

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

NOVEMBER 23, 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. to 5:00 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 Miller
Seconded by Councillor Boyce

THAT Council consider an additional In Camera Report regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Carr

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. DRCCS-2015-21 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act
- In Camera Report MHR-2015-09 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act

- Review of the Regular In Camera Minutes of November 9, 2015.
- **In Camera Report regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)**

- CARRIED -

1. **CALL TO ORDER**

1.1. **ATTENDANCE**

PRESENT His Worship Mayor Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

Councillor Thompson

(Matt MacDonald, City Clerk)

2. **MOMENT OF REFLECTION**

Council observed a moment of silence in honour of those affected by the recent violence in Paris.

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Councillor Miller declared an interest in Deputations Item 6.4 (Deputation by Representatives of the National Air Force Museum of Canada Theatre Project Committee) due to a family member being actively involved with the National Air Force Museum of Canada. 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 Denyes declared an interest in Reports Item 8.a.3 (Request for Proposals – Design Build of a Dehumidification System at the Quinte Sports & Wellness Centre) as a family member has a relationship with one of the potential bidders. 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

There were no public meetings held under this section of today's agenda.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Miller
Seconded by Councillor Graham

THAT the Minutes of the Regular Council Meeting of November 9, 2015, and the Regular In Camera Meeting of November 9, 2015 be approved.

- CARRIED -

6. DEPUTATIONS**6.1 Presentation of Award for Life Saving**

Moved by Councillor Denyes
Seconded by Councillor Graham

THAT the presentation to John Pecek, Retired Belleville Fire Fighter of an Award for Life Saving by Mayor Christopher and Fire Chief MacDonald be received.

- CARRIED -

6.2 Representatives of Quinte Search and Rescue made a deputation to Council.

Moved by Councillor McCaw
Seconded by Councillor Thompson

THAT the deputation of Representatives of Quinte Search and Rescue providing Council with information on their organization be received.

- CARRIED -

- 6.3 Tyler Allsopp representing Quinte MTB (Mountain Trail Biking) appeared as a deputation before Council.

Moved by Councillor Boyce
Seconded by Councillor Miller

THAT the deputation of Tyler Allsopp representing Quinte MTB (Mountain Trail Biking) regarding the possibility of public access mountain bike trails being constructed at West Riverside Park be received **and referred to staff.**

- CARRIED -

- 6.4 Representatives of the National Air Force Museum of Canada Theatre Project Committee appeared as a deputation to Council.

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

Moved by Councillor Thompson
Seconded by Councillor Denyes

THAT the deputation by Representatives of the National Air Force Museum of Canada Theatre Project Committee be received.

- CARRIED -

Councillor Miller returned to the Council Chamber.

7. CORRESPONDENCE

- 7.1 Correspondence received from area residents regarding Princeton Place proposed Traffic By-law amendment
Second Reading of By-laws Item 9.b refers

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the correspondence received from area residents:

- Debbie Abbott
- Ward and Sandra Ahearn

- David Begg
- Grant and Laurna Boulay
- Randy and Gail Chatterton
- Edward and Elizabeth Garrity
- Murray and Madelon Gordon
- Samuel and Anita Hassay
- Sharleine Haycock
- Lyle and Cheryl Johnston
- John and Elizabeth Leadingham
- Jeff and Kim Mann
- A. McComb
- Jennifer Rogerson
- Lori Sutherland

regarding Princeton Place proposed Traffic By-law Amendment – Schedule “B” Parking Restrictions, be received and referred to Second Reading of By-laws Item 9.b.

- CARRIED -

Council discussed By-law Number 2015-181, 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 on Princeton Place). **Second Reading of By-laws Item 9.b. refers.**

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 Carr
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 CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Panciuk
Seconded by Councillor McCaw

REC. NO. 887/15 THAT Council approve the submitted requests as outlined in the Director of Finance/Treasurer's Report No. DF-2015-21 City of Belleville Grant Committee.

- CARRIED -

8.a.2 PURCHASE OF A DETACHABLE SNOW BLOWER

Moved by Councillor Miller
Seconded by Councillor Graham

888/15 THAT the Request for Proposal from RPM Tech (Laval) for supply and delivery of a new 2015 detachable snow blower for a 621f wheeled case loader be accepted in the amount of \$105,840.00 plus \$13,759.20 HST, for a total of \$119,599.20, this being the only 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.3 REQUEST FOR PROPOSALS – DESIGN BUILD OF A DEHUMIDIFICATION SYSTEM AT THE QUINTE SPORTS & WELLNESS CENTRE

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

Councillor Miller assumed the Chair

Moved by Councillor Boyce
Seconded by His Worship Mayor Christopher

REC. NO 889/15 THAT the Request for Proposal submission from Kelson Mechanical Eastern Inc. be accepted for the design build dehumidification unit at the Quinte Sports & Wellness Centre, in the amount of \$509,448.00 plus \$66,228.24 HST for a total of \$575,676.24, this being the lowest 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 -

Councillor Denyes returned to the Council Chamber and assumed the Chair.

8. b. **CONSENT ITEMS**

Moved by Councillor Boyce
Seconded by His Worship Mayor Christopher

890/15 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.2 and 8.b.3.

- CARRIED -

8.b.1 **CITY CENTRE REVITALIZATION & REDEVELOPMENT
PROJECT BUDGET REVIEW**

Moved by Councillor Panciuk
Seconded by Councillor Carr

891/15 THAT the Director of Engineering and Development Services' Report No. BB-ENG-2015-12 City Centre Revitalization & Redevelopment Project Budget Review, be received **and that Council direct staff to bring Phase 2 and Phase 3 of the City Centre Revitalization & Redevelopment Project Budget Review back within the \$21,000,050.**

Councillor Miller called for the motion to be treated as a Reconsideration.

The Chair ruled the motion a Reconsideration with the resultant 2/3 majority vote being required in order for the motion to be carried.

A Recorded Vote was requested.

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

YEAS: In total number of (3) three.

NAYS: In total number of (6) six.

The resolution **- FAILED -**

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 892/15 THAT the Director of Engineering and Development Services' Report No. BB-ENG-2015-12 City Centre Revitalization & Redevelopment Project Budget Review, be received.

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

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

YEAS: In total number of (8) eight

NAYS: In total number of (1) one

The resolution was: - CARRIED -

**8.b.2 MAYOR’S IMPLEMENTATION TEAM – BUILD BELLEVILLE
STATUS REPORT BB-ENG-2015-13**

Moved by His Worship Mayor Christopher
Seconded by Councillor Miller

REC. NO. 893/15 THAT the Mayor’s Implementation Team – Build
Belleville Status Report No. BB-ENG-2015-13,
be received.

- CARRIED -

**8.b.3 MINISTRY OF THE ENVIRONMENT 2014-15 DRINKING WATER
SYSTEM INSPECTION REPORT FOR THE POINT ANNE
HAMLET DRINKING WATER SYSTEM**

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

894/15 THAT, the Manager of Environmental Services’
Report No. MES-2015-10 regarding the Ministry
of Environment 2014-15 Drinking Water System
Inspection Report for the Point Anne Hamlet
Drinking Water System be received as
information.

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

NAYS:

His Worship Mayor Christopher

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

The resolution was - CARRIED -

8.b.4 **BELLEVILLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION
(BPFPA) ARBITRATION AWARD (WAGE) AND RENEWAL OF
COLLECTIVE AGREEMENT**

REC. NO. 895/15 THAT pursuant to the Manager of Human Resources Report No. HR-2015-08, a by-law to approve and authorize an Agreement dated the 23rd day of November, 2015 with the Belleville Professional Firefighter's Association re: Arbitration Award, be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor McCaw
Seconded by Councillor Graham

896/15 THAT the following Agenda items be received save and except Item 8.c.1.

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

Report Period: October 2015

8.c.2 **LIQUOR LICENCE MUNICIPAL
INFORMATION**

Royal Haveli, 366 North Front Street

8.c.3 **SYRIAN REFUGEE CRISIS**

October 24, 2015 Resolution of the Ontario Small Urban Municipalities Executive Committee

8.c.4 **ONTARIO GOOD ROADS
ASSOCIATION NOMINATIONS**

November 16, 2015 Report of the Ontario Good Roads Association (OGRA) Nominating Committee

- CARRIED -

With respect to Council Information Matters 8.c.1, the following resolution was approved:

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 897/15 THAT the Building Section Month End Report for the Period of October 2015 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 Denyes
Seconded by Councillor Thompson

898/15 THAT the following by-laws be read a first time:

2015-196, a by-law to amend By-law Number 2007-194 being a By-law to provide rules governing the calling, place and proceedings of meetings of the City of Belleville Council and the conduct of its members

2015-197, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for water and wastewater

2015-198, a by-law to approve and authorize the execution of an Agreement dated the 23rd day of November, 2015 between the Corporation of the City of Belleville and the Belleville Professional Firefighter's Association

2015-199, a by-law to establish a Belleville Arts & Cultural Reserve Fund

- CARRIED -

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

Moved by Councillor McCaw
Seconded by Councillor Panciuk

REC. NO. 899/15 THAT the following by-law be read a second time:

2015-181, 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 on Princeton Place)

An amending motion was then brought forward:

Moved by Councillor Denyes
Seconded by Councillor Carr

900/15 THAT By-law Number 2015-181, 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 on Princeton Place) **be amended to have the parking restrictions placed on the south side of Princeton Place including a ten (10) minute parking limit at the group mailbox; and,**

THAT the matter be referred to staff for curbside measurements for the location of the ten (10) minute parking limit.

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Graham

REC. NO. 901/15 THAT the following by-laws be read a second time:

2015-196
2015-197
2015-198
2015-199

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 902/15 That the following by-laws be read a third time:

2015-196, a by-law to amend By-law Number 2007-194 being a By-law to provide rules governing the calling, place and proceedings of meetings of the City of Belleville Council and the conduct of its members

2015-197, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for water and wastewater

2015-198, a by-law to approve and authorize the execution of an Agreement dated the 23rd day of November, 2015 between the Corporation of the City of Belleville and the Belleville Professional Firefighter's Association

2015-199, a by-law to establish a Belleville Arts & Cultural Reserve Fund

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Boyce
Seconded by Councillor Panciuk

REC. NO. 903/15 THAT By-law Number 2015-201, being 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 (Part IV – Traffic Movements) be read a first, second and third time and finally passed this 23rd day of November, 2015.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

904/15 THAT the number of locations under consideration for the new Belleville Police Service facility be reduced from four (4) to three (3) by eliminating the site located on the west side of Sidney Street at Bridge Street West (west fairground property); and,

THAT the remaining locations for consideration consist of the two Veridian sites and the site located on the east side of Sidney Street at Bridge Street West (east fairground property).

- CARRIED -

Councillor Carr inquired about clearing snow from the pedestrian walkways over Highway 401 at Highway #37, Highway #62 and Sidney Street. Mr. Rick Kester, CAO, advised that in recent discussions with MTO he was advised that MTO does not plow these pedestrian walkways and that the City can do so at their expense.

11. MOTIONS

There were no items brought forward under this section of today's agenda.

12. NOTICE OF MOTIONS

There were no items brought forward under this section of today's agenda

13. ANNOUNCEMENTS

Councillor Panciuk congratulated the Belleville Youth Swim Team on hosting a successful Ontario Swim Meet at the QSWC last week. They will be hosting the Eastern Ontario Finals in January 2016. Councillor Panciuk thanked the Belleville Chamber of Commerce for their efforts in organizing the Santa Claus Parade. He reported contributing the remaining portion of his salary (paid during his leave of absence) to the Gleaners Food Bank.

Councillor Thompson thanked all those involved in the launch of the Christmas Lighting Display at Jane Forrester Park. He stated that recent musical entertainment at the pier was provided by the Quinte Christian High School Band on November 18th and that the Sea Cadets would be performing on November 25th.

Councillor Miller congratulated Bridge Street United Church on their 200th anniversary.

Mayor Christopher announced his attendance at the following recent events: Christmas Light Display launch; Santa Claus Parade; grand opening of the new Fire Hall; Remembrance Day Ceremony; 80th Cheese Makers' event; and the Dutch tulip planting ceremony. He reminded Council of the November 30th arrival of the Holiday Train at 10:00 a.m.

Council recessed to deal with an In Camera issue. Once concluded, Council members returned to the Council Chamber.

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Graham

REC. NO. 905/15 THAT By-law Number 2015-200, a by-law to confirm the proceedings of Council at its meeting held on November 23, 2015, be read a first, second and third time and finally passed this 23rd day of November, 2015.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Graham

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK