

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

SEPTEMBER 8, 2014

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

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

Moved by Councillor Lafferty
Seconded by Councillor Christopher

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

- In Camera Report No. DCS-2014-27 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2014-28 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ENG-2014-23 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2014 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2014-17 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2014-06 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)

- In Camera Report No. MHR-2014 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 August 11, 2014.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Ellis

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

(Christine Stewart, Deputy City Clerk)

2. MOMENT OF PRAYER/MEDITATION

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

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest brought forward at this time.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of August 11, 2014, Regular In Camera Meeting of August 11, 2014, and Special Council Meeting of September 2, 2014 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Doug Churcher of Welch & Co., the City's Auditors, was in attendance to speak to Council concerning the City of Belleville 2013 Financial Statements Reports Item 8.a.3 refers

Moved by Councillor Lafferty
Seconded by Councillor Culhane

THAT the deputation of Doug Churcher of Welch & Co., the City's Auditors, concerning the City of Belleville 2013 Financial Statements, be received and referred to Reports Item 8.a.3.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from Bill Saunders, CEO of Belleville & District Chamber of Commerce providing information and requesting assistance with The Flavours of Fall family event in Downtown Belleville on October 4, 2014 and 16th Annual Belleville Nighttime Santa Claus Parade on November 16th, 2014

Moved by Councillor Denyes
Seconded by Councillor Miller

THAT the September 2, 2014 letter from Bill Saunders, CEO of Belleville & District Chamber of Commerce providing information about The Flavours of Fall family event in Downtown Belleville on October 4, 2014 and 16th Annual Belleville Nighttime Santa Claus Parade on November 16th, 2014 be received; and

THAT Council supports the assistance requested as outlined in their letter of September 2, 2014 and attachment; and

THAT Front Street be closed between the hours of 8:00 a.m. and 6:00 p.m. on Saturday, October 4th, 2014 for The Flavours of Fall family event from The Empire Theatre to the north side of the Campbell Street intersection, including Victoria Avenue from Pinnacle Street OR from the south side of Victoria Avenue intersection to Bridge Street, including Campbell Street from Pinnacle Street; dependent on confirmation of the Build Belleville construction schedule.

- 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 Thompson
Seconded by Councillor Christopher

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

- CARRIED -

8. a. REPORTS

8.a.1 **CONTRACT ENG2014-33, BELLEVILLE DOWNTOWN REVITALIZATION & ROAD RECONSTRUCTION**

Moved by Councillor Culhane
Seconded by Councillor Denyes

REC. NO. 476/14 THAT all tender submissions for Contract ENG-2014-33 Belleville Downtown Revitalization and Road Reconstruction, be rejected and Contract ENG2014-33 be cancelled as all tender

submissions received exceed the approved budget for this project; and

THAT staff be directed to immediately complete a consultation and project design review process with the Mayor's Taskforce on Downtown and affected stakeholders, to review and potentially modify the project methodology, timelines, business continuity, start dates, design, quality and quantity of finishes in order to achieve a Downtown Revitalization Plan that meets the realistic expectations of the key stakeholders and is within the Council approved budget of twenty-one million dollars.

- CARRIED -

8.a.2 **PROJECT UPDATE; OPEN STREETS AND CULTURE DAYS, SATURDAY SEPTEMBER 27, 2014**

Moved by His Worship Mayor Ellis
Seconded by Councillor Miller

REC. NO. 477/14 THAT pursuant to the Director of Environmental and Operational Services Report No. DE&OS-2014-10, Council endorse a road closure of downtown on Saturday, September 27, 2014 from 7:00am to 5:00pm to support the Open Streets and Culture Days partnership, and that staff proceed with the road closure of Front Street, south of the Riverside Parking lot north entrance, to north of Market Street, including Bridge Street and sections of Victoria Avenue and Campbell Street.

- CARRIED -

8.a.3 **CITY OF BELLEVILLE'S 2013 CONSOLIDATED FINANCIAL STATEMENTS**

Moved by Councillor Christopher
Seconded by Councillor Jenkins

478/14 THAT City Council approve the transfer of \$1,333,913.53 from the various Reserve Funds to fund various unfinanced completed capital projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$4,500,935.03 to the various Reserve Funds from various Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$7,582,930.07 from the Water Capital Fund to Water Reserve Fund for various Water Capital Projects listed as Schedule "B"; and

THAT City Council approve the transfer of \$171,532.44 from the Water Reserve Fund to fund unfinanced completed Capital Projects listed as Schedule "B"; and

THAT City Council approve the City of Belleville's 2013 Consolidated Financial Statements.

- CARRIED -

8.a.4 **ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF) APPLICATION BASED COMPONENT; AND SMALL COMMUNITIES FUND (SCF)**

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 479/14 THAT the Director of Finance/Treasurer's Report No. DF-2014-10, be received; and

THAT staff forward Expressions of Interest to the OCIF and SCF Funding Programs by September 19, 2014.

- CARRIED -

8.a.5 **2014 CITY-WIDE DEVELOPMENT CHARGE**

Moved by Councillor Christopher
Seconded by Councillor Culhane

480/14 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2014-12, regarding the 2014 City-Wide Development Charge, Council approves the 2014 Development Charge Background Study for City-Wide Development Charges; and

THAT City Council approves the 2014 City-Wide Development Charges per Schedule "B" of the Development Charge Background Study (Schedule "A" to this report); and

THAT Council determines that no further public meetings are required on this matter; and

THAT in accordance with the provisions set out in the Director of Finance/Treasurer's Report No. DF-2014-12, a by-law to approve the 2014 City-Wide Development Charges be prepared for Council's consideration.

- CARRIED -

8.a.6 **APPOINTMENT OF AUDITORS, FISCAL YEARS 2014 AND 2015**

Moved by Councillor Culhane
Seconded by Councillor Christopher

REC. NO. 481/14 THAT Council waive Section 6(b) of Purchasing By-law 2011-101 – Professional Services; and

THAT a by-law to appoint Welch LLP – Chartered Accountants, Auditors for the Fiscal Years 2014 and 2015 be prepared for Council's consideration.

- CARRIED -

8.a.7 **BELLEVILLE AND DISTRICT CHAMBER OF COMMERCE RE: 2015 SPECIAL EVENTS AND VISITOR SERVICES**

Moved by Councillor Thompson
Seconded by Councillor Boyce

482/14 THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2014-15, that Council approves the amendments to the Special Events and Visitor Services Agreements with the Belleville and District Chamber of Commerce, and that a by-law authorizing execution of the amending agreement be prepared for Council's consideration.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Christopher
Seconded by Councillor Denyes

REC. NO. 483/14 THAT the following Agenda items be approved with the exception of Items 8.b.3, 8.b.5 and 8.b.7.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 41 DUSSEK STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-966
APPLICANT/OWNER: VIRGINIA LAWSON
AGENT: RFA PLANNING CONSULTANT INC.

The application to amend the City's Zoning By-law Number 10245, as amended, for 41 Dussek Street, City of Belleville, County of Hastings, was **WITHDRAWN** at the request of the applicant.

8.b.2 **COMMEMORATIVE PLAQUE FOR WHARF STREET DEBATING CLUB SITE, 34 SOUTH FRONT STREET, BELLEVILLE, ONTARIO**

484/14 THAT the wording and design for the proposed Wharf Street Debating Club plaque as presented in Report PP-2014-28 be approved; and

THAT staff be directed to proceed with the procurement and installation of the plaque.

- CARRIED -

8.b.3 **ANALYSIS OF INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF WALLBRIDGE LOYALIST ROAD AND HAMILTON ROAD**

Moved by His Worship Mayor Ellis
Seconded by Councillor Thompson

REC. NO. 485/14 THAT the motion regarding the installation of Traffic Signals at the intersection of Wallbridge Loyalist Road and Hamilton Road be **TABLED** pending further consultation with the City of Quinte West.

- CARRIED -

8.b.4 **PURCHASE OF DEMO UNIT 2014 CONTOUR AREA ROTARY RIDING MOWER WITH SUN CANOPY FOR PARKS & OPEN SPACES**

486/14 THAT the request for proposal submission from Turf Care Products Ltd. be accepted for the supply and delivery of one (1) DEMO 2014 contour area rotary riding mower with sun canopy, in the amount of \$68,686.86, plus \$8,929.29 HST for a total amount of \$77,616.15 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.5 **PROJECT UPDATE; CHP (COMBINED HEATING AND POWER) PLANT**

Moved by His Worship Mayor Ellis
Seconded by Councillor Christopher

487/14 THAT the Director of Environmental and Operational Services Department Report No. DE&OS-2014-13 regarding Project Update; CHP (Combined Heating and Power) Plant, be received.

- CARRIED -

8.b.6 **TRANSIT TERMINAL CONCESSION CONTRACT**

REC. NO. 488/14 THAT the proposal submission from 1566943 Ont. Ltd. (Hasan Berber) be accepted for the operation of the Transit Terminal Concession at 165 Pinnacle Street subject to the terms and conditions set out in the Request for Proposal, this being the only 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; and

THAT a by-law to approve and authorize an agreement, with Hassan Berber for the operation of the Transit Terminal Concession at 165 Pinnacle Street, be prepared for Council's consideration.

- CARRIED -

8.b.7 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "P" THROUGH HIGHWAYS, SCHEDULE "Q" STOP SIGNS AT INTERSECTIONS**

The following motion was before Council:

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 "P" Through Highways and Schedule "Q" Stop Signs At Intersections, be prepared for Council's consideration.

Council discussed the matter and the following motion was approved **as amended**:

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 489/14 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, **Schedule "R" Four Way Stop Intersections**, be prepared for Council's consideration.

- CARRIED -

The by-law will be given a first reading at the September 22, 2014 Regular Council Meeting.

8.b.8 **INVESTMENT POLICY – QUARTERLY REPORT**

490/14 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2014-04 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.9 **FIT 3.0 CONTRACT OFFER - UPDATE**

491/14 THAT by-laws to approve and authorize the execution of agreements with Ontario Power Authority under the FIT Program for Solar Rooftop Installations at (1) Gerry O'Connor Water Treatment Plant, 2 Sidney Street and (2) Neil Britton Building, 459 Sidney Street, be prepared for Council's consideration.

- CARRIED -

8.b.10 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

492/14 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 10 Acre Truck Stop – 902 Wallbridge-Loyalist Road, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Denyes
Seconded by Councillor Culhane

REC. NO. 493/14 THAT the following Agenda items be received.

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

Planning Advisory Committee Secretary's September 3, 2014 report in connection with the Public Meeting Minutes dated August 5, 2014

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

Report Period: July 2014

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

- City Council Planning Committee Minutes dated August 5, 2014
- Planning Advisory Committee Minutes dated August 5, 2014
- Quinte Waste Solutions Board Meeting Minutes dated July 14, 2014

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Jenkins
Seconded by Councillor Thompson

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Culhane
Seconded by Councillor Denyes

REC. NO. 494/14 THAT the following by-laws be read a first time:

2014-139, a by-law to approve and authorize the execution of a Grant of Easement to The Corporation of the City of Belleville from Albert College

2014-140, a by-law to establish uniform development charges for The Corporation of the City of Belleville

2014-142, 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 10 Acre Truckstop (902 Wallbridge Loyalist Road)

2014-143, a by-Law to rescind By-Law Number 2007-121, being a by-law to approve and authorize the execution of a Medical Services Agreement dated the 25th day of June 2007 between The Corporation of the City Of Belleville and Kyle Lansdell

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Christopher

REC. NO. 495/14 THAT the following by-laws be read a second time:

2014-139
2014-140
2014-142
2014-143

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Lafferty
Seconded by Councillor Christopher

REC. NO. 496/14 THAT the following by-laws be read a third time:

2014-139, a by-law to approve and authorize the execution of a Grant of Easement to The Corporation of the City of Belleville from Albert College

2014-140, a by-law to establish uniform development charges for The Corporation of the City of Belleville

2014-142, 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 10 Acre Truckstop (902 Wallbridge Loyalist Road)

2014-143, a by-Law to rescind By-Law Number 2007-121, being a by-law to approve and authorize the execution of a Medical Services Agreement dated the 25th day of June 2007 between The Corporation of the City Of Belleville and Kyle Lansdell

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 497/14 THAT By-law Number 2014-145, a by-law to approve and authorize the sale of industrial lands by The Corporation of the City of Belleville to 2111846 Ontario Inc., be read a first, second and third time and finally passed this 8th day of September, 2014.

- CARRIED -

His Worship Mayor Ellis read a press release regarding the purchase of approximately 7.2 acres by Electrolab Training Systems for the construction of a 28,000 square foot facility.

11. MOTIONS

There were no items brought forward at this time.

12. NOTICE OF MOTIONS

There were no items brought forward at this time.

13. ANNOUNCEMENTS

The Director of Environmental & Operational Services, Jim Zimmerman, announced that the Pirate Ship playground was now open again.

The Director of Fire and Emergency Services, Mark MacDonald announced that Thursday, September 11th is the 13th Anniversary of 9/11 and that a memorial service will be held that morning at 8:30 a.m. at Fire Station #1 on Moira Street.

His Worship Mayor Ellis announced the close of the nomination period. Friday, September 12, 2014 is Nomination Day. Hours for filing on this final day are 9:00 a.m. to 2:00 p.m.

Moved by Councillor Lafferty
Seconded by Councillor Denyes

REC. NO. 498/14 THAT His Worship Mayor Ellis declares September 21 – September 27, 2014 as “Legion Week” in the City of Belleville.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Lafferty
Seconded by Councillor Christopher

REC. NO. 499/14 THAT By-law Number 2014-144, a by-law to confirm the proceedings of Council at its meeting held on September 8, 2014, be read a first, second and third time and finally passed this 8th day of September, 2014.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK