2023-29 a by-law to approve and authorize the execution of the Quality Management System Commitment and Endorsement, Element 3 contained in the Operational Plans for the Belleville and Point Anne Water Systems
- 2023-30 a by-law to authorize the purchase of certain lands by the Corporation of the City of Belleville from 2255718 Ontario Inc.
- 2023-31 a by-law to authorize the transfer of property from 2255718 Ontario Inc. to the Corporation of the City of Belleville

9.b. Second Reading of By-Laws and Discussion

REC. NO. 47-2023

**Moved by Councillor Tyler Allsopp
Seconded by Councillor Kathryn Brown**

THAT the by-laws be read a second time.

Carried

2023-16

2023-17

2023-18

2023-19

2023-20

2023-21

2023-22

2023-23

2023-24

2023-25

2023-26

2023-27

2023-28

2023-29

REC. NO. 48-2023

**Moved by Councillor Tyler Allsopp
Seconded by Councillor Kathryn Brown**

THAT the following by-law be read a second time:

2023-30

| | |
|-----------------------------------|---------|
| Councillor Tyler Allsopp | For |
| Councillor Kathryn Brown | Against |
| Councillor Paul Carr | Against |
| Councillor Lisa Anne Chatten | Against |
| Councillor Barbara Enright-Miller | Against |
| Councillor Sean Kelly | Against |
| Councillor Chris Malette | Against |
| Councillor Garnet Thompson | Against |
| Mayor Neil Ellis | Against |

Failed 1-8 on a recorded vote

REC. NO. 49-2023

Moved by Councillor Tyler Allsopp
Seconded by Councillor Kathryn Brown

THAT the following by-law be read a second time:

2023-31

| | |
|-----------------------------------|---------|
| Councillor Tyler Allsopp | For |
| Councillor Kathryn Brown | Against |
| Councillor Paul Carr | Against |
| Councillor Lisa Anne Chatten | Against |
| Councillor Barbara Enright-Miller | Against |
| Councillor Sean Kelly | Against |
| Councillor Chris Malette | Against |
| Councillor Garnet Thompson | Against |
| Mayor Neil Ellis | Against |

Failed 1-8 on a recorded vote

9.c. Third Reading of By-Laws

REC. NO. 50-2023

Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Barbara Enright-Miller

THAT the by-laws be read a third and final time.

Carried

- 2023-16 a by-law to approve and authorize the execution of an Amending Agreement between Village of Avonlea Ltd., Ontario Corporation No. 002710158 and the Corporation of the City of Belleville (servicing agreement)
- 2023-17 a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 19 Registered Plan 21M-295, City of Belleville, County of Hastings
- 2023-18 a by-law to approve and authorize the execution of a Transfer Payment Amending Agreement between His Majesty the King in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the City of Belleville (MMP Intake 3)
- 2023-19 a by-law to approve and authorize the execution of a Canada Community Revitalization Fund Contribution Amending Agreement between His Majesty the King in right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario and the Corporation of the City of Belleville
- 2023-20 a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Maxama Protection Inc.)
- 2023-21 a by-law to amend By-law Number 2023-09 being a by-law to appoint members to boards, committees and special committees (BDIA Board of Management, Cultural Exchange Committee)
- 2023-22 a by-law to approve and authorize the execution of an Amending Transfer Payment Agreement between His Majesty the King in Right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade and The Corporation of City of Belleville
- 2023-23 a by-law to amend 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 (228 Dundas Street East)
- 2023-24 a by-law to amend 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 (40 Yeomans St.)
- 2023-25 a by-law to amend By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (452 Clearview Rd.)

- 2023-26 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (College Street East at Mileage 0.11) between Canadian National Railway Company and the Corporation of the City of Belleville
- 2023-27 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (College Street at Mileage 0.34) between Canadian National Railway Company and the Corporation of the City of Belleville
- 2023-28 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (Jamieson Bone Road at Mileage 1.24) between Canadian National Railway Company and the Corporation of the City of Belleville
- 2023-29 a by-law to approve and authorize the execution of the Quality Management System Commitment and Endorsement, Element 3 contained in the Operational Plans for the Belleville and Point Anne Water Systems

10. New Business

Councillor Carr requested a staff report for Council's consideration in the Operating Budget meetings to incrementally increase the ODSP and Low Income Seniors Property Tax Credit by \$100 in 2023, \$100 in 2024, \$100 in 2025 and \$100 in 2026.

10.1 Equity, Diversity & Inclusion Committee

REC. NO. 51-2023

**Moved by Councillor Sean Kelly
Seconded by Councillor Tyler Allsopp**

THAT Council approve an Amendment to the Terms of Reference and Appointments By-law to appoint Citizen Members to the Equity, Diversity & Inclusion Committee and further that a by-law to amend By-law 2023-09 (the Appointments By-law) be prepared for Council's consideration.

Carried

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 announced he and Councillor Brown will be hosting their Ward 2 Town Hall meeting on February 16th at 6:30 p.m. Councillor Carr also announced a "save the date" for the Homelessness Summit to be held on April 13th at the Quinte Sports and Wellness Centre.

Councillor Enright-Miller read a proclamation for Wednesday, February 22, 2023 as Girl Guides "World Thinking Day" in the City of Belleville.

Councillor Brown read a proclamation for the week of February 13 - 17, 2023 as Sexual & Reproductive Awareness week in the City of Belleville.

Councillor Malette announced that he had represented Council at the Quinte Symphony event this past weekend. He also reminded residents of the upcoming Rotary Music Festival this April.

14. Confirmatory By-Law

REC. NO. 52-2023

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Tyler Allsopp**

THAT By-law Number 2023-32, a by-law to confirm the proceedings of Council at its meeting held on February 13, 2023, be read a first, second and third time and finally passed this 13th day of February, 2023.

Carried

15. Adjournment

**Moved by Councillor Paul Carr
Seconded by Councillor Barbara Enright-Miller**

THAT this session of Council be adjourned.

Carried

Mayor

Clerk