

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

**JULY 9, 2018**

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 2:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:30 p.m. to consider approval of the following resolution.

Moved by Councillor Miller  
Seconded by Councillor Denyes

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. DCS-2018-28 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DEDS-2018-07 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DCS-2018-31 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of June 25, 2018.

- 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

2.1 City Clerk Matt MacDonald opened this session of Council with a Moment of Reflection.

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

It is noted that Councillor Miller declared a Pecuniary Interest with respect to In Camera Report DCS-2018-28 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

It is noted that His Worship Mayor Christopher and Councillor Panciuk both declared a Pecuniary Interest with respect to In Camera Report DCS-2018-31 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act).

Councillor Miller declared an interest in Reports Item 8.a.5 (Picnic Shelter – West Riverside Park) as he is a member of the Medigas Celebrity Classic Committee. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved. He also declared an interest in Reports Item 8.a.9 (Disposal of Surplus Land(s) – South Front Street – [former Department of Fisheries and Oceans {DFO} Lands]) as his spouse is an employee of Pan Properties (owner of Lot 7).

Councillor Panciuk clarified that although he had declared a pecuniary interest in the past regarding Reports Item 8.a.11 (The Electrical Services Contract for Various City of Belleville Locations), Council has determined the bidder to not be eligible, therefore Councillor Panciuk will now participate in discussion and voting on this item.

His Worship Mayor Christopher declared an interest in Reports Item 8.a.11 (Electrical Services Contract for Various City of Belleville Locations) as he was lobbied by one of the proponents during the open bid period. He also declared an interest as one of the bidders is doing work for a family member.

#### **4. PUBLIC MEETINGS**

None.

#### **5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Graham  
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of June 25, 2018, and Regular In Camera Meeting of June 25, 2018 be approved.

- CARRIED -

#### **6. DEPUTATIONS**

- 6.1 Doug Churcher of Welch & Co., the City's Auditors, made a deputation  
Reports Item 8.a.1 refers

Moved by Councillor Denyes  
Seconded by Councillor Miller

THAT the deputation of Doug Churcher of Welch & Co., the City's Auditors, concerning the City of Belleville 2017 Financial Statements be received and referred to Reports Item 8.a.1.

- CARRIED -

- 6.2 Vicki Samaras, representing the Terry Fox Run 2018 made a deputation to Council

Moved by Councillor Denyes  
Seconded by Councillor Miller

THAT the deputation to Council by Vicki Samaras, representing the Terry Fox Run 2018, be received.

- CARRIED -

- 6.3 Sandy Watson-Moyles and Leah Morgan representing Three Oaks made a deputation to Council

Moved by Councillor Thompson  
Seconded by Councillor Denyes

THAT the deputation of Sandy Watson Moyles and Leah Morgan regarding Three Oaks Day on September 29, 2018 be received; and,

**THAT September 29<sup>th</sup>, 2018 be declared “Three Oaks Day” in the City of Belleville.**

- CARRIED -

## **7. CORRESPONDENCE**

- 7.1 Letter from Zelinka Priamo Ltd. regarding File B-77-1052/12T-18002 (645 Sidney Street)  
Consent Item 8.b.1 refers

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT the July 3, 2018 letter from Zelinka Priamo Ltd. regarding Zoning Amendment Application and Draft Plan of Subdivision, File Nos. B-77-1052/12T-18002 (645 Sidney Street), be received and referred to Consent Item 8.b.1.

- CARRIED -

**8. COMMITTEE OF THE WHOLE****MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR THOMPSON IN THE CHAIR**

Moved by Councillor Panciuk  
Seconded by Councillor Carr

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

- CARRIED -

Councillor Thompson recognized His Worship Mayor Christopher. He requested Council consider dealing with Consent Item 8.b.15 (Family Physician Recruitment Program – Dr. Miriam Layefsky) as Dr. Layefsky was in attendance at today's Council Meeting. Mayor Christopher spoke briefly about the success of the Physician Recruitment Program and noted that Dr. Layefsky is originally from Belleville and he is proud to have her practice in Belleville.

**8.b.15 FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. MIRIAM LAYEFSKY**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Panciuk

REC. NO. 371/18 THAT a by-law to approve and authorize an agreement with Dr. Miriam Layefsky 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. a. REPORTS****8.a.1 CITY OF BELLEVILLE'S 2017 CONSOLIDATED FINANCIAL STATEMENTS**

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Moved by Councillor Miller  
Seconded by Councillor Graham

REC. NO. 372/18 THAT City Council approve the transfer of \$1,042,756.94 (2016 = \$2,825,244.25) from various Reserve Funds to fund various unfinanced completed Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$2,898,308.31 (2016 = \$6,521,914.38) to the various Reserve Funds from various Capital Projects listed as Schedule "A"; and

THAT City Council approve the City of Belleville's 2017 Consolidated Financial Statements.

- CARRIED -

**8.a.2 2018-2022 - JOINT ELECTION COMPLIANCE AUDIT COMMITTEE**

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Moved by Councillor Carr  
Seconded by Councillor Denyes

373/18 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2018-26, that a by-law to approve the Terms of Reference and appointments to the Joint Compliance Audit Committee be prepared for Council's consideration.

- CARRIED -

8.a.3 **RESTRICTED ACTS (LAME DUCK) - DELEGATION OF AUTHORITY**

His Worship Mayor Christopher  
Seconded by Councillor Graham

REC. NO. 374/18 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2018-27, that a by-law to approve the delegation of authority to the Chief Administrative Officer (CAO) for the period which Lame Duck Council is in effect for matters including but not limited to:

- the appointment or removal from office of any officer of the municipality;
- the disposition or purchase of any real or personal property of the municipality; and
- making an expenditure that exceeds \$50,000 that was not included in the annual budget;

be prepared for Council's consideration; and

THAT the CAO report to Council on any and all actions undertaken under this delegated authority.

- CARRIED -

8.a.4 **REQUEST FOR PROPOSALS RFP-ENG2018-20, CONSULTING SERVICES FOR THE DESIGN OF THE FRONT STREET (UPPER) BRIDGE REHABILITATION**

Moved by Councillor Miller  
Seconded by Councillor Carr

375/18 THAT the proposal submission from HP Engineering Inc. be accepted for RFP-ENG2018-20 Consulting Services for the Design of the Front Street (Upper) Bridge Rehabilitation in the amount of \$111,970.00 plus \$14,556.10 HST for a total dollar amount of \$126,526.10, 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 -

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

8.a.5 **PICNIC SHELTER – WEST RIVERSIDE PARK**

Moved by Councillor Denyes  
Seconded by Councillor Graham

REC. NO. 376/18 THAT pursuant to the General Manager of Transportation and Operations Services Report No. GMTOS-2018-03 re Picnic Shelter – West Riverside Park, Council approve and authorize an agreement with Medigas Celebrity Classic to fund a Picnic Shelter in West Riverside Park, as a 50/50 cost sharing between Medigas Celebrity Classic and the City; and

THAT the 2018 Capital Budget be amended to include Picnic Shelter – West Riverside Park in the amount of \$75,000.00, to be funded from the Parkland Reserve Account.

- CARRIED -

Councillor Miller returned to the Council Chamber.

8.a.6 **RENEWABLE NATURAL GAS FEASIBILITY STUDY**

Moved by Councillor Denyes  
Seconded by His Worship Mayor Christopher

377/18 THAT pursuant to the General Manager of Environmental Services Report No. GMES-2018-10 re a Renewable Natural Gas Feasibility Study, Council approve and authorize a funding submission through the Federation of Canadian Municipalities (FCM), for a 50/50 cost sharing feasibility study between prequalified Technical service providers and the City; and

THAT the 2018 Capital Budget be amended to include Renewable Natural Gas Feasibility Study in the amount of \$145,000, to be funded from the Wastewater Reserve Account.

- CARRIED -



8.a.7 **NEW POLICE SERVICES FACILITY – CONSTRUCTION TENDER**

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Moved by His Worship Mayor Christopher  
Seconded by Councillor McCaw

REC. NO. 378/18 THAT Option A and B of the Tender submission from Buttcon East Ltd. be accepted for the supply, renovation and construction at 459 Sidney Street including the construction of a fleet shelter in the amount of \$21,426,852, plus \$2,785,490 HST for a Total amount of \$24,212,342 this being the lowest 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; and

THAT the 2018 Capital Budget be amended by \$5,346,900 representing the additional funding required for completion of the new Police Services Facility. Total revised project budget for new Police Service Facility is \$26,346,900 to be funded \$19,416,900 from Long Term Debt, \$5,930,000 from the Police Facility Reserve Fund and \$1,000,000 from Development Charges.

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

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

NAYS: Councillor Panciuk

YEAS: In total number of (8) eight

NAYS: In total number of (1) one

The resolution was - CARRIED -

Councillor Carr rose on a Point of Privilege regarding comments made by His Worship Mayor Christopher. Councillor Carr took offense to his comment stating Councillors asking questions of staff for “goofy reasons”. His Worship Mayor Christopher apologized to Councillor Carr.

8.a.8 **DISPOSAL OF SURPLUS LAND – WATER LOTS - MOIRA RIVER – EAST MARINA DEVELOPMENTS (FORMER DEPARTMENT OF FISHERIES AND OCEANS LAND)**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Boyce

REC. NO. 379/18 THAT Council declare the property described as Part 2, of 21R-21393, as surplus to the City’s requirements; and

THAT a by-law conveying the property to the abutting property owner be prepared for Council’s consideration.

- CARRIED -

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

8.a.9 **DISPOSAL OF SURPLUS LAND(S) – SOUTH FRONT STREET - (FORMER DEPARTMENT OF FISHERIES AND OCEANS [DFO] LANDS)**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Denyes

380/18 THAT Council declare the property described as Parts 1, 3, 4, 5 and 6 of Plan 21R-5423, Part 2 of 21R-20865 and Parts 1 – 9 of 21R-5424, as surplus to the City’s requirements; and

THAT a by-law conveying the property to the abutting property owners be prepared for Council’s consideration.

- CARRIED -

Councillor Miller returned to the Council Chamber.

8.a.10 **RTO 9 PARTNERSHIP FUND PROGRAM AGREEMENT:  
DOWNTOWN COMMONS FEASIBILITY AND ECONOMIC IMPACT  
STUDY**

Moved by Councillor Miller  
Seconded by Councillor Graham

REC. NO. 381/18 THAT pursuant to the Director of Recreation, Culture & Community Service Report No. DRCCS-2018-08, that a by-law to approve and authorize the Letter of Agreement between the Region 9 Regional Tourism Organization (RTO) and the City of Belleville related to funding the RTO Partnership Fund Program, be prepared for Council's consideration.

- CARRIED -

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

8.a.11 **ELECTRICAL SERVICES CONTRACT FOR VARIOUS CITY  
OF BELLEVILLE LOCATIONS**

Chair Councillor Thompson read the motion as it appeared on the agenda. Councillor Panciuk moved that the motion be **approved as amended**.

Moved by Councillor Panciuk  
Seconded by Councillor McCaw

382/18 THAT the Request for Proposal submission from **A-1 Electrical Services** be accepted for the supply of electrical services in the amount of **\$30.00** per hour regular rate, **\$45.00** per hour overtime and stat holiday rate for a licensed electrician and **\$22.00** per hour regular rate; **\$33.00** per hour overtime and stat holiday rate for electrician's apprentice, 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.

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

YEAS: Councillor McCaw  
Councillor Panciuk

NAYS: Councillor Boyce  
Councillor Carr  
Councillor Denyes  
Councillor Graham  
Councillor Miller  
Councillor Thompson

YEAS: In total number of (2) two

NAYS: In total number of (6) six

The resolution **- FAILED -**

The original resolution was then back before Council.

Moved by Councillor Denyes  
Seconded by Councillor Graham

REC. NO. 383/18 THAT the Request for Proposal submission from 1518000 Ontario Inc., o/a Horwood Electric Services be accepted for the supply of electrical services in the amount of \$65.00 per hour regular rate, \$97.50 per hour overtime and stat holiday rate for a licensed electrician and \$42.00 per hour regular rate; \$63.00 per hour overtime and stat holiday rate for electrician's apprentice, this being the highest scoring submission 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.

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

YEAS: Councillor Boyce  
Councillor Denyes  
Councillor Graham  
Councillor Thompson

NAYS: Councillor Carr  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk

YEAS: In total number of (4) four

NAYS: In total number of (4) four

The resolution **- FAILED -**

Moved by Councillor Panciuk  
Seconded by Councillor McCaw

REC. NO. 384/18 THAT the Request for Proposal submission from **Ron Finkle Electric Services Inc.** be accepted for the supply of electrical services in the amount of **\$34.50** per hour regular rate, **\$54.00**, per hour overtime and **\$65.00** per hour weekend and stat holiday rate for a licensed electrician and **\$25.00** per hour regular rate; **\$35.00** per hour overtime and **\$40.00** per hour weekend and stat holiday rate for electrician's apprentice, 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.

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

YEAS: Councillor Boyce  
Councillor Carr  
Councillor Denyes  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk  
Councillor Thompson

NAYS: Councillor Graham

YEAS: In total number of (7) seven

NAYS: In total number of (1) one

The resolution was - CARRIED -

#### 8. b. CONSENT ITEMS

Moved by Councillor Miller  
Seconded by Councillor Denyes

385/18 THAT the following Agenda items be approved with the exception of Items 8.b.2 and 8.b.8.

- CARRIED -

- 8.b.1 **PROPOSED DRAFT PLAN OF SUBDIVISION AND PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 645 SIDNEY STREET, PARTS 1 & 4, PLAN 21R-17326, CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NUMBER: B-77-1052/12T-18002  
APPLICANT/OWNER: 2579024 ONTARIO INC. C/O MIKE D'AGNILLO  
AGENT: RFA PLANNING CONSULTANT INC.**

Item pulled from agenda prior to start of meeting.

- 8.b.2 **CONTRACT ENG2018-18, PAVEMENT MARKING AND SIGNAGE FOR THE 2018 BICYCLE LANES AND ROUTES**

Moved by Councillor McCaw  
Seconded by Councillor Boyce

- REC. NO. 386/18 THAT the tender submission from Standard Paving Limited be accepted for CONTRACT ENG2018-18 Pavement Marking and Signage for the 2018 Bicycle Lanes and Routes in the amount of \$64,543.30 plus \$8,390.63 HST for a total dollar amount of \$72,933.93, 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.3 **ENCROACHMENT AGREEMENT FOR 54 VICTORIA AVENUE**

- 387/18 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 54 Victoria Avenue) between The Corporation of the City of Belleville and Fifty-Four Victoria Properties Inc. pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.4 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 6, BLOCK 60, PLAN 21M-288 (37 TO 43 SANDHU CRESCENT)**  
**OWNER: DUVANCO HOMES INC.**

REC. NO. 388/18 THAT a by-law to exempt Block 60, Registered Plan 21M-288, 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.5 **AMENDMENT TO BY-LAW NO. 2009-218 (BEING A BY-LAW TO IMPOSE RATES TO RECOVER THE CAPITAL COST OF INSTALLING WATER AND SANITARY SEWER SERVICES NECESSARY TO PROVIDE SERVICE TO NEW USERS OF THE WATER AND SANITARY SEWER SYSTEM ON CLOVERLEAF DRIVE)**

389/18 THAT a by-law to amend Schedule "A" to By-law 2009-218, removing the northern halves of 129, 137, 143 and 145 Cloverleaf Drive from the map of Benefiting Properties for the Cloverleaf Drive Reconstruction Project, be prepared for Council's consideration.

- CARRIED -

8.b.6 **DEDICATION OF ROAD ALLOWANCE, BLOCK 75 ON PLAN 21M-246, SETTLERS RIDGE SUBDIVISION –PHASE 1B**

390/18 THAT a by-law to designate and dedicate Block 75 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Cavendish Drive, be prepared for Council's consideration.

- CARRIED -

8.b.7 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 17-19 CAMPBELL STREET, BELLEVILLE, ONTARIO**

REC. NO. 391/18 THAT the Grant allocation for 17-19 Campbell Street recommended by the Façade Improvement Committee as set out in Manager of Approvals' Report PP-2018-20, Façade Improvement Program – Proposed Grant Allocation for 17-19 Campbell Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

Councillor Graham left the Council Chamber.

8.b.8 **FAÇADE IMPROVEMENT PROGRAM – INCREASE TO PROPOSED GRANT ALLOCATION FOR 52 BRIDGE STREET EAST, BELLEVILLE, ONTARIO**

Moved by Councillor Panciuk  
Seconded by Councillor Miller

392/18 THAT the Grant allocation for 52 Bridge Street East recommended by the Façade Improvement Committee as set out in Manager of Approvals' Report PP-2018-21, Façade Improvement Program – Increase to Proposed Grant Allocation for 52 Bridge Street East, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient 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.9 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 302 FRONT STREET, BELLEVILLE, ONTARIO**

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REC. NO. 393/18 THAT the Grant allocation for 302 Front Street recommended by the Façade Improvement Committee as set out in Manager of Approvals' Report PP-2018-22, Façade Improvement Program – Proposed Grant Allocation for 302 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient 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.10 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 384-388 FRONT STREET, BELLEVILLE, ONTARIO**

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394/18 THAT the Grant allocation for 384-388 Front Street recommended by the Façade Improvement Committee as set out in Manager of Approvals' Report PP-2018-23, Façade Improvement Program – Proposed Grant Allocation for 384-388 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient 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.11 **MINISTRY OF THE ENVIRONMENT 2017-18 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE POINT ANNE HAMLET DRINKING WATER SYSTEM**

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REC. NO. 395/18 THAT the General Manager of Environmental Services' Report No. GMES-2018-08 regarding the Ministry of Environment 2017-18 Drinking Water System Inspection Report for the Point Anne Hamlet Drinking Water System be received as information.

- CARRIED -

8.b.12 **CONTRACT NO. ES-18-02 REPLACEMENT OF GRANULAR ACTIVATED CARBON AT THE GERRY O'CONNOR WATER TREATMENT PLANT**

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396/18 THAT the tender submission from Continental Carbon Group Inc. for Contract No. ES-18-02 for the replacement of Granular Activated Carbon at the Gerry O'Connor Water Treatment Plant be accepted in the amount of \$179,650.00, plus \$23,354.50 HST, for a total amount of \$203,004.50, 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.b.13 **DEVELOPMENT CHARGES RESERVE FUND, TREASURER'S STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2017**

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397/18 THAT Report No. DF-2018-21 Development Charge Reserve Fund – Treasurer's Statement for the year ended December 31, 2017, be received for information.

- CARRIED -

**8.b.14 CITY OF BELLEVILLE GRANT COMMITTEE**

REC. NO. 398/18 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2018-20, City of Belleville Grant Committee.

- CARRIED -

**8.b.15 FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. MIRIAM LAYEFSKY**

This agenda item was dealt with at the start of Committee of the Whole.

**8.b.16 365 SPORTS – 5KM FOAM FEST FUN RUN**

399/18 THAT in order to assist 365 Sports Events in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the August 25, 2018 Foam Fest Fun Run, City Council declares this event a Public Event of municipal significance for the City of Belleville and;

THAT City Council gives approval for 365 Sports Events to charge for parking at the Quinte Exhibition and Raceway.

- CARRIED -

**8.b.17 REC PROMOTION INC. – MUAY THAI (MARTIAL ARTS) EVENT**

400/18 THAT in order to assist Rec Promotions Inc. in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the August 25, 2018 Amateur Muay Thai (Martial Arts) Event, City Council declares this event a Public Event of municipal significance for the City of Belleville.

- CARRIED -

**8.b.18 RESTORATION OF THE WATER TREATMENT PLANT ENTRANCE**

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REC. NO. 401/18 THAT the Tender submission from Standard Paving Limited be accepted for the restoration of the Water Treatment Plant Entrance in the amount of \$62,900.00 plus \$8,177.00 HST for a total amount of \$71,077.00, this being the lowest 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. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor Denyes  
Seconded by Councillor Boyce

402/18 THAT the following Agenda items be received.

8.c.1 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

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Planning Advisory Committee Secretary's July 4, 2018 report in connection with the Public Meeting Minutes dated June 4, 2018

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

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- City Council Planning Committee Minutes dated June 4, 2018
- Planning Advisory Committee Minutes dated June 4, 2018

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Miller  
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Panciuk

REC. NO. 403/18 THAT the following by-laws be read a first time:

2018-102, a by-law to approve and authorize the sale of land by the City of Belleville to Kathleen Porter and Ralph Porter

2018-103, a by-law to approve the Terms of Reference and appointments to the Joint Compliance Audit Committee

2018-104, a by-law to approve and authorize an Encroachment Agreement (pertaining to 54 Victoria Avenue) between The Corporation of the City of Belleville and Fifty-Four Victoria Properties Inc. pursuant to Parts II and III of The Municipal Act, 2001

2018-105, a by-law to exempt Block 60, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2018-106, a by-law to amend Schedule "A" to By-law 2009-218, removing the northern halves of 129, 137, 143 and 145 Cloverleaf Drive from the map of Benefiting Properties for the Cloverleaf Drive Reconstruction Project

2018-107, a by-law to designate and dedicate Block 75 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Cavendish Drive

2018-108, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 9<sup>th</sup> day of July, 2018 between The Corporation of the City of Belleville and Dr. Miriam Hellstern Layefsky

- CARRIED -

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

Councillor Graham returned to the Council Chamber.

Moved by Councillor Carr  
Seconded by Councillor Panciuk

REC. NO. 404/18 THAT By-law Number 2018-82 be amended so that wording in Section 3.2.5 changes from **6 months** to **3 months**.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Denyes

405/18 THAT the following by-laws be read a second time **as amended**:

2018-82, a by-law to amend By-law Number 2012-79, the Property Standards By-law for the City of Belleville

- 2018-102      2018-105
- 2018-103      2018-106
- 2018-104      2018-107
- 2018-108

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Denyes

- REC. NO. 406/18 THAT the following by-laws be read a third time:
- 2018-82, a by-law to amend By-law Number 2012-79, the Property Standards By-law for the City of Belleville **(AS AMENDED)**
- 2018-102, a by-law to approve and authorize the sale of land to Porter
- 2018-103, a by-law to approve the Terms of Reference and appointments to the Joint Compliance Audit Committee
- 2018-104, a by-law to approve and authorize an Encroachment Agreement (pertaining to 54 Victoria Avenue) between The Corporation of the City of Belleville and Fifty-Four Victoria Properties Inc. pursuant to Parts II and III of The Municipal Act, 2001
- 2018-105, a by-law to exempt Block 60, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months
- 2018-106, a by-law to amend Schedule "A" to By-law 2009-218, removing the northern halves of 129, 137, 143 and 145 Cloverleaf Drive from the map of Benefiting Properties for the Cloverleaf Drive Reconstruction Project
- 2018-107, a by-law to designate and dedicate Block 75 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Cavendish Drive

2018-108, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 9<sup>th</sup> day of July, 2018 between The Corporation of the City of Belleville and Dr. Miriam Hellstern Layefsky

- CARRIED -

## 10. NEW BUSINESS

Moved by Councillor Carr  
Seconded by Councillor Boyce

REC. NO. 407/18 THAT staff prepare a comprehensive report detailing a breakdown of costs including the increases from the original \$21M budget estimate on the new Police Facility.

- CARRIED -

## 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 proclaimed Saturday, September 29<sup>th</sup> as "Walk a Mile in her Shoes Day" in the City of Belleville.

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

- Foxboro School Class Visit
- QEDC Board Meeting
- Grand Re-Opening of Alarm Systems
- Quinte Graduation 2018(Final Class)



- EOMC Kingston
- Grand Opening of Be Prepared First Aid
- 60<sup>th</sup> Wedding Anniversary for the Cook's
- Canada Day
- Glanmore Volunteer Picnic

Councillor Thompson attended the 65<sup>th</sup> Wedding Anniversary of Ted and Marilyn Hurst. He also spoke about the "Get Out On the Water" event - boating clubs and marine organizations province wide are having open houses and boating events on Saturday July 7, 2018 including The Bay of Quinte Yacht Club. He also attended the annual meeting for Community Living.

Councillor Boyce spoke about the use of the Quench Buggy in Zwicks Park at the Canada Day festivities. They had an overwhelming response to the use of the Quench Buggy, selling out of the metal water bottles. The Quench Buggy will also be used at the upcoming Waterfront Festival.

His Worship Mayor Christopher also noted the Quench Buggy was recently sent out to Tweed for emergency use to provide water to their residents while a boil water advisory was in effect.

As Chair of the Grant Committee and the Belleville Community Arts & Culture Fund Sub-committee, Councillor Panciuk announced that \$15K of the available \$25K has been allocated in 2018. Four grants of the maximum \$2,500 were given out to the following recipients: Belleville Choral Society, the Canadian Federation of University Women (Belleville and District), Family Artfest, Belleville Theatre Guild. Councillor Panciuk thanked City Treasurer, Brian Cousins and his administrative assistant, Jennifer Knight. He also thanked the following: Mary-Lynne Morgan, Hastings County Historical Society; Susan Holland, John M. Parrott Art Gallery Curator; Rona Rustige, Curator of the Glanmore National Historic Site, Amanda Hill, City of Belleville Archivist and Donna Knudsen of the Belleville Art Association.

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Graham  
Seconded by Councillor Carr

REC. NO. 408/18 THAT By-law Number 2018-109, a by-law to confirm the proceedings of Council at its meeting held on July 9, 2018, be read a first, second and third time and finally passed this 9<sup>th</sup> day of July, 2018.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Graham  
Seconded by Councillor Carr

409/18 THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK