

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

NOVEMBER 27, 2017

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 2:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:30 p.m. to consider approval of the following resolution.

Moved by Councillor Thompson
Seconded by Councillor Boyce

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. ECDEV-2017-12 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. ECDEV-2017-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DE&DS-2017-07 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of November 14, 2017.

- 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

His Worship Mayor Christopher declared an interest in Consent Item 8.b.1 (Build Belleville Status Report ENG-2017-31 [Item #2]) out of an abundance of caution / as owner of commercial property on Maitland Drive. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved. Mayor Christopher also declared an interest in the readings of By-law Number 2017-210 (Tax Rebate Program for Vacant Properties) as he is a commercial property owner in the municipality.

Councillor Miller declared an interest in Consent Item 8.b.4 (Economic Impact and Revenue Analysis for The Yardmen Arena Expansion and Renovation Project) as he is associated with the Belleville Senators through his employer. 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 Miller also declared an interest in the readings of By-law Number 2017-210 (Tax Rebate Program for Vacant Properties) as his spouse is an employee of a company applying. 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 Denyes
Seconded by Councillor Graham

THAT the Minutes of the Regular Council Meeting of November 14, 2017 and Regular In Camera Meeting Minutes of November 14, 2017, be received.

- CARRIED -

6. DEPUTATIONS

6.1 Jodie Jenkins and Michelle Stephens representing Grace Inn Homeless Shelter made a deputation to Council

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the deputation of Jodie Jenkins and Michelle Stephens representing Grace Inn Homeless Shelter providing information to Council on the status of the shelter and their Christmas fundraiser "Giving the Gift of Home" be received.

- CARRIED -

6.2 Mayor Christopher presented Fire Fighter Edmund (Ed) Keuning with a gift and certificate on the occasion of his retirement from the City of Belleville

The following presentations occurred at a later point in today's meeting.

- 6.3 Mayor Christopher, Fire Chief Mark MacDonald and Deputy Chief Bruce Greatrix presented Fire Fighter Ken Baumhour with Federal & Provincial 30 Year Service bars
- 6.4 Mayor Christopher and Fire Chief Mark MacDonald presented Department Badges to Josh Pearsall, Devin Gilmour, Nicholas Joslin and Michael Kellar following completion of their probationary periods

7. CORRESPONDENCE

- 7.1 Correspondence regarding Proposed By-law Number 2017-181
Second Reading of By-laws refers
(A copy of the correspondence has been provided under separate cover for Members of Council)

Moved by Councillor Miller
Seconded by Councillor Graham

THAT the correspondence from Paul Embury regarding proposed By-law Number 2017-181 (Speed Regulations, Bridge Street East between Herchimer Avenue and Eleanor Gardens) be received and referred to Second Reading of By-law Number 2017-181.

- 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 Panciuk
Seconded by Councillor Denyes

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

- CARRIED -

8. a. REPORTS

8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "Y" SPEED REGULATIONS, ASHLEY STREET (VICINITY OF FOXBORO PUBLIC SCHOOL)

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 519/17 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Y" Speed Regulations on Ashley Street as outlined in Report No. DCC-2017-18 be prepared for Council's consideration.

- CARRIED -

8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "Y" SPEED REGULATIONS, PINE HILL
CRESCENT**

Moved by Councillor Carr
Seconded by Councillor Boyce

REC. NO. 520/17 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Y" Speed Regulations on Pine Hill Crescent as outlined in Report No. DCC-2017-19 be prepared for Council's consideration.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Denyes
Seconded by Councillor Miller

521/17 THAT the following Agenda items be approved with the exception of Item 8.b.1 and 8.b.4.

- CARRIED -

Due to his previously declared pecuniary interest in Consent Item 8.b.1 (Build Belleville Status Report ENG-2017-31 [Item #2]), His Worship Mayor Christopher left the Council Chamber.

8.b.1 **BUILD BELLEVILLE STATUS REPORT ENG-2017-31**

Moved by Councillor Boyce
Seconded by Councillor Panciuk

522/17 THAT the Build Belleville Status Report ENG-2017-31 be received, **save and except Item #2 [Mineral Road/Maitland Drive Reconstruction and Servicing Extension].**

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 523/17 THAT Build Belleville Status Report ENG-2017-31 **Item #2 [Mineral Road/Maitland Drive Reconstruction and Servicing Extension], be received.**

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Mccaw

524/17 THAT Council respectfully requests Belleville Police Service Chief Gignac attend the December 11th City Council meeting to discuss the Police Facility Project.

The motion was - WITHDRAWN -

His Worship Mayor Christopher returned to the Council Chamber.

8.b.2 **PART LOT CONTROL EXEMPTION, HERITAGE PARK SUBDIVISION – PHASE 4, BLOCKS 23, 29 & 30, REGISTERED PLAN 21M-285 (42 TO 56 COTTONWOOD DRIVE AND 9 TO 15 CYPRESS DRIVE)
OWNER: GEERTSMA HOMES LTD.**

525/17 THAT a by-law to exempt Blocks 23, 29 & 30, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council's consideration.

- CARRIED -

8.b.3 **DEVELOPMENT CHARGES INDEXING**

526/17 THAT the Director of Finance/Treasurer's Report No. DF-2017-40, Development Charges Indexing, be received."

- CARRIED -

Due to his previously declared pecuniary interest, Councillor Miller left the Council Chamber.

8.b.4 **ECONOMIC IMPACT AND REVENUE ANALYSIS FOR THE YARDMEN ARENA EXPANSION AND RENOVATION PROJECT**

Moved by Councillor McCaw
Seconded by Councillor Carr

REC. NO. 527/17 THAT the Director of Recreation, Culture and Community Services' Report No. DRCCS-2017-06, Economic Impact and Revenue Analysis for the Yardmen Arena Expansion and Renovation Project be received.

- CARRIED -

Councillor Miller returned to the Council Chamber.

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Carr
Seconded by Councillor Boyce

528/17 THAT the following Agenda items be received.

8.c.1 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **AMO Call to Action to "Talk to Your MPPs about Legislated Protection for Fire-Medic Approach for Municipalities**
November 20, 2017 draft Resolution from Emergency Services Steering Committee

- CARRIED -

8. d. **RISE AND REPORT**

Moved by Councillor Carr
Seconded by Councillor Panciuk

THAT Council rise and report.

- CARRIED -

The presentations listed under Deputations Items 6.3 and 6.4 were made at this point in today’s meeting.

9. **BY-LAWS**

His Worship Mayor Christopher and Councillor Miller left the Council Chamber due to their disclosures of pecuniary interest. Councillor Thompson assumed the Chair and By-law Number 2017-210 was given three readings.

Moved by Councillor Denyes
Seconded by Councillor McCaw

REC. NO. 529/17 THAT the following by-law be read a first time:

2017-210, a by-law to establish a tax rebate program for the vacant portions of property in the Commercial Property Class or the Industrial Property Class

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Carr

530/17 THAT the following by-law be read a second time:

2017-210

- CARRIED -

Moved by Councillor Graham
Seconded by Councillor Denyes

531/17 THAT the following by-laws be read a third time:

2017-210, a by-law to establish a tax rebate program for the vacant portions of property in the Commercial Property Class or the Industrial Property Class

- CARRIED -

Mayor Christopher and Councillor Miller returned to the Council Chamber.

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Thompson

532/17 THAT the following by-laws be read a first time:

2017-211, a by-law to amend By-law No. 2017-31 being a by-law to appoint members to boards, committees and special committees (Hastings County Social Services, Hastings Quinte Emergency Services, Emergency Management Program Committee & Emergency Operations Control Group)

2017-212, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Ontario Clean Water Agency

2017-213, a by-law to approve and authorize the execution of a Letter of Agreement between The Corporation of the City of Belleville and Rogers Media Inc.

2017-214, a by-law to exempt Blocks 23, 29 and 30, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2017-215, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Y" Speed Regulations on Ashley Street (vicinity of Foxboro Public School)

2017-216, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Y" Speed Regulations on Pine Hill Crescent

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 533/17 THAT the following by-laws be read a second time:

2017-181, 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 "Y" Speed Regulations – Bridge Street East)

2017-211
2017-212
2017-213
2017-214
2017-215
2017-216

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Graham
Seconded by Councillor Miller

534/17 THAT the following by-laws be read a third time:

2017-181, 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 "Y" Speed Regulations – Bridge Street East)

2017-211, a by-law to amend By-law No. 2017-31 being a by-law to appoint members to boards, committees and special committees (Hastings County Social Services, Hastings Quinte Emergency Services, Emergency Management Program Committee & Emergency Operations Control Group)

2017-212, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Ontario Clean Water Agency

2017-213, a by-law to approve and authorize the execution of a Letter of Agreement between The Corporation of the City of Belleville and Rogers Media Inc.

2017-214, a by-law to exempt Blocks 23, 29 and 30, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2017-215, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Y" Speed Regulations on Ashley Street (vicinity of Foxboro Public School)

2017-216, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Y" Speed Regulations on Pine Hill Crescent

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 535/17 THAT staff be directed to prepare a report for Council's consideration at the December 11th meeting on the matter of the proposed construction of a Liquid Flammable Bulk storage facility in Belleville; and

THAT correspondence be prepared outlining Council's concerns and requesting that no progress on this project be undertaken until such time as Council has had an opportunity to consider all related information and the options available and that the correspondence be sent to the Honourable Marc Garneau, Minister of Transport Canada, Member of Parliament for the Bay of Quinte riding Neil Ellis and Member of Parliament for Hastings – Lennox & Addington riding Mike Bossio.

- CARRIED -

His Worship Mayor Christopher would like to see a staff report either during Operating Budget or before outlining opportunities for an Engineering internship or co-op program as well as information on recruitment for such a program.

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

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

- Meeting in Port Hope with M.P.P Lou Rinaldi for Roundtable Engagement Session Planning for 2018 Rural Ontario Summit
- Christmas Tree Lighting Jane Forrester Park
- Ribbon cutting for Core Hair Salon
- Belleville Santa Claus Parade – Mayor Christopher thanked the Belleville Chamber of Commerce
- Phase 3A – Revitalization of Bridge Street E & also he thanked the original Mayor's Task Force Committee members
- Emergency Management Training

- Meet & Greet HRH: Tunku Norruddin, Senior Member of the Malaysian Royal Family
- Tour of the Electric Bus over at Transit
- Belleville Police Services Recognition & Awards Ceremony
- Foxboro Santa Claus Parade with Councillor Carr and Councillor Denyes
- Cyclo Cross Event with Councillor Boyce
- Student Rotary Mayor's Luncheon at the Travelodge Hotel

Councillor Panciuk spoke about a Belleville General Hospital Foundation event he attended regarding new MRI technology partially funded by a Council commitment to the BGH Foundation. He also spoke about a Hasting County Historical Society event he attended with Councillors Boyce and Thompson in celebration of the Commodores Orchestra. Councillor Panciuk also hosted the annual Volunteer Appreciation Luncheon for the Belleville Agricultural Society. Councillor Panciuk spoke about the Belleville Community Arts & Culture Fund and announced the public release of \$25,000 for this fund. He also directed interested groups to view the City's website for information on applications and deadlines.

Councillor Boyce spoke about the Ontario sanctioned Cyclo-Cross event he attended along with Mayor Christopher at West Riverside Park on Sunday, November 26. This event had over 100 participants (mostly out of town) – Belleville was fortunate to host this event and benefitted economically as a result of the visitors to our city.

Councillor Thompson spoke about the opening of Operation Red Nose – there were 70 runs on the opening weekend and the program runs Thursday through Saturday, from now until January. Also, the Christmas Light Display is now on with continuous Christmas music available on FM station 98.1 for those touring in their vehicles.

His Worship Mayor Christopher noted the CPR Holiday Train is scheduled to stop in Belleville on November 28 at 9:00 a.m. Also, Council begins 2018 Capital Budget deliberations on November 28th & 29th, 2017.

14. CONFIRMATORY BY-LAW

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 536/17 THAT By-law Number 2017-217, a by-law to confirm the proceedings of Council at its meeting held on November 27, 2017, be read a first, second and third time and finally passed this 27th day of November, 2017.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Boyce
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK