

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JANUARY 8, 2018

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 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor Graham
Seconded by Councillor Denyes

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. DCS-2018-01 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of November 27, 2017.

- CARRIED -

1. CALL TO ORDER

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)

2. MOMENT OF REFLECTION

- 2.1 City Clerk Matt MacDonald opened this session of Council with a Moment of Reflection
- 2.2 "O Canada" was sung in recognition of the first Regular Meeting of 2018

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

It is noted that Councillor McCaw declared a Pecuniary Interest with respect to In Camera Report DCS-2018-01 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Miller
Seconded by Councillor Carr

THAT the Minutes of the Regular Council Meeting of November 27, 2017, Special Council Meeting of November 28 and 29, 2017, and Regular In Camera Meeting Minutes of November 27, 2017 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Ryan Williams, Rob Clute and Cathy Ireland of QuinteVation made a deputation to Council

Moved by Councillor Thompson
Seconded by Councillor Denyes

THAT the deputation to Council by members of QuinteVation, Ryan Williams, Chair, Rob Clute and Cathy Ireland, be received; and,

THAT Council support, in principle, Belleville being the centre of the Rural Innovation Summit for fall of 2018.

- CARRIED -

7. CORRESPONDENCE

7.1 Letter from Belleville International Women's Day Committee

Moved by Councillor Boyce
Seconded by Councillor Miller

THAT the December 19, 2017 letter from the Belleville International Women's Day Committee regarding their 15th Annual Walk on March 8, 2018 at 4:30 p.m., be received and referred to staff and that Council approve the use of City streets for this event in consultation with staff.

- 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 Miller
Seconded by Councillor Graham

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 CITY OF BELLEVILLE HEALTH AND SAFETY POLICY**

Moved by Councillor Miller
Seconded by Councillor Panciuk

REC. NO. 01/18 THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2018-02, the City of Belleville's Health and Safety Policy dated January 8, 2018 be approved by Council.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Thompson
Seconded by Councillor Denyes

02/18 THAT the following Agenda items be approved.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 1004 HARMONY ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1039
APPLICANT/OWNER: LUIT (LLOYD) KORNELIS PRINS
AGENT: WATSON LAND SURVEYORS LTD.

03/18 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for the property described as 1004 Harmony Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from "PA – Prime Agriculture" to "RR- Rural Residential" and to a special "PA" zone, respectively.

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.2 **CONTRACT ENG2017-36, PALLISER CREEK BRIDGE DECK REINFORCEMENT**

REC. NO. 04/18 THAT the Tender Submission from 2608558 Ontario Limited be accepted for CONTRACT ENG2017-36 Palliser Creek Bridge Deck Reinforcement in the corrected amount of \$268,403.00 plus \$34,892.39 HST for a total dollar amount of \$303,295.39, this being the lowest cost tender received and that the Mayor and the 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.b.3 **DEDICATED PROVINCIAL GAS TAX FUNDS FOR PUBLIC TRANSPORTATION PROGRAM**

05/18 THAT a by-law to approve and authorize a Letter of Agreement dated December 19, 2017, between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this "Letter of Agreement"), as referenced in the Director of Finance/Treasurer's Report No. DF-2018-02, Dedicated Provincial Gas Tax Funds for Public Transportation Program, be prepared for Council's consideration.

- CARRIED -

8.b.4 **2018 BORROWING BY-LAW**

REC. NO. 06/18 THAT a by-law to approve the borrowing of funds for the City be prepared for Council's consideration.

- CARRIED -

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

07/18 THAT a by-law to appoint a Municipal By-law Enforcement Officer for properties owned and/or operated by Realstar Management, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Miller
Seconded by Councillor Denyes

08/18 THAT the following Agenda items be received save and except Item 8.c.1.

8.c.1 **BUILDING SECTION MONTH END REPORT**

Report Period: November 2017

8.c.2 **PROPOSED AMENDMENTS TO A REGULATION UNDER THE CLEAN WATER ACT AND ESTABLISH A NEW REGULATION UNDER THE SAFE DRINKING WATER ACT**

December 22, 2017 email from Heather Malcolmson, Director, Source Protection Programs Branch, Ministry of the Environment & Climate Change

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 09/18 THAT Council Information Matters Item 8.c.1 (Building Section Month End Report) be received.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Boyce
Seconded by Councillor Panciuk

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Carr

10/18 THAT the following by-laws be read a first time:

2018-01, a by-law to designate and dedicate PIN 40431-0956, City of Belleville, as part of a public highway and to name same Primrose Crescent

2018-02, a by-law to approve and authorize the purchase of land by The Corporation of the City of Belleville from Toromont Industries Ltd.

2018-03, 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 (1004 Harmony Road)

2018-04, a by-law to approve and authorize a Letter of Agreement dated December 19, 2017, between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of Belleville

2018-05, a by-law to approve and authorize the purchase of land by The Corporation of the City of Belleville from 2579024 Ontario Inc.

2018-06, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Realstar Management

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 11/18 THAT the following by-laws be read a second time:

2018-01
2018-02
2018-03
2018-04
2018-05
2018-06

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 12/18

THAT the following by-laws be read a third time:

2018-01, a by-law to designate and dedicate PIN 40431-0956, City of Belleville, as part of a public highway and to name same Primrose Crescent

2018-02, a by-law to approve and authorize the purchase of land by The Corporation of the City of Belleville from Toromont Industries Ltd.

2018-03, 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 (1004 Harmony Road)

2018-04, a by-law to approve and authorize a Letter of Agreement dated December 19, 2017, between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of Belleville

2018-05, a by-law to approve and authorize the purchase of land by The Corporation of the City of Belleville from 2579024 Ontario Inc.

2018-06, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Realstar Management

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 13/18 THAT By-law Number 2018-08, being a by-law to approve the borrowing of funds by The Corporation of the City of Belleville, be read a first, second and third time, and finally passed this 8th day of January, 2018.

- CARRIED -

Councillor Miller spoke about the Transit Advisory Committee and advised that a full report will be provided to Council at a future meeting regarding ridership. He outlined an increase in ridership from 911,357 in 2016 to 996,794 in 2017 (a 9.37 % increase). Belleville Transit has always had a 1 million rider target which has only been achieved once and he noted the five week strike at Loyalist College last fall impacted ridership numbers.

Councillor Boyce discussed the shuttle bus for the Senators game and advised that for the upcoming game this Wednesday, the electric bus will be used giving riders an opportunity to experience riding the City's electric bus. Councillor Boyce questioned when the by-law amending parking restrictions in the vicinity of Belleville General Hospital will be given 2nd & 3rd readings. City Clerk, Matt MacDonald advised the matter will be dealt with at the next Council meeting.

Councillor Panciuk also spoke about the 2nd&3rd readings of the proposed by-laws amending parking restrictions near Belleville General Hospital. He questioned whether the matter should go back to the Traffic Advisory Committee. Council Panciuk then requested a staff report regarding options for Canada Day activities in Belleville as there is no longer a Canada Day Committee.

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

His Worship Mayor Christopher proclaimed the month of January 2018 as “Alzheimer Awareness Month” in the City of Belleville.

Mayor Christopher reported attending the following events since the last Council Meeting:

- Civics Class with Grade 10 Students at Quinte Secondary School & Photo Op for a video the class were making
- Open House – New Expanded Dr. Douglas A. Macintosh Cancer Clinic at Belleville General Hospital
- Meeting with Minister of Finance and representatives to discuss Cannabis Site
- P.I.C.'s to discuss EA Studies for Highway 62 Norris Whitney/401 Widening
- Hastings Prince Edward Regiment Soldier's Appreciation Dinner
- Open Door Café Christmas Dinner at Eastminster United Church
- Breakfast with Belleville Senators
- New Year Levee at QSWC with announcement regarding Time Capsule
- New Year Levee at Quinte West
- Kiwanis Club Luncheon
- Photo Shoot for Alzheimer Awareness Month
- Belleville Bearcat 42nd Annual Hockey Tourney Puck Drop at QSWC
- New Year Levee at Prince Edward County

Councillor Thompson thanked staff and everyone involved in the Christmas Lighting Display. He also thanked the many musicians who braved the cold to perform on the Wednesday nights of live music. Average attendance on these nights was between 50-100 people. He also thanked Franklin Bus Lines for providing transportation and also thanked Billy Joe D.J. Service. Councillor Thompson also spoke about the Alzheimers Month proclamation and provided information about Alzheimers Awareness Month ties for sale at the Alzheimer office and Lafferty's.

Councillor Panciuk, as Chair of the Grant Committee, announced the public release of \$25,000 for the 2018 Belleville Community Arts & Culture Fund for music, dance and theatre events. He directed members of the community to the City's website for details on the guidelines and noted Friday, January 26th at 3:30 p.m. is the deadline.

14. CONFIRMATORY BY-LAW

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 14/18

THAT By-law Number 2018-07, a by-law to confirm the proceedings of Council at its meeting held on January 8, 2018, be read a first, second and third time and finally passed this 8th day of January, 2018.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK