

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING MINUTES

NOVEMBER 25, 2019

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 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 McCaw
Seconded by Councillor Malette

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. CBO-2019-02 regarding litigation or potential litigation(Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Special In Camera Minutes of November 7, 2019 and Regular In Camera Minutes of November 12, 2019.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Panciuk

Councillor Carr
Councillor Culhane
Councillor Kelly
Councillor Malette

Councillor McCaw
Councillor Sandison
Councillor Thompson
Councillor Williams

(Matt MacDonald, City Clerk)

2. MOMENT OF REFLECTION

2.1 City Clerk, Matt MacDonald, opened this session of Council with a Moment of Reflection.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Carr declared an interest in Reports Item 8.a.1 (2019 Capital Budget Amendment – former Hillcrest School Property [88 West St.] Acquisition) as he has a family member employed by the Hastings and Prince Edward District School Board. 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 Williams declared an interest in the upcoming Special Council Meeting scheduled for November 26, 2019 regarding proposals for the Memorial Arena as he is involved in the hotel business. He will therefore be absent from that meeting

His Worship Mayor Panciuk declared an interest in Consent Item 8.b.5 (Municipal By- Law Enforcement Officers) and its accompanying by-law as he owns property at the Quinte Mall. 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 Culhane
Seconded by Councillor Kelly

THAT the Minutes of the Special Council Meeting of November 7, 2019, Regular Council Meeting of November 12, 2019, Special In Camera Meeting of November 7 and Regular In Camera Meeting of November 12, 2019, be approved.

- CARRIED -

6. DEPUTATIONS

6.1 Mayor Panciuk made a presentation to the participants of the Mayor of the Week Program:

- Jasper Gilbert, Albert College
- Brett Binnie, Centennial Secondary School
- Meghan Walton, Eastside Secondary School
- Caitlin Longo – Nicholson Catholic College
- Matthew Foster, Quinte Christian High School
- Jocelyn Carr, St. Theresa Catholic Secondary School

6.2 Kristin Farrell, Training & Education Coordinator at Three Oaks Foundation made a deputation to Council

Moved by Councillor Culhane
Seconded by Councillor McCaw

THAT the deputation by Kristin Farrell, Training & Education Coordinator at Three Oaks Foundation regarding Domestic Violence Awareness Month and the International 16 Days of Activism Against Gender Based Violence campaign, be received.

- CARRIED -

6.3 Brian Hein of JL Richards Consulting made a deputation to Council

Moved by Councillor Sandison
Seconded by Councillor Malette

THAT the deputation by Brian Hein of JL Richards Consulting regarding the recently completed Wet Weather and Wastewater Master Plan, be received.

- CARRIED -

7. **CORRESPONDENCE**

7.1 Report received from Amberley Gavel Ltd.

Moved by Councillor Kelly
Seconded by Councillor McCaw

THAT the Report dated November 2019 received from Amberley Gavel Ltd. regarding "The Investigation of Alleged Improperly Closed Meetings" 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

Moved by Councillor Culhane
Seconded by Councillor Carr

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with Councillor Kelly in the Chair.

- CARRIED -

8. a. **REPORTS**

Councillor Carr left the Council Chamber due to his previously declared pecuniary interest.

8.a.1 **2019 CAPITAL BUDGET AMENDMENT – FORMER HILLCREST SCHOOL PROPERTY (88 WEST ST.) ACQUISITION**

Moved by Councillor Culhane
Seconded by Councillor Malette

REC. NO. 647/19 THAT the 2019 Capital Budget be amended in the amount of \$800,000 for the Acquisition of the former Hillcrest School Property (88 West St.), and that the funding source for this project be the Capital Levy Reserve Fund.

- CARRIED -

Councillor Carr returned to the Council Chamber.

8.a.2 **REDUCED PARKING REQUIREMENTS FOR AFFORDABLE HOUSING AND VARIOUS PLANNING FEES**

Moved by Councillor Thompson
Seconded by Councillor Carr

648/19 THAT all Planning Fees related to applications for minor variances to consider reduced parking requirements for affordable rental housing be reimbursed upon the applicant entering into an agreement with the City of Belleville confirming that the dwelling units will be rented at or below market rate as established by the County of Hastings for a period of five years; and,

THAT the reimbursement of all Planning Fees related to applications for minor variances to consider reduced parking requirements for affordable rental housing be in effect until the Affordable Rental Housing CIP is approved and implemented.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Culhane
Seconded by Councillor Sandison

649/19 THAT the following Agenda items be approved with the exception of Items 8.b.1 and 8.b.5.

- CARRIED -

8.b.1 INTEGRITY COMMISSIONER – COSTS TO DATE

Moved by Councillor Culhane
Seconded by Councillor Carr

REC. NO. 650/19 THAT the Director of Corporate Services/Clerk's
Report No. DCS-2019-58, Integrity
Commissioner – Costs to Date, be received.

- CARRIED -

**8.b.2 AMENDED CODE OF CONDUCT POLICY - MEMBERS OF
COUNCIL & LOCAL BOARDS**

651/19 THAT the Director of Corporate Services/Clerk's
Report No. DCS-2019-54, Amended Code of
Conduct Policy - Members of Council & Local
Boards be received.

- CARRIED -

**8.b.3 PART LOT CONTROL EXEMPTION, POTTERS CREEK
SUBDIVISION – PHASE 6, BLOCK 63, PLAN 21M-288 (89 TO
95 ALDERSGATE DRIVE)
OWNER: DUVANCO HOMES INC., FILE: ER-85**

652/19 THAT a by-law to exempt Block 63, Registered
Plan 21M-288, City of Belleville, County of
Hastings, from the provisions of Section 50(5) of
the Planning Act for a period of 12 months, be
prepared for Council's consideration.

- CARRIED -

**8.b.4 MOISTURE PROTECTION TO THE BELLEVILLE WATER
TREATMENT PLANT**

653/19 THAT the Tender submission from Adem's
Restoration be accepted for the moisture
protection to the Belleville Water Treatment Plant
in the amount of \$279,000.00 plus \$36,270.00
HST for a total amount of \$315,270.00 this being
the lowest and most qualified 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 -

His Worship Mayor Panciuk left the Council Chamber due to his previously declared pecuniary interest.

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

Moved by Councillor McCaw
Seconded by Councillor Sandison

REC. NO. 654/19 THAT a by-law to appoint Municipal By-law Enforcement Officers for the Quinte Mall, Bell Boulevard, be prepared for Council's consideration.

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Sandison
Seconded by Councillor McCaw

655/19 THAT the following Agenda items be received save and except Items 8.c.2 a and 8.c.2.b.

8.c.1 **2020 COUNCIL & PAC MEETING DATES**

Schedule of 2020 Council and Planning Advisory Committee Meeting Dates

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) Request the Province Include An Exit Clause in Any New Conservation Authorities Act

October 28, 2019 Resolution from the Township of Ramara

b) Request Attorney General of Ontario Conduct a Full Review of Joint and Several Liability As It Affects Municipalities

October 29, 2019 Resolution from Township of Stirling-Rawdon

- CARRIED -

With respect to Council Information Item 8.c.2.a, Councillor Culhane withdrew her motion to support the Township of Ramara.

With respect to Council Information Item 8.c.2.b, the following resolution was approved.

Moved by Councillor Culhane
Seconded by His Worship Mayor Panciuk

REC. NO. 656/19 THAT Belleville City Council supports the following resolution of the Township of Stirling-Rawdon:

“The Committee acknowledges receipt of the AMO report entitled ‘A Reasonable Balance: Addressing growing municipal liability and insurance costs’;

And further that the Township of Stirling-Rawdon endorse the report submitted by the Association of Municipalities of Ontario;

And further that the Attorney General of Ontario be requested to conduct a full review of joint and several liability as it affects municipalities;

And further that this motion be forwarded to all Ontario municipalities for their consideration.”

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor McCaw
Seconded by Councillor Sandison

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

His Worship Mayor Panciuk left the Council Chamber due to his previously declared pecuniary interest in the reading of By-law Number 2019-216.

Moved by Councillor Williams
Seconded by Councillor McCaw

REC. NO. 657/19 THAT the the following by-law be read a first time:

2019-216, 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 areas of land and premises known as Quinte Mall

- CARRIED -

Moved by Councillor Williams
Seconded by Councillor McCaw

658/19 THAT the following by-law be read a second time:

2019-216

- CARRIED -

Moved by Councillor Williams
Seconded by Councillor Malette

659/19 THAT the following by-law be read a third time:

2019-216, 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 areas of land and premises known as Quinte Mall

- CARRIED -

Mayor Panciuk returned to the Council Chamber.

Councillor Carr left the Council Chamber due to his previously declared pecuniary interest.

Moved by Councillor Sandison
Seconded by Councillor McCaw

REC. NO. 660/19 THAT the following by-law be read a first time:

2019-214, a by-law to authorize the purchase of land from the Hastings Prince Edward District School Board (88 West Street)

- CARRIED -

Moved by Councillor Malette
Seconded by Councillor Williams

661/19 THAT the following by-laws be read a second time:

2019-214

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Malette

662/19 THAT the following by-law be read a third time:

2019-214, a by-law to authorize the purchase of land from the Hastings Prince Edward District School Board (88 West Street)

- CARRIED -

Councillor Carr returned to the Council Chamber.

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 657/19 THAT the following by-laws be read a first time:

2019-211, 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-Wallbridge Loyalist Road)

2019-212, a by-law to stop-up, close, approve and authorize the conveyance of land in the City of Belleville (a portion of King Street)

2019-213, a by-law to approve and authorize the execution of a Grant of Easement by Integrated Real Estate Investment Platform Inc. to the Corporation of the City of Belleville

2019-215, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to boards, committees and special committees

2019-217, a by-law to exempt Block 63, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act for a period of 12 months

- CARRIED -

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

Moved by Councillor Kelly
Seconded by Councillor Malette

REC. NO. 658/19 THAT the following by-laws be read a second time:

2019-211	2019-215
2019-212	2019-217
2019-213	

9. c. THIRD READING OF BY-LAWS

Moved by Councillor McCaw
Seconded by Councillor Sandison

659/19 THAT the following by-laws be read a third time:

2019-211, 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-Wallbridge Loyalist Road)

2019-212, a by-law to stop-up, close, approve and authorize the conveyance of land in the City of Belleville (a portion of King Street)

2019-213, a by-law to approve and authorize the execution of a Grant of Easement by Integrated Real Estate Investment Platform Inc. to the Corporation of the City of Belleville

2019-215, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to boards, committees and special committees

2019-217, a by-law to exempt Block 63, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act for a period of 12 months

- CARRIED -

10. **NEW BUSINESS**

Councillor Malette addressed residents and Council members regarding the issue of housing and homelessness in our area. Hastings County Warden, Rick Phillips, may be extending an invitation from the Human Services Committee for local municipalities to gather to hear the results of the 5 Year Review – 10 Year Housing and Homelessness Plan Report. The report is also available on the City web-site and through other forms of social media.

Councillor Culhane spoke as a member of the Hastings Quinte Long Term Care Committee regarding the report “Ending Hallway Medicine” involving moving 300 of the most difficult patients to care for and distributing these patients across the province to facilities with over 190 patients. Hastings Manor has been asked to accept these patients with a compensation rate of \$100 per patient per day and she noted the waiting list for Hastings Manor is over 400 individuals.

Councillor Kelly, who also sits on the Hastings Quinte Long Term Care Committee, spoke about this issue and how the personal support workers are the backbone of the system.

Councillor Sandison further added Hastings County is looking at how to get from 2.6 hours a day of personal support worker care per patient to 4 hours per day. With budget considerations, Hasting County staff is seeking options

11. MOTIONS

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

12. NOTICE OF MOTIONS

Moved by Councillor Culhane

WHEREAS, public health care consistently ranks as the top priority in public opinion polls; and,

WHEREAS, Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities; and,

WHEREAS, the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care; and,

WHEREAS, there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services; and,

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes; and,

WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets

THEREFORE BE IT RESOLVED:

THAT The Corporation of the City of Belleville calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospital and long-term care homes.

13. ANNOUNCEMENTS

Councillor Thompson spoke about Operation Red Nose beginning this Friday, November 29 – the number to call is (613) 962-4334.

Councillor Kelly, as Acting Mayor, attended an 8 Wing Trenton officers meeting and thanked 8 Wing Commander Colonel Deming noting the base employs 4800 with a \$5 million dollar payroll every 2 weeks. The Search & Rescue Squadron serves Winnipeg through to the east coast.

Councillor Culhane spoke as Chair of the Glanmore Committee and thanked the dedicated staff and volunteers who work there. On the day of the Santa Claus parade staff and volunteers had an outdoor table set up for children to make old-fashioned Victorian Christmas ornaments. She also noted new gaslights at the Glanmore House which are very close to the real thing and encouraged residents to tour over the holidays. There is an admission fee with discounts for seniors and students.

His Worship Mayor Panciuk spoke about the passing of well known Belleville resident and businessman Peter Smith. On the day of his funeral, the City Hall flag was lowered to half mast and his family will be presented with this flag. On Friday November 15th Mayor Panciuk and members of Council attended the “Festival of Lights” lighting display launch in Jane Forrester Park. Thousands of residents attended and he thanked Sheila Alexander and the Lighting Display Committee for coordinating what was the best launch to date. Mayor Panciuk and Members of Council also participated in the very successful Belleville Chamber of Commerce Santa Claus Parade. He wished everyone a merry holiday season.

His Worship Mayor Panciuk reported attending the following events:

- Library Staff & Volunteer recognition event
- Truss Beverage Open House
- Although unable to attend the Salvation Army Kettle Kick off, he wished them success
- Undergraduate Awards Event- Loyalist College
- Base Day at Canadian Forces Base/8 Wing Trenton

- Belleville Downtown Improvement Association Annual General Meeting
- Eastern Ontario Mayors Caucus Meeting/ Water Levels Rally
- Orange/GranQuinte Vigil
- Belleville Agricultural Society Awards
- ESSO & Second Cup Grand Opening
- Grand Opening of Hockeystickman

Mayor Panciuk announced a special council meeting on Tuesday, November 26, 2019 at 5:00 p.m. to receive proposals for the Memorial Arena/Legion properties. Residents will be given an opportunity to speak at the Regular Council Meeting of December 9, 2019 regarding the proposals and there will also be an on-line survey through the City website open until January 7, 2020. He also announced the New Year's Levy will be held on January 4, 2020. Mayor Panciuk also spoke about the Ben Bleecker property which will be listed with City realtor, Joe Shunock.

14. CONFIRMATORY BY-LAW

Moved by Councillor Sandison
Seconded by Councillor Thompson

REC. NO. 660/19 THAT By-law Number 2019-218, a by-law to confirm the proceedings of Council at its meeting held on November 25, 2019, be read a first, second and third time and finally passed this 25th day of November, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK