

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

SEPTEMBER 23, 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 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. ECDEV-2013-15 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. CAO-2013-05 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. EOS-2013 regarding litigation or potential litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DHR-2013-11 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. FES-2013-06 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of September 9, 2013.

- CARRIED -

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

PRESENT His Worship Mayor Ellis

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

(Matt MacDonald, Acting City Clerk)

ABSENT Councillor Jenkins

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

It is noted that Councillor Denyes declared a deemed Interest with respect to In Camera Report ECDEV-2013-15 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act).

It is noted that Councillor Miller declared a Pecuniary Interest with respect to In Camera Report EOS-2013 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act).

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Denyes
Seconded by Councillor Thompson

THAT the Minutes of the Regular Council Meeting of September 9, 2013 and Regular In Camera Meeting of September 9, 2013 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 Lafferty
Seconded by Councillor Denyes

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 -

- 6.2 Representatives of the Belleville Professional Fire Fighters Association made a deputation to Council to kick off their Fire Fighters Care Enough to Wear Pink campaign in support of breast cancer research and awareness

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the deputation by Representatives of the Belleville Professional Fire Fighters Association to kick off their Fire Fighters Care Enough to Wear Pink campaign in support of breast cancer research and awareness, be received.

- CARRIED -

- 6.3 Trevor Pross, CEO, Belleville Public Library, made a deputation to Council regarding a fundraising event for the John M. Parrott Art Gallery being held on October 4, 2013.

Moved by Councillor Boyce
Seconded by Councillor Thompson

THAT the deputation by Trevor Pross, CEO, Belleville Public Library, regarding a fundraising event for the John M. Parrott Art Gallery being held on October 4, 2013, 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 WITH COUNCILLOR CHRISTOPHER IN THE CHAIR**

Moved by Councillor Lafferty
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 Christopher in the Chair.

- CARRIED -

8. a. REPORTS**8.a.1 TILLABLE LAND LEASE – PART OF LOTS 15, 16 AND 17, CONCESSION 2, TOWNSHIP OF THURLOW, NOW THE CITY OF BELLEVILLE**

Moved by Councillor Lafferty
Seconded by Councillor Boyce

REC. NO. 494/13 THAT the Request for Proposal submission from Victoria View Poultry Farm be accepted for the lease of tillable land, in the amount of \$33,750.00 plus HST of \$4,387.50 for a total amount of \$38,137.50 annually, 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 the execution of the lease be prepared for Council's consideration.

- CARRIED -

8.a.2 **DISPOSAL OF SURPLUS LAND – 14 HARDER DRIVE (DICK ELLIS ARENA)**

Moved by His Worship Mayor Ellis
Seconded by Councillor Lafferty

REC. NO. 495/13 THAT the Request for Proposal submission from the Quinte Bay Gymnastic Club be accepted, subject to finalization of terms and conditions, for the property known as 14 Harder Drive, and that Management be directed to negotiate final terms and conditions for the disposal of this property.

- CARRIED -

8.a.3 **STOP SIGNS FOR THE “MCDAVITT” PLAN OF SUBDIVISION**

Moved by Councillor Miller
Seconded by Councillor Boyce

496/13 THAT a by-law to approve and authorize amendments 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, for the McDavitt Plan of Subdivision as outlined in Report No. APS-2013-34, be prepared for Council’s consideration.

- CARRIED -

8.a.4 **TAX ADJUSTMENTS UNDER SECTION 357 AND 358 OF THE MUNICIPAL ACT**

Moved by Councillor Lafferty
Seconded by Councillor Culhane

497/13 THAT there be no reduction or refund of taxes for the 2011 and 2012 taxation years for Roll Number: 1208 020 065 02300 under provisions of Section 357/358 of the Municipal Act.

- CARRIED -

8.a.5 DEVELOPMENT CHARGES RESERVE FUNDS

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 498/13 THAT the Director of Finance/Treasurer's Report No. DF-2013-26, Development Charges Reserve Funds, be received.

- CARRIED -

8.a.6 SECONDARY CLARIFIER AND PIPING IMPROVEMENTS AT THE BELLEVILLE POLLUTION CONTROL PLANT

Moved by Councillor Boyce
Seconded by Councillor Culhane

499/13 THAT pursuant to the Director of Environmental and Operational Services Report No. EOS-2013-26 concerning Secondary Clarifier and Piping Improvements at the Belleville Pollution Control Plant, Council approve that the Ontario Clean Water Agency add the secondary clarifier and piping improvements at the Belleville Pollution Control Plant to their 2013 Capital Maintenance Improvements program under their Agreement for Services with the City at an overall cost not to exceed \$477,000.

- CARRIED -

8.a.7 TERMS OF REFERENCE AND MEMBERSHIP OF AN "AGE FRIENDLY COMMUNITIES" COMMITTEE

Moved by Councillor Lafferty
Seconded by Councillor Boyce

500/13 THAT the Manager of Economic and Strategic Initiatives' Report ECDEV-2013-14 regarding the creation of an Age Friendly Communities Committee be received; and further

THAT Council approve the draft terms of reference and membership proposal as attached to Report ECDEV-2013-14; and further

THAT His Worship Mayor Ellis be appointed as the representative to this Committee.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 501/13 THAT the following Agenda items be approved with the exception of Item 8.b.4.

- CARRIED -

8.b.1 ENCROACHMENT AGREEMENT FOR 257 NORTH FRONT STREET

502/13 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 257 North Front Street) between The Corporation of the City of Belleville and S&A (Belleville) Investment Limited pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.2 DEDICATION OF ROAD WIDENING, PART 3 ON PLAN 21R-12773, 216 FOXTON ROAD

503/13 THAT a by-law to designate and dedicate Part 3 on Plan 21R-12773, City of Belleville, as part of a public highway and to name same Foxton Road, be prepared for Council's consideration.

- CARRIED -

8.b.3 **INVESTMENT POLICY – QUARTERLY REPORT**

REC. NO. 504/13 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2013-04 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.4 **JANITORIAL AND RELATED SERVICES, CONTRACT PERIOD: OCTOBER 1, 2013 TO SEPTEMBER 30, 2015**

Moved by Councillor Miller
Seconded by Councillor Lafferty

505/13 THAT the bid submission from Glacier Maintenance Inc. be accepted for the Janitorial and Related Services for the Contract Period: October 1, 2013 to September 30, 2015, at Belleville City Hall, Public Works Yards, Belleville Transit, 400 Coleman Street and 181, 183B and 185 Pinnacle Street, in the amount of \$1,971.00 per month plus \$256.23 HST for a total amount of \$2,227.23 per month, this being the lowest qualified bid 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.5 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

506/13 THAT a by-law to appoint Municipal By-law Enforcement Officers for Loyalist College parking lots, be prepared for Council's consideration.

- CARRIED -

8.b.6 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

507/13 THAT a by-law to appoint Municipal By-law Enforcement Officers for Studio 237 Hair Salon parking lot, Victoria Avenue, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Miller
Seconded by Councillor Lafferty

REC. NO. 508/13 THAT the following Agenda items be received.

8.c.1 **LOW-COST RABIES VACCINATION CLINICS OCTOBER 5, 2013**

September 3, 2013 letter from Hastings & Prince Edward Counties Health Unit

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

Report Period August 2013

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

a) **Provincial Ban of Flying Lanterns**

September 18, 2013 resolution from the City of Kenora

8.c.4 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Minutes of Centre & South Hastings Waste Services Board Meeting of July 15, 2013

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Culhane
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 Thompson

REC. NO. 509/13 THAT the following by-laws be read a first time:

2013-164, a by-law to approve and authorize the acceptance of certain underground City Services and Water Services in the Valleyview Court Subdivision in the City of Belleville

2013-165, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Parking & Stopping Parking Meter Zones)

2013-166, a by-law to approve and authorize an Encroachment Agreement (pertaining to 257 North Front Street) between The Corporation of the City of Belleville and S&A (Belleville) Investment Limited pursuant to Parts II and III of The Municipal Act, 2001

2013-167, a by-law to designate and dedicate Part 3 on Plan 21R-12773, City of Belleville, as part of a public highway and to name same Foxton Road

2013-168, 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 Loyalist College on Wallbridge-Loyalist Road

2013-169, 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 Studio 237 (9 Victoria Avenue)

2013-170, a by-law to amend Schedule "G" to By-law Number 2010-10 being a by-law to provide for fees and charges under the Municipal Act

- CARRIED -

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

Moved by Councillor Lafferty
Seconded by Councillor Culhane

REC. NO. 510/13 THAT the following by-laws be read a second time:

- | | |
|----------|----------|
| 2013-164 | 2013-168 |
| 2013-165 | 2013-169 |
| 2013-166 | 2013-170 |
| 2013-167 | |

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Lafferty

511/13 THAT the following by-laws be read a third time:

2013-164, a by-Law to approve and authorize the acceptance of certain underground City Services and Water Services in the Valleyview Court Subdivision in the City of Belleville

2013-165, 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

2013-166, a by-law to approve and authorize an Encroachment Agreement (pertaining to 257 North Front Street) between The Corporation of the City of Belleville and S&A (Belleville)

Investment Limited pursuant to Parts II and III of The Municipal Act, 2001

2013-167, a by-law to designate and dedicate Part 3 on Plan 21R-12773, City of Belleville, as part of a public highway and to name same Foxton Road

2013-168, 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 Loyalist College on Wallbridge-Loyalist Road

2013-169, 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 Studio 237 (9 Victoria Avenue)

2013-170, a by-law to amend Schedule "G" to By-law Number 2010-10 being a by-law to provide for fees and charges under the Municipal Act

- CARRIED -

10. **NEW BUSINESS**

Councillor Denyes spoke about free "turtle crossing" signs being offered by Quinte Conservation Authority to the municipality. Cost to install would be covered by the municipality. Councillor Denyes also requested an update from the Director of Engineering and Development Services, Rod Bovay, on a risk assessment official regarding source water protection. He responded that he will look into the appointment of a risk management official as requested by Quinte Conservation Authority.

His Worship Mayor Ellis sought an update on the lower bridge (Front Street to Coleman Street) from the Manager of Engineering, Ray Ford. An update was provided regarding on-going work to to make the bridge safe for winter. Traffic control improvements are being made, with additional work to be done in 2014. There will be a significant process if construction of a new bridge is considered. Rehabilitation of the existing bridge would allow for continued use for several years.

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

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 512/13 THAT His Worship Mayor Ellis proclaim December 3, 2013 as "International Day of Persons with Disabilities" in the City of Belleville.

- CARRIED -

Councillor Thompson provided information on the Accessibility Advisory Committee's Workplace Mental Health Workshop being held on October 4, 2013 at the Quinte Sports and Wellness Centre. Councillor Thompson also mentioned that the Christmas Lighting Display Committee is seeking donations of trees 30' or higher. The Committee would like to have a total of five trees and currently have two trees donated. The lighting ceremony of the Christmas Lighting Display will take place on Friday November 15, at 6:00 p.m.

Councillor Denyes spoke about Quinte Film Alternative's free presentation of the film "Muscle" by local filmmaker Colin Gray. The free showing is on Saturday, September 28, 2013 at The Empire Theatre starting at 7:30 p.m. She also highlighted the book launch of Vern Whalen's book "Point Anne: History of a Cement Factory Village" published by The

Hastings County Historical Society. On Sunday, October 6, 2013, there will be a book signing at 2:00 p.m.

Moved by Councillor Denyes
Seconded by Councillor Christopher

REC. NO. 513/13 THAT His Worship Mayor Ellis proclaim Sunday, October 6, 2013 as "Point Anne Day" in the City of Belleville.

- CARRIED -

Councillor Culhane spoke briefly about the Quinte Humane Society fundraiser event, "Legends" being held at 7 p.m. on September 27th at the Fish & Game Club on Elmwood Drive.

Councillor Lafferty announced that he will be selling purple ties and scarves at City Hall in support of the Quinte Children's Foundation.

His Worship Mayor Ellis mentioned that the City of Belleville received the Walter Zellers Fellowship Award plaque from the Kiwanis at the club's recent 90th anniversary event. Other recipients included Dewes, Reid's Dairy and McDougall Insurance Brokers.

Moved by Councillor Lafferty
Seconded by Councillor Denyes

514/13 THAT His Worship Mayor Ellis proclaim October 1, 2013 as "National Seniors Day" in the City of Belleville.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

515/13 THAT His Worship Mayor Ellis proclaim the weekend of October 18-20, 2013 as "Barbershop Harmony Weekend" in the City of Belleville.

- CARRIED -

Fire Chief Mark MacDonald announced Belleville Fire and Emergency Services will be hosting the Mutual Aid meeting in October at their training centre at the Quinte Exhibition and Raceway Grandstand.

The Director of Recreation, Culture & Community Services, Mark Fluhrer spoke about the opening of the CORE Arts & Cultural Centre in downtown Belleville at the former library.

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 516/13 THAT Council recess and return to In Camera session.

- CARRIED -

Council returned to Open Session at 6:30 p.m.

14. CONFIRMATORY BY-LAW

Moved by Councillor Christopher
Seconded by Councillor Lafferty

517/13 THAT By-law Number 2013-171, a by-law to confirm the proceedings of Council at its meeting held on September 23rd, 2013, be read a first, second and third time and finally passed this 23rd day of September, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Culhane
Seconded by Councillor Miller

518/13 THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK