

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

NOVEMBER 25, 2013

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 Christopher
Seconded by Councillor Jenkins

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. APS-2013-47 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of November 12, 2013.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Ellis

Councillor Boyce	Councillor Jenkins
Councillor Christopher	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

(Matt MacDonald, Acting City Clerk)

2. MOMENT OF PRAYER/MEDITATION

- 2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/Clerk, opened this session of Council with a moment of prayer

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Thompson declared an interest in Reports Item 8.a.8 as his spouse is a part-time employee of Black Diamond Cheese. 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 Culhane

THAT the Minutes of the Regular Council Meeting of November 12, 2013 and Regular In Camera Meeting of November 12, 2013 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 The deputation of Mark Manthei of Quinte's Mega Flea Market did not occur as scheduled.
- 6.2 Quinte Ballet School of Canada representatives Christina Taylor, Board Chair and Marilyn Lawrie, Executive Director updated Council on current and planned activities and highlights of their business plan
Reports Item 8.a.4 refers

Moved by Councillor Denyes
Seconded by Councillor Lafferty

THAT the deputation of Quinte Ballet School of Canada representatives Christina Taylor, Board Chair and Marilyn Lawrie, Executive Director updating Council on current and planned activities and highlights of their business plan, be received and referred to Reports Item 8.a.4.

- CARRIED -

- 6.3 Mark Turney, Vice-President of Operations, Veridian Connections, John Wynsma, Vice-President of Generation and Retail Services, Peterborough Utilities, and Terry Murphy, General Manager, Quinte Conservation Authority made a deputation to Council regarding a review of three hydraulic generation opportunities on the Moira River in Belleville Reports Item 8.a.7 refers

Moved by Councillor Christopher
Seconded by Councillor Miller

THAT the deputation of Mark Turney, Vice-President of Operations, Veridian Connections, John Wynsma, Vice-President of Generation and Retail Services, Peterborough Utilities, and Terry Murphy, General Manager, Quinte Conservation Authority regarding a review of three hydraulic generation opportunities on the Moira River in Belleville and consideration of the projects for a possible bid to the Ontario Power Authority for renewable energy Feed-in-Tariff contracts, be received and referred to Reports Item 8.a.7.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from the Belleville Downtown Improvement Area (BDIA) notifying Council of a Christmas Promotion with the Belleville Bulls on December 6, 2013 and requesting street closures and other assistance
Consent Item 8.b.3 refers

Moved by Councillor Lafferty
Seconded by Councillor Thompson

THAT the November 8, 2013 letter from the Belleville Downtown Improvement Area (BDIA) notifying Council of a Christmas Promotion with the Belleville Bulls on December 6, 2013 and requesting street closures and other assistance, be received and referred to Consent Item 8.b.3.

- CARRIED -

- 7.2 Letter from the the Gleaners Food Bank requesting a street closure for the CPR Holiday Train on November 28, 2013
Consent Item 8.b.4 refers

Moved by Councillor Miller
Seconded by Councillor Christopher

THAT the November 19, 2013 letter from the Gleaners Food Bank requesting the closure of a portion of Keegan Parkway for the CPR Holiday Train on November 28, 2013, be received and referred to Consent Item 8.b.4.

- 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 Denyes in the Chair.

- CARRIED -

8. a. REPORTS

The agenda shall include under Reports items that warrant individual attention from Council...

8.a.1 **POLICIES, PRACTICES & PROCEDURES - ACCESSIBILITY STANDARDS FOR CUSTOMER SERVICE – AMENDMENT**

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 618/13 THAT The Policies, Practices & Procedures – Accessibility Standards for Customer Service for The Corporation of the City of Belleville be amended with the removal of the wording “or where their participation is unavoidable” from Section 4.a) Use of Service Animals and Support Persons.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Thompson

619/13 THAT pursuant to the Acting Director of Corporate Services’ Report No. DCS 2013-31, City Council hereby approves an amendment to the Policies, Practices & Procedures - Accessibility Standards for Customer Service for The Corporation of the City of Belleville.

- CARRIED -

8.a.2 REQUEST FOR PROPOSAL – ANIMAL CONTROL SERVICES

Moved by Councillor Lafferty
Seconded by Councillor Boyce

REC. NO. 620/13 THAT the Request for Proposal submission from Pierce Animal Control be accepted for the supply of Animal Control Services, in the amount of \$600,000.00 (total for 5 years), plus \$78,000.00 HST for a total amount of \$678,000.00 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 -

8.a.3 TRANSPORTATION OF SUPPORT PERSONS ON BELLEVILLE TRANSIT

Moved by Councillor Jenkins
Seconded by Councillor Miller

621/13 THAT the Director of Environmental & Operational Services' Report No. EOS-2013-33 regarding transportation of support persons on Belleville Transit at no cost be received.

- CARRIED -

8.a.4 QUINTE BALLET SCHOOL OF CANADA UPDATE & REQUEST

Moved by Councillor Boyce
Seconded by Councillor Miller

622/13 THAT Council continue to support the Quinte Ballet School of Canada by agreeing to their request to extend being a guarantor for a line of credit of \$150,000 with a term not to exceed August 31, 2015, and that the appropriate agreement be prepared for Council's consideration.

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

YEAS: Councillor Boyce
 Councillor Culhane
 Councillor Denyes
 Councillor Jenkins
 Councillor Lafferty
 Councillor Miller
 Councillor Thompson

NAYS: Councillor Christopher
 His Worship Mayor Ellis

YEAS: In total number of (7) seven.
 NAYS: In total number of (2) two.

The resolution was - CARRIED -

8.a.5 **RECOMMENDED NAMING RIGHTS AGREEMENT FOR THE AQUATIC CENTRE AT THE QUINTE SPORTS & WELLNESS CENTRE**

Moved by Councillor Jenkins
 Seconded by Councillor Thompson

REC. NO. 623/13 THAT a by-law to approve and authorize the execution of a Naming Rights Agreement for the Aquatic Centre located at the Quinte Sports and Wellness Centre between The Corporation of the City of Belleville and Templeman Menninga LLP, be prepared for Council's consideration.

- CARRIED -

8.a.6 **DOCTOR RECRUITMENT PROGRAM TARGETING A MEDICAL ONCOLOGIST**

Moved by Councillor Culhane
 Seconded by Councillor Miller

624/13 THAT pursuant to the Manager of Economic and Strategic Initiatives Report ECDEV 2013-20 re Doctor Recruitment Program for a Medical Oncologist at a cost of \$75,000, that management work with Quinte Health Care to secure the services of a full time Medical Oncologist.

- CARRIED -

8.a.7 **INVESTMENT OPPORTUNITY – HYDRAULIC
GENERATION, QUINTE CONSERVATION DAMS, MOIRA
RIVER**

The following resolution was before Council:

Moved by Councillor Christopher
Seconded by Councillor Lafferty

REC. NO. 625/13 WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0;

AND WHEREAS Quinte Conservation, Peterborough Utilities Group and Veridian Connections (the “Applicant”) proposes to construct and operate three (3) hydraulic generation stations (the “Project”) on Quinte Conservation Dams (the “Lands”) in the Moira River in the City of Belleville under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that Council 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 3.0, 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 THE Council 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 any other purpose;

AND FURTHER THAT the City of Belleville enter into a Joint Venture agreement with Quinte Conservation, Peterborough Utilities and Veridian Connections for a 15% stake in hydraulic generation projects on dams located on the Moira River, and that the appropriate by-law be prepared for Council's consideration.

Members of Council discussed the motion and the following **amending** motion was put forward:

Moved by Councillor Boyce
Seconded by His Worship Mayor Ellis

REC. NO. 626/13 THAT the City of Belleville's stake in hydraulic generation projects on dams located on the Moira River be increased to 25% from 15%.

- FAILED -

The original resolution was CARRIED.

8.a.8 **BLACK DIAMOND ROAD WATER MAIN EXTENSION**

Moved by Councillor Lafferty
Seconded by Councillor Miller

627/13 THAT pursuant to the Manager of Economic and Strategic Initiatives Report ECDEV 2013-21 re extension of a water main along Black Diamond Road, that Pre-Capital Budget approval be granted to this project in the amount of \$1,000,000;

AND THAT Section 8, Requests for Tender, of the City's Purchasing By-law 2011-101 be waived to permit sole-sourcing of the design process to Genivar;

AND FURTHER THAT the tendering of the physical work be in accordance with the City's purchasing policy and that the project be complete before the end of 2014.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Christopher
Seconded by Councillor Boyce

REC. NO. 628/13 THAT the following Agenda items be approved
with the exception of Items 8.b.1 and 8.b.3.

- CARRIED -

8.b.1 **REQUEST FOR QUOTATIONS – RFQ-ENG2013-36,
CLEANING AND C.C.T.V. INSPECTION OF SANITARY AND
STORM SEWERS ON FRONT STREET AND STATION
STREET**

Moved by Councillor Jenkins
Seconded by Councillor Culhane

629/13 THAT the submission from 1470757 Ontario Inc.
o/a Quinte Sewer Services be accepted for RFQ-
ENG2013-36 for Cleaning and C.C.T.V.
Inspection of Sanitary Sewers and Storm Sewers
on Front Street and Station Street in the amount
of \$68,891.10 plus \$8,955.84 HST for a total
dollar amount of \$77,846.94, this being the
lowest cost quotation 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.2 **REQUEST FOR QUOTATIONS – RFQ-ENG2013-35,
CONSULTING SERVICES FOR THE DESIGN AND NETWORK
MODELING ASSOCIATED WITH THE REPLACEMENT OF THE
450MM DIA. WATERMAIN ON DUNDAS STREET WEST
(COLEMAN STREET TO BAY BRIDGE ROAD)**

630/13 THAT the quotation submission from Robinson
Consultants Inc. be accepted for RFQ-
ENG2013-35 for Consulting Services for the
Design and Network Modeling Associated with
the Replacement of the 450mm Diameter
Watermain on Dundas Street West (Coleman
Street to Bay Bridge Road) in the amount of
\$85,918.00 plus \$11,169.34 HST for a total

dollar amount of \$97,087.34 this being the only quotation 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.3 **BDIA CHRISTMAS PROMOTION WITH THE BELLEVILLE BULLS**

Moved by Councillor Miller
Seconded by His Worship Mayor Ellis

REC. NO. 631/13 THAT the requests from Belleville Downtown Improvement Area (BDIA) contained in their letter of November 8, 2013 concerning a Christmas Promotion with the Belleville Bulls on Friday, December 6, 2013 from 6:30 to 8:30 p.m., be approved; and,

THAT Front Street be closed from Victoria Avenue to Bridge Street and Campbell Street be closed from Pinnacle Street from 5:30 p.m. to 9:00 p.m. on December 6, 2013.

- CARRIED -

8.b.4 **CPR HOLIDAY TRAIN 2013 AND THE GLEANERS FOOD BANK**

632/13 THAT the request from the Gleaners Food Bank contained in their letter of November 19, 2013 regarding a road closure for the CPR Holiday Train be approved; and,

THAT Keegan Parkway be closed between 22 Keegan Parkway and 31 Keegan Parkway from 11:00 a.m. to 3:00 p.m. on November 28, 2013.

- CARRIED -

8.b.5 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

REC. NO. 633/13 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 10 Bridge Street West be prepared for Council's consideration.

- CARRIED -

8.b.6 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

634/13 THAT a by-law to appoint Municipal By-law Enforcement Officers for Securitas Canada, be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

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

Moved by Councillor Christopher
Seconded by Councillor Lafferty

635/13 THAT the Building Section Month End Report - Report Period: October 2013 be approved.

- CARRIED -

8. d. **RISE AND REPORT**

Moved by Councillor Christopher
Seconded by Councillor Thompson

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Thompson
Seconded by Councillor Culhane

REC. NO. 636/13

2013-209, a by-law to amend By-law Number 2013-22, being a By-law to Appoint Members to Boards, Committees and Special Committees (BDIA and Quinte Healthcare Advisory Board)

2013-210, a by-law to approve and authorize the sale of land to Quinte Bay Gymnastics Club (14 Harder Drive)

2013-211, a by-law to amend By-law 2006-140 being a by-law to licence, regulate and govern certain businesses (schedule re: Flea Market Operators)

2013-212, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part III, Section 3 (parking of vehicles on private property) of By-law Number 12967, as they affect the area of land and premises known as 10 Bridge Street West

2013-213, 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) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Canlight Property Management and Royal Property Management

2013-214, 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 Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses)

2013-215, 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) of By-law Number 12967 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 the Hastings County Housing Programs Branch

2013-216, a by-law to approve and authorize the execution of a Naming Rights Agreement for the Aquatic Centre located at the Quinte Sports and Wellness Centre between The Corporation of the City of Belleville and Templeman Menninga LLP

- CARRIED -

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

Moved by Councillor Lafferty
Seconded by Councillor Denyes

REC. NO. 637/13 THAT the following by-laws be read a second time:

- | | |
|----------|----------|
| 2013-209 | 2013-213 |
| 2013-210 | 2013-214 |
| 2013-211 | 2013-215 |
| 2013-212 | 2013-216 |

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Boyce

638/13 THAT the following by-laws be read a third time:

2013-209, a by-law to amend By-law Number 2013-22, being a By-law to Appoint Members to Boards, Committees and Special Committees (BDIA and Quinte Healthcare Advisory Board)

2013-210, a by-law to approve and authorize the sale of land to Quinte Bay Gymnastics Club (14 Harder Drive)

2013-211, a by-law to amend By-law 2006-140 being a by-law to licence, regulate and govern certain businesses (schedule re: Flea Market Operators)

2013-212, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part III, Section 3 (parking of vehicles on private property) of By-law Number 12967, as they affect the area of land and premises known as 10 Bridge Street West

2013-213, 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) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Canlight Property Management and Royal Property Management

2013-214, 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 Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses)

2013-215, 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) of By-law Number 12967 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 the Hastings County Housing Programs Branch

2013-216, a by-law to approve and authorize the execution of a Naming Rights Agreement for the Aquatic Centre located at the Quinte Sports and Wellness Centre between The Corporation of the City of Belleville and Templeman Menninga LLP

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Lafferty
Seconded by Councillor Denyes

REC. NO. 639/13 THAT By-law Number 2013-218, being a by-law to approve and authorize the execution of Ontario Municipal Board, Minutes of Settlement between the Corporation of the City of Belleville and Angela Gill, be read a first time this 25th day of November, 2013.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Denyes

640/13 THAT By-law Number 2013-218, being a by-law to approve and authorize the execution of Ontario Municipal Board, Minutes of Settlement between the Corporation of the City of Belleville and Angela Gill, be read a second time this 25th day of November, 2013.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Denyes

641/13 THAT By-law Number 2013-218, being a by-law to approve and authorize the execution of Ontario Municipal Board, Minutes of Settlement between the Corporation of the City of Belleville and Angela Gill, be read a second time this 25th day of November, 2013.

- CARRIED -

11. MOTIONS

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

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

Councillor Thompson noted members of the Deaf, Hard of Hearing and Deafened Community were in attendance at today's Council meeting. Senior Management and Council were requested to remain to speak to members of the Deaf, Hard of Hearing and Deafened Community and to provide information on projects affecting their communities.

Councillor Thompson thanked Director of Environmental and Operational Services, Brad Wilson as well as Larry Glover and other staff members for their work on the Christmas Lighting Display.

His Worship Mayor Ellis spoke about Operation Red Nose beginning on Friday, November 29. They are still seeking volunteer drivers.

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Christopher

REC. NO. 642/13 THAT By-law Number 2013-217, a by-law to confirm the proceedings of Council at its meeting held on November 25, 2013, be read a first, second and third time and finally passed this 25th day of November, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Thompson
Seconded by Councillor Lafferty

THAT this session of Council be adjourned

- CARRIED -

MAYOR

CLERK