

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JULY 14, 2014

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

Moved by Councillor Denyes
Seconded by Councillor Lafferty

THAT Council approve the addition of an In Camera Report regarding litigation or potential litigation (Pursuant to Section (2)(e) of the Municipal Act) to the July 14, 2014 In Camera Agenda.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Christopher

THAT Council approve the addition of an In Camera Report regarding potential acquisition of land (Pursuant to Section 239(2)(c) of the Municipal Act) to the July 14, 2014 In Camera Agenda.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Christopher

THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. CAO-2014 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2014-26 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. PP-2014-23 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report 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 23, 2014.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Ellis

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

(Christine Stewart, Deputy City Clerk)

2. MOMENT OF PRAYER/MEDITATION

- 2.1 Mrs. Christine Stewart, Deputy City Clerk, opened this session of Council with a moment of prayer

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Denyes declared an interest in Correspondence Item 7.2 and Reports Item 8.a.1 (proposed By-law Number 2014-95 - Parking Restrictions on Mary, Brock, Colborne, King and Willard Streets), as she works for the Ministry of the Attorney General (Belleville Court Office). 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 Lafferty declared an interest in Reports Item 8.a.6 (Award of Contract ENG2014-31, Downtown Riverside Entranceway Improvements) as he is a downtown property owner. 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 Boyce

THAT the Minutes of the Regular Council Meeting of June 23, 2014 and Regular In Camera Meeting of June 23, 2014 be approved.

- CARRIED -

6. DEPUTATIONS

6.1 Rick McKee made a deputation to Council regarding a concept to convert the Belleville Memorial Arena into the Belleville Memorial Marketplace. A hand-out was provided to Council.

Moved by Councillor Miller
Seconded by Councillor Culhane

THAT the deputation of Rick McKee regarding a concept to convert the Belleville Memorial Arena into the Belleville Memorial Marketplace be received **and referred to staff.**

- CARRIED -

- 6.2 Allan Hamilton, President and CEO, Astoria Organic Matters Canada LP and Camilla Dumbeck, President Astoria Investment De, Germany made a deputation to Council regarding the proposed organics site 704 Phillipston Rd Reports Item 8.a.7 refers

Moved by Councillor Lafferty
Seconded by Councillor Denyes

THAT the deputation of Allan Hamilton, President and CEO, Astoria Organic Matters Canada LP and Camilla Dumbeck, President Astoria Investment De, Germany regarding the proposed organics site 704 Phillipston Rd. be received and referred to Reports Item 8.a.7.

- CARRIED -

- 6.3 Mitch Panciuk of the Belleville Agricultural Society made a deputation to Council to thank City Staff for their assistance with their previous two events and to inform members of City Council, City Staff and the public of their next two events

Moved by Councillor Thompson
Seconded by Councillor Denyes

THAT the deputation of Mitch Panciuk of the Belleville Agricultural Society thanking City Staff for their assistance with their previous two events and informing members of City Council, City Staff and the public of their next two events, be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 The following letters were received from affected area residents in opposition to proposed By-law Number 2014-87 (Parking Restrictions on Dufferin Avenue)
9.b. Second Reading of By-laws refers

Letter from E. Greer
Letter from R. & B. Smith
Letter from L. Buffett, B. Buffett, T. Buffett and M. Theriault

Letter from C. J. Green
Letter from K. Berthelot
Letter from E. MacLean
Letter from L. Ennis
Letter from J. R. Stewart
Letter from P. Skelton

Moved by Councillor Christopher
Seconded by Councillor Lafferty

THAT the letters received from affected area residents E. Greer, R. and B. Smith, L Buffett., B. Buffett, T. Buffett, M. Theriault, C. J. Green, K. Berthelot, E. MacLean, L. Ennis, J. R. Stewart and P. Skelton in opposition to proposed By-law Number 2014-87 (Parking Restrictions on Dufferin Avenue) be received.

- CARRIED -

Councillor Denyes left the Council Chamber during discussion of the following agenda item.

- 7.2 The following letters were received from affected area residents regarding the proposed By-law Number 2014-95 (Parking Restrictions on Mary, Brock, Colborne, King and Willard Streets)
9.b. Second Reading of By-laws refers

Letter from R. & P. Symons
Letter from J. Muldoon
Letter from C. Parry

Moved by Councillor Boyce
Seconded by Councillor Culhane

THAT the letters received from affected area residents R. and P. Symons, J. Muldoon and C. Parry regarding proposed By-law Number 2014-95 (Parking Restrictions on Mary, Brock, Colborne, King and Willard Streets) be received.

- CARRIED -

Councillor Denyes 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 WITH COUNCILLOR DENYES IN THE CHAIR**

Moved by Councillor Boyce
Seconded by Councillor Lafferty

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

- CARRIED -

8. a. REPORTS

Councillor Denyes left the Council Chamber during discussion of the following agenda item. Councillor Miller assumed the Chair during her absence.

8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, SCHEDULE "D" 15 MINUTE PARKING RESTRICTIONS, WEST SIDE OF COLEMAN STREET SOUTH OF BRIDGE STREET

Moved by Councillor Christopher
Seconded by Councillor Thompson

REC. NO. 413/14 THAT the Deputy City Clerk's Report No. DCC-2014-08, Amendment to Traffic By-law Number 12967, Schedule "B" Parking Restrictions, Schedule "D" 15 Minute Parking Restrictions, West Side of Coleman Street South of Bridge Street, be received and referred to the Traffic Advisory Committee.

- CARRIED -

Councillor Denyes returned to the Council Chamber and assumed the Chair.

8.a.2 **CONTRACT NO. RFP-CS-2014-02, LEASE OF BALLOT TABULATION SYSTEM, AUDIO VOTE SYSTEM AND AN INTERNET VOTING SYSTEM FOR THE 2014 AND 2018 MUNICIPAL ELECTIONS**

Moved by Councillor Christopher
Seconded by Councilor Culhane

REC. NO. 414/13 That the proposal submission from Dominion Voting Systems Corp. be accepted for RFP-CS-2014-02, Lease of a Ballot Tabulation System and Audio Vote System and an Internet Voting System for the 2014 and 2018 Municipal Elections in an amount not to exceed \$95,000.00 plus \$12,350.00 HST for a total dollar amount of \$107,350.00 for each of the 2014 and 2018 Municipal Elections, this being the only 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 **RFP CS-2014-01, MEMORIAL ARCH FOR FORMER MAYOR GEORGE ZEGOURAS ON MARKET SQUARE**

Moved by Councillor Miller
Seconded by Councillor Christopher

415/14 THAT the Request for Proposal submission from Tom Belch & Sons Building Contractors Ltd. be accepted for the construction of a Memorial Arch in remembrance of former Mayor George Zegouras on Market Square in the amount not to exceed \$54,400 plus \$7,072 HST for a total of \$61,472, this being the only proposal received and that the Mayor and 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 budget overage in the amount not to exceed \$24,400 be funded from the Capital Levy.”

- CARRIED -

8.a.4 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, HARRIETT STREET (WALLBRIDGE CRESCENT TO BOSWELL STREET) RECONSTRUCTION AND SEWER SEPARATION PROJECT**

Moved by His Worship Mayor Ellis
Seconded by Councillor Lafferty

REC. NO. 416/14 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions on Harriett Street (Wallbridge Crescent to Boswell Street) as outlined in Council Report Number ENG-2014-10, be prepared for Council's consideration.

- CARRIED -

8.a.5 **CONTRACT ENG2014-28, BRONK ROAD REHABILITATION – PHASE 1, BLESSINGTON ROAD TO THRASHER ROAD**

Moved by Councillor Christopher
Seconded by Councillor Miller

417/14 THAT the tender submission from Cruickshank Construction Limited be accepted for CONTRACT ENG2014-28 Bronk Road Rehabilitation, Phase I, Blessington Road to Thrasher Road in the amount of \$1,010,698.45 plus \$131,390.80 HST for a total amount of \$1,142,089.25, this being the only 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 -

Having declared a pecuniary interest, Councillor Lafferty left the Council Chamber during discussion of the following agenda item.

8.a.6 **AWARD OF CONTRACT ENG2014-31, DOWNTOWN RIVERSIDE ENTRANCEWAY IMPROVEMENTS**

Moved by His Worship Mayor Ellis
Seconded by Councillor Culhane

REC. NO. 418/14 THAT the tender submission from Jeffery G. Wallans Construction Limited be accepted for CONTRACT ENG2014-31 Downtown Riverside Entranceway Improvements in the amount of \$614,840.00 plus \$79,929.20 HST for a total amount of \$694,769.20, this being the only qualified 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.

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

YEAS: Councillor Boyce
Councillor Christopher
Councillor Culhane
Councillor Denyes
Councillor Miller
Councillor Thompson

NAYS: Councillor Jenkins

His Worship Mayor Ellis

YEAS: In total number of (7) seven

NAYS: In total number of (1) one

The resolution was - CARRIED

Councillor Lafferty then returned to the Council Chamber.

8.a.7 **REQUEST FOR SITE PLAN APPROVAL (PHILLIPSTON ROAD RECONSTRUCTION) 704 PHILLIPSTON ROAD
OWNER: DAVID N. MOORE & SON ENVIRONMENT
AGENT: STANTEC CONSULTING LTD.; FILE B-75-796**

Moved by Councillor Christopher
Seconded by Councillor Culhane

REC. NO. 419/14 THAT Belleville City Council does **not** agree to cost share in the re-construction of Phillipston road nor add this project to the City's Capital Construction Program at this time. Approval of Site Plan application, File No. B-75-796, will be conditional on the accompanying Site Plan Agreement requiring the re-construction of Phillipston Road from Highway 37 to the property at 704 Phillipston Road, to the City's satisfaction.

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

YEAS: Councillor Boyce
Councillor Christopher
Councillor Culhane
Councillor Denyes
Councillor Miller

NAYS: Councillor Jenkins
Councillor Lafferty
Councillor Thompson

His Worship Mayor Ellis

YEAS: In total number of (6) six.

NAYS: In total number of (3) three.

The resolution was - CARRIED

8.a.8 **PROVIDE FOR THE PROVISION OF EMERGENCY/FIRE DISPATCH SERVICES**

Moved by Councillor Lafferty
Seconded by Councillor Boyce

420/14 THAT a by-law to amend By-law Number 2010-151, being a by-law authorizing execution of Agreements with municipalities for the provision of Emergency/Fire Dispatch Services, to include the municipalities of Tyendinaga and Deseronto, be prepared for Council's consideration.

- CARRIED -

8.a.9 **RECOMMENDED NAMING RIGHTS AGREEMENT FOR RINK A AND THE INDOOR TRACK AT THE QUINTE SPORTS & WELLNESS CENTRE**

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 421/14 THAT a by-law to approve and authorize the execution of a Naming Rights Agreement for Rink A and the Indoor Track located at the Quinte Sports and Wellness Centre between The Corporation of the City of Belleville and Family Dental Centre be prepared for Council's consideration.

- CARRIED -

8.a.10 **KINSMEN COMMUNITY CENTRE POOL, WADING POOL AND PARK REHABILITATION PROJECT**

The following motion was before Council **as amended**:

Moved by Councillor Lafferty
Seconded by His Worship Mayor Ellis

422/14 THAT Council approves Option 1 to continue the Kinsmen Pool Rehabilitation project and add the funds necessary to complete the identified work as outlined in the Director's Report No. DRCCS-2014-05, and **that additional funds in the amount of \$200,000** be drawn from the Recreation Facilities Reserve Fund.

City Property Manager, Joel Carr-Braint was asked to come to the podium to address Council. Mr. Eric Lindenberg of the Kinsmen Pool Project was also asked to come to the podium to speak.

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

YEAS: Councillor Boyce
Councillor Culhane
Councillor Denyes
Councillor Jenkins
Councillor Lafferty
Councillor Miller
Councillor Thompson

NAYS: Councillor Christopher

His Worship Mayor Ellis

YEAS: In total number of (8) eight.

NAYS: In total number of (1) one.

The resolution was - CARRIED

8. b. CONSENT ITEMS

Moved by Councillor Boyce
Seconded by Councillor Jenkins

REC. NO. 423/14 THAT the following Agenda items be approved with the exception of Items 8.b.4, 8.b.7 and 8.b.10.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED, – 365 MAITLAND DRIVE, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-960
APPLICANT/OWNER: ASHTON CALNAN

424/14 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 3014, as amended, for 365 Maitland Drive, formerly in the Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by modifying the provisions of the "M1 – General Industrial" zone by adding a fitness studio 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 -

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED, – 320 AIRPORT PARKWAY WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-961
APPLICANT/OWNER: CITY OF BELLEVILLE

REC. NO. 425/14 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 10245, as amended, for 320 Airport Parkway West, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands from "H – Holding" to "M2-1 – General Industrial" and "E – Environmental Control".

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.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 38 CANNIFTON ROAD NORTH, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-958
APPLICANT/OWNER: COBBLESTONE HOMES QUINTE INC.
AGENT: VAN MEER LTD.

REC. NO. 426/14 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 3014, as amended, for 38 Cannifton Road North, Formerly in the Township of Thurlow, Now in the 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 “R1 – Low Density Residential Type 1” to “R2 – Low Density Residential Type 2” with a special provision.

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 -

8.b.4 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 224-226 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Jenkins
Seconded by Councillor Culhane

REC. NO. 427/14 THAT the Grant allocation recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2014-22, Façade Improvement Program – Proposed Grant Allocation for 224-226 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.5 **DEDICATION OF 0.3 METRE RESERVE, BLOCK 65 ON 21M-227, ESSEX DRIVE, CANNIFF MILLS SUBDIVISION – PHASE 6**

428/14 THAT a by-law to designate and dedicate Block 65 on Plan 21M-227, City of Belleville, as part of a public highway and to name same Essex Drive, be prepared for Council’s consideration.

- CARRIED -

8.b.6 **CLEANING OF YARDS BY-LAW**

REC. NO. 429/14 THAT a by-law to regulate the Cleaning and Clearing of Yards be prepared for Council's consideration as identified in the Chief Building Official's Report CBO-2014-08.

- CARRIED -

8.b.7 **SUPPLY, TREATMENT AND STOCKPILING OF WINTER SAND FOR THE 2014/2015 WINTER SEASON**

Moved by Councillor Miller
Seconded by Councillor Jenkins

430/14 THAT the tender submission from Harold Ramsey & Sons Trucking & Excavating be accepted for the Supply, Treatment and Stockpiling of Winter Sand in the amount of \$9.75 per tonne plus HST of \$1.27 per tonne for a total amount of \$11.02 per tonne, this being the lowest acceptable 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.8 **AWARD OF REQUEST FOR PROPOSAL FOR THE SUPPLY AND DELIVERY OF ONE (1) 2014 MODEL NEW ALL-WHEEL DRIVE, RUBBER TIRED INTEGRAL BACKHOE/LOADER WITH EXTENDABLE BACKHOE**

REC. NO. 431/14 THAT the Request for Proposal submission from Nortrax Canada Inc. for the Supply and Delivery of a 2014 John Deere 310SK Backhoe/Loader without Option 'A' be accepted in the amount of \$107,944.00 plus HST of \$14,032.72 for a total amount of \$121,976.72, this being the lowest cost request for proposal received that met all specifications 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.9 **REQUEST FOR PROPOSALS FOR SUPPLY AND DELIVERY OF ONE (1) NEW 2014, 4X4, ARTICULATING MULTIPURPOSE WHEELED UTILITY TRACTOR/SIDEWALK MACHINE WITH OPTIONAL ACCESSORIES**

REC. NO. 432/14 THAT the Request for Proposal for Supply and Delivery of one (1) new 2014, 4x4, articulated multipurpose wheeled utility tractor/sidewalk machine with optional accessories from Joe Johnson Equipment Inc. be accepted in the amount of \$115,250.00 plus HST of \$14,982.50 for a total amount of \$130,232.50, this being the lowest bid received which met all specifications in the Proposal 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.10 **AWARD OF CONTRACT PW-2014-31 – CO-OP TENDER WITH CITY OF QUINTE WEST FOR THE SUPPLY AND APPLICATION OF SURFACE TREATMENT**

Moved by His Worship Mayor Ellis
Seconded by Councillor Lafferty

433/14 THAT the tender submission from Miller Paving Limited be accepted for the Supply & Application of Surface Treatment in the amount of \$362,100.00 excluding HST, 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. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Lafferty
Seconded by Councillor Christopher

REC. NO. 434/14 THAT the following Agenda items be received save and except Item 8.c.2.

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

Planning Advisory Committee
Secretary's July 8, 2014 report in
connection with the Public Meeting
Minutes dated May 5, 2014

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

Report Period: June 2014

8.c.3 **LIQUOR LICENCE MUNICIPAL
INFORMATION**

Crabby Joe's Tap & Grill, 305 North
Front Street

8.c.4 **ITEMS RECEIVED IN THE
CORPORATE SERVICES
DEPARTMENT THAT MAY BE OF
INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated May 5, 2014
- Planning Advisory Committee Minutes dated May 5, 2014
- Quinte Conservation, June 2014 Municipal Update

- CARRIED -

With respect to Council Information Matters Item 8.c.2, the following resolution was approved.

Moved by Councillor Lafferty
Seconded by Councillor Miller

435/14 THAT Council Information Matters Item 8.c.2:
Building Section Month End Report - Report
Period: June 2014 be received.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Thompson
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 436/14 THAT the following by-laws be read a first time:

2014-113, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions on Harriett Street (Wallbridge Crescent to Boswell Street)

2014-114, a by-law to amend By-law Number 2010-151, being a by-law authorizing execution of Agreements with municipalities for the provision of Emergency/Fire Dispatch Services, to include the municipalities of Tyendinaga and Deseronto

2014-115, a by-law to approve and authorize the execution of a Naming Rights Agreement for Rink A and the Indoor Track located at the Quinte Sports and Wellness Centre between The Corporation of the City of Belleville and Family Dental Centre

2014-116, 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

2014-117, 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

2014-118, 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

2014-119, a by-law to designate and dedicate Block 65 on Plan 21M-227, City of Belleville, as part of a public highway and to name same Essex Drive

2014-120, a by-law to regulate the Cleaning and Clearing of Yards

2014-121, a by-law to authorize the purchase of land from Springale Development Inc.

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Culhane

REC. NO. 437/14 THAT the following by-law be read a second time **as amended (removal of reference to Willard Street)**:

2014-95, 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 (Parking Restrictions Mary Street, Brock Street, Colborne Street, King Street)

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Boyce

REC. NO. 438/14 THAT the following by-laws be read a second time:

2014-113	2014-118
2014-114	2014-119
2014-115	2014-120
2014-116	2014-121
2014-117	

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Boyce

439/14 THAT the following by-laws be read a third time:

2014-95, 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 (Parking Restrictions Mary Street, Brock Street, Colborne Street, King Street)

2014-113, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule 'B' Parking Restrictions on Harriett Street (Wallbridge Crescent to Boswell Street)

2014-114, a by-law to amend By-law Number 2010-151, being a by-law authorizing execution of Agreements with municipalities for the provision of Emergency/Fire Dispatch Services, to include the municipalities of Tyendinaga and Deseronto

2014-115, a by-law to approve and authorize the execution of a Naming Rights Agreement for Rink A and the Indoor Track located at the Quinte Sports and Wellness Centre between The Corporation of the City of Belleville and Family Dental Centre

2014-116, 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

2014-117, 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

2014-118, 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

2014-119, a by-law to designate and dedicate Block 65 on Plan 21M-227, City of Belleville, as part of a public highway and to name same Essex Drive

2014-120, a by-law to regulate the Cleaning and Clearing of Yards

2014-121, a by-law to authorize the purchase of land from Springale

- CARRIED -

10. **NEW BUSINESS**

Councillor Christopher asked the Director of Environmental and Operational Services, Jim Zimmerman, about culvert ownership in rural areas and about the culvert replacement and repair program. Jim Zimmerman provided information regarding culvert replacement and repair in the rural areas.

It is noted that Councillor Boyce left the Council Meeting at 6:50 p.m. and did not return.

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

The Director of Recreation, Culture and Community Services, Mark Fluhrer, announced that the splash pad at Parkdale Park is open and has been very popular. He also noted the summer programs at the Quinte Sports and Wellness Centre are exceptionally busy this year.

The Manager of Engineering, Ray Ford, noted there will be a Public Information Centre on Wednesday, July 16 at the Build Belleville Headquarters on Pinnacle Street to address the issue of Bicycle Lanes in the City. There will also be a Public Information Centre held at the Build Belleville Headquarters on Pinnacle Street on Wednesday, July 23 regarding the Station Street and Haig Road extension projects.

The Director of Environmental and Operational Services, Jim Zimmerman, confirmed that as a result of an Equipment Investigation Report, the playground equipment at the Pirate Ship at Riverside Park is in need of repairs. The fenced in playground areas will be closed until further notice in order to facilitate these repairs.

His Worship Mayor Ellis extended congratulations to the Belleville and District Chamber of Commerce's Belleville Waterfront Festival Committee volunteers. This year was the 30th anniversary celebration of the festival and reported record attendance.

14. CONFIRMATORY BY-LAW

Moved by Councillor Culhane
Seconded by Councillor Denyes

REC. NO. 440/14 THAT By-law Number 2014-122, a by-law to confirm the proceedings of Council at its meeting held on July 14, 2014, be read a first, second and third time and finally passed this 14th day of July, 2014.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Christopher
Seconded by Councillor Lafferty

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK