

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

FEBRUARY 13, 2017

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the Main Floor Meeting Room at 116 Pinnacle Street at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 2:30 p.m. to 4:00 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 Graham

THAT Council add In Camera Report No. DCS-2017-10 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

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-2017-09 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2017-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MHR-2017-03 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 23, 2017.

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

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

His Worship Mayor Christopher declared an interest in Correspondence Item 7.3 (Letter from Harold Van Winssen of Templeman Menninga LLP regarding "1576275 Ontario Inc.") as he is a director of this numbered company. He 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 Denyes
Seconded by Councillor Thompson

THAT the Minutes of the Regular Council Meeting of January 23, 2017 and Regular In Camera Meeting of January 23, 2017 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Dwane Barratt, Chair of the Board of the Belleville Downtown Improvement Area (BDIA) made a deputation to Council

Moved by Councillor Boyce
Seconded by Councillor Thompson

THAT the deputation of Dwane Barratt, Chair of the Board of Belleville Downtown Improvement Area (BDIA) regarding their new Board appointments, and upcoming BDIA activities, be received.

- CARRIED -

- 6.2 Gina Giouroukos and Ellie Guenette, executive members of The Belleville Senators Fan Club made a deputation to Council

Moved by Councillor Denyes
Seconded by Councillor Graham

THAT the deputation of Gina Giouroukos and Ellie Guenette, executive members of The Belleville Senators Fan Club, sharing information on their work to support our city's new AHL Team the Belleville Senators, be received.

- CARRIED -

7. CORRESPONDENCE

7.1 Letter from The Belleville Shrine Club

Moved by Councillor Panciuk
Seconded by Councillor Miller

THAT the request from The Belleville Shrine Club for an exemption from By-law 2006-140 to waive food vendor licence fees for the purpose of a Pancake Breakfast on February 25th (Savour the Chill event) be approved.

- CARRIED -

7.2 (a) Letter from Templeman Menninga LLP

Moved by Councillor Denyes
Seconded by Councillor Panciuk

THAT the February 1, 2017 letter from Wayne Fairbrother of Templeman Menninga LLP regarding "Conflict of Interest – General" be received.

- CARRIED -

(b) Memo from City Clerk

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the February 1, 2017 memo from Matt MacDonald, City Clerk as referenced in paragraph 4. of the letter from Wayne Fairbrother of Templeman Menninga LLP regarding "Conflict of Interest – General" be received.

- CARRIED -

7.3 Letter from Templeman Menninga LLP

His Worship Mayor Christopher left the Council table due to his previously declared pecuniary interest. Councillor Panciuk assumed the Chair.

Moved by Councillor Denyes
Seconded by Councillor Miller

THAT the January 31, 2017 letter from Harold Van Winssen of Templeman Menninga LLP regarding "1576275 Ontario Inc" be received.

- CARRIED -

His Worship Mayor Christopher returned to the Chair.

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 Carr

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with Councillor Panciuk in the Chair.

- CARRIED -

8. a. **REPORTS**

8.a.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, COLEMAN STREET, EAST SIDE**

Moved by Councillor Thompson
Seconded by Councillor McCaw

REC. NO. 85/17 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 "B" Parking Restrictions on Coleman Street, East Side, as outlined in Report No. DCC-2017-01 be prepared for Council's consideration.

- CARRIED -

8.a.2 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Carr
Seconded by Councillor Boyce

REC. NO. 86/17 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2017-04, City of Belleville Grant Committee; and

THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-04, pre-budget approval be given in the total amount of \$100,000 for the Belleville Canada Day comprised of \$41,000 from the 2017 Grant and Donation Account, \$34,000 from the Canada Day Reserve Fund, and \$25,000 from the 2017 Environmental & Operational Services – Parks Account.

- CARRIED -

8.a.3 **REQUEST FOR QUOTATIONS RFQ-ENG2017-05, CLEANING AND C.C.T.V. INSPECTION OF SANITARY TRUNK SEWER ON CEDAR STREET**

Moved by Councillor Miller
Seconded by Councillor Denyes

87/17 THAT the Request for Quotations RFQ-ENG2017-05 submission from Clearwater Structures Inc. be accepted for the Cleaning and C.C.T.V. Inspection of the Sanitary Trunk Sewer on Cedar Street in the revised amount of \$58,272.00 plus \$7,575.36 HST for a total dollar amount of \$65,847.36, this being the most qualified Quotation received.

- CARRIED -

8.a.4 **PURCHASE OF ONE NEW ICE RESURFACER**

Moved by Councillor Denyes
Seconded by His Worship Mayor Christopher

REC. NO. 88/17 THAT Section 8, Requests for Tender, of the City's Purchasing By-law Number 2011-101 be waived; and

THAT the quotation from Zamboni Company be accepted for the supply of 1-2017 Model 526 Zamboni in the amount of \$95,083.75, plus \$12,360.89, for a total amount of \$107,444.64, 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. **CONSENT ITEMS**

Moved by Councillor Carr
Seconded by Councillor Thompson

89/17 THAT the following Agenda items be approved with the exception of Items 8.b.2, 8.b.8, 8.b.15, 8.b.17, 8.b.18 and 8.b.19.

- CARRIED -

8.b.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 PART I, DEFINITIONS AND INTERPRETATIONS, SECTION 1, DEFINITIONS**

90/17 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 I, Definitions and Interpretations, Section 1, Definitions, as outlined in Report No. DCC-2017-02, be prepared for Council's consideration.

- CARRIED -

8.b.2 **REQUEST FOR PROPOSALS RFP-ENG2016-30,
CONSULTING SERVICES FOR THE DESIGN AND
CONTRACT ADMINISTRATION OF THE LATTA BRIDGE
REHABILITATION**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 91/17 THAT the Request for Proposals RFP-ENG2016-30 submission from HP Engineering Inc. be accepted for Consulting Services for the Design and Contract Administration of the Latta Bridge Rehabilitation in the amount of \$108,195.00 plus \$14,065.35 HST for a total dollar amount of \$122,260.35, this being the lowest and most qualified bid received, and that the Mayor and the 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.3 **A BY-LAW TO DELEGATE CONSENT CERTIFICATE
APPROVAL, PURSUANT TO SECTION 53(42) OF THE
PLANNING ACT TO THE DIRECTOR OF ENGINEERING
AND DEVELOPMENT SERVICES DEPARTMENT AND TO
THE SPECIAL PROJECTS PLANNER**

92/17 THAT, pursuant to Section 54(5) of the Planning Act, a by-law to delegate consent certificate approval to the Director of Engineering and Development Services Department and the Special Projects Planner, as outlined on APPENDIX 3 attached to the Manager of Approvals Section Report No. APS-2017-16, be prepared for Council's consideration.

- CARRIED -

8.b.4 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, SETTLER'S RIDGE SUBDIVISION – PHASES 3 TO 5, PARTS 5 & 6, PLAN 21R-17881, PARTS OF LOT 1 & 2, CONCESSION 2, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE OWNER: SETTLERS RIDGE DEVELOPMENTS INC. FILES: ER-87 & ER-88 / 12T-12503**

REC. NO. 93/17 THAT a by-law to approve and authorize the execution of Phases 3 to 5 of a Subdivision Agreement between Settler's Ridge Developments Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements; and,

That the Settler's Ridge North Plan of Subdivision (File No. 12T-12503) for the lands identified as Parts 5 & 6, Plan 21R-17881, Parts of Lot 1 & 2, Concession 2, formerly Township of Thurlow, now the City of Belleville, County of Hastings, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.

- CARRIED -

8.b.5 **STOP SIGNS FOR THE HERITAGE PARK PLAN OF SUBDIVISION**

94/17 THAT pursuant to the Development Engineer's Report No. APS-2017-10, 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.6 **STOP SIGNS FOR THE HEARTHSTONE RIDGE SUBDIVISION**

REC. NO. 95/17 THAT pursuant to the Development Engineer's Report No. APS-2017-11, 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.7 **STOP SIGNS FOR THE MERCEDES MEADOWS SUBDIVISION**

96/17 THAT pursuant to the Development Engineer's Report No. APS-2017-12, 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.8 **STOP SIGNS FOR THE POTTERS CREEK SUBDIVISION**

Moved by Councillor Miller
Seconded by Councillor McCaw

97/17 THAT pursuant to the Development Engineer's Report No. APS-2017-13, 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.9 **STOP SIGNS FOR THE SETTLERS RIDGE SUBDIVISION**

98/17 THAT pursuant to the Development Engineer's Report No. APS-2017-14, 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.10 **STOP SIGNS FOR THE CANNIFF MILL ESTATES
SUBDIVISION**

REC. NO. 99/17 THAT pursuant to the Development Engineer's Report No. APS-2017-15, 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.11 **MODIFICATIONS TO PROTOCOL FOR WIRELESS
COMMUNICATION FACILITIES IN THE CITY OF BELLEVILLE**

100/17 THAT the revised Protocol for Wireless Communication Facilities in the City of Belleville dated February 13, 2017, attached as Appendix 'A' to this Report PP-2017-11, be approved in place of the current Protocol dated September 8, 2008.

- CARRIED -

8.b.12 **19 COBBLESTONE STREET – REMOVAL OF “h”**

101/17 THAT a by-law to authorize the removal of the “h” – holding symbol for 19 Cobblestone Street, former Township of Sidney, now in the City of Belleville, County of Hastings, be prepared for Council's consideration.

- CARRIED -

8.b.13 **PART LOT CONTROL EXEMPTION, POTTERS CREEK
SUBDIVISION – PHASE 3, BLOCK 28, PLAN 21M-270 (32 TO
42 COBBLESTONE STREET)
OWNER: DUVANCO HOMES INC.**

102/17 THAT a by-law to exempt Block 28, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration.

- CARRIED -

8.b.14 **ACCEPTANCE OF ABOVEGROUND SERVICES, CANNIFF MILL ESTATES SUBDIVISION – PHASE 6A & 6B, OWNER: 1176812 ONTARIO LTD., JOHN RUSSELL SCOTT & LORRAINE FLORENCE SCOTT**

REC. NO. 103/17 THAT a by-law to approve and authorize the acceptance of certain aboveground services in Phase 6a & 6b of Canniff Mill Estates Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.15 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2017-01**

Moved by Councillor Denyes
Seconded by Councillor Carr

104/17 THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2017-01 be received.

- CARRIED -

Councillor Carr requested that future status reports include a more detailed timeline on the Police Services Facility, in a format similar to the Build Belleville Project timeline.

8.b.16 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PART OF LOT 5, CONCESSION 3, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1016
OWNER/APPLICANT: HASTINGS ENTERPRISES INC. & GCL DEVELOPMENTS LTD.
AGENT: AINLEY GROUP

105/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for land located in Part of Lot 5, Concession 3, formerly in the Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended to rezone the subject lands from “R4-2-h – High Density Residential–holding” to “R2-5-h – Low Density Residential Type 2-holding” and from “R2-5-h” to “R4-2-h”, and

THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that no further notice is required pursuant to Subsection 34(17) of the Planning Act.

THAT a by-law amending Zoning By-law Number 3014 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 -

8.b.17 **SMALL BUSINESS CENTRE STARTER COMPANY PLUS FUNDING AGREEMENT**

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 106/17 THAT a by-law to approve and authorize an amending agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Economic Development and Growth to implement and fund the Starter Company Plus Program, be prepared for Council’s consideration.

- CARRIED -

8.b.18 **PURCHASE OF TWO (2) 2017 ¾ TON 4 X 4 PICK-UP TRUCKS**

Moved by His Worship Mayor Christopher
Seconded by Councillor McCaw

107/17 THAT the Request for Proposals submission from Jerome D. Taylor Chev – Option B for the purchase of two (2) 2017 ¾ Ton 4 x 4 Pick-up Trucks be accepted in the amount of \$69,968.00, plus \$9,060.74 HST, for a total of \$78,758.74, this being the lowest cost proposal received, and that the Mayor and the 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.19 **CHANGES TO LEAF & YARD WASTE DROP-OFF AND CURBSIDE PICK-UP**

The following resolution was **approved as amended**.

Moved by Councillor Carr
Seconded by Councillor McCaw

REC. NO. 108/17 THAT the Manager of Transportation & Fleet Services Report No. MT&FS-2017-05 re Changes to Leaf & Yard Waste Drop-off and Curbside Pick-up, be received as information; **and,**

THAT the Environmental & Operational Services Department proceed with the 4 hour Saturday drop-off service and adjust the Fall Leaf and Yard Waste Curbside Pick-Up to later in the season.

- CARRIED -

8.b.20 **ROOF REPLACEMENT**

109/17 THAT the Tender submission from ICI Roofing Ltd. be accepted for the supply and installation of a new roofing system as tendered for roofs at 31 Wallbridge Crescent and 151 Dundas Street East in the amount of \$246,000 plus \$31,980.00 HST for a total amount of \$277,980.00 this being the lowest and most qualified cost 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.21 **TOUCH FOOTBALL ONTARIO**

REC. NO. 110/17 THAT in order to assist Touch Football Ontario in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the May 6 and 7, 2017 and September 9 and 10, 2017 "Touch Football Ontario Tournament", City Council declares this event a "Public Event" of municipal significance for the City of Belleville.

- CARRIED -

8.b.22 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

111/17 THAT a by-law to appoint Municipal By-law Enforcement Officers for the Quinte Mall property, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Carr
Seconded by Councillor Denyes

112/17 THAT the following Agenda items be received save and except Items 8.c.4 (a) and 8.c.4 (c).

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

Planning Advisory Committee
Secretary's February 7, 2017 report in
connection with the Public Meeting
Minutes dated January 3, 2017

8.c.2 **BUILDING SECTION, MONTH END
REPORT**

Report Period: January 2017

8.c.3 **UNITED WAY EVENT SCHEDULE**
2017 Schedule of City of Belleville
United Way Events

8.c.4 **REQUEST SUPPORT OF THE
FOLLOWING LETTERS/RESOLUTIONS**

**(a) Request the Ministry of Tourism,
Culture and Sport Maintain
Funding for Internet Connectivity
in Libraries Across Ontario**

November 15, 2016 resolution from
the Township of Montague

**(b) Request the Province and Minister
of Housing to Halt Download of
Enforcement Responsibility for
Residential Rental Maintenance
Standards Proposed in Schedule
5 of Bill 7**

December 19, 2016 resolution from
the Municipality of Bluewater

**(c) Petition the Provincial
Government to Recognize the
Municipal Fire Service as Critical
Infrastructure by Including
Funding as Part of the Provincial
Government's Infrastructure
Strategy**

January 16, 2017 resolution from the
Town of New Tecumseth

8.c.5 **ITEMS RECEIVED IN THE
CORPORATE SERVICES
DEPARTMENT THAT MAY BE OF
INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated January 3, 2017
- Planning Advisory Committee Minutes dated January 3, 2017
- Board Meeting Minutes of Quinte Waste Solutions dated November 21, 2016

- CARRIED -

With respect to Council Information Matters Item 8.c.4 (a), the following resolution was approved.

Moved by Councillor Thompson
Seconded by Councillor Carr

REC. NO. 113/17 THAT Belleville City Council supports the following resolution of The Corporation of the Township of Montague:

WHEREAS the Council of the Township of Montague supports Merrickville and Smiths Falls Public Library; and,

WHEREAS the Township recognizes the value that the libraries bring to the Township by providing essential services to members of the public, including computer and internet access where it may otherwise be unavailable; and,

WHEREAS the Township of Montague has been notified that the Merrickville Public Library may lose funding for Internet Connectivity for 2017;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Montague hereby requests the Ministry of Tourism, Culture and Sport and the Southern Ontario Library Service maintains funding for libraries for internet connectivity; and,

THAT this resolution be circulated to MTCS, the Southern Ontario Library Service, MP Scott Reid, MPP Randy Hillier, the premier of Ontario and all municipalities.

- CARRIED -

With respect to Council Information Matters Item 8.c.4 (c), the following resolution was approved.

Moved by His Worship Mayor Christopher
Seconded by Councillor Miller

REC. NO. 114/17

THAT Belleville City Council supports the following resolution of The Town of New Tecumseth:

WHEREAS the Fire Protection and Prevention Act, 1997, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;

AND WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;

AND WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets;

AND WHEREAS the Municipal Fire Department and associate assets represent critical municipal infrastructure;

AND WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

BE IT RESOLVED that the Council of the Corporation of the Town of New Tecumseth hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward;

AND FURTHER THAT a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Jim Wilson, MPP for Simcoe-Grey, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Denyes

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. 115/17 THAT the following by-laws be read a first time:

2017-31, a by-law to appoint members to Boards, Committees and Special Committees

2017-32, a by-law to approve and authorize the purchase of land in the City of Belleville (22 St. Paul Street)

2017-33, a by-law to regulate donation receptacles in the City of Belleville

2017-34, 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 I, Definitions and Interpretations, Section 1, Definitions (Street Line)

2017-35, a by-law to approve and authorize the execution of Phases 3 to 5 of a Subdivision Agreement between Settler's Ridge Developments Inc. and The Corporation of the City of Belleville

2017-36, a by-law to delegate consent certificate approval to the Director of Engineering and Development Services Department and the Special Projects Planner

2017-37, a by-law to approve and authorize the acceptance of certain aboveground services in Phase 6a & 6b of Canniff Mill Estates Subdivision

2017-38, a by-law to authorize the removal of the "h" – holding symbol for 19 Cobblestone Street, former Township of Sidney, now in the City of Belleville, County of Hastings

2017-39, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Part Lot 5, Conc. 3, Belleville)

2017-40, a by-law to appoint Municipal By-law Enforcement Officers for the Quinte Mall property

2017-41, a by-law to exempt Block 28, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months (32 to 42 Cobblestone Street)

2017-42, a by-law to approve and authorize the execution of an Amending Agreement – Medical Services Agreement between the Corporation of the City of Belleville and Chad Stewart

2017-43, a by-law to approve and authorize an amending agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Economic Development and Growth to implement and fund the Starter Company Plus Program

2017-44, 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 “B” Parking Restrictions on Coleman Street, East Side **(FIRST READING ONLY)**

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 116/17 THAT the following by-laws be read a second time:

- | | |
|---------------------|---------|
| 2017-31(as amended) | 2017-38 |
| 2017-32 | 2017-39 |
| 2017-33 | 2017-40 |
| 2017-34 | 2017-41 |
| 2017-35 | 2017-42 |
| 2017-36 | 2017-43 |
| 2017-37 | |

- CARRIED -

(Schedule “A” to By-law Number 2017-31 was **amended** to add Tim Turriff to the Belleville Youth Advisory Committee).

With respect to Schedule "A" of By-law Number 2017-31 (specifically, appointments to the Board of Management Belleville Downtown Improvement Area [BDIA]) Councillor Panciuk read an email dated January 31, 2016 into the record. E-mail was previously sent to all Council members. A lengthy discussion took place and the following motion was put forward.

Moved by Councillor Panciuk
Seconded by Councillor McCaw

REC. NO. 117/17 THAT Council **TABLE** final reading of By-law Number 2017-31, Schedule "A", appointments to the Board of Management Belleville Downtown Improvement Area (BDIA) to allow the City Clerk to seek a legal opinion to determine whether the BDIA Board had quorum to have had the ability to conduct business to appoint additional members.

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

YEAS: Councillor Carr
Councillor McCaw
Councillor Miller
Councillor Panciuk

NAYS: Councillor Boyce
Councillor Denyes
Councillor Graham
Councillor Thompson
His Worship Mayor Christopher

YEAS: In total number of (4) four

NAYS: In total number of (5) five

The resolution **- FAILED -**

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 118/17 THAT the following by-laws be read a third time:

2017-31, a by-law to appoint members to Boards, Committees and Special Committees
(as amended)

2017-32, a by-law to approve and authorize the purchase of land in the City of Belleville (22 St. Paul Street)

2017-33, a by-law to regulate donation receptacles in the City of Belleville

2017-34, 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 I, Definitions and Interpretations, Section 1, Definitions (Street Line)

2017-35, a by-law to approve and authorize the execution of Phases 3 to 5 of a Subdivision Agreement between Settler's Ridge Developments Inc. and The Corporation of the City of Belleville

2017-36, a by-law to delegate consent certificate approval to the Director of Engineering and Development Services Department and the Special Projects Planner

2017-37, a by-law to approve and authorize the acceptance of certain aboveground services in Phase 6a & 6b of Canniff Mill Estates Subdivision

2017-38, a by-law to authorize the removal of the "h" – holding symbol for 19 Cobblestone Street, former Township of Sidney, now in the City of Belleville, County of Hastings

2017-39, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Part Lot 5, Conc. 3, Belleville)

2017-40, a by-law to appoint Municipal By-law Enforcement Officers for the Quinte Mall property

2017-41, a by-law to exempt Block 28, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of

Section 50(5) of the Planning Act, for a period of 12 months (32 to 42 Cobblestone Street)

2017-42, a by-law to approve and authorize the execution of an Amending Agreement – Medical Services Agreement between the Corporation of the City of Belleville and Chad Stewart

2017-43, a by-law to approve and authorize an amending agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Economic Development and Growth to implement and fund the Starter Company Plus Program

- CARRIED -

10. **NEW BUSINESS**

Councillor Carr requested the Traffic Advisory Committee study and consider the creation of a by-law regulating All-Terrain Vehicle (ATV) use on municipal roads. Councillor Carr also discussed upcoming major work at the Bell Boulevard & Sidney Street intersection and whether any measures can be put into place to assist in advance of major capital work.

His Worship Mayor Christopher requested a report to Council for the next regularly scheduled Council meeting on March 20th regarding a change in the policy related to casino revenue. In particular, he requested that the Policy be amended to include the Belleville Police Service and the Belleville Public Library under the Infrastructure portion and the Belleville Police Service under the Fleet portion of the Policy.

Councillor Denyes inquired as to whether an alternate Councillor should be appointed to the Board of Management Belleville Downtown Improvement Area (BDIA). Current member, Councillor Panciuk, responded this would not be necessary and that he will be fulfilling his obligations.

Councillor Miller also made a referral to the Traffic Advisory Committee regarding the placement of a 4-way stop sign at the intersection of Haig Road and Victoria Avenue.

Councillor Graham spoke about the possibility of a bus route to service the new casino. Chair of the Transit Operations Advisory Committee, Councillor Miller responded that this matter will be addressed by the Committee.

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

His Worship Mayor Christopher proclaimed the week of March 6 to 12, 2017 as the 21st annual "Violence Awareness & Random Acts of Kindness Week" in the City of Belleville. In celebration of Canada 150 – Stories of Courage, he also proclaimed the month of February as "Black History Month" in the City of Belleville.

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

- Ribbon cutting of 6 Hangar at CFB Trenton
- Eastern Ontario Development Funding announcement at Triangle Fluid Controls
- Grand re-opening of Main Event Tent Rentals
- Welcoming of Loyalist College International Students
- \$39, 031.00 cheque presentation to the Food for Learning Program (proceeds from Feed the Meter Campaign)
- Installation of 2017 Officers of Belleville Shrine Club
- ROMA/EOMC Multi-Ministerial Sessions
- OLG Host Municipalities Mayors' Meeting
- "Heart Month" flag raising
- Medigas Celebrity Classic - Pulmonary Function Test Room unveiling at QHC
- Vigil held to remember the victims of the Quebec City Mosque tragedy
- Trenton Memorial Hospital Foundation's Legends of Hockey Dinner
- Quinte Cocktail – Stories That Sing Event
- COGECO Volunteer Appreciation Event
- Public Transit Infrastructure funding announcement (\$2.9 million)
- Chamber of Commerce Annual President's Gala

Councillor Thompson spoke about the vigil held to remember the victims of the Quebec City Mosque tragedy and thanked the Belleville Inclusion Committee as well as Council.

Councillor Panciuk congratulated the Belleville Chamber of Commerce on another successful President's Gala. He congratulated new President, Derek Morgan as well as outgoing CEO Bill Saunders. He welcomed incoming CEO Jill Raycroft on her appointment. Councillor Panciuk noted some events he recently attended including the Annual Gleaner's Food Bank Dinner (special mention to the Belleville Theatre Guild on their presentation) and the Belleville Fish and Game Club annual Hunter's Night Out in support of regional conservation efforts. He also thanked City staff for great job on snow removal this winter and reminded citizens of the parking restrictions still in effect until April 14, 2017.

14. CONFIRMATORY BY-LAW

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 119/17 THAT By-law Number 2017-45, a by-law to confirm the proceedings of Council at its meeting held on February 13th, 2017, be read a first, second and third time and finally passed this 13th day of February, 2017.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK