

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

APRIL 8, 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 Christopher
Seconded by Councillor Lafferty

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-2013-14 regarding potential or pending acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. RPS-2013-02 regarding personal information about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Special In Camera Minutes of March 18, 2013 and Regular In Camera Minutes of March 25, 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

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

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Lafferty
Seconded by Councillor Miller

THAT the Minutes of the Special Council Meeting of March 18, 2013, Regular Council Meeting of March 25, 2013, Special In Camera Meeting of March 18, 2013 and Regular In Camera Meeting of March 25, 2013 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 David Joyce provided information to Council regarding Big Music Fest and requested assistance
Correspondence Item 7.3 refers

Moved by Councillor Culhane
Seconded by Councillor Miller

THAT the deputation of David Joyce providing information to Council regarding Big Music Fest be received and referred to Correspondence Item 7.3.

- CARRIED -

- 6.2 Ryan Williams, President, Bay of Quinte Tourist Council, Bill Saunders, CEO, Belleville & District Chamber of Commerce and a representative from Power Boating Canada Magazine/Poker Runs America, addressed Council regarding a Bay of Quinte Poker Run July 12, 13 & 14, 2013
Correspondence Item 7.4

Moved by Councillor Boyce
Seconded by Councillor Lafferty

THAT the deputation of Ryan Williams, President, Bay of Quinte Tourist Council, Bill Saunders, CEO, Belleville & District Chamber of Commerce and a representative from Power Boating Canada Magazine/Poker Runs America, regarding a Bay of Quinte Poker Run July 12, 13 & 14, 2013 be received and referred to Correspondence Item 7.4.

- CARRIED -

7. CORRESPONDENCE

- 7.1 March 3, 2013 letter from Helen Kelly regarding Hastings Drive proposed parking restrictions
Second Reading of By-law 2013-37 refers

Moved by Councillor Miller
Seconded by Councillor Culhane

THAT the March 3, 2013 letter from Helen Kelly regarding Hastings Drive proposed parking restrictions be received and referred to Second Reading of By-law 2013-37.

- CARRIED -

- 7.2 March 28, 2013 letter from the Parish of St. Thomas' and St. Paul's in Belleville regarding a heritage designation for St. Paul's Church
Reports Item 8.a.1 refers

Moved by Councillor Denyes
Seconded by Councillor Culhane

THAT the March 28, 2013 letter from the Parish of St. Thomas' and St. Paul's in Belleville regarding a heritage designation for St. Paul's Church be received and referred to Reports Item 8.a.1.

- CARRIED -

- 7.3 April 2, 2013 letter from Big Music Fest regarding their event on June 22, 2013 and requesting assistance
Deputations Item 6.1 refers

Moved by Councillor Miller
Seconded by Councillor Lafferty

THAT the April 2, 2013 letter from Big Music Fest regarding their event on June 22, 2013 be received; and

THAT the City of Belleville recognizes Big Music Fest as a 'Municipally Significant Event' and supports the promoter Mark Higgins in his application for a Special Occasions Permit from the Alcohol and Gaming Commission of Ontario for the June 22, 2013 event; and

THAT the application from Big Music Fest for the issuance of a Temporary Noise Permit under the City's Noise By-law for June 22, 2013 from 12:00 noon until 12:00 midnight be approved.

- CARRIED -

- 7.4 Letter from Power Boating Canada Magazine/Poker Runs America regarding a Bay of Quinte Poker Run July 12, 13 & 14, 2013
Deputations Item 6.2 refers

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

Moved by Councillor Boyce
Seconded by Councillor Culhane

THAT the letter from Power Boating Canada Magazine/Poker Runs America regarding a Bay of Quinte Poker Run July 12, 13 & 14, 2013 be **approved** and referred to Recreation, Culture & Community Services 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 Lafferty
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 Jenkins in the Chair.

- CARRIED -

8. a. REPORTS

8.a.1 CULTURAL HERITAGE DESIGNATION UNDER THE ONTARIO HERITAGE ACT, ST. PAUL'S ANGLICAN CHURCH, 35 ST. PAUL STREET, BELLEVILLE, ONTARIO

Moved by Councillor Culhane
Seconded by Councillor Denyes

REC. NO. 172/13 THAT Council rescinds its February 19, 2013 motion to designate the property at 35 St. Paul Street, to be of cultural heritage value or interest to the City of Belleville; and,

THAT Council refers the matter to Heritage Belleville for further review and discussion.

- CARRIED -

8.a.2 **REQUEST FOR PROPOSALS – SUPPLY OF HARBOUR SECURITY SERVICES AT MEYERS PIER AND VICTORIA PARK**

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 173/13 THAT the Request for Proposal submission from Neptune Security Services be accepted for the supply of harbour security at Meyers Pier and Victoria Park in the amount of \$14.05 per hour and \$28.10 per hour for statutory holidays plus HST, this being the most qualified proposal received that meets all requirements and that the Mayor and Clerk be authorized to sign the acceptance agreement on behalf of The Corporation of the City of Belleville and the Clerk be authorized to affix the corporate seal.

- CARRIED -

8.a.3 **TENDER – ACCESSIBILITY IMPROVEMENTS FOR MEYERS PIER PAVILION**

Moved by Councillor Denyes
Seconded by Councillor Thompson

174/13 THAT the tender from Jeffery Wallens Construction be accepted for the Accessibility Improvements for Meyers Pier Pavilion, in the amount of \$105,880.00 plus \$13,764.40 HST for a total of \$119,644.40, with a net of HST being \$105,880.00 this being the lowest tender received that met all specifications, 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 City Council approve the additional expense of \$45,880.00 to be funded from the Capital Levy Reserve Fund to make the necessary accessibility improvements to the Meyers Pier Pavilion, with the grand total of the project being \$105,880.00.

- CARRIED -

8.a.4 **COLLEGE STREET EAST EXTENSION OPTIONS**

Moved by Councillor Christopher
Seconded by Councillor Culhane

REC. NO. 175/13 THAT Report No. ECDEV-2013-07 regarding College Street East extension options, be received and that the installation of full curbs and gutters, sodding/hydro-seeding and 100 metres of lot grading be included in the initial construction contract and that street lighting, surface asphalt, sidewalks, servicing connections and utility extensions be deferred until further development occurs in this area.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Miller
Seconded by Councillor Denyes

176/13 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.2 & 8.b.4.

- CARRIED -

8.b.1 **ENBRIDGE PIPELINES INC. LINE 9 REVERSAL AND CAPACITY EXPANSION PROJECT**

Moved by Councillor Denyes
Seconded by Councillor Christopher

177/13 THAT the report of the Acting Director of Corporate Services/Clerk No. ADCS-2013-07, Enbridge Pipelines Inc. Line 9 Reversal and Capacity Expansion Project, be received.

- CARRIED -

8.b.2 **REQUEST FOR PROPOSAL – SUPPLY OF PARKING ENFORCEMENT SERVICES**

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 178/13 THAT the Request for Proposal response from Neptune Security Services Inc. be accepted for the supply of Parking Enforcement Services in the amount of \$14.10 per hour, this being the lowest proposal received that meets the requirements and that the Mayor and Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.3 **DEDICATION OF ROAD WIDENING, PARTS 1, 2 AND 3 ON PLAN 21R-23939, CANNIFTON ROAD NORTH**

179/13 THAT a by-law to designate and dedicate Parts 1, 2 and 3 on Plan 21R-23939, 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.4 **SOURCE WATER PROTECTION PLAN – RISK MANAGEMENT PLAN**

Moved by Councillor Denyes
Seconded by Councillor Thompson

180/13 THAT the Director of Engineering and Development Services' Report DEV-2013-02, regarding Source Water Protection Plan – Risk Management Plan, be received.

- CARRIED -

8.b.5 **HANNA COURT SOUTH SANITARY SEWER EXTENSION
CONTRACT ENG2013-14**

REC. NO. 181/13 THAT the tender submission from Fitzgibbon Construction Limited be accepted for CONTRACT ENG2013-14, Hanna Court South Sanitary Sewer Extension in the amount of \$87,906.90 plus \$11,427.90 HST for a total dollar amount of \$99,334.80 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.6 **TREE TRIMMING AND TREE REMOVAL REQUEST FOR
PROPOSALS EOS-2013-01**

182/13 THAT, the Request for Proposal submission from 809592 Ontario Inc. o/a O'Brien Tree Service be accepted for the Tree Trimming and Tree Removal at a cost of \$35,955.00 plus \$4,674.15 HST for a total cost of \$40,629.15, 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.7 **AGREEMENT BETWEEN HASTINGS COUNTY, HOUSING
PROGRAMS BRANCH AND THE CORPORATION OF THE
CITY OF BELLEVILLE**

183/13 THAT a by-law to approve and authorize an agreement dated the 8th day of April, 2013, with the County of Hastings, Housing Programs Branch, for summer recreational programs at various social housing locations, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Culhane
Seconded by Councillor Lafferty

REC. NO. 184/13 THAT the following Agenda items be received.

8.c.1 **ITEMS RECEIVED IN THE
CORPORATE SERVICES
DEPARTMENT THAT MAY BE OF
INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions March 11,
2013 Board Meeting Minutes

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Miller
Seconded by Councillor Culhane

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Culhane

185/13 THAT the following by-laws be read a first time:

2013-54, a by-law to approve and authorize an agreement dated the 8th day of April, 2013, with the County of Hastings, Housing Programs Branch, for summer recreational programs at various social housing locations

2013-55, a by-law to designate and dedicate Parts 1, 2 and 3 on Plan 21R-23939, City of Belleville, as part of a public highway and to name same Cannifton Road North

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 186/13 THAT the following by-laws be read a second time:

2013-37, 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 (Hastings Drive Parking Restrictions)

2013-54 2013-55

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Thompson

187/13 THAT the following by-laws be read a third time:

2013-37, 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 (Hastings Drive Parking Restrictions)

2013-54, a by-law to approve and authorize an agreement dated the 8th day of April, 2013, with the County of Hastings, Housing Programs Branch, for summer recreational programs at various social housing locations

2013-55, a by-law to designate and dedicate Parts 1, 2 and 3 on Plan 21R-23939, City of Belleville, as part of a public highway and to name same Cannifton Road North

- CARRIED -

10. NEW BUSINESS

Councillor Jenkins asked about the status of the new firehall. The Chief Administrative Officer, Rick Kester, gave a brief summary of the process and progress of the project.

Councillor Denyes spoke about the expansion of the Melrose Quarry (C.H. DeMille at Shannonville Gravel and Casey Road) in the Township of Tyendinaga. She noted a traffic study had been completed in May of 2009 with the Township of Tyendinaga which is being peer reviewed.

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 188/13 THAT the City of Belleville request from the Township of Tyendinaga, information related to the proposed expansion of the Melrose Quarry, including the traffic study and other associated reports.

- CARRIED -

Councillor Christopher brought forward the motion from the March 25, 2013 Council Meeting regarding Fire Department and Police Service overtime reports. The following **amending** motion was then approved.

Moved by Councillor Christopher
Seconded by Councillor Denyes

189/13 THAT the Director of Finance/Treasurer's Report No.DF-2013-09, Public Sector Salary Disclosure Act, be received; and

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; and

THAT the reports of the Acting Director of Fire & Emergency Services & the Chief of Police include information related to sick time.

- CARRIED -

11. MOTIONS

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

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

Councillor Lafferty mentioned various items from the Green Task Force. The annual Quinte Trash Bash is being held across the region on Saturday, April 20th. Gloves and bags will be available at various locations on April 20th or at City Hall, Public Works and the Quinte Sports and Wellness Centre prior to the Trash Bash. On Saturday, April 27th, from 8:00 a.m. to 11:00 a.m. the Green Task Force will be giving away seedlings in Market Square. As well, on the same day, the Green Task Force will be selling rain barrels for \$55.00, cash only.

Councillor Boyce inquired about leaf and yard waste collection. The Director of Environmental and Operational Services, Brad Wilson, explained starting April 15th, residents may bring their leaf and yard waste to the designated area at the northside of the Public Works building at 75 Wallbridge Crescent. Information on the collection site hours of operation is available at City Hall or on the City's web-site.

14. CONFIRMATORY BY-LAW

Moved by Councillor Culhane
Seconded by Councillor Lafferty

REC. NO. 190/13 THAT By-law Number 2013-56, a by-law to confirm the proceedings of Council at its meeting held on April 8th, 2013, be read a first, second and third time and finally passed this 8th day of April, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Lafferty
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK