

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

MARCH 27, 2017

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 Carr
Seconded by Councillor Thompson

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-2017-15 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT	His Worship Mayor Christopher
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

(Matt MacDonald, City Clerk)

2. MOMENT OF REFLECTION

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

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest brought forward at this time.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

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

6. DEPUTATIONS

6.1 Ray Ellis, Deputy Fire Chief made a deputation to Council

Moved by Councillor Denyes
Seconded by Councillor McCaw

THAT the deputation of Ray Ellis, Deputy Fire Chief regarding his career in the Fire Service with the City of Belleville and his upcoming retirement, be received.

- CARRIED -

- 6.2 Karen White, Volunteer President for the Canadian Cancer Society, Belleville Office made a deputation to Council

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the deputation of Karen White, Volunteer President for the Canadian Cancer Society, Belleville Office regarding Daffodil Month, be received.

- CARRIED -

7. CORRESPONDENCE

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

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS

Moved by Councillor Miller
Seconded by Councillor Graham

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 PURCHASE OF A NEW 2016 16' WIDE AREA ROTARY RIDING MOWER**

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 160/17 THAT the request for proposal submission from Turf Care Canada Ltd. be accepted for the supply and delivery of a new 2016 16' Wide Area Rotary Riding Mower with Option 1, in the amount of \$105,838.00, plus \$13,758.94 HST, for a total of \$119,596.94 this being the most qualified proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Graham
Seconded by Councillor Boyce

REC. NO. 161/17 THAT the following Agenda items be approved.

- CARRIED -

8.b.1 CONTRACT ENG2017-15, BELL CREEK BRIDGE REHABILITATION

162/17 THAT the Tender Submission from Coco Paving Inc. be accepted for CONTRACT ENG2017-15 Bell Creek Bridge Rehabilitation in the amount of \$273,705.00 plus \$35,581.65 HST for a total dollar amount of \$309,286.65, this being the lowest cost 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.

- CARRIED -

8.b.2 **CONTRACT NO. EOS-2017-04 SLURRY SEAL – VARIOUS LOCATIONS**

163/17 THAT the Tender submission from Miller Paving Limited be accepted for Contract No. EOS-2017-04 Slurry Seal – Various Locations in the amount of \$231,870.00 plus \$30,143.10 HST, for a total amount of \$262,013.10, this being the lowest cost 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by His Worship Mayor Christopher
Seconded by Councillor Miller

164/17 THAT the following Agenda items be received

8.c.1 **MUNICIPAL INFORMATION – LIQUOR LICENCE**
Nice Ice Baby Ice Cream Café, 26
Victoria Avenue

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Boyce
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Graham
Seconded by Councillor Carr

REC. NO. 165/17 THAT the following by-laws be read a first time:

2017-64, a by-law to appoint Larry Glover and Rowland Cave-Browne-Cave as Municipal Weed Inspectors under the Weed Control Act R.S.O. 1990, in and for The Corporation of the City of Belleville

2017-65, a by-law to approve and authorize the execution of a Lease Renewal Agreement between The Corporation of the City of Belleville and Angela Quinn (The Therapeutic Massage Centre)

2017-66, a by-law to approve and authorize the execution of a Lease Amending and Renewal Agreement between The Corporation of the City of Belleville and Blair Johnston (Belleville Physiotherapy & Sports Injuries Clinic)

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Denyes

166/17 THAT the following by-laws be read a second time:

2017-44, 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 (Schedule "B" Parking Restrictions on Coleman Street, East Side)

2017-64
2017-65
2017-66

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 167/17 THAT the following by-laws be read a third time:

2017-44, 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 (Schedule "B" Parking Restrictions on Coleman Street, East Side)

2017-64, a by-law to appoint Larry Glover and Rowland Cave-Browne-Cave as Municipal Weed Inspectors under the Weed Control Act R.S.O. 1990, in and for The Corporation of the City of Belleville

2017-65, a by-law to approve and authorize the execution of a Lease Renewal Agreement between The Corporation of the City of Belleville and Angela Quinn (The Therapeutic Massage Centre)

2017-66, a by-law to approve and authorize the execution of a Lease Amending and Renewal Agreement between The Corporation of the City of Belleville and Blair Johnston (Belleville Physiotherapy & Sports Injuries Clinic)

- CARRIED -

10. NEW BUSINESS

Councillor Miller inquired about a property on North Front Street (former Sun Luck Gardens) and sought an update from staff. Director of Engineering and Development Services, Rod Bovay, stated there was no update at this time and there has been no contact with the new owners. Councillor Miller expressed concern as the building is fairly dilapidated and unsafe. The Director of Engineering and Development Services responded his office will investigate and attempt to contact the owner.

Councillor Miller discussed the Hastings County portion of the 2017 budget and their programs. He requested information on the cost sharing/administrative agreements between the City and Hastings County (re Provincial Offences Act and Long Term Care) noting revenue versus expenses are trending in the wrong direction. He then requested a report from the City Clerk regarding options to amend these agreements within four (4) months.

Councillor Denyes announced the delegation of twenty-three (23) guests from Belleville Sister City, Lahr, Germany, will be in Belleville in June. This delegation, along with members of Council, will be attending a ceremony in Ottawa during their visit.

Moved by Councillor Denyes
Seconded by Councillor Panciuk

REC. NO 168/17 THAT the 2017 Council Meeting Schedule be amended to move the Monday, June 26, 2017 regular meeting to Tuesday, June 27, 2017 as a result of three (3) Council members being in Ottawa on June 26th as part of the Cultural Exchange Committee hosting of the Lahr, Germany delegation.

- CARRIED -

Councillor Carr discussed the issue of wild parsnip and requested the matter be referred to the Parks Maintenance Section. Newly appointed weed inspectors, Parks Manager, Larry Glover, and Supervisor – Parks & Open Spaces, Rowland Cave-Browne-Cave are requested to prepare a report to Council regarding the City's approach to handling wild parsnip – report to be available for the last Council meeting in May.

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

Councillor Panciuk spoke about local author, Paul Kirby, who just published a new book entitled "The Accidental Prime Minister", a biography of Sir Mackenzie Bowell, Canada's Fifth Prime Minister. He provided information for anyone interested in purchasing this book.

Councillor Thompson attended a recent dinner at the Bridge Street United Church for a local Syrian refugee family and their extended family who recently arrived in Belleville.

Councillor Carr announced he will be hosting a Public Information Centre at the Gerry Masterson Thurlow Community Centre on April 4th for Ward 2 residents to provide information on the upcoming budget.

His Worship Mayor Christopher announced he participated in two interviews regarding immigration, one with CBC Television and the other with the Toronto Star.

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

- 25th Anniversary Dinner and Awards Night for Loyalist College Radio Station 91X

Mayor Christopher also announced that the Hastings County Historical Society is receiving an award from the Archives Association of Ontario for its role in the creation of the new community archives in Belleville.

14. CONFIRMATORY BY-LAW

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO	169/17	THAT By-law Number 2017-67, a by-law to confirm the proceedings of Council at its meeting held on March 27, 2017, be read a first, second and third time and finally passed this 27 th day of March, 2017.
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- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Boyce

THAT this session of Council be adjourned.

- CARRIED -

MAYOR