

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JANUARY 27, 2014

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor Lafferty
Seconded by Councillor Christopher

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. CBO-2014-02 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. ECDEV-2014-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 13, 2014.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Ellis

Councillor Boyce	Councillor Jenkins
Councillor Christopher	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

(Matt MacDonald, Acting City Clerk)

2. MOMENT OF PRAYER/MEDITATION

- 2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/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 Miller
Seconded by Councillor Culhane

THAT the Minutes of Regular Council Meeting of January 13, 2014 and Regular In Camera Meeting of January 13, 2014 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Tanya Hill, Ruth Ingersoll and Susan Kiley Mullaly representing The Healthy Communities Partnership made a presentation to Council
Correspondence Item 7.1 refers

Moved by Councillor Jenkins
Seconded by Councillor Lafferty

THAT the deputation by Tanya Hill, Ruth Ingersoll and Susan Kiley Mullaly representing The Healthy Communities Partnership which supports the development of healthy communities throughout Hastings and Prince Edward Counties, be received and referred to Correspondence Item 7.1.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from Healthy Communities Partnership
Deputations Item 6.1 refers

Moved by Councillor Jenkins
Seconded by Councillor Boyce

THAT the January 17, 2014 letter from Healthy Communities Partnership be received; and,

THAT City staff explore what the City of Guelph and other municipalities are doing regarding Healthy Communities Initiatives and what the City can take from these experiences and prepare a report for Council's consideration.

- CARRIED -

- 7.2 January 16, 2014 letter from the International Women's Day Committee regarding their 10th Annual Walk on March 5, 2014

Moved by Councillor Lafferty
Seconded by Councillor Denyes

THAT the January 16, 2014 letter from the International Women's Day Committee regarding their 10th Annual Walk on March 5, 2014 be received and referred to staff and that Council approve the use of City streets for this event in consultation with staff.

- CARRIED -

- 7.3 Letter from Belleville Downtown Improvement Area regarding the new site for the Belleville Police Station

Moved by Councillor Culhane
Seconded by Councillor Boyce

THAT the January 22, 2014 letter from Belleville Downtown Improvement Area advocating for a new site for the Belleville Police Station be in the jurisdiction of downtown, be received and referred to the New Belleville Police Facility Project Steering 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 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 Lafferty in the Chair.

- CARRIED -

8. a. REPORTS**8.a.1 PROVINCIAL AGREEMENT TO SUPPORT YOUTH STARTER COMPANY PROGRAM THROUGH THE SMALL BUSINESS CENTRE**

Moved by Councillor Miller
Seconded by His Worship Mayor Ellis

REC. NO. 31/14 THAT pursuant to the Manager of Economic and Strategic Initiatives Report ECDEV 2014-02, a by-law to approve and authorize an agreement with the Province of Ontario regarding the funding and administration of the Starter Company Program, be prepared for Council's consideration.

- CARRIED -

8. b. CONSENT ITEMS

Moved by His Worship Mayor Ellis
Seconded by Councillor Boyce

32/14 THAT the following Agenda items be approved with the exception of Items 8.b.3, 8.b.9 and 8.b.10.

- CARRIED -

8.b.1 **HYDRO ONE NETWORKS - RECREATIONAL LICENCE
RENEWAL**

REC. NO. 33/14 THAT a by-law to approve and authorize the execution of an 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 Infrastructure, be prepared for Council's consideration.

- CARRIED -

8.b.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "Y" SPEED REGULATIONS, AIRPORT PARKWAY**

34/14 THAT 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 "Y" Speed Regulations on Airport Parkway to reduce the speed limit, as outlined in Report No. DCC-2014-01 be prepared for Council's consideration.

- CARRIED -

8.b.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, PART III
PARKING AND STOPPING SECTION 3. (3) PARKING OF
VEHICLES ON PRIVATE PROPERTY**

Moved by Councillor Miller
Seconded by Councillor Denyes

35/14 THAT 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, Part III Parking and Stopping Section 3. (3) Parking of Vehicles on Private Property, as outlined in Report No. DCC-2014-02 be prepared for Council's consideration.

- CARRIED -

8.b.4 **STOP SIGNS FOR SUBDIVISIONS**

REC. NO. 36/14 THAT pursuant to the Development Engineer's Report No. APS-2014-7, Stop Signs for Subdivisions, 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, be prepared for Council's consideration.

- CARRIED -

8.b.5 **ACCEPTANCE OF ABOVEGROUND SERVICES, VALLEYVIEW COURT, OWNER: GCL DEVELOPMENTS LTD.**

37/14 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in the Valleyview Court Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.6 **DEDICATION OF ROAD WIDENING, PART 3 ON PLAN 21R-23151, PALMER ROAD
DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-23229, PALMER ROAD**

38/14 THAT a by-law to designate and dedicate Part 3 on Plan 21R-23151 and Part 1 on Plan 21R-23229, City of Belleville, as part of a public highway and to name same Palmer Road, be prepared for Council's consideration.

- CARRIED -

8.b.7 **CONSTRUCTION ACTIVITY HIGHLIGHTS 2013**

39/14 THAT the Chief Building Official's report CBO-2014-01, Re: Construction Activity Highlights 2013, be received.

- CARRIED -

8.b.8 **ACCEPTANCE OF ABOVEGROUND SERVICES, SETTLERS
RIDGE SUBDIVISION – PHASE 1C, OWNER: HANOVER
COURT JOINT VENTURE**

REC. NO. 40/14 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1C of the Settlers Ridge Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.9 **RESOLUTION OPPOSING REQUALIFICATION OF
MUNICIPAL BUILDING OFFICIALS**

Moved by Councillor Thompson
Seconded by Councillor Culhane

41/14 THAT the Chief Building Official's Report CBO-2014-03, re: Resolution Opposing Requalification of Municipal Building Officials, be received.

- CARRIED -

8.b.10 **MINISTRY OF THE ENVIRONMENT 2012-13 DRINKING
WATER SYSTEM INSPECTION REPORT FOR THE
BELLEVILLE DRINKING WATER SYSTEM**

A copy of Belleville Drinking Water System Inspection Report was included with the Agendas for Members of Council

Moved by Councillor Culhane
Seconded by His Worship Mayor Ellis

42/14 THAT, the Manager of Environmental Services' Report No. MES-2014-01 regarding the Ministry of the Environment 2012-13 Drinking Water System Inspection Report for the Belleville Drinking Water System be received as information.

- CARRIED -

8.b.11 PRINCE EDWARD WATER AGREEMENT RATE STRUCTURE

REC. NO. 43/14 THAT the Manager of Finance/Deputy Treasurer's Report No. DDF-2014-01, Prince Edward Water Agreement Rate Structure, be received.

- CARRIED -

8.b.12 2014 EMPLOYEE BENEFITS RENEWAL

44/14 THAT the Safety, Wellness, Labour Relations Administrator's Report SWLR-2014-01, re: 2014 Employee Benefits Renewal, be received.

- CARRIED -

8.b.13 MUNICIPAL BY-LAW ENFORCEMENT OFFICER

45/14 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 201-205 Coleman Street be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

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

8. d. RISE AND REPORT

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Lafferty

REC. NO. 46/14

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

2014-15, a by-law to approve and authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic, Development Trade and Employment and The Corporation of the City of Belleville

2014-16, a by-law to approve and authorize the execution of an 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 Infrastructure

2014-17, 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 "Y" Speed Regulations on Airport Parkway

2014-18, 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, Part III Parking and Stopping Section 3. (3) Parking of Vehicles on Private Property

2014-19, a by-law to approve and authorize the acceptance of certain aboveground City services in the Valleyview Court Subdivision

2014-20, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1C of the Settlers Ridge Subdivision

2014-21, a by-law to designate and dedicate Part 3 on Plan 21R-23151 and Part 1 on Plan 21R-23229, City of Belleville, as part of a public highway and to name same Palmer Road

2014-22, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part III, Section 3 (parking of vehicles on private property) of By-law Number 12967, as they affect the area of land and premises known as 201-205 Coleman Street

- CARRIED -

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

Moved by Councillor Lafferty
Seconded by Councillor Culhane

REC. NO. 47/14 THAT the following by-laws be read a second time:

2014-15	2014-20
2014-16	2014-21
2014-17	2014-22
2014-18	
2014-19	

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Culhane
Seconded by Councillor Denyes

48/14 THAT the following by-laws be read third time:

2014-15, a by-law to approve and authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic, Development Trade and Employment and The Corporation of the City of Belleville

2014-16, a by-law to approve and authorize the execution of an 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 Infrastructure

2014-17, 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 "Y" Speed Regulations on Airport Parkway

2014-18, 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, Part III Parking and Stopping Section 3. (3) Parking of Vehicles on Private Property

2014-19, a by-law to approve and authorize the acceptance of certain aboveground City services in the Valleyview Court Subdivision

2014-20, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1C of the Settlers Ridge Subdivision

2014-21, a by-law to designate and dedicate Part 3 on Plan 21R-23151 and Part 1 on Plan 21R-23229, City of Belleville, as part of a public highway and to name same Palmer Road

2014-22, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part III, Section 3 (parking of vehicles on private property) of By-law Number 12967, as they affect the area of land and premises known as 205 Coleman Street

- CARRIED -

10. NEW BUSINESS

Councillor Denyes thanked the media for their assistance with highlighting issues related to the Lahr Student Exchange Program.

Councillor Boyce spoke about a forthcoming report on e-bikes. Acting Director of Corporate Services/Clerk, Matt MacDonald, indicated the report would be before Council at the February 10, 2014 Council Meeting.

Councillor Jenkins requested an update on the casino project. His Worship Mayor Ellis provided an update. Chief Administrative Officer, Rick Kester, also provided further information. The Chief Administrative Officer indicated, where possible, Council will be provided with an update as information is learned. The Ontario Lottery and Gaming Corporation had to cancel the last scheduled meeting with the City.

Councillor Christopher thanked the Finance Department regarding a City Tax brochure and sought some clarification on some of the information contained in the brochure. The Director of Finance/Treasurer, Brian Cousins, provided clarification. Councillor Christopher also noted that he had concerns with the Traffic Advisory Committee response to a citizen's request for signage regarding speed limits on McDougall Drive.

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

Councillor Thompson spoke about attending the Gleaners Food Bank Gala Dinner and that the event raised \$20,000.00. He also spoke about the \$64,000.00 raised locally for the Alzheimers Society by the recent "Walk for Memories" in which he also participated.

Director of Fire and Emergency Services/Fire Chief, Mark MacDonald, spoke about the importance of clearing snow from natural gas meters and vents at homes in order to prevent potentially dangerous situations. He stated residents should contact the Belleville Fire Department if they have any questions or need assistance.

The Director of Engineering and Development Services, Rod Bovay, announced a Public Information Center to be held at 116 Pinnacle Street from 6:30 p.m. to 8:00 p.m. on January 28th regarding the North East Feedermain. He also mentioned an Open House scheduled for February 5th, at 116 Pinnacle Street beginning at 6:00 p.m. regarding the Downtown Revitalization project.

His Worship Mayor Ellis asked the Manager of Transportation, Pat McNulty to address Council and the public. Mr. McNulty advised of the need for people to be cautious of snow banks and that children playing on and around them creates a dangerous situation. Regarding snow plowing, he explained primary roads and sidewalks are the priority and then the secondary roads and sidewalks are cleared. He noted the time it takes to remove snow and that City crews have been working diligently.

His Worship Mayor Ellis spoke about the elevator repair at City Hall and how the elevator will be out of service beginning January 28th. The February 10th Council meeting will be held in the Multi-Purpose Room at the Quinte Sports and Wellness Centre and is fully accessible. It is anticipated Council will be back in the Council Chamber for the March 24th meeting.

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 49/14 THAT By-law Number 2014-23, a by-law to confirm the proceedings of Council at its meeting held on January 27th, 2014, be read a first, second and third time and finally passed this 27th day of January, 2014.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Thompson
Seconded by Councillor Christopher

THAT this session of Council be adjourned,

- CARRIED -

MAYOR

CLERK