

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JANUARY 22, 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 2:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:30 p.m. to consider approval of the following resolution.

Moved by Councillor Carr
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. CAO-2018-01 regarding: advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Pursuant to Section 239(2)(f) of the Municipal Act); a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Pursuant to Section 239(2)(i) of the Municipal Act); a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value (Pursuant to Section 239(2)(j) of the Municipal Act); and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Pursuant to Section 239(2)(k) of the Municipal Act)

- Review of the Regular In Camera Meeting Minutes of December 11, 2017 and January 8, 2018.

- 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

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

Councillor McCaw declared an interest in By-law Number 2017-09 as she had a past business relationship with the seller. She will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Miller noted, but did not declare a formal conflict of interest with respect to Consent item 8.b.11 (Rogers Hometown Hockey Tour, February 24th & 25th, 2018) as his spouse is an employee of Pan Properties, one of the companies involved with this event.

Mayor Christopher declared an interest in Consent Item 8.b.4 (Build Belleville Status Report ENG-2018-02 [Mineral Road/Maitland Drive Reconstruction and Servicing Extension]) out of an abundance of caution/as owner of commercial property on Maitland Drive. He will therefore be refraining from discussion and voting on these matters 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 Miller
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meetings of December 11, 2017, January 8, 2018 and Regular In Camera Meeting Minutes of December 11, 2017 and January 8, 2018 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Mayor Christopher presented Fire Prevention Officer, Robert Scott Bowes with a gift and certificate on the occasion of his retirement from the City of Belleville
- 6.2 Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce, made a deputation
Consent item 8.b.11 refers

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT the deputation of Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce regarding the Rogers Hometown Hockey Tour coming to downtown Belleville February 24 and 25, 2018 be received and referred to Consent Item 8.b.11.

- CARRIED -

Councillor Graham arrived at the Council Meeting at this time.

- 6.3 Schoalts & Zaback Architects, members of the Belleville Police Service and the Special Projects Manager made a deputation to Council regarding the Police Facility
Reports Item 8.a.6 refers

Moved by Councillor Graham
Seconded by Councillor Denyes

THAT the deputation of Ray Zaback and Eric Riddell of Schoalts & Zaback Architects, Police Chief Ron Gignac and Deputy Police Chief, Mike Callaghan and Special Projects Manager, Joel Carr-Braint to Council regarding the Police Facility be received and referred to Reports Item 8.a.6.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Correspondence regarding proposed By-law Number 2017-217 was received and has been forwarded under separate cover to Council members

Moved by Councillor Panciuk
Seconded by Councillor Boyce

“THAT correspondence received from area residents regarding proposed By-law Number 2017-217 (an amendment to Traffic By-law Number 12967 Schedule “B” Parking Restrictions, On-Street Parking in the Vicinity of Belleville General Hospital) be received **and referred to the Traffic Advisory Committee.**”

- 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 Panciuk

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

Councillor Graham left the Council Chamber.

8.a.1 BELLEVILLE FARMERS MARKET – REQUEST TO WAIVE ANNUAL VENDORS FEES – 2018 SEASON

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 15/18 THAT pursuant to the Director of Corporate Services Report No. DCS 2018-03, Council approve Option #3 and Waive the Annual Vendors Fees for 2018 Market Season; and

THAT a By-law be prepared to amend Bylaw 14187 being a By-law to Provide for Establishing, Maintaining and Regulating a Public Market Place on the Market Square in the City of Belleville.

- CARRIED -

Councillor Graham returned to the Council Chamber.

8.a.2 **DISPOSAL OF SURPLUS LAND – SOUTH FRONT STREET (FORMER DEPARTMENT OF FISHERIES AND OCEANS [DFO] LAND)**

Moved by Councillor Thompson
Seconded by Councillor Graham

REC. NO. 16/18 THAT Council declare the property described as Parts 2, 3, 4, 5 and 6 of Plan 21R-5553, as surplus to the City’s requirements; and

THAT a by-law conveying the property to the abutting property owner be prepared for Council’s consideration.

- CARRIED -

Councillor Miller left the Council Chamber.

8.a.3 **2017-TAX ADJUSTMENTS – SECTION 357(1) AND 358(1) OF THE MUNICIPAL ACT**

Moved by His Worship Mayor Christopher
Seconded by Councillor Graham

17/18 THAT the adjustment of realty taxes under Sections 357(1), 358(1) of the Municipal Act for the 2017 taxation year be authorized in accordance with the list supplied by the Manager of Revenue and Taxation on January 22, 2018, in the total amount of \$129,242 be approved.

- CARRIED -

Councillor Miller returned to the Council Chamber.

8.a.4 **BELLEVILLE POLICE SERVICES AREA RATING**

Moved by Councillor Denyes
 Seconded by Councillor Panciuk

REC. NO. 18/18 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2018-03, City Council authorizes that "Option #1 Status Quo" for the Belleville Police Services Area Rating of property taxes be retained for 2018.

- CARRIED -

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

YEAS: Councillor Carr	NAYS: Councillor Boyce
Councillor Denyes	Councillor Miller
Councillor Graham	Councillor Thompson
Councillor McCaw	
Councillor Panciuk	
His Worship Mayor Christopher	

YEAS: In total number of (6) six
 NAYS: In total number of (3) three

The resolution was - CARRIED -

8.a.5 **MINISTRY OF THE ENVIRONMENT 2016-17 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE BELLEVILLE DRINKING WATER SYSTEM**

Moved by His Worship Mayor Christopher
 Seconded by Councillor Denyes

19/18 THAT the General Manager of Environmental Services' Report No. GMES-2018-01 regarding the Ministry of the Environment 2016-17 Drinking Water System Inspection Report for the Belleville Drinking Water System be received as information; and

THAT pursuant to the General Manager of Environmental Services' Report No. GMES-2018-01, Council endorse the submission of a formal protest to the Ministry of the Environment relating to the findings found in the Ministry of the Environment 2016-17 Drinking Water System Inspection Report for the Belleville Drinking Water System.

- CARRIED -

8.a.6 **NEW POLICE SERVICE FACILITY – CONCEPT DESIGN**

Moved by Councillor Miller
Seconded by His Worship Mayor Christopher

REC. NO. 20/18 THAT pursuant to the Special Projects Manager's Report No. SPM-2018-01 re New Police Service Facility – Concept Design, the concept design of the New Police Facility as presented by Shoalts and Zaback be approved.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk
Councillor Thompson
His Worship Mayor Christopher

NAYS:

YEAS: In total number of (9) nine
NAYS: In total number of (0) zero

The resolution was - CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 21/18 THAT the following Agenda items be approved with the exception of Items 8.b.6, 8.b.9 and 8.b.12.

- CARRIED -

8.b.1 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 2, OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

22/18 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Settlers Ridge Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.2 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 3, OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

23/18 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of the Settlers Ridge Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.3 **PART LOT CONTROL EXEMPTION, HERITAGE PARK SUBDIVISION – PHASE 4, BLOCKS 24 TO 28, REGISTERED PLAN 21M-285 (58 TO 70 COTTONWOOD DRIVE AND 17 TO 39 CYPRESS DRIVE), OWNER: GEERTSMA HOMES LTD.**

24/18 THAT a by-law to exempt Blocks 24 to 28, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council's consideration.

- CARRIED -

8.b.4 **BUILD BELLEVILLE STATUS REPORT ENG-2018-02**

REC. NO. 25/18 THAT the Build Belleville Status Report ENG-2018-02 be received.

- CARRIED -

8.b.5 **CONSTRUCTION ACTIVITY HIGHLIGHTS 2017**

26/18 THAT the Chief Building Official's Report CBO-2018-02, Re: Construction Activity Highlights 2017, be received.

- CARRIED -

8.b.6 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Denyes
Seconded by Councillor Panciuk

27/18 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2018-04, City of Belleville Grant Committee.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor McCaw
Councillor Miller
Councillor Panciuk
Councillor Thompson
His Worship Mayor Christopher

NAYS: Councillor Graham

YEAS: In total number of (8) eight
NAYS: In total number of (1) one

The resolution was - CARRIED -

8.b.7 **2017 ANALYSIS OF YEAR END TAX RECEIVABLES AND TAX SALE ACTIVITIES**

REC. NO. 28/18 THAT the Manager of Revenue and Taxation's Report No. MRT-2018-02, 2018 Analysis of Year End Tax Receivables and Tax Sale Activities, be received.

- CARRIED -

8.b.8 **2018 ASSESSMENT ANALYSIS**

29/18 THAT the Manager of Revenue and Taxation's Report No. MRT-2018-03, 2018 Assessment Analysis, be received.

- CARRIED -

Councillor Thompson left the Council Chamber.

8.b.9 **NEW 2017 DEMO 4x4 ARTICULATED MULTIPURPOSE WHEELED UTILITY TRACTOR/SIDEWALK MACHINE**

Moved by Councillor Miller
Seconded by His Worship Mayor Christopher

30/18 THAT the request for proposal submission from FTS Canada Inc. o/a Joe Johnson Equipment be accepted for the supply and delivery of a New 2017 Demo 4x4 Articulated Multipurpose Wheeled Utility Tractor/Sidewalk Machine with Attachments in the amount of \$159,565.00 plus \$20,743.45 HST, for a total of \$180,308.45, this being the lowest cost 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 **AGREEMENT EXTENSION FOR SMALL BUSINESS CENTRE**

REC. NO. 31/18 THAT a by-law to approve and authorize an amending agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Research, Innovation and Science to extend the current service and funding agreement related to the operation of the Small Business Centre, be prepared for Council's consideration.

- CARRIED -

8.b.11 **ROGERS HOMETOWN HOCKEY TOUR, FEBRUARY 24TH
& 25TH, 2018**

32/18 THAT the assistance requested by the Belleville Chamber of Commerce for Rogers Hometown Hockey Tour, February 24 and 25, 2018, as set out in their Letter of Request of January 15, 2018 be approved in consultation with staff; and

THAT The Corporation of the City of Belleville will pay all municipal building permit, signage and licensing fees; and

THAT The Corporation of the City of Belleville will provide two (2) Free shuttle buses for the Rogers Hometown Hockey Tour 2018 to run between Quinte Mall and Front and Bridge Streets on February 24 and 25; and

THAT the provisions of By-law 2006-140 be waived to permit food trucks in the downtown core and the waiver of food vendor licence fees for this event; and

THAT the closure of Front Street to traffic between Market Street to the north and McAnnany Street to the south from 7:00 a.m., Saturday, February 24 to 11:00 p.m., Sunday, February 25, 2018, be approved.

- CARRIED -

Councillor Thompson returned to the Council Chamber.

8.b.12 **RURAL INTERNET SERVICE**

Moved by Councillor Miller
Seconded by Councillor Panciuk

REC. NO. 33/18 THAT the Manager of Information Systems Report No. MIS-2018-01, Rural Internet Services, be received.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Boyce
Seconded by Councillor McCaw

34/18 THAT the following Agenda items be received save and except Item 8.c.2.b.

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

Report Period: December 2017

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS****a) Support for Proposed Changes to the Cannabis Act (Bill C-45)**

December 11, 2017 Resolution from the Corporation of the Town of Amherstburg

b) Tax Changes Proposed by the Federal Liberal Government

December 11, 2017 Resolution from the Corporation of the Town of Amherstburg

- CARRIED -

Councillor Miller assumed the Chair as Councillor Carr left the Council Chamber during discussion on Council Information Matters Item 8.c.2.b. (Tax Changes Proposed by the Federal Liberal Government) as he is a federal employee and pursuant to the Government of Canada Code of Values and Ethics for Employees, he is not permitted to publicly comment on the policies of the Government of Canada.

With respect to Council Information Matters Item 8.c.2.b. (Tax Changes Proposed by the Federal Liberal Government), the following resolution was approved.

Moved by Councillor Panciuk
Seconded by Councillor Graham

REC. NO. 35/18 THAT Belleville City Council supports the following resolution of The Corporation of the Town of Amherstburg:

THAT the correspondence from the Essex County Federation of Agriculture regarding their concern over the proposed tax changes BE SUPPORTED.

- CARRIED -

Councillor Carr returned to the Council Chamber and resumed the position of Chair.

8. d. RISE AND REPORT

Moved by Councillor McCaw
Seconded by Councillor Thompson

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

Councillor McCaw left the Council Chamber as she had previously declared a pecuniary interest in the reading of By-law Number 2018-09 (a by-law to authorize the purchase of 21 Ashe Crescent by the Corporation of the City of Belleville).

Moved by Councillor Panciuk
Seconded by Councillor Boyce

36/18 THAT By-law Number 2018-09, a by-law to authorize the purchase of 21 Ashe Crescent by the Corporation of the City of Belleville, be read a first, second and third time, and finally passed this 22nd day of January 2018.

- CARRIED -

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Graham
Seconded by Councillor Boyce

REC. NO. 37/18

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

2018-10, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Settlers Ridge Subdivision

2018-11, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of the Settlers Ridge Subdivision

2018-12, a by-law to exempt Blocks 24 to 28, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2018-13, a by-law to approve and authorize the execution of an Amending Agreement between the Corporation of the City of Belleville and Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Research, Innovation and Science (Funding for Small Business Enterprise Centres)

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Graham

38/18

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

2017-219, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions on Cedar Street and Jane Street

2018-10	2018-12
2018-11	2018-13

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 39/18

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

2017-219, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions on Cedar Street and Jane Street

2018-10, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Settlers Ridge Subdivision

2018-11, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of the Settlers Ridge Subdivision

2018-12, a by-law to exempt Blocks 24 to 28, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2018-13, a by-law to approve and authorize the execution of an Amending Agreement between the Corporation of the City of Belleville and Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Research, Innovation and Science (Funding for Small Business Enterprise Centres)

- CARRIED -

10. NEW BUSINESS

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

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 February as "Heart & Stroke Month" in the City of Belleville. He also proclaimed the week of February 1st to February 7th 2018 as "Eating Disorder Awareness Week" in the City of Belleville. Mayor Christopher recognized that Councillor Boyce moved the proclamation for "Eating Disorder Awareness Week".

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

- Meeting with Mike Whitaker /Allison Davies to discuss Mayor's Innovation Challenge
- Meeting with Highland Shores – Mark Kartusch/Tami Callahan to discuss Child Youth & Family Services Act
- Attended Local Share Meeting in Brockville with CAO
- Attended Meeting in Kingston at the EOMC & EOWC with CAO
- QEDC Meeting at Loyalist
- ESL Loyola School Tour of Council Chambers
- "Be a Part of History" City of Belleville 200 Time Capsule Board available for signature in City Hall until the end of January
- "United Way Campaign for 2017" The City of Belleville raised a total of \$15,139.77 (\$11,492 was raised through the payroll deduction campaign / \$3,647.77 was raised through events such as the Silent Auction, 2 summer BBQs, 50/50 draws and holiday raffles) – Big Congratulations to all staff

Fire Chief, Mark MacDonald, spoke about an on-line survey on the City's website. The Fire Department is seeking input from citizens regarding Open Air Burning.

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 40/18 THAT By-law Number 2018-14, a by-law to confirm the proceedings of Council at its meeting held on January 22, 2018, be read a first, second and third time and finally passed this 22nd day of January, 2018.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK