

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

OCTOBER 11, 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 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 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MHR-2016-10 regarding labour relations or employees negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MHR-2016-09 regarding labour relations or employees negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MRT-2016-10 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DRCCS-2016-14 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 22, 2016 and Regular In Camera Minutes of September Sept 26, 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

City Clerk Matt MacDonald opened this session of Council with a moment of reflection

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest brought forward at this time.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Miller
Seconded by Councillor Graham

THAT the Minutes of the Special Council Meeting of September 22, 2016, Special Council Meeting of September 26, 2016, Regular Council Meeting of September 26, 2016, Special In Camera Meeting of September 22, 2016 and Regular In Camera Meeting of September 26, 2016 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Gord Hunter from St. John's Ambulance presented three (3) Awards for Life Saving resulting from an incident at the Craft Beer Festival at Empire Square in spring of 2016. The recipients were Tim Durkin, Sharon Heenan (St. John's Ambulance) and Lisa Butcher (St. John's Ambulance).
- 6.2 Jodie Jenkins, Richard Ciano and Justin DiCiano representing Keep Voting Simple made a deputation to Council

Moved by Councillor Denyes
Seconded by Councillor Graham

THAT the deputation of Jodie Jenkins, Richard Ciano and Justin DeCiano representing Keep Voting Simple to enhance Council's awareness of voting systems and their respective advantages and disadvantages, be received.

- CARRIED -

7. CORRESPONDENCE

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

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR DENYES IN THE CHAIR

Moved by Councillor Boyce
Seconded by Councillor Miller

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

- CARRIED -

8. a. REPORTS**8.a.1. DISASTER RELIEF COMMITTEE – DISSOLUTION**

Moved by Councillor Panciuk
Seconded by Councillor Carr

REC. NO. 491/16 THAT pursuant to the Acting Director of Corporate Services/City Clerk's Report No. DCS-2016-24 that the Disaster Relief Committee be dissolved.

- CARRIED -

8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "R-1" THREE-WAY STOP INTERSECTIONS ASHLEY STREET AND FRANKFORD ROAD

Moved by Councillor Carr
Seconded by Councillor Panciuk

492/16 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 "R-1" Three-Way Stop Intersections at Ashley Street and Frankford Road, as outlined in Report No. DCC-2016-07, be prepared for Council's consideration.

- CARRIED -

8.a.3 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "Y" SPEED REGULATIONS, HERCHIMER AVENUE

The following resolution was before Council:

Moved by Councillor Thompson
Seconded by Councillor McCaw

493/16 THAT the Traffic Advisory Committee recommends to the Council of the Corporation of the City of Belleville 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, Herchimer Avenue, as outlined in Report No. DCC-2016-08, be prepared for Council’s consideration.

Moved by His Worship Mayor Christopher
Seconded by Councillor Miller

REC. NO. 494/16 THAT the motion 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, Herchimer Avenue, be **TABLED.**

- FAILED -

Members of Council spoke on the original main motion and a Recorded Vote was requested.

YEAS: Councillor Boyce
Councillor Graham
Councillor McCaw
Councillor Panciuk
Councillor Thompson

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

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

The original resolution was - CARRIED -

8.a.4 **CONNECTING LINKS PROJECTS – NORTH FRONT STREET**

Moved by Councillor Miller
Seconded by Councillor Panciuk

REC. NO. 495/16 THAT staff be directed to submit a Connecting Links Program funding application for the North Front Street Minor Rehabilitation – Craig Street to Tracey Street project in the amount of \$580,000; and

THAT the City’s share of the Connecting Links Program for the North Front Street Minor Rehabilitation be funded from 2013 Capital Budget Issue 1.012; and,

THAT \$117,000 from 2013 Capital Budget Issue 1.012 be reallocated to the North Front Street Minor Rehabilitation project for beautification and community improvement works on North Front Street if the North Front Street Minor Rehabilitation Connecting Links Program application is successful.

- CARRIED -

8.a.5 **PUBLIC TRANSIT INFRASTRUCTURE FUND**

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 496/16 THAT pursuant to the Manager/Planner of Transit Services Report No. M/PTS-2016-06 re Public Transit Infrastructure Fund, Belleville City Council endorse an application to the Public Transit Infrastructure Fund in the total amount of \$2,990,000.

- CARRIED -

8.a.6 **CLEAN WATER & WASTEWATER FUND**

Moved by Councillor Boyce
Seconded by His Worship Mayor Christopher

497/16 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2016-21, Belleville City Council endorse an application to the Clean Water & Wastewater Fund in the total amount of \$6,612,167 for the reconstruction of Cedar Street – Catharine St. to Moira Street West, Henry Street (Storm sewer) – Everett Street to Cedar Street, South Park Street – Strachan Street to Moira Street East, and Strachan Street – St. Charles Street to West of Geddes Street.

- CARRIED -

8.a.7 **PARADE ROUTE ADJUSTMENT**

The following motion was before Council:

Moved by Councillor McCaw
Seconded by His Worship Mayor Christopher

REC. NO. 498/16 THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV 2016-17, that Council approve the Chamber of Commerce recommendation that the 2016 Santa Claus parade route be moved to Bridge Street; and

THAT the assistance requested by the Belleville Chamber of Commerce for the Santa Claus Parade be approved.

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

YEAS: Councillor Carr
Councillor Thompson
His Worship Mayor Christopher

NAYS: Councillor Boyce
Councillor Denyes
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk

YEAS: In total number of (3) three.
NAYS: In total number of (6) six.

The resolution **- FAILED -**

The following motion was then before Council:

Moved by Councillor Miller
Seconded by Councillor Boyce

499/16 THAT the Belleville Chamber of Commerce be granted use of the Belleville Fairgrounds for staging with an amended Santa Claus Parade route that includes Front Street.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor McCaw
Seconded by Councillor Graham

REC. NO. 500/16 THAT the following Agenda items be approved with the exception of Item 8.b.1.

- CARRIED -

8.b.1 **REQUEST FOR PROPOSALS RFP-CORP-2016-02 – REAL ESTATE SERVICES**

Moved by Councillor Panciuk
Seconded by Councillor McCaw

501/16 THAT the Request for Proposals RFP-CORP-2016-02 submission from Joe Shunock of Ekort Realty Ltd. be accepted for Real Estate Services, this being the lowest and most qualified proposal 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.

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 -

8.b.2 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, CANNIFF MILL ESTATES SUBDIVISION –PHASE 7, OWNER: MANHOLE TEN DEVELOPMENTS INC.**

REC. NO. 502/16 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 7 of Canniff Mill Estates Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.3 **DEDICATION OF ROAD ALLOWANCE – HIDDENVALLEY DRIVE, PARTS 1 AND 2 ON PLAN 21R-20387, HEARTHSTONE RIDGE SUBDIVISION – PHASE 2**

503/16 THAT a by-law to designate and dedicate Parts 1 and 2 on Plan 21R-20387, City of Belleville, as part of a public highway and to name same Hiddenvally Drive, be prepared for Council's consideration.

- CARRIED -

8.b.4 **ACCEPTANCE OF ABOVEGROUND SERVICES, POTTERS CREEK – PHASE 1, OWNER: POTTERS CREEK DEVELOPMENTS INC.**

504/16 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Potters Creek Subdivision be prepared for Council's consideration."

- CARRIED -

8.b.5 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCK 30, PLAN 21M-270 (15 TO 25 GLENVIEW CRESCENT), OWNER: DUVANCO HOMES INC.**

505/16 THAT a by-law to exempt Block 30, 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.6 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 384 FRONT STREET, BELLEVILLE, ONTARIO**

REC. NO. 506/16 THAT the Grant allocation for 384 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2016-33, Façade Improvement Program – Proposed Grant Allocation for 384 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.7 **REHABILITATION OF LOW FLOOR NOVA BUS #0559**

507/16 THAT the request for proposal submission from Mississauga Bus Coach and Truck Repair Inc. for the rehabilitation of Low Floor Nova Bus Unit #0559 be accepted in the amount of \$138,980.00 plus \$18,067.40 HST, for a total amount of \$157,047.40 this being the lowest qualified cost proposal 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.8 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

508/16 THAT a by-law to appoint Municipal By-law Enforcement Officers for properties owned and/or operated by Realstar Management, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Carr
Seconded by Councillor Miller

REC. NO. 509/16 THAT the following Agenda items be received.

8.c.1 **MUNICIPAL INFORMATION-LIQUOR
LICENCE**

Signal Brewery, 86 River Road,
Corbyville

8.c.2 **ITEMS RECEIVED IN THE
CORPORATE SERVICES
DEPARTMENT THAT MAY BE OF
INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes dated July 18, 2016

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Thompson
Seconded by Councillor Panciuk

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Miller

510/16 THAT the following by-laws be read a first time:

2016-168, a by-law to Authorize the Borrowing Upon Amortizing Debentures in the principal amount of \$860,000.00 towards the cost of a certain capital work described in Schedule "A" to this By-law

2016-169, a by-law to Authorize the Borrowing Upon Amortizing Debentures in the principal amount of \$25,926,000.00 towards the cost of certain capital works described in Schedule "A" to this By-law

2016-173, 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 Herchimer Avenue)

2016-174, 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 "R-1" Three-Way Stop Intersections at Ashley Street and Frankford Road)

2016-175, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 7 of Canniff Mill Estates Subdivision

2016-176, a by-law to designate and dedicate Parts 1 and 2 on Plan 21R-20387, City of Belleville, as part of a public highway and to name same Hiddenvally Drive

2016-177, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Potters Creek Subdivision

2016-178, 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 owned and/or operated by Realstar Management

2016-179, a by-law to exempt Block 30, 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

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 511/16 THAT the following by-laws be read a second time:

- 2016-168 2016-176
- 2016-169 2016-177
- 2016-173 2016-178
- 2016-174 2016-179
- 2016-175

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Boyce

512/16 THAT the following by-laws be read a third time:

2016-168, a by-law to Authorize the Borrowing Upon Amortizing Debentures in the principal amount of \$860,000.00 towards the cost of a certain capital work described in Schedule "A" to this By-law

2016-169, a by-law to Authorize the Borrowing Upon Amortizing Debentures in the principal amount of \$25,926,000.00 towards the cost of certain capital works described in Schedule "A" to this By-law

2016-173, 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 Herchimer Avenue)

2016-174, 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 "R-1" Three-Way Stop Intersections at Ashley Street and Frankford Road)

2016-175, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 7 of Canniff Mill Estates Subdivision

2016-176, a by-law to designate and dedicate Parts 1 and 2 on Plan 21R-20387, City of Belleville, as part of a public highway and to name same Hiddenvally Drive

2016-177, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Potters Creek Subdivision

2016-178, 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 owned and/or operated by Realstar Management

2016-179, a by-law to exempt Block 30, 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

- CARRIED -

10. NEW BUSINESS

Councillor Panciuk directed a question to the Director of Finance/Treasurer, Brian Cousins regarding legal costs for the City of Belleville. Councillor Panciuk noted \$2 million over budget for 2014 & 2015. He requested a report that could be made public detailing costs including a breakdown on legal costs by capital project.

Councillor Panciuk also questioned the Chief Administrative Officer, Rick Kester, about the vacant Director of Environmental and Operational Services position. The Chief Administrative Officer responded he is currently working on a report on the organization overall including the Director of Environmental and Operational Service for Operating Budget.

Councillor Panciuk also questioned the Director of Finance/Treasurer regarding asking questions to a bidder during the tendering phase (in accordance with the Purchasing By-law). The Director of Finance/Treasurer replied that staff have sought legal advice for follow up by the October 24th Council Meeting.

Moved by His Worship Mayor Christopher
Seconded by Councillor Miller

REC. NO. 513/16 THAT By-law Number 2016-181, a by-law to amend 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 11th day of October, 2016.

- CARRIED -

11. MOTIONS**12. NOTICE OF MOTIONS**

Moved by Councillor McCaw

THAT Council direct any and all involved City staff to publicly release all the details, financial and otherwise that pertain to City's involvement in the re-location of the Belleville Senators from Binghamton on or before October 31, 2016.

13. ANNOUNCEMENTS

Councillor Carr gave notice of another Ward 2 Public Meeting he will be hosting on October 17 at 6:30 p.m. at the Gerry Masterson Thurlow Community Centre regarding 2016 results and a pre-budget question and answer session.

Councillor Thompson spoke about this year's Christmas Lighting Display. The lighting ceremony is scheduled for Friday, November 18th at 6:00 p.m. at Jane Forrester Park. The Christmas Lighting Committee is holding an essay writing competition open to anyone. The winner of the competition will have the honour of turning on the Christmas Lights.

Acting Director of Corporate Services/City Clerk, Matt MacDonald, provided information regarding City hall services during the first floor construction scheduled over the next few months. He also provided information regarding the relocation of various meetings which would normally be held at City Hall.

Director of Emergency Services, Mark MacDonald, announced two upcoming Public Information Centres regarding Open Air Burning. These information sessions will be held on October 26 at the Quinte Sports and Wellness Centre and October 27 at the Gerry Masterson Community Centre in Thurlow.

His Worship Mayor Christopher made the following proclamations:

- October 15th as "Pregnancy and Infant Loss Awareness Day" in the City of Belleville
- October 16th - 22nd as "Canada's National Teen Driver Safety Week" in the City of Belleville
- October 16th - 22nd as "National Foster Family Week" in the City of Belleville
- The Month of October as "Child Abuse Prevention Month" in the City of Belleville

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

- Pathways to Independence Pie Eating Contest
- Day at 8 Wing Trenton – Exercise Bulls Eye
- Grand Opening of Shopper's Drug Mart Beauty Boutique (Quinte Mall)
- Grand Opening of Mucho Burrito
- Military Family Resource Centre pre-construction tour – Belleville location
- Chamber of Commerce Breakfast – VIA Rail President
- Flag Raising Ceremony – Sens Nation

- Albert College - International Students Welcome
- 2016 Quinte Region Career and Training Fair (hosted by City of Belleville and City of Quinte West)
- E-Learning Hub Grand Opening - Loyola

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 514/16 THAT By-law Number 2016-180, a by-law to confirm the proceedings of Council at its meeting held on October 11, 2016, be read a first, second and third time and finally passed this 11th day of October, 2016.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK