

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JANUARY 12, 2015

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:30 p.m. At 2:30 p.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

Moved by Councillor Denyes
Seconded by Councillor Carr

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. MRT-2015-06 regarding legal advice that is subject to solicitor client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. ECDEV-2015-01 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2015-02 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Special In Camera Minutes of December 3, 2014 and Regular In Camera Minutes of December 8, 2014.

- 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 PRAYER/MEDITATION

2.1 "O Canada" was sung in recognition of the first Regular Council Meeting of 2015

2.2 Mr. Matt MacDonald, City Clerk, opened this session of Council with a moment of prayer

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest brought forward at this time.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Denyes
Seconded by Councillor Thompson

THAT the Minutes of the Special Council Meeting of December 2, 3 and 11, 2014, Regular Council Meeting of December 8, 2014, Special In Camera Meeting of December 3, 2014 and the Regular In Camera Meeting of December 8, 2014 be approved.

- CARRIED -

6. DEPUTATIONS

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

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 Miller
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 Boyce in the Chair.

- CARRIED -

8. a. REPORTS**8.a.1 2015 COUNCIL AND PLANNING ADVISORY COMMITTEE MEETING DATES**

Moved by Councillor Carr
Seconded by Councillor Graham

REC. NO. 63/15

THAT the By-law to amend By-law Number 2007-194 be amended by amending section 4.4, subsection (2) to read that "Regular Council Meetings shall commence at **5:00 p.m.** except as may be otherwise authorized by the Mayor."

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Graham

REC. NO. 64/15 THAT Procedural By-law Number 2007-194 section 4.4 subsection (1) be kept as currently written and section 4.7 subsection (4) be kept as currently written.

- CARRIED -

8.a.2 **DESIGNATION OF ACCESSIBLE PARKING, TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "I" PARKING FOR USE OF THE HANDICAPPED, WEST SIDE OF COLEMAN STREET SOUTH OF BRIDGE STREET ("LAY BY")**

Moved by Councillor Thompson
Seconded by Councillor Miller

65/15 THAT Report No. DCC-2015-01 to designate accessible parking on Coleman Street be received and that Council approve an amendment to the Traffic By-law Number 12967 to designate a portion of the "lay by" on Coleman Street as Accessible Parking spaces.

- CARRIED -

8.a.3 **HEALTHY COMMUNITIES DECLARATION**

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

66/15 THAT the Council of The Corporation of the City of Belleville endorses the Healthy Communities Declaration as presented by the Healthy Communities Partnership for Hastings & Prince Edwards Counties.

- CARRIED -

8.a.4 **CITY OF BELLEVILLE HEALTH AND SAFETY POLICY**

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 67/15 THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2015-02, the City of Belleville's Health and Safety Policy dated January 12, 2015 be approved by Council.

- CARRIED -

8.a.5 **REPRODUCTION OF ORIGINAL HALL CARPET IN GLANMORE NATIONAL HISTORIC SITE**

Moved by His Worship Mayor Christopher
Seconded by Councillor Panciuk

68/15 THAT pursuant to Recreation, Culture & Community Services Department Curator's Report RCCSC-2015-01 on the reproduction of the original hall carpet in Glanmore National Historic Site that pre-capital budget approval be granted to this project in the amount of \$77,633.00; and

THAT Section 8, Request for Tender of the City's Purchasing By-Law Number 2011-101 be waived to permit sole sourcing of the custom re-creation of the original carpeting by Magnum Opus Carpets Inc. of Concord, Ontario in the amount of \$70,685; and

THAT the reserve fund for Museum Improvements be accessed to cover 3.4% (\$2,633.00) of the total project.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Carr
Seconded by Councillor Panciuk

REC. NO. 69/15 THAT the following Agenda items be approved with the exception of Items 8.b.4, 8.b.5, 8.b.7, 8.b.10 and 8.b.12.

- CARRIED -

8.b.1 ROAD DEDICATION – COLLEGE STREET EAST

70/15 THAT a by-law to designate and dedicate Part of Lots 13 and 14, Concession 2, being Parts 5, 6 and 7 of Plan 21R-13856 and 12, 13, 14, 15, 16 and 17 of 21R-22046 as well as Part 3 of 21R-24243 and Parts 3 and 7 of 21R-24284, formerly Township of Thurlow, now City of Belleville, County of Hastings as part of a public highway and to name same College Street East be prepared for Council's consideration.

- CARRIED -

8.b.2 ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, HERITAGE PARK SUBDIVISION – PHASE 1 OWNER: GCL DEVELOPMENTS LTD. AND HASTINGS ENTERPRISES INC.

71/15 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 1 of the Heritage Park Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.3 DEDICATION OF ANTRIM ROAD AS A PUBLIC HIGHWAY

72/15 THAT a By-law to designate and dedicate Part of Lots 31 and 32, Registered Plan 1007, Part of Lots 15, 16, and 17, Concession 1, Township of Thurlow, now in the City of Belleville, being parts 1, 5, 19, 30 and 40, Plan 21R-23780 as part of a public highway and to name same Antrim Road be prepared for Council's consideration."

- CARRIED -

8.b.4 **CITY REPRESENTATION BEFORE THE ONTARIO MUNICIPAL BOARD, APPEAL OF AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED - 25 DUNDAS STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS, FILE NUMBER: B-77-969**
APPLICANT/OWNER: EAST MARINA INVESTMENTS LTD.
AGENT: RFA PLANNING CONSULTANT INC.

Moved by Councillor Miller
 Seconded by His Worship Mayor Christopher

REC. NO 73/15 THAT the Council of The Corporation of the City of Belleville directs that the City solicitor represent the City's interests, as required, before the Ontario Municipal Board regarding Council's decision to approve Zoning By-law Amendment File Number B-77-969.

- CARRIED -

8.b.5 **OMB APPEAL – PROPOSED DAYCARE – SCENIC DR. & MAITLAND DR.**

Moved by Councillor Carr
 Seconded by Councillor Denyes

74/15 THAT the Council of The Corporation of the City of Belleville directs that the City solicitor represent the City's interests before the Ontario Municipal Board regarding Council's decision to deny Zoning By-law Amendment application File No. B-77-971.

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

| | |
|-----------------------|------------------------|
| YEAS: Councillor Carr | NAYS: Councillor Boyce |
| Councillor Denyes | Councillor Graham |
| Councillor McCaw | Councillor Miller |
| Councillor Thompson | Councillor Panciuk |

His Worship Mayor Christopher

YEAS: In total number of (5) five.
 NAYS: In total number of (4) four.

The resolution was - CARRIED

8.b.6 **NEW PAVING SURFACE AT KIWANIS FREESTONE POINT**

REC. NO. 75/15 THAT the request for proposal submission from Scott Wentworth Landscape Group be accepted for the supply and installation of a new paving surface at Kiwanis Freestone Point, Alternative #1, in the amount of \$30,289.00 plus \$3,937.57 HST for a total amount of \$34,226.57 this being the lowest and 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 the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.7 **2015 BORROWING BY-LAW**

Moved by Councillor Panciuk
Seconded by His Worship Mayor Christopher

76/15 THAT a by-law to approve the borrowing of funds for the City be prepared for Council's consideration.

- CARRIED -

8.b.8 **2015 INTERIM TAX LEVY**

77/15 THAT a by-law to provide for the implementation and collection of a 2015 Interim Tax Levy, be prepared for Council's consideration.

- CARRIED -

8.b.9 **2014 TAX ADJUSTMENTS – SECTION 357(1) OF THE MUNICIPAL ACT**

78/15 THAT the adjustment of realty taxes under Section 357(1) of the Municipal Act for the 2014 taxation year be authorized in accordance with the list supplied by the Manager of Revenue and Taxation on January 12, 2015, in the total amount of \$194,300.64 be approved.

- CARRIED -

8.b.10 PROPERTY TAX CREDITS FOR: LOW INCOME SENIOR AND DISABLED PERSONS

Moved by Councillor Carr
Seconded by Councillor Panciuk

REC. NO. 79/15 THAT the by-law to provide Low Income Seniors Property Tax Credit be amended to read that the eligible amount is as follows: 2015 is \$250, 2016 is \$300, 2017 is \$350, 2018 is \$400; and,

THAT the by-law to provide a Tax Relief to Certain Ontario Disability Support Program Recipients who are Owners of a Residential Class Property be amended to read that the eligible amount are as follows: 2015 is \$250, 2016 is \$300, 2017 is \$350, 2018 is \$400; and,

THAT the draft amended by-law be referred to the 2015 Budget.

- CARRIED -

8.b.11 2015 ASSESSMENT ANALYSIS

80/15 THAT the Manager of Revenue and Taxation's Report No. MRT-2015-04, 2015 Assessment Analysis, be received.

- CARRIED -

8.b.12 2014 ANALYSIS OF YEAR END TAX RECEIVABLES AND TAX SALE ACTIVITIES

Moved by Councillor Panciuk
Seconded by Councillor Graham

81/15 THAT the Manager of Revenue and Taxation's Report No. MRT-2015-05, 2014 Analysis of Year End Tax Receivables and Tax Sale Activities, be received.

- CARRIED -

8.b.13 2015 EMPLOYEE BENEFITS RENEWAL

REC. NO. 82/15 THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2015-01, the 2015 Employee Benefits Renewal, be received by Council.

- CARRIED -

8.b.14 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS

83/15 THAT the request from Realstar Management for the appointment of Municipal By-law Enforcement Officers for 330 Dundas Street East, 334 Dundas Street East and 165 Herchimer Avenue, be approved.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Graham
Seconded by Councillor Denyes

84/15 THAT the following Agenda items be received.

8.c.1 BUILDING SECTION MONTH END REPORT

Report Period: November 2014

8.c.2 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF COUNCIL/STAFF

- Quinte Waste Solutions Board Meeting Minutes dated November 17, 2014
- Quinte Conservation November 2014 Municipal Update newsletter
- Hastings & Prince Edward Counties Health Unit 2014 Annual Report: The Real Cost of Eating Well in Hastings & Prince Edward Counties

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 85/15

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

2015-02, a by-law to appoint members to Boards, Committees and Special Committees

2015-03, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "Y" Speed Regulations on Dundas Street East)

2015-06, a by-law to provide for the implementation and collection of a 2015 Interim Tax Levy

2015-07, a by-law to approve and authorize the execution of a Consent and Waiver Agreement with Veridian Corporation

2015-08, a by-law to designate and dedicate Part of Lots 13 and 14, Concession 2, being Parts 5, 6 and 7 of Plan 21R-13856 and 12, 13, 14, 15, 16 and 17 of 21R-22046 as well as Part 3 of 21R-24243 and Parts 3 and 7 of 21R-24284, formerly Township of Thurlow, now City of Belleville, County of Hasting as part of a public highway and to name same College Street East

2015-09, a by-law to designate and dedicate Part of Lots 31 and 32, Registered Plan 1007, Part of Lots 15, 16, and 17, Concession 1, Township of Thurlow, now in the City of Belleville, being parts 1, 5, 19, 30 and 40, Plan 21R-23780 as part of a public highway and to name same Antrim Road

2015-10, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 1 of the Heritage Park Subdivision

2015-11, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as 165 Herchimer Avenue

2015-12, a by-law to amend By-law Number 11411, a by-law designating a certain property within the City of Belleville to be of historic or architectural value or interest (258 Front Street)

2015-13, a by-law to approve the borrowing of funds for the City

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 86/15 THAT the following by-laws be read a second time:

| | |
|---------|---------|
| 2015-02 | 2015-09 |
| 2015-03 | 2015-10 |
| 2015-06 | 2015-11 |
| 2015-07 | 2015-12 |
| 2015-08 | 2015-13 |

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 87/15

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

2015-02, a by-law to appoint members to Boards, Committees and Special Committees

2015-03, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Hwy #2, Point Anne Road to Craig Road)

2015-06, a by-law to provide for the implementation and collection of a 2015 Interim Tax Levy

2015-07, a by-law to approve and authorize the execution of a Consent and Waiver Agreement with Veridian Corporation

2015-08, a by-law to designate and dedicate Part of Lots 13 and 14, Concession 2, being Parts 5, 6 and 7 of Plan 21R-13856 and 12, 13, 14, 15, 16 and 17 of 21R-22046 as well as Part 3 of 21R-24243 and Parts 3 and 7 of 21R-24284, formerly Township of Thurlow, now City of Belleville, County of Hasting as part of a public highway and to name same College Street East

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2015-12, a by-law to amend By-law Number 11411, a by-law designating a certain property within the City of Belleville to be of historic or architectural value or interest (258 Front Street)

2015-13, a by-law to approve the borrowing of funds for the City

- CARRIED -

10. **NEW BUSINESS**

Councillor Denyes spoke about a parking matter at Princeton Place and requested a review of parking permitted on the road (restrictions on either side of the road or no parking at all). The matter will be referred to the Traffic Advisory Committee for report back to Council.

Councillor Boyce mentioned future repairs/restoration to the United Empire Loyalists (UEL) monument. A request for funds will be made in the 2015 budget.

Councillor Carr directed his concerns to the Chief Administrative Officer and Director of Environmental and Operational Services regarding a snow clearing review on 401 overpasses (the pedestrian portions in particular) on Highways 37, 62 and Sidney Street.

11. **MOTIONS**

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

12. NOTICE OF MOTIONS

Moved by Councillor Carr

THAT staff provide a report to Council as part of the 2015 Budget process to outline pedestrian improvements in relation to the Highway 401 overpasses at Sidney Street, Highway 62 and Highway 37; and,

THAT the report outline budget considerations, consultations with the Province of Ontario, and any cost sharing options available; and,

THAT the improvement area includes connectivity on city-owned property to the intersections adjoined to these overpasses.

13. ANNOUNCEMENTS

Councillor Thompson announced the Alzheimer Society “Walk for Memories” which will be held on Sunday, February 1, 2015. He also noted The Canadian Mental Health Association event “Sleep Out, So Others Can Sleep In” being held in Market Square on Friday, January 30, 2015.

Councillor Panciuk announced the retirement of two long-term employees of Reid’s Dairy, Donnie Lessard and Del Couville. Reid’s Dairy is one of Belleville’s longest operating businesses. He congratulated both Donnie and Del wishing them all the best on their retirement. He also congratulated the community of Picton on a recent 200th birthday celebration of Canada’s first Prime Minister, Sir John A. MacDonald. A bronze statue of a young Sir John A. MacDonald was unveiled by Premier Wynne. Also in attendance were Prince Edward County Mayor Quaiff, Mayor Harrison from Quinte West as well as local MP, Daryl Kramp.

The Manager of Engineering, Ray Ford, announced a Public Information Centre to be held at the Quinte Sports and Wellness Centre from 3 p.m. to 7 p.m. regarding the Mineral Road/Maitland Drive/Farnham Road Municipal Class Environmental Assessment.

City Clerk Matt MacDonald mentioned the \$10,000 in services that was donated by Tom Belch & Sons Building Contractors Limited and Quinte Welding towards the George Zegouras Memorial Arch in Market Square.

His Worship Mayor Christopher declared the week of February 1 to 7, 2015 as "Eating Disorder Awareness Week" in the City of Belleville. Mayor Christopher also noted a correction from the last Council Meeting regarding Canada Day and wished to clarify that this event is no longer organized by the "Buy Locally Owned Group". It is organized and run by community volunteers.

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Graham

REC. NO. 88/15 THAT By-law Number 2015-14, a by-law to confirm the proceedings of Council at its meeting held on January 12, 2015, be read a first, second and third time and finally passed this 15th day of January, 2015.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Graham

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK