

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

**MARCH 25, 2013**

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

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. PM-2013-11 regarding pending or potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2013-04 regarding pending or potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of February 19, 2013 and Special In Camera Minutes of March 5, 2013.

- CARRIED -

### **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)

**2. MOMENT OF PRAYER/MEDITATION**

- 2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/Clerk, opened this session of Council with a moment of prayer

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

Councillor Miller declared an interest in By-law Number 2013-51 (Agreement between The Corporation of the City of Belleville and Belleville Sports and Entertainment Corp.) as he has a close business relationship with Belleville Sports and Entertainment Corp. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Jenkins declared an interest in By-law Number 2013-51 (Agreement between The Corporation of the City of Belleville and Belleville Sports and Entertainment Corp.) as he is related to a part owner of Belleville Sports and Entertainment Corp. 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 Culhane  
Seconded by Councillor Lafferty

THAT the Minutes of the Special Council Meeting of February 5 & 6, 2013, Regular Council Meeting of February 19, 2013, Special Council Meeting of March 5, 2013, Regular In Camera Meeting of February 19, 2013 and Special In Camera Meeting of March 5, 2013 be approved.

- CARRIED -

## 6. DEPUTATIONS

- 6.1 Ted Howe representing Quinte Children's Theatre made a presentation to Council introducing the group and outlining their current and future plans

Moved by Councillor Miller  
Seconded by Councillor Boyce

THAT the presentation by Ted Howe, representing Quinte Children's Theatre, introducing the group, outlining their current series and future plans toward a summer festival for children as part of the Quinte region's cultural plan, be received and referred to Recreation, Culture & Community Services staff.

- CARRIED -

- 6.2 Robyn Hamlyn made a deputation to Council on the benefits of Blue Communities. The "Blue Community Project" has been adopted by several communities across Ontario with the underlying principle that treats water as belonging to no one and the responsibility of all.  
Handouts were provided for Members of Council

Moved by Councillor Lafferty  
Seconded by Councillor Culhane

THAT the deputation of Robyn Hamlyn on the benefits of the "Blue Community Project" with the underlying principle that treats water as belonging to no one and the responsibility of all be received and referred to the Green Task Force in order that a report be prepared for Council.

- CARRIED -

- 6.3 Ron Richards, representative for Janlyn Court, Hastings Condominium Corporation No. 24, spoke to Council regarding concerns with the proposed subdivision located east of Haig Road and traffic flow through Janlyn Crescent  
Correspondence Item 7.3 refers  
Reports Items 8.a.3, 8.a.4 & 8.a.5 refer

Moved by Councillor Thompson  
Seconded by Councillor Miller

THAT the deputation of Ron Richards, representative for Janlyn Court, Hastings Condominium Corporation No. 24, regarding concerns with the proposed subdivision located east of Haig Road and traffic flow through Janlyn Crescent be received and referred to Reports Items 8.a.3, 8.a.4 and 8.a.5.

- CARRIED -

- 6.4 Lorelei Jones of Macaulay Shiomi Howson Ltd. spoke to Council requesting a revision to one of the conditions of draft plan approval for the proposed Red-Line Plan of Subdivision known as Hanley Park  
Correspondence Item 7.3 refers  
Reports Items 8.a.3, 8.a.4 & 8.a.5 refer

Moved by Councillor Lafferty  
Seconded by Councillor Culhane

THAT the deputation of Lorelei Jones of Macaulay Shiomi Howson Ltd. requesting a revision to one of the conditions of draft plan approval for the proposed Red-Line Plan of Subdivision known as Hanley Park, be received and referred to Reports Item 8.a.3, 8.a.4 and 8.a.5.

- CARRIED -

- 6.5 Premier performance of "The Belleville Boogie" by THE BELLEVILLE FOUR in support of Food Banks

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

THAT the premier performance of "The Belleville Boogie" by THE BELLEVILLE FOUR in support of Food Banks, be received.

- CARRIED -

**7. CORRESPONDENCE**

- 7.1 February 25, 2013 letter from CNIB requesting Council's endorsement of the concept of a "Toll Bridge" at Pinnacle Street in front of the Belleville Public Library on May 4, 2013

Moved by Councillor Denyes  
Seconded by Councillor Culhane

THAT Council endorse the concept of a CNIB "Toll Bridge" at Pinnacle Street in front of the Belleville Public Library, on Saturday, May 4, 2013 from 9:00 a.m. to 1:00 p.m. in consultation with staff.

- CARRIED -

- 7.2 February 25, 2013 letter from the Hastings & Prince Edward Counties Health Unit in connection with the carrying out of mosquito larviciding activities

Moved by Councillor Miller  
Seconded by Councillor Denyes

THAT the February 25, 2013 letter from the Hastings & Prince Edward Counties Health Unit in connection with the carrying out of mosquito larviciding activities be supported and approved.

- CARRIED -

- 7.3 Letters regarding Hanley Park Subdivision and rezoning:  
Michael & Brenda Plante  
Lorelei Jones, MSH Planners  
Deputations Items 6.3 & 6.4 refer  
Reports Items 8.a.3, 8.a.4 & 8.a.5 refer

Moved by Councillor Culhane  
Seconded by Councillor Lafferty

THAT letters from Michael and Brenda Plante and Lorelei Jones, MSH Planners regarding Hanley Park Subdivision and rezoning, be received and referred to Reports Items 8.a.3, 8.a.4 and 8.a.5.

- CARRIED -

- 7.4 February 28, 2013 letter from Susanne Quinlan of The Gleaners Food Bank requesting the closure of Market Street and McAnnany Street on Sunday, May 19 for the 5th Annual Ride 4 Hunger

Moved by Councillor Culhane  
Seconded by Councillor Miller

THAT the closure of Market Street and McAnnany Street on Sunday, May 19, 2013 from 9:00 a.m. to 6:00 p.m. for the 5th Annual Ride 4 Hunger requested in the February 28, 2013 letter from Susanne Quinlan of The Gleaners Food Bank be approved.

- CARRIED -

## **8. COMMITTEE OF THE WHOLE**

**MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR DENYES IN THE CHAIR**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

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

- CARRIED -

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

Moved by Councillor Jenkins  
Seconded by Councillor Lafferty

REC. NO. 129/13 THAT the motion regarding the implementation of a fortification by-law be TABLED to the next meeting of Council that the Chief of Police can attend.

- CARRIED -

**8.a.2 WHARF STREET DEBATING CLUB – 2013 CAPITAL BUDGET  
AMENDMENT**

Moved by Councillor Lafferty  
Seconded by Councillor Jenkins

130/13 THAT the 2013 Capital Budget be amended to include the cost of demolition of the Wharf Street Debating Club based upon updated information and that staff be directed to safely remove the building.

- CARRIED -

**8.a.3 REQUEST TO RED-LINE DRAFT APPROVED PLAN OF  
SUBDIVISION, HANLEY PARK SUBDIVISION, PART OF LOT  
14, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW  
FILE NUMBER: 12T-02506/B-77-934  
APPLICANT/AGENT: MACAULAY SHIOMI HOWSON LTD.  
OWNER: HANLEY PARK DEVELOPMENTS INC.**

Moved by Councillor Lafferty  
Seconded by Councillor Culhane

131/13 THAT pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approve the request to modify the draft approved Plan of Subdivision (File No.: 12T-02506) submitted by Macaulay Shiomi Howson Ltd. on behalf of Hanley Park Developments Inc., as shown on **APPENDIX 3** attached to the

Manager of Approvals Section Report No. APS-2013-4, subject to the revised draft plan conditions outlined in **APPENDIX 4** of same.

- CARRIED -

- 8.a.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – SOUTHERLY PORTION OF A DRAFT APPROVED PLAN OF SUBDIVISION LOCATED EAST OF HAIG ROAD, CITY OF BELLEVILLE, COUNTY OF HASTINGS FILE NUMBER: B-77-934**  
**APPLICANT/AGENT: MACAULAY SHIOMI HOWSON LTD.**  
**OWNER: HANLEY PARK DEVELOPMENTS INC.**

Moved by Councillor Miller  
Seconded by Councillor Christopher

REC. NO. 132/13 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 the southerly portion of a draft approved plan of subdivision located east of Haig Road, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 10245, as amended, be amended by rezoning the subject lands from “R2 – Residential Second Density” to “R4 – Residential Fourth Density” and “R5 – Residential Fifth Density”, with special provisions, which include a minimum 6 m. front yard, a minimum interior side yard of 1.2 m. and a maximum lot coverage of 40 percent for the “R4” zone and a maximum permitted height of 12 m. for the “R5” zone.

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.a.5 **REQUEST TO RED-LINE DRAFT APPROVED PLAN OF SUBDIVISION, HANLEY PARK SUBDIVISION, PART OF LOT 14, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW**  
**FILE NUMBER: 12T-02506/B-77-934**  
**OWNER: HANLEY PARK DEVELOPMENTS INC.**  
**AGENT: MACAULAY SHIOMI HOWSON LTD.**

Moved by Councillor Lafferty  
Seconded by Councillor Culhane

- REC. NO. 133/13 That, pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approve the request to modify the draft approved Plan of Subdivision (File No.: 12T-02506) submitted by Macaulay Shiomi Howson Ltd. on behalf of Hanley Park Developments Inc., as shown on **APPENDIX 1** attached to the Manager of Approvals Section Report No. APS-2013-8, subject to the revised draft plan conditions outlined in **APPENDIX 2** of same.

-CARRIED-

- 8.a.6 **2013 CAPITAL BUDGET - AMENDED**

Moved by Councillor Thompson  
Seconded by Councillor Miller

- 134/13 THAT the Director of Finance/Treasurer's Report No. DF-2013-13, City of Belleville's 2013 Capital Budget be approved, as amended.

- CARRIED -

- 8.a.7 **MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE (MIII) ASSET MANAGEMENT PROGRAM**

Moved by His Worship Mayor Ellis  
Seconded by Councillor Culhane

- 135/13 THAT a by-law to approve and authorize the execution of a Contribution Agreement dated the 25<sup>th</sup> day of March, 2013, between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs) and The Corporation of the City of Belleville, to receive funding under the Municipal Infrastructure Investment Initiative (MIII) Program

to create a comprehensive Asset Management Program in accordance with the Building Together Guide, be prepared for Council's consideration.

- CARRIED -

8.a.8 **EXPRESSION OF INTEREST PROCESS FOR THE QUINTE SPORTS & WELLNESS CENTRE – NAMING RIGHTS OPPORTUNITIES AVAILABLE WITHIN THE CENTRE**

Moved by Councillor Culhane  
Seconded by Councillor Thompson

REC. NO. 136/13 THAT City Council hereby endorses the process as outlined by the Recreation, Culture & Community Services Department in the Draft Expression of Interest for Naming Rights Opportunities within the newly expanded Quinte Sports & Wellness Centre for the naming of various facilities, rooms, fixtures and features throughout the Quinte Sports & Wellness Centre; and,

THAT Council select a member of Council to participate on the Naming Rights Review Team; and,

THAT the Recreation, Culture & Community Services Department report back to Council with the recommended proponent for each naming opportunity, along with the appropriate rationale.

- CARRIED -

Moved by His Worship Mayor Ellis  
Seconded by Councillor Culhane

THAT Councillors Jenkins, Boyce and Thompson be selected to participate on the Naming Rights Review Team.

- CARRIED -

**8. b. CONSENT ITEMS**

Moved by Councillor Christopher  
Seconded by Councillor Culhane

REC. NO. 137/13 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.6, 8.b.12, 8.b.14 and 8.b.15.

- CARRIED -

**8.b.1 CITY HALL ELEVATOR UPGRADE AND ACCESSIBILITY MODIFICATIONS – TENDER**

Moved by Councillor Thompson  
Seconded by Councillor Christopher

138/13 THAT the Tender submission of Kone Inc. be accepted for the City Hall Elevator Upgrade and Accessibility Modifications, in the amount of \$142,860.00 plus \$18,571.80 HST for a total amount of \$161,431.80, this being the lowest cost tender 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 City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

**8.b.2 RECREATIONAL LICENCE RENEWAL – GERRY MASTERSON FIELD**

139/13 THAT a by-law to approve and authorize the execution of a lease agreement for recreational purposes between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, described as Part of Lot 9, Concession 4, former Township of Thurlow, in the City of Belleville, be prepared for Council's consideration.

- CARRIED -

8.b.3 **ROAD DEDICATION – SIDNEY STREET**

REC. NO. 140/13 THAT a by-law to designate and dedicate lands as part of a public highway and to name same Sidney Street be prepared for Council's consideration.

- CARRIED -

8.b.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED – PARTS 5 TO 9 AND 13, PLAN 21R-23773, TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-935**  
**APPLICANT/AGENT: AWS ARCHITECTS**  
**OWNER: 2335213 ONTARIO INC.**

141/13 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the Zoning By-law Number 2076-80, as amended, for Parts 5 to 9 and 13, Plan 21R-23773, Township of Sidney, Now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 2076-80, as amended, be amended by rezoning the land from "UH – Urban Holding" and "CH-9/MS – Highway Commercial/Special Industrial" to a special "CH/MS" zone to recognize 21.2 metres of lot frontage and a maximum height of 15.5 metres for a hotel. Moreover, an "H" holding provision shall be added to the site requiring the completion of a hydrogeological study before development is permitted to occur.

THAT a By-law amending Zoning By-law Number 2076-80, 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.5 **AMENDMENTS TO ANIMAL CONTROL BY-LAW 2005-206 AS AMENDED**

REC. NO. 142/13 THAT a by-law to amend Animal Control By-law Number 2005-206 be prepared for Council's consideration.

- CARRIED -

8.b.6 **EXTENSION OF COLLEGE STREET EAST AND SERVICING OF INDUSTRIAL PARK LANDS**

Moved by Councillor Miller  
Seconded by Councillor Christopher

143/13 THAT Report No. ECDEV-2013-05 regarding the Extension of College Street East and the Servicing of Industrial Land be received; and

THAT upon receipt of all regulatory and agency approvals that staff be directed to issue the construction tender for the extension of College Street East as detailed in Report No. ECDEV-2013-05; and

**THAT staff be directed to prepare for Council's consideration, a report on street lighting, sidewalks and site preparations related to the Industrial Park Lands.**

- CARRIED -

8.b.7 **DEDICATION OF DAYLIGHT TRIANGLE, PART 3 ON PLAN 21R-23880, 224 COLEMAN STREET**

144/13 THAT a by-law to designate and dedicate Part 3 on Plan 21R-23880, City of Belleville, as part of a public highway and to name same Coleman Street, be prepared for Council's consideration.

- CARRIED -

8.b.8 **DEDICATION OF ROAD WIDENING, DEDICATION OF 0.3 METRE RESERVE, PARTS 3 & 4 ON PLAN 21R-23868, BELL BOULEVARD**

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REC. NO. 145/13 THAT a by-law to designate and dedicate Parts 3 & 4 on Plan 21R-23868, City of Belleville, as part of a public highway and to name same Bell Boulevard, be prepared for Council's consideration.

- CARRIED -

8.b.9 **DEDICATION OF ROAD WIDENING, PART 5 ON PLAN 21R-23891, PRINCE OF WALES DRIVE AND DEDICATION OF ROAD WIDENING, PART 6 ON PLAN 21R-23891, DONALD STREET**

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146/13 THAT a by-law to designate and dedicate Part 5 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Prince of Wales Drive, be prepared for Council's consideration.

THAT a by-law to designate and dedicate Part 6 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Donald Street, be prepared for Council's consideration.

- CARRIED -

8. b.10 **2012 SUMMARY REPORT AND 2012 ANNUAL REPORT FOR THE BELLEVILLE AND POINT ANNE HAMLET DRINKING WATER SYSTEMS**

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147/13 THAT the 2012 Summary Report and the 2012 Annual Report for the Belleville Drinking Water System and Point Anne Hamlet Drinking Water System be received in accordance with The Safe Water Drinking Act and Ontario Regulation 170/03.

- CARRIED -

8. b.11 **LEAF & YARD WASTE COLLECTION AND DISPOSAL  
REQUESTS FOR PROPOSALS FOR CONTRACT NO. EOS-  
2013-02**

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REC. NO. 148/13 THAT the Request for Proposal submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for the collection and disposal of leaf and yard waste in the amount of \$45.00 per tonne for the collection of materials and supply of bins, and \$125.00 per tonne for curbside collection, this being the lowest cost 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.12 **PUBLIC SECTOR SALARY DISCLOSURE ACT**

Moved by Councillor Thompson  
Seconded by Councillor Lafferty

149/13 THAT the Director of Finance/Treasurer's Report No. DF-2013-09, Public Sector Salary Disclosure Act, be received.

- CARRIED -

Moved by Councillor Christopher  
Seconded by Councillor Lafferty

150/13 THAT the Acting Director of Fire & Emergency Services & the Chief of Police prepare for Council's consideration, a report detailing salary and overtime costs for the years 2009 through 2012 and including similar information from comparable municipalities and that this report be brought back to Council in one (1) months time.

- CARRIED -

8.b.13 **INVESTMENT POLICY – QUARTERLY REPORT**

REC. NO. 151/13 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2013-02 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.14 **REPLACEMENT OF G DOCK AT VICTORIA PARK MARINA**

Moved by Councillor Christopher  
Seconded by Councillor Miller

152/13 THAT the tender submission from 1576254 Ontario Inc o/a Kehoe Marine Construction be accepted for the supply and installation of 138 feet of main dock with 10-25 foot fingers at Victoria Park Marina in the amount of \$86,900.00 plus \$11,297.00 HST for a total of \$98,197.00 (net cost \$88,430.00) this being the lowest tender received that met all specifications, 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 City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.15 **REPLACEMENT OF C DOCK AT MEYERS PIER**

Moved by Councillor Christopher  
Seconded by Councillor Lafferty

153/13 THAT the tender submission from Kropf Industrial Inc. be accepted for the supply and installation of 370 feet of main dock with 11-28 foot fingers and 11-35 foot fingers in the amount of \$228,800.00 plus \$29,744.00 HST for a total of \$258,544.00 (net cost \$232,827.00) this being the lowest tender received that met all specifications, 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 City Clerk be authorized to affix the Corporate Seal.

- CARRIED -



8.b.16 **COUNCIL/EMPLOYEE EXPENSE REPORT APPROVALS  
INTERNAL CONTROL REVIEW STUDY**

REC. NO. 154/13 THAT the Director of Finance/Treasurer's Report Number DF-2013-11, Council/Employee Expense Report Approvals Internal Control Review Study, be received.

- CARRIED -

8.b.17 **ANNUAL DIRECTOR OF FINANCE/TREASURER'S REPORT  
PURSUANT TO SECTION 284 OF THE MUNICIPAL ACT R.S.O.  
2001**

155/13 THAT the Director of Finance/Treasurer's Report Number DF-2013-12, Annual Director of Finance/Treasurer's Report Pursuant to Section 284 of the Municipal Act R.S.O. 2001, be received.

- CARRIED -

8.b.18 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

156/13 THAT a by-law appointing a Municipal By-law Enforcement Officer for 135 Tracey Street, Belleville for the purpose of enforcing By-laws Numbered 12967 and 9457, be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Miller  
Seconded by Councillor Thompson

157/13 THAT the following Agenda items be received save and except Items 8.c.4.a, 8.c.4.b, and 8.c.4.c.

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

Planning Advisory Committee Secretary's March 5, 2013 report in connection with the Public Meeting Minutes dated February 4, 2013

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

Report Period: (Amended) January 2013

8.c.3 **CITY OF BELLEVILLE – 2013 UNITED WAY FUNDRAISING CAMPAIGN**

List of events from United Way Fundraising Committee for City Hall

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

a) **Request for Province to Consider Low Water Levels in the Great Lakes When Developing Water Strategy and Initiatives**

February 20, 2013 resolution from the Ontario Small Urban Municipalities (OSUM)

b) **Mayors' Alliance Call for Federal Minister of Agriculture to Consult Industry & Community Leaders on Repeal of Regulations Requiring Adoption of American Size and Format Packaging**

February 22, 2013 resolution from the Ontario Small Urban Municipalities (OSUM)

c) **Request for Government to Consider Establishing a Financial Support Program That Would Bring Up to Standard the Septic Systems of Homes Not Connected to a Sanitation System**

February 8, 2013 Private Member's Motion M-400 from Mylene Freeman, MP

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 4, 2013
- Planning Advisory Committee Minutes dated February 4, 2013

- Quinte Waste Solutions January 14, 2013 and February 11, 2013 Board Meeting Minutes
- Belleville Downtown Improvement Area, February 20, 2013 Board Meeting Minutes
- Enbridge 2012 Corporate Social Responsibility (CSR) Report

- CARRIED -

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

Moved by His Worship Mayor Ellis  
Seconded by Councillor Miller

REC. NO. 158/13 THAT Belleville City Council supports the following resolution of the Ontario Small Urban Municipalities Executive Committee:

WHEREAS the Town of Parry Sound and the Township of Archipelago are hosting workshops over concerns of low water levels in Georgian Bay;

AND WHEREAS low water levels are having impact on residents, cottages and businesses;

AND WHEREAS there is an estimation of approximately 10,000 jobs that could be affected by the low water levels in this area;

AND WHEREAS Municipalities need to prepare themselves for the work that will be needed as early as Spring concerning low water levels;

AND WHEREAS consultation should occur between the Department of Fisheries and Oceans and the Ministry of Natural Resources at the earliest possible date;

AND WHEREAS there may be some Federal funding with regards to low water levels that must be clarified with the Federal Government;

BE IT THEREFORE RESOLVED:

- 1) That the Ontario Small Urban Municipalities Executive Committee supports the efforts of the Georgian Bay Coastal Communities to find ways of dealing with the low water levels in Georgian Bay and the impact that the low water levels will have on water quality, business, tourism and shoreline residents, whether seasonal or year round.
- 2) Given that the low water levels in the Great Lakes are affecting water quality, recreational facilities, businesses and shoreline residents, that the Ontario Small Urban Municipalities Executive Committee recommend that the Provincial Government take into consideration the low water levels in the Great Lakes when developing water strategy and initiatives and that this resolution be forwarded to all Municipalities in the Province of Ontario, The Ad Hoc Council of Great Lakes Governor's Advisory Council, The Great Lakes Governor's Commission, the Provincial Government, the Federal Government and to the Local Member of Provincial Parliament.

- CARRIED -

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

Moved by His Worship Mayor Ellis  
Seconded by Councillor Miller

REC. NO. 159/13 THAT Belleville City Council supports the following resolution of the Ontario Small Urban Municipalities Executive Committee:

WHEREAS several Ontario municipalities are home to food manufacturing and agricultural businesses, and in recognition that Ontario Small Urban Municipalities (OSUM) supports local manufacturing and agricultural businesses;

AND WHEREAS Canada's food processors provide high quality, safe, and affordable food, using local agricultural products;

AND WHEREAS the federal government has announced that they will repeal regulations that will require local food processors to adopt American size and format packaging which will require local processors to spend money to re-fit their production lines to accommodate this change;

AND WHEREAS since 2007 there have been plant closures in communities resulting in the loss of some 13,000 jobs across Canada due to plants moving to lower cost jurisdictions;

AND WHEREAS the single streamed deregulations may result in the creation of an un-level playing field for Canada's existing food processors, putting at risk thousands of direct jobs as well as other associated supplier spin off jobs;

AND WHEREAS the Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipalities (FCM) have adopted resolutions supporting the concerns of local municipalities;

THEREFORE BE IT RESOLVED that OSUM supports the Mayor's Alliance call for the federal Minister of Agriculture to consult with industry and community leaders on this subject;

AND FURTHER, that an independent Economic Impact Study be conducted to analyze and understand the full impact of this deregulation on the local, provincial and national economies,

AND FURTHERMORE, that municipalities in Ontario support this resolution and copy their local Member of Parliament.

- CARRIED -

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

Moved by Councillor Thompson  
Seconded by Councillor Boyce

REC. NO. 160/13 THAT Council support the February 8, 2013 Private Member's Motion M 400 from Mylene Freeman, MP - Request for Government to Consider Establishing a Financial Support Program That Would Bring Up to Standard the Septic Systems of Homes Not Connected to a Sanitation System and that letters of support be forwarded to the Prince Edward-Hastings MP and MPP.

**- FAILED -**

#### **8. d. RISE AND REPORT**

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

THAT Council rise and report.

**- CARRIED -**

### **9. BY-LAWS**

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

Moved by Councillor Miller  
Seconded by Councillor Culhane

REC. NO. 161/13 THAT the following by-laws be read a first time:

2013-41, a by-law to approve and authorize the execution of a lease agreement for recreational purposes between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, described as Part of Lot 9, Concession 4, former Township of Thurlow, in the City of Belleville

2013-42, a by-law to designate and dedicate lands as part of a public highway and to name same Sidney Street

2013-43, 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 (Hanley Park Subdivision)

2013-44, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Parts 5 to 9 and 13, Plan 21R-23773, Township of Sidney)

2013-45, a by-law to amend Animal Control By-law Number 2005-206

2013-46, a by-law to designate and dedicate Part 3 on Plan 21R-23880, City of Belleville, as part of a public highway and to name same Coleman Street

2013-47, a by-law to designate and dedicate Parts 3 & 4 on Plan 21R-23868, City of Belleville, as part of a public highway and to name same Bell Boulevard

2013-48, a by-law to designate and dedicate Part 5 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Prince of Wales Drive

2013-49, a by-law to designate and dedicate Part 6 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Donald Street

2013-50, a by-law to approve and authorize the execution of a Contribution Agreement dated the 25<sup>th</sup> day of March, 2013, between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs) and The Corporation of the City of Belleville, to receive funding under the Municipal

Infrastructure Investment Initiative (MIII) Program to create a comprehensive Asset Management Program in accordance with the Building Together Guide

2013-52, a by-law appointing a Municipal By-law Enforcement Officer for 135 Tracey Street, Belleville for the purpose of enforcing By-laws Numbered 12967 and 9457

- CARRIED -

Moved by Councillor Christopher  
Seconded by Councillor Boyce

REC. NO. 162/13 THAT By-law Number 2013-51, a by-law to approve and authorize the execution of an Agreement referred to as Addendum 4 dated the 25th day of March, 2013 between The Corporation of the City of Belleville and Belleville Sports and Entertainment Corp., be read a first time.

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Culhane

163/13 THAT the following by-laws be read a second time:

- 2013-41
- 2013-42
- 2013-43
- 2013-44
- 2013-45
- 2013-46
- 2013-47
- 2013-48
- 2013-49
- 2013-50
- 2013-52

- CARRIED -



Moved by Councillor Thompson  
Seconded by Councillor Lafferty

REC. NO. 164/13 THAT the following by-law be read a second time:  
  
2013-51

- CARRIED -

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

Moved by Councillor Thompson  
Seconded by Councillor Culhane

165/13 THAT the following by-laws be read a third time:

2013-41, a by-law to approve and authorize the execution of a lease agreement for recreational purposes between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, described as Part of Lot 9, Concession 4, former Township of Thurlow, in the City of Belleville

2013-42, a by-law to designate and dedicate lands as part of a public highway and to name same Sidney Street

2013-43, 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 (Hanley Park Subdivision)

2013-44, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Parts 5 to 9 and 13, Plan 21R-23773, Township of Sidney)

2013-45, a by-law to amend Animal Control By-law Number 2005-206

2013-46, a by-law to designate and dedicate Part 3 on Plan 21R-23880, City of Belleville, as part of a public highway and to name same Coleman Street

2013-47, a by-law to designate and dedicate Parts 3 & 4 on Plan 21R-23868, City of Belleville, as part of a public highway and to name same Bell Boulevard

2013-48, a by-law to designate and dedicate Part 5 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Prince of Wales Drive

2013-49, a by-law to designate and dedicate Part 6 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Donald Street

2013-50, a by-law to approve and authorize the execution of a Contribution Agreement dated the 25<sup>th</sup> day of March, 2013, between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs) and The Corporation of the City of Belleville, to receive funding under the Municipal Infrastructure Investment Initiative (MIII) Program to create a comprehensive Asset Management Program in accordance with the Building Together Guide

2013-52, a by-law appointing a Municipal By-law Enforcement Officer for 135 Tracey Street, Belleville for the purpose of enforcing By-laws Numbered 12967 and 9457

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Lafferty

REC. NO. 166/13 THAT the following by-law be read a third time:

By-law Number 2013-51, a by-law to approve and authorize the execution of an Agreement referred to as Addendum 4 dated the 25th day of March, 2013 between The Corporation of the City of Belleville and Belleville Sports and Entertainment Corp.

- CARRIED -

## 10. NEW BUSINESS

Moved by Councillor Denyes  
Seconded by Councillor Lafferty

167/13 THAT the City of Belleville Council unanimously passed a motion opposing the proposed Electoral Redistribution of Boundaries by the Federal Electoral Boundaries Commission of Ontario at its March 18<sup>th</sup>, 2013 Special Meeting of Council;

THAT the proposed Addington/Hastings County and Ward 2 north of Belleville is 12.88 percent **below** the provincial quota and the new proposed Bay of Quinte Riding is 3.08 percent above the provincial quota;

THAT the current status quo of the Hastings and Prince Edward Riding of 114,000 population is 7.3 percent above the provincial population quota of 106,213.

THAT the City of Belleville recognizes the Commission was mindful of its statutory obligation to establish electoral districts with populations as close to the provincial quota **as reasonably possible** tempered by the obligation in section 15 of the Act to take into account, **inter alia**, historical patterns and manageable geographic size and it is therefore that underlying principle together with all the other tangible reasons set out in the City's attached

original motion, the fact that our current Hastings and Prince Edward Riding has worked effectively in the past 10 years with no dramatic changes in the population of the Riding and has proven to be ***reasonably possible*** and that the City of Belleville is the Hub of Hastings County and the location of the County Seat that we ask for reconsideration of the electoral redistribution proposal as it affects our municipality;

THAT the formation of new Ridings is more easily accomplished in more densely populated areas of the Province of Ontario than trying to readjust the electoral boundary in Hastings and Prince Edward due to its unique historical patterns as set out above;

THEREFORE BE IT RESOLVED THAT the City of Belleville not only challenges the proposed electoral redistribution boundary but specifically resolves that first and foremost **(a)** the current ***status quo remain*** as Hastings and Prince Edward Riding as it was originally presented at the Public Meetings; **OR** in the alternative, **(b)** the City of Belleville seeks to have Ward 2 north of the 401 included in the new proposed Bay of Quinte Riding so as not to divide the City and then further divide Ward 2 into two different electoral Ridings. Options (a) or (b) in the end are ***a diminutive average percentage of population difference***;

AND FURTHER BE IT RESOLVED THAT this Resolution be forwarded to Daryl Kramp, MP Hastings and Prince Edward requesting that he present this Resolution before the Parliamentary Committee for reconsideration and that this Resolution also be forwarded to Todd Smith, MPP Hastings and Prince Edward, and the Federal Electoral Boundaries Commission of Ontario.

- CARRIED -

**11. MOTIONS**

Moved by Councillor Jenkins  
Seconded by Councillor Miller

REC. NO. 168/13 THAT the Deputy City Clerk be directed to investigate the possibility of recording electronically Closed Session Meetings of Council and provide a report back to Council outlining any concerns and implications with respect to implementing such a process.

- CARRIED -

**12. NOTICE OF MOTIONS**

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

**13. ANNOUNCEMENTS**

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

169/13 THAT His Worship Mayor Ellis proclaim the month of April "Daffodil Month" in the City of Belleville.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Culhane

170/13 THAT His Worship Mayor Ellis proclaim April 2, 2013 "World Autism Awareness Day" in the City of Belleville.

- CARRIED -

His Worship Mayor Ellis spoke about the "Healthy Communities" symposium to be held on March 26, 2013 hosted by the Healthy Communities Partnership of Hastings and Prince Edward Counties.

The Director of Environmental and Operational Services, Brad Wilson, noted that there will be regular garbage pick up on Good Friday. There is no regularly scheduled Monday pick up in Belleville.

The Director of Recreation, Culture and Community Services, Mark Fluhrer, mentioned the Senior Centre at the Quinte Sports and Wellness Centre is opening on March 28, 2013. This also coincides with the Second Annual Senior Showcase and Information Fair. He also mentioned a listing of scheduled events for the Easter weekend available on the city website.

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

Moved by Councillor Denyes  
Seconded by Councillor Jenkins

REC. NO. 171/13 THAT By-law Number 2013-53, a by-law to confirm the proceedings of Council at its meeting held on March 25<sup>th</sup>, 2013, be read a first, second and third time and finally passed this 25<sup>th</sup> day of March, 2013.

- CARRIED -

#### **15. ADJOURNMENT**

Moved by Councillor Lafferty  
Seconded by Councillor Culhane

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK