

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

OCTOBER 10, 2017

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 resolution.

Moved by Councillor Denyes
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. DCS-2017-38 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MHR-2017-08 regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. MHR-2017-09 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. ECDEV-2017-08 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Special In Camera Minutes of September 20, 2017 and Regular In Camera Minutes of September 25, 2017.

- 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

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 Carr declared a pecuniary interest in Consent Item 8.b.3 (Proposed Watermain on Sidney Street from Maitland Drive to Kempton Avenue) as he is the owner of property in the area/vicinity of this project. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Miller declared a pecuniary interest in New Business discussion regarding the Yardmen Arena as his employer has a business relationship with the Belleville Senators. 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 a pecuniary interest in Consent Item 8.b.11 (Item #4 in Build Belleville Project Report – Mineral Road/Maitland Drive Reconstruction and Servicing Extension) as he is a partner within a company that has commercial property on Maitland Drive.

Mayor Christopher also declared a pecuniary interest in the reading of By-law Number 2017-180, (a by-law to approve and authorize the purchase of land by the City of Belleville from GCL Developments Ltd. and Hastings Enterprises Inc. [Farnham Road]) maintaining prior declarations as a previous part owner of property related to this item. He will therefore be refraining from discussion and voting on these matters in view of the possibility that a Pecuniary Interest may be involved.

Councillor McCaw declared an interest in Correspondence Item 7.1 (Letter from Dennis Baxter regarding Planning Application No. B-77-1032/12T-06501) as well as Consent Items 8.b.1 & 8.b.2 (Potters Creek - Planning Application No. B-77-1032/File No. 12T-06501) as she is a resident of this area. She 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 Boyce
Seconded by Councillor Denyes

THAT the Minutes of the Special Council Meeting of September 20, 2017, Regular Council Meeting of September 25, 2017, Special In Camera Council Meeting of September 20, 2017 and Regular In Camera Meeting Minutes of September 25, 2017 be approved.

- CARRIED -

6. DEPUTATIONS

6.1 Mayor Taso Christopher and Fire Chief Mark MacDonald presented Exemplary Medals to:

- Greg Emm – 20 Year Federal Service Medal
- Mike Foster – 25 Year Provincial Service Medal (28 year service reached)

6.2 Patrick Maloney of Share the Road Cycling Coalition made a presentation to Council

Moved by Councillor Boyce
Seconded by Councillor Thompson

THAT the presentation to Council of the Bike Friendly Community Bronze Award from the Ontario Bike Summit by Patrick Maloney of Share the Road Cycling Coalition, be received.

- CARRIED -

- 6.3 Representatives of Challenger Baseball made a presentation to Council

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT the presentation to Council by representatives of Challenger Baseball regarding their project "Field of Ability", a quest to build a completely accessible, barrier free baseball field, be received and referred to Capital/Operating Budgets 2018.

- CARRIED -

- 6.4 The Friends of Glanmore made a deputation to Council

Moved by Councillor Panciuk
Seconded by Councillor Denyes

THAT the deputation to Council by Rona Rustige, Curator of Cultural Property, Lindi Pierce, Chair of the Friends of Glanmore, Linda Connelly, Treasurer of the Friends and Sylvia French, Book Committee member, thanking Council for their support in the production of a book of Horatio Couldery's animal art which is displayed throughout Glanmore National Historic Site, be received.

- CARRIED -

- 6.5 Members of the Hastings and Prince Edward Regiment made a presentation to Council

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT the deputation to Council by the Members of the Hastings and Prince Edward Regiment: Lieutenant Colonel Chris Comeau, Honorary Colonel R. Kenneth Armstrong, Regimental Sergeant Major Ben Piche and Major Marc Gallant, presenting a plaque/gift to thank the City for its ongoing support of the Regiment and for the dedication of the Parkette at Bay Bridge Road/Dundas Street West intersection be received.

- CARRIED -

7. **CORRESPONDENCE**

Councillor McCaw left the Council Chamber due to her previously declared pecuniary interest.

- 7.1. Letter from Dennis Baxter regarding Planning Application No. B-77-1032/12T-06501
Consent Items 8.b.1 and 8.b.2 refers

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the September 28, 2017 letter from Dennis Baxter regarding Planning Application No. B-77-1062/12T-06501 be received and referred to Consent Items 8.b.1 and 8.b.2.

- CARRIED -

Councillor McCaw returned to the Council Chamber.

- 7.2 Correspondence regarding proposed Traffic By-law Amendment – Areas Restricted to Parallel Parking Only, Great St. James Street
Second Reading of By-laws refers
Copies of Correspondence have been provided under separate cover for Members of Council

Moved by Councillor Panciuk
Seconded by Councillor Thompson

THAT correspondence regarding proposed Traffic By-law Amendment – Areas Restricted to Parallel Parking Only, Great St. James Street received from:

- Marc Bourgeois
- Blake Davis
- Tony deGroot
- Jane Cowan Dillabough
- Colette Goudreau
- Terena Haisanuk
- Eva Havas-Lobel
- Aaron Hubbs
- Ginger Kehoe
- Dawn Legere
- Manon Phillips
- Sharon Rioux
- Adam Sagriff,

be received and referred to Second Reading of By-law No. 2017-151.

- CARRIED -

- 7.3 Correspondence regarding proposed Traffic By-law Amendment - Speed Regulations, Ritchie Avenue
Second Reading of By-laws refers
A copy of the correspondence has been provided under separate cover for Members of Council

Moved by Councillor Thompson
Seconded by Councillor Panciuk

THAT correspondence regarding proposed Traffic By-law Amendment - Speed Regulations, Ritchie Avenue received from Helen Kmera, be received and referred to Second Reading of By-law No. 2017-152.

- CARRIED -

- 7.4 Correspondence regarding proposed Traffic By-law Amendment - Speed Regulations, Mudcat Road
Second Reading of By-laws refers
Copies of Correspondence have been provided under separate cover for Members of Council

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT correspondence regarding proposed Traffic By-law Amendment - Speed Regulations on Mudcat Road received from area residents:

- Elaine Collier
 - Beverley Hayes
 - Robert Lee
 - Shirley Weeks, and
Fire Chief Mark MacDonald,
- be received and referred to Second Reading of By-law No. 2017-153.

- CARRIED -

An additional item was added to today's Agenda:

Councillor Miller declared a pecuniary interest (Vacant Unit Rebate Program) as his spouse is an employee of Pan Properties. 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 a pecuniary (Vacant Unit Rebate Program) as he is a commercial property owner. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

- 7.5 Correspondence regarding the Vacant Unit Rebate Program from Jill Raycroft, President, Belleville Chamber of Commerce.

Moved by Councillor Panciuk
Seconded by Councillor McCaw

THAT the correspondence regarding the Vacant Unit Rebate Program from Jill Raycroft, President, Belleville Chamber of Commerce be received.

- CARRIED -

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 Miller
Seconded by Councillor Carr

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

- CARRIED -

8. a. REPORTS**8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "Y" SPEED REGULATIONS, BRIDGE STREET EAST BETWEEN HERCHIMER AVENUE AND ELEANOR GARDENS**

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 492/17 THAT a by-law to approve and authorize an amendment 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 "Y" Speed Regulations on Bridge Street East between Herchimer Avenue and Eleanor Gardens as outlined in Report No. DCC-2017-16 be prepared for Council's consideration **(first reading only)**.

- CARRIED -

8.a.2 **BY-LAW ENFORCEMENT SOFTWARE**

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 493/17 THAT Section 8, Request for Tender, of the City's Purchasing By-law 2011-101 be waived; and

THAT the quote from N. Harris Computer Corporation, for the provision of software for By-law Enforcement be accepted in the amount of \$59,240.00 plus \$7,701.20 HST for a total amount of \$66,941.20, 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 the City Clerk be authorized to affix the Corporate seal.

- CARRIED -

8.a.3 **RECREATION & FACILITY BOOKING MANAGEMENT SOFTWARE SELECTION**

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

494/17 THAT the Request for Proposal submission from Legend Recreation Software Inc. be accepted for Contract RCCS-2017-01 Recreation & Facility Booking Management Software in the amount of \$262,440.71, plus HST of \$34,117.29 for a total amount of \$296,558.00 for implementation and maintenance services, this being the most qualified proposal received that met all specifications; and,

THAT pre-budget approval for the 2018 Operating budget year be authorized for Recreation & Facility Booking Management Software implementation and maintenance services in the total amount of \$46,000.00 for 2018; 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.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 495/17 THAT the following Agenda items be approved with the exception of Items 8.b.3, 8.b.6, 8.b.7, 8.b.8, 8.b.10 and 8.b.11.

- CARRIED -

Councillor McCaw left the Council Chamber due to her previously declared pecuniary interest.

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED – PART OF LOTS 33 & 34, CONCESSION 1, FORMERLY IN THE TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1032
APPLICANT/OWNER: POTTERS CREEK DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT INC.**

496/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville:

That the application to amend Zoning By-Law Number 2076-80, as amended, for land located in Parts of Lots 33 and 34, Concession 1, formerly in the Township of Sidney, now the City of Belleville, County of Hastings, be APPROVED as follows:

1. That Zoning By-Law Number 2076-80, as amended, be amended to rezone the subject lands from "UH – Urban Holding" and "CD – District Commercial" to "R1 – Residential First Density" and various special "R2 – Residential Second Density", "R4 – Residential Fourth Density" and "R5 – Residential Fifth Density" zones, as well as "O1 – Open Space" with the requirement that the townhouses situated on Blocks 108 to 111 be limited to a maximum height of 1-storey.
2. THAT a by-law amending Zoning By-law Numbers 2076-80 and 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

- 8.b.2 **REQUEST TO REDLINE POTTERS CREEK – PHASES 7 & 8 SUBDIVISION, PART OF LOTS 33 & 34, CONCESSION 1, FORMERLY TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE**
FILE NUMBER: 12T-06501
OWNER: POTTERS CREEK DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT INC.

REC. NO. 497/17 That the Belleville Planning Advisory Committee recommend the following to Belleville City Council:

That, pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approve the request to modify the draft approved Plan of Subdivision (File No.: 12T-06501) submitted by RFA Planning Consultant Inc. on behalf of Potters Creek Developments Inc., for Phases 7 & 8, as shown on APPENDIX 3 attached to the Manager of Approvals Report No. APS-2017-39 subject to the draft plan conditions outlined in APPENDIX 4 attached to same with the revision to Conditions No. 26 and 31 as follows:

26. That prior to final approval of the plan, the Owner shall retain a consultant, approved by the City of Belleville, to complete and submit to the City of Belleville for its approval, a tree identification and vegetation preservation plan, identifying the existing natural vegetation which should be protected and preserved.
31. That the subdivision agreement between the Owner and the City of Belleville contain a provision wherein the Owner agrees to construct continuous fencing, to the satisfaction of the City of Belleville, along the full length of the western boundary of Lots 31 to 44 and Lots to 50 to 58, and the northern boundary of Lots 49 and 50 where these Lots abut existing single detached dwellings. Alternatively, if the existing vegetation, as identified in Condition No. 26, provides sufficient buffering and privacy then sections of the fencing may not be required.

- CARRIED -

Councillor McCaw returned to the Council Chamber. Councillor Carr then left the Council Chamber due to his previously declared pecuniary interest.

8.b.3 **PROPOSED WATERMAIN ON SIDNEY STREET FROM
MAITLAND DRIVE TO KEMPTON AVENUE**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 498/17 THAT the Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that funding be included in the 2018 Capital Budget to support the installation of a watermain on Sidney Street from Maitland Drive to Kempton Avenue, in order to support the continued development of lands north of Maitland Drive, and to provide for the eventual connection of existing development currently on private services to full municipal services in the urban area of Ward 2; and

THAT this recommendation be forwarded to the City Council Capital Budget meeting scheduled for November 28 & 29, 2017.

- CARRIED -

Councillor Carr returned to the Council Chamber.

- 8.b.4 **REQUEST FOR EXTENSION TO DRAFT PLAN OF SUBDIVISION APPROVAL AND DRAFT PLAN OF A COMMON ELEMENT CONDOMINIUM – 25 DUNDAS STREET WEST, DOCKSIDE - QUINTE**
FILE NUMBER: 12CD-14001
OWNER: EAST MARINA INVESTMENTS LTD.
AGENT: RFA PLANNING CONSULTANT INC.
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REC. NO. 499/17 That pursuant to Section 51(33) of the Planning Act, the Council of The Corporation of the City of Belleville hereby approves the extension of both draft plan approval for a Plan of Subdivision and draft plan approval of a Common Element Condominium, for the property municipally known as 25 Dundas Street West, File No.: 12CD-14001, until November 10, 2020.

- CARRIED -

- 8.b.5 **DEDICATION OF NEW ROAD – JACK ELLIS WAY, PART 1, 11 & 12 ON PLAN 21R-24796**
DEDICATION OF ROAD EXTENSION – ENTERPRISE DRIVE, PART 10 ON PLAN 21R-24796
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500/17 THAT a by-law to designate and dedicate Parts 1, 11 and 12 on Plan 21R-24796, City of Belleville, as part of a public highway and to name same Jack Ellis Way, be prepared for Council's consideration.

THAT a by-law to designate and dedicate Part 10 on Plan 21R-24796, City of Belleville, as part of a public highway and to name same Enterprise Drive, be prepared for Council's consideration.

- CARRIED -

8.b.6 **CONTRACT ENG 2017-29, BRIDGE STREET WEST CYCLING FACILITIES, PHASE 1 – YEOMANS STREET TO CENTENNIAL PARK**

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 501/17 That the tender submission from Cooney Excavating Ltd. be accepted for CONTRACT ENG2017-29 Bridge Street West Cycling Facilities, Phase 1 – Yeomans Street to Centennial Park in the amount of \$480,635.00 plus \$62,482.55 HST for a total dollar amount of \$543,117.55 this being the lowest tender 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.

- CARRIED -

8.b.7 **SIGN BY-LAW AMENDMENT – ELECTION SIGNS**

Moved by Councillor Miller
Seconded by His Worship Mayor Christopher

502/17 THAT an amendment to By-law Number 2006-55 (The Sign By-law) to regulate the size, number and placement of election signs on public property be prepared for consideration by Council.

- CARRIED -

8.b.8 **GRASS MAINTENANCE – HWY 37/HWY 62 INTERCHANGES AT HWY 401**

Moved by Councillor Carr
Seconded by Councillor Thompson

503/17 That pursuant to the Supervisor, Road Services Report No. SRS-2017-05 re Grass Maintenance – Hwy 37/Hwy 62 Interchanges at Hwy 401, Council approve and authorize an Encroachment Permit Application with the Ministry of Transportation.

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

YEAS: Councillor Boyce Councillor Carr Councillor McCaw Councillor Miller Councillor Panciuk His Worship Mayor Christopher	NAYS: Councillor Denyes Councillor Graham Councillor Thompson
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YEAS: In total number of (6) six
 NAYS: In total number of (3) three

The resolution was - CARRIED -

8.b.9 **CITY OF BELLEVILLE GRANT COMMITTEE**

REC. NO. 504/17 THAT Council approve the recommendation of the Grant Committee for the application outlined in the Director of Finance/Treasurer's Report No. DF-2017-35, City of Belleville Grant Committee.

- CARRIED -

8.b.10 **ARCHITECTURAL SERVICES FOR POLICE HEADQUARTERS**

Moved by Councillor Boyce
 Seconded by Councillor McCaw

505/17 THAT the Chief Administrative Officer's Report No. CAO-2017-05, Architectural Services for Police Headquarters, be received.

- CARRIED -

8.b.11 **BUILD BELLEVILLE STATUS REPORT, ENG-2017-24**

Moved by Councillor Carr
 Seconded by Councillor Boyce

506/17 THAT the Build Belleville Status Report BB-ENG-2017-24 be received.

- CARRIED -

8.b.12 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

REC. NO. 507/17 THAT a by-law to appoint Municipal By-law Enforcement Officers for Hastings County, Housing Services, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Miller
Seconded by Councillor Graham

508/17 THAT the following Agenda items be received save and except Item 8.c.3.a).

8.c.1 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's October 3, 2017 report in connection with the Public Meeting Minutes dated July 4, 2017

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

Report Period: September 2017

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

a) **Assessment Act Amendments – Providing a Property Tax Exemption to Non-Profit Long-Term Care Homes**

September 13, 2017 Resolution from the City of Hamilton

b) **Request Support for Extension of the Consultation Period Regarding Proposed Tax Rules and Resulting Negative Impact on Small and Medium Enterprises and Family Businesses**

September 26, 2017 Resolution and letter from the Municipality of East Ferris

c) Request Easing of Restrictions on Surplus Zoning Severances

September 5, 2017 Resolution from the Township of Montague

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

- City Council Planning Committee Minutes dated July 4, 2017
- Planning Advisory Committee Minutes dated July 4, 2017
- Quinte Waste Solutions Minutes of July 14, 2017 Board Meeting

- CARRIED -

With respect to Council Information Matters Item 8.c.3 a) Assessment Act Amendments – Providing a Property Tax Exemption to Non-Profit Long-Term Care Homes, Councillor Thompson requested a staff report.

8. d. RISE AND REPORT

Moved by Councillor Graham
Seconded by Councillor McCaw

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

Due to his previously declared pecuniary interest in the reading of By-law Number 2017-180 (a by-law to approve and authorize the purchase of land by the City of Belleville from GCL Developments Ltd. and Hastings Enterprises Inc. [Farnham Road]), His Worship Mayor Christopher left the Council Chamber and Councillor Miller assumed the Chair.

A recorded vote was requested.

Moved by Councillor Boyce
Seconded by Councillor Denyes

509/17 THAT By-law Number 2017-180, a by-law to approve and authorize the purchase of land by the City of Belleville from GCL Developments Ltd. and Hastings Enterprises Inc. (Farnham Road), be read a first time.

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Thompson

NAYS: Councillor McCaw
Councillor Panciuk

YEAS: In total number of (6) six
NAYS: In total number of (2) two

The resolution was - CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

510/17 THAT By-law Number 2017-180, a by-law to approve and authorize the purchase of land by the City of Belleville from GCL Developments Ltd. and Hastings Enterprises Inc. (Farnham Road), be read a second time.

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Thompson

NAYS: Councillor McCaw
Councillor Panciuk

YEAS: In total number of (6) six
NAYS: In total number of (2) two

The resolution was - CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Denyes

511/17 THAT By-law Number 2017-180, a by-law to approve and authorize the purchase of land by the City of Belleville from GCL Developments Ltd. and Hastings Enterprises Inc. (Farnham Road), be read a third time.

- CARRIED -

9. a. FIRST READING OF BY-LAWS

His Worship Mayor Christopher returned to the Council Chamber and assumed the Chair.

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 512/17 THAT the following by-laws be read a first time:

2017-179, a by-law to amend By-law No. 2017-31, being a by-law to appoint members to Boards, Committees and Special Committees (Lighting Display Committee)

2017-182, a by-law amending Zoning By-law Numbers 2076-80 and 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Part of Lots 33 & 34, Conc. 1, Formerly Township of Sidney, Now City of Belleville)

2017-183, a by-law to designate and dedicate Parts 1, 11 and 12 on Plan 21R-24796, City of Belleville, as part of a public highway and to name same Jack Ellis Way

2017-184, a by-law to designate and dedicate Part 10 on Plan 21R-24796, City of Belleville, as part of a public highway and to name same Enterprise Drive

2017-185, 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 certain lands and premises owned by Hastings County Housing Services

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 513/17 THAT the following by-laws be read a second time:

2017-150, 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 (Schedule "B" Parking Restrictions- Dafoe Street)

2017-152, 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 (Schedule "Y" Speed Regulations – Ritchie Avenue)

2017-153, 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 (Schedule "Y" Speed Regulations – Mudcat Road)

2017-154, 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 (Schedule "B" Parking Restrictions – Moira Street East)

2017-155, 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 (Schedule "B" Parking Restrictions – Lingham Street)

2017-179 2017-183
2017-182 2017-184
 2017-185

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 514/17 THAT By-law Number 2017-151, 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 (Schedule "Z-2" Areas Restricted to Parallel Parking Only – Great St. James Street), be read a second time.

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

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

YEAS: In total number of (5) five
NAYS: In total number of (4) four

The resolution was - CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Denyes

515/17 THAT the following by-laws be read a third time:

2017-150, 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 (Schedule "B" Parking Restrictions - Dafoe Street)

2017-151, 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 (Schedule "Z-2" Areas Restricted to Parallel Parking Only – Great St. James Street)

2017-152, 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 (Schedule "Y" Speed Regulations – Ritchie Avenue)

2017-153, 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 (Schedule "Y" Speed Regulations – Mudcat Road)

2017-154, 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 (Schedule "B" Parking Restrictions – Moira Street East)

2017-155, 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 (Schedule "B" Parking Restrictions – Lingham Street)

2017-179, a by-law to amend By-law No. 2017-31, being a by-law to appoint members to Boards, Committees and Special Committees (Lighting Display Committee)

2017-182, a by-law amending Zoning By-law Numbers 2076-80 and 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Part of Lots 33 & 34, Conc. 1, Formerly Township of Sidney, Now City of Belleville)

2017-183, a by-law to designate and dedicate Parts 1, 11 and 12 on Plan 21R-24796, City of Belleville, as part of a public highway and to name same Jack Ellis Way

2017-184, a by-law to designate and dedicate Part 10 on Plan 21R-24796, City of Belleville, as part of a public highway and to name same Enterprise Drive

2017-185, 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 certain lands and premises owned by Hastings County Housing Services

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Panciuk
Seconded by Councillor Miller

REC. NO. 516/17 THAT pre-budget approval be given to the Community Arts & Culture Fund in the amount of \$25,000.00 to be funded through Veridian dividends.

- CARRIED -

Councillor Carr spoke about speed limits in Foxboro and requested the Traffic Advisory Committee consider lowering the speed limit on Ashley Street in Foxboro in the vicinity of Foxboro Public School. He also spoke about Police Area Rating and the following motion was put forward.

Moved by Councillor Carr
Seconded by Councillor Denyes

517/17 THAT Council request formal comments from the Police Chief regarding operational deployment levels in all areas of the City, but specifically the current rural area; and,

THAT it be included in the Director of Finance/Treasurer's report in relation to police area rating following public consultation.

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

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

NAYS:

YEAS: In total number of (9) nine
NAYS: In total number of (0) zero

The resolution was - CARRIED -

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

Councillor Carr asked if the City of Belleville will have the Yardmen Arena ready for the Belleville Senators first home game. The Director of Recreation, Culture & Community Services, responded that the City has completed all required work to turn the facility over to the Belleville Senators. Suites, fan deck will be ready as well as dressing rooms/player areas are to be ready for, or before November 1st. The concession areas are ahead of schedule. Councillor Panciuk asked questions regarding concession and commented on the hard work and efforts of staff and contractors.

Councillor Miller returned to the Council Chamber.

His Worship Mayor Christopher requested the Terms of Reference for the Mayor's Implementation Team be reviewed (including the Committee's mandate) and that a report with recommendations from staff be prepared for Council's consideration.

Councillor Miller spoke regarding a request for Capital Budget items and asked that staff consider Marshall Road water and also to consider residents affected on Moira Street West at Marshall Road. Also, for Capital Budget, regarding Area Rating, Councillor Miller requested a breakdown of Taxable Assessment for presentation (using numbers from 2017).

11. MOTIONS

Moved by Councillor Carr
Seconded by Councillor McCaw

REC. NO. 518/17

WHEREAS a Lobbyist Registry is a tool that provides accountability and transparency to lobbying activities by giving the public access to information about who is communicating with public office holders;

AND WHEREAS section 223.9 of the Municipal Act, 2001 authorizes the City of Belleville to establish and maintain a Lobbyist Registry in which shall be kept registrations and returns filed by persons who lobby the City of Belleville public office holders;

AND WHEREAS section 223.11 of the Municipal Act, 2001 authorizes the City of Belleville to appoint a Lobbyist Registrar who is responsible for performing in an independent manner the functions assigned by the City of Belleville with respect to the Lobbyist Registry;

AND WHEREAS section 8, 9 and 10 of the Municipal Act, 2001 authorizes the City of Belleville to pass by-laws necessary or desirable for municipal purposes, and in particular paragraph 2 of subsection 10(2) authorizes by-laws respecting the accountability and transparency of the municipality and its operations;

AND WHEREAS the Council of the City of Belleville is committed to good governance and to continually act in the best interest of all residents, abiding by our Mission Statement and Core Values,

NOW THEREFORE, the Council of the City of Belleville supports the establishment and maintenance of a Lobbyist Registry to provide transparency about persons who lobby the City of Belleville; and,

The Council of the City of Belleville directs staff to draft a report for Council's consideration no later than the second regular Council meeting in November 2017 that clearly explores a range of options for the regulation of lobbying activities with the goal of selecting the model best suited for the City of Belleville; and,

That each option identify the timeframe to successfully implement the Lobbyist Registry and the resources required.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor McCaw
Councillor Panciuk

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

YEAS: In total number of (4) four

NAYS: In total number of (5) five

The resolution **- FAILED -**

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

The Director of Finance/Treasurer spoke about Public Information Centres being held regarding Police Area Rating. There will be a session held on October 11 at the Gerry Masterson Community Centre in Thurlow from 7 p.m. to 9 p.m. On October 12, another session will be held at City Hall also from 7 p.m. to 9 p.m. The City will receive comments from the public through to the end of October.

His Worship Mayor Christopher made the following proclamations:

- CARP – National Seniors Day
October 1st 2017
- National Foster Family Week
October 15-21st 2017 – Highland Shores Children's Aid

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

- Quinte Secondary Civics Classes x 2
- Tal Trees Media Event for Veridian Crews that were going to the U.S. to help with Hurricane Relief
- British Home Children's Marchmont Distribution Home - Plaque Event & Reception
- Thurlow Recycling Depot Opening
- Habitat for Humanity – Home Sweet Home, 123 Donald Street, Sabrina, Delano & Family
- Youth 2 Youth Summit
- 2nd AD Astra Stone Dedication - National Air Force Museum
- CARP – Greater Bay of Quinte Chapter Seniors Day Celebration & AGM
- Executive Charity Breakfast – Belleville Pregnancy & Family Care Centre
- St. Theresa's Social Justice Class
- Career Fair at QSWC
- Belleville Art Association – Painting Party with Cynthia Solomon
- Pull for Kids 2017 Trophy

Mayor Christopher also introduced the new General Manager of Environmental Services, Perry Decola.

Councillor Thompson spoke about two 50th Anniversary Events he recently attended. The first was an event for the Quinte Arts Council held at the Belleville Club. He also attended the Belleville Art Association Art Show.

Councillor Panciuk recognized the sad passing of Trent Hills Mayor, Hector McMillan and paid tribute to his on-going efforts with the provincial government for healthcare and expanded treatment options. He also commented how Mayor McMillan always fought for his municipality as well as other municipalities.

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 519/17 THAT By-law Number 2017-186, a by-law to confirm the proceedings of Council at its meeting held on October 10, 2017, be read a first, second and third time and finally passed this 10th day of October, 2017.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Graham
Seconded by Councillor Panciuk

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK