

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

SEPTEMBER 24, 2012

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 3:00 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 Boyce
Seconded by Councillor Miller

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. DHR-2012 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of September 10, 2012.

- CARRIED -

1. **CALL TO ORDER**

1.1. **ATTENDANCE**

PRESENT His Worship Mayor Ellis

Councillor Boyce	Councillor Jenkins
Councillor Christopher	Councillor Miller
Councillor Culhane	Councillor Thompson
Councillor Denyes	

(Julie Oram, City Clerk)

ABSENT Councillor Lafferty

2. MOMENT OF PRAYER/MEDITATION

- 2.1 Ms. Julie Oram, Director of Corporate Services/City Clerk, opened this session of Council with a moment of prayer

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Miller declared an interest in By-law Number 2012-162 (a by-law to approve and authorize the execution of a Lease Agreement to operate a Pro-Shop between Belleville Sports and Entertainment and the City of Belleville) as he has a close business relationship with Belleville Sports and Entertainment Corporation. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Jenkins also declared an interest in By-law Number 2012-162 (a by-law to approve and authorize the execution of a Lease Agreement to operate a Pro-Shop between Belleville Sports and Entertainment and the City of Belleville) as he has a family member involved with Belleville Sports and Entertainment. 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

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of September 10, 2012 and Regular In Camera Meeting of September 10, 2012 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Brett Davis of the Canadian National Floorball Federation and Chief Executive Officer of Belleville World U-19 Championships Committee made a presentation to Council on hosting the World Championship Event in Belleville in 2016

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the deputation of Brett Davis of the Canadian National Floorball Federation and Chief Executive Officer of Belleville World U-19 Championships Committee on hosting the World Championship Event in Belleville in 2016, be received; and,

THAT Council provide a letter to the Canadian National Floorball Federation and Belleville World U-19 Championships Committee indicating Council's support for the hosting of the World Championship Event in Belleville in 2016; and

THAT the Belleville World U-19 Championships Committee follows up with staff regarding this event.

- CARRIED -

- 6.2 Murray Chown of Novatech Engineering Consultants Ltd., Brian Rhodes, representing A&W Food Services of Canada Inc., Bob Doyle and Colin McLean of McDonalds Restaurants of Canada Limited, Mark Patterson of TDL Group Corp., Hoyt Botley of Wendy's Restaurants of Canada Inc. and Tony Elenis, President of the Ontario Restaurant Hotel and Motel Association (ORHMA) addressed Council regarding drive-through facilities

Moved by Councillor Boyce
Seconded by Councillor Christopher

THAT the deputation by Murray Chown of Novatech Engineering Consultants Ltd., Brian Rhodes, representing A&W Food Services of Canada Inc., Bob Doyle and Colin McLean of McDonalds Restaurants of Canada Limited,

Mark Patterson of TDL Group Corp., Hoyt Botley of Wendy's Restaurants of Canada Inc. and Tony Elenis, President of the Ontario Restaurant Hotel and Motel Association (ORHMA) regarding drive-through facilities be received.

- CARRIED -

- 6.3 Pat Bradley of the Quinte Dragon Boat Training Centre appeared before Council to make a World Champion HEAT presentation

Moved by Councillor Denyes
Seconded by Councillor Culhane

THAT the presentation by Pat Bradley of the Quinte Dragon Boat Training Centre regarding a World Champion HEAT be received.

- CARRIED -

- 6.4 Ryan Williams of the Bay of Quinte Tourist Council and Chris Lowcock of Ontario Disc Golf spoke to Council regarding the 2012 Gold Disc Golf Series – Provincial Championship (Ultimate Disc Association) being held on October 20th & 21st in East and West Zwicks Parks

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT the presentation by Ryan Williams of the Bay of Quinte Tourist Council and Chris Lowcock of Ontario Disc Golf regarding the 2012 Gold Disc Golf Series – Provincial Championship (Ultimate Disc Association) being held on October 20th & 21st in East and West Zwicks Parks be received and referred to staff.

- CARRIED -

7. CORRESPONDENCE

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

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 Boyce
Seconded by Councillor Denyes

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

- CARRIED -

8. a. REPORTS**8.a.1 AMENDMENT TO BY-LAW NUMBER 2006-140 A BY-LAW TO LICENCE, REGULATE AND GOVERN CERTAIN BUSINESSES – LICENSING AND REGULATION FOR DEALERS IN SECOND HAND GOODS**

The following resolution was approved as amended.

Moved by Councillor Jenkins
Seconded by Councillor Denyes

REC. NO. 466/12 THAT pursuant to the Deputy City Clerk's Report No. DCC-2012-09, a by-law to amend By-law Number 2006-140, being a by-law to licence, regulate and govern certain businesses, to include licensing and regulation for dealers in second hand goods, be prepared for Council's consideration; and,

THAT "Antique Dealers" be removed from the list of exemptions and be included in licensing.

- CARRIED -

8.a.2 **AWARD OF CONSULTING SERVICES FOR THE DETAIL DESIGN FOR THE BAY BRIDGE ROAD CPR OVERHEAD BRIDGE REPLACEMENT – RFP-ENG2012-19**

Moved by His Worship Mayor Ellis
Seconded by Councillor Christopher

REC. NO. 467/12 THAT the Request for Proposal (RFP-ENG2012-19) submission from BTE-SE Joint Venture, be accepted for the Consulting Services for the Detail Design for the Bay Bridge Road CPR Overhead Bridge Replacement, in the amount of \$139,750.00 plus \$18,167.50 HST for a total dollar amount of \$157,917.50, 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.3 **AWARD OF CONTRACT ENG2012-16, CAMPBELL STREET REDEVELOPMENT**

His Worship Mayor Ellis assumed the Chair to allow Councillor Miller to speak to the matter.

Moved by His Worship Mayor Ellis
Seconded by Councillor Thompson

468/12 THAT Council approve the transfer of \$33,300.00 from the Sanitary Sewer Rehabilitation Reserve Account to the Campbell Street Redevelopment, Account No. 1-3-3100606-0100-120002; and

THAT Council approve the transfer of \$153,400.00 from the Water Reserve Account to the Campbell Street Redevelopment project; and,

THAT the tender submission from Cobourg Development Services Limited be accepted for CONTRACT ENG2012-16, Campbell Street Redevelopment, Option 1, Part A in the corrected amount of \$781,627.78 plus \$101,611.61 HST for a total dollar amount of \$883,239.39 this being the lowest cost tender received for CONTRACT ENG2012-16, Option 1, Part A 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 Clerk be authorized to affix the Corporate Seal.

Members of Council spoke on this resolution and the following motion was put forward.

Moved by His Worship Mayor Ellis
Seconded by Councillor Christopher

REC. NO. 469/12 THAT the resolution regarding Campbell Street Redevelopment be **TABLED** to the next regularly scheduled City Council Meeting.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Christopher
Councillor Culhane
Councillor Denyes
His Worship Mayor Ellis
Councillor Jenkins
Councillor Miller
Councillor Thompson

NAYS: Councillor Boyce

YEAS: In total number of (7) seven.

NAYS: In total number of (1) one.

The resolution was –CARRIED –

8.a.4 **2012-2017 ACCESSIBILITY PLAN FOR THE CITY OF BELLEVILLE**

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 470/12 THAT City Council approve the Accessibility Plan for The Corporation of the City of Belleville dated September 2012.

- CARRIED -

With the permission of Council, the Special Projects Planner, Greg Pinchin, spoke at the podium regarding this matter.

8.a.5 **OPERATION AND MAINTENANCE SERVICES AGREEMENT FOR THE BELLEVILLE POLLUTION CONTROL PLANT AND THE JANE FORRESTER PARK PRE-TREATMENT FACILITY**

Moved by Councillor Christopher
Seconded by Councillor Boyce

471/12 THAT, Section 8 Requests for Proposals of the City's Purchasing By-law Number 2011-101 be waived; and

THAT, the submission from the Ontario Clean Water Agency, be accepted to provide services for the Operation and Maintenance of the Belleville Pollution Control Plant and the Jane Forrester Park Pre-treatment Facility; and

THAT, a by-law to approve and authorize an Agreement between the Ontario Clean Water Agency and the Corporation of the City of Belleville be prepared for Council's consideration.

- CARRIED -

8.a.6 **REQUEST FOR APPROVAL TO PURCHASE ONE (1) NOVA 40 FEET LFS BUS**

Moved by His Worship Mayor Ellis
Seconded by Councillor Culhane

REC. NO. 472/12 THAT, Section 8 Requests for Proposals of the City's Purchasing By-law Number 2011-101 be waived; and

THAT, the submission from Nova Bus, a Division of Volvo Group Canada Inc, be accepted for the supply of one (1) LFS Coach, in the amount of \$457,384.00 plus net HST of \$8,049.96 for a total amount of \$465,433.96, 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.7 **ASSET MANAGEMENT PLAN – MUNICIPAL INFRASTRUCTURE STRATEGY**

Moved by Councillor Christopher
Seconded by Councillor Culhane

473/12 THAT City Council support the Asset Management Plan Initiative and commit to reviewing the existing Plan to ensure that it is consistent with the direction outlined in "Building Together: Guide for Municipal Asset Management Plans"; and

THAT the City of Belleville submit the Expression of Interest Form and Declaration by October 22, 2012.

- CARRIED -

8.a.8 **SALARY COSTS**

Moved by Councillor Denyes
Seconded by Councillor Culhane

REC. NO. 474/12 THAT the Director of Human Resources' Report DHR-2012-06 RE: Salary Costs be received;

AND THAT the Audit Committee work with the Director of Finance and the Director of Human Resources to develop process improvements for departmental payroll, review current practices utilized by all departments, and consider the functionality of Vadim and its ability to manage the upload of payroll data.

- CARRIED -

His Worship Mayor Ellis left the Council Chamber and was absent for voting on agenda items 8.a.8, 8.a.9 and 8.a.10.

8.a.9 **RECREATION PROGRAM SUBSIDY/FEE ASSISTANCE POLICY**

Moved by Councillor Christopher
Seconded by Councillor Denyes

475/12 THAT Council approve and authorize the Recreation Program Subsidy/Fee Assistance Policy (Revised), attached as Schedule A to Program Supervisor's Report PS-2012-01 dated September 24, 2012.

- CARRIED -

8.a.10 **AMENDED RECREATION FEES & CHARGES**

Moved by Councillor Culhane
Seconded by Councillor Christopher

476/12 THAT the City of Belleville set new and amend updated Recreation User Fees in the newly expanded Quinte Sports & Wellness Centre in accordance with Manager of Recreation Services Report No. MRS-2012-04, and;

THAT a by-law to amend Schedule D in By-Law No. 2012-7 which amends By-Law No. 2010-10 to reflect and include the newly approved Recreation User Fees in the newly expanded Quinte Sports & Wellness Centre, be prepared for Council's consideration.

- CARRIED -

8. b. CONSENT ITEMS

His Worship Mayor Ellis was still absent for the vote to approve agenda item 8.b.

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 477/12 THAT the following Agenda items be approved.

- CARRIED -

8.b.1 **DEDICATION OF ROAD WIDENING, PARTS 1 AND 7 ON PLAN 21R-23813, FARNHAM ROAD
DEDICATION OF ROAD WIDENING, PART 12 ON PLAN 21R-23813, CHELSEA CRESCENT
DEDICATION OF 0.3 METRE RESERVE, BLOCK 70 ON 21M-227, 11 KIPLING DRIVE (PART 3 ON PLAN 21R-23813), 13 KIPLING DRIVE (PART 4 ON PLAN 21R-23813)
OWNER: VREUGDENHIL ENTERPRISES LTD.
FILE: B 29/12 – 31/12**

478/12 THAT a by-law to designate and dedicate Parts 1 and 7 on Plan 21R-23813, City of Belleville, as part of a public highway and to name same Farnham Road, be prepared for Council's consideration.

- CARRIED -

479/12 THAT a by-law to designate and dedicate Part 12 on Plan 21R-23813, City of Belleville, as part of a public highway and to name same Chelsea Crescent, be prepared for Council's consideration.

- CARRIED -

REC. NO. 480/12 THAT a by-law to designate and dedicate Block 70 on Plan 21M-227, City of Belleville, as part of a public highway and to name same Kipling Drive, be prepared for Council's consideration.

- CARRIED -

8.b.2 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, POTTERS CREEK SUBDIVISION – PHASE 2, PT LOT 34, CONCESSION 1, TOWNSHIP OF SIDNEY, GRANITE DRIVE/CHINOOK STREET, OWNER: POTTERS CREEK DEVELOPMENTS INC.**

481/12 THAT a by-law to approve and authorize the execution of a Phase 2 Subdivision Agreement between Potters Creek Developments Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owner has satisfied all City requirements; and

THAT the Potters Creek – Phase 2 Plan of Subdivision (File No. 12T-06501) for the lands identified as Part Lot 34, Concession 1, formerly Township of Sidney, City of Belleville, County of Hastings, be granted final approval; and

THAT the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owner has satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.

- CARRIED -

8.b.3 **APPOINTMENT OF AUDITORS, FISCAL YEARS 2012 AND 2013**

482/12 THAT a by-law to appoint Welch LLP – Chartered Accountants, Auditors for the Fiscal Years 2012 and 2013 be prepared for Council's consideration.

- CARRIED -

8.b.4 **PETTY CASH FUNDS**

REC. NO. 483/12 THAT the Manager of Revenue and Taxation's Report No. MRT-2012-14, Petty Cash Funds be received; and

THAT By-law Number 2012-96 be rescinded; and

THAT a by-law to establish and maintain Petty Cash Funds be prepared for Council's consideration.

- CARRIED -

8.b.5 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

484/12 THAT a by-law to appoint Municipal By-law Enforcement Officers for Loyalist College be prepared for Council's consideration.

- CARRIED -

8.b.6 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

485/12 THAT a by-law to appoint Municipal By-law Enforcement Officers for Pinnacle Property Management be prepared for Council's consideration.

- CARRIED -

8.b.7 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

486/12 THAT a by-law to appoint a Municipal By-law Enforcement Officer for Dundas Medical Clinic be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Boyce
Seconded by Councillor Christopher

REC. NO. 487/12 THAT the following Agenda items be received
save and except Item 8.c.1

8.c.1 **LOW-COST RABIES VACCINATION
CLINICS SEPTEMBER 29, 2012**

September 10, 2012 letter from
Hastings & Prince Edward Counties
Health Unit

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

Report Period: August 2012

8.c.3 **AGCO MUNICIPAL INFORMATION,
LIQUOR LICENSING**

Municipal Information form for liquor
licence application for Toro Sushi
Restaurant, 338 Pinnacle Street

- CARRIED -

With respect to Council Information Matters Item 8.c.1, the following
resolution was approved.

Moved by Councillor Culhane
Seconded by Councillor Boyce

488/12 THAT the September 10, 2012 letter from
Hastings & Prince Edward Counties Health Unit
regarding Low Cost Rabies Vaccination Clinics
September 29, 2012, be received.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

His Worship Mayor Ellis returned to the meeting.

9. BY-LAWS**9. a. FIRST READING OF BY-LAWS**

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 489/12 THAT the following by-laws be read a first time:

2012-153, a by-law to amend By-law Number 2010-205 being a by-law to appoint members to Boards, Committees and Special Committees

2012-154, a by-law to amend By-law Number 2006-140 being a By-law to licence, regulate and govern certain businesses

2012-155, a by-law to designate and dedicate Parts 1 and 7 on Plan 21R-23813, City of Belleville, as part of a public highway and to name same Farnham Road

2012-156, a by-law to designate and dedicate Part 12 on Plan 21R-23813, City of Belleville, as part of a public highway and to name same Chelsea Crescent

2012-157, a by-law to designate and dedicate Block 70 on Plan 21M-227, City of Belleville, as part of a public highway and to name same Kipling Drive

2012-158, a by-law to approve and authorize the execution of a Phase 2 Subdivision Agreement between Potters Creek Developments Inc. and The Corporation of the City of Belleville

2012-159, a by-law to appoint Welch LLP – Chartered Accountants, Auditors for the Fiscal Years 2012 and 2013

2012-160, a by-law to establish Petty Cash Funds

2012-161, a by-law to approve and authorize an Agreement between the Ontario Clean Water Agency and the Corporation of the City of Belleville

2012-163, a by-law to appoint Municipal By-law Enforcement Officers for Loyalist College

2012-164, a by-law to appoint Municipal By-law Enforcement Officers for Pinnacle Property Management

2012-165, a by-law to appoint a Municipal By-law Enforcement Officer for Dundas Medical Clinic

2012-166, a by-law to approve and authorize the execution of a Tax Sale Extension Agreement with East Marine Investments

2012-167, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act

- CARRIED -

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

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 490/12 THAT the following by-laws be read a second time:

2012-153	2012-160
2012-154	2012-161
2012-155	2012-163
2012-156	2012-164
2012-157	2012-165
2012-158	2012-166
2012-159	2012-167

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Denyes

- REC. NO. 491/12 THAT the following by-laws be read a third time:
- 2012-153, a by-law to amend By-law Number 2010-205 being a by-law to appoint members to Boards, Committees and Special Committees
- 2012-154, being a by-law to amend By-law Number 2006-140 being a By-law to licence, regulate and govern certain businesses
- 2012-155, a by-law to designate and dedicate Parts 1 and 7 on Plan 21R-23813, City of Belleville, as part of a public highway and to name same Farnham Road
- 2012-156, a by-law to designate and dedicate Part 12 on Plan 21R-23813, City of Belleville, as part of a public highway and to name same Chelsea Crescent
- 2012-157, a by-law to designate and dedicate Block 70 on Plan 21M-227, City of Belleville, as part of a public highway and to name same Kipling Drive
- 2012-158, a by-law to approve and authorize the execution of a Phase 2 Subdivision Agreement between Potters Creek Developments Inc. and The Corporation of the City of Belleville
- 2012-159, a by-law to appoint Welch LLP – Chartered Accountants, Auditors for the Fiscal Years 2012 and 2013
- 2012-160, a by-law to establish Petty Cash Funds
- 2012-161, a by-law to approve and authorize an Agreement between the Ontario Clean Water Agency and the Corporation of the City of Belleville

2012-163, a by-law to appoint Municipal By-law Enforcement Officers for Loyalist College

2012-164, a by-law to appoint Municipal By-law Enforcement Officers for Pinnacle Property Management

2012-165, a by-law to appoint a Municipal By-law Enforcement Officer for Dundas Medical Clinic

2012-166, a by-law to approve and authorize the execution of a Tax Sale Extension Agreement with East Marine Investments

2012-167, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Culhane

REC. NO. 492/12 THAT By-law Number 2012-162, a by-law to approve and authorize the execution of a Lease Agreement to operate a Pro-Shop between Belleville Sports and Entertainment and the City of Belleville, be read a first and second time.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Culhane

493/12 THAT By-law Number 2012-162, a by-law to approve and authorize the execution of a Lease Agreement to operate a Pro-Shop between Belleville Sports and Entertainment and the City of Belleville, be read a third time.

- CARRIED -

10. NEW BUSINESS

Councillor Jenkins noted calls he has received about cats running at large and asked for a brief on the by-law. He inquired about applying for set fines rather than people having to appear in court. The Director of Engineering and Development Services, Rod Bovay, replied staff can work on the by-law for that goal before the end of the year.

Councillor Boyce also mentioned a by-law should be in place as there is a coyote problem in town.

11. MOTIONS

Councillor Culhane withdrew her motion regarding the City's consideration of banning the construction of any new drive-throughs in the City of Belleville.

The Director of Engineering and Development Services, Rod Bovay, was requested to provide a staff report containing information on what other municipalities are doing regarding drive-throughs. He will do background work on finding different options for regulating drive-throughs, prohibiting would be challenging.

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

Moved by Councillor Denyes
Seconded by Councillor Culhane

REC. NO. 494/12 THAT His Worship Mayor Ellis proclaim the Month of October, 2012 as "Child Abuse Prevention Month" in the City of Belleville.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Jenkins

REC. NO. 495/12 THAT His Worship Mayor Ellis proclaim the week of October 8th to 14th, 2012 as "Hospice Awareness Week" in the City of Belleville.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Boyce

496/12 THAT His Worship Mayor Ellis proclaim the weekend of October 12th -14th, 2012 as "Barbershop Harmony Weekend" in the City of Belleville.

- CARRIED -

His Worship Mayor Ellis received a letter from Bryon Keene of Quinte Conservation requesting the City of Belleville's support of their application to construct up to four hydropower sites within the City.

Moved by Councillor Boyce
Seconded by Councillor Denyes

497/12 WHEREAS Quinte Conservation (the "Applicant") proposes to construct and operate a Hydropower project (the "Project") on the Holgate, Wishart, Yardman and Lott Dams (the "Lands") in the Corporation of the City of Belleville under the Province's FIT Program;

AND WHEREAS the Applicant has requested that the Council of the Corporation of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the Corporation of the City of Belleville supports without reservation the construction and operation of the Project on the Lands; and,

The sole purpose of this resolution is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 498/12 THAT By-law Number 2012-168, a by-law to confirm the proceedings of Council at its meeting held on September 24, 2012, be read a first, second and third time and finally passed this 24th day of September, 2012.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Culhane
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK