

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

SEPTEMBER 22, 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 2:30 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 resolutions.

Moved by Councillor Christopher
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.

- In Camera Report No. ECDEV-2014 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DE&OS-2014-16 regarding advice that is subject to solicitor client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- Review of the Regular In Camera Minutes of September 8, 2014.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Ellis

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

(Matt MacDonald, City Clerk)

ABSENT Councillor Lafferty

2. MOMENT OF PRAYER/MEDITATION

- 2.1 Mr. Matt MacDonald, 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 Culhane
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of September 8, 2014 and Regular In Camera Meeting of September 8, 2014 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Bonnie Perrigard, of Highland Shores Children's Aid and Connie Reid of Quinte Children's Foundation made a deputation to Council regarding Child Abuse Prevention Month

Moved by Councillor Culhane
Seconded by Councillor Thompson

THAT the deputation by Bonnie Perrigard of Highland Shores Children's Aid and Connie Reid of Quinte Children's Foundation regarding Child Abuse Prevention Month, be received.

- CARRIED -

7. CORRESPONDENCE

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

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 Denyes
Seconded by Councillor Thompson

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

- CARRIED -

8. a. REPORTS**8.a.1 PURCHASE OF NEW 2015 GAS FULL-SIZE URBAN FORESTRY TRUCK**

Moved by His Worship Mayor Ellis
Seconded by Councillor Denyes

REC. NO. 500/14 THAT the request for proposal submission from Edwards Ford Sales Ltd. for the supply and delivery of one (1) new 2015 gas full size urban forestry truck, OPTION 'B', be accepted in the amount of \$62,776.00 plus \$8,160.88 HST for a total amount of \$70,936.88, this being the 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.

- CARRIED -

8.a.2 **PURCHASE OF G.V.W. SINGLE AXLE DUMP-PLOW**

Moved by His Worship Mayor Ellis
Seconded by Councillor Boyce

REC. NO. 501/14 THAT the request for proposal submission from Harper Truck Centre (Belleville) for supply and delivery of one (1) 19,504 KG (43,000 LB.) G.V.W. single axle conventional cab and chassis complete 6 cubic yard dump body, two-way front plow, high levelling cable wing, be accepted in the amount of \$198,923.80, plus \$25,860.09 HST for a total amount of \$224,783.89, this being the 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.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Denyes
Seconded by Councillor Culhane

502/14 THAT the following Agenda items be approved.

- CARRIED -

8.b.1 **EXECUTION OF SEVERANCE CONSENT AGREEMENT,
PARTS 1 TO 6 PLAN 21R-24282, (NORTH SIDE OF
ENTERPRISE DRIVE)
OWNER: JENLAND PROPERTIES LIMITED**

503/14 THAT a by-law approving and authorizing the execution of a Severance Consent Agreement between the City of Belleville and Jenland Properties Limited for lands described as Parts 1 to 6 on Plan 21R-24282 be prepared for Council's consideration.

- CARRIED -

8.b.2 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, POTTER'S CREEK SUBDIVISION – PHASE 3; PART OF LOTS 33 & 34, CONCESSION 1 AND PART OF LOT 33, BROKEN FRONT CONCESSION AND PART OF LOT 9, REGISTERED PLAN 799, FORMERLY IN THE TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE**
OWNER: POTTERS CREEK DEVELOPMENTS INC.

REC. NO. 504/14 THAT a by-law to approve and authorize the execution of a Phase 3 Subdivision Agreement between Potters Creek Developments 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 Owners have satisfied all City requirements; and,

That the Potters Creek - Phase 3 Plan of Subdivision (File No. 12T-065001) for the lands identified as Part of Lots 33 & 34, Concession 1, Part of Lot 33, Broken Front Concession and Part of Lot 9, Registered Plan 799, formerly in the Township of Sidney, now in the 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 Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.

- CARRIED -

8.b.3 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

505/14 THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Healthcare, Belleville General, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Christopher
Seconded by Councillor Thompson

REC. NO. 506/14 THAT the following Agenda items be received.

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

Report Period August 2014

8.c.2 **LOW-COST RABIES VACCINATION CLINICS OCTOBER 4, 2014**

October 4, 2014 letter from Hastings & Prince Edward Counties Health Unit

8.c.3 **2015 COUNCIL/PAC MEETINGS**

2015 Meeting Dates for Council and Planning Advisory Committee

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

a) **Waste Reduction Week in Canada**

August 29, 2014 resolution from the Recycling Council of Ontario

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Thompson

507/14/14 THAT the following by-laws be read a first time.

2014-146, a by-law to appoint auditors for the City of Belleville fiscal years 2014 and 2015

2014-147, a by-law to approve and authorize the execution of a Special Events Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

2014-148, a by-law to approve and authorize the execution of a Visitor Information Services Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

2014-149, 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 Quinte Healthcare, Belleville General

2014-150, a by-law approving and authorizing the execution of a Severance Consent Agreement between the City of Belleville and Jenland Properties Limited

2014-151, a by-law to approve and authorize the execution of a Phase 3 Subdivision Agreement between Potters Creek Developments Inc. and The Corporation of the City of Belleville

2014-153, 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 (Schedule 'R' Four Way Stop Intersections – Maple Drive and Lemoine Street)
FIRST READING ONLY

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Christopher

REC. NO. 508/14 THAT the following by-laws be read a second time.

2014-146	2014-149
2014-147	2014-150
2014-148	2014-151

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Christopher

509/14 THAT the following by-laws be read a third time.

2014-146, a by-law to appoint auditors for the City of Belleville fiscal years 2014 and 2015

2014-147, a by-law to approve and authorize the execution of a Special Events Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

2014-148, a by-law to approve and authorize the execution of a Visitor Information Services Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

2014-149, 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 Quinte Healthcare, Belleville General

2014-150, a by-law approving and authorizing the execution of a Severance Consent Agreement between the City of Belleville and Jenland Properties Limited

2014-151, a by-law to approve and authorize the execution of a Phase 3 Subdivision Agreement between Potters Creek Developments Inc. and The Corporation of the City of Belleville

- CARRIED -

10. NEW BUSINESS

His Worship Mayor Ellis spoke about the issue of election signs.

Moved by Councillor Culhane
Seconded by Councillor Denyes

REC. NO. 510/14 THAT management be directed to prepare an amendment to By-law Number 2006-55 (A By-law to Regulate Signs) to prohibit the placement of election signs on public property.

- CARRIED -

Councillor Jenkins spoke about the Downtown Revitalization tenders and requested an update on the \$5 million expenditure to date. He also sought clarification on future expenditures within budget. The Director of Engineering and Development Services, Rod Bovay, provided a breakdown of the costs incurred to date and how costs are allocated as projects proceed.

11. MOTIONS

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

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

The Director of Fire & Emergency Services, Mark MacDonald, spoke about the recent Superior Water Shuttle exercise. The City achieved full industrial rating which is the highest rating available. Good investing in equipment by Council has been to the benefit of City residents on insurance costs. Belleville firefighters did a tremendous amount of work and practice to achieve this accreditation.

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 511/14 THAT His Worship Mayor Ellis proclaim the week of September 22 – September 26, 2014 as “Environmental Public Health Week” in the City of Belleville.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Christopher

512/14 THAT His Worship Mayor Ellis proclaim October 1, 2014, “CARP National Seniors Day” in the City of Belleville.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

513/14 THAT His Worship Mayor Ellis proclaim the month of October as “Child Abuse Prevention Month” in the City of Belleville.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 514/14 THAT His Worship Mayor Ellis proclaim the week of November 5 – November 11, 2014 as “Remembrance Week” in the City of Belleville.

- CARRIED -

His Worship Mayor Ellis declared all future Council meetings be at the call of the Chair until after the Municipal Election.

14. CONFIRMATORY BY-LAW

Moved by Councillor Culhane
Seconded by Councillor Thompson

515/14 THAT By-law Number 2014-154, a by-law to confirm the proceedings of Council at its meeting held on September 22, 2014, be read a first, second and third time and finally passed this 22nd day of September, 2014.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Thompson
Seconded by Councillor Christopher

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK