

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

MAY 11, 2015

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 3:30 p.m. In view of this, City Council met very briefly in open session at 3:30 p.m. to consider approval of the following resolution.

Moved by Councillor Denyes
Seconded by Councillor Graham

THAT Council add In Camera Report No. CAO-2015 regarding the security of the property of the municipality (Pursuant to Section 239(2)(a) of the Municipal Act).

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Graham

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-2015-16 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2015-11 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of April 27, 2015, **as amended**.

- 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 Mr. Matt MacDonald, City Clerk, opened this session of Council with a moment of reflection.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

It is noted that Councillor Miller declared a Pecuniary Interest with respect to In Camera Report DCS-2015-16 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

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 April 27, 2015, and the Regular In Camera Meeting of April 27, 2015 be approved, **as amended**.

- CARRIED -

6. DEPUTATIONS

- 6.1 Meana Altmadzai and Richard Wright made a deputation to Council regarding Potters Creek and Settlers Ridge subdivisions parks and addressed the ratios of funding for the ongoing subdivisions in Ward 1 and Ward 2

Moved by Councillor Carr
Seconded by Councillor Denyes

THAT the deputation of Meana Altmadzai and Richard Wright regarding Potters Creek and Settlers Ridge subdivisions parks, to address the ratios of funding for the ongoing subdivisions in Ward 1 and Ward 2 be received.

- CARRIED -

- 6.2 Bill Saunders, Belleville & District Chamber of Commerce made a deputation to Council on the 2015 Events Contract

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT the deputation of Bill Saunders, Belleville & District Chamber of Commerce to Council regarding the 2015 Events Contract, be received and referred to Correspondence Item 7.1.

- CARRIED -

7. CORRESPONDENCE

- 7.1 April 22, 2015 letter from the Belleville & District Chamber of Commerce outlining Special Events for the 2015 festival year and requesting assistance
Deputations Item 6.2 refers
Consent Item 8.b.12 refers

Moved by Councillor Boyce
Seconded by Councillor Thompson

THAT the April 22, 2015 letter from the Belleville & District Chamber of Commerce outlining Special Events for the 2015 festival year and requesting assistance be approved and referred to 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 Carr
Seconded by Councillor Miller

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

- CARRIED -

8. a. REPORTS

8.a.1 POLICE FACILITY UPDATE

Moved by Councillor Panciuk
Seconded by Councillor Thompson

REC. NO. 441/15 THAT pursuant to the Chief Administrative Officer's Report No. CAO-2015-04 re: Police Facility Update, City Council continue with the site selection process concentrating on the review of City owned lands, with a focus on the Fairgrounds sites and the Neil Britton Public Utilities Centre sites; and

THAT City Council authorizes the CAO to undertake a Request for Proposal process to retain the appropriate professional architectural firm to assist with site and building concepts as well as the associated project cost estimates.

- CARRIED -

8.a.2 **REQUEST FOR PROPOSALS RFP-ENG2015-04, CONSULTING SERVICES FOR THE DETAILED DESIGN OF HERCHIMER AVENUE RECONSTRUCTION – DUNDAS ST. EAST TO KEEGAN PARKWAY**

Moved by Councillor Boyce
Seconded by Councillor Panciuk

REC. NO. 442/15 THAT the Request for Proposals RFP-ENG2015-04 submission from WSP Canada Inc. be accepted for the Detailed Design of Herchimer Avenue Reconstruction from Dundas Street East to Keegan Parkway in the amount of \$154,537.50 plus \$20,089.88 HST for a total dollar amount \$174,627.38, this being the most qualified proposal 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.3 **PURCHASE OF A SINGLE AXLE PLOW TRUCK**

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 443/15 THAT the Request for Proposal submission from Harper Truck Centre (Belleville) for supply and delivery of a single axle plow truck be accepted in the amount of \$220,624.00 plus \$28,681.12 HST for a total amount of \$249,305.12, 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.a.4 **REFURBISHMENT OF UNIT 216 JET RODDER**

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 444/15 THAT Section 8, Request for Quotation, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quotation from Joe Johnson Equipment Inc. for the Rehabilitation of Jet Rodder Unit #216 be accepted in the amount of \$65,911.87, plus \$8,568.54 for a total amount of \$74,480.41, 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.a.5 **REPORT NO. BB-ENG-2015-07 – PARKING PLAN FOR PHASE 1 CONSTRUCTION OF THE CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT**

Moved by Councillor Thompson
Seconded by Councillor Denyes

445/15 THAT pursuant to Report No. BB-ENG-2015-07 re Parking Plan for Phase 1 Construction of the City Centre Revitalization & Redevelopment Project, that a four (4) hour free parking provision be implemented in the North Riverside Parking Lot, and that 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 J-3, Municipal Parking Lot Rates), be prepared for Council's consideration; and

THAT the 2015 Parking Services Operating Budget be amended to reflect the anticipated impact.

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

YEAS: Councillor Boyce
 Councillor Carr
 Councillor Denyes
 Councillor Graham
 Councillor McCaw
 Councillor Miller
 Councillor Panciuk
 Councillor Thompson

NAYS:

YEAS: In total number of (8) eight
 NAYS: In total number of (0) zero

The resolution was - CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Miller
 Seconded by Councillor Denyes

REC. NO. 446/15 THAT the following Agenda items be approved with the exception of Items 8.b.4 and 8.b.6.

-CARRIED-

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 46 SOUTH JOHN STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-979
APPLICANT/OWNER: MARGARET & JOHN ROYLE
AGENT: JOHN ROYLE

REC. NO. 447/15 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 10245, as amended, for 46 South John Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 10245, as amended, be amended by rezoning the subject parcel from 'R2-1 – Residential Second Density' to 'R4 – Residential Fourth Density', with a special provision, to permit the subject land to be developed with a semi-detached dwelling. The special provision shall require a minimum front yard depth of 6 metres.

THAT a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – REAR YARD OF 26 VALLEYVIEW CRESCENT, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-980
APPLICANT/OWNER: ELVA TRUDEAU
AGENT: WATSON LAND SURVEYORS LIMITED

REC. NO. 448/15 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-law Number 10245, as amended, for a portion of 26 Valleyview Crescent, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject parcel from 'RH – Residential Holding' to 'R4 – Residential Fourth Density' with special provisions to only permit a single detached dwelling.

THAT a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

8.b.3 **TRANSFER OF 0.3 METRE RESERVE, PART LOT CONTROL EXEMPTION, GREENHILL LAND SUBDIVISION – PHASE 2, BLOCKS 40 AND 43, PLAN 21M-260 (141 TO 173 GREENHILL LANE), OWNER: E.D. MCDAVITT HOLDINGS LIMITED, FILES: ER-3**

REC. NO. 449/15 THAT a by-law to transfer Block 43 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 40 and 43, 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.4 **REQUEST TO WAIVE FEES AND CHARGES, HABITAT FOR HUMANITY – 125 AND 131 GOLFDAL ROAD**

Moved by Councillor Miller
Seconded by Councillor Boyce

450/15 THAT \$11,722.00 be paid back to the City for both lots at 125 and 131 Golfdale Road.

Council discussed the matter and the motion was **WITHDRAWN**.

Moved by Councillor Miller
Seconded by Councillor Boyce

451/15 THAT the request from Habitat for Humanity to waive Building Permit Fees and Development Charges, related to the construction of new residential dwellings at 125 and 131 Golfdale Road, be referred to the Grant Committee for consideration and that the appropriate application be completed and submitted; and,

THAT Finance provide information related to the status of any fees waived in the event of the sale of the properties by Habitat for Humanity.

- CARRIED -

8.b.5 **BAY BRIDGE ROAD CP RAIL OVERPASS, MINISTRY OF THE ENVIRONMENT AND CLIMATE CHANGE APPLICATION FOR PERMIT TO TAKE WATER**

REC. NO. 452/15 THAT the Mayor and City Clerk be authorized to sign the Ministry of the Environment and Climate Change Application for a Permit to Take Water for the Bay Bridge Road CP Rail Overpass and Dundas Street West Reconstruction on behalf of The Corporation of the City of Belleville.

- CARRIED -

8.b.6 **BRONK ROAD BRIDGE REPLACEMENT, MINISTRY OF THE ENVIRONMENT AND CLIMATE CHANGE APPLICATION FOR PERMIT TO TAKE WATER**

Moved by Councillor Denyes
Seconded by Councillor Boyce

453/15 THAT the Mayor and City Clerk be authorized to sign the Ministry of the Environment and Climate Change Application for a Permit to Take Water for the Bronk Road Bridge Replacement on behalf of The Corporation of the City of Belleville.

- CARRIED -

8.b.7 **ENCROACHMENT AGREEMENT FOR 54 GRAHAM STREET**

454/15 THAT a By-law to approve and authorize an Encroachment Agreement (pertaining to 54 Graham Street) between The Corporation of the City of Belleville and Mary Tuttle be prepared for Council's consideration.

- CARRIED -

8.b.8 **DRINKING WATER QUALITY MANAGEMENT STANDARD (DWQMS) OPERATIONAL PLANS**

455/15 THAT a By-law authorizing the execution of the Quality Management System Commitment and Endorsement, Element 3, contained in the Operational Plans for both the Belleville and Point Anne water systems, be prepared for Council's consideration.

- CARRIED -

8.b.9 **FINANCIAL PLAN – BELLEVILLE AND POINT ANNE
DRINKING WATER SYSTEMS**

REC. NO. 456/15 THAT Council approve the City of Belleville 2015-2024 Water System Financial Plan and authorize staff to submit the plan to the required provincial Ministries.

- CARRIED -

8.b.10 **INVESTMENT POLICY – QUARTERLY REPORT**

457/15 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2015-02 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.11 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE
STATUS REPORT BB-ENG-2015-06**

458/15 THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2015-06 be received.

- CARRIED -

8.b.12 **FAMILY ARTFEST**

459/15 THAT the assistance requested by the Belleville & District Chamber of Commerce for the Family Artfest being held Saturday, May 30, 2015, as set out in their April 22, 2015 letter be approved; and

THAT The Corporation of the City of Belleville will pay all municipal building permit fees.

- CARRIED -

8.b.13 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

REC. NO. 460/15 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security be prepared for Council's consideration.

- CARRIED -

8.b.14 **2015 REQUEST FOR PROPOSAL, SUPPLY OF HARBOUR SECURITY SERVICES AT MEYERS PIER AND VICTORIA PARK**

461/15 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 \$14.00 per hour and \$28.00 per hour for statutory holidays plus HST, this being the lowest proposal received that meets all requirements 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 the City Clerk be authorized to affix the corporate seal.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Boyce
Seconded by Councillor Denyes

462/15 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

- City Council Planning Committee Minutes dated April 7, 2015
- Planning Advisory Committee Minutes dated April 7, 2015
- Quinte Waste Solutions Board Meeting Minutes dated March 16, 2015

- 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 Carr
Seconded by Councillor Denyes

REC. NO. 463/15 THAT the following by-laws be read a first time:

2015-54, a by-law to amend By-law Numbers 2014-131 and 2076-80, respectively, being By-laws to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Tulip Development)

2015-92, 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 (Heavy Truck Restriction exemption)

2015-93, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Canadian Pacific Railway Company (recreational trail, fencing, retaining wall and landscaping)

2015-94, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (46 South John Street)

2015-95, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (26 Valleyview Crescent)

2015-96, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Blocks 40 and 43, Registered Plan 21M-260, City of Belleville, County of Hastings

2015-97, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2015-98, a by-law to approve and authorize the execution of an Encroachment Agreement between The Corporation of the City of Belleville and Mary Tuttle (54 Graham Street)

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 464/15 THAT the following by-laws be read a second time:

- | | |
|---------|---------|
| 2015-54 | 2015-95 |
| 2015-92 | 2015-96 |
| 2015-93 | 2015-97 |
| 2015-94 | 2015-98 |

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Panciuk

REC. NO. 465/15 THAT the following by-laws be read a third time:

2015-54, a by-law to amend By-law Numbers 2014-131 and 2076-80, respectively, being By-laws to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Tulip Development)

2015-92, 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 (Heavy Truck Restriction exemption)

2015-93, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Canadian Pacific Railway Company (recreational trail, fencing, retaining wall and landscaping)

2015-94, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (46 South John Street)

2015-95, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (26 Valleyview Crescent)

2015-96, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Blocks 40 and 43, Registered Plan 21M-260, City of Belleville, County of Hastings

2015-97, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2015-98, a by-law to approve and authorize the execution of an Encroachment Agreement between The Corporation of the City of Belleville and Mary Tuttle (54 Graham Street)

- CARRIED -

10. **NEW BUSINESS**

Councillor Panciuk spoke about issues related to audio and volume in the gallery of the Council Chamber. The Information Technology Department will look into the issue and costs to improve audio in the gallery.

Councillor Carr requested staff contact the Ministry of Transportation regarding the grass at the 401 on/off ramp cloverleaves.

11. **MOTIONS**

11.1 **Departmental Performance Standards Committee**

Moved by Councillor Carr
Seconded by Councillor Graham

REC. NO. 466/15 THAT Belleville City Council endorse the creation of a "Departmental Performance Standards Committee" to assist in the development of key performance indicator tools for the measurement of departmental and priority service area performance; and

THAT management prepare committee "Terms of Reference" for Council's consideration at the next regular meeting of council.

- CARRIED -

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

Councillor Graham mentioned the MS Walk for 2015 which is being held on Sunday, May 24, 2015 at Moira Secondary School.

Councillor Panciuk congratulated the Belleville Downtown Improvement Association on the success of the 4th Annual Student Art Show. This event was held on Thursday, May 7th at the Core Arts & Culture Centre. Councillor Panciuk also mentioned a newly formed group of Belleville citizens interested in learning about the financial management processes at City Hall. The group plans to have its initial meeting on May 28, 2015 and anyone interested in attending is asked to contact Councillor Panciuk.

The Director of Recreation, Culture & Community Services, Mark Fluhrer, mentioned he recently attended the Ontario Association of Architects' "Celebration of Excellence" in Hamilton. The O.A.A Landmark Designation Award 2015 went to Belleville City Hall and was presented to architect Bill White as well the current owner of the building.

His Worship Mayor Christopher spoke about solar revenue information he received from Director of Recreation, Culture & Community Services, Mark Fluhrer and Property Manager, Joel Carr-Braint. The City has received incentive cheques totalling \$28,661.54 rewarding our efforts for various energy saving projects.

Mayor Christopher thanked Council and event organizers of the 5th Annual "Walk A Mile In Her Shoes" event which raised over \$27,000 for the Three Oaks Foundation. He also spoke about the "Big Dig" and thanked Council, City staff, the BDIA and citizens for their support of the downtown project. Finally, Mayor Christopher thanked staff for the success of the Ontario Small Urban Municipalities (OSUM) Conference recently held at the Quinte Sports and Wellness Centre. Special thanks was given to Sarah Tummon-Button (Mayor's Assistant) and Mary Ann Walmsley (Assistant to the Executive Assistant of the CAO).

14. CONFIRMATORY BY-LAW

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO. 467/15 THAT By-law Number 2015-99 a by-law to confirm the proceedings of Council at its meeting held on May 11, 2015, be read a first, second and third time and finally passed this 11th day of May, 2015

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK