

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JANUARY 28, 2019

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 Malette
Seconded by Councillor Sandison

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-2019-06 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MHR-2019-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 14, 2019.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT	His Worship Mayor Panciuk
Councillor Carr	Councillor McCaw
Councillor Malette	Councillor Sandison
	Councillor Thompson

(Christine Stewart, Deputy City Clerk)

ABSENT: Councillor Culhane, Councillor Kelly, Councillor Williams

2. MOMENT OF REFLECTION

- 2.1 Deputy City Clerk, Christine Stewart, opened this session of Council with a Moment of Reflection followed by a Moment of Silence in memory of former councillor, Joe Cox, who recently passed away.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor McCaw clarified a declaration of pecuniary interest she had from the January 14, 2019 Council Meeting (Item 8.a.3 – Amendment to Sign By-law). She remained in the Council Chamber during consideration of By-law Number 2019-20, however she did not vote on the reading and passing of By-law Number 2019-20.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Sandison
Seconded by Councillor Thompson

THAT the Minutes of the Special Council Meeting of January 9, 2019, Regular Council Meeting of January 14, 2019, and Regular In Camera Minutes of January 14, 2019, be approved.

- CARRIED -

6. DEPUTATIONS

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

Moved by Councillor McCaw
Seconded by Councillor Malette

THAT the deputation by Holly Dewar, representing Belleville Downtown DocFest regarding the upcoming 8th Annual Belleville Downtown DocFest Film Festival, February 25 to March 3, 2019 be received.

- CARRIED -

7. CORRESPONDENCE

7.1 Letter from Belleville Chamber of Commerce

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT the January 22, 2019 letter from the Belleville Chamber of Commerce regarding plans for City events as outlined in the 2016-2019 Service Agreement, and requesting Council's support and assistance with the Chamber's portion of the Savour The Chill & Stay A While Event on February 23rd, be approved and referred to 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 Sandison
Seconded by Councillor McCaw

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 2018-TAX ADJUSTMENTS – SECTION 357(1) AND 358(1) OF THE MUNICIPAL ACT**

Moved by Councillor McCaw
Seconded by Councillor Thompson

REC. NO 85/19 THAT the adjustment of realty taxes under Sections 357(1), 358(1) of the Municipal Act for the 2018 taxation year be authorized in accordance with the list supplied by the Manager of Revenue and Taxation on January 28, 2019, in the total amount of \$366,008.03 be approved.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Sandison
Seconded by Councillor McCaw

86/19 THAT the following Agenda items be approved with the exception of Items 8.b.3 and 8.b.4.

- CARRIED -

8.b.1 DISPOSAL OF SURPLUS LAND – REMNANT UNOPENED LANEWAY

87/19 THAT Council declare surplus an unopened laneway described as Parts 1 & 2 of Plan 21R-25266 (remnant portion of Walter Street) in the City of Belleville; and

THAT a by-law to stop up, close and convey to the abutting property owners Parts 1 & 2 of Plan 21R-25266, City of Belleville, County of Hastings (remnant portion of Walter Street) be prepared for Council's consideration.

- CARRIED -

8.b.2 **REQUEST FOR EXECUTION OF DEVELOPMENT AGREEMENT, PART 2 ON 21R-25291 (49 ELVINS GARDENS); OWNER: MARY MCQUAID**

REC. NO 88/19 THAT a by-law approving and authorizing the execution of a Severance Agreement between the City of Belleville and Mary McQuaid, be prepared for Council's consideration.

- CARRIED -

8.b.3 **MAYOR AND MEMBERS OF COUNCIL REMUNERATION AND BENEFITS**

The following motion was approved as amended:

Moved by His Worship Mayor Panciuk
Seconded by Councillor Thompson

89/19 THAT Report No. DDF-2019-01, dated January 28, 2019 regarding Mayor and Members of Council Remuneration and Benefits, be received; and,

THAT management be directed to make a one (1) time Adjustment to Council Remuneration and Benefits to ensure that Mayor and Members of Council Remuneration and Benefits are returned to the 2018 take home rates in consideration of the impact of the Federal Government's repeal of the 1/3 non-taxable allowance.

- CARRIED -

8.b.4 **2018 YEAR END TAX RECEIVABLES AND TAX SALE ACTIVITY**

Moved by Councillor Malette
Seconded by Councillor Sandison

90/19 THAT the Manager of Revenue and Taxation's Report No. MRT-2019-02, 2018 Year End Tax Receivables and Tax Sale Activity, be received."

- CARRIED -

8.b.5 **2019 ASSESSMENT ANALYSIS**

REC. NO. 91/19 THAT Report No. MRT-2019-03, dated January 28, 2019 regarding 2019 Assessment Analysis, be received.

- CARRIED -

8.b.6 **MINISTRY OF THE ENVIRONMENT 2017-18 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE BELLEVILLE DRINKING WATER SYSTEM**

92/19 THAT the General Manager of Environmental Services' Report No. GMES-2019-01 regarding the Ministry of the Environment 2017-18 Drinking Water System Inspection Report for the Belleville Drinking Water System be received as information.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Sandison
Seconded by Councillor Malette

93/19 THAT the following Agenda items be received save and except Items 8.c.2.a and 8.c.2.b.

8.c.1 ONTARIO MUNICIPAL TOBACCO RETAIL LICENCE FEES SHOULD BE INCREASED

November 2018 Letter from Canadian Cancer Society

8.c.2 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS_**a) Request the Reestablishment of the Multi-stakeholder Working Group Regarding the Municipal Elections Voters' List**

January 14, 2019 Resolution from Town of Shelburne

b) **Request Provincial Government Reconsider the Proposed Changes to the Planning Act Included in Bill 66 Which Speaks to Creation of the Open-for-Business Planning By-law**
January 14, 2019 Resolution from Town of Orangeville

c) **Request Provincial Government Revise Declaration of Office to Remove Reference to the Queen**
December 10, 2018 Resolution from Municipality of Mattice-Val Cote

8.c.3 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes of September 17, 2018

- CARRIED -

With respect to Council Information Matters Item 8.c.2.a (Request the Reestablishment of the Multi-stakeholder Working Group Regarding the Municipal Elections Voters' List), the following resolution was approved:

Moved by Councillor Thompson
Seconded by His Worship Mayor Panciuk

REC. NO. 94/19

THAT Belleville City Council supports the following resolution of the Town of Shelburne:

BE IT RESOLVED THAT the Council of the Town of Shelburne receives the resolutions and correspondence from the Township of Melancthon, Town of Kearney, City of Hamilton and Municipality of Northern Bruce Peninsula regarding the Voter's List for Municipal Elections;

AND THAT Council endorses and supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voter's List for Municipal Elections;

AND FURTHER THAT this resolution be circulated to all Ontario Municipalities for their consideration and support.

- CARRIED -

With respect to Council Information Matters Item 8.c.2.b (Request Provincial Government Reconsider the Proposed Changes to the Planning Act Included in Bill 66 Which Speaks to Creation of the Open-for-Business Planning By-law), the following resolution was approved:

Moved by Councillor Thompson
Seconded by Councillor Malette

REC. NO. 95/19 THAT Belleville City Council supports the following resolution of the Town of Orangeville:

WHEREAS the protection of the integrity of the Green Belt is a paramount concern for our residents;

AND WHEREAS the continued legislative protection of our water- groundwater, surface water and waterways - is vitally important for the current and future environmental health of our community;

AND WHEREAS significant concerns have been raised by residents, community leaders and environmental organizations such as the Canadian Environmental Law Association (CELA), that provisions within Bill 66 will weaken environmental protections as it "...will enable municipalities to pass 'open-for business' zoning by-laws that do not have to comply with..." important provincial environmental statutes;

AND WHEREAS an 'Open for Business' by-law may be approved without public consultation;

AND WHEREAS provisions within Bill 66 may allow exemptions from municipal Official Plans;

AND WHEREAS the Town of Orangeville's Official Plan represents not only a significant investment of taxpayer resources but reflects our community's collective vision for current and future planning;

AND WHEREAS our Official Plan clearly designates land that is environmentally protected;

AND WHEREAS our Official Plan also provides clearly designated land to meet future employment land needs;

Now therefore be it hereby resolved:

1. That Orangeville Town Council opposes planned changes to the Planning Act in the proposed Bill 66 that may allow for an "open for business" planning by-law.
2. That the Government of Ontario be requested to reconsider the proposed changes to the Planning Act included in Bill 66 which speak to the creation of the open-for- business planning by-law.
3. That notwithstanding the future adoption of Bill 66, the Town of Orangeville will not exercise the powers granted to it in Schedule 10 or any successor sections or schedules to pass open-for-business planning by-laws.
4. That a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Christine Elliott, Deputy Premier of Ontario, the Honourable Sylvia Jones, Minister of Community Safety and Correctional Services, MPP Dufferin-Caledon and Andrea Horwath, MPP, Leader of the New Democratic Party.
5. That a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Sandison
Seconded by Councillor Thompson

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Carr

REC. NO. 96/19

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

2019-23, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from 1860307 Ontario Inc.

2019-24, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from Pan Properties Limited

2019-25, a by-law to stop-up, close and convey Parts 1 & 2 of Plan 21R-25266, City of Belleville (remnant portion of Walter Street)

2019-26, a by-law to approve and authorize the execution of a Development Agreement between The Corporation of the City of Belleville and Mary McQuaid

2019-27, a by-law to amend By-law Number 2018-117 being a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to East Marina Investments Ltd.

2019-28, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from Amber Hannifin-Sine

- CARRIED -

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

Moved by Councillor Carr
Seconded by Councillor McCaw

REC. NO. 97/19 THAT the following by-laws be read a second time:

2019-23	2019-26
2019-25	2019-27
	2019-28

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Malette

98/19 THAT By-law Number **2019-24** be read a second time.

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Carr
Seconded by Councillor Sandison

99/19 THAT the following by-laws be read a third time:

2019-23, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from 1860307 Ontario Inc.

2019-24, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from Pan Properties Limited

2019-25, a by-law to stop-up, close and convey Parts 1 & 2 of Plan 21R-25266, City of Belleville (remnant portion of Walter Street)

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2019-28, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from Amber Hannifin-Sine

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Sandison
Seconded by Councillor Malette

REC. NO. 100/19 THAT Glen May-Anderson be appointed to Committee of Adjustment/Court of Revision/Property Standards/Fence Viewers; and,

THAT Councillor Pat Culhane be appointed as an Alternate to Committee of Adjustment/Court of Revision/Property Standards/Fence Viewers; and,

THAT By-law Number 2019-30, a by-law to amend By-law Number 2019-02, being a by-law to appoint members to Boards, Committees and Special Committees, be read a first, second and third time, and finally passed this 28th day of January, 2019.

His Worship Mayor Panciuk called for a short recess. Council then resumed it's session.

The motion was - CARRIED -

Councillor McCaw brought forward an issue that has been brought to her attention as a result of the recent cold snap and many residents are concerned about homelessness and people still out on the street. A proposal for a new shelter, The Grace Inn Shelter was presented to Council many months ago, the City has given grants to the organization planning to open the shelter; however, little progress has been made and there have been numerous delays.

As a result of discussion, His Worship Mayor Panciuk directed the City Clerk to forward a memo to the four Council members who sit on the Community & Human Services Committee. The members are requested to bring forward the issue of the Grace Inn Shelter at the meeting of the Community & Human Services Committee.

11. MOTIONS

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

12. NOTICE OF MOTIONS

Moved by His Worship Mayor Panciuk

"THAT the City Clerk be directed to prepare the necessary By-law for presentation and consideration to City Council to amend the City's Procedural By-law No. 2007-194 being a By-law to Provide Rules Governing the Calling, Place and Proceedings of Meetings of the City of Belleville Council and the Conduct of its Members."

13. ANNOUNCEMENTS

Councillor Malette announced that he and His Worship Mayor Panciuk, Councillor Thompson and Councillor Sandison attended CFB/8 Wing Trenton today to welcome home 437 Squadron Huskies from their 4 year mission to Iraq.

Councillor Thompson gave thanks to all who participated in "Sleep Out So Others Can Sleep In", an annual fundraiser for the Canadian Mental Health Association.

Councillor Carr announced he and Councillor Sandison will be hosting upcoming Ward 2 Town Hall Meetings. The first will be on March 26 at the Thurlow Community Centre at 6:30 p.m. The second will be on March 28 at Fire Hall #3 on Highway #2 at 6:30 p.m.

Councillor Sandison mentioned it was a "Hockey Weekend" in Belleville. The Belleville McFarlands hockey champions were celebrated. Also, there was a ribbon cutting ceremony at the Sylvain Routhier Ice Rink in Settlers Ridge.

His Worship Mayor Panciuk proclaimed January 30th “Bell Let’s Talk Day” in the City of Belleville. He also proclaimed February 1st -7th as “Eating Disorder Awareness Week” in the City of Belleville. He proclaimed February 25th – March 3rd as “Doc Fest Week” in the City of Belleville.

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

- Cops for Kids Fishing Derby
- Hastings Park Bible Church 50th Anniversary
- Anniversary of the Sikh Guru- Loyalist College
- Official swearing in as a member of BPS Board
- Honorary Colonel “Change of Command Ceremony” - John Cairns
- BRE Report Presentation
- Grand Opening of Sylvain Routhier Outdoor Rink
- Karen Dack Poetry Reading Focus Café
- Celebration of the return of 437 Squadron

Mayor Panciuk also spoke about the purchase of the former “Caberet Club” on Front Street

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Malette

REC. NO. 101/19 THAT By-law Number 2019-29, a by-law to confirm the proceedings of Council at its meeting held on January 28, 2019, be read a first, second and third time and finally passed this 28th day of January, 2019.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Thompson
Seconded by Councillor McCaw

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK