

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

MARCH 20, 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 Boyce  
Seconded by Councillor Denyes

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-2017-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-14 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MRS-2017-01 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2017-02 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2017-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of February 13, 2017.

- CARRIED -

His Worship Mayor Christopher noted Reports Item 8.a.6 (Contract No. EOS-2016-34 Re Fuel Management System [FMS]) was pulled from today's Agenda.

## 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
- 2.2 "O Canada" was played in recognition of the 100<sup>th</sup> Anniversary of the Battle of Vimy Ridge on April 9, 2017

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

It is noted that His Worship Mayor Christopher declared a Pecuniary Interest with respect to In Camera Reports DCS-2017-13 and MRS-2017-01 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

Councillor McCaw declared an interest in Reports Item 8.a.7 (Quinte Humane Society Contract Renewal) as well as all three readings of By-law Number 2017-48 (Agreement with Quinte Humane Society) as she is a Board Member for the Quinte Humane Society. 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 Denyes  
Seconded by Councillor Miller

THAT the Minutes of the Regular Council Meeting of February 13, 2017, Special Council Meeting of March 6, 2017 and Regular In Camera Meeting of February 13, 2017 be approved.

- CARRIED -

#### 6. DEPUTATIONS

- 6.1 Doug Thompson of the Belleville Lions Club made a deputation to Council. The following motion was **approved as amended**.

Moved by Councillor Miller  
Seconded by Councillor Boyce

THAT the deputation of Doug Thompson of the Belleville Lions Club regarding the Lions Club 100<sup>th</sup> Anniversary Celebrations be received; and,

**THAT staff work with the Lions Club for appropriate sign placement.**

- CARRIED -

- 6.2 Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce, made a deputation  
Correspondence Item 7. 4 refers

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

THAT the deputation of Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce providing Council with an overview of 2017 events, be received.

- CARRIED -

- 6.3 Denise Cumming, President and CEO and Amy Doyle, Associate Director of Major Gifts, of the University Hospitals Kingston Foundation made a deputation to Council

Moved by Councillor Miller  
Seconded by Councillor Thompson

THAT the deputation of Denise Cumming, President and CEO and Amy Doyle, Associate Director of Major Gifts, of the University Hospitals Kingston Foundation providing Council with an update on the impact of their pledge to the Together We Can campaign and developments with the Kingston hospitals, be received.

- CARRIED -

- 6.4 Dr. Ann Marie Vaughan, President and CEO, Loyalist College of Applied Arts and Technology made a deputation to Council

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT the deputation of Dr. Ann Marie Vaughan, President and CEO of Loyalist College of Applied Arts and Technology regarding the 50<sup>th</sup> Anniversary of Loyalist College and the commemoration of the 50<sup>th</sup> Anniversary of the Ontario Public College system with "Colleges Week" April 3 to 9, 2017, be received.

- CARRIED -

- 6.5 Dwane Barratt, Chair, BDIA Board of Management, made a deputation to Council to announce the new Executive Director of the BDIA, Marilyn Lawrie.

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT the deputation of Dwane Barratt, Chair, BDIA Board of Management announcing the new Executive Director of the BDIA, Marilyn Lawrie, be received.

- CARRIED -

## 7. CORRESPONDENCE

- 7.1 February 21, 2017 letter from the Hastings & Prince Edward Public Health regarding mosquito larviciding activities

Moved by Councillor Carr  
Seconded by Councillor Miller

THAT the February 21, 2017 letter from the Hastings & Prince Edward Counties Public Health in connection with the carrying out of mosquito larviciding activities be supported and approved.

- CARRIED -

- 7.2 February 14, 2017 letter from CNIB regarding their annual "Toll Bridge" event

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT Council endorse the concept of a CNIB, "Toll Bridge" in collaboration with the Belleville Lions Club, at Pinnacle Street in front of the Belleville Public Library, on Saturday, May 6, 2017 from 9:00 a.m. to 1:00 p.m. in consultation with staff.

- CARRIED -

- 7.3 Letters from Dave & Kathy Yarrow and Shirley Thornton requesting the Extension of Municipal Water Service for Bridge Street West and Marshall Road

Moved by Councillor McCaw  
Seconded by Councillor Miller

THAT the letters from Dave & Kathy Yarrow and Shirley Thornton requesting the Extension of Municipal Water Service for Bridge Street West and Marshall Road, be received and referred to staff.

- CARRIED -

- 7.4. March 10, 2017 letter from Belleville Chamber of Commerce Deputation Item 6.2 refers

Moved by Councillor Panciuk  
Seconded by Councillor Boyce

THAT the March 10, 2017 letter from the Belleville Chamber of Commerce outlining the events planned for the rest of the year under the terms of their contract with the City and providing particulars of the assistance required for these events, be received and referred to staff.

- CARRIED -

- 7.5 March 14, 2017 letter from Belleville Downtown Improvement Area (BDIA)

Moved by Councillor Panciuk  
Seconded by Councillor Miller

THAT the March 14, 2017 request from the Belleville Downtown Improvement Area for a closure of a portion of Front Street, to be determined in consultation with staff, on Saturday, July 22, 2017, from 5:00 pm to 8:00 pm for Wheels on the Bay, Show & Shine, 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 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 Thompson in the Chair.

- CARRIED -

**8. a. REPORTS****8.a.1 BELLEVILLE POLICE SERVICE BOARD REQUEST – FORTIFICATION BY-LAW**

Moved by Councillor Boyce  
Seconded by Councillor Carr

REC. NO. 122/17 THAT pursuant to the Acting Director of Corporate Services/Clerk's Report No. DCS-2017-12, a Fortification By-law be prepared for Council's consideration.

- CARRIED -

**8.a.2 CONTRACT ENG2017-10 – CITY CENTRE REVITALIZATION AND REDEVELOPMENT PROJECT, PHASE 3 CONSTRUCTION CONTRACT**

Moved by Councillor Boyce  
Seconded by His Worship Mayor Christopher

123/17 THAT the tender submission from Len Corcoran Excavating Limited be accepted for CONTRACT ENG2017-10 City Centre Revitalization and Redevelopment Project, Phase 3 Construction Contract in the amount of \$11,824,597.00 plus \$1,537,197.61 HST for a total amount of \$13,361,794.61, this being the only tender 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.

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

YEAS: Councillor Boyce  
Councillor Denyes  
Councillor Graham  
Councillor Miller  
Councillor Thompson  
His Worship Mayor Christopher

NAYS: Councillor Carr  
Councillor McCaw  
Councillor Panciuk

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

The resolution was - **CARRIED** -

8.a.3 **POLICY FOR ALLOCATION OF OLG MUNICIPALITY CONTRIBUTION AGREEMENT ANNUAL /CONTRIBUTION/ PROCEEDS**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Miller

REC. NO. 124/17 THAT the Director of Finance/Treasurer's Report No. DF-2017-07, Policy for Allocation of OLG Municipality Contribution Agreement Annual/Contribution/Proceeds, be approved.

- CARRIED -

8.a.4 **DEBT MANAGEMENT POLICY**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Carr

125/17 THAT the Director of Finance/Treasurer's Report No. DF-2017-08, Debt Management Policy, be approved.

- CARRIED -

8.a.5 **VACANT UNIT REBATE PROGRAM**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

126/17 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-11, the City initiate the process of removing the Vacant Unit Rebate Program in 2017 for 2018 taxation year implementation and prepare a follow-up report for Council's consideration.

- CARRIED -



8.a.6 **CONTRACT NO. EOS-2016-34 RE FUEL MANAGEMENT SYSTEM (FMS)**

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Item pulled from agenda at the beginning of today's meeting.

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

8.a.7 **QUINTE HUMANE SOCIETY CONTRACT RENEWAL**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Denyes

REC. NO. 127/17 THAT a by-law to approve and authorize an agreement dated the 20<sup>th</sup> day of March 2017, with the Quinte Humane Society for humane services, be prepared for Council's consideration; and

THAT pre-budget approval for the 2017 budget year be authorized for the Quinte Humane Society for the provision of humane services in the monthly amount of \$3,456.00 for a total of \$41,472.00 for 2017.

- CARRIED -

Councillor McCaw returned to the Council Chamber.

8. b. **CONSENT ITEMS**

Moved by Councillor Boyce  
Seconded by Councillor Carr

128/17 THAT the following Agenda items be approved with the exception of Item 8.b.1, 8.b.14 and 8.b.16.

- CARRIED -

8.b.1 **FINANCIAL AUDIT – ONTARIO DISASTER RELIEF ASSISTANCE PROGRAM – DISASTER RELIEF COMMITTEE**

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Moved by Councillor Miller  
Seconded by His Worship Mayor Christopher

REC. NO. 129/17 THAT pursuant to the Acting Director of Corporate Services/Clerk's Report No. DCS-2017-11, the Audit prepared by Welch LLP of the Provincial Funds provided to the Disaster Relief Committee for Administrative Costs and Private Claims be approved.

- CARRIED -

8.b.2 **REQUEST FOR PROPOSAL – CITY HALL BOILER REPLACEMENT**

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130/17 THAT the request for proposal submission from Hamilton Smith Ltd. be accepted for the supply of the Design and Installation of Replacement Heating System for City Hall in the amount of \$60,030.00 plus \$7,803.90 HST for a total amount of \$67,833.90 this being the lowest 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.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – PART OF LOT 13, CONCESSION 1, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NUMBER: B-77-1017  
OWNER/APPLICANT: HILDEN HOMES LTD.  
AGENT: ANGELA MARKLAND C/O HILDEN HOMES LTD.**

131/17 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 10245, as amended, for land located in Part of Lot 13, Concession 1, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 10245, as amended, be amended by modifying the provisions of the 'R4-41 – Residential Fourth Density' zone to permit minimum 1.2 metre interior side yard widths for two (2) storey dwellings.

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 -

8.b.4 **DEDICATION OF DAYLIGHT TRIANGLE, PART 1 ON PLAN 21R-24768, PART OF LOT 23, WEST SIDE GEDDES ST., REGISTERED PLAN 11 (45 COLLEGE STREET EAST)**

REC. NO. 132/17 THAT a by-law to designate and dedicate Part 1 on Plan 21R-24768, City of Belleville, as part of a public highway and to name same College Street East, be prepared for Council's consideration.

- CARRIED -

8.b.5 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, BELL CREEK ESTATES SUBDIVISION – PHASE 2, OWNER: STAN KLEMENCIC BUILDER LIMITED**

133/17 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of Bell Creek Estates Subdivision, be prepared for Council's consideration.

- CARRIED -

8.b.6 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, HERITAGE PARK – PHASE 4, PART OF PARK LOTS 2 AND 3, REGISTERED PLAN NO. 124, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE (FARNHAM ROAD)  
OWNER: GCL DEVELOPMENTS LTD./HASTINGS ENTERPRISES INC.**

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REC. NO. 134/17 THAT a by-law to approve and authorize the execution of a Subdivision Agreement between GCL Developments Ltd./Hastings Enterprises Inc. and The Corporation of the City of Belleville for Phase 4 of the Heritage Park Subdivision, 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 Owner has satisfied all City requirements; and

That the Heritage Park – Phase 4 Plan of Subdivision (File No. ER-88/12T-06503) for the lands identified as Part of Park Lots 2 and 3, Registered Plan No. 124, 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 Owner has satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals Staff.

- CARRIED -

8.b.7 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, MERCEDES MEADOWS SUBDIVISION - PHASE 3, OWNER: HILDEN HOMES LTD.**

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135/17 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of Mercedes Meadows Subdivision be prepared for Council's consideration.

- CARRIED -

**8.b.8 SAND CHERRY COURT SUBDIVISION – REMOVAL OF “h”**

REC. NO. 136/17 THAT a by-law to authorize the removal of the “h” – holding symbol for a portion of the Sand Cherry Court subdivision, former Township of Sidney, now in the City of Belleville, County of Hastings, be prepared for Council’s consideration.

- CARRIED -

**8.b.9 PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 5, BLOCKS 10 AND 11, PLAN 21M-276 (3 TO 21 MAVIS WAY) OWNER: DUVANCO HOMES INC., FILES: ER-80**

137/17 THAT a by-law to exempt Blocks 10 and 11, Registered Plan 21M-276, 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.10 AMENDING AGREEMENT – SOURCE WATER IMPLEMENTATION FUNDING**

138/17 THAT a by-law to approve and authorize the execution of an amendment to the Source Water Protection Implementation Fund Agreement, dated March 7, 2017 between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario, be prepared for Council’s consideration.

- CARRIED -

**8.b.11 MAYOR’S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2017-02**

139/17 THAT the Mayor’s Implementation Team – Build Belleville Status Report BB-ENG-2017-02, be received.

- CARRIED -

8.b.12 **2017 REAR LOADING GARBAGE PACKER TRUCK**

REC. NO. 140/17 THAT the request for proposal submission from Benton Fry Ford Ltd. for the supply and delivery of a 2017 Rear Loading Garbage Packer Truck be accepted in the amount of \$120,325.00, plus \$15,642.25 HST, for a total amount of \$135,967.25, this being the lowest qualified cost proposal received, and that the Mayor and Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.13 **DIVERSION OF ASPHALT SHINGLES FROM THE THURLOW WASTE DISPOSAL SITE (WDS)**

141/17 THAT pursuant to Manager of Transportation & Fleet Services Report No. MT&FS-2017-09, Council endorse the diversion of future asphalt shingles from the Thurlow Waste Disposal Site.

- CARRIED -

8.b.14 **2016 SUMMARY AND ANNUAL REPORTS FOR THE BELLEVILLE AND POINT ANNE HAMLET DRINKING WATER SYSTEMS**

Moved by Councillor Denyes  
Seconded by Councillor Graham

142/17 THAT, the 2016 Summary and Annual Reports for the Belleville and Point Anne Hamlet Drinking Water Systems be received in accordance with The Safe Drinking Water Act and Ontario Regulation 170/03.

- CARRIED -

8.b.15 **PUBLIC SECTOR SALARY DISCLOSURE ACT**

REC. NO. 143/17 THAT the Director of Finance/Treasurer's Report Number DF-2017-05, Public Sector Salary Disclosure Act, be received.

- CARRIED -

8.b.16 **INVESTMENT POLICY – QUARTERLY REPORT**

Moved by Councillor Miller  
Seconded by His Worship Mayor Christopher

144/17 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2017-01 (Investment Policy – Quarterly Report) be received.

- CARRIED -

8.b.17 **CITY OF BELLEVILLE GRANT COMMITTEE**

145/17 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2017-09, City of Belleville Grant Committee.

- CARRIED -

8.b.18 **ROOF REPLACEMENT**

146/17 THAT the Tender submission from ICI Roofing Ltd. be accepted for the supply and installation of a new roofing system at 31 Wallbridge Crescent in the amount of \$153,360.00 plus \$19,936.80 HST for a total amount of \$173,296.80 this being the lowest and most qualified tender 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.19 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW  
2011-180, THE EMPIRE SQUARE, 321 FRONT STREET**

REC. NO. 147/17 THAT The Empire Theatre application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment for their outdoor event be approved as follows:

- Empire Rockfest 2017 on July 20, 21 and 22, 2017 from 6:00 p.m. to no later than 1:00 a.m.; and

THAT Council approve the use of the City sidewalk within the requested area for the Empire Rockfest.

- CARRIED -

8.b.20 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

148/17 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security, be prepared for Council's consideration.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor Miller  
Seconded by Councillor Graham

149/17 THAT the following Agenda items be received save and except Item 8.c.4(a).

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

Planning Advisory Committee Secretary's March 7, 2017 report in connection with the Public Meeting Minutes dated February 6, 2017



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

Report Period: February 2017

8.c.3 **MUNICIPAL INFORMATION-LIQUOR LICENCE**

The Brake Room, 34 Dundas Street East

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

**(a) Request Support for Rail Safety Week**

January 31, 2017 letter and resolution from Operation Lifesaver

**(b) Request the Premier and Minister of Education Develop a Policy that Enables All Schools and School Boards in Ontario to have an AED Installed in Their Schools**

February 14, 2017 resolution from the Township of Zorra

**(c) Request That Parliament Adopt Bill C-323, An Act to Amend the Income Tax Act (Rehabilitation of Historic Property)**

March 7, 2017 resolution from the City of Kingston

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 February 6, 2017
- Planning Advisory Committee Minutes dated February 6, 2017

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Thompson

REC. NO. 150/17 THAT Council approve the request from Operation Lifesaver to support national “**Public – Rail Safety Week**” to be held from April 24 to 30, 2017.

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Miller  
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

Councillor McCaw left the Council Chamber for the readings of By-law Number 2017-48 due to her previously declared pecuniary interest.

Moved by Councillor Denyes  
Seconded by Councillor Boyce

151/17 THAT By-law Number 2017-48, a by-law to approve and authorize an agreement dated the 20<sup>th</sup> day of March 2017, with the Quinte Humane Society for humane services be read a first, second and third time and finally passed on this 20<sup>th</sup> day of March, 2017.

- CARRIED -

Councillor McCaw returned to the Council Chamber.

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

Moved by Councillor Boyce  
Seconded by Councillor Denyes

REC. NO. 152/17 THAT the following by-laws be read a first time:

2017-47, a by-law to approve and authorize the execution of Building Canada Fund – Communities Component Contribution Agreement Second Amendment between the Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs

2017-49, 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 (Part Lot 13, Conc. 1)

2017-50, a by-law to designate and dedicate Part 1 on Plan 21R-24768, City of Belleville, as part of a public highway and to name same College Street East

2017-51, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of Bell Creek Estates Subdivision

2017-52, a by-law to approve and authorize the execution of a Subdivision Agreement between GCL Developments Ltd./Hastings Enterprises Inc. and The Corporation of the City of Belleville for Phase 4 of the Heritage Park Subdivision

2017-53, a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security

2017-54, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of Mercedes Meadows Subdivision

2017-55, 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 [Schedules "P" (Through Highways) & "Q" (Stop Signs at Intersections)]

2017-56, a by-law to approve and authorize the sale of property by The Corporation of the City of Belleville to Andrew Moss and Andrew Siddell (154 Cannifton Road)

2017-57, a by-law to authorize the removal of the "h" – holding symbol for a portion of the Sand Cherry Court subdivision, former Township of Sidney, now in the City of Belleville, County of Hastings

2017-58, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to Boards, Committees & Special Committees (BDIA)

2017-59, a by-law to exempt Blocks 10 and 11, Registered Plan 21M-276, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act for a period of 12 months (3 to 12 Mavis Way)

2017-60, a by-law to approve and authorize the execution of Amendment No. 4 to a Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF\_1314\_174) Between Her Majesty the Queen in Right of Ontario as Represented by The Minister of the Environment and Climate Change and The Corporate of the City of Belleville

- CARRIED -

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

Moved by Councillor Thompson  
Seconded by Councillor Denyes

REC. NO. 153/17 THAT the following by-laws be read a second time:

2017-47	2017-55
2017-49	2017-56
2017-50	2017-57
2017-51	2017-58
2017-52	2017-59
2017-53	2017-60
2017-54	

- CARRIED -

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

Moved by Councillor Denyes  
Seconded by Councillor Boyce

154/17 THAT the following by-laws be read a third time:

2017-47, a by-law to approve and authorize the execution of Building Canada Fund – Communities Component Contribution Agreement Second Amendment between the

Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs

2017-49, 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 (Part Lot 13, Conc. 1)

2017-50, a by-law to designate and dedicate Part 1 on Plan 21R-24768, City of Belleville, as part of a public highway and to name same College Street East

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2017-60, a by-law to approve and authorize the execution of Amendment No. 4 to a Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF\_1314\_174) Between Her Majesty the Queen in Right of Ontario as Represented by The Minister of the Environment and Climate Change and The Corporate of the City of Belleville

- CARRIED -

## **10. NEW BUSINESS**

Councillor Panciuk spoke about a program from a company called Fire Marque. This program recovers some of the costs associated with emergency response from residential and business owner insurance policies. Councillor Panciuk requested that the Director of Fire & Emergency Services and the Director of Finance/Treasurer provide a report to Council regarding the program. He requested that an addition to the fees by-law be considered at the upcoming Operating Budget meeting.

Councillor Panciuk spoke about the issue of trees on public property and requested a brief report from Pat McNulty, Manager of Transportation & Fleet Services, outlining current practices and partnerships with outside agencies such as Veridian (minimizing danger to residents). In particular, he requested information on inventory tracking of trees on public property. This report is to be included during the upcoming Operating Budget deliberations. Councillor Panciuk congratulated all staff involved in responding to a recent incident where a tree fell onto a car.

Moved by Councillor Denyes  
Seconded by Councillor Carr

REC. NO. 155/17 THAT George Beer be appointed to the Gerry Masterson Thurlow Community Centre Committee; and,

THAT By-law Number 2017-62, a by-law to amend By-law Number 2017-31 (the Appointments By-law), be read a first, second and third time and finally passed this 20<sup>th</sup> day of March, 2017.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Denyes

156/17 THAT Barbara McIntosh be appointed to the Glanmore National Historic Site Advisory Committee.

- CARRIED -

## 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

Mark Fluhrer, Director of Recreation, Culture & Community Services, announced the Spring & Summer Playbook is out and registration for Spring/Summer Aquatics begins on March 27, Summer Day Camps registration starts April 24. He also noted the deadline for the Arts & Culture Fund has been extended to Tuesday, April 18 at 3:30 p.m.

His Worship Mayor Christopher proclaimed Tuesday, April 4, 2017 as "Canadian Oncology Nursing Day" in the City of Belleville. Mayor Christopher proclaimed the week of April 3 to 9, 2017 as "Colleges Week" and April as "Daffodil Month" in the City of Belleville as well.

Festivals & Events Ontario at their 2017 Conference announced that the Belleville Waterfront & Ethnic Festival ranked as one of the Top 100 Festivals in the Province of Ontario for the third consecutive year. Mayor Christopher congratulated and thanked Constable Pat Comeau, Belleville Police Service, Auxiliary Officers, CPO, Hastings & Prince Edward Regiment and community volunteers who successfully helped 180 children enjoy the February 18, 2017 Cops, Kids Ice Fishing Derby.

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

- Children's Safety Village Working Luncheon
- Cop, Kids Ice Fishing Derby
- Hockey Game – Belleville Senators Fan Club
- QEDC AGM & Board Meeting
- Binghamton Senators Practice and Fan Experience
- Meeting with Quinte Secondary School Civics Class
- Event Honouring Peter C. Newman
- Heritage Belleville Open House Celebration
- Coldest Night of the Year Event
- Night Kitchen Too at Pinnacle Playhouse
- OGRA Conference
- MPP Brad Duguid Press Conference – Ontario's Plan to Lower Electricity Bills and Ensure Fairness for Residents and Businesses
- Doc Fest Opening Gala and My Belleville 200 Premiere
- Guardian Angel Gala
- OFSSA Girls' Volleyball Championship Banquet
- Annual Violence Awareness & Random Acts of Kindness Week Opening Ceremonies
- Economic & Strategic Labour Initiative Meeting
- SGA +55 2017 Invitational Swim Meet
- Binghamton Senators vs Toronto Marlies Hockey Game – Belleville Senators Fan Club Trip

Mayor Christopher appeared on the jumbotron at the Canadian Tire Centre in Ottawa when he spoke at a recent Senators game.

Councillor Carr attended the Literacy Night at Foxboro Public School on February 28 and also announced the upcoming Ward 2 Public Meeting to be held on Tuesday, April 4 at the Gerry Masterson Thurlow Community Centre co-hosted by Councillor Denyes.

Councillor Miller congratulated St. Theresa Secondary School graduate Cassidy Vinkle who is currently attending Clarkson University in New York State and is a recent N.C.A.A. Women's Hockey champion.

Councillor Thompson mentioned his attendance at the recent Ontario Good Roads Association conference. He also announced the success of



Operation Red Nose co-chaired by Councillor Miller which raised money for the YMCA and the Rotary Sunshine Camp for Kids.

Councillor Panciuk congratulated local automotive dealer Benton Fry Ford & their staff on their recent designation of "2016 President's Award Diamond Club" for outstanding achievement in sales and customer service. He also congratulated Mike Kirby and the Village Theatre who run dinner theatre shows and last week presented "One Flew Over the Cuckoo's Nest" at Capers Restaurant. He thanked Adrian and Collette Hilmi for hosting these events.

**Council left the Council Chamber and resumed the In Camera session.**

**Council then returned to the Council Chamber.**

#### **14. CONFIRMATORY BY-LAW**

Moved by Councillor Boyce  
Seconded by Councillor Carr

REC. NO. 157/17 THAT By-law Number 2017-61, a by-law to confirm the proceedings of Council at its meeting held on March 20, 2017, be read a first, second and third time and finally passed this 20<sup>th</sup> day of March, 2017.

- CARRIED -

#### **15. ADJOURNMENT**

Moved by Councillor Carr  
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK