

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

SEPTEMBER 26, 2016

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 Boyce  
Seconded by Councillor Denyes

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-2016-22 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-23 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MT&FS-2016-38 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MRS-2016-01 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 12, 2016.

- CARRIED -

**1. CALL TO ORDER**

**1.1. ATTENDANCE**

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

(Matt MacDonald, City Clerk)

**2. MOMENT OF REFLECTION**

Moment of Reflection

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

It is noted that Councillor Denyes declared a Pecuniary Interest with respect to In Camera Report MT&FS-2016-38 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 Miller  
Seconded by Councillor Graham

THAT the Minutes of the Regular Council Meeting of September 12, 2016, and Regular In Camera Meeting of September 12, 2016 be approved.

- CARRIED -

**6. DEPUTATIONS**

- 6.1 Connie Reid of the Children's Foundation and Jennifer Bishop of Highland Shores Children's Aid Society made a deputation to Council

Moved by Councillor Miller  
Seconded by Councillor Denyes

THAT the deputation of Connie Reid of the Children's Foundation and Jennifer Bishop of Highland Shores Children's Aid Society 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 Boyce  
Seconded by Councillor Denyes

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 **REQUEST FOR PROPOSAL CAO 2016-01 – PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION FOR A NEW BELLEVILLE POLICE SERVICES HEADQUARTERS**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Thompson

REC. NO. 472/16 THAT the Request for Proposal submission from Shoalts and Zaback Architects Ltd. be accepted for RFP CAO 2016-01, Professional Architectural Services for the Design and Construction Administration for a New Belleville Police Services Headquarters, in the amount of \$1,345,000 plus \$174,850 HST for a total amount of \$1,519,850, this being the most qualified proposal received and that the Mayor and the 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.

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

YEAS: Councillor Carr  
Councillor Denyes  
Councillor Graham  
Councillor Thompson  
His Worship Mayor Christopher

NAYS: Councillor Boyce  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk

YEAS: In total number of (5) five.

NAYS: In total number of (4) four.

The resolution was - CARRIED -

**8. b. CONSENT ITEMS**

Moved by Councillor Miller  
Seconded by Councillor Denyes

REC. NO. 473/16 THAT the following Agenda items be approved  
with the exception of Item 8.b.3.

- CARRIED -

8.b.1 **DEDICATION OF ROAD WIDENING, PART 3 ON PLAN 21R-24627, PART OF LOT 12 REGISTERED PLAN 17 (SOUTH JOHN STREET)**

474/16 THAT a by-law to designate and dedicate Part 3 on Plan 21R-24627, City of Belleville, as part of a public highway and to name same South John Street, be prepared for Council's consideration.

- CARRIED -

8.b.2 **QUINTE SOURCE WATER PROTECTION PLAN AMENDMENT**

475/16 WHEREAS the Intake Protection Zone 2 for the Belleville Municipal Drinking Water System has expanded due to recent development; and

WHEREAS the Intake Protection Zone 2 mapping in the Quinte Assessment Report and Source Protection Plan needs to be updated using a Section 34 amendment to reflect this expansion;

NOW THEREFORE the Council of the City of Belleville hereby endorses the proposed mapping changes the Belleville Intake Protection Zone 2 as recommended by Quinte Conservation.

- CARRIED -

8.b.3 **CONTRACT ENG-2016-24 GRASS BOULEVARD  
REHABILITATION**

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Moved by Councillor Denyes  
Seconded by Councillor Thompson

REC. NO. 476/16 THAT the tender submission from 1610617 Ontario Limited operating as BuildAll be accepted for Contract ENG-2016-24 Grass Boulevard Rehabilitation, in the amount of \$218,975.50, plus \$28,466.82 HST, for a total dollar amount of \$247,442.32, this being the lowest tender 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.4 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT  
ALLOCATION FOR 210 PINNACLE STREET, BELLEVILLE,  
ONTARIO**

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477/16 THAT the Grant allocation for 210 Pinnacle Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2016-32, Façade Improvement Program – Proposed Grant Allocation for 210 Pinnacle 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.5 **CONTRACT NO. EOS-2016-24 RE ZION ROAD DRAINAGE MAINTENANCE**

REC. NO. 478/16 THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping be accepted for Contract No. EOS-2016-24 re Zion Road Drainage Maintenance, Sections A, B and D, in the amount of \$98,120.00, plus \$12,755.60 HST, for a total amount of \$110,875.60, this being the lowest amended tender 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.6 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

479/16 THAT a by-law to appoint Municipal By-law Enforcement Officers for the parking lots at Loyalist College be prepared for Council's consideration.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor McCaw  
Seconded by His Worship Mayor Christopher

480/16 THAT the following Agenda items be received.

- CARRIED -

8.c.1 **LOW-COST RABIES VACCINATION CLINICS OCTOBER 1, 2016**

Notification from Hastings & Prince Edward Public Health regarding Rabies Vaccination Clinics October 1, 2016

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

(a) **Bill 171, Highway Traffic Amendment Act (Waste Collection and Snow Plows) 2016**

September 7, 2016 resolution from the Municipality of Hastings Highlands

(b) **Hydro Rate Reduction for Forced Wind Turbine Host Municipality**

September 14, 2016 resolution from the Municipality of Dutton/Dunwich

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Miller  
Seconded by Councillor Thompson

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

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

Moved by Councillor Carr  
Seconded by Councillor Thompson

REC. NO. 481/16 THAT the following by-laws be read a first time:

2016-160, 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 (Three-way Stop Intersections, Schedule R-1- Hampton Ridge Drive and Princeton Place)



2016-162, a by-law to amend By-law Number 2006-140 being a by-law to License, Regulate and Govern Certain Businesses, to delete Schedule F and removed the requirement for Plumbing Contractor and Plumber licensing

2016-163, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from Lawrence and Julie Hall (Bronk Road)

2016-164, a by-law to approve and authorize the sale of industrial lands by the Corporation of the City of Belleville to 2145568 Ontario Inc.

2016-165, a by-law to designate and dedicate Part 3 on Plan 21R-24627, Part of Lot 12 Registered Plan 17 - South John Street

2016-166, a by-law to appoint Municipal By-law Enforcement Officers for the parking lots at Loyalist College

- CARRIED -

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

Moved by Councillor Boyce  
Seconded by Councillor Denyes

REC. NO. 482/16 THAT the following by-laws be read a second time:

2016-160	2016-164
2016-162	2016-165
2016-163	2016-166

- CARRIED -

**9. c. THIRD READING OF BY-LAWS**

Moved by Councillor Miller  
Seconded by Councillor McCaw

REC. NO. 483/16 THAT the following by-laws be read a third time:

2016-160, 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 (Three-way Stop Intersections, Schedule R-1- Hampton Ridge Drive and Princeton Place)

2016-162, a by-law to amend By-law Number 2006-140 being a by-law to License, Regulate and Govern Certain Businesses, to delete Schedule F and removed the requirement for Plumbing Contractor and Plumber licensing

2016-163, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from Lawrence and Julie Hall (Bronk Road)

2016-164, a by-law to approve and authorize the sale of industrial lands by the Corporation of the City of Belleville to 2145568 Ontario Inc.

2016-165, a by-law to designate and dedicate Part 3 on Plan 21R-24627, Part of Lot 12 Registered Plan 17 - South John Street

2016-166, a by-law to appoint Municipal By-law Enforcement Officers for the parking lots at Loyalist College

- CARRIED -

**10. NEW BUSINESS**

Moved by Councillor Panciuk  
Seconded by Councillor Miller

REC. NO. 484/16 THAT pre-budget approval for the 2017 Budget Year be given for the Arts & Culture Funding in the amount of \$25,000 from the Veridian Dividends.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Graham

485/16 THAT By-law Number 2016-171, being a by-law to approve and authorize the execution of a Lease and License Agreement between The Corporation of the City of Belleville and Belleville Senators Inc., be read a first, second and third time and finally passed this 26<sup>th</sup> day of September, 2016.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Boyce

486/16 THAT By-law Number 2016-172, being a by-law to approve and authorize the execution of a Loan Agreement between The Corporation of the City of Belleville, Belleville Senators Inc. and Eugene Melnyk, be read a first, second and third time and finally passed this 26<sup>th</sup> day of September, 2016.

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

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

NAYS: Councillor McCaw

YEAS: In total number of (8) eight.

NAYS: In total number of (1) one.

The resolution was - CARRIED -

Councillor Boyce spoke about a recent Green Task Force initiative featuring glass water bottles which have been distributed to members of Council. Water filling stations have diverted hundreds of water bottles from landfill sites. The Green Task Force is investigating installing a filling station in one of the City's parks and providing glass water bottles to staff as well.

## 11. MOTIONS

### 11.1 MUNICIPAL RESOLUTION ON SUPPORTING AGRICULTURAL EXPERTS IN THEIR FIELDS

Moved by Councillor Denyes  
Seconded by Councillor Graham

REC. NO. 487/16 WHEREAS, Ontario-grown corn, soybean and wheat crops generate \$9 billion in economic output and are responsible for over 40,000 jobs; and

WHEREAS, Ontario farmers are stewards of the land and understand the importance of pollinators to our environment and ecosystems; and

WHEREAS, the Ontario government is implementing changes to ON Reg. 63/09 that would prevent any Certified Crop Advisor (CCA) from carrying out a pest assessment if they receive financial compensation from a manufacturer or retailer of a Class 12 pesticide; and

WHEREAS, Ontario's 538 Certified Crop Advisors who are capable of and willing to conduct pest assessments will be reduced to 80 should the proposed changes to the definition of professional pest advisor be implemented in August 2017 and

WHEREAS, the reduction in CCAs would force corn and soybean farmers to terminate the relationships that they have built with experts that understand their unique crop requirements, soil types, and field conditions, placing undue delays on planting crops;

THEREFORE, be it resolved that the Council of The Corporation of the City of Belleville supports the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for CCAs, and allow Ontario farmers the freedom to engage in business with the expert of their choice; and

THAT a copy of this resolution be forwarded to all Members of Provincial Parliament, municipalities, and AMO.

- CARRIED -

## **12. NOTICE OF MOTIONS**

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

## **13. ANNOUNCEMENTS**

Councillor Carr gave notice of the Public Meeting scheduled for September 28<sup>th</sup> at 6:30 p.m. at the Gerry Masterson Thurlow Community Centre. Councillor Carr will be hosting the meeting with Prince Edward-Hastings MPP, Todd Smith regarding rising hydro costs.

Councillor Thompson spoke of his recent presentation of a certificate to the Bay of Quinte Yacht Club for their 140<sup>th</sup> anniversary this year.

Councillor Denyes announced MPAC will be hosting a Farm Information Session regarding assessment of local farming properties. The session is scheduled for 7:00 p.m. on September 29, 2016 at the community hall in Ivanhoe.

Moved by His Worship Mayor Christopher  
Seconded by Councillor Boyce

REC. NO. 488/16 THAT Council approve “Free Parking” in the downtown for the months of October, November and December 2016 with proceeds to the “Feed the Meter” campaign for all three months.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Denyes

489/16 THAT His Worship Mayor Christopher proclaim October 1, 2016 as “National Seniors Day” in the City of Belleville.

- CARRIED -

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

- Eastern Ontario Mayors’ Caucus Session – Mapping Innovation Ecosystem
- Doors Open
- Belleville Crokinole Club Tournament
- BGH Gala
- Terry Fox Run
- Pull for Kids
- BGH Auxiliary Week
- Talk with Quinte Secondary School students on governance
- Tipper Financial Grand Re-opening
- Albert College 160<sup>th</sup> Anniversary (Mayor Christopher provided facts on faculty and international student enrolment)
- Farmer’s Market 200<sup>th</sup> Anniversary event in Market Square
- Rick Phillips celebration
- Announcement of new “Belleville Senators” hockey team

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Carr  
Seconded by Councillor Miller

REC. NO. 490/16 THAT By-law Number 2016-167, a by-law to confirm the proceedings of Council at its meeting held on September 26, 2016, be read a first, second and third time and finally passed this 26th day of September, 2016.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Carr  
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK