

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

NOVEMBER 14, 2016

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the Main Floor Meeting Room at 116 Pinnacle Street at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:00 p.m. to 4:00 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 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-2016-30 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 October 24, 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 Panciuk  
Seconded by Councillor Miller

THAT the Minutes of the Regular Council Meeting of October 24, 2016 and Regular In Camera Meeting of October 24, 2016 be approved.

- CARRIED -

**6. DEPUTATIONS**

6.1 Representatives from the Toy Drive Campaign made a deputation to Council

Moved by Councillor Panciuk  
Seconded by Councillor Denyes

THAT the deputation by Representatives from the Toy Drive Campaign providing an overview of the great work the toy drive does for the community, be received.

- CARRIED -

**7. CORRESPONDENCE**

- 7.1 Letter from Gleaners Food Bank  
Consent Item 8.b.15 refers

Moved by Councillor Thompson  
Seconded by Councillor Miller

THAT the October 21<sup>st</sup>, 2016 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 28, 2016, be received and referred to Consent Item 8.b.15.

- CARRIED -

- 7.2 October 24, 2016 letter from Solar Power Network  
Planning Advisory Committee Agenda Item 5.1 refers  
Consent Item 8.b.6 refers

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT the October 24, 2016 letter from Solar Power Network requesting Municipal Consent for a Feed-In-Tariff (FIT 5.0) Application for Rooftop Solar be received and referred to Consent Item 8.b.6.

- CARRIED -

- 7.3 November 9, 2016 letter from Solar Power Network

Moved by Councillor Graham  
Seconded by Councillor Boyce

THAT the November 9, 2016 letter from Solar Power Network requesting Municipal Consent for a Feed-In-Tariff (FIT 5.0) Application for Rooftop Solar 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 WITH COUNCILLOR GRAHAM IN THE CHAIR**

Moved by Councillor Carr  
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 Graham in the Chair.

- CARRIED -

**8. a. REPORTS****8.a.1 COURT SECURITY PRISONER TRANSPORTATION (CSPT) PROGRAM, HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES AGREEMENT**

Moved by Councillor Miller  
Seconded by Councillor Thompson

REC. NO. 666/16 THAT a by-law to approve and authorize an Agreement dated the 14<sup>th</sup> day of November, 2016 with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the Court Security Prisoner Transportation (CSPT) Program, be prepared for Council's consideration.

- CARRIED -

8.a.2 **TRACKLESS MACHINE – FLAIL MOWER/WHEEL KIT**

Moved by Councillor Thompson  
Seconded by Councillor McCaw

REC. NO. 667/16 THAT Section 8, Request for Tender, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quotation from Joe Johnson Equipment Inc. for the purchase of a Trackless Machine – Flail Mower/Wheel Kit be accepted in the amount of \$34,102.00, plus \$4,433.26 HST for a total of \$38,535.26, 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.a.3 **PHOTOMETRIC STREETLIGHT DESIGN AND SUPPLY OF LED COBRA HEAD STYLE STREETLIGHTS**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

668/16 THAT the Request for Proposal submission from Phillips Lighting Canada Ltd. be accepted for the supply of a photometric streetlight design, and supply of LED cobra head style streetlights including an Electronic Smart Grid allowance of \$400,000.00 in the amount of \$1,223,310.00 plus \$159,030.30 HST for a total amount of \$1,382,340.30 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.

- CARRIED -

8.a.4 **RFP-RCCS-2016-05 FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE YARDMEN ARENA ADDITION AND RENOVATIONS**

Moved by Councillor Denyes  
Seconded by Councillor Thompson

REC. NO. 669/16 THAT the Request for Proposal submission from Ball Construction Ltd. be accepted for the supply of construction management at risk services for the Yardmen Arena addition and renovations, in the amount of \$797,990.00 plus \$103,738.70 HST, and, additional funding of up to \$125,000.00 plus \$16,250.00 HST, for a total amount of \$1,042,978.70, thus assuring that the project is brought in on time for the first home game in Belleville the first week of November 2017, this being the most qualified request for 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 Miller  
Councillor Panciuk  
Councillor Thompson  
His Worship Mayor Christopher

NAYS: Councillor McCaw

YEAS: In total number of (8) eight.

NAYS: In total number of (1) one.

The resolution was - CARRIED -

**8. b. CONSENT ITEMS**

Moved by Councillor Miller  
Seconded by Councillor McCaw

REC. NO. 670/16 THAT the following Agenda items be approved with the exception of Items 8.b.5, 8.b.6, 8.b.8, 8.b.9, 8.b.10 and 8.b.12.

- CARRIED -

**8.b.1 RENEWAL OF 9-1-1 SERVICE AGREEMENT**

671/16 THAT a by-law to approve and authorize an agreement with The Corporation of the City of Quinte West, The Corporation of the County of Hastings and Her Majesty the Queen in Right of Canada, represented by the Minister of National Defence (8 Wing/CFB Trenton), for renewal of the 9-1-1 Service Agreement, be prepared for Council's consideration.

- CARRIED -

**8.b.2 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 20 CANNIFTON ROAD NORTH, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NUMBER: B-77-1010  
APPLICANT/OWNER: JOHN ROYLE**

672/16 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 3014, as amended, for 20 Cannifton Road North, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended to rezone the subject lands from "R1 – Low Density Residential Type 1" to "R2-h – Low Density Residential Type 2-holding" with a special provision. The "h" holding zone shall require entering into a Development Agreement which, among other things, would include a Lot

Grading and Drainage Plan, an MTO Building and Land Use Permit, confirmation of servicing and the establishment of property access to the property.

THAT a by-law amending Zoning 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, be prepared for Council's consideration.

- CARRIED -

- 8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PART OF LOT 3, CONCESSION 3 (TOWNCENTRE DRIVE), FORMER TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1011**  
**APPLICANT/OWNER: 2398513 ONTARIO INC.**  
**AGENT: RFA PLANNING CONSULTANT INC**
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- 673/16 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-Law Number 3014, as amended, for Part of Lot 3, Concession 3, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended by rezoning the subject lands from "D – Development" and "D-r – Development" to two (2) special "C1 – Highway Commercial" zones and to "CF-9 – Community Facility.

THAT a by-law amending Zoning 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, be prepared for Council's consideration.

- CARRIED -



- 8.b.4 **PROPOSED AMENDMENTS TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 42 A & B SHAW ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-993**  
**APPLICANT/OWNER: FRED PRINS**  
**AGENT: WATSON LAND SURVEYORS LTD.**

REC. NO. 674/16 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 3014, as amended, for the property described as 42 A & B Shaw Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended by rezoning the subject land from “PA – Prime Agriculture” to both a special “PA” zone and “RR” – Rural Residential.

THAT a by-law amending Zoning 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, be prepared for Council’s consideration.

- CARRIED -

- 8.b.5 **REQUEST FOR USE OF FOUR STREET NAMES, SETTLERS RIDGE SUBDIVISION – REMAINING PHASES OWNER: SETTLERS RIDGE DEVELOPMENTS INC. AGENT: RFA PLANNING CONSULTANT INC.**

Moved by Councillor Denyes  
 Seconded by Councillor McCaw

675/16 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

THAT Belleville City Council authorize the use of Covington, Hartford, Corrigan and **Collip** as new street names within the remaining phases of the Settler’s Ridge subdivision.

- CARRIED -

8.b.6 **REQUEST FOR MUNICIPAL CONSENT FOR FEED-IN TARIFF (FIT 5.0) APPLICATION FOR ROOFTOP SOLAR**

Moved by Councillor Boyce  
Seconded by Councillor McCaw

REC. NO. 665/16 THAT the Planning Advisory Committee recommends to the Council of the Corporation of the City of Belleville that Municipal Consent be given for a Feed-in Tariff (FIT 5.0) Application for a Rooftop Solar Project at 180 Haig Road, City of Belleville, County of Hastings as requested by Solar Power Network, as follows:

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

AND WHEREAS SPN LP 17 (the "Applicant") proposes to construct and operate a rooftop solar project (the "Project") on 180 Haig Road, Belleville, Ontario (the "Lands") in the City of Belleville under the provinces FIT Program;

AND WHEREAS the Applicant has requested that Council of The Corporation of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of The Corporation of the City of Belleville supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

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

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

NAYS: Councillor Carr  
Councillor McCaw  
Councillor Panciuk

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

The resolution was - CARRIED -

8.b.7 **ENCROACHMENT AGREEMENT FOR 42 A AND B SHAW ROAD**

REC. NO. 676/16 THAT a By-law to approve and authorize an Encroachment Agreement (pertaining to 42 A and B Shaw Road) between The Corporation of the City of Belleville and Frederick Prins pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.8 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2016-09**

Moved by Councillor Carr  
Seconded by Councillor Denyes

677/16 THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2016-09 be received.

- CARRIED -

8.b.9 **CONTRACT NO. EOS-2016-31 RE CONSTRUCTION OF A RESIDENTIAL RECYCLING CENTRE AT THE THURLOW WASTE DISPOSAL SITE**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Denyes

REC. NO. 678/16 THAT the tender submission from 1610617 Ontario Limited o/a BuildAll be accepted for Contract No. EOS-2016-31 re Construction of a Residential Recycling Centre at the Thurlow Waste Disposal Site in the amount of \$289,527.47 plus \$37,638.57 HST, for a total amount of \$327,166.04 this being the lowest cost tender received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.10 **RAILWAY GRADE CROSSINGS REGULATIONS AND STANDARDS – INFORMATION EXCHANGE**

Moved by Councillor Miller  
Seconded by Councillor Boyce

679/16 THAT the Manager of Transportation & Fleet Services' Report No. MT&FS-2016-41 re Railway Grade Crossings Regulations and Standards be received.

- CARRIED -

8.b.11 **INVESTMENT POLICY – QUARTERLY REPORT**

680/16 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2016-03 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.12 **PURCHASE OF A CURRENT YEAR VACUUM TANKER TO REPLACE A 1986 HUBB TANKER**

Moved by Councillor Miller  
Seconded by Councillor Carr

REC. NO. 681/16 THAT the Request for Proposal submission from Carl Thibault Emergency Vehicles be accepted for the supply and delivery of a 2,500 Gal. Vacuum Tanker in the amount of \$401,512.00 plus \$52,196.56 HST for a total amount of \$453,708.56, this being the lowest cost and qualified proposal received, and 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.13 **DEDICATION OF ROAD ALLOWANCE – AIRPORT PARKWAY, PARTS 1 TO 4 ON PLAN 21R-1443**

682/16 THAT a by-law to designate and dedicate Parts 1 to 4 on Plan 21R-1443, City of Belleville, as part of a public highway and to name same Airport Parkway, be prepared for Council's consideration.

- CARRIED -

8.b.14 **86 & 93 RIVER ROAD – REMOVAL OF “h”**

683/16 THAT a by-law to authorize the removal of the “h” – holding symbol for 86 & 93 River Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be prepared for Council's consideration.

- CARRIED -

8.b.15 **CPR HOLIDAY TRAIN NOVEMBER 28, 2016 AND THE  
GLEANERS FOOD BANK**

REC. NO. 684/16 THAT the requests from the Gleaners Food Bank contained in their letter of October 21, 2016 regarding the CPR Holiday Train be approved; and,

THAT Keegan Parkway be closed between Herchimer Avenue and Foster Avenue from 8:00 a.m. to 10:00 a.m. on November 28, 2016.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor Carr  
Seconded by Councillor McCaw

685/16 THAT the following Agenda items be received save and except Items 8.c.1 and 8.c.3.

8.c.1 **2017 COUNCIL & PAC MEETING DATES**

Schedule of 2017 Council and Planning Advisory Committee Meeting Dates

8.c.2 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's November 8, 2016 report in connection with the Public Meeting Minutes dated September 6, 2016

8.c.3 **BUILDING SECTION MONTH END REPORT**

Report Period: September 2016

8.c.4 **MUNICIPAL INFORMATION-LIQUOR LICENCE**

Rhino Sports and Playland, 199 Bell Boulevard

8.c.5 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated September 6, 2016
- Planning Advisory Committee Minutes dated September 6, 2016

- CARRIED -

With respect to Council Information Matter Item 8.c.1 **(2017 Council & PAC Meeting Dates)** the following resolutions were approved.

Moved by Councillor Panciuk  
Seconded by Councillor Miller

REC. NO. 686/16 THAT the 2017 Council & PAC meeting dates be amended to include March 20<sup>th</sup>, 2017 and August 14<sup>th</sup>, 2017.

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Denyes

687/16 THAT Council Information Matter Item 8.c.1 **(2017 Council & PAC Meeting Dates)** be approved **as amended**.

- CARRIED -

With respect to Council Information Matter Item 8.c.3 **(Building Section Month End Report)** the following resolution was approved.

Moved by Councillor Denyes  
Seconded by Councillor Carr

688/16 THAT Council Information Matter Item 8.c.3 **(Building Section Month End Report)** be received.

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Carr  
Seconded by Councillor Panciuk

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. 689/16 THAT the following by-laws be read a first time:

2016-190, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Hilden Homes Ltd.

2016-191, a by-law amending Zoning 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 (20 Cannifton Rd. N.)

2016-192, a by-law amending Zoning 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 (Towncentre Drive)

2016-193, a by-law amending Zoning 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 (42 A&B Shaw Road)

2016-194, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 14<sup>th</sup> of November 2016, between The Corporation of the City of Belleville and Frederick Prins for 42 A & B Shaw Road (Part of Lot 18, Concession 5 RP 21R17534 Part 1), pursuant to Parts II and III of the Municipal Act, 2001



2016-195, a by-law to approve and authorize an Agreement dated the 14<sup>th</sup> day of November, 2016 with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the Court Security Prisoner Transportation (CSPT) Program

2016-196, a by-law to approve and authorize the sale of industrial lands by The Corporation of the City of Belleville to 2145568 Ontario Inc.

2016-197, a by-law to designate and dedicate Parts 1 to 4 on Plan 21R-1443, City of Belleville, as part of a public highway and to name same Airport Parkway

2016-198, a by-law to authorize the removal of the “h” – holding symbol for 86 & 93 River Road, former Township of Thurlow, now in the City of Belleville, County of Hastings

- CARRIED -

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

Moved by Councillor Graham  
Seconded by Councillor Miller

REC. NO. 690/16 THAT the following by-laws be read a second time:

- 2016-190      2016-195
- 2016-191      2016-196
- 2016-192      2016-197
- 2016-193      2016-198
- 2016-194

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Miller

REC. NO. 691/16 THAT the following by-laws be read a third time:

2016-190, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Hilden Homes Ltd.

2016-191, a by-law amending Zoning 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 (20 Cannifton Rd. N.)

2016-192, a by-law amending Zoning 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 (Towncentre Drive)

2016-193, a by-law amending Zoning 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 (42 A&B Shaw Road)

2016-194, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 14<sup>th</sup> of November 2016, between The Corporation of the City of Belleville and Frederick Prins for 42 A & B Shaw Road (Part of Lot 18, Concession 5 RP 21R17534 Part 1), pursuant to Parts II and III of the Municipal Act, 2001

2016-195, a by-law to approve and authorize an Agreement dated the 14<sup>th</sup> day of November, 2016 with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the Court Security Prisoner Transportation (CSPT) Program

2016-196, a by-law to approve and authorize the sale of industrial lands by The Corporation of the City of Belleville to 2145568 Ontario Inc.

2016-197, a by-law to designate and dedicate Parts 1 to 4 on Plan 21R-1443, City of Belleville, as part of a public highway and to name same Airport Parkway

2016-198, a by-law to authorize the removal of the “h” – holding symbol for 86 & 93 River Road, former Township of Thurlow, now in the City of Belleville, County of Hastings

- CARRIED -

## 10. NEW BUSINESS

Councillor Miller made an inquiry about the application process for Council boards and committees. The Acting Director of Corporate Services/City Clerk, Matt MacDonald, outlined the process and procedures for applicants to Council Boards and Committees. Councillor Miller also asked about the lowering of the flag at City Hall for Remembrance Day. City Clerk, Matt MacDonald advised that the flag was lowered and procedures are in place to ensure the flag is always lowered. Councillor Miller congratulated Councillor Panciuk on the 15<sup>th</sup> anniversary of the opening of his franchise of Boston Pizza in the City of Belleville.

Moved by Councillor Miller  
Seconded by Councillor McCaw

REC. NO. 692/16 THAT By-law Number 2016-200, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and the Belleville Agricultural Society for the property known as “Fairgrounds East” be read a first and second time.

- CARRIED -

The reading of the by-law was followed with a discussion as well as a summary of the lease agreement and process with work of the committee. Three payments of \$200,000.00 will be made for purchase of buildings.

Moved by Councillor Graham  
Seconded by Councillor Miller

REC. NO. 693/16 THAT By-law Number 2016-200, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and the Belleville Agricultural Society for the property known as "Fairgrounds East" be read a third time and finally passed this 14<sup>th</sup> day of November 2016.

- CARRIED -

Councillor Panciuk requested an update on the second kitchen issue. The Director of Engineering and Development Services, Rod Bovay, advised of work on a policy and the experience of some neighbouring municipalities. A report for Council's information will be available later in 2016 or early 2017.

Councillor Carr requested that staff prepare a report with a recommendation for Council's consideration during the 2017 Operating Budget regarding the creation, implementation and enforcement of a Vacant Building Registry (similar to that of the City of Hamilton). He also requested that staff devise an implementation plan and fee structure to ensure cost recovery to manage and enforce the vacant building registry.

Councillor Boyce requested a staff report from the Recreation, Culture and Community Services department regarding the establishment of a culvert under the roadway to keep water moving and alleviate algae caused by stagnant water which is causing an issue for boaters at Victoria Harbour.

His Worship Mayor Christopher requested a staff report on options available to the City related to the implementation of a levy or tax on rooftop solar projects.

## 11. MOTIONS

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

## 12. NOTICE OF MOTIONS

Moved by Councillor Carr

THAT staff prepare the draft 2017 operating Budget with an overall increase limit of 1.0% (including external agencies) with no reduction in current levels of service.

## 13. ANNOUNCEMENTS

His Worship Mayor Christopher made the following proclamations:

- The Month of November as “Fall Prevention Awareness” month in the City of Belleville
- The Month of November as “Lung Month” within the City of Belleville
- November 16<sup>th</sup> as “Louis Riel Day” in the City of Belleville
- November 23<sup>rd</sup> as “Local Food Day” in the City of Belleville and Quinte Region

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

- Capital Budget- thanks to staff for a productive three days
- OSUM in Blue Mountains
- 89<sup>th</sup> annual Cheese Show
- 10<sup>th</sup> Anniversary of Quinte Gardens
- Greek “OPA Festival”
- Shiners Hockey Tournament
- Grand Opening of the Earl of Bessborough Social House- Pub at 8 Wing
- Launch of Operation Red Nose
- Re-grand opening and 29<sup>th</sup> Anniversary of M & M Meat shop

Mayor Christopher noted that he participated in the City of Belleville Remembrance Day Parade. He also announced the arrival of the CP Rail Holiday Train on November 28<sup>th</sup> at 8:30 a.m. Spectators are requested to bring items for the Gleaners Food Bank.

Councillor Thompson reminded everyone that the essay writing contest for the Christmas Lighting Display Committee closes on November 15<sup>th</sup>. The Christmas Lighting Display will be lit on Friday, November 18<sup>th</sup> at 6:00 p.m. Franklin Bus lines is providing transportation to the opening night and continuing every Wednesday during the holiday season. The Belleville Nighttime Santa Claus Parade is Sunday, November 20<sup>th</sup>.

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Graham  
Seconded by Councillor Carr

REC. NO. 694/16 THAT By-law Number 2016-199, a by-law to confirm the proceedings of Council at its meeting held on November 14, 2016, be read a first, second and third time and finally passed this 14th day of November, 2016.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Denyes  
Seconded by Councillor Graham

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK