

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JUNE 27, 2016

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

(Christine Stewart, Deputy City Clerk)

ABSENT

Councillor Thompson

2. MOMENT OF REFLECTION

2.1 Christine Stewart, Deputy City Clerk opened this session of Council with a moment of reflection

2.2 "O Canada" was sung in recognition of Canada Day on July 1, 2016

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest brought forward at this time.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Miller
Seconded by Councillor Carr

THAT the Minutes of the Regular Council Meeting of June 13, 2016 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Ted and Cathy Ryczko presented a version of the The Maple Leaf Forever promoting the year leading up to the 150th Anniversary of Confederation

Moved by Councillor McCaw
Seconded by Councillor Boyce

THAT the presentation by Ted and Cathy Ryczko of their rewritten bilingual version of the iconic patriotic song, The Maple Leaf Forever, promoting the year leading up to the 150th Anniversary of Confederation, be received.

- CARRIED -

- 6.2 Doug Churcher of Welch & Co., the City's Auditors, made a deputation
Reports Item 8.a.4 refers

Moved by Councillor Miller
Seconded by Councillor Graham

THAT the deputation of Doug Churcher of Welch & Co., the City's Auditors, concerning the City of Belleville 2015 Financial Statements be received and referred to Reports Item 8.a.4.

- CARRIED -

- 6.3 Mark Klemencic of Klemencic Homes Inc. made a deputation to Council

The following resolution was **approved as amended**.

Moved by Councillor Panciuk
Seconded by Councillor Boyce

THAT the deputation of Mark Klemencic of Klemencic Homes Inc. regarding provisions contained in Bylaw Number 2016-84 which limit kitchens in dwelling units, be received **and referred to staff for a report at the next meeting of Council regarding options to remove the provisions related to secondary kitchens.**

- 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 Carr
Seconded by Councillor Boyce

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

- CARRIED -

8. a. REPORTS**8.a.1 ACTIVE TRANSPORTATION COMMITTEE TERMS OF REFERENCE**

The following motion was before Council:

Moved by Councillor McCaw
Seconded by Councillor Boyce

REC. NO. 338/16 THAT pursuant to the Chief Administrative Officer's Report No. CAO-2016-05, the Terms of Reference for the Active Transportation Committee be approved, and;

THAT Councillors Boyce, Carr and Panciuk be appointed to the Active Transportation Committee; and

THAT a by-law to amend By-law Number 2015-02, Appointment By-law, be prepared for Council's consideration.

Members of Council discussed the motion and there was a call for nominations for the three positions. Councillor Thompson was nominated as well. Councillors Panciuk and Thompson were not approved.

Moved by Councillor Graham
Seconded by Councillor Denyes

339/16 THAT nominations for members of the Active Transportation Committee be closed.

- CARRIED -

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

Moved by Councillor McCaw
Seconded by Councillor Boyce

REC. NO. 340/16 THAT pursuant to the Chief Administrative Officer's Report No. CAO-2016-05, the Terms of Reference for the Active Transportation Committee be approved **with six (6) voting members consisting of four (4) Councillors and two (2) Citizens; and,**

THAT Councillors Boyce, Carr, Panciuk and **Thompson** be appointed to the Active Transportation Committee; and,

THAT a by-law to amend By-law Number 2015-02, Appointment By-law, be prepared for Council's consideration.

- CARRIED -

It was confirmed that the nominations were closed and that four members of Council be appointed to the Committee.

8.a.2 **REQUEST FOR PROPOSAL – CITY HALL ACCESSIBILITY UPGRADES AND HEALTH AND SAFETY REMEDIATION – MAIN FLOOR**

Moved by Councillor Miller
Seconded by Councillor Denyes

341/16 THAT the request for proposal submission from Tom Belch and Sons Building Contractors Limited be accepted for the supply of City Hall Accessibility Upgrades and Health and Safety Remediation on the Main Floor in the amount of \$533,898.00 plus \$69,406.74 HST for a total amount of \$603,304.74 this being the lowest 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 **PINNACLE STREET SOUTH – PROPOSED ASPHALT WORKS
BETWEEN THE CP RAIL CROSSING AND ST. PAUL STREET**

Moved by Councillor Carr
Seconded by Councillor McCaw

REC. NO. 342/16 THAT Section 8, Request for Tender, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quote from Kiley Paving Limited be accepted for the proposed asphalt works on Pinnacle Street South in the amount of \$30,233.00 plus \$3,930.29 HST, for a total of \$34,163.29, 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.a.4 **CITY OF BELLEVILLE'S 2015 CONSOLIDATED FINANCIAL
STATEMENTS**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

343/16 THAT City Council approve the transfer of \$1,859,080.33 from various Reserve Funds to fund various unfinanced completed Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$3,362,822.23 to the various Reserve Funds from various Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$152,171.67 from the Water Capital Fund to Water Reserve Fund for various Water Capital Projects listed as Schedule "B"; and

THAT City Council approve the transfer of \$353,531.20 from the Water Reserve Fund to fund unfinanced completed Capital Projects listed as Schedule "B"; and

THAT City Council approve the City of Belleville's 2015 Consolidated Financial Statements.

- CARRIED -

8.a.5 **RECOMMENDED NAMING RIGHTS AGREEMENT FOR RINK B AT THE QUINTE SPORTS & WELLNESS CENTRE**

Moved by Councillor Boyce
Seconded by Councillor Carr

REC. NO. 344/16 THAT a by-law to approve and authorize the execution of a Naming Rights Agreement for Rink B located at the Quinte Sports & Wellness Centre between The Corporation of the City of Belleville and Mackay Insurance Brokers Inc. be prepared for Council's consideration.

- CARRIED -

8.a.6 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. ANDREW ROBERTSON**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

345/16 THAT a by-law to approve and authorize an agreement with Dr. Andrew Robertson to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council's consideration.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Miller
Seconded by Councillor Carr

REC. NO. 346/16 THAT the following Agenda items be approved with the exception of Items 8.b.2 and 8.b.3.

- CARRIED -

8.b.1 **PART LOT CONTROL EXEMPTION, HERITAGE PARK SUBDIVISION – PHASE 2, BLOCKS 25 & 26, REGISTERED PLAN 21M-275 (21, 23, 25, 27, 29, 31, 33 AND 22, 24, 26, 28, 30, 34 MOUNTAIN ASH DRIVE) OWNER: GEERTSMA HOMES LTD.**

347/16 THAT a by-law to exempt Blocks 25 & 26, Registered Plan 21M-275, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council's consideration.

- CARRIED -

8.b.2 **CONTRACT EOS-2016-22(T12-16), 1500MM FORCEMAIN REHABILITATION (SOUTH PINNACLE STREET)**

Moved by Councillor Miller
Seconded by Councillor McCaw

348/16 THAT the tender submission for CONTRACT EOS-2016-22 (T12-16) 1500 mm Forcemain Rehabilitation (South Pinnacle Street) be rejected and that Contract EOS-2016-22 (T12-16) be cancelled as the only tender submission received exceeds the approved budget for this project.

- CARRIED -

8.b.3 **PURCHASE OF TWO (2) SIDEWALK MACHINES WITH ACCESSORIES**

Moved by Councillor Boyce
Seconded by Councillor McCaw

REC. NO. 349/16 THAT the request for proposal submission from Joe Johnson Equipment Ltd. be accepted for supply and delivery of Two (2) Sidewalk Machines with accessories in the amount of \$253,332.40 plus \$32,933.21 HST, for a total amount of \$286,265.61 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.4 **CONTRACT NO. ES-16-02 REPLACEMENT OF GRANULAR ACTIVATED CARBON AT THE GERRY O’CONNOR WATER TREATMENT PLANT**

350/16 THAT the tender submission from Continental Carbon Group Inc. for Contract No. ES-16-02 for the replacement of Granular Activated Carbon at the Gerry O’Connor Water Treatment Plant be accepted in the amount of \$255,451.00, plus \$33,208.63 HST, for a total amount of \$288,659.63, this being the only 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.5 **CONTRACT NO. ES-16-01, ELEVATED STORAGE TANK
FOUNDATION REPAIRS**

REC. NO. 351/16 THAT the Tender Submission from National Structures 2011 Inc. be accepted for Contract No. ES-16-01 Elevated Storage Tank Foundation Repairs in the amount of \$75,585.00 plus \$9,826.05 HST for a total dollar amount of \$85,411.05, 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 -

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

352/16 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services be prepared for Council's consideration.

- CARRIED -

8.b.7 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

353/16 THAT a by-law to appoint Municipal By-law Enforcement Officers for 173 Dundas Street East, Belleville be prepared for Council's consideration.

- CARRIED -

8.b.8 **AMENDMENT OF SCHEDULE "C", TO BY-LAW NO. 2010-10 –
FEES & CHARGES**

354/16 THAT a by-law to amend Schedule "C" to By-law No. 2010-10 being a by-law to establish Fees & Charges, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

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

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 355/16 THAT the following by-laws be read a first time:

2016-100, a by-law to approve and authorize the execution of an agreement dated the 27^h day of June, 2016 between The Corporation of the City of Belleville and the Canadian Union of Public Employees (CUPE) and its Local 907

2016-101, a by-law to amend By-law Number 2010-10 being a by-law to set fees and charges for the City of Belleville (Schedule C)

2016-102, a by-law to exempt Block 25 & 26, Registered Plan 21M-275, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Heritage Park)

2016-103, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2016-104, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing Part III, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as they affect the area of land and premises known as 173 Dundas Street East

2016-105, a by-law to approve and authorize the execution of a Naming Rights Agreement for Rink B located at the Quinte Sports & Wellness Centre between The Corporation of the City of Belleville and Mackay Insurance Brokers Inc.

2016-106, a by-law amending By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Parking Restrictions-North Park Street)

2016-107, a by-law amending By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Bicycle Lanes)

2016-108, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 27th day of June 2016 between The Corporation of the City of Belleville and Andrew Robertson

- CARRIED -

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

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 356/16 THAT the following by-laws be read a second time:

2016-28, 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 (Speed Regulations-Airport Parkway)

- 2016-100 2016-104
- 2016-101 2016-105
- 2016-102 2016-106
- 2016-103 2016-107
- 2016-108

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 357/16 THAT the following by-laws be read a third time:

2016-28, 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 (Speed Regulations-Airport Parkway)

2016-100, a by-law to approve and authorize the execution of an agreement dated the 27^h day of June, 2016 between The Corporation of the City of Belleville and the Canadian Union of Public Employees (CUPE) and its Local 907

2016-101, a by-law to amend By-law Number 2010-10 being a by-law to set fees and charges for the City of Belleville (Schedule C)

2016-102, a by-law to exempt Block 25 & 26, Registered Plan 21M-275, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Heritage Park)

2016-103, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2016-104, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as they affect the area of land and premises known as 173 Dundas Street East

2016-105, a by-law to approve and authorize the execution of a Naming Rights Agreement for Rink B located at the Quinte Sports & Wellness Centre between The Corporation of the City of Belleville and Mackay Insurance Brokers Inc.

2016-106, a by-law amending By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Parking Restrictions-North Park Street)

2016-107, a by-law amending By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Bicycle Lanes)

2016-108, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 27th day of June 2016 between The Corporation of the City of Belleville and Andrew Scott Alexander Robertson

- CARRIED -

10. NEW BUSINESS

Councillor Panciuk noted that the Belleville Downtown Improvement Area requests a by-law to appoint members to fill vacancies on their Board of Directors. Four names have been submitted and staff explained the process and assured that a by-law will be prepared for the next regularly scheduled Council meeting. Councillor Panciuk also spoke about the draft lottery revenue sharing agreement. Staff responded and indicated a report will be forthcoming.

11. MOTIONS

11.1 Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 358/16 THAT the motion from the May 9, 2016 Regular Council meeting regarding Belleville Transit Route Restructure (with amendments) be reconsidered.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 359/16 THAT the amended Manager/Planner of Transit Report No. MPTS 2016-02 regarding Belleville Transit Route Restructure as set out in the handout provided to Council at the June 27, 2016 Council Meeting;

Summary of Changes:

- Merge Route 9 with a modified Route 3
- Modify Route 5 hours on Saturdays and Sunday's to reduce redundancy
- Sidney Street and Bell Blvd will continue to receive adequate transit service by Routes 3, 4, 6, 8 and 10
- Modification to Route 6 from Yeoman to Sidney,

be accepted.

Members of Council discussed the motion and following tabling motion was put forward:

Moved by Councillor Boyce
Seconded by Councillor McCaw

360/16 THAT the matter be **TABLED** to the next regular meeting of Council.

- FAILED -

Members of Council spoke on the original main motion and a Recorded Vote was requested.

YEAS: Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Miller
His Worship Mayor Christopher

NAYS: Councillor Boyce
Councillor McCaw
Councillor Panciuk

YEAS: In total number of (5) five
NAYS: In total number of (3) three

The resolution was - CARRIED -

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

His Worship Mayor Christopher announced the upcoming United Way BBQ to take place on Thursday July 7th, 11:30am – 1:30pm at the Bernice Parrott Stage area behind City Hall. The United Way committee invites everyone to drop by for a hamburger or sausage in support of the 2016 Campaign.

Mayor Christopher also reported attending the following events since the last Council meeting:

- Quinte International Air Show
- Mayor's Bike Ride
- 200th Anniversary of the Market
- Unveiling ceremony for Jack Laviolette- Hockey legend
- Loyola ESL Graduation

Councillor Panciuk spoke about the Belleville Community Arts & Culture Fund release of 2016 funding. The deadline has been extended to July 29th at 3:30 p.m.

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 361/16 THAT By-law Number 2016-109, a by-law to confirm the proceedings of Council at its meeting held on June 27, 2016, be read a first, second and third time and finally passed this 27th day of June, 2016.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK