

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

AUGUST 10, 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 3:00 p.m. to 5:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor Denyes
Seconded by Councillor Graham

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-2015-24 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2015-25 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2015-15 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. HR-2015-06 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) 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 July 13, 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

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 Motions Item 11.1 (a motion for Council to reconsider their decision to install a 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 Motions Item 11.1 (a motion for Council to reconsider their decision to install a 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.

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 Panciuk
Seconded by Councillor Miller

THAT the Minutes of the Regular Council Meeting of July 13, 2015 and the Regular In Camera Meeting of July 13, 2015 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Scott Collecchio was presented with a Certificate by Mayor Christopher in recognition of his efforts rendering first aid at an accident scene on Cannifton Road on Friday, July 10, 2015

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the presentation of a Certificate to Scott Collecchio by Mayor Christopher, in recognition of Mr. Collecchio's efforts rendering first aid at an accident scene on Cannifton Road on Friday, July 10, 2015, be received.

- CARRIED -

- 6.2 Quinte Ballet School Representatives Jo Anne Wilson, Chair, Boyd Kalnay, Treasurer and Marilyn Lawrie, Executive Director made a presentation to Council
Reports Item 8.a.7 refers

Moved by Councillor Denyes
Seconded by Councillor Graham

THAT the presentation by Quinte Ballet School Representatives Jo Anne Wilson, Chair, Boyd Kalnay, Treasurer and Marilyn Lawrie, Executive Director on current and planned activities; highlights of their updated 5-year business plan and a request to extend the City's guarantee of their line of credit, be received and referred to Reports Item 8.a.7.

- CARRIED -

- 6.3 Fred Pollitt and Jillian Robinson representing Loyalist College and Loyalist College Student Government made a deputation to Council regarding replacement of the Transit Shelter
Reports Item 8.a.6 refers

Moved by Councillor Miller
Seconded by Councillor McCaw

THAT the deputation of Fred Pollitt and Jillian Robinson representing Loyalist College and Loyalist College Student Government regarding replacement of the Transit Shelter be received and referred to Reports Item 8.a.6.

- CARRIED -

- 6.4 Mike Malachowski, Vice Chair of the BDIA Board and Chair of the Parking Committee was scheduled to provide an update to Council on parking and investigating the logistics of 3 months of free parking in the downtown parking lots

The BDIA withdrew their request to appear as a deputation.

7. CORRESPONDENCE

- 7.1 Letters in response to circulation to area residents of proposed By-law No. 2015-130, Foster Avenue parking restrictions
9.b. Second Reading of By-laws refers

Moved by Councillor McCaw
Seconded by Councillor Graham

THAT the letters received from area residents following circulation of the proposed By-law regarding parking restrictions on Foster Avenue be received and referred to Second Reading of By-law No. 2015-130.

- CARRIED -

- 7.2 Letter from Canadian Royal Heritage Trust regarding Her Majesty Queen Elizabeth II becoming Canada's longest reigning Queen and requesting the City's participation in a national bell-ring ceremony at 12:15 p.m., September 9, 2015

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT the July 8, 2015 letter from Canadian Royal Heritage Trust regarding Her Majesty Queen Elizabeth II becoming Canada's longest reigning Queen and requesting the City's participation in a national bell-ring ceremony at 12:15 p.m., September 9, 2015, be approved.

- CARRIED -

- 7.3 Letter from Belleville Agricultural Society informing Council of the 2015 annual Quinte Exhibition and requesting street closures
Consent Item 8.b.10 refers

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the July 18, 2015 letter from the Belleville Agricultural Society advising Council of the 2015 annual Quinte Exhibition taking place from Thursday, September 3 to Sunday, September 6, 2015 and requesting street closures, be received and referred to Consent Item 8.b.10.

- CARRIED -

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS

Moved by Councillor Carr
Seconded by Councillor Boyce

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

- CARRIED -

8. a. REPORTS

8.a.1 REQUEST FOR ADDITIONAL FREE DOWNTOWN PARKING - BELLEVILLE DOWNTOWN IMPROVEMENT AREA (BDIA)

Moved by Mayor Christopher
Seconded by Councillor McCaw

REC. NO. 554/15 THAT pursuant to the Acting Director of Corporate Services' Report No. DCS-2015-26, that the Request by the Belleville Downtown Improvement Area (BDIA) for Increased Free Parking in the Downtown be denied.

Moved by Councillor Panciuk
Seconded by Councillor Boyce

555/15 THAT a decision regarding the Request by the Belleville Downtown Improvement Area (BDIA) for Increased Free Parking in the Downtown **be tabled** to September 2015.

- FAILED -

The original main motion - CARRIED -

8.a.2 HEAVY TRAFFIC RESTRICTION ON CASEY ROAD, BETWEEN MITCHELL ROAD AND PUTMAN INDUSTRIAL ROAD

Moved by Councillor Panciuk
Seconded by Councillor Miller

556/15 THAT the Traffic Advisory Committee recommends to the Council of the Corporation of the City of Belleville 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 "Z" Heavy Traffic on Casey Road between Mitchell Road and Putman Industrial Road as outlined in Report No. DCC 2015-05 be prepared for Council's consideration.

- CARRIED -

8.a.3 **REQUEST FOR PROPOSALS RFP-ENG2015-24, DETAILED DESIGN FOR REPLACEMENT OR REHABILITATION OF THE FOXBORO BRIDGE AND RECONSTRUCTION OF ASHLEY STREET (TILE DRIVE TO DUCETTE ROAD)**

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 557/15 THAT the proposal submission from The Greer Galloway Group Inc. be accepted for RFP-ENG2015-24, Detailed Design for Replacement or Rehabilitation of the Foxboro Bridge and Reconstruction of Ashley Street (Tile Drive to Ducette Road) in the amount of \$103,349.50 plus \$13,435.44 HST for a total dollar amount of \$116,784.94, 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 -

8.a.4 **CONTRACT ENG2015-26, BAY DRIVE WATERMAIN RELINING AND SANITARY SEWER REPAIRS**

Moved by Mayor Christopher
Seconded by Councillor Boyce

558/15 THAT the tender submission from New Tide Construction Limited be accepted for CONTRACT ENG2015-26 Bay Drive Watermain Relining and Sanitary Sewer Repairs in the amount of \$589,850.00 plus \$76,680.50 HST for a total dollar amount of \$666,530.50, 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.a.5 **SITE FOR SNOW DISPOSAL FACILITY**

Moved by Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 559/15 THAT pursuant to Manager of Transportation and Fleet Services Report No. MT&FS-2015-23, Council approve the change in location for the City's Snow Disposal Facility from Site #7 to 119 Lahr Drive.

- CARRIED -

8.a.6 **LOYALIST COLLEGE BUS SHELTER**

Moved by Councillor Denyes
Seconded by Councillor Miller

560/15 THAT pursuant to Manager/Planner of Transit Services Report No. M/PTS-2015-06 re Loyalist College Bus Shelter Replacement, that a by-law to approve and authorize an agreement with Loyalist College for funding up to \$25,000 towards the Loyalist College Bus Shelter Replacement Project, be prepared for Council's consideration.

- CARRIED -

8.a.7 **QUINTE BALLET SCHOOL OF CANADA REQUEST FOR SUPPORT**

Moved by Mayor Christopher
Seconded by Councillor Panciuk

561/15 THAT Council continue to support the Quinte Ballet School of Canada by agreeing to their request to extend being a guarantor for a line of credit of \$150,000 with a term not to exceed December 31, 2015, and that the appropriate agreement be prepared for Council's consideration.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Denyes
Seconded by Councillor McCaw

REC. NO. 562 /15 THAT the following Agenda items be approved with the exception of Items 8.b.5, 8.b.6, 8.b.8, 8.b.10, 8.b.11.

- CARRIED -

8.b.1 EASEMENT AGREEMENT – CANADIAN NATIONAL RAILWAY

563/15 THAT a by-law to approve and authorize the execution of an Easement Agreement between The Corporation of the City of Belleville and the Canadian National Railway Company, be prepared for Council's consideration.

- CARRIED -

8.b.2 MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2015-10

564/15 THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2015-10 be received.

- CARRIED -

8.b.3 DEDICATION OF PART 2 ON 21R-23285, HAIG ROAD, MERCEDES MEADOWS SUBDIVISION

565/15 THAT a by-law to designate and dedicate Part 2 on Plan 21R-23285, City of Belleville, as part of a public highway and to name same Haig Road, be prepared for Council's consideration.

- CARRIED -

8.b.4 EXECUTION OF SUBDIVISION AGREEMENT, CANNIFF MILL ESTATES SUBDIVISION – PHASE 7, PART OF PARK LOTS 4 TO 7 REGISTERED PLAN NO. 124, PART OF LOT 8, CONCESSION 3, FORMERLY TOWNSHIP OF THURLOW OWNER: JOHN RUSSELL SCOTT AND LORRAINE FLORENCE SCOTT

- REC. NO. 566/15
1. THAT a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between John Russell Scott and Lorraine Florence Scott and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements.
 2. THAT By-law 2014-128 passed August 11, 2014 to approve and authorize the execution of a Phase 7 Subdivision Agreement between Man Hole Ten Developments Inc. and The Corporation of the City of Belleville be rescinded.

- CARRIED -

8.b.5 AMENDED RESOLUTIONS – 49 MILLENNIUM PARKWAY, 37 WILKIE STREET, CITY OF BELLEVILLE, MUNICIPAL SUPPORT FOR ROOFTOP SOLAR SYSTEMS IN THE CITY OF BELLEVILLE

Moved by Councillor Denyes
Seconded by Councillor Carr

567/15 **49 Millennium Parkway:**

WHEREAS 1570037 Ontario Inc. (the "Applicant") proposes to construct and operate a Rooftop Solar Project (the "Project") on 49 Millennium Parkway, Belleville, Ontario (the "Lands") in the City of Belleville under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of The Corporation of the City of

Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of The Corporation of the City of Belleville supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

– and –

37 Wilkie Street:

WHEREAS SPN LP 4 (the "Supplier") has entered into a FIT Contract to construct and operate a rooftop solar Facility (the "Project") on 37 Wilkie Street, Belleville, Ontario (the "Lands") in the City of Belleville under the Province's FIT Program;

AND WHEREAS the Supplier previously requested that Council of The Corporation of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Lands or all Projects with the same Renewable Fuel anywhere in the Local Municipality, and Council did provide such support in a prior resolution.

AND WHEREAS the Supplier has requested that the Council indicate, by a resolution dated no earlier than June 10, 2015 (the "New Resolution"), Council's continued support for the construction and operation of the Project on the Lands;

AND WHEREAS where a New Resolution is received in respect of a Project, the Supplier will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT Contract, which may result in the Supplier being offered Notice to Proceed in accordance with the terms of the Supplier's FIT Contract;

NOW THEREFORE BE IT RESOLVED THAT:

Council of The Corporation of the City of Belleville supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Supplier to achieve Notice to Proceed under its FIT Contract and may not be used for the purpose of any other form of municipal approval in relation to the FIT Contract or Project or any other purpose.

- FAILED -

8.b.6 **CONTRACT ENG2015-23, SIDNEY STREET ASPHALT PATHWAY CONSTRUCTION (BELL BOULEVARD TO MILLENNIUM PARKWAY)**

Moved by Councillor Carr
Seconded by Mayor Christopher

REC. NO. 568/15 THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping & Contracting for "Option 1" for CONTRACT ENG2015-23 Sidney Street Asphalt Pathway Construction (Millennium Parkway to Home Depot Entrance), be accepted in the amount of \$127,750.00 plus HST of \$16,607.50 for a total tender amount of \$144,357.50, this being the only tender received for "Option 1", 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.7 **PROPOSED AMENDMENTS TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 593 MUDCAT ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-985
APPLICANT/OWNER: DAGMAR & PETER SETTLE

569/15 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 3014, as amended, for 593 Mudcat Road, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning a portion of the subject land from "RU – Rural" to a special RU zone so as to permit the locating of an accessory building closer to the street than the main residential dwelling;

THAT Zoning By-law Number 3014, as amended, be amended to permit a Temporary Use By-law for a period of twenty four (24) months to allow the existing dwelling unit on the subject parcel to be temporarily occupied while a 2nd (second) dwelling unit is under construction, and;

THAT the Applicant enter into an agreement with the City of Belleville, including the posting of securities, to ensure compliance with the Temporary Use By-law upon completion of the 2nd (second) dwelling.

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.8 **774 SCUTTLEHOLE ROAD, MUNICIPAL SUPPORT FOR A
GROUND MOUNT SOLAR SYSTEM**

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 570/15 WHEREAS Sol Force Energy Inc. (the "Applicant") proposes to construct and operate a ground mount solar (the "Project") on 774 Scuttlehole Road (the "Lands") in the City of Belleville under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of The Corporation of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of The Corporation of the City of Belleville supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

- FAILED -

8.b.9 **CONTRACT NO. ES-15-02 RE REPLACEMENT OF GRANULAR ACTIVATED CARBON AT THE GERRY O'CONNOR WATER TREATMENT PLANT**

REC. NO. 571/15 THAT the tender submission from Continental Carbon Group Inc. for Contract No. ES-15-02 re Replacement of Granular Activated Carbon at the Gerry O'Connor Water Treatment Plant be accepted in the amount of \$245,170.00 plus \$31,872.10 HST, for a total amount of \$277,042.10 this being the only tender received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.10 **2015 QUINTE EXHIBITION**

Moved by Mayor Christopher
Seconded by Councillor Boyce

572/15 THAT the section of Sidney Street between Bridge Street West and Catharine Street be closed to traffic from 10:00 a.m., Wednesday, September 2 through to 11:30 p.m., Sunday, September 6, 2015 for the 2015 Quinte Exhibition; and

THAT the Belleville Agricultural Society application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the 2015 Quinte Exhibition from September 3 through to and including September 6, 2015 be approved, and that the application and permit fee be waived.

- CARRIED -

8.b.11 **REQUEST FOR PROPOSAL AWARD - SUPPLY AND DELIVERY OF PHOTOCOPIERS**

Moved by Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 573/15 THAT the Proposal response from Toshiba of Canada be accepted for the supply and delivery of Photocopiers for a 5 year period in the total amount of \$19,728 plus HST in the amount of \$2,565 for a total cost of \$22,293, this being the lowest 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.12 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

574/15 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Miller
Seconded by Councillor Carr

575/15 THAT the following Agenda items be approved with the exception of Item 8.c.1

8.c.1 **BELLEVILLE POLICE SERVICE 2014 SALARIES**

Chief MacKay's July 7, 2015 report -
Belleville Police Service 2014 Salaries

8.c.2 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's
August 5, 2015 report in connection with

the Public Meeting Minutes dated July 6, 2015

8.c.3 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Municipal Resolution to Enact a Proposal to Return Competitive Electricity Rates to Ontario Farms, Industry and All Hydro Users**

June 22, 2015 Resolution from Town of New Tecumseth

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 July 6, 2015
- Planning Advisory Committee Minutes dated July 6, 2015

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 576/15 THAT Chief MacKay's July 7, 2015 report – Belleville Police Service 2014 Salaries be received.

- 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 Miller

REC. NO. 577/15 THAT the following by-laws be read a first time:

2015-148, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Don and Georgina Land (639 Sidney Street)

2015-149, a by-law to approve and authorize the execution of a Grant of Easement by The Corporation of the City of Belleville to Canadian National Railway Company

2015-150, a by-law to designate and dedicate Part 2 on Plan 21R-23285, City of Belleville, as part of a public highway and to name same Haig Road

2015-151, a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between John Russell Scott and Lorraine Florence Scott and The Corporation of the City of Belleville

2015-152, 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 (593 Mudcat Road)

2015-153, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2015-154, 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, Schedule "Z" Heavy Traffic on Casey Road between Mitchell Road and Putman Industrial Road (FIRST READING ONLY)

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 578/15 That the following by-law be read a second time:

2015-130, 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 - Foster Avenue) (FIRST READING AT JUNE 22, 2015 COUNCIL MEETING)

- FAILED -

Moved by Councillor Boyce
Seconded by Councillor Graham

579/15 THAT the following by-laws be read a second time:

2015-148 2015-151
2015-149 2015-152
2015-150 2015-153

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Graham

580/15 That the following by-law be read a third time:

2015-130, 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 - Foster Avenue)

- FAILED -

Moved by Councillor Carr
Seconded by Councillor Graham

- REC. NO. 581/15 THAT the following by-laws be read a third time:
- 2015-148, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Don and Georgina Land (639 Sidney Street)
- 2015-149, a by-law to approve and authorize the execution of a Grant of Easement by The Corporation of the City of Belleville to Canadian National Railway Company
- 2015-150, a by-law to designate and dedicate Part 2 on Plan 21R-23285, City of Belleville, as part of a public highway and to name same Haig Road
- 2015-151, a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between John Russell Scott and Lorraine Florence Scott and The Corporation of the City of Belleville
- 2015-152, 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 (593 Mudcat Road)
- 2015-153, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

- CARRIED -

10. **NEW BUSINESS**

Councillor Carr stated that Airport Parkway requires roadwork. In addition, he has asked Environmental and Operational Services to look at Mudcat Road as the numerous potholes have caused the road to become nearly impassable. Councillor Carr further reported that Ashley Street at the corner of Frankford Road requires attention as well.

11. MOTIONS

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

REC. NO. 582/15 Moved by Councillor Graham
Seconded by Councillor Miller

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

Members of Council spoke on this resolution and a Recorded Vote was requested, the Procedural By-law requires 2/3 majority of full Council for a reconsideration.

YEAS:	Councillor Boyce	NAYS:	Councillor Carr
	Councillor Graham		Councillor McCaw
	Councillor Miller		Councillor Panciuk
	Mayor Christopher		

YEAS: In total number of (4) four
NAYS: In total number of (3) three

The resolution **- FAILED -**

Councillor Denyes and Councillor Thompson returned to the Council Chamber.

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

His Worship Mayor Christopher presented Bill Saunders of the Chamber of Commerce with a "Top 100 Festivals" plaque from "Festivals & Events Ontario (FEO)" for the Waterfront Festival. Mayor Christopher also announced he would like to proclaim the month of September Prostate Cancer Awareness Month as prostate cancer is the most common cancer to affect Canadian men. With early detection the survival rate is over 90%.

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 583/15 THAT the month of September be proclaimed Prostate Cancer Awareness Month in the City of Belleville.

- CARRIED -

Mayor Christopher presented an overview of some of the events he has attended since the last Council Meeting:

- Tour of Vantage Foods & Convergys (formerly Stream)
- Tour of the Water Treatment Plant with the Deputy Minister of the Environment
- Rotary Loves Kids Golf Fundraiser which was a great event
- Florence Lennox's Art Exhibit at the Belleville Library
- Hosted Gunpo City Students which included a tour of City Hall and the Quinte Sports and Wellness Centre
- Grand opening of the Kinsmen Pool
- Ground breaking of the Essex Dr. park
- Yeomans St./CN Water Main construction site for the drilling of the water pipe under Yeomans Street
- Grand opening of Mind & Body on Pinnacle Street
- Attended the public announcement regarding funding from the Federal and Provincial governments from the Small Communities Infrastructure Fund
- Hosted the Belleville stop of the Parapan Am Games Torch Relay
- Attended Rib Fest which was a huge success
- Presented Bill Saunders, CEO of the Belleville Chamber of Commerce with the Top 100 Festivals Plaque for the Waterfront Festival

Councillor Panciuk announced that the 2015 Norm Carr Dirt Track Motorcycle Races held this previous weekend at the Quinte Fairgrounds was a great success and thanked the many volunteers for their efforts. He further advised that he had recently attended the rally for Prime Minister Stephen Harper when he visited Belleville.

Councillor Thompson announced that he had been a judge at the recent Rib Fest which was a wonderful event. He thanked staff for their assistance over the course of the weekend.

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor McCaw

REC. NO. 584/15 THAT By-law Number 2015-155 a by-law to confirm the proceedings of Council at its meeting held on August 10th, 2015, be read a first, second and third time and finally passed this 10th day of August, 2015.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Graham
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK