

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

**MARCH 25, 2019**

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 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 McCaw  
Seconded by Councillor Sandison

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-2019-18 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-20 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MHR-2019-09 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of March 11, 2019.

- CARRIED -

1. **CALL TO ORDER**

1.1. **ATTENDANCE**

PRESENT	His Worship Mayor Panciuk
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

(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 Panciuk declared an interest in Reports Item 8.a.1 (Appointment of Independent Directors - Elexicon HoldCo Board) as he is a member of the Elexicon HoldCo Board. 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 McCaw declared an interest in Reports Item 8.a.8 (Municipal Property Tax Relief for Veteran Service Clubs) as she holds a current membership in one of the organizations. 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 Culhane  
Seconded by Councillor Sandison

THAT the Minutes of the Special Council Budget Meeting of February 12, 2019, Regular Council Meeting of March 11, 2019, and Regular In Camera Minutes of March 11, 2019 be approved.

- CARRIED -

**6. DEPUTATIONS**

6.1 Mayor Panciuk acknowledged Larry Ham, Chad Legere and Gambit Munro for their act of bravery for a water incident on January 3, 2019.

6.2 Doug Peterson (President Elect), Bill McKay (Past President) and John Smale of the Rotary Club of Belleville made a deputation to Council

Moved by Councillor Culhane  
Seconded by Councillor Kelly

THAT the deputation by Doug Peterson (President Elect), Bill McKay (Past President) and John Smale of the Rotary Club of Belleville regarding Rotary Music Park at West Riverside Park, be received and referred to Reports Item 8.a.4.

- CARRIED -

6.3 RFA Planning Consultant Inc. made a deputation to Council

Moved by Councillor Carr  
Seconded by Councillor Kelly

THAT the deputation by RFA Planning Consultant Inc. regarding the Downtown Commons Feasibility Report be received and referred to Reports Item 8.a.10.

- CARRIED -

## 7. CORRESPONDENCE

### 7.1 Report received from Amberley Gavel Ltd.

Moved by Councillor Sandison  
Seconded by Councillor Culhane

THAT the Report dated March 2019 received from Amberley Gavel Ltd. regarding "The Investigation of a Complaint about Alleged Improperly Held Meetings of Council and/or Council Committees", be received; **and,**

**THAT, once received, the City Clerk provide information on the cost to the City taxpayers for this investigation; and,**

**THAT the City Clerk produce all correspondence between Amberley Gavel Ltd. and the City Clerk on this item; and,**

**THAT the City Clerk be directed to put out a new Request for Proposal (RFP) for the Closed Meeting Investigator Service.**

- CARRIED -

### 7.2 March 8, 2019 letter from Sandra Fox

Moved by Councillor McCaw  
Seconded by Councillor Culhane

THAT the correspondence from Sandra Fox, requesting Development Charge relief at 279 Sidney Street, be received; and,

THAT, following staff verification of Ontario Disability Support Program status, the City of Belleville pays up to a maximum of \$10,000 towards the Development Charges from the Social Infrastructure Reserve Fund; and,

THAT the grant be in place for a one (1) year period (to expire if construction does not commence).

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

YEAS: Councillor Culhane  
Councillor Kelly  
Councillor Malette  
Councillor McCaw  
Councillor Sandison  
Councillor Thompson  
Councillor Williams  
His Worship Mayor Panciuk

NAYS: Councillor Carr

YEAS: In total number of (8) eight

NAYS: In total number of (1) one

The resolution was - 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 Sandison  
Seconded by Councillor Carr

REC. NO. 230/19 THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with Councillor Kelly in the Chair.

- CARRIED -

**8. a. REPORTS**

His Worship Mayor Panciuk left the Council Chamber due to his previously declared pecuniary interest.

**8.a.1 APPOINTMENT OF INDEPENDENT DIRECTORS - ELEXICON HOLDCO BOARD**

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Moved by Councillor Culhane  
Seconded by Councillor McCaw

REC. NO. 231/19 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-19, the Resolution (attachment 2) Regarding the Nomination of Independent Directors and Authorizing Belleville's representative to elect the Directors of Merged Holdco be approved.

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

**8.a.2 DISPOSAL OF SURPLUS LAND – UNOPENED LANEWAY (GIFFORD ROAD)**

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Moved by Councillor Sandison  
Seconded by Councillor Carr

232/19 THAT Council declare surplus property described as a portion of Gifford Road (unopened laneway bisecting Lots 15 and 16) in the City of Belleville; and

THAT a by-law to stop up, close and convey to the abutting property owner a portion of Gifford Road, Township of Thurlow; now City of Belleville, County of Hastings (unopened laneway bisecting Lots 15 and 16) be prepared for Council's consideration.

- CARRIED -

8.a.3 **TERMS OF REFERENCE TRANSPORTATION COMMITTEE**

Moved by Councillor Culhane  
Seconded by Councillor Malette

REC. NO. 233/19 THAT pursuant to the Deputy City Clerk's Report No. DCC-2019-01 the Terms of Reference for the Transportation Committee be approved.

- CARRIED -

8.a.4 **ROTARY MUSIC PARK AT WEST RIVERSIDE PARK**

Moved by Councillor McCaw  
Seconded by Councillor Williams

234/19 THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2019-02, Council approve the Rotary Club of Quinte's Outdoor Musical Park proposal at West Riverside Park and direct management to proceed with installation of the Outdoor Musical Park equipment.

- CARRIED -

8.a.5 **TREE CANOPY AND NATURAL VEGETATION POLICY**

Moved by Councillor Malette  
Seconded by Councillor Williams

235/19 THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2019-01, Council approve the Tree Canopy and Natural Vegetation Policy.

- CARRIED -

8.a.6 **HUMANE WILDLIFE CONFLICT POLICY/TRAPPING OF NUISANCE ANIMALS**

Moved by Councillor McCaw  
Seconded by Councillor Carr

REC. NO. 236/19 THAT the resolution regarding the Humane Wildlife Conflict Policy/Trapping of Nuisance Animals be **TABLED** to the Council Meeting of August 2019.

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

YEAS: Councillor Culhane  
Councillor Kelly  
Councillor McCaw  
Councillor Sandison  
Councillor Williams  
His Worship Mayor Panciuk

NAYS: Councillor Carr  
Councillor Malette  
Councillor Thompson

YEAS: In total number of (6) six.

NAYS: In total number of (3) three.

The resolution was - CARRIED -

8.a.7 **REVISED TERMS OF REFERENCE FOR THE TRANSIT OPERATIONS ADVISORY COMMITTEE**

Moved by Councillor Sandison  
Seconded by Councillor Malette

237/19 THAT pursuant to the Manager of Transit Services Report No. MT-2019-05 regarding proposed revisions to the Terms of Reference for the Transit Operations Advisory Committee be received; and

THAT the Terms be amended to add an additional representative from Loyalist College as a non-voting member and to have the Staff Support Section modified to reflect departmental changes.

- CARRIED -



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

8.a.8 **MUNICIPAL PROPERTY TAX RELIEF FOR VETERAN SERVICE CLUBS**

Moved by Councillor Carr  
Seconded by Councillor Thompson

REC. NO. 238/19 THAT a by-law to establish a Property Tax Relief Program equal to 100% of the City's share of the municipal taxes for the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 in the City of Belleville for the term of Council (2019-2022), be prepared for Council's consideration.

- CARRIED -

Councillor McCaw returned to the Council Chamber.

8.a.9 **WAIVING OF HARBOUR FEE – WATERFRONT POP-UP SHOP OPERATOR**

Moved by Councillor Williams  
Seconded by Councillor Carr

239/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-08 the harbour fee for Andrew Twigg of Cruising Canoes Ltd. be waived for the 2019 operating year.

- CARRIED -

8.a.10 **DOWNTOWN COMMONS FEASIBILITY AND ECONOMIC IMPACT STUDY**

Moved by Councillor Sandison  
Seconded by Councillor Thompson

240/19 THAT Report No. ECDEV-2019-09 Downtown Commons Feasibility and Economic Impact Study and corresponding presentation by RFA Planning Consultant Inc. be accepted as presented.

- CARRIED -

**8. b. CONSENT ITEMS**

Moved by Councillor Carr  
Seconded by Councillor Sandison

REC. NO. 241/19 THAT the following Agenda items be approved with the exception of Items 8.b.3, 8.b.4 and 8.b.5.

- CARRIED -

**8.b.1 CLOSED MEETING INVESTIGATION – UPDATE**

His Worship Mayor Panciuk rose on a Point of Order stating the Director of Corporate Services/Clerk's Report No. DCS-2019-17, was previously dealt with and received under Correspondence Item 7.1 (Report received from Amberley Gavel Ltd.). The Chair agreed and the item was pulled from the Agenda.

**8.b.2 TRANSIT MOBILE LINK AGREEMENT**

242/19 THAT a by-law to approve and authorize an agreement with Garival for the provision and maintenance of Genfare Mobile Link Services, be prepared for Council's consideration.

- CARRIED -

Councillor Thompson left the Council Chamber.

**8.b.3 SUPPLEMENTARY REPORT – MAITLAND DRIVE PAVED BOULEVARD SIDNEY STREET TO HWY 62**

Moved by Councillor Culhane  
Seconded by Councillor Sandison

243/19 THAT Report No. ENG-2019-07, Supplementary Report – Maitland Drive Paved Boulevard – Sidney Street to Hwy 62 be received.

- CARRIED -

8.b.4 **RECREATION, CULTURE & COMMUNITY SERVICES 2018 YEAR IN REVIEW**

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Moved by Councillor Carr  
Seconded by Councillor Williams

REC. NO. 244/19 THAT the Recreation, Culture & Community Services Director's Report No. DRCCS-2019-04, Recreation, Culture & Community Services 2018 Year in Review be received.

- CARRIED -

Councillor Thompson returned to the Council Chamber.

8.b.5 **MEMORIAL ARENA PROPERTY DESIGNATION**

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

Moved by Councillor Malette  
Seconded by Councillor Thompson

245/19 THAT the Manager of Policy Planning's Report No. PP-2019-21 be received as information; and

**That Staff present Council with updated costing (Class 'D') on returning the Memorial Arena to previous use (ice in) in accordance with Building Code and accessibility requirements.**

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Malette  
Seconded by Councillor Culhane

246/19 THAT the following item be received and referred to the Green Task Force:

8.c.1 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**  
a) **Optimization of Municipal Water/Reduction of Bottled Water**  
March 4, 2019 Resolution from City of Quinte West

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor McCaw

REC. NO. 247/19 THAT the following item be received:

**8.c.2 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes dated November 26, 2018

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Thompson  
Seconded by Councillor McCaw

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

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

Moved by Councillor Carr  
Seconded by Councillor Kelly

248/19 THAT the following by-law be read a first time:

2019-51, a by-law to approve and authorize the execution of a funding agreement between the Corporation of the City of Belleville and the Federation of Canadian Municipalities (FCM)

- CARRIED -

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

Moved by Councillor Sandison  
Seconded by Councillor Carr

REC. NO. 249/19 THAT the following by-law be read a second time:

2019-51

- CARRIED -

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

Moved by Councillor Sandison  
Seconded by Councillor Thompson

250/19 THAT the following by-laws be read a third time:

2019-51, a by-law to approve and authorize the execution of a funding agreement between the Corporation of the City of Belleville and the Federation of Canadian Municipalities (FCM)

- CARRIED -

Councillor McCaw left the Council Chamber for the reading of By-law Number 2019-52 due to her previously declared pecuniary interest.

Moved by Councillor Sandison  
Seconded by Councillor Carr

251/19 THAT the following by-law be read a first time:

2019-52, a by-law to provide tax relief to the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 and the Royal Canadian Legion Branch 99 in the City of Belleville that are War Veteran Organizations and own property in the City

- CARRIED -

Moved by Councillor Kelly  
Seconded by Councillor Williams

REC. NO. 252/19 THAT the following by-law be read a second time:

2019-52

- CARRIED -

Moved by Councillor Culhane  
Seconded by Councillor Williams

253/19 THAT the following by-law be read a third time:

2019-52, a by-law to provide tax relief to the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 and the Royal Canadian Legion Branch 99 in the City of Belleville that are War Veteran Organizations and own property in the City

- CARRIED -

Councillor McCaw returned to the Council Chamber.

## 10. NEW BUSINESS

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Culhane

254/19 THAT the City of Belleville contribute \$1 million to the Hospice Quinte Capital Campaign; and,

THAT the Contribution Schedule and Funding Sources be approved:

2019 - \$50,000 Social Infrastructure Reserve Fund

2020 - \$50,000 Social Infrastructure Reserve Fund

2021 - \$225,000 Elexicon (formerly Veridian) Dividend

2022 - \$225,000 Elexicon (formerly Veridian) Dividend

2023 - \$225,000 Elexicon (formerly Veridian) Dividend

2024 - \$225,000 Elexicon (formerly Veridian) Dividend.

- CARRIED -

Councillor Williams requested a report from the Director of Corporate Services/City Clerk regarding the newly appointed Integrity Commissioner including information on how information will be available to the public. His Worship Mayor Panciuk responded stating that when the Integrity Commissioner was appointed, it was requested that a formal presentation from the successful candidate be scheduled for a future Council Meeting . The City Clerk confirmed that the successful bidder has been advised and that they have been requested to make a presentation to Council. The City Clerk also provided information about a web page that will be available to anyone seeking information about the Integrity Commissioner.

Councillor Williams put forth a motion to amend the by-law to appoint members to boards and committees to have himself, Councillor Culhane and Councillor Carr appointed to the newly created Economic Development Committee. His Worship Mayor Panciuk ruled Councillor Williams Out of Order and advised him that he could put forward his resolution as a Notice of Motion.

Councillor Sandison brought forward the issue of a need for additional public transit in Ward 2 due to a significant increase in ridership. He then requested a staff report regarding the procedure to possibly expedite the hiring process should Council approve the hiring of additional transit staff for the Transit On-demand Service extension (Operating Budget Issue No. 5-14).

Councillor Carr asked for the timeline on the proposed Terms of Reference and proposed committee appointments for the Economic Development Committee. His Worship Mayor Panciuk asked Manager of Economic and Strategic Initiatives, Karen Poste, to approach the podium. Manager Poste informed Council that she has a report to Council for the April 8<sup>th</sup> Council Meeting. Councillor Carr also inquired as to when the first meeting of the Departmental Performance Standard/Hiring Policies Committee will be called. The City Clerk advised this will likely be after the Operating Budget meetings.

Councillor Carr referred to his motion at the February 12, 2019 Capital Budget Meeting regarding staff preparing an internal 2019 Operating Budget at a set limit of 1.5% above the 2018 Operating Budget with no reduction in service. He noted that the Draft Budget recently received by Council was above this target and he requested additional information be included in the forthcoming Addendum package. He requested a clear explanation as to why the target has not been met as well as what measures were taken to review.

## **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 Panciuk spoke about the success of the Housing Summit held at the Quinte Sports and Wellness Centre on March 18 & 19. He advised that staff has come up with some excellent recommendations for Council to consider and looks forward to moving ahead with these items to increase the amount of affordable rental housing in our City.

Mayor Panciuk reported attending the following events since the last Council Meeting:

- Vigil at the Holy Trinity Church to pay respect to the victims of the recent devastating hate crimes in Christchurch, New Zealand
- OLG Community Recognition Event
- Habitat for Humanity – Retirement of Bob Clute as well as land donation announcement
- Quinte Economic Development Commission meeting
- Quinte Symphony Concert

His Worship Mayor Panciuk announced that Wednesday, April 3<sup>rd</sup> is City of Belleville night with the Belleville Senators at the CAA Arena.

Mayor Panciuk also announced the City's funding of the new Hospice Quinte Care Centre. The City of Belleville and City of Quinte West are each contributing \$1 million towards the new centre. Earlier this year, Mayor Panciuk attended the announcement of the \$1.2 million in capital funding from the provincial Ministry of Health and Long Term Care with MPs Todd Smith and Daryl Kramp as well as Quinte West Mayor Jim Harrison.

Councillor Sandison reminded everyone of the upcoming Ward 2 town hall meetings on March 26 at the Gerry Masterson Centre and March 28 at Fire Station No. 2.

Councillor Culhane noted that she, along with Councillors Thompson and McCaw, attended the vigil at Holy Trinity Church for the victims in Christchurch, New Zealand. She recognized Dr. Aruna Alexander, organizer of this peace vigil. Councillor Culhane also spoke about the new hospice centre being supported by the City of Belleville which is a provincial responsibility not being met and she thanked Council for their support. She also spoke about Transit Driver Appreciation Day that was on Monday, March 18<sup>th</sup> and encouraged anyone who missed the opportunity to thank a bus driver, to do so.



Councillor Thompson thanked Mayor Panciuk and Council for their well wishes and prayers for his spouse as she recovers from a recent health issue. He also thanked the EMS for their response and assistance.

Councillor Kelly recently attended Quinte Christian High School for a tractor refurbishing project. He also attended the Wheel Chair Rugby Tournament at Centennial Secondary.

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

Moved by Councillor Culhane  
Seconded by Councillor Carr

REC. NO. 255/19      THAT By-law Number 2019-53, a by-law to confirm the proceedings of Council at its meeting held on March 25, 2019, be read a first, second and third time and finally passed this 25<sup>th</sup> day of March, 2019.

- CARRIED -

#### 15. **ADJOURNMENT**

Moved by Councillor Carr  
Seconded by Councillor Culhane

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK