

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

AUGUST 12, 2013

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 resolution.

Moved by Councillor Lafferty
Seconded by Councillor Thompson

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. DHR-2013-08 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2013-17 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2013-16 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DRCCS-2013-15 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DHR-2013 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of July 8, 2013.

- CARRIED -

1. CALL TO ORDER**1.1. ATTENDANCE**

PRESENT His Worship Mayor Ellis

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

(Matt MacDonald, Acting City Clerk)

ABSENT Councillor Christopher

2. MOMENT OF PRAYER/MEDITATION

Mr. Matt MacDonald, Acting Director of Corporate Services/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 Reports Item 8.a.2 (Parking at the Quinte Consolidated Courthouse), 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.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Lafferty
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of July 8, 2013, Special Council Meeting of July 11 and 26, 2013 and Regular In Camera Meeting of July 8, 2013 be approved.

- CARRIED -

6. DEPUTATIONS

Councillor Thompson assumed the Chair during the deputation of His Worship Mayor Ellis.

- 6.1 His Worship Mayor Ellis made a deputation to Council regarding the Build Belleville/Infrastructure Best Practices AMO presentation

Moved by Councillor Denyes
Seconded by Councillor Culhane

THAT the deputation of His Worship Mayor Ellis regarding the Build Belleville/Infrastructure Best Practices presentation, be received.

- CARRIED -

His Worship Mayor Ellis resumed the Chair.

- 6.2 Representatives of the Belleville Horseshoe Club made a presentation to Council on the recent Canadian Horseshoe Championship held at the Quinte Sports and Wellness Centre

Moved by Councillor Culhane
Seconded by Councillor Miller

THAT the presentation by Representatives of the Belleville Horseshoe Club to Council on the recent Canadian Horseshoe Championship held at the Quinte Sports and Wellness Centre, be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 The following letters were received regarding Zoning By-law Amendment Application B-77-944 (25 Blessington Road)
July 25, 2013 letter from Colleen Odette Delong
August 6, 2013 letter from Ministry of Transportation
Consent Item 8.b.10 refers

Moved by Councillor Culhane
Seconded by Councillor Denyes

THAT the July 25, 2013 letter from Colleen Odette Delong and August 6, 2013 letter from Ministry of Transportation, regarding Zoning By-law Amendment Application B-77-944 be received and referred to Consent Item 8.b.10.

- CARRIED -

- 7.2 July 15 and 20, 2013 letters from Belleville Agricultural Society regarding the 2013 Quinte Exhibition
Consent Item 8.b.23 refers

Moved by Councillor Lafferty
Seconded by Councillor Denyes

THAT the July 15 and 20, 2013 letters from Belleville Agricultural Society regarding the 2013 Quinte Exhibition be received and referred to Consent Item 8.b.23.

- CARRIED -

- 7.3 July 24, 2013 letter from Mayor G. Furney of the Town of Port McNeill, BC regarding the Lac Megantic Rail Disaster

Moved by Councillor Culhane
Seconded by Councillor Miller

THAT the July 24, 2013 letter from Mayor G. Furney of the Town of Port McNeill, BC regarding the Lac Megantic Rail Disaster be received and referred to management.

- CARRIED -

His Worship Mayor Ellis sought leave of Council to deal with a proclamation regarding "Pride Day".

Moved by Councillor Boyce
Seconded by Councillor Lafferty

In recognition that diversity in sexual and gender identity represents a positive contribution to society, and is therefore a matter for pride and celebration; and,

In recognition that Lesbian, Gay, Bisexual, Trans-Identified, and Two-Spirited people are vital contributors to all the various communities in Belleville; and,

In recognition that Lesbian, Gay, Bisexual, Trans-Identified, and Two-Spirited people continue to face social intolerance and systematic barriers in these same communities; and,

In recognition that Lesbian, Gay, Bisexual, Trans-Identified, and Two-Spirited people work to redress these injustices and to support healthy, strong communities;

I, therefore, proclaim August 24, 2013, to be Belleville Pride Day in the City of Belleville. All are invited to join in this celebration.

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

YEAS:	Councillor Boyce	NAYS: nil
	Councillor Culhane	
	Councillor Denyes	
	Councillor Jenkins	
	Councillor Lafferty	
	Councillor Miller	
	Councillor Thompson	
	His Worship Mayor Ellis	

YEAS: In total number of (8) eight.

NAYS: In total number of (0) zero.

The resolution was - 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 Culhane
Seconded by Councillor Miller

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

- CARRIED -

8. a. REPORTS

8.a.1 PINNACLE PARKING LOT – 2013 CAPITAL BUDGET AMENDMENT

Moved by Councillor Lafferty
Seconded by Councillor Culhane

REC. NO. 422/13 THAT the 2013 Capital Budget be amended to include the \$30,000 cost of repairs for the Pinnacle Parking Lot and that the funds be transferred from the Parking Reserve, as set out in Report DCC-2013-11.

- CARRIED -

8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 (CONSOLIDATED COURTHOUSE) SCHEDULE “J” PARKING METER ZONES SCHEDULE “J-1” PARKING LOTS DESIGNATED AS PARKING METER ZONES SCHEDULE “J-2” MUNICIPAL PARKING LOTS SCHEDULE “J-3” MUNICIPAL PARKING LOT RATES

Councillor Denyes refrained from participating due to a previous disclosure of pecuniary interest.

Moved by Councillor Miller
Seconded by Councillor Boyce

423/13 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 “J” Parking Meter Zones; Schedule “J-1” Parking Lots Designated As Parking Meter Zones; Schedule “J-2” Municipal Parking Lots;

Schedule "J-3" Municipal Parking Lot Rates; as outlined in Report No. DCC-2013-12 be prepared for Council's consideration.

- CARRIED -

8.a.3 **AMENDMENT TO BY-LAW NUMBER 2010-10 (FEES & CHARGES) – ADDITION OF GIS MAPPING FEES TO SCHEDULE A**

Moved by Councillor Culhane
Seconded by Councillor Denyes

REC. NO. 424/13 THAT pursuant to Acting Director of Corporate Services Report No. DCS-2013-18, a by-law to amend Schedule 'A' of By-law Number 2010-10 (Fees & Charges) by adding GIS Mapping Fees, be prepared for Council's consideration.

- CARRIED -

8.a.4 **CONTRACT ENG2013-22, COLLEGE STREET EAST EXTENSION AND ASSOCIATED MUNICIPAL SERVICING**

Moved by Councillor Miller
Seconded by Councillor Denyes

425/13 THAT the tender submission from Cobourg Development Services Ltd. be accepted for Contract ENG2013-22 College Street East Extension and Associated Municipal Servicing in the corrected amount of \$5,404,175.58 plus \$702,542.83 HST for a total dollar amount of \$6,106,718.41, 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.

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

YEAS: Councillor Boyce
Councillor Culhane
Councillor Denyes
Councillor Lafferty
Councillor Miller
Councillor Thompson
His Worship Mayor Ellis

NAYS: Councillor Jenkins

YEAS: In total number of (7) seven.

NAYS: In total number of (1) one.

The resolution was - CARRIED -

8.a.5 **OLD MADOC ROAD REHABILITATION, CONTRACT
ENG2013-26**

Moved by Councillor Lafferty
Seconded by Councillor Miller

REC. NO. 426/13 THAT the tender submission from Norway Asphalt Limited be accepted for CONTRACT ENG2013-26 Old Madoc Road Rehabilitation, OPTION "B" in the amount of \$456,358.54 plus \$59,326.61 HST for a total amount of \$515,685.15, this being the lowest cost tender 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.

- CARRIED -

8.a.6 **RESERVE FUND CREATION & DELETION**

Moved by His Worship Mayor Ellis
Seconded by Councillor Culhane

427/13 THAT by-laws to establish Reserve Funds for the following:
Thurlow Landfill Reserve Fund
Police Facility Reserve Fund
Archive Facility Reserve Fund
Election Expenses Reserve Fund
Employee Future Benefits Reserve Fund
Museum Collections Reserve Fund
Building Code Act Reserve Fund
Solar Reserve Fund

Waste Management Reserve Fund
Facility Reserve Fund
Environmental Remediation Reserve Fund
Harbour Reserve Fund, be prepared for
Council's consideration; and

THAT By-law No. 12659, a by-law to establish a
Lot Levy Reserve Fund be rescinded; and

THAT By-law No. 12675, a by-law to establish a
Street Lighting Reserve Fund be rescinded.

- CARRIED -

8.a.7 **LAHR-BELLEVILLE INTERN EXCHANGE PROGRAM**

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 428/13 THAT Council support the Lahr-Belleville Intern
Exchange Program as outlined in the Director of
Human Resources' Report DHR-2013-09.

- CARRIED -

8.a.8 **QUINTE BALLET SCHOOL REQUEST FOR SUPPORT**

Moved by His Worship Mayor Ellis
Seconded by Councillor Boyce

429/13 THAT Council appoint Councillor Culhane as an
ex-officio member of the Quinte Ballet School of
Canada Board of Directors for the period
extending to December 31, 2013 and that a by-
law be prepared for Council's consideration.

- CARRIED -

8.a.9 **PARTICIPATION IN THE WORLD HEALTH ORGANIZATIONS
AGE FRIENDLY ENVIRONMENTS PROGRAM**

Moved by Councillor Lafferty
Seconded by Councillor Miller

430/13 THAT pursuant to the Manager of Economic and
Strategic Initiatives' Report ECDEV-2013-12
regarding the World Health Organizations Age
Friendly Environments Program, that Council

support in principle the formation of an 'Age Friendly City Committee' and that management report back to Council with a draft terms of reference including committee mandate and membership at their September 23rd meeting.

- CARRIED -

8.a.10 **BRIDGE STREET BRIDGE (LOWER BRIDGE) DETAILED INVESTIGATION AND LOAD EVALUATION SUMMARY**

Moved by His Worship Mayor Ellis
Seconded by Councillor Culhane

REC. NO. 431/13 THAT Council supports the work plan as set out in the Manager of Engineering/Deputy Director's Report Number ENG-2013-18 re Bridge Street Bridge (Lower Bridge) Detailed Investigation and Load Evaluation Summary.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Lafferty
Seconded by Councillor Denyes

432/13 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.10, 8.b.13, 8.b.14, 8.b.16, 8.b.17, 8.b.20 and 8.b.21.

- CARRIED -

8.b.1 **AWARD OF CONSULTING ENGINEERING SERVICES FOR THE CONTRACT ADMINISTRATION FOR THE COLLEGE STREET EAST EXTENSION AND ASSOCIATED SERVICING OF LANDS WEST OF BELL CREEK RFP-ENG2013-24**

Moved by Councillor Denyes
Seconded by Councillor Lafferty

433/13 THAT the Request for Proposal submission from G.D. Jewell Engineering Inc. be accepted for RFP-ENG2013-24 Contract Administration Services for the College Street East Extension and Associated Servicing of Lands West of Bell Creek, in the amount of \$214,985.00 plus \$27,948.05 HST for a total dollar amount of \$242,933.05, this being the lowest cost and 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 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 Culhane
 Councillor Denyes
 Councillor Lafferty
 Councillor Miller
 Councillor Thompson
 His Worship Mayor Ellis

NAYS: Councillor Jenkins

YEAS: In total number of (7) seven.
 NAYS: In total number of (1) one.

The resolution was - CARRIED -

8.b.2 **SIDEWALK REPAIRS AND RECONSTRUCTION, CONTRACT ENG2013-19**

REC. NO. 434/13 THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for CONTRACT ENG2013-19 Sidewalk Repairs and Reconstruction in the dollar amount of \$334,800.00 plus \$43,524.00 HST for a total dollar amount of \$378,324.00 this being the only qualified tender received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.3 **DEDICATION OF ROAD WIDENING, PARTS 1 & 2 ON PLAN 21R-23875, BRIDGE STREET WEST**

435/13 THAT a by-law to designate and dedicate Parts 1 & 2 on Plan 21R-23875, City of Belleville, as part of a public highway and to name same

Bridge Street West, be prepared for Council's consideration.

- CARRIED -

8.b.4 **DEDICATION OF ROAD WIDENING, PART 3 ON PLAN 21R-23162, MCFARLAND DRIVE**

REC. NO. 436/13 THAT a by-law to designate and dedicate Part 3 on Plan 21R-23162, City of Belleville, as part of a public highway and to name same McFarland Drive, be prepared for Council's consideration.

- CARRIED -

8.b.5 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, HERITAGE PARK SUBDIVISION – PHASE 1; PART OF PARK LOT 1, PART OF LOTS 2 AND 3, NORTH WEST OF ROAD LEADING TO THIRD CONCESSION, PART OF LOT 7, REGISTERED PLAN NO. 124, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE (FARNHAM ROAD), OWNER: GCL DEVELOPMENTS LTD./HASTINGS ENTERPRISES INC.**

437/13 THAT a by-law to approve and authorize the execution of a Subdivision Agreement between GCL Developments Ltd. and Hastings Enterprises Inc. 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 Owner has satisfied all City requirements; and,

THAT the Heritage Park Subdivision – Phase I Plan of Subdivision (File No. 12T-06503) for the lands identified as Part of Park Lot 1, Part of Lots 2 and 3, North West of road leading to Third Concession, Part of Lot 7, Registered Plan No. 124, formerly Township of Thurlow, now City of Belleville, County of Hastings, be granted final approval; and

THAT the Manager of Approvals be authorized to stamp and sign the final plans provided that

the Owner has satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.

- CARRIED -

8.b.6 **EXECUTION OF STORMWATER AGREEMENT, PIN 40429-0269 (LT) AND PIN 40429-0520 (LT) (NORTH AND SOUTH SIDES OF BELL BOULEVARD), OWNER: JENLAND PROPERTIES LIMITED**

REC. NO. 438/13 THAT a by-law approving and authorizing the execution of a Stormwater Agreement between the City of Belleville and Jenland Properties Limited be prepared for Council's consideration.

- CARRIED -

8.b.7 **REQUEST FOR RELEASE OF AGREEMENT – QR647869, REQUEST TO DEDICATE ONE FOOT RESERVE, 400 BELL BOULEVARD (PARTS 1 TO 3 AND 6 ON PLAN 21R-23997), OWNER: WILLIAMS HOTELS (2013) LIMITED**

439/13 THAT a by-law to release the agreement registered as Instrument No. QR647869 as it pertains to the property municipally known as 400 Bell Boulevard (Parts 1 to 3, Plan 21R-23997), be prepared for Council's consideration.

THAT a by-law to designate and dedicate Part 6 on Plan 21R-23997, City of Belleville, as part of a public highway and to name same Bell Boulevard, be prepared for Council's consideration.

- CARRIED -

8.b.8 **431 DUNDAS STREET WEST – REMOVAL OF “h”**

440/13 THAT a by-law to authorize the removal of the “h” – holding symbol from the lands identified as 431 Dundas Street West, City of Belleville, County of Hastings, be prepared for Council's consideration.

- CARRIED -

- 8.b.9 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PART OF LOT 1, CONCESSIONS 4 AND 5, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-943
APPLICANT/OWNER: MARK DONNAN C/O RIDGELINE FARMS INC.
AGENT: WATSON LAND SURVEYORS LTD.

REC. NO. 441/13 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 land located in Part of Lot 1, Concessions 4 and 5, 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 rezoning the subject lands from "RU – Rural" and "H – Hazard" to "RR - Rural Residential".

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.10 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 25 BLESSINGTON ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-944
APPLICANT/OWNER: BRIAN & KAREN ROSEBUSH
AGENT: WATSON LAND SURVEYORS LTD.

The following resolution was **approved as amended**.

Moved by Councillor Denyes
 Seconded by Councillor Lafferty

442/13 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 land located at 25 Blessington Road, Formerly in the Township of Thurlow, Now in the City of Belleville, County of Hastings, **be referred to the Belleville Planning Advisory Committee for further consideration once** the property is brought into compliance with an outstanding Property Standards Order to the satisfaction of the City of Belleville.

- CARRIED -

8.b.11 **PROPOSED CONVERSION TO PLAN OF CONDOMINIUM –
255 GEORGE STREET, CITY OF BELLEVILLE, COUNTY OF
HASTINGS**

FILE NO.: 12CD-13501

OWNER: HENRY MAINS

AGENT: RFA PLANNING CONSULTANT INC.

REC.NO. 443/13 That the Belleville Planning Advisory Committee recommends the following to City Council:

That the Council of The Corporation of the City of Belleville approve the request for approval of a Plan of Condominium (File: 12CD-13501) for the 40-unit apartment building located at 255 George Street, more specifically described as Part of Lot 21, all of Lots 22 and 23, east of George Street, Registered Plan No. 1 Thurlow, now City of Belleville, County of Hastings, subject to the draft plan conditions outlined in **APPENDIX 3** of the Manager of Approvals' Report No. APS-2013-22.

- CARRIED –

8.b.12 **STREETLIGHT MAINTENANCE – CONTRACT NUMBER
EOS-2013-06**

444/13 THAT, the tender submission from Ascent Solutions Inc. be accepted for Streetlight Maintenance-Contract Number EOS-2013-06, in the amount of \$118,319.90 plus \$15,381.59 HST for a total amount of \$133,701.49 this being the lowest acceptable tender received and that the Mayor and City Clerk be authorized to sign the

Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.13 **AWARD OF REQUEST FOR PROPOSAL FOR THE SUPPLY AND DELIVERY OF ONE FOUR WHEEL DRIVE LOADER WITH BUCKET, PLOW AND WING**

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 445/13 THAT the Request for Proposal submission from Strongco Limited Partnership, Case Division for the Supply and Delivery of One Four Wheel Drive Loader with Bucket, Plow and Wing be accepted in the amount of \$184,195.00 plus HST of \$23,945.35 for a total amount of \$208,140.35 this being the lowest cost Request for Proposal received that met all specifications, 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 **INTERSECTION OPERATION-SIDNEY STREET AND TRACEY STREET/TRACEY PARK DRIVE**

Moved by Councillor Miller
Seconded by Councillor Culhane

446/13 That the Director of Environmental and Operational Services Report No. EOS-2013-21 be received for information.

- CARRIED -

8.b.15 **REPLACEMENT OF GRANULAR ACTIVATED CARBON FILTERS GERRY O'CONNOR WATER TREATMENT PLANT**

447/13 THAT the tender submission from Continental Carbon Group Inc. be accepted for the Replacement of Granular Activated Carbon

Filters at the Gerry O'Connor Water Treatment Plant (Contract No. ES-13-02) in the amount of \$226,190.00 plus HST of \$29,404.70 for a total amount of \$255,594.70 this being the lowest qualified tender received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.16 **BOUNDARY ROAD REHABILITATION - CONTRACT EOS-2013-08**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 448/13 THAT the tender submission from Drain Bros. Excavating Ltd. be accepted for Boundary Road Rehabilitation-Contract EOS-2013-08, in the amount of \$188,914.80 plus \$24,558.92 HST for a total amount of \$213,473.72, this being the lowest cost tender 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.17 **CN ECOCONNEXIONS PROJECT AND AGREEMENT**

Moved by Councillor Thompson
Seconded by Councillor Culhane

449/13 THAT a by-law to approve and authorize an Agreement between Communities in Bloom and the City of Belleville for the Greening of the Pinnacle Street Gateway, as referenced in the Director of Environmental and Operational Services Report No. EOS-2013-24 be prepared for Council's consideration.

- CARRIED -

8.b.18 **TAX EXEMPTION FOR LANDS LEASED BY QUINTE CONSERVATION TO THE CITY OF BELLEVILLE AS MUNICIPAL CAPITAL FACILITIES**

REC. NO. 450/13 THAT a by-law to authorize a tax exemption for lands leased by Quinte Conservation to the City of Belleville as Municipal Capital Facilities, be prepared for Council's consideration.

- CARRIED -

8.b.19 **ROOF REPLACEMENT - 29 RITZ ROAD**

451/13 THAT the tender submission of ICI Roofing Ltd. be accepted for the roof replacement at 29 Ritz Road (Public Works Garage) in the amount of \$102,800 plus \$13,364 HST for a total of \$116,164, this being the lowest tender 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.

- CARRIED -

8.b.20 **MEYERS PIER PAVILION STRUCTURAL REHABILITATION**

Moved by Councillor Thompson
Seconded by Councillor Lafferty

452/13 THAT the tender submission of 1610617 Ontario Limited o/a Buildall be accepted for the column replacement at Meyers Pier with High Strength Steel in the amount of \$97,044.00 plus \$12,615.72 HST for a total of \$109,659.72, this being the lowest tender 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.

- CARRIED -

8.b.21 **LOT CLEARING TENDER FOR UNIVERSITY AVENUE
INDUSTRIAL LAND**

Moved by Councillor Denyes
Seconded by Councillor Lafferty

REC. NO. 453/13 THAT the tender submission from 1610617 Ontario Limited o/a Buildall be accepted for lot clearing of industrial land (Contract No. ECD2013-01), in the amount of \$66,204.00 plus \$8,606.52 HST for a total dollar amount of \$74,810.52, 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.

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
His Worship Mayor Ellis

NAYS: nil

YEAS: In total number of (8) eight.
NAYS: In total number of (0) zero.

The resolution was - CARRIED -

8.b.22 **MAYOR'S TASKFORCE ON DOWNTOWN BELLEVILLE
SUB-COMMITTEE FORMATION**

454/13 THAT Council approve the recommendations as put forward by the Mayor's Taskforce on Downtown Belleville as outlined in the Manager of Economic and Strategic Initiatives' Report No. 2013-13 re Mayor's Taskforce on Downtown Belleville Sub-Committee formation.

- CARRIED -

8.b.23 **2013 QUINTE EXHIBITION**

REC. NO. 455/13 THAT the section of Sidney Street between Bridge Street West and Catharine Street be closed to traffic from 10:00 a.m., Wednesday, August 28 through to 11:30 p.m., Sunday, September 1, 2013 for the 2013 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 2013 Quinte Exhibition from August 28, 2013 through to and including September 1, 2013 be approved, and that the application and permit fee be waived.

- CARRIED -

8.b.24 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

456/13 THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Health Care locations; 265 Dundas Street East, 228 Dundas Street East, 111 Bay Drive, 1 First Street, 2 Second Street, be prepared for Council's consideration.

- CARRIED -

8.b.25 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

457/13 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 264 Dundas Street East, be prepared for Council's consideration.

- CARRIED -

8.b.26 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

458/13 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 16 North Park Street, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Boyce
Seconded by Councillor Lafferty

REC. NO. 459/13 THAT the following Agenda items be received:

8.c.1 **BUILDING SECTION MONTH END REPORT**

Report Period: June 2013

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

- Planning Advisory Committee Secretary's July 3, 2013 report in connection with the Public Meeting Minutes dated June 6, 2013
- Planning Advisory Committee Secretary's August 7, 2013 report in connection with the Public Meeting Minutes dated July 2, 2013

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

Municipal Information re: Your Family Restaurant Ltd., 191 Dundas Street East, Belleville

8.c.4 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

Opposition to Requalification of Municipal Building Officials

July 24, 2013 resolution from the Municipality of Middlesex Centre

8.c.5 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated June 3 and July 2, 2013
- Planning Advisory Committee Minutes dated June 3 and July 2, 2013
- Quinte Waste Solutions Board Meeting Minutes of June 10, 2013

- CARRIED -

8. d. **RISE AND REPORT**

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

9. **BY-LAWS**

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

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 460/13 THAT the following by-laws be read a first time:

2013-117, a by-law to establish a Reserve Fund for the Thurlow Landfill

2013-118, a by-law to establish a Reserve Fund for the Police Facility

2013-119, a by-law to establish a Reserve Fund for the Archive Facility

2013-120, a by-law to establish a Reserve Fund for Election Expenses

2013-121, a by-law to establish a Reserve Fund for Employee Future Benefits

2013-122, a by-law to establish a Reserve Fund for Museum Collections

2013-123, a by-law to establish a Reserve Fund for Building Code Act

2013-124, a by-law to establish a Reserve Fund for Solar

2013-125, a by-law to establish a Reserve Fund for Waste Management

2013-126, a by-law to establish a Reserve Fund for Facilities

2013-127, a by-law to establish a Reserve Fund for Environmental Remediation

2013-128, a by-law to establish a Reserve Fund for the Harbour

2013-129, a by-law rescinding By-law No. 12659, being a by-law to establish a Lot Levy Reserve Fund

2013-130, a by-law rescinding By-law No. 12675, being a by-law to establish a Street Lighting Reserve Fund

2013-137, a by-law to appoint Councillor Garnet Thompson as Acting Mayor for August 2013

2013-138, a by-law to amend By-law Number 12967, being a by-law to control traffic within the corporate limits of The Corporation of the City of Belleville (Courthouse Parking – James Street)

2013-139, a by-law to amend By-law No. 2010-10 being a by-law to establish fees and charges for the City of Belleville (Schedule “A” – addition of GIS Mapping)

2013-140, a by-law to amend By-law No. 2013-22, being a by-law to appoint members to boards, committees and special committees (Quinte Ballet School of Canada Board)

2013-141, a by-law to designate and dedicate Parts 1 & 2 on Plan 21R-23875, City of Belleville, as part of a public highway and to name same Bridge Street West

2013-142, a by-law to designate and dedicate Part 3 on Plan 21R-23162, City of Belleville, as part of a public highway and to name same McFarland Drive

2013-143, a by-law to approve and authorize the execution of a Subdivision Agreement between GCL Developments Ltd. and Hastings Enterprises Inc. and The Corporation of the City of Belleville

2013-144, a by-law approving and authorizing the execution of a Stormwater Agreement between the City of Belleville and Jenland Properties Limited

2013-145, a by-law to release the agreement registered as Instrument No. QR647869 as it pertains to the property municipally known as 400 Bell Boulevard

2013-146, a by-law to designate and dedicate Part 6 on Plan 21R-23997, City of Belleville, as part of a public highway and to name same Bell Boulevard

2013-147, a by-law to authorize the removal of the 'h' – holding symbol from the lands identified as 431 Dundas Street West, City of Belleville, County of Hastings

2013-148, 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

2013-149, a by-law to approve and authorize an Agreement between Communities in Bloom and the City of Belleville for the Greening of the Pinnacle Street Gateway

2013-150, a by-law to authorize a tax exemption for lands leased by Quinte Conservation to the City of Belleville as Municipal Capital Facilities

2013-151, 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 areas of land and premises known as Quinte Healthcare Belleville General, 228 Dundas Street East, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Security Services (Canada) Ltd.]

2013-152, 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 264 Dundas Street East

2013-153, 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 College Hill United Church (16 North Park Street) 2013-154, a by-law to authorize the purchase of land from Kellogg Canada Inc.

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Culhane

REC. NO. 461/13 THAT the following by-laws be read a second time:

2013-117	2013-139
2013-118	2013-140
2013-119	2013-141
2013-120	2013-142
2013-121	2013-143
2013-122	2013-144
2013-123	2013-145
2013-124	2013-146
2013-125	2013-147
2013-126	2013-148
2013-127	2013-149
2013-128	2013-150
2013-129	2013-151
2013-130	2013-152
2013-137	2013-153
2013-138	2013-154

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

YEAS: Councillor Boyce
Councillor Culhane
Councillor Denyes
Councillor Lafferty
Councillor Miller
Councillor Thompson
His Worship Mayor Ellis

NAYS: Councillor Jenkins

YEAS: In total number of (7) seven.

NAYS: In total number of (1) one.

The resolution was: - CARRIED -

Following the Recorded Vote, Councillor Jenkins stated that he was not opposed to the by-laws but to the awarding of Contract ENG2013-22 (Item 8.a.4 - College Street East Extension and Associated Municipal Servicing), and RFP-ENG2013-24 (Item 8.b.1 - Contract Administration for the College Street East Extension and Associated Servicing of Lands West of Bell Creek).

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

Moved by Councillor Thompson
Seconded by Councillor Lafferty

REC. NO. 462/13 THAT the following by-laws be read a third time:

2013-117, a by-law to establish a Reserve Fund for the Thurlow Landfill

2013-118, a by-law to establish a Reserve Fund for the Police Facility

2013-119, a by-law to establish a Reserve Fund for the Archive Facility

2013-120, a by-law to establish a Reserve Fund for Election Expenses

2013-121, a by-law to establish a Reserve Fund for Employee Future Benefits

2013-122, a by-law to establish a Reserve Fund for Museum Collections

2013-123, a by-law to establish a Reserve Fund for Building Code Act

2013-124, a by-law to establish a Reserve Fund for Solar

2013-125, a by-law to establish a Reserve Fund for Waste Management

2013-126, a by-law to establish a Reserve Fund for Facilities

2013-127, a by-law to establish a Reserve Fund for Environmental Remediation

2013-128, a by-law to establish a Reserve Fund for the Harbour

2013-129, a by-law rescinding By-law No. 12659, being a by-law to establish a Lot Levy Reserve Fund

2013-130, a by-law rescinding By-law No. 12675, being a by-law to establish a Street Lighting Reserve Fund

2013-137, a by-law to appoint Councillor Garnet Thompson as Acting Mayor for August 2013

2013-138, a by-law to amend By-law Number 12967, being a by-law to control traffic within the corporate limits of The Corporation of the City of Belleville (Courthouse Parking – James Street)

2013-139, a by-law to amend By-law No. 2010-10 being a by-law to establish fees and charges for the City of Belleville (Schedule "A" – addition of GIS Mapping)

2013-140, a by-law to amend By-law No. 2013-22, being a by-law to appoint members to boards, committees and special committees (Quinte Ballet School of Canada Board)

2013-141, a by-law to designate and dedicate Parts 1 & 2 on Plan 21R-23875, City of Belleville, as part of a public highway and to name same Bridge Street West

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2013-148, 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

2013-149, a by-law to approve and authorize an Agreement between Communities in Bloom and the City of Belleville for the Greening of the Pinnacle Street Gateway

2013-150, a by-law to authorize a tax exemption for lands leased by Quinte Conservation to the City of Belleville as Municipal Capital Facilities

2013-151, 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 areas of land and premises known as Quinte Healthcare Belleville

General, 228 Dundas Street East, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Security Services (Canada) Ltd.]

2013-152, 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 264 Dundas Street East

2013-153, 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 College Hill United Church (16 North Park Street)

2013-154, a by-law to authorize the purchase of land from Kellogg Canada Inc.

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

YEAS:	Councillor Boyce	NAYS: nil
	Councillor Culhane	
	Councillor Denyes	
	Councillor Jenkins	
	Councillor Lafferty	
	Councillor Miller	
	Councillor Thompson	
	His Worship Mayor Ellis	

YEAS: In total number of (8) eight.

NAYS: In total number of (0) zero.

The resolution was: - CARRIED -

10. NEW BUSINESS

Councillor Miller questioned the usefulness of the CN Poles on Station Street and requested a report from staff regarding their purpose and necessity.

Councillor Miller suggested that a by-law be created to regulate clothing drop-off bins in the City.

Moved by Councillor Miller
Seconded by Councillor Lafferty

REC. NO. 463/13 THAT management prepare a report outlining the various options and approaches taken by other municipalities in regulating clothing drop-off bins.

- CARRIED -

Councillor Denyes requested information regarding the rehabilitation of the Bronk Road bridge. The Manager of Engineering/Deputy Director provided a verbal update on the work plan.

Councillor Lafferty requested information on the reconstruction of Front Street. The Manager of Engineering/Deputy Director provided a verbal update on the first phase of the project which is slated to commence in 2014.

Councillor Thompson requested information on the Harriet/Boswell project. The Manager of Engineering/Deputy Director indicated that the expected completion date will be the second week of September. He further indicated that the project status can be found on the City website.

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

Councillor Thompson thanked Council and staff for their thoughts and good wishes following his recent surgery.

Councillor Denyes announced that the City was a recipient of a gift of artwork from the visiting Lahr delegation. The artwork was displayed for those in attendance.

Councillor Culhane announced that the Quinte Humane Society will be holding a Stage Show fundraiser event.

14. CONFIRMATORY BY-LAW

Moved by Councillor Thompson
Seconded by Councillor Lafferty

REC. NO. 464/13 THAT By-law Number 2013-155, a by-law to confirm the proceedings of Council at its meeting held on August 12th, 2013, be read a first, second and third time and finally passed this 12th day of August, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Miller
Seconded by Councillor Lafferty

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK