

**THE CORPORATION OF THE CITY OF BELLEVILLE**  
**SPECIAL COUNCIL MEETING MINUTES**  
**BUILD BELLEVILLE**

**FEBRUARY 5 & 6, 2013**

**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)

Staff Present: Brian Cousins, Rick Kester, Mark Fluhrer, Carol  
Hinze, Rod Bovay, Ray Ford, Brad Wilson, Karen  
Poste, Brandon Ferguson, John Martin

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

There were no disclosures of pecuniary interest brought forward at this time.

THE FOLLOWING ITEMS WILL NOT BE DEALT WITH AT THIS MEETING:

2. MOMENT OF PRAYER/MEDITATION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.c. COUNCIL INFORMATION MATTERS
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

**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 Christopher

THAT Council go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with His Worship Mayor Ellis in the Chair.

- CARRIED -

**8. a. REPORTS**

**8.a.1 BUILD BELLEVILLE CAPITAL PLAN**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

REC. NO. 62/13 THAT the Director of Finance/Treasurer's presentation, Build Belleville – Capital Plan, be received.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Boyce

63/13 THAT Councillor Miller's document as presented (interest rate calculation scenarios based on an \$80,000,000 loan over 20 years) be received.

- CARRIED -

Moved by Councillor Christopher  
Seconded by Councillor Miller

THAT Council recess for 20 minutes.

- CARRIED -

8.a.2 **DOWNTOWN CITY CENTRE/REVITALIZATION**

Moved by Councillor Miller  
Seconded by Councillor Christopher

REC. NO. 64/13 THAT the Director of Recreation, Culture & Community Services' presentation, Downtown City Centre/ Revitalization, be received.

- CARRIED -

8.b. **CONSENT ITEMS**

8.b.1 **BUILD BELLEVILLE ISSUES**

Moved by Councillor Christopher  
Seconded by Councillor Thompson

65/13 THAT Build Belleville Issue No. 2.01a (Tracey Street Reconstruction – North Front Street to 100m east of Sidney Street) **be deleted** at \$4,050,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Christopher

66/13 THAT Build Belleville Issue No. 2.01b (Sidney Street/Tracey Street Intersection Improvements) **be deleted**.

Council discussed the previous motion and the following resolution was approved.

Moved by Councillor Lafferty  
Seconded by Councillor Boyce

67/13 THAT the motion regarding Build Belleville Issue No. 2.01b (Sidney Street/Tracey Street Intersection Improvements) be **TABLED**.

- CARRIED -

Moved by Councillor Jenkins  
Seconded by Councillor Culhane

REC. NO. 68/13 THAT Build Belleville Issue No. 2.02 (North Park Gardens) **be deleted at \$675,000.**

- CARRIED -

Moved by Councillor Christopher  
Seconded by Councillor Denyes

69/13 THAT Build Belleville Issue No. 2.03 (Bronk Road Rehabilitation and Bridge Replacement – Thrasher Road to Scuttlehole Road) be approved at \$2,220,000.

Council discussed the previous motion and the following resolution was approved.

Moved by Councillor Denyes  
Seconded by Councillor Christopher

70/13 THAT Build Belleville Issue No. 2.03 (Bronk Road Rehabilitation and Bridge Replacement – Thrasher Road to Scuttlehole Road) be **TABLED.**

- CARRIED -

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

71/13 THAT Build Belleville Issue No. 2.04 (Old Hwy 2 Rehabilitation – Point Anne Lane easterly to east City Limits) be approved at \$3,275,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Denyes

72/13 THAT Build Belleville Issue No. 2.05 (Old Madoc Road-North Intersection with Hwy 62, southerly 1.8km) be approved at \$250,000.

- CARRIED -

Moved by Councillor Culhane  
Seconded by Councillor Miller

REC. NO. 73/13 THAT Build Belleville Issue No. 2.06 (North-East Industrial Park Infrastructure Upgrades) be approved at \$5,000,000; and,  
  
THAT staff report back with information on costs etc. for a multi-use trail.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Christopher

THAT Council recess until Wednesday, February 6, 2013.

- CARRIED -

Full Council reconvened at 5:00 p.m. on Wednesday, February 6, 2013. Call to Order was at 5:07 p.m.

Staff Present: Brian Cousins, Matt MacDonald, Rick Kester, Mark Fluhrer, Carol Hinze, Rod Bovay, Ray Ford, Brad Wilson, Karen Poste, Brandon Ferguson, John Martin

Moved by Councillor Boyce  
Seconded by Councillor Miller

74/13 THAT Build Belleville Issue No. 2.07 (City Centre Revitalization & Redevelopment) be approved at \$21,000,000.

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

YEAS: Councillor Boyce  
Councillor Christopher  
Councillor Culhane  
Councillor Denyes  
His Worship Mayor Ellis  
Councillor Lafferty  
Councillor Miller  
Councillor Thompson

NAYS: Councillor Jenkins

YEAS: In total number of (8) eight

NAYS: In total number of (1) one

The resolution was - CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Christopher

REC. NO. 75/13 THAT Build Belleville Issue No. 2.08 (Upgrades to the Belleville Sanitary Sewage Treatment Plant to Manage Wet Weather Flows) be approved at \$12,490,000.

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

YEAS: Councillor Boyce  
Councillor Christopher  
Councillor Culhane  
Councillor Denyes  
His Worship Mayor Ellis  
Councillor Jenkins  
Councillor Lafferty  
Councillor Miller  
Councillor Thompson

NAYS:

YEAS: In total number of (9) nine

NAYS: In total number of (0) zero

The resolution was - CARRIED -

Moved by Councillor Christopher  
Seconded by Councillor Miller

76/13 THAT Build Belleville Issue No. 2.09 (North East Feedermain Construction) be approved at \$17,000,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Culhane

REC. NO. 77/13 THAT Build Belleville Issue No. 2.10 (New Police Station) be approved at \$21,000,000.

Council discussed the previous motion and the following resolution was before Council:

Moved by Councillor Jenkins  
Seconded by Councillor Christopher

THAT Build Belleville Issue No. 2.10 (New Police Station) be approved at \$18,000,000.

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

YEAS: Councillor Christopher  
Councillor Jenkins

NAYS: Councillor Boyce  
Councillor Culhane  
Councillor Denyes  
His Worship Mayor Ellis  
Councillor Lafferty  
Councillor Miller  
Councillor Thompson

YEAS: In total number of (2) two  
NAYS: In total number of (7) seven

The resolution was - LOST -

Moved by Councillor Boyce  
Seconded by Councillor Culhane

78/13 THAT Build Belleville Issue No. 2.10 (New Police Station) be approved at \$21,000,000.

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

YEAS: Councillor Boyce  
Councillor Culhane  
Councillor Denyes  
His Worship Mayor Ellis  
Councillor Lafferty  
Councillor Miller  
Councillor Thompson

NAYS: Councillor Christopher  
Councillor Jenkins

YEAS: In total number of (7) seven

NAYS: In total number of (2) two

The resolution was - CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Jenkins

THAT Council recess for 25 minutes.

- CARRIED -

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

REC. NO. 79/13 THAT Build Belleville Issue No. 2.01c (Sidney Street/Tracey Street Intersection Improvements Environmental Assessment) be approved at \$300,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Lafferty

80/13 THAT Build Belleville Issue No. 2.01b (Sidney Street/Tracey Street Intersection Improvements) **be deleted.**

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Christopher

81/13 THAT Build Belleville Issue No. 2.03a (Bronk Road Rehabilitation-Thrasher Road to Blessington Road) be approved at \$740,000.

- CARRIED -



Moved by Councillor Christopher  
Seconded by Councillor Denyes

REC. NO. 82/13 THAT Build Belleville Issue No. 2.03 (Bronk Road Rehabilitation and Bridge Replacement – Thrasher Road to Scuttlehole Road) be approved at \$2,220,000.

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

YEAS: Councillor Boyce  
Councillor Christopher  
Councillor Culhane  
Councillor Denyes  
His Worship Mayor Ellis  
Councillor Lafferty  
Councillor Miller  
Councillor Thompson

NAYS: Councillor Jenkins

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

The resolution was - CARRIED -

Moved by Councillor Lafferty  
Seconded by Councillor Miller

83/13 THAT Build Belleville Issue 2.17(Bell Boulevard & Sidney Intersection) be approved at \$1,600,000.

- CARRIED -

Build Belleville Issue 2.11(Catharine St – Sidney to Coleman) was not dealt with or discussed.

Moved by Councillor Boyce  
Seconded by Councillor Thompson

84/13 THAT Build Belleville Issue 2.12 (Herchimer Ave – Dundas to Keegan) be approved at \$4,200,000.

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

YEAS: Councillor Boyce  
Councillor Culhane  
Councillor Denyes  
His Worship Mayor Ellis  
Councillor Thompson

NAYS: Councillor Christopher  
Councillor Jenkins  
Councillor Lafferty  
Councillor Miller

YEAS: In total number of (5) five  
NAYS: In total number of (4) four

The resolution was - CARRIED -

Build Belleville Issue 2.13 (South Pinnacle – Dundas to St. Paul)  
was withdrawn.

Build Belleville Issue 2.14 (Avondale Road – Dundas to Harder)  
was not dealt with or discussed.

Build Belleville Issue 2.15 (MacDonald Ave – Dundas to Victoria)  
was not dealt with or discussed.

Build Belleville Issue 2.16 (Charles St. – Dundas to Bridge) was not  
dealt with or discussed.

Build Belleville Issue 2.18 (Leland Drive – Palmer to Sidney) was  
not dealt with or discussed.

Build Belleville Issue 2.19 (Bell Boulevard - widening) was not dealt  
with or discussed.

Moved by Councillor Miller  
Seconded by Councillor Boyce

REC . NO. 85/13 THAT Build Belleville Issue 2.20 (Farnham Road –  
Maitland to Scott Drive) be **TABLED**.

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

YEAS: Councillor Boyce  
Councillor Miller

NAYS: Councillor Christopher  
Councillor Culhane  
Councillor Denyes  
His Worship Mayor Ellis  
Councillor Jenkins  
Councillor Lafferty  
Councillor Thompson

YEAS: In total number of (2) two  
NAYS: In total number of (7) seven

The resolution       **- FAILED -**

Build Belleville Issue 2.20 (Farnham Road – Maitland to Scott Drive) was subsequently withdrawn.

Moved by Councillor Christopher  
Seconded by Councillor Denyes

REC. NO.   86/13       THAT Build Belleville Issue 2.21 (Mineral Road Reconstruction & Servicing) be approved at \$5,100,000.

- CARRIED -

Moved by Councillor Christopher  
Seconded by Councillor Denyes

87/13       THAT Build Belleville Issue 2.22 (Maitland Drive Reconstruction & Servicing) be approved at \$5,000,000.

- CARRIED -

Moved by Councillor Christopher  
Seconded by Councillor Denyes

88/13       THAT Build Belleville Issue 2.23 (Farnham Road – Scott Drive to Hwy 62) be approved at \$4,150,000.

**- FAILED -**

Moved by Councillor Denyes  
Seconded by Councillor Culhane

89/13       THAT Build Belleville Issues 2.20 and 2.23 **be approved as amended (Farnham Road – Maitland to Scott Drive and Farnham Road – Scott Drive to Hwy 62), at \$400,000 to complete the design work.**

- CARRIED -

Moved by Councillor Christopher  
Seconded by Councillor Denyes

REC. NO. 90/13 THAT Build Belleville Issue 2.24 (Ashley Street Reconstruction & Bridge) be approved at \$2,900,000.

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

YEAS: Councillor Christopher  
Councillor Denyes  
His Worship Mayor Ellis  
Councillor Jenkins

NAYS: Councillor Boyce  
Councillor Culhane  
Councillor Lafferty  
Councillor Miller  
Councillor Thompson

YEAS: In total number of (4) four

NAYS: In total number of (5) five

The resolution was - **LOST** -

Build Belleville Issue 2.25 (Mudcat Road – Philipston west 3.4 km) was not dealt with or discussed.

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

91/13 THAT Build Belleville Issue 2.26 (Grass Blvd Reconstruction) be approved at \$500,000.

- CARRIED -

Build Belleville Issue 2.27 (Vermilyea Road – Sidney to Hwy 62) was not dealt with or discussed.

Moved by Councillor Christopher  
Seconded by Councillor Denyes

92/13 THAT Build Belleville Issue 2.24 **be approved as amended (Ashley Street Reconstruction & Bridge) at \$1,000,000 for the Bridge Replacement/Rehabilitation work only.**

- CARRIED -

Build Belleville Issue 2.28 (Sidney St Watermain – College to Maple) was not dealt with or discussed.

8.b.2 **BELLEVILLE MUNICIPAL MARINA OPERATIONS –  
OPERATIONS & MANAGEMENT PLAN REVISIONS 2013-2015**

Moved by Councillor Boyce  
Seconded by Councillor Miller

REC. NO. 93/13 THAT staff prepare a policy for Council consideration that would provide City residents with priority status on the seasonal dockage waiting list.

- CARRIED -

Moved by Councillor Christopher  
Seconded by Councillor Boyce

94/13 THAT Report Nos. DRCCS-2013-03 and DRCCS-2013-03(A) Supplemental Information be received.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Denyes

95/13 THAT "Scenario 4" as outlined in Report No. DRCCS-2013-03(A) Supplemental Information, be approved.

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

YEAS: Councillor Boyce  
Councillor Culhane  
Councillor Denyes  
His Worship Mayor Ellis  
Councillor Lafferty  
Councillor Miller

NAYS: Councillor Christopher  
Councillor Jenkins  
Councillor Thompson

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

The resolution was - CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Miller  
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 Miller

REC. NO. 96/13      THAT By-law Number 2013-22, a by-law to  
appoint members to Boards, Committees and  
Special Committees be read a first time.

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Boyce

97/13      THAT By-law Number 2013-22, a by-law to  
appoint members to Boards, Committees and  
Special Committees be read a second time as  
amended (BDIA and QHC Committees).

- CARRIED -

**9. c. THIRD READING OF BY-LAWS**

Moved by Councillor Miller  
Seconded by Councillor Thompson

98/13      THAT By-law Number 2013-22, a by-law to  
appoint members to Boards, Committees and  
Special Committees be read a third time as  
amended (BDIA and QHC Committees).

- CARRIED -

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Culhane  
Seconded by Councillor Boyce

99/13      THAT By-law Number 2013-23, a by-law to confirm the proceedings of Council at its meeting held on February 5 be read a first, second and third time and finally passed this 5<sup>th</sup> day of February, 2013.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK