

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING MINUTES

JANUARY 13, 2020

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 11:00 a.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 11:00 a.m. to consider approval of the following resolution.

Moved by Councillor Sandison
Seconded by Councillor Kelly

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. CAO-2020-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. CAO-2020-01 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- **In Camera Report No. CAO-2020-04 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)**
- In Camera Report No. DCS-2020-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2020-04 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DEDES-2020-02 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 December 9, 2019 and January 6, 2020.

- CARRIED -

1. **CALL TO ORDER**

1.1. **ATTENDANCE**

PRESENT His Worship Mayor Panciuk

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

(Matt MacDonald, City Clerk)

2. **MOMENT OF REFLECTION**

2.1 City Clerk, Matt MacDonald, opened this session of Council with a Moment of Reflection.

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

It is noted that Councillor Williams declared a Pecuniary Interest with respect to In Camera Report DCS-2020-03 and In Camera Report DEDS-2020-02 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

His Worship Mayor Panciuk declared an interest in Reports Item 8.a.1 (Stanley Park Development Charges) out of an abundance of caution as he lives in the area. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved. Mayor Panciuk also verbally noted an interest in Consent Item 8.b.9 (Playground Equipment in Stanley Park) as he resides in the area.

4. **PUBLIC MEETINGS**

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Kelly
Seconded by Councillor Sandison

THAT the Minutes of the Special Meeting of November 26, 2019, Special Meeting of November 27, 2019, Regular Council Meeting of December 9, 2019, Special Council Meeting of January 6, 2020, Regular In Camera Meeting of December 9, 2019 and Special In Camera Meeting of January 6, 2020, be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Holly Dewar representing Belleville Downtown DocFest made a deputation to Council

Moved by Councillor Thompson
Seconded by Councillor Culhane

THAT the deputation by Holly Dewar, representing Belleville Downtown DocFest regarding the upcoming Annual Belleville Downtown DocFest Film Festival, March 2 to 8, 2020; **and,**

THAT the request for Free Parking in downtown Belleville on Friday, March 6, 2020, be approved.

- CARRIED -

- 6.2 John Smale representing Rotary made a deputation to Council Reports Item 8.a.4 refers

Moved by Councillor Kelly
Seconded by Councillor Sandison

THAT the deputation by John Smale representing Rotary regarding a donation of an Outdoor Fitness Park along the Bayshore Trail celebrating their 100th year be received and referred to Reports Item 8.a.4.

- CARRIED -

Councillor McCaw rose on a Point of Personal privilege and was recognized by His Worship Mayor Panciuk. She referred to comments made by Councillor Williams during the December 11, 2019 Economic and Destination Development Committee meeting regarding Mayor Panciuk's correspondence to the EDDC as well as comments made towards Councillor Culhane. Councillor Williams rose on a Point of Order however was not recognized by Mayor Panciuk. Councillor Williams was asked to issue an apology. As he refused to apologize and in accordance with the Procedural By-law, Councillor Williams left the Council Chamber without commenting further.

His Worship Mayor Panciuk introduced the issue of the sale of the Memorial Arena and Legion building summarizing the process that Council had followed to this point. Mayor Panciuk allowed all members of Council the opportunity to speak to the issue.

Moved by Councillor Sandison
Seconded by Councillor Malette

REC. NO. 02/20 THAT the Agreement of Purchase and Sale from Task Force Engineering Inc. for the properties at 132 Pinnacle Street (Legion 99) and at 15 Market Square (former Memorial Arena) in the amount of \$900,000 be ACCEPTED, and that the Mayor and City Clerk be authorized to sign the required documentation on behalf of the City.

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

YEAS: Councillor Carr
Councillor Culhane
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Sandison
Councillor Thompson
His Worship Mayor Panciuk

NAYS:

YEAS: In total number of (8) eight
NAYS: In total number of (0) zero

The resolution was **- CARRIED -**

7. CORRESPONDENCE

Moved by Councillor Thompson
Seconded by Councillor Sandison

THAT Council RECEIVE the
correspondence/report from Cunningham Swan -
the Integrity Commissioner's report dated
December 20, 2019.

- CARRIED -

At the December 9, 2019 Regular Council Meeting, Councillor Carr had made a request under New Business for a staff report relating to the Integrity Commissioner's report dealing with issues with the City's hiring policy. His Worship Mayor Panciuk ruled the request Out of Order. Mayor Panciuk advised that the issue was the subject of an In Camera report by the Chief Administrative Officer at today's meeting.

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 Culhane
Seconded by Councillor Kelly

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

- CARRIED -

8. a. REPORTS

His Worship Mayor Panciuk left the Council Chamber due to his previously declared pecuniary interest.

8.a.1 STANLEY PARK AREA-SPECIFIC DEVELOPMENT CHARGE BY-LAW

Moved by Councillor Culhane
Seconded by Councillor Sandison

REC. NO. 03/20 THAT pursuant to the Chief Administrative Officer's Report Number CAO-2020-03, Stanley Park Area-Specific Development Charge By-law, a by-law be prepared for Council's consideration; and,

THAT City Council approves the background study prepared by Watson & Associates Economists Ltd. dated February 22, 2019; and

THAT pursuant to the Development Charges Act, City Council has determined that further public consultation is not required.

- CARRIED -

8.a.2 PURCHASING POLICIES FOR THE PROCUREMENT OF GOODS AND/OR SERVICES

Moved by Councillor Sandison
Seconded by Councillor Kelly

04/20 THAT pursuant to the Manager of Finance/Deputy Treasurer's Report No DDF-2020-01, Purchasing Policies for the Procurement of Goods and/or Services, a by-law be prepared for Council's consideration.

- CARRIED -

8.a.3 **CITY OF BELLEVILLE HEALTH AND SAFETY POLICY**

Moved by Councillor Thompson
Seconded by Councillor Culhane

REC. NO. 05/20 THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR 2020-01, the City of Belleville's Health and Safety Policy dated January 13, 2020 be approved by Council.

- CARRIED -

8.a.4 **ROTARY OUTDOOR FITNESS PARK ALONG THE BAYSHORE TRAIL**

Moved by Councillor Sandison
Seconded by Councillor Malette

REC. NO. 06/20 THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2020-01, Council approve the Rotary Club of Quinte's Outdoor Fitness Park proposal along the Bayshore Trail and direct management to proceed with installation of the fitness equipment.

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

8.a.5 **BUTTERFLY RUN SCULPTURE AT ZWICKS PARK**

Moved by Councillor Culhane
Seconded by Councillor Sandison

07/20 THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2020-02, Council approve the Butterfly Sculpture at Zwick's Park and direct management to proceed with installation of the sculpture.

- CARRIED -

8.a.6 **SUPPLY AND DELIVERY OF USED BULLDOZER**

Moved by Councillor Carr
Seconded by Councillor Culhane

REC. NO. 08/20 THAT the 2020 Capital Budget be amended to add \$3,500.00 of additional funding for item #19-1.0333 Unit 407-02 Used Dozer Replacement project from the Capital Equipment Reserve Fund; and

THAT the Request for Proposal submission from Brandt Tractor Ltd. be accepted for the supply and delivery of a used Bulldozer in the amount of \$199,900.00 plus \$25,987.00 HST, for a total amount of \$225,887.00, 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.7 **PURCHASE OF TWO (2) 2021 INTERNATIONAL TANDEM AXLE TRUCKS**

Moved by Councillor Culhane
Seconded by Councillor Sandison

09/20 THAT the Request for Proposal submission from Rush Truck Centres of Canada Ltd. be accepted for the supply and delivery of two (2) 2021 International Tandem Axle Plow Trucks in the amount of \$706,479.30 plus \$91,842.31 HST, for a total amount of \$798,321.61, this being the only 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.8 **PURCHASE OF A 2020 STREET SWEEPER VEHICLE**

Moved by Councillor Sandison
Seconded by Councillor Kelly

REC. NO. 10/20 THAT the Request for Proposal submission from Cubex Ltd. be accepted for the supply and delivery of a 2020 Street Sweeper Vehicle in the amount of \$312,353.13 plus \$40,605.91 HST, for a total amount of \$352,959.04, 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.9 **PURCHASE OF A REMOTE CONTROLLED MOWER**

Moved by Councillor Thompson
Seconded by Councillor Kelly

11/20 THAT the Request for Proposal submission from Colvoy Enterprises 2012 Ltd. (Demo Unit) be accepted for the supply and delivery of a Demo Remote Controlled Tracked Mower and Snow Blower Attachment in the amount of \$110,991.90 plus \$14,428.95 HST, for a total amount of \$125,420.85, 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.10 **WAIVING OF RENTAL FEES FOR QUINTE CHALLENGER
BASEBALL GROUP**

Moved by Councillor Kelly
Seconded by Councillor Culhane

REC. NO. 12/20 THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2020-05, Council approve the waiving of a maximum of 22 rental fees annually at The Field of Ability for the Quinte Challenger Baseball Group to be funded annually from the Fees Waived – Municipal Grants accounts.

- CARRIED -

8.a.11 **PARTICIPATION IN THE WINTERTECH DEVELOPMENT
PROGRAM**

Moved by Councillor Carr
Seconded by Councillor Kelly

13/20 THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2020-07, Participation in the WinterTech Development Program, a by-law to approve and authorize the execution of an agreement between the Corporation of the City of Belleville and Go-Evo, be prepared for Council's consideration.

- CARRIED -

8.a.12 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. KIRA
ABELSOHN**

Moved by His Worship Mayor Panciuk
Seconded by Councillor Culhane

14/20 THAT a by-law to approve and authorize an agreement with Dr. Kira Abelsohn to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council's consideration.

- CARRIED -

8.a.13 **STRATEGIC PLAN FOR THE ECONOMIC AND DESTINATION DEVELOPMENT COMMITTEE**

Moved by Councillor Sandison
Seconded by Councillor Culhane

REC. NO. 15/20 THAT Report No. ECDEV-2020-02 regarding the Strategic Plan for the Economic and Destination Development Committee be received, and further

THAT the five (5) year Strategic Plan for the Economic and Destination Development Committee be amended and approved, with the following changes;

- (i) Remove Objective 1 – “Attract and train workers to meet Belleville’s labour shortage”
- (ii) Remove Objective 2 – “Identify and fill the needs of economic sectors that offer well paid jobs”
- (iii) Remove from Objective 3:

“Strategy 3.3.1 – Fund a third-party event organization and/or a staffed position to identify and propose off-season events that will draw attendees to Belleville and;
Strategy 3.4.1 – Work with Belleville area partners to develop a 12-month calendar of editorial ideas and create a dialogue with national media outlets to encourage Belleville focused editorial content”

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

YEAS: Councillor Culhane
Councillor McCaw
Councillor Sandison
His Worship Mayor Panciuk

NAYS: Councillor Carr
Councillor Kelly
Councillor Malette
Councillor Thompson

YEAS: In total number of (4) four

NAYS: In total number of (4) four

The resolution

- FAILED -

Moved by Councillor Malette
 Seconded by Councillor Thompson

REC. NO. 16/20 THAT the motion regarding the Strategic Plan for the Economic and Destination Development Committee be **TABLED** to the January 27, 2020 Regular Council Meeting.

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

YEAS: Councillor Carr
 Councillor Kelly
 Councillor Malette
 Councillor Thompson

NAYS: Councillor Culhane
 Councillor McCaw
 Councillor Sandison
 His Worship Mayor Panciuk

YEAS: In total number of (4) four

NAYS: In total number of (4) four

The resolution - **FAILED** -

Moved by Councillor Carr
 Seconded by Councillor Thompson

17/20 THAT Report No. ECDEV-2020-02 regarding the Strategic Plan for the Economic and Destination Development Committee **be received, and further**

THAT the five (5) year Strategic Plan for the Economic and Destination Development Committee be referred to the Committee; and,

THAT the Economic and Destination Development Committee consider the feedback of Council at the January 13, 2020 Council Meeting.

- CARRIED -

Councillor Kelly left the Council Meeting and did not return.

8.a.14 **PURCHASE NEW PUMPER/TANKER TO REPLACE A 1991 E-ONE FEDERAL PUMPER (UNIT #772)**

Moved by Councillor Carr
Seconded by Councillor Culhane

REC. NO. 18/20 THAT the 2020 Capital Budget be amended to add \$10,000 of additional funding for item #19-1.039 Unit #772 replacement – E-One Pumper project from the Capital Equipment Reserve Fund; and

THAT the Request for Proposal submission from Battleshield Industries Ltd. be accepted for the supply and delivery of a 2020 Freightliner 2,500 Gallon Pumper/Tanker, in the amount of \$499,999.00 plus \$64,999.87 HST, for a total amount of \$564,998.87, 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. b. **CONSENT ITEMS**

Moved by Councillor Carr
Seconded by Councillor Malette

19/20 THAT the following Agenda items be approved with the exception of Items 8.b.6, 8.b.8, 8.b.9 and 8.b.10.

- CARRIED -

8.b.1 **DISPOSAL OF SURPLUS LAND – UNOPENED LANEWAY
(BEATTY ROAD)**

REC. NO. 20/20 THAT a by-law to stop-up, close and convey to the abutting property owner a portion of the Road Allowance between Lots 6 and 7, Concession 8, Thurlow, south of Beatty Road, Belleville, County of Hastings, be prepared for Council's consideration.

- CARRIED -

8.b.2 **RECOMMENDATION REPORT FOR PROPOSED
AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS
AMENDED – 199 DUNDAS STREET EAST, CITY OF
BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1094
APPLICANT: JOSEPH CHACKO
OWNER: MHSA PROPERTIES LTD.**

21/20 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1094 to amend Zoning By-law Number 10245, as amended regarding 199 Dundas Street East, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject land from Highway Commercial (C3) Zone to Highway Commercial (C3) Zone with special provisions to add medical clinic as a permitted use.

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 AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 8 & 12 KING STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1095
OWNER/APPLICANT: UCB CANADA
AGENT: INVESTMENT MANAGEMENT SYNDICATE LTD.

REC. NO. 22/20 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1095 to amend Zoning By-law Number 10245, as amended regarding 8 and 12 King Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject land from Highway Commercial (C3) Zone to General Commercial (C2) Zone with special provisions to permit a parking lot associated with the property location at 2 Dundas Street West.”

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.4 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO THE OFFICIAL PLAN AND ZONING BY-LAW NUMBER 3014, AS AMENDED; LOTS 8 & 9 OF REGISTERED PLAN NO. 124, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1096
OWNER: ANDY GEERTSMA, GCL DEVELOPMENTS LTD.
APPLICANT: GCL DEVELOPMENTS LTD.
AGENT: LORELEI JONES, MACAULAY SHIOMI HOWSON LTD.

23/20 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1096 to amend the City of Belleville Official Plan and Zoning By-law Number 3014, as amended for Lots 8 and 9 of Registered Plan 124, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Schedule "B" Land Use Plan of the Official Plan be amended by replacing the Open Space designation with a Residential Land Use designation and replacing part of the Residential Land Use designation with an Open Space designation; and,

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject land from Development (D-r) Zone and Hazard (H) Zone to Low Density Residential Type 1 (R1-27) Zone, Medium Density Residential (R3-1, R3-2, R3-3) Zone, High Density Residential (R4-6) Zone, Community Facility (CF) Zone and Hazard (H) Zone to permit 367 residential units of various types and densities, a park, open space, and walkways.

THAT a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment #30), be prepared for Council's consideration.

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.5 **ACCEPTANCE OF ABOVEGROUND SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 2 OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

REC. NO. 24/20 THAT a by-law to approve and authorize the acceptance of certain aboveground City Services in Phase 2 of the Settlers Ridge Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.6 **MINISTRY OF THE ENVIRONMENT 2019-20 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE BELLEVILLE DRINKING WATER SYSTEM**

Moved by Councillor Malette
Seconded by Councillor Culhane

25/20 THAT the General Manager of Environmental Services' Report No. GMES-2020-01 regarding the Ministry of the Environment 2019-20 Drinking Water System Inspection Report for the Belleville Drinking Water System be received as information.

8.b.7 **DEVELOPMENT CHARGES INDEXING**

26/20 THAT the Director of Finance/Treasurer's Report No. DF-2020-01, Development Charges Indexing, be received.

- CARRIED -

8.b.8 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Carr
Seconded by Councillor Sandison

27/20 THAT Council approve the recommendations of the Grant Committee as outlined in the Manager of Finance/Deputy Treasurer's Report No. DDF-2020-02, City of Belleville Grant Committee.

- CARRIED -

8.b.9 **CONTRACT NO. PRKS-2019-07 RE DESIGN BUILD FOR
NEW PLAYGROUND EQUIPMENT IN STANLEY PARK**

Moved by Councillor Culhane
Seconded by Councillor Malette

REC. NO. 28/20 THAT the request for proposal submission from Wentworth Landscapes be accepted for Contract No. PRKS-2019-07 re Design Build for New Playground Equipment in Stanley Park in the amount of \$167,847.46 plus \$21,820.17 HST, for a total amount of \$189,667.63, 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 that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.10 **INTERNATIONAL WOMEN'S DAY MARCH**

Moved by Councillor Culhane
Seconded by His Worship Mayor Panciuk

29/20 THAT the Three Oaks/Jocelyn Pitcher application on behalf of the International Women's Day Committee for the issuance of a Parade Permit to have a parade/march on Tuesday, March 3, 2020 assembling at 4:25 p.m. at the Belleville Public Library be approved, in consultation with staff.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Carr
Seconded by Councillor Sandison

30/20 THAT the following Agenda items be received.

8.c.1 **CITY COUNCIL PLANNING
ADVISORY COMMITTEE PUBLIC
MEETING MINUTES**

Planning Advisory Committee
Secretary's January 7, 2020 report in
connection with the Public Meeting
Minutes dated December 2, 2019

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

Report Period: December 2019

8.c.3 **REQUEST SUPPORT OF THE
FOLLOWING
LETTERS/RESOLUTIONS**

a) Request to Lobby the
Telecommunications Industry and
Smart Phone Manufacturers to
Develop a Solution to 911 Misdials.
November 12, 2019 Resolution from
the Town of Tecumseh

8.c.4 **ITEMS RECEIVED IN THE
CORPORATE SERVICES
DEPARTMENT THAT MAY BE OF
INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee
Minutes dated December 2, 2019
- Planning Advisory Committee
Minutes dated December 2, 2019

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Sandison
Seconded by Councillor Culhane

REC. NO. 31/20

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

2020-02, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of the Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain By-laws of the City of Belleville and Appointment of Property Standards Officers

2020-03, a by-law to stop-up, close and convey to the abutting property owner a portion of the Road Allowance between Lots 6 and 7, Concession 8, Thurlow, south of Beatty Road, Belleville, County of Hastings

2020-04, 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 (199 Dundas St. East)

2020-05, 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 (8 & 12 King Street)

2020-06, a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment #30) (Lots 8&9, Plan 124)

2020-07, 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 (Lots 8&9, Plan 124)

2020-08, a by-law to approve and authorize the acceptance of certain aboveground City Services in Phase 2 of the Settlers Ridge Subdivision

2020-09, a by-law to establish purchasing policies for the procurement of goods and services

2020-10, a by-law to establish an OLG Municipality Contribution Agreement Reserve Fund

2020-11, a by-law to approve and authorize the execution of a Medical Services Agreement between Dr. Kira Abelsohn and the Corporation of the City of Belleville

2020-12, a by-law to approve and authorize the execution of an OCE Funding Agreement between GO EVO Inc., the Corporation of the City of Belleville and the Corporation of the City of Quinte West

- CARRIED -

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

Moved by Councillor Sandison
Seconded by Councillor Carr

REC. NO. 32/20 THAT the following by-laws be read a second time:

2020-02	2020-07
2020-03	2020-08
2020-04	2020-09
2020-05	2020-10
2020-06	2020-11
	2020-12

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Sandison
Seconded by Councillor Thompson

33/20 THAT the following by-laws be read a third time:

2020-02, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of the Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of

enforcing the Ontario Building Code and certain By-laws of the City of Belleville and Appointment of Property Standards Officers

2020-03, a by-law to stop-up, close and convey to the abutting property owner a portion of the Road Allowance between Lots 6 and 7, Concession 8, Thurlow, south of Beatty Road, Belleville, County of Hastings

2020-04, 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 (199 Dundas St. East)

2020-05, 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 (8 & 12 King Street)

2020-06, a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment #30) (Lots 8&9, Plan 124)

2020-07, 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 (Lots 8&9, Plan 124)

2020-08, a by-law to approve and authorize the acceptance of certain aboveground City Services in Phase 2 of the Settlers Ridge Subdivision

2020-09, a by-law to establish purchasing policies for the procurement of goods and services

2020-10, a by-law to establish an OLG Municipality Contribution Agreement Reserve Fund

2020-11, a by-law to approve and authorize the execution of a Medical Services Agreement between Dr. Kira Abelsohn and the Corporation of the City of Belleville

2020-12, a by-law to approve and authorize the execution of an Agreement between Go-Evo and the Corporation of the City of Belleville

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Carr
Seconded by Councillor Malette

REC. NO. 34/20 THAT Council give pre-budget approval of \$50,000 per year for the years 2020, 2021 and 2022, funded through the Social Infrastructure Account, to the Grace Inn Shelter.

- CARRIED -

Councillor Thompson asked His Worship Mayor Panciuk to explain to Council and the public the reason for the recent change in the seating arrangement of Council. Mayor Panciuk advised that he felt it was important at this time.

Councillor McCaw spoke about the recent success of the Belleville Senators in the AHL standings but noted the low attendance numbers at home games. She requested that staff prepare a report to Council on the financial impact on the City for the years 2018-2019 and 2019-2020 due to low attendance at the Belleville Senators games and options to address the issue.

11. MOTIONS

11.1 Moved by Councillor Sandison
Seconded by Councillor Culhane

35/20 THAT Council for the City of Belleville develop and implement a "Council Member Annual Performance Review" survey to allow and encourage taxpayer/resident feedback on individual performance with the intent to assist

Council members in gauging taxpayer satisfaction with decision making and alignment of Ward and City Priorities.

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

YEAS: Councillor Culhane
Councillor McCaw
Councillor Sandison
His Worship Mayor Panciuk

NAYS: Councillor Carr
Councillor Malette
Councillor Thompson

YEAS: In total number of (4) four

NAYS: In total number of (3) three

The resolution was - CARRIED -

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

Councillor Carr announced the application period for the Social Infrastructure Fund and Community Arts & Culture Fund opens on February 1 until 4:30 p.m. on February 28, 2020. The Grant Committee will review the applications in mid March.

Councillor Thompson announced the Operation Red Nose banquet is being held in February. At that time the statistics for the 2019 holiday season will be announced.

Councillor Culhane announced the Salvation Army Volunteer Dinner is on January 22, 2020 and she congratulated this organization on its successful campaign over the holiday season.

His Worship Mayor Panciuk proclaimed Jan 29th as "Bell Let's Talk Day" in the City of Belleville. Mayor Panciuk also proclaimed the Month of January as "Alzheimer's Awareness Month" in the City of Belleville. He announced that the Bridge Street bridge will be lit up in blue for the month of January to raise awareness for this very important cause.

Mayor Panciuk announced that the flag at City Hall will soon be flown at half-mast in remembrance of those who lost their lives on the Ukrainian flight recently shot down.

Mayor Panciuk thanked everyone who attended the New Year's Levee on January 4th. The levee was attended by over 600 guests and he thanked local MP's & MPP's for attending the City of Belleville Levee.

Mayor Panciuk then spoke about an event which occurred on the evening of January 8th around 10 pm. Emergency personnel responded to the Westview apartments at 179 Palmer Rd. for an odor investigation. Approximately 300 residents were evacuated from the building and transported to the Quite Sports and Wellness Centre by Belleville Transit due to the inclement weather. He thanked the Fire Chief, Deputy Fire Chief and all staff involved and noted that all residents were safely back in their apartments by 2:00 a.m.

Mayor Panciuk announced the date for the official Grand Opening of the New Police Facility is July 29th, 2020. He also announced that Mary Clare Egberts, CEO of Quinte Health Care is retiring. On behalf of City Council and the residents of Belleville, Mayor Panciuk wished her and her family good health and a happy retirement. Mayor Panciuk also announced that yesterday was the 14th anniversary of the passing of former City Councillor, Michael Coughlin.

His Worship Mayor Panciuk reported attending the following events:

- Mayor's Business Breakfast
- Team Tim McKinney Christmas Drop-in
- Quinte Symphony Holiday Concert
- Sing Noel at the Pentecostals of Quinte
- Open Door Café Holiday Lunch
- McKinney Family Spiked Punch Event at the Belleville Club (raised upwards of \$20,000)
- Festival of Lights Finale
- Several Community Levee's
- Change of Command for the Hastings & Prince Edward Cadets
- Minister Rod Phillips Budget Discussion
- Minister Vic Fedeli Visit
- Kiwanis Club Luncheon
- Hon. Steve Clark, Minister of Municipal Affairs Visit (also attended by Prince Edward County and Quinte West Mayors)
- Rotary Mayors of the Week Luncheon
- Belleville Police Services Board - Police Facility Announcement
- Eastern Ontario Mayors Caucus Meeting

Mayor Panciuk also thanked Marilyn Warren and the Communications Department for the great work on the latest edition of the Belleville Magazine.

14. CONFIRMATORY BY-LAW

Moved by Councillor Sandison
Seconded by Councillor Malette

REC. NO. 36/20 THAT By-law Number 2020-13, a by-law to confirm the proceedings of Council at its meeting held on January 13, 2020, be read a first, second and third time and finally passed this 13th day of January, 2020.

- CARRIED

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK