

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

JUNE 23, 2014

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 resolutions.

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

THAT Council add In Camera Report No. DRCCS-2014 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)

- CARRIED -

Moved by Councillor Culhane  
Seconded by Councillor Miller

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. CAO-2014-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2014-15 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2014-22 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2014 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)

- In Camera Report No. DRCCS-2014 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of June 9, 2014.

- CARRIED -

## 1. **CALL TO ORDER**

### 1.1. **ATTENDANCE**

PRESENT                      His Worship Mayor Ellis

Councillor Boyce	Councillor Lafferty
Councillor Christopher	Councillor Miller
Councillor Culhane	Councillor Thompson
Councillor Denyes	

(Matt MacDonald, City Clerk)

## 2. **MOMENT OF PRAYER/MEDITATION**

2.1        "O Canada" was sung in recognition of Canada Day on July 1, 2014

2.2        Mr. Matt MacDonald, Acting Director of Corporate Services/City Clerk, opened this session of Council with a moment of prayer

## 3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Councillor Thompson declared an interest in Reports Item 8.a.3 (Contract ENG2014-03, Black Diamond Road Watermain Extension) as his spouse is a part-time employee of Black Diamond Cheese. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Denyes declared an interest in Reports Items 8.a.8 (Parking Restrictions and 15 Minute Parking Restrictions, West Side of Coleman Street South of Bridge Street) & 8.a.9 (Parking Restrictions and Reserved Parking Spaces for Police Vehicles, Bridge Street West), as she works for the Ministry of the Attorney General (Belleville Court Office). She will therefore be refraining from discussion and voting on this matter 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 Culhane  
Seconded by Councillor Thompson

THAT the Minutes of the Regular Council Meeting of June 9, 2014, Special Council Meeting of June 9, 2014 and Regular In Camera Meeting of June 9, 2014 be approved.

- CARRIED -

#### **6. DEPUTATIONS**

6.1 Bernice Ryan was present to receive the 2014 Senior of the Year Award from His Worship Mayor Ellis

Moved by Councillor Boyce  
Seconded by Councillor Lafferty

THAT the presentation of the 2014 Senior of the Year Award for Belleville to Bernice Ryan by His Worship Mayor Ellis be received.

- CARRIED -

- 6.2 Bob Doyle, Chair, Brian Smith, Immediate Past Chair and Dr. Polanski of the Belleville General Hospital Foundation made a deputation updating Council on their most recent donation

Moved by Councillor Miller  
Seconded by Councillor Culhane

THAT the deputation by Bob Doyle, Chair, Brian Smith, Immediate Past Chair and Dr. Polanski of the Belleville General Hospital Foundation updating Council on their most recent donation be received.

- CARRIED -

- 6.3 Kelly Mathieson of Family Space Quinte Inc. made a deputation to Council regarding their programs and services

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT the deputation of Kelly Mathieson of Family Space Quinte Inc. regarding their programs and services, be received.

- CARRIED -

- 6.4 John Mastorakos, YMCA Board Member made a deputation to Council regarding the land behind the YMCA at 433 Victoria Avenue

Moved by Councillor Miller  
Seconded by Councillor Culhane

THAT the deputation of John Mastorakos, YMCA Board Member regarding the land behind the YMCA at 433 Victoria Avenue, be received **and referred to staff for a report to Council.**

- CARRIED -

- 6.5 Dave Simpson, Chair of the Belleville CN Rail Monument Committee made a deputation updating Council on the fundraising progress for the Gazebo on Memory Lane

Moved by Councillor Denyes  
Seconded by Councillor Lafferty

THAT the deputation by Dave Simpson, Chair of the Belleville CN Rail Monument Committee updating Council on the fundraising progress for the Gazebo on Memory Lane and requesting assistance be received; and,

**THAT staff be directed to proceed.**

- CARRIED -

- 6.6 Sal Colacitti was to make a deputation to Council regarding 31 Station Street but was unable to attend today's meeting.

## **7. CORRESPONDENCE**

- 7.1 June 4, 2014 letter from the Belleville Downtown Improvement Area regarding the Annual Street Dance  
Consent Item 8.b.3 refers

Moved by Councillor Culhane  
Seconded by Councillor Miller

THAT the June 4, 2014 letter from the Belleville Downtown Improvement Area regarding the Annual Street Dance be received and referred to Consent Item 8.b.3.

- 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 Boyce  
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 Culhane in the Chair.

- CARRIED -

## 8. a. REPORTS

### 8.a.1 DISASTER RELIEF COMMITTEE – ESTABLISHMENT AND MEMBERS

Moved by His Worship Mayor Ellis  
Seconded by Councillor Christopher

REC. NO. 413/14 THAT the Disaster Relief Committee be established; and

THAT a by-law to amend By-law No. 2013-22, being a by-law to appoint members to Boards, Committees and Special Committees, be prepared for Council's consideration.

- CARRIED -

### 8.a.2 REQUEST FOR PROPOSALS RFP-ENG2014-13, CONSULTING SERVICES FOR THE COMPLETION OF A MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR THE SIDNEY STREET CORRIDOR IMPROVEMENTS (BELL BOULEVARD TO TRACEY STREET)

Moved by Councillor Lafferty  
Seconded by Councillor Boyce

414/14 THAT the proposal submission from CIMA Canada Inc. be accepted for RFP-ENG2014-13 Consulting Services for the Completion of a Municipal Class Environmental Assessment Study for the Sidney Street Corridor Improvements (Bell Boulevard to Tracey Street) in the amount of \$127,333.00 plus \$16,553.29 HST for a total dollar amount of \$143,886.29, 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.3 **CONTRACT ENG2014-03, BLACK DIAMOND ROAD WATERMAIN EXTENSION**

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

Moved by His Worship Mayor Ellis  
Seconded by Councillor Lafferty

REC. NO. 415/14 THAT Council approve the transfer of \$600,000.00 from the Water Reserves Account to the Black Diamond Road Watermain Extension Project Account; and

THAT the tender submission from Cobourg Development Services Ltd. be accepted for CONTRACT ENG2014-03 Black Diamond Road Watermain Extension in the amount of \$1,359,949.91 plus \$176,793.49 HST for a total dollar amount of \$1,536,743.40 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 -

Councillor Thompson then returned to the Council Chamber.

8.a.4 **NEW ACCOMMODATIONS**

Moved by Councillor Miller  
Seconded by Councillor Boyce

- 416/14 THAT the Capital Budget Funds as approved under Issues No. 1.037 and 1.070 be redirected to accommodate the renovations at the Water Treatment Plant to provide accommodations for Environmental and Operational support staff.

- CARRIED -

8.a.5 **SIGN SOLUTIONS OF QUINTE BUS WRAP (PILOT PROJECT)**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

- 417/14 THAT a by-law to approve and authorize the execution of an Agreement with Sign Solutions of Quinte re Quinte Bus Wrap (Pilot Project), be prepared for Council's consideration.

- CARRIED -

8.a.6 **POKER RUN 2014**

Moved by Councillor Christopher  
Seconded by Councillor Thompson

- 418/14 THAT the assistance requested by Power Boating Canada/Poker Runs America and the Bay of Quinte Tourism Council for the Poker Run 2014 being held July 25, 26 and 27, 2014 as outlined in the Director of Recreation, Culture & Community Services' Report No. DRCCS-2014-04 be approved; and

THAT City Council will pay all municipal permit fees and costs of services as outlined in Report No. DRCCS-2014-04, authorize the use of City lands for this event and stipulate that the Poker Run 2014 must abide by all Provincial and Municipal by-laws; and



THAT the section of Harbour Lane from South Church Street to South George Street be closed to traffic July 25 and 26, 2014 for the Poker Run 2014; and,

**THAT an application be submitted to the Grant Committee for consideration.**

**- FAILED -**

Moved by Councillor Boyce  
Seconded by His Worship Mayor Ellis

REC. NO. 419/14

THAT the assistance requested by Power Boating Canada/Poker Runs America and the Bay of Quinte Tourism Council for the Poker Run 2014 being held July 25, 26 and 27, 2014 as outlined in the Director of Recreation, Culture & Community Services' Report No. DRCCS-2014-04 be approved; and

THAT City Council will pay all municipal permit fees and costs of services as outlined in Report No. DRCCS-2014-04, authorize the use of City lands for this event and stipulate that the Poker Run 2014 must abide by all Provincial and Municipal by-laws; and

THAT the section of Harbour Lane from South Church Street to South George Street be closed to traffic July 25 and 26, 2014 for the Poker Run 2014.

**- CARRIED -**

8.a.7 **ONTARIO REGULATION 397/11 (PART OF THE GREEN ENERGY ACT, 2009)**

Moved by Councillor Christopher  
Seconded by Councillor Lafferty

REC. NO. 420/14 THAT the Five Year Energy Conservation and Demand Management Plan for the City of Belleville be approved and be placed on the City web page and made available as per Ontario Regulation 397/11 (Part of the Green Energy Act, 2009).

- CARRIED -

8.a.8 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, SCHEDULE "D" 15 MINUTE PARKING RESTRICTIONS, WEST SIDE OF COLEMAN STREET SOUTH OF BRIDGE STREET**

Councillor Denyes left the Council Chamber due to her previously declared pecuniary interest.

Councillor Christopher also left the Council Chamber and did not return to the Council Meeting.

Moved by Councillor Lafferty  
Seconded by His Worship Mayor Ellis

421/14 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions and 15 Minute Parking Restrictions on the west side of Coleman Street, as outlined in Report No. DCC-2014-06 be prepared for Council's consideration.

Moved by Councillor Thompson  
Seconded by Councillor Boyce

- 422/14 THAT the motion to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions and 15 Minute Parking Restrictions on the west side of Coleman Street, as outlined in Report No. DCC-2014-06 be **TABLED** to the next regularly scheduled Council Meeting.

- CARRIED -

8.a.9 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, SCHEDULE "H" RESERVED PARKING SPACES FOR POLICE VEHICLES, BRIDGE STREET WEST**

Moved by His Worship Mayor Ellis  
Seconded by Councillor Lafferty

- 423/14 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions and Schedule "H" Reserved Parking Spaces for Police Vehicles, as outlined in Report No. DCC-2014-07 be prepared for Council's consideration.

- CARRIED -

Councillor Denyes returned to the Council Chamber.

8. b. **CONSENT ITEMS**

Moved by Councillor Lafferty  
Seconded by Councillor Boyce

- 424/14 THAT the following Agenda items be approved.

- CARRIED -

8.b.1 **SIDEWALK REPAIRS AND NEW SIDEWALK CONSTRUCTION, CONTRACT ENG2014-25**

REC. NO. 425/14 THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for CONTRACT ENG2014-25 Sidewalk Repairs and New Sidewalk Construction in the amount of \$457,520.00 plus \$59,477.60 HST for a total amount of \$516,997.60, this being the only qualified 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.2 **PARTS OF LOTS 13 AND 14, CONCESSION 2 – REMOVAL OF “H”**

426/14 THAT a by-law to authorize the removal of the “h” – holding symbol from the lands located within Parts of Lots 13 and 14, Concession 2, City of Belleville, County of Hastings, be prepared for Council’s consideration.

- CARRIED -

8.b.3 **BELLEVILLE DOWNTOWN IMPROVEMENT AREA ANNUAL STREET DANCE**

427/14 THAT the requests from Belleville Downtown Improvement Area (BDIA) contained in their letter of June 4, 2014 concerning the Annual Street Dance, Friday, August 15, 2014, be approved; and

THAT Council approve the use of City sidewalks and parking spaces within the requested area for the Annual Street Dance; and

THAT the section of Front Street between Victoria Avenue and Bridge Street and Campbell Street from Pinnacle Street, be closed to traffic from 3:30 p.m. to 12:00 midnight on Friday, August 15<sup>th</sup>, 2014 for the Belleville Downtown Improvement Area Annual Street Dance.

- CARRIED -

8.b.4 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

REC. NO. 428/14 THAT a by-law to appoint Municipal By-law Enforcement Officers for Frontier Security Services be prepared for Council's consideration.

- CARRIED -

8.b.5 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

429/14 THAT by-laws to appoint Municipal By-law Enforcement Officers for Securitas Canada - Belleville be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Boyce  
Seconded by Councillor Miller

430/14 THAT the following Agenda items be received.

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

Report Period: May 2014

8.c.2 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes of May 12, 2014
- Belleville Public Library and John M. Parrott Art Gallery 2013 Annual Report

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Boyce  
Seconded by Councillor Miller

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Boyce  
Seconded by Councillor Miller

REC. NO. 431/14 THAT the following by-laws be read a first time:

2014-99, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain By-laws of the City of Belleville and appointment of Property Standards Officers

2014-100, a by-law to amend Streets and Driveway Controls By-law Number 2001-129

2014-101, a by-law to amend By-law Number 2013-22 being a by-law to appoint members to boards, committees and special committees (Disaster Relief Committee)

2014-102, a by-law to authorize the removal of the 'h' – holding symbol from the lands located within Parts of Lots 13 and 14, Concession 2, City of Belleville, County of Hastings

2014-103, a by-law to approve and authorize the execution of an agreement with Sign Solutions of Quinte Bus Wrap (Pilot Project)

2014-104, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 (Frontier Security Services)

2014-105, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Riocan Property Services

2014-106, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Canlight Property Management and Royal Property Management

2014-107, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses)

2014-108, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by the Hastings County Housing Programs Branch

2014-110, 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

- CARRIED -

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

Moved by Councillor Denyes  
Seconded by Councillor Lafferty

REC. NO. 432/14 THAT the following by-laws be read a second time:

2014-99	2014-106
2014-100	2014-107
2014-101	2014-108
2014-102	2014-110
2014-103	
2014-104	
2014-105	

- CARRIED -

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

Moved by Councillor Boyce  
Seconded by Councillor Culhane

433/14 THAT the following by-laws be read a third time:

2014-99, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain By-laws of the City of Belleville and appointment of Property Standards Officers

2014-100, a by-law to amend Streets and Driveway Controls By-law Number 2001-129

2014-101, a by-law to amend By-law Number 2013-22 being a by-law to appoint members to



boards, committees and special committees (Disaster Relief Committee)

2014-102, a by-law to authorize the removal of the 'h' – holding symbol from the lands located within Parts of Lots 13 and 14, Concession 2, City of Belleville, County of Hastings

2014-103, a by-law to approve and authorize the execution of an agreement with Sign Solutions of Quinte Bus Wrap (Pilot Project)

2014-104, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 (Frontier Security Services)

2014-105, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Riocan Property Services

2014-106, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Canlight Property Management and Royal Property Management

2014-107, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses)

2014-108, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by the Hastings County Housing Programs Branch

2014-110, 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

- CARRIED -

**10. NEW BUSINESS**

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

**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 of the Green Task Force spoke about the Green Median event. He thanked His Worship Mayor Ellis as well as all staff involved, CN Rail, Hastings Historical Society, EcoConnexions, Communities in Bloom, Tree Canada. He also specifically thanked the City's Green Coordinator, Melanie Zeitz-Morrish.

Councillor Thompson spoke about a new provincial plaque at the Belleville Public Library dedicated to Dr. J.B. Collip, a medical researcher involved with the use of insulin to treat diabetes. The well-attended ceremony was held at the Belleville Public Library.

#### 14. **CONFIRMATORY BY-LAW**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

REC. NO. 434/14 THAT By-law Number 2014-111, a by-law to confirm the proceedings of Council at its meeting held on June 23, 2014, be read a first, second and third time and finally passed this 23<sup>rd</sup> day of June, 2014.

- CARRIED -

His Worship Mayor Ellis also wanted to remind drivers to be more aware of children now that school is out for the summer.

#### 15. **ADJOURNMENT**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK