

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

MARCH 29, 2016

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 5:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 1:30 p.m. to 5:00 p.m. In view of this, City Council met very briefly in open session at 1:30 p.m. to consider approval of the following resolution.

Moved by Councillor Miller
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-2016-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-05 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-07 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-09 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2016-05 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2016-06 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)

- In Camera Report No. ECDEV-2016-07 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2016-08 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MHR-2016-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MHR-2016-04 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of February 8, 2016.

- 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. His Worship Mayor Christopher recognized a moment of silence for the tragedies that have occurred in the world over the past week in Pakistan, Brussels, Egypt and Cyprus and also to remember a fallen fellow municipal colleague in the City of Toronto.

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 Report DCS-2016-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

Councillor Carr declared an interest in Reports Item 8.a.5 (City of Belleville Grant Committee) as he has a family member involved in the Quinte Children's Theatre who has requested assistance from the Grant Committee.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of February 8, 2016 and the Regular In Camera Meeting of February 8, 2016 and the Special Budget Meeting of March 7, 2016 be approved.

- CARRIED -

6. DEPUTATIONS

6.1 Scott Bowes, Firefighter was presented with his 25 Years of Service Award

Moved by Councillor Denyes
Seconded by Councillor Miller

THAT the Mayor's presentation to Scott Bowes, Firefighter, with his 25 Years of Service Award be received.

- CARRIED -

- 6.2 Karen White of the Canadian Cancer Society made a deputation to Council

Moved by Councillor Graham
Seconded by Councillor Denyes

THAT the deputation of Karen White of the Canadian Cancer Society to Council regarding Daffodil Month and planned events throughout the month, be received.

- CARRIED -

- 6.3 Rosalie Spargo, President of HCC 8 the Anchorage made a deputation to Council
Reports Item 8.a.2 refers

Moved by Councillor Miller
Seconded by Councillor McCaw

THAT the deputation of Rosalie Spargo, President of HCC 8 the Anchorage regarding the use of parking in the city parking areas near Meyers Pier for Anchorage residents during renovations to their garage, be received and referred to Reports Item 8.a.2.

- CARRIED -

- 6.4 Rosi Ouellette on behalf of the U19 Women's World Floorball Championships made a deputation to Council

Moved by Councillor Panciuk
Seconded by Councillor Boyce

THAT the deputation of Rosi Ouellette on behalf of the U19 Women's World Floorball Championships regarding the opening and closing ceremonies and requesting financial assistance, be received and **referred to New Business.**

- CARRIED -

- 6.5 Colonel Keiver of 8 Wing CFB Trenton made a deputation to Council

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the deputation of Colonel Keiver of 8 Wing CFB Trenton regarding the Quinte International Air Show on June 25 and 26, 2016 and requesting financial assistance, be received and referred to Operating Budget 2016.

- CARRIED -

7. CORRESPONDENCE

- 7.1 February 10, 2016 letter from Susanne Quinlan of The Gleaners Food Bank regarding the Annual Ride 4 Hunger

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT Council approve the use of City sidewalks and parking spaces located within the Market Square area for the Annual Ride for Hunger in support of the Gleaners Food Bank on Sunday, May 29, 2016; and

THAT McAnnany Street be closed between Front Street and Pinnacle Street on May 29th, 2016 between 9:00 a.m. and 4:00 p.m. provided that access is maintained for emergency vehicles.

- CARRIED -

- 7.2 February 22, 2016 letter from the Hastings & Prince Edward Public Health regarding mosquito larviciding activities

Moved by Councillor Denyes
Seconded by Councillor Miller

THAT the February 22, 2016 letter from the Hastings & Prince Edward Counties Public Health in connection with the carrying out of mosquito larviciding activities be supported and approved.

- CARRIED -

- 7.3 Emails from Tanya Hill and Roy Goodridge and the March 23, 2016 email from Kathryn Brown regarding proposed By-law Number 2016-27
Second Reading of By-laws refers

Moved by Councillor McCaw
Seconded by Councillor Thompson

THAT the February 18, 2016 emails from Tanya Hill and Roy Goodridge and the March 23, 2016 email from Kathryn Brown regarding proposed By-law Number 2016-27 (Speed Regulations – Front Street) be received and referred to Second Reading of By-laws.

- CARRIED -

- 7.4 March 21, 2016 letter from CNIB regarding their annual “Toll Bridge” event

Moved by Councillor Graham
Seconded by Councillor Boyce

THAT Council endorse the concept of a CNIB ‘Toll Bridge’ at Pinnacle Street in front of the Belleville Public Library, on Saturday, May 7, 2016 from 9:00 a.m. to 1:00 p.m. in consultation with 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 Denyes
Seconded by Councillor Panciuk

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

- CARRIED -

8. a. REPORTS**8.a.1 DISPOSAL OF SURPLUS LAND – 316 DUNDAS STREET
(FORMER FIRE HALL NO. 2)**

Moved by Councillor McCaw
Seconded by Councillor Thompson

REC. NO. 139/16 THAT the property at 316 Dundas Street
(Former Fire Hall No. 2) be declared surplus to
the City's needs; and

THAT pursuant to the Acting Director of Corporate
Services/Clerk's Report No. DCS-2016-06, Disposal
of Surplus Land – 316 Dundas Street (Former Fire
Hall No. 2), Council authorizes Management to
initiate the Request for Proposal process."

**8.a.2 PARKING AGREEMENT – MEYERS PIER PARKING LOT –
THE ANCHORAGE**

Moved by Councillor Boyce
Seconded by Councillor Miller

140/16 THAT a by-law to approve and authorize the
execution of an Agreement between The
Corporation of the City of Belleville and the
Hastings Condominium Corporation #8 (The
Anchorage) be prepared for Council's
consideration; and,

**THAT the fee charged for parking be \$1,000
per month for the duration of the agreement.**

- CARRIED -

**8.a.3 CONTRACT ENG2016-07 CITY CENTRE REVITALIZATION
AND REDEVELOPMENT PROJECT CONSTRUCTION
CONTRACT PHASE 2**

Moved by Councillor Thompson
Seconded by Councillor Denyes

141/16 THAT the items regarding the sidewalk
replacement work at 224 Front Street, being
Items G-1 through to G-7 of Contract ENG2016-
07, be deleted from Contract ENG2016-07 City

Centre Revitalization and Redevelopment Project Construction Contract Phase 2; and further,

THAT the project budget for the City Centre Revitalization and Redevelopment Project be amended to include \$1,265,000.00 for additional funding through long term debt; and further,

THAT the tender submission from Len Corcoran Excavating Limited be accepted for CONTRACT ENG2016-07 City Centre Revitalization and Redevelopment Project Construction Contract Phase 2 in the amended amount of \$8,056,254.95 plus \$1,047,313.14 HST for a total amount of \$9,103,568.09 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.

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.4 **CONTRACT ENG2016-08 SIDNEY STREET WATERMAIN REPLACEMENT AND EXTENSION, COLLEGE STREET WEST TO MAPLE DRIVE**

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 142/16 THAT the Tender Submission from H & H Construction Inc. be accepted for CONTRACT ENG2016-08 Sidney Street Watermain Replacement and Extension – College Street West to Maple Drive in the amount of \$2,298,072.98 plus \$298,749.49 HST for a total dollar amount of \$2,596,822.47, 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.a.5 **CITY OF BELLEVILLE GRANT COMMITTEE**

Councillor Carr left the Council Chamber due to his previously declared pecuniary interest. Councillor Miller assumed the Chair as Councillor Graham left the Council Chamber temporarily.

Moved by Councillor Panciuk
Seconded by Councillor Denyes

143/16 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2016-06, City of Belleville Grant Committee.

- CARRIED -

Councillor Carr returned to the Council Chamber.

8.a.6 **MEDICAL EMERGENCY RESPONSE AGREEMENT**

Moved by His Worship Mayor Christopher
Seconded by Councillor Thompson

REC. NO. 144/16 THAT a by-law to approve and authorize an agreement with the County of Hastings - Hastings-Quinte Paramedic Service for Emergency Response, be prepared for Council's consideration.

- CARRIED -

Councillor Graham returned to the Council Chamber however Councillor Miller remained as Chair.

8. b. **CONSENT ITEMS**

Moved by Councillor Carr
Seconded by Councillor Denyes

145/16 THAT the following Agenda items be approved with the exception of Items 8.b.10, 8.b.12, 8.b.16, 8.b.17, 8.b.18, 8.b.25, 8.b.26, 8.b.28 and 8.b.29.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 1450 HARMONY ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-994
APPLICANT/OWNER: BRIAN TODD WAITE
AGENT: WATSON LAND SURVEYORS LTD.

146/16 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-law Number 3014, as amended, for the property described as 1450 Harmony Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from “PA – Prime Agriculture” to “RR – Rural Residential” and to a special “PA” zone, respectively.

THAT a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council’s consideration.

- CARRIED -

8.b.2 **REQUEST FOR EXEMPTION FROM CONDOMINIUM REVIEW,
PROPOSED PLAN OF CONDOMINIUM, 199 FRONT STREET
OWNER: CENTURY VILLAGE LTD.
AGENT: KIRSTEN MUSGROVE, O’FLYNN WEESE LLP**

147/16 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

That, pursuant to Section 9(3)(b) of the Condominium Act, 1998, the Council of the Corporation of the City of Belleville approve the request for an exemption from condominium review for lands owned by Century Village Ltd. known municipally as 199 Front Street in the City of Belleville; and

That the Plan of Condominium (File No. 12CD-16002) for the lands identified in Recommendation No. 1 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 condominium plans are satisfactory to Approvals staff.

- CARRIED -

8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 25 BLESSINGTON ROAD, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-944
APPLICANT/OWNER: BRIAN AND KAREN ROSEBUSH
AGENT: WATSON LAND SURVEYORS LTD.

REC. NO. 148/16 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-law Number 3014, as amended, for the property described as 25 Blessington Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from “PA – Prime Agriculture” to “RR – Rural Residential” and a special “M1 – General Industrial” zone to permit a heating and plumbing shop, with the associated parking of trucks, as well as a store and lock facility.

THAT a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council’s consideration.

- CARRIED -

8.b.4 **DIRECTION REGARDING ZONING AMENDMENTS FOR MODEL HOMES**

149/16 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that a Zoning By-law Amendment Application to define and introduce provisions governing “model homes” and other technical amendments within City of Belleville zoning by-laws be prepared for Planning Advisory Committee and Council’s consideration.

- CARRIED -

8.b.5 **TRANSFER OF 0.3 METRE RESERVE, PART LOT CONTROL EXEMPTION, GREENHILL LANE SUBDIVISION – PHASE 3, BLOCKS 41 AND 42, PLAN 21M-260 (142 TO 166 GREENHILL LANE), OWNER: E.D. MCDAVITT HOLDINGS LIMITED**

REC. NO. 150/16 THAT a by-law to transfer Block 42 on Plan 21M-260, City of Belleville, to E.D. McDavitt Holdings Limited, be prepared for Council's consideration.

THAT a by-law to exempt Blocks 41 and 42, Registered Plan 21M-260, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 24 months, be prepared for Council's consideration.

- CARRIED -

8.b.6 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCK 29, PLAN 21M-270, OWNER: DUVANCO HOMES INC.**

151/16 THAT a by-law to exempt Block 29, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 24 months, be prepared for Council's consideration.

- CARRIED -

8.b.7 **DEDICATION OF ROAD WIDENING, PART 3 ON PLAN 21R-24486, LOT 1, CON 8, THURLOW (PINE HILL CRESCENT)**

152/16 THAT a by-law to designate and dedicate Part 3 on Plan 21R-24486, City of Belleville, as part of a public highway and to name same Pine Hill Crescent, be prepared for Council's consideration.

- CARRIED -

8.b.8 **DEDICATION OF ROAD WIDENING- CANNIFTON ROAD NORTH, PART 3 ON PLAN 21R-24503, 97 CANNIFTON ROAD NORTH**

REC. NO. 153/16 THAT a by-law to designate and dedicate Part 3 on Plan 21R-24503, City of Belleville, as part of a public highway and to name same Cannifton Road North, be prepared for Council's consideration.

- CARRIED -

8.b.9 **DEDICATION OF ROAD WIDENING, MOIRA STREET WEST & MURNEY STREET, PART 1 & 2 ON PLAN 21R-24607, 59 MURNEY STREET**

154/16 THAT a by-law to designate and dedicate Part 1 on Plan 21R-24607, City of Belleville, as part of a public highway and to name same Moira Street West; and a by-law to designate and dedicate Part 2 on Plan 21R-24607, City of Belleville, as part of a public highway and to name same Murney Street, be prepared for Council's consideration.

- CARRIED -

8.b.10 **CONTRACT NO. EOS-2016-08 RE TRAFFIC LINE MARKINGS**

Moved by His Worship Mayor Christopher
Seconded by Councillor Graham

155/16 THAT the Tender submission from Woodbine Pavement Markings Ltd. be accepted for Contract No. EOS-2016-08 re Traffic Line Marking in the amount of \$60,450.00, plus \$7,858.50 HST for a total amount of \$68,308.50 per year for three (3) years, 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 City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.11 **CONTRACT NO. EOS-2016-02 RE TREE TRIMMING AND TREE REMOVAL**

REC. NO. 156/16 THAT the Tender submission from 809592 Ontario Inc. o/a O'Brien Tree Service be accepted for Contract No. EOS-2016-02 re Tree Trimming and Tree Removal in the amount of \$23,970.00, plus \$3,116.10 HST for a total amount of \$27,086.10 for 2016, \$21,210.00 plus \$2,757.30 HST for a total amount of \$23,967.30 for 2017, and \$26,070.00 plus \$3,389.10 HST for a total amount of \$29,459.10 for 2018, 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 **CONTRACT NO. EOS-2016-03 RE LEAF AND YARD WASTE COLLECTION AND DISPOSAL**

Moved by Councillor Carr
Seconded by Councillor Denyes

157/16 THAT the Proposal submission from Waste Management of Canada Corporation be accepted for Contract No. EOS-2016-03 re Leaf and Yard Waste Collection and Disposal in the amount of \$48.00/tonne for collection of materials and supply of bins, \$105.00/tonne for Ward 1 curbside collection, and \$115.00/tonne for Ward 2 curbside collection in 2016; \$49.00/tonne for collection of materials and supply of bins, \$107.00/tonne for Ward 1 curbside collection, and \$117.00/tonne for Ward 2 curbside collection in 2017; and \$50.00/tonne for collection of materials and supply of bins, \$109.00/tonne for Ward 1 curbside collection, and \$119.00/tonne for Ward 2 curbside collection in 2018; 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.13 **PURCHASE OF A COMMERCIAL FOUR-COLUMN LIFTING SYSTEM**

REC. NO. 158/16 THAT the request for proposal submission from ISN Canada Group Inc. C.O.B. Canada Automotive Service Equipment be accepted for supply and delivery of a new commercial four-column lifting system in the amount of \$47,360.00, plus \$6,156.80 HST for a total amount of \$53,516.80 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.14 **PURCHASE OF TWO (2) NEW DEMO 2015 ZERO TURN 60 INCH MOWERS**

159/16 THAT the request for proposal submission from Anderson Equipment Sales be accepted for supply and delivery of two (2) new demo 2015 Zero Turn 60 Inch Mowers in the amount of \$32,838.00, plus \$4,268.94 HST for a total amount of \$37,106.94 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.15 **PURCHASE OF A COMPACT SWEEPER VEHICLE**

REC. NO. 160/16 THAT the request for proposal submission from Joe Johnson Equipment Inc. be accepted for supply and delivery of a 2015 Compact Sweeper Vehicle in the amount of \$98,898.00, plus \$12,856.74 HST for a total amount of \$111,754.74 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.16 **CONTRACT NO. EOS-2016-05 RE CRACK SEALING**

Moved by Councillor Carr
Seconded by His Worship Mayor Christopher

161/16 THAT the Tender submission from Roadlast Asphalt and Sealing Maintenance Inc. be accepted for Contract No. EOS-2016-05 re Crack Sealing in the amount of \$54,400.00, plus \$7,072.00 HST, for a total amount of \$61,472.00, 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 City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.17 **2016 THROUGH 2018 URBAN RESURFACING PROGRAM**

Moved by Councillor Carr
Seconded by Councillor Graham

REC. NO. 162/16 THAT the Manager of Transportation & Fleet Services Report No. MT&FS-2016-13 regarding the 2016 through 2018 Urban Resurfacing Program be received.

Members of Council spoke on this resolution and the following tabling motion was put forward.

Moved by Councillor Miller
Seconded by Councillor Boyce

163/16 THAT the motion regarding the 2016 through 2018 Urban Resurfacing Program be **TABLED** to the April 11, 2016 Council Meeting.

- CARRIED -

8.b.18 **2015 SUMMARY AND ANNUAL REPORTS FOR THE BELLEVILLE AND POINT ANNE HAMLET DRINKING WATER SYSTEMS**

Moved by Councillor Denyes
Seconded by Councillor Panciuk

164/16 THAT, the 2015 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.19 **DWQMS MANAGEMENT REVIEW**

165/16 THAT the Manager of Environmental Services' Report No. MES-2016-03 regarding the DWQMS Management Review be received as information.

- CARRIED -

8.b.20 **PUBLIC SECTOR SALARY DISCLOSURE ACT**

REC. NO. 166/16 THAT the Director of Finance/Treasurer's Report Number DF-2016-07, Public Sector Salary Disclosure Act, be received.

- CARRIED -

8.b.21 **ANNUAL DIRECTOR OF FINANCE/TREASURER'S REPORT PURSUANT TO SECTION 284 OF THE MUNICIPAL ACT R.S.O. 2001**

167/16 THAT the Director of Finance/Treasurer's Report Number DF-2016-04, Annual Director of Finance/Treasurer's Report Pursuant to Section 284 of the Municipal Act R.S.O. 2001, be received.

- CARRIED -

8.b.22 **COUNCIL/EMPLOYEE EXPENSE REPORT APPROVALS INTERNAL CONTROL REVIEW STUDY**

168/16 THAT the Director of Finance/Treasurer's Report Number DF-2016-05, Council/Employee Expense Report Approvals Internal Control Review Study, be received.

- CARRIED -

8.b.23 **INVESTMENT POLICY – QUARTERLY REPORT**

169/16 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2016-01 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.24 **PURCHASE OF TWO (2) ½ TON CREW CAB 4X4 PICK-UP TRUCKS**

REC. NO. 170/16 THAT the Request for Proposal submission from McCurdy Chevrolet Buick GMC Ltd. be accepted for the supply and delivery of Two (2) Silverado 1500 4X4 Crew Cabs in the amount of \$65,208.00 plus \$8,477.04 for a total of \$73,685.04 this being the lowest cost and 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.25 **REQUEST FOR PROPOSALS FOR THE CONSTRUCTION OF A NEW FIRE STATION AT 26 HOSKIN ROAD, PLAINFIELD, ON**

Moved by Councillor Denyes
Seconded by Councillor Panciuk

171/16 THAT the Request for Proposals submission from Taskforce Engineering Inc. be accepted for the construction of a new Fire Station at 26 Hoskin Road in Plainfield in the amount of \$396,400.00. (Base Bid = \$347,400.00 plus Option #1 = \$49,000.00), plus \$51,532.00 HST for a total amount of \$447,932.00 this being the lowest cost and 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.

Council discussed the resolution and the main motion was before Council **as amended.**

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 172/16 THAT the Request for Proposals submission from Taskforce Engineering Inc. be accepted for the construction of a new Fire Station at 26 Hoskin Road in Plainfield in the amount of \$396,400.00. (Base Bid = \$347,400.00 plus Option #1 = \$49,000.00), plus \$51,532.00 HST for a total amount of \$447,932.00 this being the lowest cost and 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; **and,**

THAT Option #2 be accepted; and,

THAT an additional \$80,000.00 be approved and funded through the Capital Levy Reserve Fund for this work.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor McCaw
Councillor Miller
Councillor Panciuk
His Worship Mayor Christopher

NAYS: Councillor Graham
Councillor Thompson

YEAS: In total number of (7) seven
NAYS: In total number of (2) two

The resolution was **- CARRIED -**

8.b.26 **OUTDOOR BEER, WINE & FOOD FESTIVAL**

Moved by Councillor Carr
Seconded by Councillor McCaw

REC. NO. 173/16 THAT the request from ACE Productions Inc. for a Temporary Noise Permit under the City's Noise By-Law to have music in Zwick's Centennial Park until 11:00 p.m. on Saturday, June 25, 2016, be approved, as set forth in Noise By-Law Number 2011-180; and,

THAT in order to assist ACE Productions Inc. in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the June 25 and 26, 2016 "Outdoor Beer, Wine and Food Festival", City Council declares this event a "Public Event" of municipal significance for the City of Belleville.

- CARRIED -

8.b.27 **TOUCH FOOTBALL ONTARIO**

174/16 THAT in order to assist Touch Football Ontario in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the April 30 and May 1, 2016 and September 10 and 11, 2016 "Touch Football Ontario Tournament", City Council declares this event a "Public Event" of municipal significance for the City of Belleville.

- CARRIED -

8.b.28 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2016-04**

Moved by Councillor Carr
Seconded by Councillor Thompson

175/16 THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2016-04 be received.

- CARRIED -

8.b.29 **BUSINESS RETENTION AND EXPANSION SURVEY REPORT**

Moved by Councillor Carr
 Seconded by Councillor McCaw

REC. NO 176/16 THAT the final report regarding the 2015 Business Retention and Expansion (BRE) Study of the Retail-Commercial sector be received and referred to the City's BRE Committee for assessment and recommendation.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor McCaw
 Seconded by Councillor Graham

177/16 THAT the following Agenda items be received save and except Items 8.c.2 and 8.c.7.b.

8.c.1 **2016 OSUM CONFERENCE & TRADE SHOW AND EXECUTIVE COMMITTEE NOMINATIONS**

February 12, 2016 letter from OSUM and Nomination Form

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

Report Period: February 2016

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

Chilangos Mexican Restaurant, 394 Front Street

8.c.4 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's March 8, 2016 report in connection with the Public Meeting Minutes dated February 1, 2016

8.c.5 **CITY OF BELLEVILLE 2016 UNITED WAY FUNDRAISING COMMITTEE**

February 10, 2016 Bulletin: 2016 Campaign

8.c.6 **BLACK BEAR MANAGEMENT IN ONTARIO**

Notification of Spring Black Bear Hunting Pilot Extension

8.c.7 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Request that Ontario Government Limit the Jurisdiction of the Ontario Municipal Board to Question of Law or Process**

January 26, 2016 resolution from the Town of Aurora

February 22, 2016 resolution from the Township of Gillies

February 22, 2016 resolution from the Town of Richmond Hill

b) **Request All Future Provincial Infrastructure Funding Be Distributed to All Municipalities Utilizing a Fair and Equitable Formula**

February 9, 2016 resolution from the Town of Carleton Place

c) **Ontario's Consultation on Primary, Home, and Community Health Care**

February 1, 2016 resolution from the Township of Cavan Monaghan

d) **Request for Ontario to Cancel RFP for Added Wind Power Generation**

February 22, 2016 resolution from the Town of Amherstburg

January 26, 2016 resolution from the Township of Wainfleet

e) **Canada's 14th Annual National Public Rail Safety Week**

March 4, 2016 letter and request for support of a resolution from Operation Lifesaver

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

- City Council Planning Committee Minutes dated February 1, 2016
- Planning Advisory Committee Minutes dated February 1, 2016

With respect to Council Information Matters Item 8.c.2 (Building Section Month End Report - Report Period: February 2016) the following resolution was approved.

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 178/16 THAT Council Information Matters Item 8.c.2 (Building Section Month End Report - Report Period: February 2016) be received.

- CARRIED -

With respect to Council Information Matters Item 8.c.7. b) (Request for Support February 9, 2016 resolution from the Town of Carleton Place) the following resolution was approved.

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

179/16T THAT Belleville City Council supports the following resolution of The Corporation of the Town of Carleton Place:

“WHEREAS the Province of Ontario recently scored applications for two major infrastructure programs, the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF) and ranked municipalities based on their economic conditions and fiscal situations;

AND WHEREAS some of the indicators used to score municipalities actually penalize a municipality that has planned for future infrastructure needs by establishing financial reserves;

AND WHEREAS municipalities have little ability to alter their circumstances and improve their score or ranking;

NOW THEREFORE BE IT RESOLVED that the Town of Carleton Place hereby calls upon Minister Jeff Leal to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula.”

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 180/16 THAT the following by-laws be read a first time:

2016-40, a by-law to amend By-law Number 2007-194 (Procedural By-law: meeting start time)

2016-41, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Blessington Road)

2016-42, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Harmony Road)

2016-43, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from 6393250 Canada Inc.

2016-44, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Quinte Tennis Club

2016-45, a by-law to transfer Block 42 on Plan 21M-260, City of Belleville, to E.D. McDavitt Holdings Limited

2016-46, a by-law to exempt Blocks 41 and 42, Registered Plan 21M-260, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 24 months

2016-47, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain by-laws of the City of Belleville and appointment of Property Standards Officers

2016-48, a by-law to provide that Subsection 50(5) of the Planning Act, RSO 1990, does not apply to the lands identified as Block 29, Registered Plan 21M-270, City of Belleville, County of Hastings (Potters Creek)

2016-49, a by-law to designate and dedicate lands as part of a public highway and to name same Pine Hill Crescent

2016-50, a by-law to designate and dedicate lands as part of a public highway and to name same Cannifton Road North

2016-51, a by-law to designate and dedicate lands as part of a public highway and to name same Moira Street West and Murney Street

2016-52, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and The Hastings Condominium Corporation #8

2016-53, a by-law to approve and authorize the execution of an Emergency Response Agreement between The Corporation of the City of Belleville and Hastings County

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 181/16 THAT the following by-laws be read a second time:

2016-27, a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule 'Y' Speed Regulations (Front Street)

- 2016-40
- 2016-41
- 2016-42
- 2016-43
- 2016-44
- 2016-45
- 2016-46
- 2016-47
- 2016-48
- 2016-49
- 2016-50
- 2016-51
- 2016-52
- 2016-53

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 182/16 THAT the following by-laws be read a third time:

2016-41, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Blessington Road)

2016-42, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Harmony Road)

2016-44, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Quinte Tennis Club

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2016-53, a by-law to approve and authorize the execution of an Emergency Response Agreement between The Corporation of the City of Belleville and Hastings County

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 183/16

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

2016-27, a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule 'Y' Speed Regulations (Front Street)

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Thompson
His Worship Mayor Christopher

NAYS: Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk

YEAS: In total number of (5) five

NAYS: In total number of (4) four

The resolution was - CARRIED

Moved by Councillor McCaw
Seconded by Councillor Miller

REC. NO. 184/16 THAT the following by-law be read a third time:

2016-40, a by-law to amend By-law Number
2007-194 (Procedural By-law: meeting start
time)

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

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

NAYS: Councillor Boyce
Councillor Carr
Councillor McCaw
Councillor Panciuk

YEAS: In total number of (5) five

NAYS: In total number of (4) four

The resolution was - CARRIED

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 185/16 THAT the following by-law be read a third time:

2016-43, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from 6393250 Canada Inc.

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

10. NEW BUSINESS

Deputations Item 6.4, U19 Women's World Floorball Championships regarding the opening and closing ceremonies and requesting financial assistance, was referred to New Business.

Moved by Councillor Panciuk
Seconded by Councillor Boyce

186/16 THAT Council provide pre-budget approval of financial assistance to the U19 Women's World Floorball Championships in the amount of \$25,000 funded from the contingency fund account.

- CARRIED -

Councillor Panciuk sought an update from the Chief Administrative Officer, Rick Kester, on the progress of the new Police Facility. Mr. Kester provided an update on the process – City has engaged services of a legal surveyor, environmental firm (fieldwork complete, awaiting lab results) and an architect. Architect is currently awaiting comments from the Belleville Police Service regarding space requirements. The Chief Administrative Officer advised he will have a further report for Council in April.

Councillor Panciuk also inquired about parking issues during Phase 2 of the Downtown revitalization project and follow up to a presentation made to the Mayor's Implementation Team by the Belleville Downtown Improvement Area. Councillor Christopher responded the Mayor's Implementation Team will have a report and deputation likely in April.

Councillor Carr noted his previous request for a report on streetlights in Thurlow and will this be available for upcoming budget discussion. His Worship Mayor Christopher reassured Councillor Carr that this will be made available at budget. Councillor Carr mentioned he recently attended a Public Information Centre/Parent Council Meeting at the Sagonaska Demonstration School. He fully supports the school and its programs and the following motion was before Council:

Moved by Councillor Carr
Seconded by Councillor Boyce

REC. NO. 187/16 WHEREAS the Mission statement from the Ministry of Education reads that, 'Ontario is committed to the success and well-being of every student and child. Learners in the province's education system will develop the knowledge, skills and characteristics that will lead them to become personally successful, economically productive and actively engaged citizens; and,

WHEREAS the Sagonaska Demonstration School has been operating within the City of Belleville for approximately 49 years; and,

WHEREAS the Sagonaska Demonstration School provides valuable educational programs and support for students from the City of Belleville as well as students from across the province; and,

WHEREAS the Sagonaska Demonstration School employs residents of the City of Belleville and is a positive impact on the local economy;

NOW THEREFORE BE IT RESOLVED that the Corporation of the City of Belleville supports the continued operation of the Sagonaska Demonstration School; and,

THAT the Ministry of Education be requested to open the enrolment at the Sagonaska Demonstration School for the next school year and it be expanded to the capacity of the school to benefit more students; and,

THAT the Sagonaska Demonstration School not close as a result of the current consultations; and,

THAT a copy of this motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, The Honourable Liz Sandals, Minister of Education, Mr. Patrick Brown, Leader of the Official Opposition, Ms. Andrea Horwath, Leader of the New Democratic Party and Mr. Todd Smith, MPP for Hastings-Prince Edward.

- CARRIED -

11. MOTIONS

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

12. NOTICE OF MOTIONS

Moved by Councillor Carr

THAT the City of Belleville Procedural By-law 2007-194 be amended by adding the following under section 8.6, Rules of Debate:

- (1) The Presiding Officer will read the motion as outlined in the agenda prior to discussion.
- (2) The Member who made the motion or caused the motion to be moved will be recognized first by the Presiding Officer and have the opportunity to speak first to the motion;

and,

THAT the already existing subsections under Section 8.6 be renumbered as a consequence of these insertions.

Moved by Councillor McCaw

THAT a committee of Council be created to do a comprehensive review of all policies and procedures as they relate to hiring practices within the City of Belleville. Such review to encompass all new potential hires for positions within the City of Belleville throughout the remainder of this Council's term.

13. **ANNOUNCEMENTS**

His Worship Mayor Christopher proclaimed April 2, 2016 as "Autism Awareness Day" in the City of Belleville. He also proclaimed April as "Daffodil Month" in the City of Belleville. Mayor Christopher also announced the annual "Trash Bash" coming up on April 23rd.

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

- Coldest night of the year event
- OGRA
- Grand Opening of Belleville Integrative Health Centre
- 25th Anniversary of the Liberation of Kuwait- Base event
- Guardian Angel Gala- John & Heather Williams honoured
- Heart & Stoke Foundation event at Quinte Mall
- Budget Day
- Youth Roundtable event with Minister Leal
- Seniors Showcase

- Launch of the Immigration Portal
- BRE Results
- Refugee BBQ Event
- Greece Independence Celebrations
- Pool at Quinte Sports & Wellness Centre – City of Belleville’s Lifesaving Program received the “Scarborough Cup” honour from the Lifesaving Society

14. **CONFIRMATORY BY-LAW**

Moved by Councillor Carr
Seconded by Councillor Boyce

REC. NO. 188/16 THAT By-law Number 2016-54, a by-law to confirm the proceedings of Council at its meeting held on March 29, 2016, be read a first, second and third time and finally passed this 29th day of March, 2016.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK