

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JUNE 27, 2017

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.

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT	His Worship Mayor Christopher
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

(Matt MacDonald, City Clerk)

ABSENT	Councillor Boyce, Councillor McCaw
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2. MOMENT OF REFLECTION

2.1 City Clerk Matt MacDonald opened this session of Council with a moment of silence

2.2 "O Canada" was sung in recognition of Canada Day
A video presentation of the National Anthem prepared by Ted and Cathy Ryczko was played

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Panciuk declared an interest in Council Information Matters Item 8.c.1 (Municipal Information-Liquor Licence for the Beer Store, 170-190 Bell Boulevard) as he owns a neighbouring business. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

His Worship Mayor Christopher declared an interest in Reports Items 8.a.1 (Contract ENG2017-07, 2017 Asphalt Resurfacing and Rehabilitation) and 8.a.3 (Maitland Drive Roadworks) as he is a director/officer of companies in the areas where these projects are taking place. 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 Miller
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of June 12, 2017 be approved.

- CARRIED -

6. DEPUTATIONS

6.1 Colonel C. Keiver and Chief Warrant Officer D.S. Elder of 8 Wing Trenton presented Mayor Taso Christopher with a Certificate celebrating Belleville's 200th Birthday

His Worship Mayor Christopher then presented Colonel C. Keiver with a key to the City.

- 6.2 Mayor Taso Christopher presented Lorna Garbutt with the Senior of the Year Award for 2017
- 6.3 Doug Socha, Chief of Hastings Paramedic Services, Director of Emergency Services–Hastings County made a deputation to Council

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT the deputation to Council by Doug Socha, Chief of Hastings Paramedic Services, Director of Emergency Services –Hastings County providing an update highlighting 2016 and priorities for 2017, be received.

- CARRIED -

- 6.4 Dr. Jennifer Webster, President, Hospice Quinte made a deputation to Council

Moved by Councillor Graham
Seconded by Councillor Denyes

THAT the deputation to Council from Dr. Jennifer Webster, President, Hospice Quinte providing information regarding the creation of a Residential Hospice in the Quinte Area, be received and referred to 2018 **Operating** Budget deliberations.

- 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 Miller

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

- CARRIED -

8. a. REPORTS

His Worship Mayor Christopher left the Council Chamber due to his previously declared pecuniary interest.

8.a.1 CONTRACT ENG2017-07, 2017 ASPHALT RESURFACING AND REHABILITATION

Moved by Councillor Panciuk
Seconded by Councillor Miller

REC. NO. 371/17 THAT the tender submission from Coco Paving Inc. be accepted for CONTRACT ENG2017-07 2017 Asphalt Resurfacing and Rehabilitation in the amount of \$1,197,142.00 plus \$155,628.46 HST for a total amount of \$1,352,770.46, 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 -

Mayor Christopher returned to the Council Chamber.

8.a.2 **REQUEST FOR PROPOSAL ENG2016-28, WET WEATHER AND WASTEWATER SERVICING MASTER PLAN**

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

REC. NO. 372/17 THAT the Request for Proposal submission from J.L. Richards & Associates Limited be accepted for RFP-ENG2016-28, Request for Proposal for Consulting Services for the Completion of a Wet Weather and Wastewater Servicing Master Plan in the corrected amount of \$413,301.92 plus \$53,729.25 HST for a total amount of \$467,031.17, this being the most qualified 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.

- CARRIED -

His Worship Mayor Christopher left the Council Chamber due to his previously declared pecuniary interest.

8.a.3 **MAITLAND DRIVE ROADWORKS**

Moved by Councillor Carr
Seconded by Councillor Panciuk

373/17 THAT Section 8, Request for Tender, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quote from Coco Paving Limited for Maitland Drive Roadworks be accepted in the amount of \$43,602.00 plus \$5,668.26 HST for a total of \$49,270.26, this being the lowest cost quote 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.

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

YEAS: Councillor Carr
Councillor Denyes
Councillor Panciuk

NAYS: Councillor Graham
Councillor Miller
Councillor Thompson

YEAS: In total number of (3) three

NAYS: In total number of (3) three

The resolution - **FAILED** -

Mayor Christopher returned to the Council Chamber.

8.a.4 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. ROBIN MORIN**

Moved by Councillor Miller
Seconded by His Worship Mayor Christopher

REC. NO. 374/17 THAT a by-law to approve and authorize an agreement with Dr. Robin Morin 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 Carr
Seconded by Councillor Miller

375/17 THAT the following Agenda items be approved with the exception of Item 8.b.2.

- CARRIED -

8.b.1 **CONTRACT ENG2017-20, BRONK ROAD CURVE
REALIGNMENTS**

REC. NO. 376/17 THAT the tender submission from Dekyser Excavating Ltd. be accepted for CONTRACT ENG2017-20 Bronk Road Curve Realignments in the amount of \$229,283.25 plus \$29,806.82 HST for a total dollar amount of \$259,090.07, this being the lowest 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.2 **ENVIRONMENTAL AND OPERATIONAL SERVICES
DEPARTMENT GRASS CUTTING**

Moved by Councillor Carr
Seconded by Councillor Thompson

377/17 THAT the Manager, Parks and Open Spaces, and Supervisor, Road Services Report No. SRS-2017-04 re: Environmental and Operational Services Department Grass Maintenance be received for information.

- CARRIED -

8.b.3 **CONTRACT NO. BT-2017-04 RE: SUPPLY AND
INSTALLATION OF TRANSIT BUS SHELTERS INCLUDING
CONCRETE PADS**

378/17 THAT the tender submission from Daytech Limited for Contract No. BT-2017-04 re: Supply and Installation of Transit Bus Shelters Including Concrete Pads be accepted in the amount of \$106,800.00 plus \$13,884.00 HST, for a total amount of \$120,684.00, 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 the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.4 **TRANSIT AMENITIES AGREEMENT**

REC. NO. 379/17 THAT a by-law to approve and authorize an agreement with Creative Outdoor Advertising for the provision and maintenance of Transit Amenities within the City of Belleville, be prepared for Council's consideration.

- CARRIED -

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

380/17 THAT a by-law to approve and authorize the appointment of a Municipal By-law Enforcement Officer for 11-25 Tracey Park Drive, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Due to a previously declared pecuniary interest, Councillor Panciuk was not present during discussion on Council Information Matters Item 8.c.1.

Moved by Councillor Carr
Seconded by Councillor Thompson

381/17 THAT the following Agenda items be received save and except Item 8.c.1

8.c.1 **MUNICIPAL INFORMATION-LIQUOR LICENCE**

Beer Store, 170-190 Bell Boulevard

8.c.2 **MUNICIPAL INFORMATION-LIQUOR LICENCE**

Richmond Retirement Residence, 175 North Front Street

8.c.3 **VERIDIAN 2017 SHAREHOLDERS' MEETING**

June 20, 2017 Presentation Handout

- CARRIED -

With respect to Council Information Matters Item 8.c.1, the following resolution was approved.

Moved by His Worship Mayor Christopher
Seconded by Councillor Thompson

REC. NO. 382/17 THAT Council Information Matters Item 8.c.1
(Municipal Information Liquor Licence – Beer
Store, 170-190 Bell Boulevard) be received.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Panciuk

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Carr

383/17 THAT the following by-laws be read a first time:

2017-134, a by-law to approve and authorize the
sale of land to Alnoor Ladhani

2017-135, a by-law to designate a certain
property within the City of Belleville to be of
historic or architectural value or interest (338
Charles Street)

2017-136, 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 it affects the areas of land and premises
known as Hastings Condominium Corporation
No. 4 (Tracey Park Drive)

2017-137, a by-law to approve and authorize the execution of a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Robin Morin

2017-138, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and The Bench Press Ltd. o/a Creative Outdoor Advertising

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 384/17 THAT the following by-laws be read a second time:

2017-134
2017-136
2017-137
2017-138

- CARRIED -

By-law Number 2017-135 was pulled as Council had concerns over certain wording contained within the by-law.

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Carr
Seconded by Councillor Graham

385/17 THAT the following by-laws be read a third time:

2017-134, a by-law to approve and authorize the sale of land to Alnoor Ladhani

2017-136, 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 it affects the areas of land and premises known as Hastings Condominium Corporation No. 4 (Tracey Park Drive)

2017-137, a by-law to approve and authorize the execution of a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Robin Morin

2017-138, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and The Bench Press Ltd. o/a Creative Outdoor Advertising

10. **NEW BUSINESS**

Councillor Denyes provided an update on the Lahr visit. The Lahr delegation had a very successful and busy visit including tours of 8 Wing Trenton (the visitors were honoured with a special behind-the-scenes tour) and various important areas of Belleville including the industrial park. Their trip to Ottawa included visiting the German Embassy where an exhibit is currently on display celebrating the history between Lahr and the Canadian military. There was a presentation of a book featuring photographs of past twinings. The delegation also visited the home of the German ambassador. Mayor Mueller of Lahr was assured that Belleville will also continue to work with Lahr on the co-op program between the two cities. Councillor Denyes thanked the host families emphasizing the visit would not be possible without them.

Councillor Miller noted the great work of staff during recent flooding especially in the area of Victoria Park and Victoria Harbour. The Director of Recreation, Culture and Community Services, Mark Fluhrer, had previously provided an update via email to Council members. Facilities Manager, Peter Lyng, spoke and provided an update for the summer/fall stating high water is expected. The infrastructure at Victoria Harbour needs to be reviewed once the water recedes (roads, electrical, water and sewer). Meyers Pier is and will remain open.

Councillor Miller spoke about the City logo, specifically in relation to gateway signage featuring population statistics. The Chief Administrative Officer, Rick Kester, explained that a consultant's report regarding signage is being prepared for Council and will be discussed at the upcoming Strategic Planning meeting. Councillor Miller requested a report for the next Council Meeting regarding gateway signage as well as signage for the various hamlets within the municipality.

Councillor Panciuk inquired about an overnight parking process for downtown residents needing access to designated parking spots. The City Clerk, Matt MacDonald, provided information regarding current overnight parking restrictions noting certain downtown lots which are exempt from the overnight restrictions. Councillor Panciuk also inquired as to how skateboards and scooters can be included in the Traffic By-law to be restricted on sidewalks in the same manner as bicycles. Councillor Panciuk asked about the deadline for submissions from members of the public for the Vacant Unit Rebate Program. The Director of Finance/Treasurer, Brian Cousins, provided information regarding the Public Meeting/Open House held on June 14. He also spoke about the notification process for the program and with assistance from the Chamber of Commerce and BDIA, owners were contacted and asked that they provide comment by June 16. A report to Council will be provided by the Director of Finance/Treasurer in the fall.

Councillor Panciuk also spoke about the upcoming Berkely B1 Fishing Derby and expressed concern over the impact of recent flooding on this event. Facilities Manager, Peter Lyng, spoke and provided information regarding the venue change which has been well received by tournament organizers. The Herchimer boat launch will still be in service to the public however, boaters are being asked to give priority to tournament participants in the early morning and at 2:30 p.m. when they return.

11. MOTIONS

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

12. NOTICE OF MOTIONS

Moved by Councillor Panciuk

THAT staff be directed to define “scooter” and pursue short form wording and set fines related to the use of a bicycle, skateboard or scooter on sidewalks allowing for an amendment and enforcement under the traffic By-law 12967.

Councillor Carr was absent for the remainder of the Council Meeting.

13. ANNOUNCEMENTS

His Worship Mayor Christopher read the poem “Canada 150” written by local poet Karen Dack. Mayor Christopher displayed recently received artwork from Edmonton artist Sergiy Andriyenko. Mr. Andriyenko, a daycare teacher specializing in the development of children through arts, has created a series of paintings entitled “The Aura of the City” depicting various cities across Canada. Mayor Christopher was given a painting of the City of Belleville in recognition of the 150th anniversary of Canada.

Mayor Christopher also noted the Business Achievement Awards nominations are open on the City’s website. Nominations close on June 30th.

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

- Belleville Chamber of Commerce Golf Tournament
- BGH Foundation – Breakfast of Champions
- Historical Society Plaque Unveiling at former Fire Station #2 located at 394 Front Street
- Harry J. Clarke Public School with Councillor Thompson for presentation of a certificate to Holly Morton who designed the Belleville Inclusion Logo
- Open reception for Artwork displayed by Brain Injury Survivors
- Canada 150 Literacy Challenge at Sir James Whitney with local M.P. as well as Fire/Police
- 160th Convocation at Albert College
- Grand opening of Pizza Nova
- United Empire Loyalist Parkette Recognition/Flag Unveiling
- Earl & Angelo’s change of ownership

- Colonel C. Keiver and Chief Warrant Officer D.S. Elder of 8 Wing Trenton Belleville Site unveiling for Grand Opening for Trenton Military Resource Centre
- Lahr Delegation Official Welcome
- Lahr Delegation visit to CFB Trenton Museum & Tour
- Loyola ESL Celebration of Achievement
- Lahr Delegation Wine Tours & Official Reception; Trip to Ottawa: German Embassy, Mayor of Ottawa & visit to Parliament Buildings – Mayor Christopher thanked Councillor Denyes and the host families

Councillor Panciuk also attended the BGH Foundation Breakfast. He also spoke about Belleville's Best Spicy Food Competition and congratulated Burger Revolution for winning. This was the second annual event with six local restaurants competing. He thanked the participants and celebrity judges. He also mentioned the Lahr Friendship Exchange and spoke about the enjoyable visit and thanked Councillor Denyes, staff members Nuala Larwood and Susan Boyle from the Mayor's office as well as Debbie Parks from the CAO's office. He thanked the host families as well as M.P. Neil Ellis' Ottawa office staff.

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 386/17 THAT By-law Number 2017-139, a by-law to confirm the proceedings of Council at its meeting held on June 27, 2017, be read a first, second and third time and finally passed this 27th day of June, 2017.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Denyes
Seconded by Councillor Graham

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK