

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

OCTOBER 26, 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 3:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor Denyes
Seconded by Councillor Thompson

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. CAO-2015-07 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. MT&FS-2015-29 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MT&FS-2015-30 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DRCCS-2015-20 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of October 13, 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 Panciuk
Councillor Graham	Councillor Thompson

(Matt MacDonald, City Clerk)

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

It is noted that Councillor Denyes declared a Pecuniary Interest with respect to In Camera Report MT&FS-2015-29 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act).

Councillor Miller declared an interest in Consent Item 8.b.3 (Dedication of 0.3 Metre Reserve, Block 60 on 21M-194, Chelsea Crescent) as his residence is in close proximity. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Thompson
Seconded by Councillor Carr

THAT the Minutes of the Regular Council Meeting of October 13, 2015, and the Regular In Camera Meeting of October 13, 2015 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Mayor Christopher made a presentation to the participants of the Mayor of the Week Program

This program is offered in conjunction with the Rotary Club of Belleville and provides one student from each of the City's secondary schools, the opportunity to meet with Senior Managers of the City and tour the various departmental operations.

Moved by Councillor Denyes
Seconded by Councillor Graham

THAT the presentation by Mayor Christopher to the participants of the Mayor of the Week Program:

- Nicholas Boutilier, Quinte Secondary School
- Mac Graham, Albert College
- GianPaolo Lattanzio, Nicholson Catholic College
- Deandra Way, St. Theresa Catholic Secondary School
- Ben Bacic, Moira Secondary School
- Julia Sitwell, Quinte Christian High School, be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from Gleaners Food Bank
Consent Item 8.b.6 refers

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the October 2, 2015 letter from the Gleaners Food Bank requesting the closure of a portion of Keegan Parkway and other assistance for the CPR Holiday Train on November 30, 2015, be received and referred to Consent Item 8.b.6.

- 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 Boyce
Seconded by Councillor Thompson

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 **AMENDING AGREEMENT - SOURCE WATER IMPLEMENTATION FUNDING**

Moved by Councillor Denyes
Seconded by Councillor Thompson

- REC. NO. 662/15 THAT a by-law to approve and authorize the execution of an amendment to the Source Water Protection Implementation Fund Agreement dated September 24, 2015 between the Corporation of the City of Belleville and Her Majesty the Queen In Right of Ontario be prepared for Council's consideration.

- CARRIED -

8.a.2 **SMALL BUSINESS ENTERPRISE CENTRE
ENTREPRENEURSHIP PILOT PROJECT GRANT
APPLICATION**

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 663/15 THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV 2015-20, Belleville City Council endorse an application to the Ministry of Economic Development, Employment and Infrastructure under the “Teaming Up for Business” Entrepreneurship Pilot Project Grant Program to be initiated by the Small Business Enterprise Centre.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Boyce
Seconded by Councillor Panciuk

664/15 THAT the following Agenda items be approved with the exception of Items 8.b.3 and 8.b.4.

- CARRIED -

8.b.1 **704 PHILLIPSTON ROAD – REMOVAL OF “h”**

665/15 THAT a by-law to authorize the removal of the “h” – holding symbol from lands located at 704 Phillipston Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be prepared for Council’s consideration.

- CARRIED -

8.b.2 **ACCEPTANCE OF ABOVEGROUND SERVICES, SILLS ROAD
SUBDIVISION, OWNER: DIAMOND HOMES LTD.**

666/15 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in the Sills Road Subdivision be prepared for Council’s consideration.

- CARRIED -

8.b.3 **DEDICATION OF 0.3 METRE RESERVE, BLOCK 60 ON 21M-194, CHELSEA CRESCENT, CANNIFF MILLS SUBDIVISION – PHASE 3**

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

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 667/15 THAT a by-law to designate and dedicate Block 60 on Plan 21M-194, City of Belleville, as part of a public highway and to name same Chelsea Crescent, be prepared for Council's consideration.

- CARRIED -

Councillor Miller returned to the Council Chamber.

8.b.4 **CONTRACT NO. EOS-2015-10 RE GASOLINE AND DIESEL FUEL**

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

668/15 THAT the tender submission from Ferguson Energy Inc. for Contract No. EOS-2015-10 Re Gasoline and Diesel Fuel be accepted in the amount of \$0.809/L Gasoline, \$0.889/L Premium Gasoline, \$0.626/L Diesel (coloured) and \$0.769/L Diesel (regular), this being the lowest tender received, and that the Mayor and Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk affix the Corporate Seal.

- CARRIED -

8.b.5 **CAPITAL PROJECT 1.052 – ROBERT E. LADOUCIER
TRANSIT TERMINAL**

REC. NO. 669/15 THAT pursuant to the Manager/Planner of Transit Services Report No. M/PTS-2015-12 the recommendation of the Transit Advisory Committee be approved, and that the size and scope of the pedestrian canopy proposed for the Robert E. Ladoucier Transit Terminal be revised.

- CARRIED -

8.b.6 **CPR HOLIDAY TRAIN 2015 AND THE GLEANERS FOOD
BANK**

670/15 THAT the requests from the Gleaners Food Bank contained in their letter of October 2, 2015 regarding the CPR Holiday Train be approved; and,

THAT Keegan Parkway be closed between Herchimer Avenue and Foster Avenue from 9:30 a.m. to 12:00 p.m. on November 30, 2015.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

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

8. d. RISE AND REPORT

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 671/15 THAT the following by-laws be read a first time:

2015-179, a by-law to amend By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (704 Phillipston Road)

2015-185, a by-law to authorize the borrowing upon Amortizing Debentures in the principal amount of \$33,180,000.00 towards the cost of certain capital projects described in Schedule "A" to this By-law

2015-186, a by-law to approve and authorize the acceptance of certain aboveground City services in the Sills Road Subdivision

2015-188, a by-law to approve and authorize the execution of Amendment No. 2 to a Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF_1314_174) between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change and The Corporation of the City Of Belleville

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor McCaw

672/15 THAT By-law Number 2015-187, a by-law to designate and dedicate Block 60 on Plan 21M-194, City of Belleville, as part of a public highway and to name same Chelsea Crescent, be read a first time.

- CARRIED -

Councillor Miller returned to the Council Chamber.

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

Moved by Councillor Miller
Seconded by Councillor Carr

REC. NO. 673/15 THAT the following by-laws be read a second time:

2015-179
2015-185
2015-186
2015-188

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Graham

674/15 THAT the following by-law be read a second time:

2015-187

- CARRIED -

Councillor Miller returned to the Council Chamber.

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Boyce

675/15 THAT the following by-laws be read a third time:

2015-179, a by-law to amend By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (704 Phillipston Road)

2015-185, a by-law to authorize the borrowing upon Amortizing Debentures in the principal amount of \$33,180,000.00 towards the cost of certain capital projects described in Schedule "A" to this By-law

2015-186, a by-law to approve and authorize the acceptance of certain aboveground City services in the Sills Road Subdivision

2015-188, a by-law to approve and authorize the execution of Amendment No. 2 to a Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF_1314_174) between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change and The Corporation of the City Of Belleville

- CARRIED -

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

Moved by Councillor Graham
Seconded by Councillor Thompson

REC. NO. 676/15 THAT the following by-law be read a third time:

2015-187, a by-law to designate and dedicate Block 60 on Plan 21M-194, City of Belleville, as part of a public highway and to name same Chelsea Crescent

- CARRIED -

Councillor Miller returned to the Council Chamber.

10. NEW BUSINESS

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 677/15 THAT Council request the Belleville Police Services Board provide traffic statistics from summer 2015 enforcement for Maitland Drive, Cannifton Road and the Village of Plainfield; and,

THAT this be provided by December 2015.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Graham

678/15 THAT Councillor Boyce be appointed as an Alternate to the Quinte Conservation Authority; and,

THAT a by-law to amend By-law Number 2015-02 (the Appointment By-law) be prepared for Council's consideration.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT By-law Number 2015-190, a by-law to amend By-law Number 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees, be read a first, second and third time and finally passed this 26th day of October, 2015.

- CARRIED -

11. MOTIONS

There was nothing brought forward under this section on today's Agenda.

12. NOTICE OF MOTIONS

12.1 Moved by Councillor Boyce

THAT the Procedural By-law Number 2007-197 be amended under Part 7-Order of Procedure for In-Camera Council Meetings by adding subsection 7.1 (3) which would read as follows:

“All items for consideration on the agenda shall include a staff report or written summary of a Member of Council depending on the circumstances of the item for consideration and it includes enough background material that Members of Council are familiar with the issue for discussion.” ; and

THAT subsection 7.1 (4) be added and which would read as follows:

“Verbal reports related to any item for consideration on the agenda are only to be provided when there is a time sensitive or emergency situation where time would not permit the completion of a staff report or written summary of a Member of Council.”

12.2 Moved by Councillor McCaw

THAT all property acquisitions outside of expropriation undergo a process of two appraisals and that the purchase price be not more than 10% above the lowest appraised value without consent of 2/3 of all council members.

13. ANNOUNCEMENTS

Councillor Panciuk spoke of a fundraiser for Quinte Ballet School. Local photographer, Bob House will be cutting off his beard on October 29 to raise money. Councillor Panciuk also submitted a receipt from the Quinte Humane Society for the amount donated from his earnings as a Councillor.

Councillor Thompson thanked the citizens who donated the five Christmas trees for the Christmas Lighting Display. The official lighting of the display at Jane Forrester Park is at 6:00 p.m. on November 13th.

His Worship Mayor Christopher proclaimed the week of November 3rd - 11th as "Remembrance Week" in the City of Belleville and read the Legion proclamation which will appear in the Belleville Intelligencer. Mayor Christopher also mentioned the following events he recently attended.

- Grand Opening of two new businesses – Quinte Hearing Centre & Quinte Business Accounting
- Christmas photo at Denmar Tree Farm
- International Student Welcome at Albert College
- UNAC Supporters luncheon
- Base Visit & familiarization flight
- Ground breaking ceremony for CP Bridge Overpass/Bay Bridge Road
- Shriners "Oktoberfest"
- "Small Business Week" Launch at the National Air Force Museum
- Halloween Dance/Fundraiser for Flood Disaster Relief Committee at the Gerry Masterson Community Centre
- "Pay It Forward" vehicle giveaway event at Bayview Auto

Director of Fire & Emergency Services, Mark MacDonald, announced the Grand Opening for the new firehall to be held on November 10th from 3:00 p.m. to 6:00 p.m.

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Thompson

REC. NO. 679/15 THAT By-law Number 2015-189, a by-law to confirm the proceedings of Council at its meeting held on October 26, 2015, be read a first, second and third time and finally passed this 26th day of October, 2015.

15. ADJOURNMENT

Moved by Councillor Graham
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED –

MAYOR

CLERK