

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

OCTOBER 13, 2015

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 5:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:30 p.m. In view of this, City Council met very briefly in open session at 3:30 p.m. to consider approval of the following resolution.

Moved by Councillor Thompson
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. ENG-2015 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. DCS-2015 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 28, 2015.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

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

(Matt MacDonald, City Clerk)

ABSENT: Councillor Panciuk

2. MOMENT OF REFLECTION

2.1 Mr. Matt MacDonald, City Clerk, 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 Carr

THAT the Minutes of the Regular Council Meeting of September 28, 2015, and the Regular In Camera Meeting of September 28, 2015 be approved.

- CARRIED -

6. DEPUTATIONS

6.1 Dug Stevenson, Jeremiah MacKenzie and Richard Courneyea, on behalf of Bay of Quinte Tourism, made a deputation to Council

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT the deputation of Dug Stevenson, Jeremiah MacKenzie and Richard Courneyea, on behalf of Bay of Quinte Tourism, be received.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Graham

THAT Richard Courneyea on behalf of the Façade Improvement Committee be permitted to address Council.

- CARRIED -

- 6.2 Richard Courneyea on behalf of the Façade Improvement Committee made a deputation to Council.

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT the deputation of Richard Courneyea on behalf of the Façade Improvement Committee be received and referred to Reports Item 8.a.3.

- CARRIED -

7. CORRESPONDENCE

- 7.1 October 6, 2015 letter from the Belleville Chamber of Commerce

Moved by Councillor Thompson
Seconded by Councillor Denyes

THAT Council supports the assistance and special consideration requested as outlined in the October 6, 2015 letter from the Belleville Chamber of Commerce regarding the 2015 Nighttime Santa Claus Parade on Sunday, November 15th and that the matter be referred to staff.

- 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 Denyes
Seconded by Councillor Graham

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 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, PARKING LOT LOCATED AT 158-168 FRONT STREET, SCHEDULE "J-1" PARKING LOTS DESIGNATED AS PARKING METER ZONES, SCHEDULE "J-2" MUNICIPAL PARKING LOTS, SCHEDULE "J-3" MUNICIPAL PARKING LOT RATES

Moved by Councillor Boyce
Seconded by His Worship Mayor Christopher

REC. NO. 642/15 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 "J-1" Parking Lots Designated As Parking Meter Zones; Schedule "J-2" Municipal Parking Lots; Schedule "J-3" Municipal Parking Lot Rates; as outlined in Report No. DCC-2015-08 be prepared for Council's consideration.

- CARRIED -

8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, PRINCETON PLACE

Moved by Councillor Denyes
Seconded by Councillor Thompson

643/15 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 'B' Parking Restrictions on Princeton Place, as outlined in Report No. DCC-2015-09 be prepared for Council's consideration.

- CARRIED -

8.a.3 **PROPOSED REVISIONS TO FAÇADE IMPROVEMENT PROGRAM GUIDELINES**

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 644/15 THAT Council approve and adopt the revisions to "Design and Procedural Guidelines", provided by the Façade Improvement Program Committee, and set out as Appendix "A" to Report No. PP-2015-34.

- CARRIED -

8.a.4 **BAY BRIDGE ROAD CP RAIL OVERPASS AND DUNDAS STREET WEST RECONSTRUCTION, MINISTRY OF ENVIRONMENT AND CLIMATE CHANGE PERMIT TO TAKE WATER**

Moved by His Worship Mayor Christopher
Seconded by Councillor Graham

645/15 THAT the Mayor and the City Clerk be authorized to sign the Ministry of Environment and Climate Change Application for Permit to Take Water for the Bay Bridge Road CP Rail Overpass and Dundas Street West Reconstruction on behalf of the Corporation of the City of Belleville.

- CARRIED -

8.a.5 **VERIDIAN CORPORATION, PROMISSORY NOTE AMENDING AGREEMENT**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

646/15 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2015-20, Veridian Corporation Promissory Note Amending Agreement, Council approve the proposed Veridian Corporation's Promissory Note Amending Agreement dated December 31, 2015; and that a by-law be prepared for Council's consideration.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 647/15 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.3, 8.b.4, 8.b.5 and 8.b.6.

- CARRIED -

8.b.1 **EXECUTION OF ENTERPRISE DRIVE SERVICING AGREEMENT, PART 3 ON PLAN 21R – 24282 AND PART 2 ON PLAN 21R-24330, PARTS OF LOTS 32 TO 36, CONCESSION 2, FORMERLY TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE (ENTERPRISE DRIVE)
OWNER: JENLAND PROPERTIES LIMITED**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

648/15 THAT a by-law to approve and authorize the execution of a Servicing Agreement for extending and servicing Enterprise Drive between Jenland Properties Limited and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements.

- CARRIED -

8.b.2 **DEDICATION OF BLOCK 73 ON 21M-246, HAMPTON RIDGE DRIVE, SETTLER'S RIDGE – PHASE 1B SUBDIVISION**

649/15 THAT a by-law to designate and dedicate Block 73 on 21M-246, City of Belleville, as part of a public highway and to name same Hampton Ridge Drive, be prepared for Council's consideration.

- CARRIED -

8.b.3 **ACCEPTANCE OF ABOVE GROUND SERVICES, ACADEMY PLACE SUBDIVISION, OWNER: GCL DEVELOPMENTS LTD.**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 650/15 THAT a by-law to approve and authorize the acceptance of certain above ground services in the Academy Place Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.4 **704 PHILLIPSTON ROAD – REMOVAL OF "h"**

Moved by Councillor Denyes
Seconded by His Worship Mayor Christopher

651/15 THAT the motion to approve a by-law to authorize the removal of the "h" – holding symbol from lands located at 704 Phillipston Road, be **TABLED** to the October 26th regular Council Meeting.

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 Thompson

NAYS:

His Worship Mayor Christopher

YEAS: In total number of (8) eight
NAYS: In total number of (0) zero

The resolution was - CARRIED

8.b.5 **MAYORS IMPLEMENTATION TEAM – BUILD BELLEVILLE
STATUS REPORT BB-ENG-2015-11**

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

REC. NO. 652/15 THAT the Mayor's Implementation Team – Build
Belleville Status Report BB-ENG-2015-11 be
received.

- CARRIED -

8.b.6 **CLEANING AND C.C.T.V. INSPECTION OF SANITARY SEWER
AT VARIOUS SITES WITHIN THE CITY OF BELLEVILLE**

Moved by Councillor Graham
Seconded by His Worship Mayor Christopher

653/15 THAT the request for proposal submission from
Quinte Sewer be accepted for the hydraulic
cleaning and C.C.T.V. inspection of
approximately 10,200 metres of Sanitary Sewer
mainline pipe, ranging in size from 200 mm to
300 mm, in the amount of \$67,054.20, plus
\$8,717.05 HST for a total of \$75,771.25, this
being the lowest 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. c. **COUNCIL INFORMATION MATTERS**

Moved by His Worship Mayor Christopher
Seconded by Councillor Graham

654/15 THAT the following Agenda items be received
save and except Item 8.c.2.

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

Report Period: September 2015

8.c.2 **CITY OF BELLEVILLE NET DEPARTMENTAL EXPENDITURES MONTHLY**

Period Ending September 30, 2015

8.c.3 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes dated June 15, 2015

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Carr

REC. NO. 655/15 THAT the following by-laws be read a first time:

2015-175, 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 "J-1" Parking Lots Designated As Parking Meter Zones; Schedule "J-2" Municipal Parking Lots; Schedule "J-3" Municipal Parking Lot Rates (Front Street Parking Lot)

2015-176, a by-law to approve and authorize the execution of a Servicing Agreement for extending and servicing Enterprise Drive between Jenland Properties Limited and The Corporation of the City of Belleville

2015-177, a by-law to designate and dedicate Block 73 on 21M-246, City of Belleville, as part of a public highway and to name same Hampton Ridge Drive

2015-178, a by-law to approve and authorize the acceptance of certain above ground services in the Academy Place Subdivision

2015-180, a by-law to approve and authorize the execution of a Note Amending Agreement made as of the 30th day of December 2015 in respect of Fourth Amended and Restated Promissory Notes dated October 31, 2012 issued by Veridian Corporation in favour of The Corporation of the Town of Ajax, The Corporation of the City of Belleville, The Corporation of the Municipality of Clarington and The Corporation of the City of Pickering, and to approve the issue of Fifth Amended and Restated Promissory Notes dated as of the 30th day of December, 2015

2015-181, 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 'B' Parking Restrictions on Princeton Place (1st **READING ONLY**)

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 656/15 THAT the following by-laws be read a second time:

2015-175
2015-176
2015-177
2015-178
2015-180

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 657/15 THAT the following by-laws be read a third time:

2015-175, 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 "J-1" Parking Lots Designated As Parking Meter Zones; Schedule "J-2" Municipal Parking Lots; Schedule "J-3" Municipal Parking Lot Rates (Front Street Parking Lot)

2015-176, a by-law to approve and authorize the execution of a Servicing Agreement for extending and servicing Enterprise Drive between Jenland Properties Limited and The Corporation of the City of Belleville

2015-177, a by-law to designate and dedicate Block 73 on 21M-246, City of Belleville, as part of a public highway and to name same Hampton Ridge Drive

2015-178, a by-law to approve and authorize the acceptance of certain above ground services in the Academy Place Subdivision

2015-180, a by-law to approve and authorize the execution of a Note Amending Agreement made as of the 30th day of December 2015 in respect of Fourth Amended and Restated Promissory Notes dated October 31, 2012 issued by Veridian Corporation in favour of The Corporation of the Town of Ajax, The Corporation of the City of Belleville, The Corporation of the Municipality of Clarington and The Corporation of the City of Pickering, and to approve the issue of Fifth Amended and Restated Promissory Notes dated as of the 30th day of December, 2015

- CARRIED -

10. NEW BUSINESS

Councillor Carr asked His Worship Mayor Christopher, as Chair of the Belleville Police Services Board, to bring forward statistics related to Highway Traffic Act enforcement.

Councillor Graham also requested a complete report from the Police Services Board on overtime to include reasons why overtime was incurred as well as the justification.

His Worship Mayor Christopher inquired about new transit bus shelters in the industrial park area and when they will be in place. Councillor Miller, Chair of the Transit Operations Advisory Committee advised that they are to be installed soon and that planned road construction has delayed their installation. The Chief Administrative Officer, Rick Kester, advised the re-locatable shelters will be installed at three locations.

11. MOTIONS

Moved by Councillor Carr
Seconded by Councillor Boyce

- REC. NO. 658/15 THAT the Environmental and Operational Services Department be directed to enhance the level of service through the Development of a Comprehensive Routine Road Maintenance Program; and
- THAT the Road Maintenance Program be expanded to include the additions of Crack Sealing, Shave and Pave and other types of resurfacing options, to the all ready existing maintenance program; and
- THAT the Road Patrol Cycle be deployed on a consistent basis for the entire City; and
- THAT a report be prepared for the 2016 Operating Budget with the appropriate recommendations and budget estimates for Council consideration.”

- CARRIED -

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

Councillor Boyce spoke about a collection of surveying instruments once belonging to J.J. Haslett that were donated to the Glanmore National Historic Site. These instruments were used in the 1800's and staff has been invited to a media preview of the Haslett Surveying Instruments on Thursday, October 22nd at 11:00 a.m.

Councillor Carr announced he will be holding an information session on October 22nd at 6:30 p.m. at the Gerry Masterson Community Centre for Ward 2 residents. His Worship Mayor Christopher and Councillor Denyes will be in attendance as well seeking input from residents regarding the draft Capital Budget.

The Director of Recreation, Culture and Community Services, Mark Fluhrer, outlined the details of the Quinte Sports and Wellness Centre Quarterly Report including the number of Wellness Passports issued to date, visitors to the centre, visits to the website as well as facilities bookings.

The Director of Engineering and Development Services, Rod Bovay, spoke about a Public Information Centre where residents can view conceptual drawings for the Catharine Street pedestrian footbridge rehabilitation. This Public Information Centre will be held on October 15th at the Build Belleville Project Centre at 116 Pinnacle Street from 5:00 to 6:00 for BDIA members and 6:00-8:00 p.m. for the regular public.

His Worship Mayor Christopher made the following announcements:

- "National Teen Driver Safety Week" October 19th-25th
- Proclaimed "Waste Reduction Week" October 19th -25th in the City of Belleville
- The month of November is proclaimed "Adoption Awareness Month" in the City of Belleville
- The month of November is proclaimed "Lung Month" in the City of Belleville
- Saturday October 17th the Shriners are having "Oktoberfest" from 11:00 a.m. to 10:00 p.m. – lots of food & beverages

- Belleville Disaster Relief Committee is hosting a Halloween Dance as a fundraiser on October 24th from 7:00 p.m. to midnight at the Gerry Masterson Community Centre
- recently attended a Career Fair at the Quinte Sports and Wellness Centre – great success thanks to partners/sponsors
- 65th anniversary of Donini Chocolates
- First Adventure Child Care Development 40th anniversary
- thanked residents, first responders (fire, police, EMS), Union Gas and City staff, especially Recreation and Quinte Sports and Wellness staff and also media for efforts during the recent gas fire/explosion on Moira Street West

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Thompson

REC. NO. 659/15 THAT By-law Number 2015-182 a by-law to confirm the proceedings of Council at its meeting held on October 13, 2015, be read a first, second and third time and finally passed this 13th day of October, 2015.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Thompson
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED –

MAYOR

CLERK