

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

SEPTEMBER 24, 2018

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.

1. CALL TO ORDER

1.1. ATTENDANCE

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

(Matt MacDonald, City Clerk)

ABSENT Councillor Graham

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

Councillor McCaw declared an interest in Consent Item 8.b.12 (Sign By-Law Amendment - Portable Sign) as she has a contract with two sign vendors for her businesses. She will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Panciuk declared an interest in Consent Item 8.b.5 (Underground and Water Services, Bell Creek Estates) as he lives in that subdivision. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

His Worship Mayor Christopher declared an interest in Consent Item 8.b.12 (Sign By-Law Amendment - Portable Sign) as he has a sign on his business property and has a contractual relationship. 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 Miller
Seconded by Councillor Thompson

THAT the Minutes of the Regular Council Meeting of September 10, 2018, be approved.

- CARRIED -

6. DEPUTATIONS

6.1 Mayor Christopher proclaimed that June 26th of each year be designated Aidan Reil Day in the City of Belleville in memory of Aidan's birthday and his long, hard battle with brain cancer

6.2 Jennifer Bishop representing Highland Shores Children's Aid made a deputation to Council

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT the deputation of Jennifer Bishop representing Highland Shores Children's Aid regarding October being Child Abuse Prevention Month and Dress Purple Day on October 24, 2018 be received.

- CARRIED -

- 6.3 Representatives of Pantonium Inc. and the Belleville Transit Advisory Committee made a deputation to Council

Moved by Councillor Miller
Seconded by Councillor Deyes

THAT the deputation by representatives of the Belleville Transit Advisory Committee and design team, Pantonium Inc. demonstrating a new scheduling application for Belleville Transit, be received.

- CARRIED -

- 6.4 Doug Knutson made a deputation to Council

Moved by Councillor Boyce
Seconded by Councillor McCaw

THAT the deputation by Doug Knutson regarding the use of animal traps by the City of Belleville be received and referred to 11.1 Motions.

- 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 Panciuk

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

- CARRIED -

8. a. REPORTS

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

8. b. CONSENT ITEMS

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 468/18 THAT the following Agenda items be approved with the exception of Items 8.b.5 and 8.b.12.

- CARRIED -

8.b.1 RECREATIONAL LICENCE RENEWAL – BICYCLE PATH – HYDRO ONE

REC. NO. 469/18 THAT a by-law to approve and authorize a Lease Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, as represented by Ontario Infrastructure and Lands Corporation (OILC) for use of a bicycle path (Part of Lots 37 & 38, Plan 22, Part of Lot 15, Plan 1078 and Part of Lot 16, Plan 1680 in the City of Belleville) be prepared for Council's consideration.

- CARRIED -

8.b.2 RECREATIONAL LICENCE RENEWAL – PARKLAND – HYDRO ONE

470/18 THAT a by-law to approve and authorize a Lease Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, as represented by Ontario Infrastructure and Lands Corporation (OILC) for use of parkland (Part of Lot 5, Conc. 2, in the City of Belleville) be prepared for Council's consideration.

- CARRIED -

8.b.3 **RECREATIONAL LICENCE RENEWAL – PARKLAND –
HYDRO ONE**

REC. NO. 471/18 THAT a by-law to approve and authorize a Lease Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, as represented by Ontario Infrastructure and Lands Corporation (OILC) for use of parkland (Part of Lots 5 and 6, Conc. 2, in the City of Belleville) be prepared for Council's consideration.

- CARRIED -

8.b.4 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, HERITAGE PARK SUBDIVISION – PHASE 5 OWNER: GCL DEVELOPMENTS LTD. AND HASTINGS ENTERPRISES INC.**

472/18 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 5 of the Heritage Park Subdivision, be prepared for Council's consideration.

- CARRIED -

Councillor Panciuk left the Council Chamber due to his previously declared Pecuniary Interest.

8.b.5 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, BELL CREEK ESTATES LINTON PARK ROAD SUBDIVISION OWNER: STAN KLEMENCIC BUILDER LIMITED**

Moved by Councillor Thompson
Seconded by Councillor McCaw

473/18 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Bell Creek Estates Linton Park Road Subdivision, be prepared for Council's consideration.

- CARRIED -

Councillor Panciuk returned to the Council Chamber.

8.b.6 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE
SUBDIVISION – PHASE 2, BLOCK 82, PLAN 21M-271 (39 TO
45 KEMPTON AVENUE)
OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

REC. NO. 474/18 THAT a by-law to exempt Block 82, Registered Plan 21M-271, 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.7 **PART LOT CONTROL EXEMPTION, POTTERS CREEK
SUBDIVISION – PHASE 3, BLOCKS 24 AND 25, PLAN 21M-
270 (4 TO 10 COBBLESTONE STREET)
OWNER: MCDONALD HOMES (2003603 ONTARIO
CORPORATION)**

475/18 THAT a by-law to exempt Blocks 24 and 25, Registered Plan 21M-270, 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.8 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT
ALLOCATION FOR 248 FRONT STREET, BELLEVILLE,
ONTARIO**

476/18 THAT the Grant Allocation for 248 Front Street recommended by the Façade Improvement Committee as set out in Policy Planner's Report PP-2018-31, Façade Improvement Program – Proposed Grant Allocation for 248 Front 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.9 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 276 FRONT STREET, BELLEVILLE, ONTARIO**

REC. NO. 477/18 THAT the Grant Allocation for 276 Front Street recommended by the Façade Improvement Committee as set out in Policy Planner's Report PP-2018-32, Façade Improvement Program – Proposed Grant Allocation for 276 Front 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.10 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 208-210 FRONT STREET, BELLEVILLE, ONTARIO**

478/18 THAT the Grant Allocation for 208-210 Front Street recommended by the Façade Improvement Committee as set out in Policy Planner's Report PP-2018-33, Façade Improvement Program – Proposed Grant Allocation for 208-210 Front 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.11 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 300 FRONT STREET, BELLEVILLE, ONTARIO**

REC. NO. 479/18 THAT the Grant Allocation for 300 Front Street recommended by the Façade Improvement Committee as set out in Policy Planner's Report PP-2018-34, Façade Improvement Program – Proposed Grant Allocation for 300 Front 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

His Worship Mayor Christopher and Councillor McCaw left the Council Chamber due to previously declared pecuniary interests.

8.b.12 **SIGN BY-LAW AMENDMENT - PORTABLE SIGNS**

The following motion was before Council:

Moved by Councillor Denyes
Seconded by Councillor Miller

480/18 THAT a by-law to amend By-law Number 2006-55 (Sign By-law) to eliminate off-premises portable signs be prepared for Council's consideration.

Council discussed the motion and the following **amending motion** was before Council:

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 481/18 THAT Council refer the amendment to staff for public consultation on the elimination of off-premises portable signs.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Miller

482/18 THAT **an amendment to By-law Number 2006-55** (Sign By-law) to eliminate off-premises portable signs **be referred to staff for public consultation.**

- CARRIED -

His Worship Mayor Christopher and Councillor McCaw returned to the Council Chamber.

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

483/18 THAT a by-law to appoint Municipal By-law Enforcement Officers for property known as the Via Rail Station, 250 Station Street, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Miller
Seconded by His Worship Mayor Christopher

484/18 THAT the following Agenda items be received save and except Item 8.c.1.

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

Report Period: August 2018

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

a) Petition Provincial Government to List Paramedic Services as a Full Essential Service

September 4, 2018 Resolution from the Township of South Glengarry

- CARRIED -

With respect to Council Information Item 8.c.1 (Building Section Month End Report) the following resolution was approved.

Moved by Councillor Denyes
Seconded by His Worship Mayor Christopher

REC. NO. 485/18 THAT Council Information Item 8.c.1 (Building Section Month End Report) be received.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Panciuk
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Carr
Seconded by Councillor Thompson

486/18 THAT the following by-laws be read a first time:

2018-148, a by-law to approve and authorize a Mutual Support Agreement between Hastings County, Mohawks of the Bay of Quinte First Nation, the City of Belleville, the City of Quinte West and Prince Edward County

2018-149, a by-law to approve and authorize an Agreement between The Corporation of the City of Belleville and Loyalist College of Applied Arts and Technology

2018-150, a by-law to approve and authorize a Service Agreement between Community Information Centre of Ottawa/211 Eastern Region and The Corporation of the City of Belleville

2018-151, 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)

2018-152, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 5 of the Heritage Park Subdivision

2018-153, a by-law to approve and authorize the acceptance of certain underground and water City services in Bell Creek Estates Linton Park Road Subdivision

2018-154, a by-law to exempt Block 82, Registered Plan 21M-271, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2018-155, a by-law to exempt Blocks 24 and 25, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2018-156, a by-law to approve and authorize an Agreement between The Corporation of the City of Belleville and Settlers Ridge Developments Inc. (Sidney Street Watermain Extension)

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

Moved by Councillor Miller
Seconded by Councillor Carr

REC. NO. 487/18 THAT the following by-laws be read a second time:

2018-148	2018-153
2018-149	2018-154
2018-150	2018-155
2018-151	2018-156
2018-152	

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Carr

488/18 THAT the following by-laws be read a third time:

2018-148, a by-law to approve and authorize a Mutual Support Agreement between Hastings County, Mohawks of the Bay of Quinte First Nation, the City of Belleville, the City of Quinte West and Prince Edward County

2018-149, a by-law to approve and authorize an Agreement between The Corporation of the City of Belleville and Loyalist College of Applied Arts and Technology

2018-150, a by-law to approve and authorize a Service Agreement between Community Information Centre of Ottawa/211 Eastern Region and The Corporation of the City of Belleville

2018-151, 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)

2018-152, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 5 of the Heritage Park Subdivision

2018-153, a by-law to approve and authorize the acceptance of certain underground and water City services in Bell Creek Estates Linton Park Road Subdivision

2018-154, a by-law to exempt Block 82, Registered Plan 21M-271, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2018-155, a by-law to exempt Blocks 24 and 25, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2018-156, a by-law to approve and authorize an Agreement between The Corporation of the City of Belleville and Settlers Ridge Developments Inc. (Sidney Street Watermain Extension)

- CARRIED -

10. NEW BUSINESS

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

11. MOTIONS

11.1 Moved by Councillor McCaw
Seconded by Councillor Boyce

REC. NO. 489/18 THAT the use of all animal leg hold traps **and body gripping devices** be banned in Ward 1 in the City of Belleville.

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

YEAS: Councillor Boyce
Councillor McCaw
Councillor Panciuk

NAYS: Councillor Carr
Councillor Denyes
Councillor Miller
Councillor Thompson
His Worship Mayor Christopher

YEAS: In total number of (3) three

NAYS: In total number of (5) five

The resolution **- FAILED -**

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 490/18 THAT Council refer the issue of trapping in the City of Belleville to staff for a report to Council on humane trapping options.

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

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

NAYS: Councillor McCaw

YEAS: In total number of (7) seven

NAYS: In total number of (1) one

The resolution was **- CARRIED -**

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

His Worship Mayor Christopher made the following proclamations:

- The month of October as “Child Abuse Prevention Month” in the City of Belleville
- The week of October 15-21, 2018 as “Waste Reduction Week” in the City of Belleville.
- The month of October as “Occupational Therapy Month” in the City of Belleville-
- October 18th as “Early Childhood Educators Day” in the City of Belleville
- November as “Adoption Awareness Month”

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

- Fetal Alcohol Spectrum Awareness Day
- United Way 60th Campaign Launch
- Mayor’s Luncheon of the Arts
- Orange the World event- GRAN Quinte
- Grand Opening of the Patenaude Martial Arts Centre
- Grand Opening of the Ashley Homestore
- Belleville Sports Hall of Fame
- Terry Fox Run
- Battle of Britain Remembrance Day Service
- Belleville Legion Week Celebration
- Ground Breaking for the Arabella Retirement Home
- BGH Auxiliary AGM
- McDonalds Coffee Day in support of the Alzheimer’s Society
- Gleaners Food Bank Food Sort – MPP Todd Smith
- Grand Opening of Live for Today Travel Café
- BGH Gala
- St. Marks Fish Fry

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Thompson

REC. NO. 491/18 THAT By-law Number 2018-157, a by-law to confirm the proceedings of Council at its meeting held on September 24, 2018, be read a first, second and third time and finally passed this 24th day of September, 2018.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Miller
Seconded by Councillor Carr

THAT this session of Council be adjourned.

MAYOR

CLERK