

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING MINUTES

September 23, 2019

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 1:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 1:30 p.m. to consider approval of the following resolution.

Moved by Councillor McCaw
Seconded by Councillor Sandison

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-2019-40 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-41 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-42 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-43 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2019-35 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)

- In Camera Report No. ECDEV-2019-36 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 September 9, 2019.

- CARRIED -

1. **CALL TO ORDER**

1.1. **ATTENDANCE**

PRESENT His Worship Mayor Panciuk

Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

(City Clerk, Matt MacDonald)

2. **MOMENT OF REFLECTION**

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

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

It is noted that Councillor Carr declared a Pecuniary Interest with respect to In Camera Reports DCS-2019-40 and DCS-2019-41 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

Councillor Thompson declared an interest in Consent Item 8.b.5 (Santa Claus Parade) as he is employed by a downtown business (Lafferty's). He 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 Malette
Seconded by Councillor Thompson

THAT the Minutes of the Regular Council Meeting of September 9, 2019 and Regular In Camera Meeting of September 9, 2019, be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Melissa Wyatt and Jodi Cooper, Director Community Impact of the United Way – Youth 2 Youth made a deputation to Council

Moved by Councillor Sandison
Seconded by Councillor Culhane

THAT the deputation by Melissa Wyatt and Jodi Cooper, Director Community Impact of the United Way – Youth 2 Youth regarding a Youth Summit they are hosting on September 27th, 2019, be received.

- CARRIED -

- 6.2 Terry Ann MacDonald and Connie Reid of Highland Shores Children's Aid made a deputation to Council

Moved by Councillor Culhane
Seconded by Councillor Williams

THAT the deputation by Terry Ann MacDonald and Connie Reid of Highland Shores Children's Aid regarding October as Child Abuse Prevention Month be received; and,

THAT October be proclaimed "Child Abuse Prevention Month".

- 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 Kelly
Seconded by Councillor Williams

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

- CARRIED -

8. a. REPORTS**8.a.1 CONTRACT NO. TOS-2019-19 RE SUPPLY AND INSTALLATION OF BUS SHELTERS**

Moved by Councillor Sandison
Seconded by Councillor Culhane

REC. NO. 552/19 THAT the tender submission from Enseicom Inc. be accepted for Contract No. TOS-2019-19 re Supply and Installation of Bus Shelters in the amount of \$79,740.00 plus \$10,366.20 HST, for a total amount of \$90,106.20, this being the most qualified bid received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of City of Belleville and that the City Clerk be authorized to affix the Corporate Seal; and

THAT the 2019 Capital Budget Item 19-1.067 New Bus Shelters be increased by \$1,500.00 for a total amount of \$81,500.00 to be funded from the Capital Levy Reserve Account.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor McCaw
Seconded by Councillor Culhane

REC. NO. 553/19 THAT the following Agenda items be approved with the exception of Items 8.b.2, 8.b.3, 8.b.4 and 8.b.5

- CARRIED -

8.b.1 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 6, BLOCK 58, PLAN 21M-288 (34 TO 40 SANDHU CRESCENT
OWNER: DUVANCO HOMES INC.**

554/19 THAT a by-law to exempt Block 58, Registered Plan 21M-288, 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.2 **RE-ASSIGNMENT OF 1999 75 FT. LADDER AERIAL**

Moved by Councillor Sandison
Seconded by Councillor Kelly

555/19 THAT pursuant to the Fire Chief's Report No. FES-2019-06, Council approve the re-assignment of the 1999 American LaFrance 75 ft. ladder aerial to the Hastings and Prince Edward Counties Fire Training Centre in Trenton.

- CARRIED -

8.b.3 **SINGLE-USE PLASTIC ITEMS & PACKAGING**

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

Moved by Councillor McCaw
Seconded by Councillor Malette

REC. NO. 556/19 THAT the General Manager of Environmental Services' Report No. GMES-2019-13 regarding Single-Use Plastic Items & Packaging be received as information **and,**

THAT after consultation with various stakeholders, a staff report be prepared with recommendations for an action plan.

- CARRIED -

8.b.4 **CONTRACT NO. TOS-2019-18 RE TRANSIT BUS STOP ACCESSIBILITY UPGRADES**

Moved by Councillor Thompson
Seconded by Councillor Sandison

557/19 THAT the tender submission from National Structures Inc. be accepted for Contract No. TOS-2019-18 re Transit Bus Stop Accessibility Upgrades in the amount of \$97,958.58 plus \$12,734.62 HST, for a total amount of \$110,693.20, this being the only qualified bid received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

Councillor Thompson left the Council Chamber due to his previously declared pecuniary interest.

8.b.5 **BELLEVILLE NIGHTTIME SANTA CLAUS PARADE
REQUEST FOR ASSISTANCE AND PERMIT APPLICATION**

Moved by His Worship Mayor Panciuk
Seconded by Councillor Williams

REC. NO. 558/19 THAT the Belleville Chamber of Commerce application for the issuance of a Parade Permit to have a parade on Sunday, November 17, 2019 assembling between noon and 4:30 p.m. at the Belleville Fairgrounds be approved, in consultation with staff; and

THAT the assistance required and special considerations requested, including waiver of fees and enforcement of "No Parking on Parade Day By-law" as outlined by the Belleville Chamber of Commerce in their Request for Assistance with the 21st Annual Belleville Nighttime Santa Claus Parade on November 17, 2019, be approved and referred to staff for consultation; and

WHEREAS By-law Number 2001-68 authorizes the Council of The Corporation of the City of Belleville to designate, by resolution, an event to be a 'Civic Celebration' for the purpose of licensing hawkers, peddlers, street vendors, et al;

AND WHEREAS By-law Number 2001-68 may designate the areas and locations within the Corporate limits where any 'Civic Celebration' is to be operated;

NOW, THEREFORE, BE IT RESOLVED THAT November 17, 2019 be designated as a 'Civic Celebration' in The Corporation of the City of Belleville for the Nighttime Santa Claus Parade; and

THAT the Concession Fee (Schedule 'A' to By-law 2001-68) be determined by the Belleville Chamber of Commerce; and

THAT the area lying south of Bridge Street and north of McAnnany Street be designated as the area and location of a 'Civic Celebration' in The Corporation of the City of Belleville; and

THAT the request from Belleville Chamber of Commerce in partnership with Belleville Downtown Improvement Area (BDIA) for a street closure for Parade Day be approved as follows:

THAT the section of Front Street between the south side of Bridge Street and the north side of McAnnany Street be closed to traffic subject to emergency vehicle access from 12:00 p.m. noon to 9:00 p.m. on Sunday, November 17th, 2019; and

THAT the provisions of By-law No. 9275 be waived to allow for food trucks in the Belleville Downtown Improvement Area.

Council discussed the motion and the following **tabling motion** was put forward.

Moved by His Worship Mayor Panciuk
Seconded by Councillor Culhane

REC. NO. 559/19 THAT the Request for Assistance with the 21st Annual Belleville Nighttime Santa Claus Parade from the Belleville Chamber of Commerce and Parade Permit Application be **TABLED** to the October 15, 2019 Regular Council Meeting to allow for a period of public consultation on consideration of the proposed parade route.

- CARRIED -

Councillor Thompson returned to the Council Chamber.

8.b.6 **TAKE BACK THE NIGHT WALK - PARADE PERMIT APPLICATION**

560/19 THAT the Three Oaks application for the issuance of a Parade Permit to have the Take Back the Night Walk on Thursday, September 26, 2019 assembling at 6:00 p.m. at the Market Square be approved, in consultation with staff.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS**8.c.1 LOW-COST RABIES VACCINATION CLINICS SEPTEMBER 28, 2019**

Moved by Councillor Culhane
Seconded by Councillor Malette

REC. NO. 561/19 THAT the Notification from Hastings Prince Edward Public Health regarding Low-Cost Rabies Vaccination Clinics for cats and dogs September 28, 2019, be received.

- CARRIED -

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

(a) Lobbying Provincial Ministers to Allow for Electronic Delegations

August 27, 2019 resolution from Township of Larder Lake

Moved by Councillor Williams
Seconded by Councillor Sandison

562/19 THAT Belleville City Council supports the following resolution of The Township of Larder Lake:

WHEREAS Council has discussed lobbying the provincial ministers to allow for electronic delegation; and,

WHEREAS Council feel that it is unjust to have to attend expensive conferences to be able to have a delegation with Ministers or the Premier; and,

THEREFORE, Council request that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences; and,

FURTHER THAT this resolution be sent to all Ontario Municipalities in order to request their support on the matter; and,

FURTHER THAT this resolution be sent to the Premier and all the Ministries for their consideration.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor McCaw
Seconded by Councillor Williams

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Thompson
Seconded by Councillor Culhane

REC. NO. 563/19 THAT the following by-laws be read a first time:

2019-171, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Yvonne Moura

2019-172, a by-law to exempt Block 58, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

- CARRIED -

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

Moved by Councillor Sandison
Seconded by Councillor Malette

REC. NO. 564/19 THAT the following by-laws be read a second time:

2019-171
2019-172

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor McCaw
Seconded by Councillor Sandison

565/19 THAT the following by-laws be read a third time:

2019-171, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Yvonne Moura

2019-172, a by-law to exempt Block 58, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

- CARRIED -

10. NEW BUSINESS

Councillor Thompson sought an update on reports he requested at a previous Council meeting regarding the Intelligencer Building as well as a potential warming centre. His Worship Mayor Panciuk advised that the Chief Building Official's report on the Intelligencer Building is not yet available. He also advised he has met with Fire Chief Mark MacDonald to discuss what should happen if the anticipated opening date of December 2, 2019 for the Grace Inn Shelter is not met. The possibility of an overflow situation even if the Grace Inn Shelter is open is also being discussed. Chief MacDonald is working on a plan to present to Council for possible alternate warming locations during the Transit Terminal renovations.

Councillor McCaw presented the following motion regarding the 2019/2020 Belleville Festival of Lights Kickoff Event.

Moved by Councillor McCaw
Seconded by Councillor Kelly

REC. NO. 566/19 THAT the Lighting Display and Gateway Signage Committee recommends that Council approve an expenditure of \$15,000 plus H.S.T. for fireworks for the 2019/2020 Belleville Festival of Lights Kickoff Event to be funded from the Municipal Accommodation Tax (M.A.T.) Reserve Fund.

- CARRIED -

Councillor Kelly spoke about a transit program in the City of Kingston where secondary school students are provided with free transit passes funded by the various local area school boards. He requested a staff report on the possibility of a transit program similar to the one in the City of Kingston being implemented in the City of Belleville.

Councillor Sandison spoke about the roundabout on Maitland Drive and sought clarification on a completion date for the project and what the City is doing to meet that date. The Acting Director of Engineering and Development Services provided an update and advised that staff is working with the contractor to get to completion. Councillor Carr asked if the City can push information to the City residents when it is available regarding the project such as through social media.

11. MOTIONS

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

12. NOTICE OF MOTIONS

Moved by Councillor Carr

THAT the Grant Committee recommend to Council that the release of the social infrastructure funding be approved, based on the Committee's satisfaction that the Grace Inn Shelter will be inclusive to all members of the community.

13. ANNOUNCEMENTS

Councillor Culhane spoke about the upcoming Three Oaks “Take Back the Night” walk on Thursday, September 26, 2019 beginning at 6:00 p.m. in Market Square. She also recognized Belleville Police Chief, Ron Gignac, as well as the other men and women of the Belleville Police Service who participated in the annual Cops and Kids Fishing Derby.

Councillor Malette congratulated the Belleville Bulldogs U15 Girls Rugby team on their recent Provincial Championship win. He also spoke about Belleville’s hosting of the Rugby Ontario Fall Sevens event at Mary Ann Sills Park. The event was very successful for coaches, players and parents with many positive comments on Belleville’s facility with Mary Ann Sills Park being known as one of Ontario’s premier turf field centres. He congratulated both the U15 and U17 teams who won medals at the event.

Councillor Kelly spoke about the recent Food for Thought event for mental health awareness. He thanked organizers Ruth Estwick and Matt Demille noting that an estimated 400 people attended and approximately \$9,600.00 was raised.

Councillor Sandison spoke about the recent “Kids Day at the Belleville Fire House” which was a great event. He also mentioned the Doors Open event at the Children’s Safety Village and noted that the programs at the Safety Village have expanded from 25 per year to 25 programs per month to include grades JK to Grade 12. Councillor Sandison also spoke about the upcoming Town Hall meetings he will be hosting with Councillor Carr. The first is scheduled for September 24th at the Gerry Masterson Community Centre at 6:30 p.m. and the second meeting is scheduled for September 26th at Fire Hall #3 at 6:30 p.m.

His Worship Mayor Panciuk mentioned the upcoming holiday season and noted that the CP Holiday Train is coming to Belleville on November 28th. Mayor Panciuk proclaimed September 28th as “British Home Child Day” in the City of Belleville and that the colours of red, white and blue will be displayed on the Bridge Street bridge and on the information boards at the Quinte Sports & Wellness Centre to promote this day. Mayor Panciuk also made the following proclamations: October 2nd as “Wrongful Conviction Day”, “Child Abuse Prevention Month”, “Autism Awareness Month” and October 7th as “Trigeminal Neuralgia Awareness Day” in the City of Belleville. The Belleville Sign, the Bridge Street Bridge and the information boards at the Quinte Sports & Wellness Centre will display the appropriate colours to recognize these proclamations.

His Worship Mayor Panciuk reported attending the following events:

- 9/11 Regional Ceremony in Quinte West
- Open House for Crown Equipment
- Alzheimer Society Fundraiser
- United Way Campaign Launch
- Gleaners Food Bank food sort with Todd Smith
- Cops for Kids Fishing Derby
- Quinte Sports and Wellness Centre – Sports Hall of Fame (induction of Jack Miller)
- Terry Fox Run
- Battle of Britain Ceremony
- Legion Week at Branch No. 99 with Todd Smith, M.P.P and Neil Ellis, M.P
- Quinte Home Builders Association Breakfast
- Chamber of Commerce Golf Tournament
- Bay of Quinte Regional Marketing Board Kick-Off
- Swearing in of Justice Malcolm and Justice Tellier at Superior Court
- \$10,000.00 donation from Fitzgibbon Construction to Festival of Lights
- 25th Anniversary of the Arts Recognition Luncheon
- Grand Opening of a “Place to Call Home” photography show
- Loyola new Belleville Opening
- Tour of Magna/Autosystems
- Grand Opening of Park Provisioners
- Tour of Trust Beverages at HEXO
- TD Tree planting at Zwicks Park
- Doors Open (Heritage Belleville)
- Belleville General Hospital Gala
- Prayers at St. Micheal’s with Father Whalen

14. CONFIRMATORY BY-LAW

Moved by Councillor Sandison
Seconded by Councillor Malette

REC. NO. 567/19 THAT By-law Number 2019-173, a by-law to confirm the proceedings of Council at its meeting held on September 23, 2019, be read a first, second and third time and finally passed this 23rd day of September, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Culhane

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK