

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

FEBRUARY 9, 2015

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 2:30 p.m. to 5:00 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 Denyes
Seconded by Councillor Boyce

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-2015-02 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2015-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. FES-2015-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2015-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 26, 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 PRAYER/MEDITATION

2.1 Mr. Matt MacDonald, City Clerk, opened this session of Council with a moment of prayer

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

It is noted that Councillor Miller declared a Pecuniary Interest with respect to In Camera Report DRCCS-2015-04 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

Councillor McCaw declared an interest in Consent Item 8.b.3 (Amendment to Zoning By-law 10245 at 514 Dundas Street East) due to business relations. She will therefore be refraining from discussion and voting on this matter 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 Carr
Seconded by Councillor Panciuk

THAT the Minutes of the Regular Council Meeting of January 26, 2015, and the Regular In Camera Meeting of January 26, 2015 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Sara Lucas-Oliver made a deputation to Council regarding a Playground for the Canniff Mills Subdivision

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT the deputation of Sara Lucas-Oliver regarding a Playground for the Canniff Mills Subdivision be received and referred to staff.

- CARRIED -

- 6.2 Gary Magwood and Dug Stevenson made a deputation to Council regarding the upcoming 4th Annual Documentary Film Festival

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT the deputation of Gary Magwood and Dug Stevenson regarding the upcoming 4th Annual Documentary Film Festival, Belleville Downtown DocFest, be received; and,

THAT His Worship Mayor Christopher declare the week of February 23, 2015 as "DocFest Week" in the City of Belleville.

- CARRIED -

- 6.3 Terry Cassidy, Board Chair of the Community Resource Centre Quinte made a deputation to Council seeking support of their initiative to make the building fully accessible

Moved by Councillor Graham
Seconded by Councillor Thompson

THAT the deputation of Terry Cassidy, Board Chair of the Community Resource Centre Quinte seeking Council's support of their initiative to make the building fully accessible, be received **and referred to staff.**

- CARRIED -

- 6.4 Orlena Cain made a deputation to Council regarding the upcoming downtown revitalization

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT the deputation of Orlena Cain to Council regarding her passion for the downtown as well as her excitement for the upcoming downtown revitalization be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letters/emails were received with respect to Zoning By-law Amendment Application B-77-976, 514 Dundas Street East Consent Item 8.b.3 refers

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT the email received from Hastings Condominium Corporation #48 Board Members and letters received from Janet Sirvage, Dianne Shipley and Marguerite Shipley be received and referred to Consent Item 8.b.3.

- 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 Graham

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 YACHT CLUB LEASE – RECIPROCAL DOCK**

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 109/15 THAT a by-law to approve and authorize the execution of a lease agreement between The Corporation of the City of Belleville and The Bay of Quinte Yacht Club of Belleville Incorporated, for the use of the 'Reciprocal Dock' located at Victoria Park, be prepared for Council's consideration.

- CARRIED -

8.a.2 REQUEST FOR PROPOSALS RFP-ENG2014-47, CONSULTING SERVICES FOR PRELIMINARY DESIGN FOR THE REPLACEMENT OF THE CATHARINE STREET PEDESTRIAN BRIDGE

Moved by Councillor Christopher
Seconded by Councillor Miller

110/15 THAT the Request for Proposals RFP-ENG2014-47 submission from Read Jones Christofferson Ltd. be accepted for the Preliminary Design for the Replacement of the Catharine Street Pedestrian Bridge in the amount of \$69,048.75 plus \$8,976.34 HST for a total dollar amount of \$78,025.09, this being the most 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.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
SCHEDULE "Z" HEAVY TRUCK RESTRICTIONS**

Moved by Councillor Denyes
Seconded by His Worship Mayor Christopher

REC. NO. 111/15 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 "Z" Heavy Truck Restrictions, be prepared for Council's consideration.

- CARRIED -

8.a.4 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Denyes
Seconded by Councillor Graham

112/15 THAT Council approve/decline the submitted requests as outlined in the Director of Finance/Treasurer's Report No. DF-2015-03, City of Belleville Grant Committee.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Miller
Seconded by Councillor Thompson

113/15 THAT the following Agenda items be approved with the exception of Items 8.b.3 and 8.b.5.

8.b.1 **DISPOSAL OF SURPLUS LAND – WATER & JAMES STREET**

114/15 THAT Council declare surplus Parts 6 and 7 of Plan 21R-7426, City of Belleville, County of Hastings (unopened portion of Water and James Streets); and

THAT a by-law to stop up, close and convey to abutting property owners an unopened portion of Water and James Streets be prepared for Council's consideration.

- CARRIED -

8.b.2 **ACCESSIBILITY MEASURES-MUNICIPAL ELECTION 2014**

REC. NO. 115/15 THAT the Acting Director of Corporate Services' Report No. DCS-2015-07, regarding Accessibility Measures Instituted for the 2014 Municipal Election be received.

- CARRIED -

8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 514 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-976
APPLICANT/AGENT: JENNIFER FRENCH
OWNER: ADTECH PERIPHERAL SUPPORT LTD.**

Councillor McCaw left the Council Chamber due to her previously declared pecuniary interest.

Moved by His Worship Mayor Christopher
Seconded by Councillor Graham

116/15 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 10245, as amended, for 514 Dundas Street East, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject land from "C7 – Motor Vehicle Commercial" to "C3 – Highway Commercial" with a special provision. The C3 zone would permit the building to be internally converted to accommodate an eating establishment. The special provision would permit a portion of the building to be used for inside storage.

THAT a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

Councillor McCaw returned to the Council Chamber.

8.b.4 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

REC. NO. 117/15 THAT the request from Securitas Canada for the appointment of Municipal By-law Enforcement Officers for various properties, be approved.

- CARRIED -

8.b.5 **PATIO BAR & GRILL – LEASE – MEYERS PIER**

Moved by Councillor Miller
Seconded by Councillor Panciuk

118/15 THAT the Director of Recreation, Culture & Community Services Report No. DRCCS-2015-03 re Patio Bar & Grill Lease – Meyers Pier, be received;

AND THAT Council support the preparation of a business plan for the long term future of Meyers Pier including capital costs.

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

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

The resolution was - CARRIED

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Panciuk
 Seconded by Councillor Miller

REC. NO. 119/15 THAT the following Agenda items be approved with the exception of 8.c.2.a.

8.c.1 **CITY COUNCIL PLANNING
 ADVISORY COMMITTEE PUBLIC
 MEETING MINUTES**

Planning Advisory Committee
 Secretary's January 21, 2015 report in
 connection with the Public Meeting
 Minutes dated November 26, 2014

Planning Advisory Committee
 Secretary's February 3, 2015 report in
 connection with the Public Meeting
 Minutes dated January 20, 2015

8.c.2 **REQUEST SUPPORT OF THE
 FOLLOWING LETTERS/RESOLUTIONS**

a) **Request for Province to Grant
 Municipalities the Authority to
 Control Design, Placement and
 Scale of Any Structure Related to
 Hydro Generation in its Urban
 Heritage Core**

January 13, 2015 resolution from the
 Town of Mississippi Mills

b) **Support for Preferential Balloting
 in Ontario Municipal Elections**

January 27, 2015 resolution from the
 City of Kingston

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

- City Council Planning Committee
 Minutes dated November 26, 2014
 and January 20, 2015
- Planning Advisory Committee
 Minutes dated November 26, 2014
 and January 20, 2015
- Quinte Waste Solutions Board
 Meeting Minutes dated December
 15, 2014

- CARRIED -

With respect to Council Information Matters 8.c.2.a, the following resolution was approved.

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 120/15 THAT the January 13, 2015 resolution from the Town of Mississippi Mills (Request for Province to Grant Municipalities the Authority to Control Design, Placement and Scale of Any Structure Related to Hydro Generation in its Urban Heritage Core) be received.

- 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 Thompson
Seconded by Councillor Denyes

121/15 THAT the following by-laws be read a first time:

2015-32, a by-law to amend By-law No. 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees

2015-33, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and The Bay of Quinte Yacht Club Incorporated, for the use of the "Reciprocal Dock" located at Victoria Park

2015-34, a by-law to stop up, close and convey to abutting property owners an unopened portion of Water and James Streets

2015-35, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings

2015-36, a by-law to approve and authorize the execution of an Archives Agreement between The Corporation of the City of Belleville, the County of Hastings and the Hastings County Historical Society

2015-37, a by-law to approve and authorize the execution of a Construction Agreement between Canadian Pacific Railway Company and The Corporation of the City of Belleville (Bay Bridge Overpass Reconstruction)

2015-38, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Canlight Property Management and Royal Property Management

2015-39, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses)

2015-40, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by the Hastings County Housing Programs Branch

2015-41, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Royal Property Management – Hastings Condominium Corporation #24 (11 Janlyn Crescent & 181-183 Haig Road)

2015-42, 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 “Z” Heavy Truck Restrictions – Cannifton Road (1st Reading Only)

- CARRIED -

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

Moved by Councillor Carr
Seconded by Councillor Miller

REC. NO. 122/15 THAT the following by-laws be read a second time:

2015-32	2015-37
2015-33	2015-38
2015-34	2015-39
2015-35	2015-40
2015-36	2015-41

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Carr
Seconded by Councillor Boyce

123/15 THAT the following by-laws be read a third time:

2015-32, a by-law to amend By-law No. 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees

2015-33, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and The Bay of Quinte Yacht Club Incorporated, for the use of the "Reciprocal Dock" located at Victoria Park

2015-34, a by-law to stop up, close and convey to abutting property owners an unopened portion of Water and James Streets

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- CARRIED -

10. **NEW BUSINESS**

Councillor Graham asked staff for clarification on the hiring process for Aaron Bell Communications to address community concerns regarding the Mayor's Implementation Team and Build Belleville. The Director of Engineering and Development Services, Rod Bovay, addressed the issue and advised all actions were within the City's Purchasing By-law/Policy. When asked for further details about the contract by Councillor Denyes, he replied that Aaron Bell Communications was paid \$3000/month for 2 months with the contract ending at the end of January. The Director of Finance/Treasurer, Brian Cousins, provided clarification on the City's purchasing by-law, directors are permitted to spend up to \$30,000 without tendering.

Councillor Boyce recently represented His Worship Mayor Christopher at the Belleville & District Chamber of Commerce Annual Gala. Richard Courneyea was sworn in as President.

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT the following motions be permitted (2/3 majority approval required).

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 124/15 THAT Belleville City Council endorse the creation of a "Community Arts and Culture Fund" to be supported through Veridian dividends; and,

THAT the "Terms of Reference" for the "Community Arts and Culture Fund" as well as the administrative protocols be prepared and presented to Council for consideration at the 2015 Operating Budget deliberations.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

125/15 THAT a staff report be prepared for City Council's consideration outlining a process to begin negotiations with the Belleville Agricultural Society over the short and long term future of the Belleville Fairgrounds property at Bridge and Sidney Streets; and,

THAT the report be presented to Council at the March 23rd meeting.

- CARRIED -

11. MOTIONS

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

12. NOTICE OF MOTIONS

12.1 Mayor's Implementation Team:

Moved by Councillor McCaw

“THAT a revision be made to the Mayor's Implementation Team Terms of Reference to include the addition of any or all interested Council members.”

12.2 Routine Road Maintenance Program:

Moved by Councillor Carr

“THAT staff prepare a report outlining a Routine Road Maintenance Program for implementation and that the report be referred to the 2015 Operating Budget.”

13. ANNOUNCEMENTS

Councillor Denyes provided detailed information regarding the Lahr Friendship Tour September 12 – 26, 2015. The tour includes time in Paris, an 8 Day Seine Valley and the Normandy Beaches Cruise on board the CroisiEurope MS Botticelli as well as 4 days in Lahr, Germany. People interested in participating are asked to contact Councillor Denyes through the Mayor's office or John Rawson at Expedia CruiseShipCentres.

Councillor Carr represented His Worship Mayor Christopher at the grand opening of a new veterinary clinic in Foxboro. Dr. Nadia Bielawa has opened her clinic at 580 Ashley Street.

Councillor Thompson spoke about the following events:

- “Sleep Out So Others Can Sleep In” fundraiser and thanked everyone who participated including Maurice Rollins who has pledged to match up to \$10,000
- “Walk for Memories” where locally, \$83,000 has been raised in total for The Alzheimer Society
- Heart and Stroke Foundation kick-off last Friday in honour of February being proclaimed “Heart Month” in the City of Belleville
- Presentation to the City of Belleville from the Healthy Communities Initiative

- Upcoming event at the Maranatha Church on March 10, 2015 demonstrating the high cost of healthy eating

Councillor Panciuk offered his congratulations to the organizers and participants of the 2015 Hoops for Hope High School Boys basketball tournament hosted by Nicholson Catholic College on January 30 & 31.

His Worship Mayor Christopher made the following declarations:

- March 9 – 15, 2015 “**Violence Awareness and Random Acts of Kindness Week**”
- February 23, 2015 “**DocFest Week**” in the City of Belleville

Mayor Christopher mentioned the Union Gas “Winter Warmth Program” which is a low-income support program. He also announced the Special Council Meeting (2015 Capital Budget) scheduled for February 26, 2015.

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 126/15 THAT By-law Number 2015-43, a by-law to confirm the proceedings of Council at its meeting held on February 9, 2015, be read a first, second and third time and finally passed this 9th day of February, 2015.”

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Boyce
Seconded by Councillor Panciuk

THAT this session of Council be adjourned.

- CARRIED –

MAYOR

CLERK