

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

MAY 24, 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 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 Boyce
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. MT&FS-2016-22 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of May 9, 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

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

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Carr declared an interest in Reports Item 8.a.4 (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 May 9, 2016 and Regular In Camera Meeting of May 9, 2016 be approved.

- CARRIED -

6. DEPUTATIONS

6.1 Mayor Christopher presented the Senior of the Year Award to Belleville resident Ms. Winnifred Perryman.

- 6.2 Isabella Rapino, Miss Teenage South Central Ontario 2016 made a deputation to Council

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the deputation to Council by Isabella Rapino, Miss Teenage South Central Ontario 2016 regarding her upcoming participation in the Miss Teenage Canada Pageant in July be received.

- CARRIED -

- 6.3 Tanya Hill, Healthy Communities Coordinator with Hastings Prince Edward Public Health made a deputation to Council

Moved by Councillor Boyce
Seconded by Councillor Panciuk

THAT the deputation to Council by Tanya Hill, Healthy Communities Coordinator with Hastings Prince Edward Public Health regarding the findings of the Belleville Bicycle Friendly Communities Workshop and the activities that are moving forward within the community, be received

- CARRIED -

- 6.4 Kelly Oribine representing Grace Inn Homeless Shelter made a deputation to Council

Moved by Councillor Panciuk
Seconded by Councillor McCaw

THAT the deputation of Kelly Oribine, representing Grace Inn Homeless Shelter regarding their plans for a homeless shelter in Belleville be **“supported in principle”**.

- CARRIED -

7. CORRESPONDENCE

7.1 Letter from Paul Stephenson, Deputy Fire Chief, Retired

Moved by Councillor Panciuk
Seconded by Councillor Miller

THAT the request for use of a City bus for Ontario Association of Fire Chiefs Retired 24th Annual Reunion being held in Belleville June 5 to 8, 2016, as outlined in the April 1, 2016 letter from Paul Stephenson, Deputy Fire Chief Retired, be received 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 Thompson

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

8. a. REPORTS

8.a.1 **NEW BELLEVILLE POLICE SERVICE HEADQUARTERS PROFESSIONAL ARCHITECTURAL SERVICES**

Moved by His Worship Mayor Christopher
Seconded by Councillor Graham

REC. NO. 294/16 THAT Section 9, Requests for Proposals, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quotation from Shoalts and Zaback Architects Ltd. for professional architectural services for the new Belleville Police services Headquarters project be accepted in the amount of \$939,070.00 plus \$122,079.10 HST, for a total amount of \$1,061,149.10; and

THAT a by-law to approve and authorize the execution of a Professional Services Agreement with Shoalts and Zaback Architects Ltd. for architectural services for the new Belleville Police Services Headquarters project, be prepared for Council's consideration.

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

YEAS: Councillor Graham
Councillor Thompson
His Worship Mayor Christopher

NAYS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor McCaw
Councillor Miller
Councillor Panciuk

YEAS: In total number of (3) three

NAYS: In total number of (6) six

The resolution **- FAILED -**

8.a.2 **SUPPLY AND INSTALLATION OF CONCRETE RETAINING WALL AND STAIRS, PINNACLE PARKING LOT, CONTRACT NO. RCCS-2016-01**

Moved by Councillor Thompson
Seconded by Councillor Panciuk

REC. NO. 295/16 THAT the tender submission from Strong Bros. Heating, Air Conditioning & General Contractors Ltd. be accepted for the supply and installation of a concrete retaining wall and stairs in the Pinnacle Parking Lot in the amount of \$48,326.01 plus HST in the amount of \$6,282.38 for a total of \$54,608.39 this being the lowest tender received 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 City Clerk be authorized to affix the Corporate Seal, and;

THAT the budget overage in the amount of \$30,000.00 be funded from the Parking Development Reserve Fund.

- CARRIED -

8.a.3 **BELLEVILLE MOBILITY BUS CONTRACT SERVICES**

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 296/16 THAT the proposal submission from Parkhurst Transportation Limited be accepted for the Coordination, Operation, and Maintenance Service of the City's Mobility Transit Service in the amount of \$59.38 per hour, per vehicle plus \$7.72 HST, for a total amount of \$67.10 per hour, per vehicle, 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;

And

THAT the proposal submission from Coventry Connections Inc. (Central Taxi) be accepted for the Coordination and Operation of the City's Supplementary Mobility Transit Service in the amount of \$2.00 per kilometer, plus \$.29 Admin Fee with HST, for a total amount of \$2.29 per km, this being the lowest cost and 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 -

Councillor Carr left the Council Chamber due to a previously declared pecuniary interest.

8.a.4 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Panciuk
Seconded by Councillor Denyes

297/16 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2016-10, City of Belleville, Grant Committee.

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

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

NAYS:

YEAS: In total number of (8) eight

NAYS: In total number of (0) zero

The resolution was - CARRIED -

Councillor Carr returned to the Council Chamber.

8.a.5 **ADDITIONAL BRE SURVEY**

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 298/16 THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2016-13 re additional BRE survey, that the BRE Committee's recommendation be approved to partner with the Belleville Chamber of Commerce to conduct a detailed survey of the Belleville business community to determine levels of customer satisfaction within all City administration departments.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor McCaw
Seconded by Councillor Denyes

REC. NO. 299/16 THAT the following Agenda items be approved
with the exception of Items 8.b.1 and 8.b.5.

- CARRIED -

**8.b.1 MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE
STATUS REPORT BB-ENG-2016-05**

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

300/16 THAT the Mayor's Implementation Team – Build
Belleville Status Report BB-ENG-2016-05 be
received.

- CARRIED -

**8.b.2 TO DEEM LOTS 1 TO 4 OF PLAN 1114 NOT TO BE PART OF
A PLAN OF SUBDIVISION, EXECUTION OF SUBDIVISION
AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION,
BELL CREEK SUBDIVISION – PHASE 2, PART OF LOTS 11,
12 AND 15, REGISTERED PLAN 217 AND LOT 3 AND LOTS
80 THROUGH 92 INCLUSIVE AND PART OF LOT 1, 2 AND 4,
REGISTERED PLAN 114 FORMERLY TOWNSHIP OF
THURLOW, NOW CITY OF BELLEVILLE (“PINE STREET”)
OWNER: STAN KLEMENCIC BUILDER LIMITED**

301/16 THAT a by-law, pursuant to Section 50(4) of the
Planning Act be prepared for Council's
consideration to deem Lots 1 to 4, Plan 1114 to
be no longer Part of a Plan of Subdivision; and,

THAT a by-law to approve and authorize the
execution of a Subdivision Agreement between
Stan Klemencic Builder Limited and The
Corporation of the City of Belleville for Phase 2
of the Bell Creek subdivision, be prepared for
Council's consideration, but that the respective
Agreement and related documentation not be
signed until such time as the Manager of
Approvals advises that the Owner has satisfied
all City requirements; and

That the Bell Creek Subdivision – Phase 2 Plan of Subdivision (File No. ER-64/12T-90503/12T-89501/12T-90504) for the lands identified as Part of Lots 11, 12 and 15, Registered Plan 217 and Lot 3 and Lots 80 through 92 inclusive and part of Lots 1, 2 and 4, Registered Plan 114, formerly Township of Thurlow, now the City of Belleville, 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 subdivision plans are satisfactory to Approvals Staff.

- CARRIED -

8.b.3 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCK 16, PLAN 21M-270 (23 TO 33 RIDGEWAY PLACE)**
OWNER: DUVANCO HOMES INC.

REC. NO. 302/16 THAT a by-law to exempt Block 16, 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 12 months, be prepared for Council's consideration.

- CARRIED -

8.b.4 **2016 REQUEST FOR PROPOSAL FOR THE SUPPLY OF HARBOUR SECURITY SERVICES AT MEYERS PIER AND VICTORIA PARK**

303/16 THAT the Request for Proposal submission from Neptune Security Services be accepted for the supply of harbour security at Meyers Pier and Victoria Park for a two year term in the amount of \$15.36 per hour and \$30.72 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.b.5 **BAY OF QUINTE TOURIST COUNCIL/BAY OF QUINTE LIVING COUNCIL MERGER**

The following resolution was approved as amended.

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

REC. NO. 304/16 THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2016-11 regarding the development of a transition board to plan the merger of the Bay of Quinte Tourist Council and Bay of Quinte Living Councils into one group, be approved in principle.

- CARRIED -

8.b.6 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

305/16 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Boyce
Seconded by Councillor Graham

306/16 THAT the following Agenda items be received save and except Item 8.c.2(c).

8.c.1 **BUILDING SECTION MONTH END REPORT**

Report Period: April 2016

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

(a) Regulate Gas Prices in Ontario

April 27, 2016 resolution from City of Timmins

(b) Request Support for Proposed Bill 158 - Human Trafficking

April 26, 2016 resolution from the Town of Aurora

May 4, 2016 resolution from the County of Huron

(c) Request for Support of Equitable and Consistent Approach to Utility Ownership

April 19, 2016 resolution from Town of East Gwillimbury

(d) Request Municipal Support Resolutions Become a Mandatory Requirement in the IESO Process, etc.

May 4, 2016 resolution from County of Huron

- CARRIED -

With respect to Council Information Matters Item 8.c.2(c) (Request for Support of Equitable and Consistent Approach to Utility Ownership), the following resolution was approved.

Moved by Councillor Carr
Seconded by Councillor Denyes

REC. NO. 307/16 THAT Belleville City Council supports the following resolution of the Town of East Gwillimbury:

WHEREAS electricity is generally available across the province; and,

WHEREAS electricity is distributed by a municipal electric utility (MEU) or Hydro One; and,

WHEREAS all electric distribution customers across the Province have funded the maintenance, growth and development of the electric distribution system serving them, through their utility rates; and,

WHEREAS under deregulation the province determined that the local municipality owned the MEU serving their municipality; and,

WHEREAS ownership of an MEU conveyed significant value to the respective municipality and therefore the ratepayers in that municipality; and,

WHEREAS only those municipalities served by an MEU benefited financially as the owner; and,

WHEREAS those municipalities/ratepayers served by Hydro One have not received the same benefits associated with ownership equivalent to the MEU municipalities; and,

WHEREAS all Ontarians benefit from revenues generated from Hydro One, including those with an MEU; and,

WHEREAS the approach taken by the province has created a significant financial inequity across municipalities;

NOW THEREFORE BE IT RESOLVED that the Province be requested to consult with municipalities served by Hydro One and resolve the inequity; and,

FURTHER that provincial legislation be amended to permit municipalities to invest (debt/equity) in the Electric distribution utility serving their municipality; and,

THAT this Resolution be sent to the Premier, with copies to the Minister of Finance, the Minister of Energy, the Chair and CEO of Hydro One, the Association of Municipalities of Ontario (AMO), and all municipalities served by Hydro One.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Boyce
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 308/16 THAT the following by-laws be read a first time:

2016-90, a by-law deem Lots 1 to 4, Plan 1114, City of Belleville, County of Hastings, to no longer be part of a Plan of Subdivision

2016-91, a by-law to approve and authorize the execution of a Subdivision Agreement between The Corporation of the City of Belleville and Stan Klemencic Builder Limited

2016-92, a by-law to provide that Subsection 50(5) of The Planning Act RSO 1990 does not apply to the lands identified as Block 16, Registered Plan 21M-270, City of Belleville, County of Hastings

2016-93, a by-law to appoint Municipal By-law Enforcement Officers for the City of Belleville (Neptune Security)

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 309/16 THAT the following by-laws be read a second time:

2016-90
2016-91
2016-92
2016-93

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 310/16 THAT the following by-laws be read a third time:

2016-90, a by-law deem Lots 1 to 4, Plan 1114, City of Belleville, County of Hastings, to no longer be part of a Plan of Subdivision

2016-91, a by-law to approve and authorize the execution of a Subdivision Agreement between The Corporation of the City of Belleville and Stan Klemencic Builder Limited

2016-92, a by-law to provide that Subsection 50(5) of The Planning Act RSO 1990 does not apply to the lands identified as Block 16, Registered Plan 21M-270, City of Belleville, County of Hastings

2016-93, a by-law to appoint Municipal By-law Enforcement Officers for the City of Belleville (Neptune Security)

- CARRIED -

10. NEW BUSINESS

Councillor Thompson noted A.S.L. interpreters were present at today's Council Meeting and members of the deaf community had an opportunity to stay to speak with senior management and Council members.

Councillor Carr questioned the timing of the audio system replacement in the Council Chamber. City Clerk Matt MacDonald advised that providing equipment arrives, replacement should occur prior to the first meeting in June or sometime between the first and second meetings of June.

Councillor Panciuk spoke about closed session procedure and the issue of tracking/reporting to Council. City Clerk Matt MacDonald provided information regarding how outstanding items are tracked for Regular Council sessions and Planning Advisory Committee. He also spoke about the issue at the Scout & Guide Museum currently located at the Sir James Whitney School property. The City Clerk advised various City departments and staff have attempted to assist the Scouts but were unable to accommodate at this time. City staff has identified resources to help with possible re-location of the Scout & Guide Museum.

Councillor McCaw spoke about charity "toll roads" issue, she is concerned with procedural issues regarding Council's authority to authorize use of roadways for charity "toll roads".

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**

His Worship Mayor Christopher made the following proclamations:

- May 26th as “Financial Literacy Day” in the City of Belleville
- May 30th – June 5th as “Parachute Safe Kids Week” in the City of Belleville
- Month of June 2016 as “Bike Month” in the City of Belleville
- June 8th as “World Oceans Day” in the City of Belleville
- Month of June 2016 as “Seniors Month” in the City of Belleville

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

- Sports Hall of Fame Honours & Awards Ceremony
- Wardens Golf Tournament
- Freedom of the City Parade
- Dutch Friendship Tulip Planting
- Habitat for Humanity AGM

Mayor Christopher also announced two events being held on June 11 - the Belleville Police Service Association Cops & Kids Fishing Derby at Victoria Park and the Highway 2 Fire Hall Grand Opening. Mayor Christopher also read a poem about downtown Belleville written by Pauline Winkle.

Councillor Thompson spoke about the annual “Walk for Alzheimer’s” being held on May 29th at Zwick’s Park. He also announced that the new playground at Kinsmen Park will be opening soon.

14. **CONFIRMATORY BY-LAW**

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 311/16

THAT By-law Number 2016-94, a by-law to confirm the proceedings of Council at its meeting held on May 24, 2016, be read a first, second and third time and finally passed this 24th day of May, 2016.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK