

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

NOVEMBER 28, 2016

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the Main Floor Meeting Room at 116 Pinnacle Street 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 Denyes  
Seconded by Councillor Panciuk

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-2016-11 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of November 14, 2016.

- 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**

There were no disclosures of pecuniary interest brought forward at this time.

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Panciuk  
Seconded by Councillor Miller

THAT the Minutes of the Special Budget Council Meeting of October 25, 26, 27, 2016, Regular Council Meeting of November 14, 2016 and Regular In Camera Meeting of November 14, 2016 be approved.

- CARRIED -

**6. DEPUTATIONS**

6.1 David Allen, President and CEO of the YMCA made a deputation to Council

Moved by Councillor Denyes  
Seconded by Councillor Graham

THAT the deputation of David Allen, President and CEO of the YMCA updating Council on their programming and planning for the YMCA for the community, be received **and that staff be directed to assist the YMCA in alleviating any servicing, roadwork, traffic and other issues that may be identified in the short-listed potential location sites.**

- CARRIED -

- 6.2 Debbi Barfoot, Territory Manager of Canadian Blood Services made a deputation to Council

Moved by Councillor Miller  
Seconded by Councillor Graham

THAT the deputation of Debbi Barfoot, Territory Manager of Canadian Blood Services regarding the Partners for Life Program, be received **and referred to staff in Human Resources.**

- CARRIED -

- 6.3 Dug Stevenson, Executive Director of Bay of Quinte Regional Marketing Board (formerly the Tourism and Living Councils) made a deputation to Council  
Reports Item 8.a.2 refers

Moved by Councillor Boyce  
Seconded by Councillor McCaw

THAT the deputation of Dug Stevenson, Executive Director of Bay of Quinte Regional Marketing Board (formerly the Tourism and Living Councils) regarding continued partnership with the City of Belleville, be received and referred to Reports Item 8.a.2.

- CARRIED -

- 6.4 Abby Mills, Director, Community and Family Services, The Salvation Army Belleville Ministries, will make a deputation to Council

Moved by Councillor Miller  
Seconded by Councillor Denyes

THAT the deputation of Abby Mills, Director, Community and Family Services, The Salvation Army Belleville Ministries, regarding the programs that The Salvation Army Community and Family Services offers to the community, what services they can offer to the City in emergency and disaster situations and, finally, how they plan to be prepared to meet the increasing need for their services in the future, be received.

- CARRIED -

- 6.5 Mayor Christopher and Fire Chief Mark MacDonald administered the Firefighter Oath to Jennifer Allen, Jocelyn Brethour, Pat Callahan, Steve Doyle, David Kelly and Nolan Martin, of Station #3, Belleville Fire Department

## 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 Boyce  
Seconded by Councillor Panciuk

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

- CARRIED -

## 8. a. REPORTS

### 8.a.1 CITY OF BELLEVILLE GRANT COMMITTEE

The following motion was before Council:

Moved by Councillor Denyes  
Seconded by Councillor McCaw

- REC. NO. 695/14 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2016-24, City of Belleville Grant Committee.

An **amending motion** was then put forth regarding a recommendation of the Grant Committee:

Moved by Councillor Boyce  
Seconded by His Worship Mayor Christopher

REC. NO. 696/16 **THAT the requests from the Salvation Army and Queen’s Medical Centre for bus passes be granted (50 passes at \$70.00 each).**

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

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

NAYS: Councillor Denyes

YEAS: In total number of (8) eight  
NAYS: In total number of (1) one

The resolution was - **CARRIED** -

A second **amending motion** was then put forth regarding a recommendation of the Grant Committee:

Moved by Councillor Thompson  
Seconded by Councillor Boyce

697/16 **THAT the City of Belleville Grant Committee approve the Kiwanis Club of Belleville – Fishing Tournament request as amended to also include waiving the \$395.00 rental fee.**

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

YEAS: Councillor Boyce  
Councillor Graham  
Councillor Miller  
Councillor Thompson

NAYS: Councillor Carr  
Councillor Denyes  
Councillor McCaw  
Councillor Panciuk  
His Worship Mayor Christopher

YEAS: In total number of (4) four.

NAYS: In total number of (5) five.

The resolution **- FAILED -**

**The original main motion was approved as amended.**

**8.a.2 BAY OF QUINTE REGIONAL MARKETING BOARD 2017- 2018 PARTNERSHIP REQUEST**

Moved by Councillor Thompson  
Seconded by Councillor Miller

REC. NO. 698/16 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2016-19 regarding the partnership request by the Bay of Quinte Regional Marketing Board be approved in-principle.

**- CARRIED -**

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  
His Worship Mayor Christopher

NAYS:

YEAS: In total number of (9) nine.

NAYS: In total number of (0) zero.

The resolution was - CARRIED -

**8. b. CONSENT ITEMS**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Panciuk

REC. NO. 699/16 THAT the following Agenda items be approved  
with the exception of Items 8.b.1 and 8.b.3.

- CARRIED -

**8.b.1 AMENDMENTS TO THE MUNICIPAL ELECTIONS ACT**

Moved by Councillor Carr  
Seconded by His Worship Mayor Christopher

700/16 That Council maintain the existing First Past the  
Post electoral model for the 2018 municipal  
election; and

That Council direct the City Clerk to monitor the  
use of ranked ballot elections where used  
throughout Ontario for the 2018 municipal  
election and report back to Council in 2019 with  
a report that outlines the experiences of those  
municipalities; and

That the City Clerk be directed to continue to  
explore opportunities, other than ranked  
balloting, which may be implemented to provide  
broader access and participation in the 2018  
Municipal Election and report back to Council on  
the 2018 Municipal Election Plan.

The following **tabling** motion was then put forward:

Moved by Councillor Panciuk  
Seconded by Councillor Boyce

REC. NO. 701/16 THAT the motion regarding amendments to the Municipal Elections Act be **TABLED** to the December 12 Council Meeting.

**- FAILED -**

The original main motion was CARRIED.

8.b.2 **ENCROACHMENT AGREEMENT FOR 277 SIDNEY STREET**

702/16 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 277 Sidney Street) between the Corporation of the City of Belleville and Jordan McMurter pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

**- CARRIED -**

8.b.3 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 207-211 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Denyes  
Seconded by Councillor Boyce

703/16 THAT the Grant allocation for 207-211 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2016-38, Façade Improvement Program – Proposed Grant Allocation for 207-211 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient 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.4 **DEVELOPMENT CHARGES INDEXING**

REC. NO. 704/16 THAT the Director of Finance/Treasurer's Report No. DF-2016-23, Development Charges Indexing, be received.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Thompson

705/16 THAT the following Agenda items be received.

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

Report Period: October 2016

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Boyce

706/16 THAT the following by-laws be read a first time

2016-201, a by-law to approve and authorize an agreement between The Corporation of the City of Belleville, The Corporation of the City of Quinte West, The Corporation of the County of Hastings and Her Majesty the Queen in right of Canada, represented by the Minister of National

Defence (8Wing/CFB Trenton) for renewal of the 9-1-1 Service Agreement

2016-202, a by-law to approve and authorize an Encroachment Agreement (pertaining to 277 Sidney Street) between the Corporation of the City of Belleville and Jordan McMurter pursuant to Parts II and III of The Municipal Act, 2001

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Carr

REC. NO    707/16    THAT the following by-laws be read a second time:

2016-201  
2016-202

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Miller

708/16    THAT the following by-laws be read a third time:

2016-201, a by-law to approve and authorize an agreement between The Corporation of the City of Belleville, The Corporation of the City of Quinte West, The Corporation of the County of Hastings and Her Majesty the Queen in right of Canada, represented by the Minister of National Defence (8Wing/CFB Trenton) for renewal of the 9-1-1 Service Agreement

2016-202, a by-law to approve and authorize an Encroachment Agreement (pertaining to 277 Sidney Street) between the Corporation of the City of Belleville and Jordan McMurter pursuant to Parts II and III of The Municipal Act, 2001

- CARRIED -



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

- Kick-off event for the Salvation Army Kettle Campaign
- Downtown Belleville Phase 2 Ribbon Cutting
- EOMC Meeting in Kingston
- Christmas at the Pier Lighting Display Ceremony
- Belleville Santa Claus Parade
- Rotary Mayor's Luncheon
- Select Referral Team Defib Unveiling
- Eastern Ontario Local Food Conference
- Ontario Long Term Energy Plan Session in Kingston
- Feed the Meter Campaign Launch
- Night Light Centre Drop-in
- Foxboro Santa Claus Parade
- CP Holiday Train

Councillor Thompson thanked his fellow Christmas Lighting Display Committee members Councillors Carr and Denyes as well as Annis and Peter Ross for providing such a great event. He noted the weekly entertainment scheduled as well as the free bus. Councillor Thompson also mentioned attending the Operation Red Nose Kick Off with Councillor Miller. To date, with its 170 volunteers, 30 teams have completed 150 runs to get residents and their vehicles home safely during the holiday season.

Councillor Panciuk announced the monthly meeting schedule for the Grant Committee. He noted the deadlines for those interested in applying for grants, referred to information available on the City website and thanked the public, staff and members of the Grant Committee for their collaborative efforts. Councillor Panciuk announced he is the new Chair of the Traffic Advisory Committee. Former Chair, Councillor Boyce is now the Chair of the newly formed Active Transportation Committee. He also reminded the public of current winter related parking restrictions. Councillor Panciuk also mentioned the beautiful holiday season decorations in the downtown core provided by members of the BDIA. He also noted BDIA Chair, Edie Haslauer will not be seeking re-election when her current term ends and thanked her for her time and effort as Chair over the past years. Election of a new Board of Directors for the BDIA is in January.

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Carr  
Seconded by Councillor Miller

REC. NO. 710/16 THAT By-law Number 2016-203, a by-law to confirm the proceedings of Council at its meeting held on November 28, 2016, be read a first, second and third time and finally passed this 28th day of November, 2016.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK