

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

**MAY 13, 2019**

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 2:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:00 p.m. to consider approval of the following resolution.

Moved by Councillor Kelly  
Seconded by Councillor Sandison

THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. DEDS-2019-03 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DEDS-2019-04 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MHR-2019-13 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. ECDEV-2019-16 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Special In Camera Minutes of April 29, 2019 and Regular In Camera Minutes of April 30, 2019.

- CARRIED -

**1. CALL TO ORDER****1.1. ATTENDANCE**

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

(City Clerk, Matt MacDonald)

**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**

It is noted that Councillor McCaw declared a pecuniary interest with respect to In Camera Report DEDES-2019-03 regarding litigation (Pursuant to Section 239(2)(e) of the Municipal Act).

Councillor Williams declared a pecuniary interest in both Reports Item 8.a.8 (Request for Proposals RFP-2019-13, Consulting Services for Municipal Class Environmental Assessment for the Widening of Bell Boulevard between Sidney Street and Wallbridge Loyalist Road) and Consent Item 8.b.5 (Investing in Canada Infrastructure Program – Public Transit Stream) as he owns a business on Bell Boulevard. He will therefore be refraining from discussion and voting on these matters in view of the possibility that a Pecuniary Interest may be involved.

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Kelly  
Seconded by Councillor Sandison

THAT the Minutes of the Special Council Meeting of April 29, 2019, Regular Council Meeting of April 30, 2019, Special In Camera Meeting of April 29, 2019 and Regular In Camera Meeting Minutes of April 30, 2019 be approved.

- CARRIED -

**6. DEPUTATIONS**

- 6.1 Richard Quance of Himelfarb Proszanski representing Harjit Jaswal made a deputation to Council

Moved by Councillor McCaw  
Seconded by Councillor Culhane

THAT the deputation by Richard Quance of Himelfarb Proszanski representing Harjit Jaswal, regarding Extension to Draft Plan of Subdivision Approval – Hanley Park Subdivision, be received and referred to Reports Item 8.a.2.

- CARRIED -

- 6.2 Jill Raycroft, CEO of the Belleville Chamber of Commerce made a deputation to Council

Moved by Councillor Culhane  
Seconded by Councillor Williams

THAT the deputation by Jill Raycroft, CEO of the Belleville Chamber of Commerce, regarding the spring Family Artfest, Canada Day celebrations and the 41<sup>st</sup> Annual Belleville Waterfront & Multicultural Festival be received.

- CARRIED -

- 6.3 Tony Fleming of Cunningham, Swan, Carty, Little & Bonham LLP, made a deputation to Council

Moved by Councillor McCaw  
Seconded by Councillor Kelly

THAT the deputation by Tony Fleming of Cunningham, Swan, Carty, Little & Bonham LLP regarding their role as Integrity Commissioner for the City, what the Integrity Commissioner does and does not do, timelines, etc., be received.

- CARRIED -

## 7. CORRESPONDENCE

- 7.1 May 8, 2019 letter from Ontario Clean Water Agency (OCWA)

Moved by Councillor Carr  
Seconded by Councillor Sandison

THAT the May 8, 2019 letter from Cindy Spencer, Regional Hub Manager, Ontario Clean Water Agency (OCWA) recognizing 25 years of the City of Belleville working with OCWA, be received.

- 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 Sandison

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 CITY OF BELLEVILLE – TRANSPORTATION COMMITTEE**

Moved by Councillor Thompson  
Seconded by Councillor Culhane

REC. NO. 356/19 THAT Council approve the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk's Report No. DCC-2019-03, City of Belleville Transportation Committee.

- CARRIED -

**8.a.2 REQUEST FOR EXTENSION TO DRAFT PLAN OF SUBDIVISION APPROVAL, HANLEY PARK SUBDIVISION, PART OF LOT 14, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW, OWNER: 2484234 ONTARIO INC., FILES: ER-75 / 12T-02506**

Moved by Councillor Kelly  
Seconded by Councillor Culhane

357/19 THAT pursuant to Section 51(33) of the Planning Act, the Council of The Corporation of the City of Belleville hereby approves the extension of draft plan approval for Subdivision 12T-02506 until June 30, 2020.

- CARRIED -

**8.a.3 PURCHASE OF NEW COMBINATION SEWER CLEANER TRUCK**

Moved by Councillor Sandison  
Seconded by Councillor Culhane

358/19 THAT the request for proposal submission from FST Canada Inc. o/a Joe Johnson Equipment be accepted for the purchase of a new Combination Sewer Cleaner Truck in the amount of \$537,615.80 plus \$69,890.05 HST for a total of \$607,505.85, this being the 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 **PURCHASE OF A NEW 2019 COMPACT COMMERCIAL VAN**

Moved by Councillor Thompson  
Seconded by Councillor Kelly

REC. NO. 359/19 THAT the 2019 Capital Budget Item 1.015 be increased by \$2,500.00 to be funded from the Equipment Reserve Account; and

THAT the request for proposal submission from Benton Fry Ford LTD. be accepted for the purchase of a 2019 Compact Commercial Van in the amount of \$31,316.95 plus \$4,071.20 HST for a total of \$35,388.15, this being the 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.5 **POLE VAULT SYSTEM FOR MARY ANN SILLS PARK**

Moved by Councillor Culhane  
Seconded by Councillor Sandison

360/19 THAT Section 13 of the City's Purchasing By-law Number 2017-234, be waived; and

THAT the 2019 Capital Budget be amended to add an issue for Pole Vault System for Mary Ann Sills Park in the amount of \$40,000.000 to be funded by a donation to the City of Belleville.

- CARRIED -

8.a.6 **FIELD OF ABILITY UPDATE AND CONSTRUCTION AND CONTRACT MANAGEMENT**

Moved by Councillor Sandison  
Seconded by Councillor Kelly

REC. NO. 361/19 THAT Section 15, Request for Tender, of the City's Purchasing By-law Number 2017-234, be waived; and

THAT Taskforce Engineering Limited be awarded the contract for Construction and Contract Management of the Field of Abilities in a Design/Build arrangement; with the upset limit of \$1,000,000.00 plus HST, and that the Mayor and City Clerk be authorized to sign on behalf of the Corporation.

- CARRIED -

8.a.7 **ECONOMIC AND DESTINATION DEVELOPMENT COMMITTEE (EDDC) MEMBERSHIP**

The following motion was before Council:

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Williams

362/19 THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2019-13 that Councillors Kelly (Chair), McCaw and Williams be appointed to the Economic and Destination Development Committee; and

THAT the Terms of Reference for the EDDC be amended to include an additional citizen representative; and

THAT Egerton Boyce, Karla Brennan, Blair Gamble and Stephanie Stickler be appointed as the Citizen Members; and

THAT a by-law to amend By-law 2019-02 (the Appointments By-law) be prepared for Council's consideration."

Council discussed the motion and the following **amendment** was put forward:

Moved by Councillor Culhane  
Seconded by Councillor Kelly

REC. NO. 363/19 THAT the Terms of Reference for the Economic and Destination Development Committee be amended to include an additional Councillor and that Councillor Culhane be appointed to the committee.

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

YEAS: Councillor Carr  
Councillor Culhane  
Councillor Kelly  
Councillor MCaw  
His Worship Mayor Panciuk

NAYS: Councillor Malette  
Councillor Sandison  
Councillor Thompson  
Councillor Williams

YEAS: In total number of (5) five

NAYS: In total number of (4) four

The resolution was - CARRIED -

A **second amending** motion was then put forward:

Moved by Councillor Williams  
Seconded by Councillor Kelly

364/19 THAT the appointments to the Economic and Destination Development Committee be amended to replace Egerton Boyce with Chad Guziewicz and that Councillor Williams be appointed as Chair, replacing Councillor Kelly as Chair.

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

YEAS: Councillor Carr  
Councillor Kelly  
Councillor Malette  
Councillor Thompson  
Councillor Williams

NAYS: Councillor Culhane  
Councillor McCaw  
Councillor Sandison  
His Worship Mayor Panciuk



YEAS: In total number of (5) five  
NAYS: In total number of (4) four

The resolution was - CARRIED -

A **third amending** motion was then put forward:

Moved by Councillor Culhane  
Seconded by Councillor Kelly

REC. NO. 365/19 THAT the appointments to the Economic and Destination Development Committee be amended to replace Karla Brennan with Kelly Rumble.

- FAILED -

The original main motion was **approved as amended**:

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Williams

366/19 THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2019-13 that Councillors **Culhane**, Kelly, McCaw and Williams (**Chair**) be appointed to the Economic and Destination Development Committee; and

THAT the Terms of Reference for the EDDC be amended to include an additional citizen representative **and an additional Councillor**; and

THAT Karla Brennan, Blair Gamble, **Chad Guziewicz** and Stephanie Stickler be appointed as the Citizen Members; and

THAT a by-law to amend By-law 2019-02 (the Appointments By-law) be prepared for Council's consideration.

- CARRIED -

Councillor Carr rose on a Point of Order. He noted that earlier during the discussions on Reports Item 8.a.7, Councillor Williams had risen on a Point of Personal Privilege and Councillor Carr sought a ruling from the Chair. Councillor McCaw as Chair, ruled there was no breach of Personal Privilege.

Councillor Williams left the Council Chamber due to his previously declared pecuniary interest.

8.a.8 **REQUEST FOR PROPOSALS RFP-2019-13, CONSULTING SERVICES FOR MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT FOR THE WIDENING OF BELL BOULEVARD BETWEEN SIDNEY STREET AND WALLBRIDGE LOYALIST ROAD**

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

Moved by Councillor Thompson  
Seconded by Councillor Kelly

REC. NO. 367/19 THAT the 2019 Capital Budget be amended to add \$250,000 to the 2019 Capital Budget Issue 1.020 Bell Boulevard Widening project from the Development Charge Reserve Fund; and

THAT the proposal submission from BT Engineering Inc. be accepted for RFP-ENG2019-13 Consulting Services for Municipal Class Environmental Assessment for the Widening of Bell Boulevard between Sidney Street and Wallbridge Loyalist Road in the amount of \$292,160.00 plus \$37,980.80 HST for a total dollar amount of \$330,140.80, this being the only 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; and,

**THAT defined timelines and financial penalties for not meeting these prescribed timelines be included in the contract.**

- CARRIED -

Councillor Williams returned to the Council Chamber.

**8. b. CONSENT ITEMS**

Moved by Councillor Carr  
Seconded by Councillor Sandison

REC. NO. 368/19 THAT the following Agenda items be approved with the exception of Items 8.b.4, 8.b.5, 8.b.6, 8.b.7, 8.b.8, 8.b.9, 8.b.12, 8.b.13 and 8.b.14.

- CARRIED -

**8.b.1 DISPOSAL OF SURPLUS LAND – TICE CRESCENT**

369/19 THAT Council declare surplus to the City's needs a portion of property known as Tice Crescent, City of Belleville; and

THAT a by-law to stop up, close and convey the unopened portion of property known as Tice Crescent be prepared for Council's consideration.

- CARRIED -

**8.b.2 REQUEST FOR USE OF ONE STREET NAME, JENLAND DEVELOPMENT SOUTH OF BELL BOULEVARD OWNER: JENLAND PROPERTIES**

370/19 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

THAT Belleville City Council authorize the use of Jenland Way as a new street name for the Jenland development south of Bell Boulevard.

- CARRIED -

8.b.3 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED, 150 ST. PAUL STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1078**  
**APPLICANT/OWNER: SCHNELL INVESTMENTS LTD.**  
**AGENT: SIG SCHNELL**

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REC. NO. 371/19 THAT the Planning Advisory Committee recommends the following to City Council:

1. THAT Application B-77-1078 to amend Zoning By-law Number 10245, as amended, regarding 150 St. Paul 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 lands from General Industrial (M2) Zone to Non-Retail Commercial (C5-13) Zone with special provisions to permit a residential use accessory to a commercial use.”

2. THAT a by-law amending Zoning By-law Numbered 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 -

Councillor Culhane left the Council Chamber.

8.b.4 **DRAFT REPORT, MUNICIPAL COMPREHENSIVE REVIEW OF URBAN SERVICED AREA, OFFICIAL PLAN UPDATE FILE NO.: B-50-5-A**

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Moved by Councillor Carr  
Seconded by His Worship Mayor Panciuk

372/19 THAT Report No. PP-2019-32 dated May 6, 2019 regarding Draft Report, Municipal Comprehensive Review of Urban Serviced Area, Official Plan Update be received as information; and

THAT Staff commence with the notification of public, city departments, and other agencies and sources as outlined in this report to advise them of an upcoming Public Information Centre and Public Meeting on June 3, 2019; and

THAT Staff report back at such time as input from the public, commenting agencies, municipal departments and the approval authority has been received, assessed, and addressed to the satisfaction of the Engineering and Development Services Department.

- CARRIED -

Councillor Williams left the Council Chamber due to his previously declared pecuniary interest. Councillor Culhane returned to the Council Chamber.

8.b.5 **INVESTING IN CANADA INFRASTRUCTURE PROGRAM – PUBLIC TRANSIT STREAM**

Moved by Councillor Sandison  
Seconded by Councillor Kelly

REC. NO. 373/19 THAT Belleville City Council approves the submission of the North East Industrial Park Active Transportation project to the Investing in Canada Infrastructure Program – Public Transit Stream as outlined in the Tangible Capital Asset Accounting Coordinator Report No. TAC-2019-04.

- CARRIED -

Councillor Williams returned to the Council Chamber.

8.b.6 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Malette  
Seconded by Councillor Thompson

374/19 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-15, City of Belleville Grant Committee.

- CARRIED -

8.b.7 **MUNICIPAL FISCAL YEAR END**

Moved by Councillor Williams  
Seconded by Councillor Sandison

REC. NO. 375/19 THAT the Director of Finance/Treasurer's Report No. DF-2019-14, Municipal Fiscal Year End, be received.

- CARRIED -

8.b.8 **CONTRACT TOS-2019-08 – SUPPLY AND APPLICATION OF TRAFFIC LINE MARKING**

Moved by Councillor Sandison  
Seconded by Councillor Carr

376/19 THAT the tender submission from Woodbine Pavement Marking Ltd. be accepted for Contract No. TOS-2019-08 re Supply and Application of Traffic Line Marking in the amount of \$67,450.00 plus \$8,768.50 HST for a total amount of \$76,218.50, 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.9 **CONTRACT NO. PRKS-2019-04 RE PURCHASE OF TWO (2) 2019 F550 TRUCKS**

Moved by Councillor Malette  
Seconded by Councillor Sandison

377/19 THAT the request for proposal submission from Benton Fry Ford Ltd. be accepted for Contract No. PRKS-2019-04 re purchase of two (2) 2019 Ford F550 Trucks in the amount of \$136,965.90 plus \$17805.57 HST for a total of \$154,771.47, 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.10 **JAYS CARE FOUNDATION AGREEMENT**

REC. NO. 378/19 THAT a by-law to approve and authorize an agreement with Jays Care Foundation for a donation to Field of Abilities/Challenger Baseball, be prepared for Council's consideration.

- CARRIED -

8.b.11 **CONTRACT NO. ES-19-01 REPLACEMENT OF GRANULAR ACTIVATED CARBON AT THE GERRY O'CONNOR WATER TREATMENT PLANT**

379/19 THAT the tender submission from Carbon Activated Corporation for Contract No. ES-19-01 re Replacement of Granular Activated Carbon at the Gerry O'Connor Water Treatment Plant, Option 1, be accepted in the amount of \$168,771.00 plus \$21,940.23 HST for a total amount of \$190,711.23, 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.12 **BELLEVILLE POLLUTION CONTROL PLANT – ONTARIO CLEAN WATER AGENCY PERFORMANCE REPORT 2018**

Moved by Councillor Malette  
Seconded by Councillor Sandison

380/19 THAT the General Manager of Environmental Services' Report No. GMES-2019-11 regarding the 2018 Ontario Clean Water Agency Performance Report "2018 Year in Review and Annual report for the Belleville Pollution Control Plant" be received as information.

- CARRIED -

**8.b.13 2019 DOUG'S BICYCLE FATHER'S DAY BIKE DEMO**

Moved by Councillor Thompson  
Seconded by Councillor Williams

REC. NO. 381/19 THAT in order to assist Doug's Bicycle in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Sunday, June 16, 2019 Father's Day Bike Demo Event, City Council declares this a Public Event of municipal significance for the City of Belleville.

- CARRIED -

**8.b.14 CHAMBER OF COMMERCE EVENTS AND VISITOR SERVICES AGREEMENTS**

Moved by Councillor Williams  
Seconded by His Worship Mayor Panciuk

382/19 THAT the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-14 be received and approved; and

THAT two by-laws to approve and authorize two agreements with the Belleville Chamber of Commerce regarding the provision of special event and visitor services, be prepared for Council's consideration.

- CARRIED -

**8.b.15 DOWNTOWN @ DUSK**

383/19 THAT the request from Belleville Downtown Improvement Area (BDIA) concerning street closures for Downtown @ Dusk, Friday, June 21, 2019 from 4:00 p.m. to midnight, be approved as follows:

THAT Council approve the use of City sidewalks and parking spaces within the requested area for Downtown @ Dusk; and,



THAT the section of Front Street between the south side of Victoria Avenue and the north side of Bridge Street and Campbell Street from Pinnacle Street be closed to traffic subject to emergency vehicle access from 4:00 p.m. to midnight on Friday, June 21<sup>st</sup>, 2019 for Downtown @ Dusk; and

THAT the provisions of By-law No. 9275 be waived to allow for food trucks in the Belleville Downtown Improvement Area.

- CARRIED -

#### 8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Carr  
Seconded by Councillor Culhane

REC. NO. 384/19 THAT the following Agenda items be received save and except Item 8.c.3.a

8.c.1 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's May 7, 2019 report in connection with the Public Meeting Minutes dated April 1, 2019

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

Report Period: April 2019

8.c.3 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Overview of Health System Transformation – A Region of Peel Perspective**

April 25, 2019 Resolution from The Regional Municipality of Peel

8.c.4 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated April 1, 2019
- Planning Advisory Committee Minutes dated April 1, 2019

- CARRIED -

With respect to Council Information Matters Item 8.c.3. a), the following resolution was approved.

Moved by Councillor Culhane  
Seconded by Councillor Kelly

REC. NO. 385/19

**THAT** Belleville City Council supports the following resolution of The Regional Municipality of Peel:

**WHEREAS** the Provincial Government has made certain announcements relating to Public Health and the Paramedic Services system;

**AND WHEREAS**, the announcements do not contain sufficient detail to be able to provide commentary;

**AND WHEREAS**, the announcements have a significant impact on the delivery of public health services and Paramedic Services;

**AND WHEREAS**, the role of the municipalities is not clear in the announcement;

**AND WHEREAS**, funding has not been committed, neither quantum or source;

**THEREFORE BE IT RESOLVED**, that this matter be referred to the Health Services Integration Committee to monitor the issue and determine the role of the Region throughout the roll out of the plans and work with staff to report back to Council on details of the proposal and projected impacts of change together with regular staff communication to Regional Council on emerging issues;

**AND FURTHER**, that recommendations of the Health System Integration Committee and Regional Council be referred to the Government Relations Committee for further advocacy;

**AND FURTHER**, that the Chair arrange a round table meeting with the local MPP's to provide information on the current structure and funding model and the potential impacts of change to service delivery with changes to the structure and funding model. Other invitees to the round table include the Chair and Vice-Chair of the Health Services section, the Commissioner of Health Services, the CAO, the Medical Officer of Health and the Chief of Paramedic Services and Chair of Health System Integration Committee;

**AND FURTHER**, that the Chair and Mayors work with MARCO/LUMCO and AMO to demonstrate the benefits of public health and Paramedic Services remaining fully integrated with other Region of Peel functions;

**AND FURTHER**, that the Province be requested to engage municipalities and existing Boards of Health before proceeding with any changes to the existing structure and funding;

**AND FURTHER**, that this resolution be provided to the Minister of Health, the Minister of Municipal Affairs and Housing, all municipalities, AMO, Ontario Association of Paramedic Chiefs, the Association of Local Public Health Agencies, and MARCO/LUMCO;

**AND THAT** the matter be referred to City staff for review and that a report be prepared for Belleville City Council's consideration.

- CARRIED -

#### **8. d. RISE AND REPORT**

Moved by Councillor Culhane  
Seconded by Councillor Williams

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Culhane  
Seconded by Councillor Malette

REC. NO. 386/19 THAT the following by-laws be read a first time:

2019-91, a by-law of The Corporation of the City of Belleville to amend By-law Number 2016-16 to make a revision to the boundary of the Central Business District

2019-92, 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 (Settlers Ridge)

2019-93, 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 (150 St. Paul Street)

2019-94, a by-law to appoint a Treasurer for The Corporation of the City of Belleville

2019-95, a by-law to appoint a Deputy Treasurer for The Corporation of the City of Belleville

2019-96, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Jays Care Foundation

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Kelly

REC. NO. 387/19 THAT the following by-laws be read a second time:

2019-91  
2019-92  
2019-93  
2019-94  
2019-95  
2019-96

- CARRIED -

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

Moved by Councillor McCaw  
Seconded by Councillor Carr

388/19 THAT the following by-laws to be read a third time:

2019-91, a by-law of The Corporation of the City of Belleville to amend By-law Number 2016-16 to make a revision to the boundary of the Central Business District

2019-92, a by-law amending Zoning By-law Numbered 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 (Settlers Ridge)

2019-93, a by-law amending Zoning By-law Numbered 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 (150 St. Paul Street)

2019-94, a by-law to appoint a Treasurer for The Corporation of the City of Belleville

2019-95, a by-law to appoint a Deputy Treasurer for The Corporation of the City of Belleville

2019-96, a by-law to approve and authorize the execution of an Agreement between the Corporation of the City of Belleville and Jays Care Foundation

- CARRIED -

## **10. NEW BUSINESS**

Councillor Culhane spoke to the issue of pan-handling on the median at the intersection of North Front Street and Bell Boulevard. She has concerns that this poses a safety issue for drivers and advised that the individuals engaging in this behaviour were offered social services and have refused any assistance. Police have been called and ticketed the pan-handlers only to have them return once the officer has left the area. She asked residents to refrain from giving money as it encourages this behaviour. The matter was referred to the General Manager of Transportation & Operations, Joe Reid for a future report to Council for possible solutions such as ways to make the median inaccessible to the pan-handlers.

Councillor Williams asked for an update from the Manager of Economic & Strategic Initiatives as well as the General Manager of Transportation & Operations regarding the delay in the set up of the Waterfront Pop-up Shops at Victoria Park due to flooding. Manager of Economic & Strategic Initiatives, Karen Poste advised the set up of the Waterfront Pop-Up Shops has been delayed to June 8, 2019 at Victoria Park or West Riverside Park (alternate location if necessary). General Manager of Transportation & Operations, Joe Reid provided an update on the flooding at Victoria Park and that he anticipates during the first part of June, staff will have a better idea of the situation with the water levels. In keeping with this subject, Mayor Panciuk further reminded residents to be cautious regarding water levels and untreated water especially in the Foster Ward area.

Councillor Malette asked for an update from City Clerk, Matt MacDonald regarding his request for a report on bringing ride-hailing services (ie Uber/Lyft) to the municipality. The City Clerk responded that his department is still looking into this issue and is being cautious due to the potential for significant litigation against the Corporation by the taxi companies it licenses. He advised a report will come at a later date.

Councillor Thompson requested that the City Clerk review the Corporate computer network and provide him with the e-mail dated September 10, 2018 as he requested in the past. He asked that this email be available to him for the June 10, 2019 Council Meeting. Mayor Panciuk advised that because this item involves specific direction to staff, a 2/3 majority of Council is required to make it a motion should Councillor Thompson wish to proceed.

Moved by Councillor Thompson  
Seconded by Councillor Malette

REC. NO. 389/19 THAT the City Clerk review the Corporate computer network and provide the e-mail dated September 10, 2018 as previously requested and that this e-mail be available for the June 10, 2019 Council Meeting.

**- FAILED -**

## **11. MOTIONS**

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

## **12. NOTICE OF MOTIONS**

Moved by Councillor McCaw

THAT the City of Belleville develop an "in-house" conflict of interest policy in consultation with the Integrity Commissioner that will also serve in conjunction with the Municipal Conflict of Interest Act.

## **13. ANNOUNCEMENTS**

His Worship Mayor Panciuk spoke about the passing of Belleville resident Dr. Robert "Doc" Vaughn and offered his condolences to the family. Mayor Panciuk noted that Dr. Vaughn was part of the ownership group that originally brought the Belleville Bulls to Belleville and that his legacy will be felt throughout the hockey world. Doc Vaughan's Celebration of Life will take place on May 18<sup>th</sup> in the CAA Arena.

Mayor Panciuk spoke about water levels in the Bay of Quinte and urged residents to use proper precaution. Staff have been hard at work preparing the waterfront for flooding and working to help protect infrastructure and allow for residents to travel safely on City streets.

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

- City of Belleville Honors and Awards Ceremony (with Councillors Kelly, Malette and Sandison)
- “Community Living Month” Banner unveiling
- AMCTO- Zone 5 meeting hosted in Belleville
- Grand Opening of Community Organized Support & Prevention (COSP)
- MS Walk
- Battle of Vimy Ridge Ceremony
- Children’s Safety Village Fundraiser
- McDonald’s McHappy Day
- Opening Reception of the Archivists Association of Ontario Conference
- Emergency Management Open House

Mayor Panciuk announced that this was the last Council Meeting that the City Treasurer, Brian Cousins will be attending as he is retiring after 29 years with the City of Belleville. Brian started with the City April 2<sup>nd</sup>, 1990. Mayor Panciuk thanked him and wished him a happy and healthy retirement as May 22<sup>nd</sup> will be his last day. The Chief Administrative Officer, Rick Kester, thanked Brian on behalf of the Executive Management Team and the City for his many years of service. Brian said he was proud of his service to the City.

Councillor Carr spoke about the Belleville Community Arts & Culture funding application deadline on June 3<sup>rd</sup> at 4 p.m. with a maximum grant of \$5,000. He noted there are two new programs under this fund. He also announced the Social Infrastructure Funding release of funds and that this application process is also open until 4p.m. on Monday, June 3<sup>rd</sup> with a maximum grant request of \$50,000.

Councillor Kelly congratulated staff on the Belleville Community Profile booklet distributed to Council. He also spoke about events he recently attended, the “Walk-A-Mile” fundraiser for Three Oaks and “Ride to Conquer Cancer”. He also wished Councillor Culhane a happy birthday.

Councillor Thompson announced he had attended the Invisible Ribbon Gala at 8 Wing Trenton along with Councillor Malette.



**14. CONFIRMATORY BY-LAW**

Moved by Councillor Sandison  
Seconded by Councillor Malette

REC. NO. 390/19 THAT By-law Number 2019-97, a by-law to confirm the proceedings of Council at its meeting held on May 13, 2019, be read a first, second and third time and finally passed this 13<sup>th</sup> day of May, 2019.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Carr  
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK