

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JANUARY 25, 2016

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 5:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 1:00 p.m. to 5:00 p.m. In view of this, City Council met very briefly in open session at 1:00 p.m. to consider approval of the following resolution.

Moved by Councillor Boyce
Seconded by Councillor McCaw

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-2016-02 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MT&FS-2016-04 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MHR-2016-02 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. MHR-2016-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)

- In Camera Report No. DRCCS-2016-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of December 14, 2015.

- 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 Mr. Matt MacDonald, City Clerk, opened this session of Council with a moment of reflection.

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 Panciuk

THAT the Minutes of the Regular Council Meeting of January 11, 2016 and the Regular In Camera Meeting of December 14, 2015 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Ray Zaback, Architect, made a deputation to Council Reports Item 8.a.2 refers

Moved by Councillor Thompson
Seconded by Councillor Panciuk

THAT the deputation to Council by Ray Zaback, Architect regarding the proposed alterations to the ground floor and elevator be received and referred to Reports Item 8.a.2.

- CARRIED -

- 6.2 Chuck Keeling of Great Canadian Gaming Corporation made a deputation to Council

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the deputation by Chuck Keeling of Great Canadian Gaming Corporation providing an overview of Great Canadian's plans, be received.

- CARRIED -

- 6.3 Jake Pastore representing the Ontario Lottery & Gaming Corporation made a deputation to Council Reports Item 8.a.1 refers

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT the deputation by Jake Pastore representing the Ontario Lottery & Gaming Corporation providing information to Council on the Municipal Contribution Agreement be received and referred to Reports Item 8.a.1.

- CARRIED -

7. **CORRESPONDENCE**

- 7.1 Letter from David and Gwen Cullen
Second Reading of By-laws refers

Moved by Councillor Miller
Seconded by Councillor Carr

THAT the January 7, 2016, letter from David and Gwen Cullen regarding proposed By-law Number 2015-217 (Heavy Truck Restriction – Ritz Road) be received and referred to Second Reading of By-laws.

- CARRIED -

- 7.2 Letter from the Heart & Stroke Foundation

Moved by Councillor Miller
Seconded by Councillor Carr

THAT the December 8, 2015 letter from the Heart & Stroke Foundation informing of the “Heart & Stroke Big Bike” event to be held May 5, 6 and 9, 2016, 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 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 Carr in the Chair.

- CARRIED -

8. a. REPORTS**8.a.1 ONTARIO LOTTERY AND GAMING CORPORATION MUNICIPALITY CONTRIBUTION AGREEMENT**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 26/16 THAT a by-law to approve and authorize an agreement with Ontario Lottery and Gaming Corporation for a Municipality Contribution Agreement, be prepared for Council's consideration.

- CARRIED

8.a.2 CITY HALL ACCESSIBILITY IMPROVEMENTS

Moved by Councillor Thompson
Seconded by Councillor Boyce

27/16 THAT pursuant to the Chief Building Official's Report No. CBO-2016-01 City Hall Accessibility Improvements, that a tender be issued for Option 5 to replace the barrier free lift in the foyer of City Hall by lowering the foyer floor and altering the main elevator to access both the foyer and all other floors in City Hall.

- CARRIED -

8.a.3 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 304 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 28/16 THAT the Grant allocation in the amount of \$10,275.73 for 304 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2016-04, Façade Improvement Program – Proposed Grant Allocation for 304 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient 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.4 **PURCHASE OF A SINGLE AXLE DUMP TRUCK FOR ENVIRONMENTAL SERVICES**

Moved by Councillor Thompson
Seconded by Councillor Panciuk

29/16 THAT Council approve the transfer of \$30,000.00 from the Water Reserves Fund to the Environmental Services Dump Truck Replacement Account; and

THAT the request for proposal from Tallman Truck Centre for the supply and delivery of a new 2016 International Single Axle Dump Truck be accepted in the amount of \$127,140.44, plus \$16,528.25 HST, for a total of \$143,668.70, this being the lowest 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.5 **2016 CITY-WIDE DEVELOPMENT CHARGES ADDENDUM**

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 30/16 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2016-03 regarding the 2016 City-Wide Development Charges Addendum, Council approve the capital project listing set out in Chapter 5 of the Development Charges Background Study dated November 20, 2015 (as amended), subject to further annual review during the capital budget process; and

THAT Council approve the Development Charges Background Study dated November 20, 2015 (as amended); and

THAT By-law No. 2016-16 be prepared for Council's consideration.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Miller
Seconded by Councillor Boyce

31/16 THAT the following Agenda items be approved with the exception of Items 8.b.5, 8.b.7 and 8.b.8.

- CARRIED -

8.b.1 **REQUEST TO DEDICATE ONE FOOT RESERVE, 380 BELL BOULEVARD (PART 2 ON PLAN 21R-24570)
OWNER: GREAT CANADIAN GAMING CORPORATION**

32/16 THAT a by-law to designate and dedicate Part 2 on Plan 21R-24570, City of Belleville, as part of a public highway and to name same Bell Boulevard, be prepared for Council's consideration.

- CARRIED -

8.b.2 **380 BELL BOULEVARD – REMOVAL OF “H”**

REC. NO. 33/16 THAT a by-law to authorize the removal of the “H” – holding symbol from the lands described as 380 Bell Boulevard, former Township of Sidney, now in the City of Belleville, County of Hastings, be prepared for Council’s consideration.

- CARRIED -

8.b.3 **ACCEPTANCE OF ABOVE GROUND SERVICES, GREEN ACRES II SUBDIVISION, OWNER: E.D. MCDAVITT HOLDINGS LTD.**

34/16 THAT a by-law to approve and authorize the acceptance of certain above ground City services in the Green Acres II Subdivision be prepared for Council’s consideration.

- CARRIED -

8.b.4 **784 BELL BOULEVARD – REMOVAL OF “H”**

35/16 THAT a by-law to authorize the removal of the “H” – holding symbol from the lands described as 784 Bell Boulevard, former Township of Sidney, now in the City of Belleville, County of Hastings, be prepared for Council’s consideration.

- CARRIED -

8.b.5 **CONSTRUCTION ACTIVITY HIGHLIGHTS 2015**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

36/16 THAT the Chief Building Official’s report CBO-2016-02, Re: Construction Activity Highlights 2015, be received.

- CARRIED -

8.b.6 **REHABILITATION OF LOW FLOOR NOVA BUS UNIT #03-58**

REC. NO. 37/16 THAT the request for proposal submission from 1555314 Ontario Inc. c/o Eastway Collision be accepted for the rehabilitation of Low Floor Nova Bus Unit #03-58, in the amount of \$101,785.30 plus \$13,232.09 HST for a total amount of \$115,017.39, this being the lowest 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.7 **JANITORIAL & RELATED SERVICES, CONTRACT PERIOD: FEBRUARY 1, 2016 TO JANUARY 31, 2017**

Moved by Councillor Miller
Seconded by Councillor Boyce

38/16 THAT the bid submission from Cheema Cleaning Services Ltd. be accepted for the Request for Quotations for Janitorial & Related Services at various locations in the total monthly amount of \$4,035.00 + HST, for the contract period from February 1, 2016 to January 31, 2017, this being the lowest qualified bid received; and

THAT the Mayor and 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.8 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, THE EMPIRE SQUARE, 321 FRONT STREET**

Moved by Councillor Miller
Seconded by His Worship Mayor Christopher

REC. NO. 39/16 THAT The Empire Theatre application for the issuance of two (2) Temporary Noise Permits under By-law Number 2011-180 to have live entertainment for their outdoor events be approved as follows:

- (1) Quinte Craft Beer & Wine Festival on March 12, 2016 from 10:00 a.m. to 6:00 p.m.,
- (2) Empire Rockfest 2016 on July 20, 21, 22 and 23, 2016 from 6:00 p.m. to no later than 1:00 a.m.

- CARRIED -

8.b.9 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2016-01**

40/16 THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2016-01 be received.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Denyes
Seconded by Councillor Boyce

41/16 THAT the following Agenda item be received

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

Report Period: December 2015

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 42/16

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

2016-16 - a by-law to establish uniform development charges for the Corporation of the City of Belleville

2016-17, 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 "E" (Ten Minute Parking Limit)

2016-18, a by-law to amend By-law Number 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees (Belleville Inclusion Committee)

2016-19, 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 (Parking fees in North Riverside Lot)

2016-20, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (unopened lane between University Avenue & Greenhill Lane)

2016-21, a by-law to designate and dedicate Part 2 on Plan 21R-24570, City of Belleville, as part of a public highway and to name same Bell Boulevard

2016-22, a by-law to approve and authorize the acceptance of certain above ground City services in the Green Acres II Subdivision

2016-23, a by-law to amend By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (380 Bell Boulevard)

2016-24, a by-law to approve and authorize the execution of a Municipality Contribution Agreement between the Ontario Lottery & Gaming Corporation and the Corporation of the City of Belleville

2016-25, a by-law to amend By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (784 Bell Boulevard)

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 43/16 THAT the following by-laws be read a second time:

2015-217, 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 "Z" Heavy Traffic Restriction-Ritz Road)

- 2016-16 2016-21
- 2016-17 2016-22
- 2016-18 2016-23
- 2016-19 2016-24
- 2016-20 2016-25

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 44/16

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

2016-16 - a by-law to establish uniform development charges for the Corporation of the City of Belleville

2016-17, 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 "E" (Ten Minute Parking Limit)

2016-18, a by-law to amend By-law Number 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees (Belleville Inclusion Committee)

2016-19, 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 (Parking fees in North Riverside Lot)

2016-20, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (unopened lane between University Avenue & Greenhill Lane)

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2016-24, a by-law to approve and authorize the execution of a Contribution Agreement between the Ontario Lottery & Gaming Corporation and the Corporation of the City of Belleville

2016-25, a by-law to amend By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (784 Bell Boulevard)

- CARRIED -

10. **NEW BUSINESS**

Councillor Boyce noted he will be riding city transit during the month of February to become familiar with the city transit system and will be blogging about his experience and will provide feedback to the Transit Committee and Council.

11. **MOTIONS**

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

12. **NOTICE OF MOTIONS**

12.1 Moved by Councillor Carr:

"THAT Casino Contribution Reserve Accounts be created and named as follows:

Casino Contribution – Infrastructure Reserve
Casino Contribution – Economic Development Reserve
Casino Contribution – Social Programs Reserve
Casino Contribution – Contingency Reserve

and,

THAT the Annual Contribution Quarterly Payments, as part of the OLG Municipality Contribution Agreement, be allocated as follows:

85 % to Casino Contribution – Infrastructure Reserve for capital projects, with the exception of water/wastewater projects which are user-funded services.

5% to Casino Contribution – Economic Development Reserve for projects and initiatives to stimulate investment in the local economy.

5% to Casino Contribution – Social Programs Reserve to assist non-profit agencies in providing to the most vulnerable of our community.

5% to Casino Contribution – Contingency Reserve to cover unanticipated costs associated with the presence of the Casino operation.

12.2 Moved by Councillor Miller:

THAT Regular Council Meeting (Open Session) start times be at 4 p.m.

13. ANNOUNCEMENTS

His Worship Mayor Christopher proclaimed the week of February 1-7, 2016 as “Eating Disorder Awareness Week” in the City of Belleville.

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

- Grand Opening of Potters Creek
- Budget Consultation with MP Neil Ellis, also attended by Mayors and CAO’s from the City of Quinte and Prince Edward County
- Celebrated with Shoppers Drugmart on Dundas Street East – new laboratory / pharmaceutical compounding facility

Councillor Panciuk spoke about the meetings of the Grant Committee. The January 25 meeting was re-scheduled to February 8 at 3 p.m. The remainder of the meetings are scheduled on April 25, July 11 and November 14. He also welcomed members of Quinte Citizens Alliance, a citizen group studying the affairs of the municipality, particularly financial. Present in the gallery were Neil Howie, Sarah Wright, Joe Shunock and Jill Raycroft.

Councillor Thompson thanked Quinte United Immigration Services for recently conducting a workshop/seminar at the Quinte Sports and Wellness Centre, focusing on immigrants (particularly Syrian refugees). He also spoke about upcoming fundraiser "Sleep Out So Others Can Sleep In" being held in Market Square on Friday, January 29. Councillor Thompson will be participating as well as Councillor Boyce and both are still accepting pledges.

His Worship Mayor Christopher mentioned a couple of additional announcements. He recently attended the Eastern Ontario Wardens Caucus meeting and the Eastern Ontario Mayors Caucus meeting with representatives from Ottawa to Northumberland County. Also, great news regarding Ontario Lottery & Gaming Corporation and Great Canadian Gaming Corporation, thanks to everyone involved, staff & community. Mayor Christopher welcomed both organizations to Belleville.

14. **CONFIRMATORY BY-LAW**

Moved by Councillor Carr
Seconded by Councillor Boyce

REC. NO. 45/16 THAT By-law Number 2016-26, a by-law to confirm the proceedings of Council at its meeting held on January 25, 2016, be read a first, second and third time and finally passed this 25th day of January, 2016.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Graham
Seconded by Councillor Carr

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK