

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

NOVEMBER 26, 2018

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 Carr  
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. MHR-2018-08 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2018-10 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of November 13, 2018.

- 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 Thompson

(Matt MacDonald, City Clerk)

ABSENT	Councillor Graham
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**2. MOMENT OF REFLECTION**

2.1 City Clerk Matt MacDonald opened this session of Council with a Moment of Reflection. Council also remained standing for a moment of silence for Belleville resident Pauline Winkle.

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

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

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Miller  
Seconded by Councillor Denyes

Minutes of the Regular Council Meeting of  
November 13, 2018 and Regular In Camera  
Meeting of November 13, 2018

- CARRIED -

**6. DEPUTATIONS**

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

**7. CORRESPONDENCE**

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

**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 Miller  
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 McCaw in the Chair.

- CARRIED -

**8. a. REPORTS****8.a.1 REPLACEMENT STORAGE AREA NETWORK (SAN)**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

REC. NO. 552/18 THAT Section 15, Request for Tender, of the City's Purchasing By-law Number 2017-234, be waived; and

THAT the quote from Zycom Technology Inc. be accepted in the amount of \$58,856.00 plus \$7,651.28 HST, for a total amount of \$66,507.28 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.2 PURCHASE ORDER AMENDMENT NO. POA-2018-20**

Moved by Councillor Boyce  
Seconded by Councillor Miller

REC. NO. 553/18 THAT pursuant to the General Manager of Transportation & Operations Services' Report No. GMTOS-2018-08 re Purchase Order Amendment No. POA-2018-20, that Council approve an amendment to Purchase Order #133784 of an additional \$27,005.89 for a total dollar value of \$81,875.89 for Asphalt Paving at West Riverside Park, Memorial Gardens Entrance and Parking Area; and

THAT the 2018 Capital Budget for West Riverside Park, Memorial Park Entrance and Parking be increased in the amount of \$15,000.00 to be funded from the Capital Levy Account.

- CARRIED -

**8. b. CONSENT ITEMS**

Moved by Councillor Denyes  
Seconded by Councillor Thompson

554/18 THAT the following Agenda items be approved.

- CARRIED -

**8.b.1 EASEMENT AGREEMENT – TRANSCANADA PIPELINES LIMITED**

555/18 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2018-37 a by-law to approve and authorize the execution of an Easement Agreement, between The Corporation of the City of Belleville and TransCanada PipeLines Limited, be prepared for Council's consideration.

- CARRIED -

8.b.2 **ACCEPTANCE OF ABOVEGROUND SERVICES, MERCEDES MEADOWS SUBDIVISION – PHASE 3 OWNER: HILDEN HOMES LTD.**

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REC. NO. 556/18 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of Mercedes Meadows Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.3 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, POTTERS CREEK SUBDIVISION – PHASE 7, PART OF LOTS 33 & 34, CONCESSION 1 AND PART OF LOT 33, BROKEN FRONT OF CONCESSION AND PART OF LOT 9, REGISTERED PLAN 799, FORMERLY TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE  
OWNER: POTTERS CREEK DEVELOPMENT INC.  
FILES: ER-94/12T-06501**

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557/18 THAT a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements; and,

That the Potters Creek – Phase 7 Plan of Subdivision (File No. ER-94/12T-06501) for the lands identified as Part of Lots 33 & 34, Concession 1 and Part of Lot 33, Broken Front of Concession and Part of Lot 9, Registered Plan 799, formerly Township of Sidney, City of Belleville, County of Hastings, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.

- CARRIED -

8.b.4 **DEVELOPMENT CHARGES INDEXING**

REC. NO. 558/18 THAT the Director of Finance/Treasurer's Report No. DF-2018-25, Development Charges Indexing, be approved.

- CARRIED -

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

559/18 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security be prepared for Council's consideration.

- CARRIED -

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

560/18 THAT a by-law to appoint Municipal By-law Enforcement Officers for 11 Station Street be prepared for Council's consideration.

- 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 Denyes

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Denyes

REC. NO. 561/18 THAT the following by-laws be read a first time:

2018-190, a by-law to approve and authorize the execution of an Agreement between the Corporation of the City of Belleville and Belleville Professional Fire Fighter's Association

2018-191, a by-law to approve and authorize the execution of an Easement Agreement between the Corporation of the City of Belleville and Trans Canada Pipelines

2018-192, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of Mercedes Meadows Subdivision

2018-193, a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville

2018-194, a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services

2018-195, 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 known as 11 Station Street

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Thompson

REC. NO. 562/18 THAT the following by-laws be read a second time:

2018-190	2018-193
2018-191	2018-194
2018-192	2018-195

- CARRIED -

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

Moved by Councillor Denyes  
Seconded by Councillor Panciuk

563/18 THAT the following by-laws be read a third time:

2018-190, a by-law to approve and authorize the execution of an Agreement between the Corporation of the City of Belleville and Belleville Professional Fire Fighter's Association

2018-191, a by-law to approve and authorize the execution of an Easement Agreement between the Corporation of the City of Belleville and Trans Canada Pipelines

2018-192, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of Mercedes Meadows Subdivision

2018-193, a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville

2018-194, a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services



2018-195, 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 known as 11 Station Street

- CARRIED -

## 10. **NEW BUSINESS**

Councillor Denyes highlighted some of the accomplishments achieved over her time spent on City Council. She thanked staff and wished the new Council all the best.

Councillor Boyce thanked his current employer, the media, current and former Council members (with special mention to Councillor Denyes), his former spouse as well as his parents. He congratulated the incoming Council, staff and the citizens of Belleville.

Councillor Miller recalled the strategic/priority planning in his first term and the accomplishments of all Councils, he thanked staff and senior staff and also thanked the citizens for providing him the opportunity to serve. He also thanked his family and wished the incoming Council all the best.

Councillor Panciuk thanked His Worship Mayor Christopher for his service and wished him well. He spoke about Councillor Boyce and noted he should be proud of all his accomplishments while on Council, particularly his work with the Glanmore National Historic Society. He also noted Councillor Denyes' leadership with the Planning Advisory Committee, her hard work representing the Thurlow (Ward 2) residents, work on the Grant Committee and wished her good luck with her run for member of parliament. He thanked Councillor Graham for his contribution to the City of Belleville both in his professionalism while with the the Belleville Police Service and also his work as a Council member. Councillor Panciuk thanked Councillor Miller for his Council and volunteer efforts over the past 12 years. He also thanked all his colleagues.

## 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 spoke about the opening night of the Christmas Lighting Display attended by approximately 2000 people. He announced that there will be music every Friday night and thanked staff, the Christmas Lighting Display Committee and the volunteers.

His Worship Mayor Christopher proclaimed November 27<sup>th</sup> as "Giving Tuesday Day" in the City of Belleville. The United Way has joined with other non-profits and Charities around the globe for this charitable call to action. Mayor Christopher also spoke about attending a function for the "End Violence Against Women and Girls Campaign" (also attended by Councillor Thompson) hosted by the Grandmothers Advocacy Network (G.R.A.N.). Mayor Christopher read the proclamation that he read during this event – the proclamation is for November 25<sup>th</sup> to December 10<sup>th</sup> (16 Days of Activism Against Gender-Based Violence). Mayor Christopher then presented gifts (prints) to the departing Council members Councillor Denyes, Councillor Miller, Councillor Boyce and Councillor Graham. He then spoke about the tremendous honour it has been to serve the community, noted staff and thanked staff and their families. He wished the incoming Council all the best and also a safe and healthy holiday season and Merry Christmas.

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Denyes  
Seconded by Councillor Miller

REC. NO. 564/18 THAT By-law Number 2018-196, a by-law to confirm the proceedings of Council at its meeting held on November 26, 2018, be read a first, second and third time and finally passed this 26<sup>th</sup> day of November, 2018.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK