

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

**JUNE 24, 2013**

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

It is noted that there was a City Council In Camera (closed session) Meeting at 3:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

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. MCRC-2013-02 regarding acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of June 10, 2013.

- CARRIED -

### **1. CALL TO ORDER**

#### **1.1. ATTENDANCE**

PRESENT                      His Worship Mayor Ellis

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

(Matt MacDonald, Acting City Clerk)

**2. MOMENT OF PRAYER/MEDITATION**

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

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

Councillor Jenkins declared an interest in Reports Item 8.a.5 (Capital Contribution – Addendum No. 4 – Belleville Sports and Entertainment Corp.) as he is related to a part owner of Belleville Sports and Entertainment Corporation. 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 Miller declared an interest in Reports Item 8.a.5 (Capital Contribution – Addendum No. 4 – Belleville Sports and Entertainment Corp.) as he has a close business relationship with Belleville Sports and Entertainment Corporation. He 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 Lafferty  
Seconded by Councillor Thompson

THAT the Minutes of the Regular Council Meeting of June 10, 2013 and Regular In Camera Meeting of June 10, 2013 be approved.

- CARRIED -

## 6. DEPUTATIONS

- 6.1 Maureen Corrigan, Area Manager of the Heart and Stroke Foundation will make a deputation to Council regarding the new "Walk the Block" Program

Moved by Councillor Miller  
Seconded by Councillor Culhane

THAT the deputation of Maureen Corrigan, Area Manager of the Heart and Stroke Foundation to Council regarding the new "Walk the Block" Program, be received **and**;

**THAT July 10, 2013 be proclaimed "Walk the Block Challenge Day" in the City of Belleville.**

- CARRIED -

- 6.2 John Cairns, Voice of Victory, Motivational Speaker/Life Coach, will convey gratitude and acknowledgment from Boston City Council regarding his recent ambassadorship

Moved by Councillor Boyce  
Seconded by Councillor Culhane

THAT the deputation of John Cairns, Voice of Victory, Motivational Speaker/Life Coach, conveying gratitude and acknowledgment from Boston City Council regarding his recent ambassadorship, be received.

- CARRIED -

- 6.3 Orisha Harvey will make a deputation to Council regarding her website "Plug Into Belleville" bringing together Belleville's Creative and Musical Arts local talent

Moved by Councillor Culhane  
Seconded by Councillor Miller

THAT the deputation of Orisha Harvey to Council regarding her website "Plug Into Belleville" bringing together Belleville's Creative and Musical Arts local talent, be received **and referred to staff.**

- CARRIED -

- 6.4 Mitch Panciuk, 1<sup>st</sup> Vice President of Belleville Agricultural Society and Donnie Jarrell, 2<sup>nd</sup> Vice President will update Council on the successful conclusion of the first Quinte Rodeo and the Norm Carr Motorcycle Races as well as the 2013 Quinte Exhibition

Moved by Councillor Denyes  
Seconded by Councillor Culhane

THAT the deputation of Mitch Panciuk, 1<sup>st</sup> Vice President of Belleville Agricultural Society and Donnie Jarrell, 2<sup>nd</sup> Vice President updating Council on the successful conclusion of the first Quinte Rodeo and the Norm Carr Motorcycle Races as well as the 2013 Quinte Exhibition, be received.

- CARRIED -

## 7. CORRESPONDENCE

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

## 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 Culhane  
Seconded by Councillor Lafferty

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.

- CARRIED -

**8. a. REPORTS****8.a.1 CONTRACT ENG2013-21, ADAM STREET BOOSTER STATION UPGRADES**

Moved by Councillor Culhane  
Seconded by Councillor Denyes

REC. NO. 373/13 THAT Council approve the transfer of \$350,000.00 from the Watermain Reserve Account to the Project Account #2-3-1502009-9904; and

THAT the tender submission from 962204 Ontario Limited o/a Hadovic Construction be accepted for CONTRACT ENG2013-21 Adam Street Booster Station Upgrades in the dollar amount of \$786,236.00 plus \$102,210.68 HST for a corrected total dollar amount of \$888,446.68, 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.a.2 CONTRACT ADMINISTRATION AND INSPECTION SERVICES FOR CONTRACT ENG2013-21 – ADAM STREET BOOSTER STATION UPGRADES**

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

374/13 THAT Section 8 of By-law Number 2011-101, a By-law to Regulate Purchasing Procedures for the Corporation of the City of Belleville be waived to accept the quotation from GENIVAR INC. in the amount of \$99,820.00 plus \$12,976.60 HST for a total dollar amount of \$112,796.60 to provide Contract Administration and Inspection Services for Contract ENG2013-21 – Adam Street Booster Station Upgrades.

- CARRIED -

8.a.3 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Jenkins  
Seconded by Councillor Boyce

REC. NO. 375/13 THAT Council approve the revised City of Belleville Grant Policy and Terms of Reference; and

THAT Council approve the submitted requests as outlined in the Director of Finance/Treasurer's Report No. DF-2013-18.

- CARRIED -

8.a.4 **POKER RUN 2013 – FOLLOW UP REPORT**

Moved by Councillor Culhane  
Seconded by His Worship Mayor Ellis

376/13 THAT Council approve the waiving of various fees and cost of services to the Poker Run 2013 as outlined in the Director of Recreation, Culture & Community Services' Report No. DRCCS-2013-09.

- CARRIED -

8.a.5 **CAPITAL CONTRIBUTION – ADDENDUM NO. 4 – BELLEVILLE SPORTS AND ENTERTAINMENT CORP.**

His Worship Mayor Ellis assumed the Chair due to Councillor Miller's previously declared Pecuniary Interest. Councillor Jenkins also refrained from discussion and voting due to a previously declared Pecuniary Interest.

Moved by Councillor Culhane  
Seconded by Councillor Lafferty

377/13 THAT the 2013 Capital Budget be amended to include \$30,000 for the Yardmen Arena Capital Improvement cost associated with the 2012-2015 agreement with Belleville Sports and Entertainment Corp., to be funded from the Recreational Facilities Reserve Fund.

- CARRIED -

8.a.6 **NEW LOCATION FOR THE COMMUNITY ARCHIVES FACILITY**

Moved by Councillor Thompson  
Seconded by Councillor Christopher

REC. NO. 378/13 THAT pursuant to Director of Recreation, Culture & Community Services' Report No. DRCCS-2013-11, the Community Archives of Belleville and Hastings County be relocated to the Belleville Public Library; and

THAT the necessary agreements between the Archives partners, City of Belleville, County of Hastings, Hastings County Historical Society and the Belleville Public Library Board be prepared for Council's consideration.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Jenkins  
Seconded by Councillor Denyes

379/13 THAT the following Agenda items be approved.

- CARRIED -

8.b.1 **PROPERTY LEASE – QUINTE CONSERVATION PARKLANDS**

380/13 THAT a by-law to approve and authorize the execution of a lease agreement dated the 1st day of June, 2013, between The Corporation of the City of Belleville and Quinte Conservation for recreational use of various properties within the City of Belleville be prepared for Council's consideration.

- CARRIED -

8.b.2 **AMENDMENT TO TRAFFIC BY-LAW 12967, SCHEDULE "T"  
TRAFFIC CONTROL SYSTEMS SIGNAL LIGHTS; MOIRA  
STREET WEST AND AVONLOUGH ROAD**

REC. NO. 381/13 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 "T" Traffic Control Systems Signal Lights; Moira Street West and Avonlough Road as outlined in Report No. ENG-2013-10 be prepared for Council's consideration.

- CARRIED -

8.b.3 **INVESTMENT POLICY – QUARTERLY REPORT**

382/13 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2013-03 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.4 **PETTY CASH FUNDS**

383/13 THAT the Manager of Revenue and Taxation's Report No. MRT-2013-11 Petty Cash be received; and

THAT By-law Number 2012-160 be rescinded; and

THAT a By-law to establish and maintain petty cash funds be prepared for Council's consideration.

- CARRIED -



**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

REC. NO. 384/13 THAT the following Agenda items be received.

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

Report Period: May 2013

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 May 13, 2013

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Culhane  
Seconded by Councillor Lafferty

REC. NO. 385/13 THAT the following by-laws be read a first time:

2013-104, a by-law to establish and maintain petty cash funds

2013-105, 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 "T" Traffic Control Systems Signal Lights; Moira Street West and Avonlough Road

2013-106, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Culhane

REC. NO. 386/13 THAT the following by-laws be read a second time:

2013-104  
2013-105  
2013-106

- CARRIED -

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

Moved by Councillor Culhane  
Seconded by Councillor Thompson

387/13 THAT the following by-laws be read a third time:

2013-104, a by-law to establish and maintain petty cash funds

2013-105, 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 "T" Traffic Control Systems Signal Lights; Moira Street West and Avonlough Road

2013-106, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

- 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 Culhane noted the results of the Apollo Barbell Club's recent participation in the Pan Am Games. Joel Carr-Braint, Property Manager for the City of Belleville, won a silver medal.

Councillor Thompson thanked Director of Environmental and Operational Services, Brad Wilson and Parks Manager, Larry Glover for the work at the Corby Rose Garden. The fountain is nearly complete and water is now flowing.

The Director of Environmental and Operational Services, Brad Wilson, spoke about the Curbside Organics Program. Green bin and kitchen catcher delivery began today and the public meetings begin this week. Included in the program are 14,500 homes plus the 750 homes from the pilot project. The City will also be reviewing additional allocation and requests for curbside organic pick-up. Promotional information is available on the City's web-site.

The Director of Engineering and Development Services, Rod Bovay, spoke about the Transportation Masterplan Public Meeting being held at the Quinte Sports and Wellness Centre on Wednesday, June 26 from 4-8 p.m. in the Multi-Purpose Room.

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Thompson  
Seconded by Councillor Lafferty

REC. NO. 388/13 THAT By-law Number 2013-107, a by-law to confirm the proceedings of Council at its meeting held on June 24<sup>th</sup>, 2013, be read a first, second and third time and finally passed this 24<sup>th</sup> day of June, 2013.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Culhane  
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK