

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JULY 13, 2015

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 5:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:30 p.m. to 5:00 p.m. In view of this, City Council met very briefly in open session at 3:30 p.m. to consider approval of the following resolution.

Moved by Councillor Graham
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. DRCCS-2015-18 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DCS-2015-22 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of June 22, 2015.

- 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 This session of Council opened with a moment of reflection.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Denyes declared an interest in Correspondence Item 7.1 (letter from Police Chief Cory MacKay regarding the installation of Mid-Block Pedestrian Crossing on College Street West), as she has family members who are residents of Quinte Gardens. She will therefore be refraining from discussion and voting on this matter in view of the possibility that a pecuniary interest may be involved.

Councillor Thompson declared an interest in Correspondence Item 7.1 (letter from Police Chief Cory MacKay regarding the installation of Mid-Block Pedestrian Crossing on College Street West), as he is a casual employee of Quinte Gardens. 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 Boyce declared an interest in Reports Item 8.a.2 (Asphalt Resurfacing and Rehabilitation) as he lives in the area affected by the resurfacing and rehabilitation project. 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 Consent Item 8.b.4 (Zoning Amendment involving Pan Properties) as his spouse is an employee of Pan Properties. 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

There were no Public Meetings held under this section of today's agenda.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Miller
Seconded by Councillor Graham

THAT the Minutes of the Special Council Meeting of June 8, 2015, the Regular Council Meeting of June 22, 2015 and the Regular In Camera Meeting of June 22, 2015 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Lisa-Marie Guernon of Dominion Assistance Dogs, a non-profit organization facilitating the training and pairing of services dogs made a deputation to Council.

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT the deputation of Lisa-Marie Guernon of Dominion Assistance Dogs, providing information to Council on workshops they provide for service dog etiquette, and Ontario regulations for the workplace, public access and businesses, be received.

- CARRIED -

- 6.2 Richard Courneyea, Chair of The Façade Improvement Committee appeared as a deputation to Council Reports Item 8.a.3 refers

Moved by Councillor Boyce
Seconded by Councillor Carr

THAT the deputation of Richard Courneyea, Chair of the Façade Improvement Committee regarding

proposed funding changes to the Façade Improvement Program be received and referred to Reports Item 8.a.3.

- CARRIED -

- 6.3 Bill Saunders, CEO of the Belleville & District Chamber of Commerce appeared before Council to provide follow up on the Belleville 2015 Waterfront and Ethnic Festival.

Moved by Councillor Thompson
Seconded by Councillor Miller

THAT the deputation of Bill Saunders, CEO of the Belleville & District Chamber of Commerce providing an update on the Belleville Waterfront and Ethnic Festival 2015 be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 June 29, 2015 letter from Chief of Police, Cory MacKay

Councillor Denyes and Councillor Thompson left the Council Chamber due to their previously declared pecuniary interest.

Moved by Councillor Graham
Seconded by Councillor Miller

THAT the June 29, 2015 letter from Chief of Police, Cory MacKay regarding the installation of a mid-block pedestrian crossing on College Street West, be received **and forwarded to new business.**

- CARRIED -

Councillor Denyes and Councillor Thompson returned to the Council Chamber.

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 Graham

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 CONTRACT ENG2015-02 – COLEMAN STREET, SANITARY AND STORM SEWER SEPARATION PROJECT, HARRIETT STREET TO RIDLEY STREET**

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 516 /15 THAT the tender submission from Gordon Barr Limited be accepted for Contract ENG2015-02 Coleman Street Sanitary and Storm Sewer Separation Project from Harriett Street to Ridley Street in the corrected amount of \$1,739,296.00 plus \$226,108.48 HST for a total of \$1,965,404.48, 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.a.2 ASPHALT RESURFACING AND REHABILITATION 2015 CONTRACT ENG2015-17

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

Moved by Councillor McCaw
Seconded by Councillor Denyes

REC. NO. 517/15 THAT the tender submission from Coco Paving Inc. be accepted for Contract ENG2015-17 Asphalt Resurfacing and Rehabilitation 2015 in the corrected amount of \$469,500.00 plus \$61,035.00 HST for a total amount of \$530,535.00, 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 that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

Councillor Boyce returned to the Council Chamber.

8.a.3 **PROPOSED REVISIONS TO FAÇADE IMPROVEMENT PROGRAM GUIDELINES**

Moved by Councillor Graham
Seconded by Councillor Denyes

518/15 THAT the Council of The Corporation of the City of Belleville approve amendments to the 'Design and Procedural Guidelines' as revised by the Façade Improvement Program Committee, and set out as Appendix "A" to Special Projects Planner's Report PP-2015-23.

Councillor Miller rose on a Point of Order and was recognized by the Chair. Councillor Miller stated this motion should be treated as a Motion to Reconsider. The Chair ruled that Councillor Miller was correct. Councillor Graham appealed the ruling of the Chair and a Recorded Vote was requested.

Members of Council were asked to vote on **sustaining the ruling of the Chair by Recorded Vote.**

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

YEAS: In total number of (3) three

NAYS: In total number of (6) six

The resolution - **FAILED** -

The **vote to sustain the ruling of the Chair**, being that the motion before Council should be treated as a Motion of Reconsideration, **failed** and the **ruling of the Chair was overturned**.

The **original main motion** before Council - **CARRIED** -

8.a.4 **CAPITAL BUDGET ISSUE NO. 1-111 AMENDMENT**

Moved by Councillor McCaw
Seconded by Councillor Miller

REC. NO. 519/15 THAT Capital Budget Issue No. 1-111 of the 2015 Capital Budget be amended to reflect a 70 / 30 funding ratio as outlined in the Director of Finance/Treasurer's Report No. DF-2015-13 (Capital Budget Issue No. 1-111 is Potters Creek and Settlers Ridge Parks).

- CARRIED -

8.a.5 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Denyes
Seconded by Councillor Thompson

520/15 THAT Council approve the submitted requests as outlined in the Director of Finance/Treasurer's Report No. DF-2015-14, City of Belleville Grant Committee.

- CARRIED -

8.a.6 **CONTRACT NO. PRKS-2015-03 RE NEW PLAYGROUND EQUIPMENT AT CANNIFF PARK, ESSEX DRIVE**

Moved by Councillor Denyes
Seconded by Councillor Carr

521/15 THAT the request for proposal submission from Henderson Recreation Equipment Limited be accepted for Contract No. PRKS-2015-03 re New Playground Equipment at Canniff Park, Essex Drive in the amount of \$223,867.00 plus

\$29,102.71 HST, for a total amount of \$252,969.71 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 the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Carr
Seconded by Councillor Graham

REC. NO. 522 /15 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.4, 8.b.9, 8.b.12, 8.b.16, 8.b.17, 8.b.18, 8.b.19

- CARRIED -

8.b.1 **SALE OF SURPLUS PROPERTY – 315 CHURCH STREET**

Moved by Councillor Miller
Seconded by Councillor Graham

523/15 THAT the tender submission from 1011616 Ontario Inc. be accepted for the property known as 315 Church Street in the amount of \$310,750 this being the highest 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; and

THAT a by-law to approve and authorize the sale of 315 Church Street to 1011616 Ontario Inc. be prepared for Council's consideration.

- CARRIED -

8.b.2 POTTERS CREEK SUBDIVISION, PHASE 3 – REMOVAL OF “h”

REC. NO. 524/15 THAT a by-law to authorize the removal of the ‘h’ – holding symbol from the lands located within Parts of Lots 33 and 34, Concession 1, former Township of Sidney, now in the City of Belleville, County of Hastings, be prepared for Council’s consideration.

- CARRIED -

**8.b.3 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED – 540 C, 540 D DUNDAS STREET WEST AND PART OF LOTS 33 AND 34, CONCESSION BROKEN FRONT, FORMER TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-982
APPLICANT: POTTERS CREEK DEVELOPMENT
OWNERS: POTTERS CREEK DEVELOPMENT, SUSAN PHILLIPS & VELETA WILSON
AGENT: RFA PLANNING CONSULTANT INC.**

525/15 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City’s Zoning By-law Number 2076-80, as amended, for 540 C, 540 D Dundas Street West and Part of Lots 33 and 34, Concession Broken Front, former Township of Sidney, now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 2076-80, as amended, be amended by rezoning the subject lands from “UH – Urban Holding” and “CD - District Commercial” to “R2-28 – Residential Second Density” and “R2-28-h – Residential Second Density-holding”. The “h” holding provision shall not permit development until the City is satisfied that the standard of roadway access is suitable for the use.

THAT a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

8.b.4 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – SOUTH SIDE OF MILLENNIUM PARKWAY, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-984
APPLICANT: 1308903 ONTARIO LTD., O/A BAY SUBURU
OWNER: PAN PROPERTIES LIMITED
AGENT: VAN MEER LIMITED

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

Moved by Councillor McCaw
 Seconded by His Worship Mayor Christopher

REC. NO. 526/15 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-law Number 3014, as amended, for the property located on the south side of Millennium Parkway, former Township of Thurlow, now City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended to rezone the subject lands from "SI-1-h – Service Industrial-holding", "SI-2 – Service Industrial" and "H – Hazard" to a modified "SI" zone and "SI-2" zone, respectively, to recognize 43.5 metres of lot frontage and to add motor vehicle sales and service as a permitted use.

THAT a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

Councillor Miller returned to the Council Chamber.

8.b.5 EXECUTION OF JOINT SERVICE AGREEMENT, WILLIAMS HOTELS (2007) LIMITED, JRB WILLIAMS ENTERPRISES INC. AND THE CORPORATION OF THE CITY OF BELLEVILLE

REC. NO. 527/15 THAT a by-law to approve and authorize the execution of a Joint Service Agreement, dated March 13, 2015, between Williams Hotels (2007) Limited, JRB Williams Enterprises Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration.

- CARRIED -

8.b.6 ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, CANNIFF MILL ESTATES SUBDIVISION – PHASE 6A & 6B, OWNER: 1176812 ONTARIO LIMITED, JOHN RUSSELL SCOTT AND LORRAINE FLORENCE SCOTT

528/15 THAT a by-law to approve and authorize the acceptance of certain underground and water City Services in Phase 6A & 6B of the Canniff Mill Estates Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.7 DEDICATION OF ROAD WIDENING, PARTS 2, 3 & 4 ON PLAN 21R-24389, HARMONY ROAD

529/15 THAT a by-law to designate and dedicate Parts 2, 3 & 4 on Plan 21R-24389, City of Belleville, as part of a public highway and to name same Harmony Road, be prepared for Council's consideration.

- CARRIED -

8.b.8 DEDICATION OF ROAD WIDENING, PARTS 4 & 5 ON PLAN 21R-24468, BETHEL ROAD

530/15 THAT a by-law to designate and dedicate Parts 4 & 5 on Plan 21R-24468, City of Belleville, as part of a public highway and to name same Bethel Road, be prepared for Council's consideration.

- CARRIED -

8.b.9 **CLARIFICATION OF COMMUNITY IMPROVEMENT PLAN FOR BELLEVILLE'S DOWNTOWN**

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 531/15 THAT the Council of The Corporation of the City of Belleville approve the proposed wording adjustment to the Community Improvement Plan for Belleville's Downtown as outlined in Appendix "A" to Special Projects Planner's Report PP-2015-22.

- CARRIED -

8.b.10 **DEDICATION OF PART 1 ON 21R-23988, VALLEYVIEW COURT, VALLEYVIEW COURT SUBDIVISION**

532/15 THAT a by-law to designate and dedicate Part 1 on Plan 21R-23988, City of Belleville, as part of a public highway and to name same Valleyview Court, be prepared for Council's consideration.

- CARRIED -

8.b.11 **DEDICATION OF 0.3 METRE RESERVE, BLOCK 24 ON 21M-259, VERTIS COURT, CANNIFF MILLS ESTATE SUBDIVISION – PHASE 6**

533/15 THAT a by-law to designate and dedicate Block 24 on Plan 21M-259, City of Belleville, as part of a public highway and to name same Vertis Court, be prepared for Council's consideration.

- CARRIED -

8.b.12 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2015-09**

Moved by Councillor Boyce
Seconded by Councillor Carr

534/15 THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2015-09 be received.

- CARRIED -

8.b.13 **WINTER SAND FOR THREE (3) WINTER SEASONS**
(2015/2016, 2016/2017, 2017/2018)

REC. NO. 535/15 THAT the tender submission from Scalleta Sand & Gravel Ltd. be accepted for the Supply, Treatment, and Stockpiling of Winter Sand, in the amount of \$8.80 plus HST per tonne for 2015/2016, \$8.90 plus HST per tonne for 2016/2017, and \$9.00 plus HST per tonne for 2017/2018, 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.14 **2015 4X4 TRACTOR WITH INSULATED CAB & LOADER**

536/15 THAT the Request for Proposal submission from Anderson Equipment Sales for supply and delivery of a new 2015 Kubota 4X4 tractor with insulated cab and loader be accepted in the amount of \$59,147.00, plus \$7,689.11 HST, for a total amount of \$66,836.11, 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.15 **2015 ROOFING - TRANSIT GARAGE BUS STORAGE ROOF A**

537/15 THAT the tender submission from ICI Roofing Ltd be accepted for the supply, construction and replacement of the Transit Garage Bus Storage Roof A in the amount of \$147,350.00 plus \$19,155.50 HST for a total of \$166,505.50, 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.16 **CONTRACT NO. ES-15-01 RE ZWICK'S PARK DITCH REHABILITATION**

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 538/15 THAT the tender submission from 1549791 Ontario Inc. (Al White Landscaping) be accepted for Contract No. ES-15-01 re Zwick's Park Ditch Rehabilitation in the amount of \$427,495.50 plus \$55,574.42 HST for a total of \$483,069.92, this being the lowest qualified tender received and that the Mayor and City Clerk be authorized to sign the contract on behalf of the Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.17 **METROLINX PROCUREMENT AGREEMENT**

Moved by Councillor Boyce
Seconded by Councillor Graham

539/15 THAT a by-law to approve and authorize an agreement, with Metrolinx for the Transit Procurement Initiative for the purpose of purchasing three Para Transit buses at a price of \$88,850 each, plus \$11,550.50 HST, for a total of \$100,400.50 per bus, be prepared for Council's consideration.

- CARRIED -

8.b.18 **CONSTRUCTION OF NEW FIRE STATION ON 26 HOSKIN ROAD, PLAINFIELD**

Moved by Councillor Denyes
Seconded by Councillor Carr

540/15 THAT the Tender submissions for Contract No. FD-2015-02 for the construction of the new Fire Station on 26 Hoskin Road, Plainfield, be rejected and Contract FD-2015-02 be cancelled as the tender submissions received exceeds the approved project budget.

- CARRIED -

8.b.19 **“ROTARY LOVES KIDS GOLF TOURNAMENT” AND “PARTY
IN THE SQUARE” POST EVENT**

Moved by Councillor Thompson
Seconded by Councillor McCaw

REC. NO. 541/15 THAT the request from Rotary Loves Kids concerning the annual “Rotary Loves Kids Golf Tournament” and “Party in the Square” post event on Friday, July 17, 2015 be approved; and,

THAT Council approve the use of City sidewalks and parking spaces located within the Market Square area for the “Rotary Loves Kids Golf Tournament” and “Party in the Square” on Friday, July 17, 2015; and,

THAT McAnnany Street be closed between Front Street and Pinnacle Street from 4:00 p.m. on Friday, July 17, 2015 to 4:00 a.m. on Saturday, July 18, 2015 provided that access is maintained for emergency vehicles; and,

THAT the Environmental and Operational Services Department provide barricades at the site as requested in the letter from Rotary Loves Kids to the Director of Corporate Services/City Clerk; and,

THAT the request from Rotary Loves Kids for a Temporary Noise Permit under the City’s Noise By-Law to have music on Market Square for the “Party in the Square” until 1:00 a.m. on Saturday, July 18, 2015, be approved, as set forth in Noise By-law Number 2011-180; and,

THAT, in order to assist the Rotary Club of Belleville in its application for a Special Occasion permit for the sale and/or service of alcoholic beverages in connection with the July 17, 2015 “Rotary Loves Kids Golf Tournament” and “Party in the Square”, City Council declares this event a “Public Event” of municipal significance for the City of Belleville; and,

THAT the Recreation, Culture and Community Services Department staff coordinate with the organizers and the Belleville Farmers' Market Association regarding the marquee tent being installed on Market Square for the event.

- CARRIED -

8.b.20 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, MARANATHA CHURCH, 100 COLLEGE STREET WEST**

REC. NO. 542/15 THAT the Maranatha Church application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment for their outdoor fundraising event on August 22, 2015 between the hours of 3:00 p.m. and 10:00 p.m., be approved.

- CARRIED -

8.b.21 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

543/15 THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Mall – 390 North Front Street be prepared for Council's consideration.

-CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor McCaw
Seconded by Councillor Boyce

544/15 THAT the following Agenda items be received:

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

Planning Advisory Committee Secretary's July 7, 2015 report in connection with the Public Meeting Minutes dated June 1, 2015

8.c.2 **BUILDING SECTION MONTH END REPORT**

Report Period June 2015

8.c.3 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated June 1, 2015
- Planning Advisory Committee Minutes dated June 1, 2015
- Quinte Waste Solutions Board Meeting Minutes dated May 19, 2015

- CARRIED -

8. d. **RISE AND REPORT**

Moved by Councillor Carr
Seconded by Councillor Graham

THAT Council rise and report.

- CARRIED -

9. **BY-LAWS**

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

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 545/15 THAT the following by-laws be read a first time:

2015-132, a by-law to approve and authorize the transfer of land from Hastings Local Housing Corporation to the City of Belleville

2015-133, a by-law to approve and authorize the sale of 315 Church Street to 1011616 Ontario Inc.

2015-134, a by-law to approve and authorize the execution of a Joint Service Agreement, dated March 13, 2015, between Williams Hotels (2007) Limited, JRB Williams Enterprises Inc. and The Corporation of the City of Belleville

2015-135, a by-law to approve and authorize the acceptance of certain underground and water City Services in Phase 6A & 6B of the Canniff Mill Estates Subdivision

2015-136, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Potters Creek-removal of 'h')

2015-137, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Potters Creek – Phase 3)

2015-139, a by-law to designate and dedicate Parts 2, 3 & 4 on Plan 21R-24389, City of Belleville, as part of a public highway and to name same Harmony Road

2015-140, a by-law to designate and dedicate Parts 4 & 5 on Plan 21R-24468, City of Belleville, as part of a public highway and to name same Bethel Road

2015-141, a by-law to designate and dedicate Part 1 on Plan 21R-23988, City of Belleville, as part of a public highway and to name same Valleyview Court

2015-142, a by-law to designate and dedicate Block 24 on Plan 21M-259, City of Belleville, as part of a public highway and to name same Vertis Court

2015-143, 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 known as Quinte Mall (390 North Front Street)

2015-144, a by-law to amend By-law Number 2015-120, being a by-law to authorize certain new capital works of The Corporation of the City of Belleville (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such works through the issue of debentures to OILC

2015-145, a by-law to approve and authorize the execution of a Multi-Year Governance Agreement for Joint Transit Procurements Facilitated by Metrolinx, 2013-2018, between Metrolinx and The Corporation of the City of Belleville and other Municipalities as set out in the Agreement

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT the following by-law be read a first time:

REC. NO. 546/15

2015-138, a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Bay Subaru, Millennium Parkway) .

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 547/15 THAT the following by-laws be read a second time:

2015-132	2015-139
2015-133	2015-140
2015-134	2015-141
2015-135	2015-142
2015-136	2015-143
2015-137	2015-144
	2015-145

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Thompson

548/15 THAT the following by-law be read a second time:

2015-138

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Graham
Seconded by Councillor Thompson

549/15 THAT the following by-laws be read a third time:

2015-132, a by-law to approve and authorize the transfer of land from Hastings Local Housing Corporation to the City of Belleville

2015-133, a by-law to approve and authorize the sale of 315 Church Street to 1011616 Ontario Inc.

2015-134, a by-law to approve and authorize the execution of a Joint Service Agreement, dated March 13, 2015, between Williams Hotels (2007) Limited, JRB Williams Enterprises Inc. and The Corporation of the City of Belleville

2015-135, a by-law to approve and authorize the acceptance of certain underground and water City Services in Phase 6A & 6B of the Canniff Mill Estates Subdivision

2015-136, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Potters Creek-removal of 'h')

2015-137, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Potters Creek – Phase 3)

2015-139, a by-law to designate and dedicate Parts 2, 3 & 4 on Plan 21R-24389, City of Belleville, as part of a public highway and to name same Harmony Road

2015-140, a by-law to designate and dedicate Parts 4 & 5 on Plan 21R-24468, City of Belleville, as part of a public highway and to name same Bethel Road

2015-141, a by-law to designate and dedicate Part 1 on Plan 21R-23988, City of Belleville, as part of a public highway and to name same Valleyview Court

2015-142, a by-law to designate and dedicate Block 24 on Plan 21M-259, City of Belleville, as part of a public highway and to name same Vertis Court

2015-143, 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 known as Quinte Mall (390 North Front Street)

2015-144, a by-law to amend By-law Number 2015-120, being a by-law to authorize certain new capital works of The Corporation of the City of Belleville (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such works through the issue of debentures to OILC

2015-145, a by-law to approve and authorize the execution of a Multi-Year Governance Agreement for Joint Transit Procurements Facilitated by Metrolinx, 2013-2018, between Metrolinx and The Corporation of the City of Belleville and other Municipalities as set out in the Agreement

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor McCaw

THAT the following by-law be read a third time:

REC. NO. 550/15 2015-138, a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Bay Subaru, Millennium Parkway) .

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Boyce
Seconded by Councillor Panciuk

REC. NO. 551/15 THAT By-law Number 2015-147, 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, be read a first, second and third time and finally passed this 13th day of July, 2015.

- CARRIED -

Councillor Graham requested that Council reconsider their decision to install a mid-block pedestrian crossing on College Street West in the vicinity of Amica, Quinte Gardens in light of Police Chief Cory MacKay's letter to Council (Correspondence Item 7.1). Councillor Denyes and Councillor Thompson left the Council Chamber due to their previously declared pecuniary interest.

Moved by Councillor Graham

THAT Council reconsider their decision to install a mid-block crossing on College Street West.

The reconsideration will be dealt with as a motion at the August 10, 2015 City Council Meeting. Councillor Denyes and Councillor Thompson returned to the Council Chamber.

Councillor Boyce spoke about grant funding available through the Ontario Municipal Cycling Program. Carol Hinze, Manager of Finance, advised Council that an application is currently being prepared for submission by August 6, 2015.

Councillor McCaw requested a progress update on development of a Youth Centre, following an earlier deputation (March 2015) by Colin Leaver, Executive Director of Quinte YFC/Youth Unlimited. Mark Fluhrer, Director of Recreation, Culture and Community Services, provided the update.

Councillor Miller sought information from the CAO regarding the municipal position on “known risk and action vs. inaction and increased risk”. Rick Kester, CAO, provided further information and clarification.

11. MOTIONS

REC. NO. 552/15

Moved by Councillor Panciuk
Seconded by Councillor Miller

WHEREAS the provincial government has undertaken to consider the future of Hydro One; and;

WHEREAS the provincial government is moving forward with an Initial Public Offering (IPO) by the end of the year; and

WHEREAS Veridian has engaged with the Energy Ministry and Premier’s Council on Government Assets about purchasing Hydro One territory within the City of Belleville, the Municipality of Clarington (two of Veridian’s shareholder communities) and other areas within and around its current territory; and

WHEREAS Veridian has historically offered better distribution rates and service levels to its customers within the City of Belleville and has provided for important municipal benefits; and

WHEREAS it is becoming more important to have an effective and efficient local electrical distribution grid with the increasing complexity of the smart grid and the addition of renewable generation and electric vehicles;

THEREFORE BE IT RESOLVED:

THAT the Provincial Government negotiate with Veridian on the selling of the Hydro One customers/assets within the municipal boundaries of the territories Veridian serves, including the City of Belleville.

- CARRIED -

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

Councillor Panciuk attended the Glanmore National Historic Site's volunteer appreciation picnic recognizing their volunteers for over 3000 hours in volunteer service in 2014. He was pleased to represent the City at this event. Councillor Panciuk further thanked the Belleville Chamber of Commerce for their excellent work in hosting two high profile events; the recent Pan-Am Torch Run and the 2015 Waterfront and Ethnic Festival.

Councillor Thompson noted that he attended Quinte Paint and Wallpaper's 25th Anniversary celebration to present them with a certificate for their years of service to our community.

His Worship Mayor Christopher spoke about the many great events that recently took place in our City; the Pan-Am Torch Relay, Canada Day Celebrations, the Stanley Cup visit, the 2015 Waterfront & Ethnic Festival and Belleville Pride parade. He thanked all those involved for their hard work in making these events successful.

14. CONFIRMATORY BY-LAW

Moved by Councillor McCaw
Seconded by Councillor Carr

REC. NO. 553/15 THAT By-law Number 2015-146 a by-law to confirm the proceedings of Council at its meeting held on July 13, 2015, be read a first, second and third time and finally passed this 13th day of July, 2015.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK