

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

**AUGUST 28, 2017**

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 2:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:30 p.m. to consider approval of the following resolution.

Moved by Councillor Graham  
Seconded by Councillor Miller

THAT City Council enter into In Camera session to consider the following items pursuant to Section 239 of the Municipal Act (save and except Report No. DRCCS-2017-06 to be dealt with under Section 10 New Business).

- In Camera Report No. DCS-2017-32 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-33 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-34 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-35 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2017-06 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 12, 2017.

- CARRIED -

**1. CALL TO ORDER**

**1.1. ATTENDANCE**

PRESENT	His Worship Mayor Christopher
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

(Matt MacDonald, City Clerk)

**2. MOMENT OF REFLECTION**

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

Moved by Councillor Panciuk  
Seconded by Councillor Miller

THAT today's Council Meeting Agenda be amended to include Deputation 6.5 – Bob Blanchard, President and Carol Feeney, Executive Director of the Quinte Arts Council.

- CARRIED -

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

There were no items brought forward at this time on today's Agenda.

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Thompson  
Seconded by Councillor Carr

THAT the Minutes of the Regular Council Meeting of July 10, 2017 and Regular In Camera Meeting Minutes of June 12, 2017 be approved.

- CARRIED -

**6. DEPUTATIONS**

- 6.1 Mayor Taso Christopher presented the Governor General of Canada Sovereign's Medal for Volunteers to Lisa Allen
- 6.2 Brian Poste, Chair and Tim Larry, Director of Operations presented a plaque of Appreciation to Mayor Christopher in recognition of the City's contribution to the success of OFSAA Track and Field held June 1, 2, and 3, 2017
- 6.3 Chief MacDonald introduced Paul Patry, Deputy Fire Chief of Administration and Don Corbett, Deputy Fire Chief of Operations
- His Worship Mayor Christopher then administered an Oath of Service to the new Deputies.
- 6.4 Jill Raycroft, CEO of the Belleville Chamber of Commerce made a deputation to Council  
Correspondence Item 7.1 refers

Moved by Councillor Graham  
Seconded by Councillor Miller

THAT the deputation by Jill Raycroft, CEO of the Belleville Chamber of Commerce providing Council with information for Fall 2017 City Festivals & Events relative to the Chamber's Special Events contract with the City and also updating Council on this years' festivals thus far, be received and referred to Correspondence Item 7.1.

- CARRIED -

- 6.5 Bob Blanchard, President and Carol Feeney, Executive Director of the Quinte Arts Council made a deputation to Council.

Moved by Councillor Panciuk  
Seconded by Councillor Denyes

THAT the deputation by Bob Blanchard, President and Carol Feeney, Executive Director of the Quinte Arts Council providing Council with information for the 2017 Arts Plein Air festival be received and referred to item 8.b.8 on the Agenda.

- CARRIED -

## **7. CORRESPONDENCE**

- 7.1 Letter from Belleville Chamber of Commerce  
Deputation Item 6.4 refers  
Consent Items 8.b.9 and 8.b.10 refer

Moved by Councillor Miller  
Seconded by Councillor Carr

THAT the letter from the Belleville Chamber of Commerce updating Council on the success of the various special events organized by them this year and charting future events for the remainder of the year, be received and referred to Consent Items 8.b.9 and 8.b.10.

- CARRIED -

- 7.2 August 18, 2017 letter from Ainley Group

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT the August 18, 2017 letter from Ainley Group requesting an exemption to By-law No. 2009-218 (Being a By-law to Impose Rates to Recover the Capital Cost of Installing Water & Sanitary Sewer Services Necessary to Provide Service to New Users of the Water & Sanitary Sewer System on Cloverleaf Drive) be received and referred to staff.

- 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 Boyce  
Seconded by Councillor Panciuk

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

- CARRIED -

**8. a. REPORTS****8.a.1 LOAN AGREEMENT - APPOINTMENT OF OBSERVER - BELLEVILLE SENATORS BOARD OF DIRECTORS MEETINGS**

Moved by Councillor Panciuk  
Seconded by Councillor Miller

REC. NO. 414/17 THAT pursuant to the Acting Director of Corporate Services' Report No. DCS 2017-31 the Chief Administrative Officer be appointed as the Corporation of the City of Belleville's Observer at Belleville Senators Board of Directors Meetings as per the Terms and Conditions of the Loan Agreement.

- CARRIED -

8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,  
SCHEDULE "T", TRAFFIC CONTROL SYSTEMS SIGNAL  
LIGHTS, SIDNEY STREET AND LAVALEE SQUARE**

Moved by Councillor Panciuk  
Seconded by Councillor Thompson

REC. NO. 415/17 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 "T" Traffic Control Systems Signal Lights, Intersection Pedestrian Signal at Sidney Street and Lavalee Square, as outlined in Report No. DCC-2017-07 be prepared for Council's consideration.

- CARRIED -

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,  
SCHEDULE "B" PARKING RESTRICTIONS, DAFOE  
STREET**

Moved by Councillor Thompson  
Seconded by Councillor Boyce

416/17 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 Dafoe Street as outlined in Report No. DCC-2017-08 be prepared for Council's consideration.

- CARRIED -

8.a.4 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,  
SCHEDULE "Z-2" AREAS RESTRICTED TO PARALLEL  
PARKING ONLY, GREAT ST. JAMES STREET**

Moved by Councillor Miller  
Seconded by Councillor Boyce

REC. NO. 417/17 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-2" Areas Restricted to Parallel Parking Only on Great St. James Street as outlined in Report No. DCC 2017-09 be prepared for Council's consideration.

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

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

YEAS: In total number of (6) six

NAYS: In total number of (3) three

The resolution was - CARRIED

8.a.5 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,  
SCHEDULE "Y" SPEED REGULATIONS, RITCHIE AVENUE**

Moved by Councillor Thompson  
Seconded by Councillor Panciuk

418/17 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 "Y" Speed Regulations on Ritchie Avenue, as outlined in Report No. DCC 2017-10 be prepared for Council's consideration.

- CARRIED -

8.a.6 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,  
SCHEDULE "Y" SPEED REGULATIONS, MUDCAT ROAD**

Moved by Councillor Denyes  
Seconded by Councillor Boyce

REC. NO. 419/17 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 "Y" Speed Regulations on Mudcat Road, as outlined in Report No. DCC 2017-11 be prepared for Council's consideration.

- CARRIED -

8.a.7 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,  
SCHEDULE "B" PARKING RESTRICTIONS, MOIRA STREET  
EAST**

Moved by Councillor Panciuk  
Seconded by Councillor Boyce

420/17 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 Moira Street East as outlined in Report No. DCC 2017-12 be prepared for Council's consideration.

- CARRIED -

8.a.8 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,  
SCHEDULE "B" PARKING RESTRICTIONS, LINGHAM  
STREET**

Moved by Councillor Thompson  
Seconded by Councillor Panciuk

421/17 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 Lingham Street as outlined in Report No. DCC 2017-13 be prepared for Council's consideration.

- CARRIED -



8.a.9 **ATV BY-LAW**

Moved by Councillor Carr  
Seconded by Councillor Panciuk

- REC. NO. 422/17 THAT a by-law be prepared for Council's consideration regulating All-Terrain Vehicle use on Municipal Roads; and
- THAT the By-law receive one reading, to allow for public input."

- CARRIED -

8.a.10 **PARKING OFFENCES – SET FINES INCREASE**

Moved by Councillor Miller  
Seconded by Councillor Graham

- 423/17 THAT the Deputy City Clerk's Report No. DCC-2017-15 be received and the set fines for parking offences be accepted as outlined.

- CARRIED -

8.a.11 **FAÇADE IMPROVEMENT PROGRAM – REQUEST FOR ADDITIONAL 2017 FUNDING**

Moved by Councillor Boyce  
Seconded by Councillor Graham

- 424/17 THAT pursuant to the Special Projects Planners' Report No. PP-2017-43 the enhanced Façade Improvement Grant (up to 75%) be extended until one year after the completion of the downtown construction (Build Belleville project); and
- THAT the 2017 Façade Improvement Program operating budget be amended with an increase of \$30,000.

- CARRIED -

8.a.12 **PROHIBIT SMOKING NEAR DOORWAYS, ENTRANCES, PLATFORMS AND EXITS OF MUNICIPAL BUILDINGS IN THE CORPORATION OF THE CITY OF BELLEVILLE**

Moved by Councillor Miller  
Seconded by Councillor Thompson

REC. NO. 425/17 THAT pursuant to the Manager of Human Resources Report No. MHR-2017-07, Prohibiting Smoking Near Doorways, Entrances, Platforms and Exits of Municipal Buildings in the City of Belleville, a By-law be prepared for Council's consideration.

- CARRIED -

8.a.13 **31 WALLBRIDGE CRESCENT RENOVATIONS**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Thompson

426/17 THAT the Tender submission from Tom Belch and Sons Building Contractors Ltd. be accepted for the supply, demolition, renovation and construction as per Architectural Drawings and Specifications at 31 Wallbridge Crescent in the amount of \$2,434,000.00 plus \$316,420.00 HST for a total amount of \$2,750,420.00 this being the most qualified tender received and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal;

AND THAT pre-budget approval in the amount of \$1,700,000 for the additional funding required for Phase One of 31 Wallbridge Crescent Renovations, to be funded from Long Term Debt, be approved.

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

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

NAYS: Councillor Carr  
 Councillor McCaw  
 Councillor Panciuk

YEAS: In total number of (6) six  
 NAYS: In total number of (3) three

The resolution was - CARRIED

**8. b. CONSENT ITEMS**

Moved by Councillor Miller  
 Seconded by Councillor Panciuk

REC. NO. 427/17 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.3, 8.b.4, 8.b.6, 8.b.7, 8.b.8 and 8.b.10.

- CARRIED -

**8.b.1 SIDEWALK REPAIRS AND REPLACEMENT, CONTRACT ENG2017-23**

Moved by Councillor Boyce  
 Seconded by Councillor Panciuk

428/17 THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for CONTRACT ENG2017-23 Sidewalk Repairs and Replacement in the amount of \$333,788.00 plus \$43,392.44 HST for a total amount of \$377,180.44, this being the lowest cost tender received, and that the Mayor and City Clerk be authorized to sign the acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.2 **PART LOT CONTROL EXEMPTION, POTTERS CREEK  
SUBDIVISION – PHASE 5, BLOCKS 8 AND 9, PLAN 21M-276  
(2 TO 20 MAVIS WAY), OWNER: DUVANCO HOMES INC.,  
FILES: ER-80**

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REC. NO. 429/17 THAT a by-law to exempt Blocks 8 and 9, Registered Plan 21M-276, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration.

- CARRIED -

8.b.3 **CONTRACT ENG2017-24, BRIDGE STREET EAST BICYCLE  
LANES PAVEMENT MARKING AND SIGNAGE**

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Moved by Councillor Boyce  
Seconded by Councillor Panciuk

430/17 THAT the tender submission from Almon Equipment Ltd. be accepted for CONTRACT ENG2017-24 Pavement Marking and Signage for the Bridge Street East Bicycle Lanes in the amount of \$65,555.00 plus \$8,522.15 HST for a total dollar amount of \$74,077.15 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.b.4 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 116 PINNACLE STREET, BELLEVILLE, ONTARIO**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Graham

REC. NO. 431/17 THAT the Grant allocation for 116 Pinnacle Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2017-42, Façade Improvement Program – Proposed Grant Allocation for 116 Pinnacle 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 **AERIAL TRUCK LEASE AGREEMENT WITH TAL TREES POWER SERVICES**

432/17 THAT a by-law to approve and authorize an agreement, with Tal Trees Power Services Corp for the lease of a 41 foot Aerial Bucket Truck, be prepared for Council's consideration.

- CARRIED -

8.b.6 **2018 PROPOSED CAPITAL BUDGET PROCESS AND TIMELINE**

Moved by Councillor Carr  
Seconded by Councillor Panciuk

433/17 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-24, Council communicate to CAO and Treasurer any capital priorities to be considered in the development of the 2018 Capital Budget, and Council communicate to CAO and Treasurer any capital budget guidelines, and service level

changes, and that Council reconfirms the inclusion of the 2017 deferred capital projects for 2018, and;

THAT Council approve the process and timelines for the 2018 Capital Budget.

- CARRIED -

8.b.7 **2018 OPERATING BUDGET PROCESS AND TIMETABLE**

Moved by Councillor Carr  
Seconded by Councillor Denyes

REC. NO. 434/17 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-25, Council communicate to CAO and Treasurer any priority initiatives to be considered in the development of the 2018 Operating Budget, including fiscal goals, and any increases or decreases to service levels.

Council discussed the matter and the following **motion** was put forward:

Moved by Councillor Carr  
Seconded by Councillor Panciuk

435/17 **THAT the process and timelines table be amended to provide for 2 days in April 2018 for Operating Budget discussions.**

- CARRIED -

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

Moved by Councillor Denyes  
Seconded by Councillor Graham

436/17 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2017-26, City of Belleville Grant Committee.

- CARRIED -

8.b.9 **THE FLAVOURS OF FALL**

Belleville Chamber of Commerce request for assistance with The Flavours of Fall family event in Downtown Belleville on September 30, 2017

Correspondence Item 7.1 refers

REC. NO. 437/17 THAT Campbell Street be closed from Pinnacle Street to Front Street between the hours of 7:00 a.m. and 5:00 p.m. on Saturday, September 30, 2017 for The Flavours of Fall family event; and

THAT the assistance required and special considerations requested, including waiver of fees, as outlined by the Belleville Chamber of Commerce in their Request for Assistance; be approved and referred to staff for consultation.

- CARRIED -

8.b.10 **SANTA CLAUS PARADE**

Belleville Chamber of Commerce request for assistance with the 19<sup>th</sup> Annual Belleville Nighttime Santa Claus Parade on November 19, 2017

Correspondence Item 7.1 refers

Moved by Councillor Miller  
Seconded by Councillor Boyce

438/17 THAT the assistance required and special considerations requested, including waiver of fees, as outlined by the Belleville Chamber of Commerce in their Request for Assistance with the 19<sup>th</sup> Annual Belleville Nighttime Santa Claus Parade on November 19, 2017; be approved and referred to staff for consultation.

- CARRIED -

8.b.11 **2017 QUINTE EXHIBITION**

July 26, 2017 Temporary Noise Permit Application

REC. NO. 439/17 THAT the Belleville Agricultural Society application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the 2017 Quinte Exhibition from August 31 through to and including September 3, 2017 be approved, and that the application and permit fee be waived.

- CARRIED -

8.b.12 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from VIA Rail Canada Inc. for the appointment of Municipal By-law Enforcement Officers

440/17 THAT a by-law to appoint Municipal By-law Enforcement Officers for the VIA Rail Station located at 250 Station Street, be prepared for Council's consideration.

- CARRIED -

8.b.13 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request from Royal Property Management on behalf of Hastings Condominium Corporation #8 for the appointment of a Municipal By-law Enforcement Officer

441/17 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 2 South Front Street (The Anchorage) be prepared for Council's consideration.

- CARRIED -



**8.b.14 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Neptune Security Services for the appointment of Municipal By-law Enforcement Officers

REC. NO. 442/17 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services, be prepared for Council's consideration.

- CARRIED -

**8.b.15 CITY REPRESENTATION BEFORE THE ONTARIO MUNICIPAL BOARD, APPEAL OF AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 970 HIGHWAY 37, CITY OF BELLEVILLE, COUNTY OF HASTINGS, FILE NUMBER: B-77-1003; APPLICANT/OWNER: 734317 ONTARIO INC. (GLEN JARRELL)**

443/17 THAT the Council of The Corporation of the City of Belleville directs that the City solicitor represent the City's interests, as required, before the Ontario Municipal Board regarding Council's decision to approve the Zoning By-law Amendment for File Number B-77-1003.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor Carr  
Seconded by Councillor Thompson

444/17 THAT the following Agenda items be received.

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

Report Periods June and July, 2017

**8.c.2 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) Support for VIA Rail's High-Frequency Train Project; Request Ontario & Quebec Governments to Include Project in Priority Infrastructure Projects; Provide

**Financial Support; and Ensure Project Enables Users to have Direct and Fast Access to Stations and Hubs Across Rural Eastern Ontario**

July 17, 2017 Resolution from the Corporation of the Town of Smith Falls

**b) Support for Ontario Chamber of Commerce's Request that an Economic Impact Analysis be Done of the Proposed Employment Standards Act Changes Prior to Implementation**

July 17, 2017 Resolution from the City of Owen Sound

**c) Support Requests to the Minister of Municipal Affairs to Reconsider Proposed Changes Under Bill 68 – Out of Court Payments**

July 31, 2017 Resolution from the City of Owen Sound

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

- Quinte Waste Solutions May 15, 2017 Board Meeting Minutes

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Miller  
Seconded by Councillor Thompson

THAT Council rise and report.

- CARRIED -

## 9. BY-LAWS

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

Moved by Councillor Miller  
Seconded by Councillor Boyce

REC. NO. 445/17 THAT the following by-laws be read a first time:

2017-149, a by-law to exempt Blocks 8 and 9, Registered Plan 21M-276, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2017-150, 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 "B" Parking Restrictions-Dafoe Street)

2017-151, 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-2" Areas Restricted to Parallel Parking Only – Great St. James Street)

2017-152, 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 "Y" Speed Regulations – Ritchie Avenue)

2017-153, 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 "Y" Speed Regulations – Mudcat Road)

2017-154, 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 "B" Parking Restrictions – Moira Street East)

2017-155, 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 "B" Parking Restrictions – Lingham Street)

2017-156, a by-Law to regulate the operation of All-Terrain Vehicles on municipal highways within the City of Belleville

2017-157, 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 Via Rail Station (250 Station Street)

2017-158, a by-law to appoint a Municipal By-law Enforcement Officer 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 owned and/or operated by Royal Property Management – Hastings Condominium Corporation #8 (2 South Front Street, The Anchorage)

2017-159, a by-Law to appoint Municipal By-law Enforcement Officers for Neptune Security Services

2017-160, a by-Law to amend By-law Number 2017-31, being a by-law to appoint members to Boards, Committees and Special Committees (Library Board)

2017-161, a by-law to approve and authorize the execution of a Lease Agreement, between the Corporation of the City of Belleville and Tal Trees Power Services Corp

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

Moved by Councillor Thompson  
Seconded by Councillor Boyce

REC. NO. 446/17 THAT the following by-laws be read a second time:

2017-149

2017-157

2017-158

2017-159

2017-160

2017-161

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Denyes

447/17 THAT the following by-laws be read a third time:

2017-149, a by-law to exempt Blocks 8 and 9, Registered Plan 21M-276, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2017-157, 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 Via Rail Station (250 Station Street)

2017-158, a by-law to appoint a Municipal By-law Enforcement Officer 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 owned and/or operated by Royal Property Management – Hastings Condominium Corporation #8 (2 South Front Street, The Anchorage)

2017-159, a by-Law to appoint Municipal By-law Enforcement Officers for Neptune Security Services

2017-160, a by-Law to amend By-law Number 2017-31, being a by-law to appoint members to Boards, Committees and Special Committees (Library Board)

2017-161, a by-law to approve and authorize the execution of a Lease Agreement, between the Corporation of the City of Belleville and Tal Trees Power Services Corp

- CARRIED -

## 10. **NEW BUSINESS**

Report No. DRCCS-2017-06 was referred from the In Camera Agenda by a motion at the start of the meeting.

Moved by Councillor Miller  
Seconded by Councillor Thompson

REC. NO. 448/17 THAT By-law Number 2017-164, a by-law to approve and authorize the execution of a Letter of Intent between Rogers Hometown Hockey and The Corporation of the City of Belleville, be read a first, second and third time and finally passed this 28<sup>th</sup> day of August, 2017.

- CARRIED -

Councillor Graham spoke about a petition he received from residents regarding the lack of washroom facilities at Zwicks Park and mentioned that the matter is to be discussed at the strategic planning meetings scheduled later this week. Councillor Boyce further added that the City had previously applied for Federal Government funding but was not successful. Councillor Thompson further added he has also spoken to groups regarding this issue. The matter has also been discussed by the Accessibility Advisory Committee.

Councillor Panciuk followed up on an email he had sent to His Worship Mayor Christopher and Council regarding a meeting with VIA Rail President during the AMO Conference. Mayor Christopher provided an update on that meeting. Councillor Panciuk also sought clarification on the City's Purchasing By-law regarding an issue with the new police facility. The Director of Finance/Treasurer responded he will have a report for the September 11 Regular Council Meeting. Councillor Panciuk also had a question regarding the Ontario Ombudsman report on an incident involving Brighton City Council. City Clerk, Matt MacDonald provided clarification on the matter. As well, Councillor Panciuk spoke about the Fire Marque Program brought forward at the March 20 Council meeting. Director of Fire & Emergency Services, Mark MacDonald, provided an update.

Councillor Miller noted the Traffic Advisory Committee has been very busy the past few weeks. He mentioned the matter of an "All-way Stop" at Haig Road and either Victoria Avenue or Bridge Street was not approved. He will bring the matter forward again as Haig Road is soon to be extended and there is a new subdivision being built south of Bridge Street. Councillor Miller also mentioned a recent letter sent in regarding market vendors encroaching on the accessible parking spaces in Market Square. City Clerk, Matt MacDonald, responded to the matter. Councillor Miller also inquired about the new "City of Belleville" sign. Councillor Thompson provided an update and stated the Sign Committee has a meeting scheduled for August 29, Larry Glover is working on the matter and more information will be provided during the Capital Budget.

Councillor Boyce addressed Councillor Miller's comments regarding the Traffic Advisory Committee decisions. He also confirmed that VIA Rail has reassured the Belleville corridor will have no service level decreases.

Councillor McCaw inquired about new parking machines and whether or not an RFP was issued for these replacement machines. City Clerk, Matt MacDonald, clarified the parking machines were a previously approved budget item.

**11. MOTIONS**

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

**12. NOTICE OF MOTIONS**

Moved by Councillor Panciuk

WHEREAS, the Provincial Government has approved Bill 68 to modernize the Municipal Act, 2001 and the Ontario Municipal Conflict of Interest Act;

AND WHEREAS, among the objectives of this modernizing of Municipal Legislation is to "improve access to justice for the public and municipal councillors by permitting integrity commissioners to investigate complaints";

AND WHEREAS, one of the new requirements of this act will be for each Ontario municipality to appoint an Integrity Commissioner to investigate complaints, provide advice and conduct investigations related to conflict of interest and the municipality's code of conduct;

AND WHEREAS, the Council of the City of Belleville strongly supports the highest ethical behaviour and adherence to all applicable legislation of our members of council and local boards of the municipality;

THEREFORE BE IT RESOLVED, that the City of Belleville supports the adoption of the following by-law to establish the appointment of an Integrity Commissioner with duties and powers consistent with the new legislation in advance of being required to by provincial regulation and gives three readings on this 11<sup>th</sup> day of September 2017.



### 13. ANNOUNCEMENTS

His Worship Mayor Christopher announced that MP Neil Ellis is to extend Nomination Period for 150<sup>th</sup> Birthday Commemorative Coins to October 9<sup>th</sup> 2017. He also announced the 3<sup>rd</sup> Annual Canal Pursuit Run for Mental Health running through Belleville on August 29<sup>th</sup> on Dundas Street Bridge between 10:30-11:00a.m. He also noted that Coco Paving Inc has provided notice to Emergency & Essential Services regarding construction of MTO contract from Glen Miller Road to east of Highway 37.

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

- Change of Command Parade – 429 Squadron LC Church to LC Graham
- Belleville Art Association – Gallery One by One Show
- Change of Command Ceremony – Commander 8 Wing Secondary Col. Keiver to Col. Goulden
- BBQ – Habitat – Carter Work Project
- Medigas Golf Tournament – Trillium Wood Golf Course
- Phase 3A – Kick Off – Front/Bridge Street East
- Gunpo Summer Camp – Luncheon/City Hall Tour
- Two United Way BBQs
- Kato Wake Gallery Opening
- 8 Wing Fixed Wing SARC-295 Visit
- Rotary Club of Quite Sunrise Breakfast
- LCBO Opening
- Ministry of Energy – Glenn Thibeault Roundtable Discussion with Chamber of Commerce
- Rotary Club for Kids Golf Tournament – Black Bear Golf Course
- Ribbon Cuttings for Playgrounds – Potter's Creek, Thurlow and Clarence S Bird
- Media press release re AMO Conference – Ottawa August 13-16<sup>th</sup> 2017
- Habitat for Humanity Golf Tournament
- Show & Shine Show – Zwick's Park
- Loyalist College – Employers Appreciation Breakfast
- Hastings County Farm Show/Plowing Match
- Belleville Probus & Quinte Probus Club – Celebrating Canada's 150/30<sup>th</sup> Probus Birthday
- 75<sup>th</sup> birthday celebration for **Bernice Witowich**
- Vantage/Redpath Announcement

Councillor McCaw spoke about attending the recent Belleville Police Service Open House/BBQ on August 18 and thanked the Police Chief and Deputy Police Chief. She also requested the Chief and Deputy be asked to make a deputation in September to speak about the new police facility progress. His Worship Mayor Christopher will put the request before the Police Services Board.

Councillor Panciuk spoke about the Wheels on the Bay Car show and thanked the events organizers, the BDIA as well as City staff who helped with the event. He also spoke about the Belleville Agricultural Society 2017 Flat Track Canada George Pepper Classic ½ Mile Dirt Track races and National Championship which was also a huge success. He also mentioned the upcoming Annual Labour Day Weekend Fair. He congratulated Richard Courneyea and Sean Hibbert on the success of Signal Brewery. Councillor Panciuk also spoke about the recent AMO Conference he attended and gave details on his experience. He also wished all returning students good luck on the start of the school year.

#### **14. CONFIRMATORY BY-LAW**

Moved by Councillor Denyes  
Seconded by Councillor Graham

REC. NO. 449/17 THAT By-law Number 2017-162, a by-law to confirm the proceedings of Council at its meeting held on August 28, 2017, be read a first, second and third time and finally passed this 28<sup>th</sup> day of August, 2017.

- CARRIED -

#### **15. ADJOURNMENT**

Moved by Councillor Miller  
Seconded by Councillor Boyce

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK