

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

DECEMBER 8, 2014

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 resolutions.

Moved by Councillor Thompson  
Seconded by Councillor Carr

THAT Council approve the addition of an In Camera Report/Item regarding personal matters about an identifiable individual, including municipal or local board employees (Pursuant to Section 239(2)(b) of the Municipal Act) to the December 8, 2014 In Camera Agenda.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Denyes

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. DCS-2014-36 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. HR-2014-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. HR-2014-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)

- In Camera Report No. DRCCS-2014-08 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report regarding personal matters about an identifiable individual, including municipal or local board employees (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of September 22, 2014.

- 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

(Christine Stewart, Deputy City Clerk)

**2. MOMENT OF PRAYER/MEDITATION**

2.1 Christine Stewart, Deputy City Clerk, opened this session of Council with a moment of prayer

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

Councillor Boyce declared an interest in Consent Item 8.b.5 (Façade Improvement Program – Revised Grant Allocation, 269 Front Street, Belleville, Ontario) as he resides in the building under discussion.

Councillor McCaw declared an interest in Consent Item 8.b.2 as well as By-law Number 2014-182 (Request For Proposal – Property Sale 164 – 170 College Street) as she has on-going business dealings with one of the principals of Meyers Creek Developments.

#### 4. **PUBLIC MEETINGS**

None.

#### 5. **READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Denyes  
Seconded by Councillor Miller

THAT the Minutes of the Regular Council Meeting of November 10, 2014 and the In Camera Meeting of September 22, 2014 be approved.

- CARRIED -

#### 6. **DEPUTATIONS**

- 6.1 Barb Anderson made a deputation to Council regarding the increased speed limit on #2 Highway as proposed by Motion at the November 10 meeting  
Reports Item 8.a.10 refers

Moved by Councillor Panciuk  
Seconded by Councillor Denyes

THAT the deputation of Barb Anderson to Council regarding the increased speed limit on #2 Highway as proposed by Motion at the November 10 meeting, be received and referred to Reports Item 8.a.10.

- CARRIED -

- 6.2 Bobbi-Jo Morris made a deputation to Council regarding the increased speed limit on #2 Highway as proposed by Motion at the November 10 meeting. Leslie Hill accompanied Bobbi-Jo Morris at the podium.  
Reports Item 8.a.10 refers

Moved by Councillor Thompson  
Seconded by Councillor Miller

THAT the deputation of Bobbi-Jo Morris to Council regarding the increased speed limit on #2 Highway as proposed by Motion at the November 10 meeting, be received and referred to Reports Item 8.a.10.

- CARRIED -

- 6.3 Hannah Brown of The Alzheimer Society of Belleville-Hastings-Quinte and Lennard Donker, whose wife has early on-set Alzheimers, made a deputation to Council regarding Alzheimer Awareness Month and the 20<sup>th</sup> annual Walk for Memories

Moved by Councillor Thompson  
Seconded by Councillor Graham

THAT the deputation of Hannah Brown of The Alzheimer Society of Belleville-Hastings-Quinte and Lennard Donker regarding Alzheimer Awareness Month and the 20<sup>th</sup> annual Walk for Memories be received.

- CARRIED -

- 6.4 Dr. Mary Gwizdal made a deputation to Council regarding the dangers posed by the blocking of the CPR train tracks

Moved by Councillor Miller  
Seconded by Councillor Denyes

THAT the deputation of Dr. Mary Gwizdal regarding the dangers posed by the blocking of the CPR train tracks be received and referred to staff.

- CARRIED -

- 6.5 Members of the Quinte Wood Turners Guild made a presentation to Mayor and Council

Moved by Paul Carr  
Seconded by Mike Graham

THAT the Quinte Wood Turners Guild presentation of a hand carved gavel to Mayor and Council as a good luck gesture for the next four years, be received.

- CARRIED -

## 7. CORRESPONDENCE

- 7.1 Letters were received objecting to Zoning Amendment Application B-77-972 (250 Bridge St. West)  
Consent Item 8.b.9 refers

Moved by Councillor Denyes  
Seconded by Councillor Graham

THAT the following letters objecting to Zoning Amendment Application B-77-972 for 250 Bridge Street West, be received and referred to Consent Item 8.b.9:

- Letters from Susan Primeau
- Letter from Beverly & Donald Deacon
- Letter from David & Helen Livingston
- Letter from Martin Charron & Liz Gregory
- Letter from Cynthia & Frank Martineau
- Letter from Ed & Carol Fisher
- Letter from Claudine Lambert & Peter O'Connell
- Letter from Ron & Catherine LaVallee
- Letter from William S. Wills
- Letter from Trevor & Pat Percy.

- CARRIED -

**8. COMMITTEE OF THE WHOLE**

**MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH HIS WORSHIP MAYOR CHRISTOPHER IN THE CHAIR**

Moved by Councillor McCaw  
Seconded by Councillor Boyce

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with His Worship Mayor Christopher in the Chair.

- CARRIED -

**8. a. REPORTS**

**8.a.1 2015 COUNCIL AND PLANNING ADVISORY COMMITTEE MEETING DATES**

The following motion was before Council:

Moved by Councillor Thompson  
Seconded by Councillor Denyes

REC. NO. 559/14 THAT a by-law to amend By-law 2007-194, being a By-law to Provide Rules Governing the Calling, Place and Proceedings of Meetings of the City of Belleville Council and the Conduct of Its Members (Procedural By-law), be prepared for Council consideration; and further

THAT the Schedule of Council and Planning Advisory Committee Meetings be approved as amended.

The following amending motion was then put forward:

Moved by Councillor Carr  
Seconded by Councillor Boyce

- REC. NO. 560/14 THAT the By-law to amend By-law Number 2007-194 include that regular council meetings shall commence at 5:30 p.m.; and,  
  
THAT By-law Number 2007-194 be amended by any consequential amendments required due to the change in the proposed regular council meeting times.

A motion to defer was then approved:

Moved by Councillor Thompson  
Seconded by Councillor Graham

- 561/14 THAT the motion regarding amendments to Procedural By-law Number 2007-194 be **DEFERRED** to the January 12, 2015 Council Meeting.

- CARRIED -

8.a.2 **VERIDIAN BOARD - ALTERNATE (ELECTED) APPOINTEE;  
CITIZEN (NONELECTED) APPOINTEES; CONSENT AND  
WAIVER AGREEMENT**

Moved by Councillor Denyes  
Seconded by Councillor Graham

- 562/14 THAT Councillor Thompson be appointed as the City of Belleville's Alternate Veridian Board of Directors Member; and further  
  
THAT Mr. Neil Ellis be appointed as the City of Belleville's Nonelected Veridian Corporation Board of Directors member; and further  
  
THAT Mr. Doug Parker be appointed as the City of Belleville's Nonelected Veridian Connections Board of Directors member; and further;  
  
THAT a By-law to approve and authorize the execution of the Consent and Waiver Agreement with Veridian Corporation be prepared for Council's consideration.

The following amending motion was then put forward:

Moved by Councillor Panciuk  
Seconded by Councillor McCaw

REC. NO. 563/14 THAT the resolution regarding the Veridian Board of Directors be amended by striking paragraphs two (2) and three (3) and replacing them with:

“THAT Veridian be forwarded the names and application information as soon as possible from Citizens who applied before 4 p.m. on Friday December 5<sup>th</sup> to the advertisements calling for interested applicants”.

- CARRIED -

The original motion was **approved as amended**:

Moved by Councillor Denyes  
Seconded by Councillor Graham

564/14 THAT Councillor Thompson be appointed as the City of Belleville’s Alternate Veridian Board of Directors Member; and further

**THAT Veridian be forwarded the names and application information as soon as possible from Citizens who applied before 4 p.m. on Friday, December 5<sup>th</sup> to the advertisements calling for interested applicants;**

THAT a By-law to approve and authorize the execution of the Consent and Waiver Agreement with Veridian Corporation be prepared for Council’s consideration.

- CARRIED -

With the consent of Council, Michael Angemeer, President of Veridian and Peter Spratt of Collins Barrows Consulting Firm spoke at the podium to provide information about the citizen recruitment, evaluation and nomination process.



8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,  
SCHEDULE "B" PARKING RESTRICTIONS STATION STREET  
- NORTH SIDE**

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Moved by Councillor Miller  
Seconded by Councillor Carr

REC. NO. 565/14 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 "B" Parking Restrictions on Station Street, north side, as outlined in Report No. DCC-2014-10 be prepared for Council's consideration.

- CARRIED -

8.a.4 **REQUEST FOR ENCROACHMENT AGREEMENT  
3 APPLEWOOD DRIVE; OWNER: 2071770 ONTARIO LIMITED;  
AGENT: VANMEER LIMITED**

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Moved by Councillor Thompson  
Seconded by Councillor Graham

566/14 THAT Belleville City Council denies the use of the City's road allowance (Applewood Drive) for a private driveway and directs staff to deny the request for an encroachment agreement with 2071770 Ontario Limited.

- CARRIED -

8.a.5 **PLAYGROUND EQUIPMENT FOR WEST ZWICKS  
CENTENNIAL PARK PLAYGROUND**

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Moved by Councillor Thompson  
Seconded by Councillor Carr

567/14 THAT the revised submission from A.B.C. Recreation Ltd. Paris, Ontario be accepted for the supply and installation of new playground equipment at West Zwicks Centennial Park, in the amount of \$239,742 plus \$31,166.46 HST for a total amount of \$270,908.46, 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.6 **GPS/AVL SOLUTION FOR FLEET MANAGEMENT AND MAINTENANCE OPERATIONS**

Moved by Councillor Boyce  
Seconded by Councillor Graham

REC. NO. 568/14 THAT the request for proposal submission from Champion Industrial Equipment be accepted for the supply and delivery of a GPS/AVL Solution for Fleet Management and Maintenance Operations (Contract No. EOS-2014-07), in the amount of \$43,248.30, plus \$5,622.28 HST for a total amount of \$48,870.58 this being the most 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.7 **EXPANSION OF CHRISTMAS TREE PICKUP SERVICE IN WARD 2**

Moved by Councillor Graham  
Seconded by Councillor Denyes

569/14 THAT subject to Environmental and Operational Services' Report No. DE&OS-2014-28 that Council approve the service expansion of Christmas Tree Pick-up to include Ward 2.

- CARRIED -

8.a.8 **DEDICATED PROVINCIAL GAS TAX FUNDS FOR PUBLIC TRANSPORTATION PROGRAM**

Moved by Councillor Denyes  
Seconded by Councillor Miller

REC. NO. 570/14 THAT a by-law to approve and authorize a Letter of Agreement, dated November 13, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this "Letter of Agreement"), as referenced in the Director of Finance/Treasurer's Report No. DF-2014-15, Dedicated Provincial Gas Tax Funds for Public Transportation Program, be prepared for Council's consideration.

- CARRIED -

8.a.9 **ONTARIO COMMUNITY INFRASTRUCTURE FUND – FORMULA-BASED FUNDING CONTRIBUTION AGREEMENT**

Moved by Councillor Denyes  
Seconded by Councillor Thompson

REC. NO. 571/14 THAT a by-law to approve and authorize an Agreement dated November 17, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs (the "Ontario") and the City of Belleville (the "Recipient") relating to funding provided under the Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement (this "Agreement"), as referenced in the Director of Finance/Treasurer's Report No. DF-2014-16, Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement, be prepared for Council's consideration.

- CARRIED -

8.a.10 **SPEED LIMIT CHANGES ALONG HIGHWAY 2**

The following motion was before Council:

Moved by Councillor Boyce  
Seconded by Councillor Graham

REC. NO. 572/14 THAT in accordance with Report No. DE&OS-2014-24 from the Director of Environmental and Operational Services, Council change the speed limit to 80 km/hr. from Point Anne Road to the City limits (Craig Road) and that 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 be prepared for Council's considerations.

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 Thompson

NAYS: Councillor Panciuk

His Worship Mayor Christopher

YEAS: In total number of (7) seven.

NAYS: In total number of (2) two.

The resolution was - CARRIED

8. b. **CONSENT ITEMS**

Moved by Councillor Miller  
Seconded by Councillor Graham

573/14 THAT Consent Items 8.b.2 and 8.b.5 be dealt with separately.

- CARRIED -

Councillors Boyce and McCaw both left the Council Chamber as they declared pecuniary interests. Consent Items 8.a.2 and 8.a.5 were dealt with first. Councillors Boyce and McCaw then returned to the Council Chamber.

Moved by Councillor Miller  
Seconded by Councillor Graham

REC. NO. 574/14 THAT the following Agenda items be approved with the exception of Items 8.b.10, 8.b.10 and 8.b.11.

- CARRIED -

A separate motion was approved to except Items 8.b.2 and 8.b.5.

8.b.1 **HASTINGS PRINCE EDWARD DISTRICT SCHOOL BOARD –  
EASEMENT AGREEMENT**

575/14 THAT a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Hastings Prince Edward District School Board, be prepared for Council's consideration.

- CARRIED -

8.b.2 **REQUEST FOR PROPOSAL – PROPERTY SALE 164 – 170  
COLLEGE STREET**

Moved by Councillor Miller  
Seconded by Councillor Denyes

576/14 THAT the Request for Proposal submission from Meyers Creek Developments for the purchase of 164–170 College Street in the amount of Forty-five Thousand, Two Hundred dollars (\$45,200) be accepted, this being the only submission received, and that the Mayor and 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 **AUTHORIZATION FOR FASCIA SIGN UNDER HERITAGE EASEMENT 143-145 PINNACLE STREET, BELLEVILLE, ONTARIO**

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REC. NO. 577/14 THAT the proposed sign detailed in Appendix "B" to this Report PP-2014-37 be approved for the purpose of compliance with Section 1.8 of the Heritage Easement registered on title as Instrument Number 478644; and

THAT the City Clerk be directed to provide written approval on behalf of the Municipality, as required under the terms of the Easement Agreement.

- CARRIED -

8.b.4 **CLARIFICATION OF CULTURAL HERITAGE DESIGNATION UNDER ONTARIO HERITAGE ACT, 258 FRONT STREET, BELLEVILLE, ONTARIO**

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578/14 THAT Council state its intention to amend City of Belleville By-law Number 11411 (A by-law to Designate 258 Front Street to be of Historic or Architectural Value or Interest) by including Reasons for Designation in accordance with Appendix 'B' to this Report PP-2014-38, explaining the cultural heritage value or interest of the property and describing its heritage attributes; and

THAT the City Clerk be directed to give notice to the property owner of Council's intention to amend the Designation By-law under the provisions of Section 30.1 of the Ontario Heritage Act.

- CARRIED -

8.b.5 **FAÇADE IMPROVEMENT PROGRAM – REVISED GRANT ALLOCATION, 269 FRONT STREET, BELLEVILLE, ONTARIO**

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Moved by Councillor Miller  
Seconded by Councillor Denyes

REC. NO. 579/14 THAT the Grant allocation recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2014-39, Façade Improvement Program - Revised Grant Allocation, 269 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.6 **DEDICATION OF ROAD WIDENING, PARTS 1 & 3 ON PLAN 21R-22210, MOIRA STREET WEST; AND DEDICATION OF ROAD WIDENING, PART 3 ON PLAN 21R-24164, MARSHALL ROAD**

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580/14 THAT a by-law to designate and dedicate Parts 1 and 3 on Plan 21R-22210, City of Belleville, as part of a public highway and to name same Moira Street West, be prepared for Council's consideration.

THAT a by-law to designate and dedicate Part 3 on Plan 21R-24164, City of Belleville, as part of a public highway and to name same Marshall Road, be prepared for Council's consideration.

- CARRIED -

8.b.7 **ACCEPTANCE OF ABOVEGROUND SERVICES, MERCEDES MEADOWS SUBDIVISION – PHASE 1, OWNER: HILDEN HOMES LTD.**

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REC. NO. 581/14 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Mercedes Meadows Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.8 **UPDATE ON THE BELLEVILLE DOWNTOWN REVITALIZATION PROJECT**

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582/14 THAT the Manager of Engineering/Deputy Director's Report Number ENG-2014-28 being an update on the Belleville Downtown Revitalization Project, be received.

- CARRIED -

8.b.9 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 250 BRIDGE STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NUMBER: B-77-972  
APPLICANT/OWNER: BELMONT LONG-TERM CARE FACILITY (FOR BELCREST NURSING HOMES LIMITED)  
AGENT: RFA PLANNING CONSULTANT INC.**

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583/14 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 10245, as amended, for 250 Bridge Street West, City of Belleville, County of Hastings, be DENIED.

- CARRIED -



**8.b.10 REHABILITATION OF 1 (ONE) LOW FLOOR NOVA BUS**

Moved by Councillor Miller  
Seconded by Councillor Thompson

REC. NO. 584/14 THAT the Request for Proposal submission for Contract EOS-2014-06 Rehabilitation of 1 (One) Low Floor Nova Bus, be rejected and Contract EOS-2014-06 be cancelled as the only qualified tender submission received exceeds the approved project budget.

- CARRIED -

**8.b.11 REQUEST FOR PROPOSAL FOR SUPPLY AND DELIVERY OF A USED 4X6 GRADER**

Moved by Councillor Miller  
Seconded by Councillor Carr

585/14 THAT the Request for Proposal for a used 4x6 grader be rejected and cancelled as the only qualified tender submission received exceeds the approved project budget and,

**THAT this issue be brought to the 2015 Budget.**

- CARRIED -

**8.b.12 WEST RIVERSIDE TRAIL IMPROVEMENTS (PHASE 1)**

586/14 THAT the request for tender submission from Kiley Paving Limited, Kingston, Ontario be accepted for the West Riverside Park Trail Improvements (Phase 1), in the amount of \$197,336.00, plus \$25,653.68 HST for a total of \$222,989.68, this being the lowest 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 -

**8.b.13 SIGN SOLUTIONS OF QUINTE BUS WRAP (PILOT PROJECT)**

REC. NO. 587/14 THAT a by-law to amend By-law No. 2014-103, being a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Sign Solutions of Quinte, as outlined in Report No. DE&OS-2014-25, be prepared for Council's consideration.

- CARRIED -

**8.b.14 EMERGENCY DETOUR ROUTING (EDR)**

588/14 THAT the Director of Environmental and Operational Services Report No. DE&OS-2014-29 re Emergency Detour Routes for Highway 401 closures be received as information.

- CARRIED -

**8.b.15 MR. JEAN HOUDE WATER ISSUE**

589/14 THAT the Director of Finance/Treasurer's Report No. DF-2014-14, Mr. Jean Houde Water Issue, be received.

- CARRIED -

**8.b.16 NEER FIRM SUMMARY REPORT**

590/14 THAT the Safety, Wellness, Labour Relations Administrator's Report No. SWLR 2014-01 re: NEER Firm Summary Report be received.

- CARRIED -

**8.b.17 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

591/14 THAT the request from County of Hastings for the appointment of Municipal By-law Enforcement Officers for 235 Pinnacle Street, be approved.

- CARRIED -

8.b.18 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

REC. NO. 592/14 THAT the request from Studio Property Consultants Ltd. for the appointment of Municipal By-law Enforcement Officers for 173 Dundas Street East, be approved.

- CARRIED -

8.b.19 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

593/14 THAT the request from Realstar Management for the appointment of Municipal By-law Enforcement Officers for 330 Dundas Street East, 334 Dundas Street East and 165 Herchimer Avenue, be approved.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Miller  
Seconded by Councillor Denyes

594/14 THAT the following Agenda items be received.

8.c.1 **CITY COUNCIL PLANNING  
ADVISORY COMMITTEE PUBLIC  
MEETING MINUTES**

Planning Advisory Committee  
Secretary's November 27, 2014 report  
in connection with the Public Meeting  
Minutes dated November 3, 2014

8.c.2 **BUILDING SECTION MONTH END  
REPORT**

Report Period October 2014

8.c.3 **REQUEST SUPPORT OF THE  
FOLLOWING LETTERS/RESOLUTIONS**

a) **Provisions in the American  
Recovery and Reinvestment Act**  
November 19, 2014 resolution from  
the Regional Municipality of Halton

**b) Reconsider Decision to Eliminate Home to Home Postal Delivery**

November 24, 2014 resolution from the County of Huron

December 1, 2014 resolution from the Township of Pelee

8.c.4 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated November 3, 2014
- Planning Advisory Committee Minutes dated November 3, 2014
- Quinte Waste Solutions Board Meeting Minutes dated October 20, 2014

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Denyes  
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

Due to her pecuniary interest declared regarding By-law Number 2014-182 (Request For Proposal – Property Sale 164 – 170 College Street), Councillor McCaw refrained from discussion and voting on the passing of the by-laws.

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

Moved by Councillor Thompson  
Seconded by Councillor Boyce

REC. NO. 595/14 THAT the following by-laws be read a first time:

2014-175, a by-law to approve Acting Mayors of the Month for December 2014 and for the year 2015

2014-177, a by-law to approve and authorize the execution of an Amending Agreement between Sign Solutions Quinte and The Corporation of the City of Belleville

2014-178, a by-law to approve and authorize a Letter of Agreement, dated November 13, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this "Letter of Agreement")

2014-179, a by-law to approve and authorize an Agreement dated November 17, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs (the "Ontario") and the City of Belleville (the "Recipient") relating to funding provided under the Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement (this "Agreement")

2014-180, a by-law to approve and authorize the execution of a Temporary Grant of Easement to The Corporation of The City of Belleville from Hastings and Prince Edward District School Board

2014-181, a by-law to approve and authorize the execution of a Grant of Easement to The Corporation of The City of Belleville from Hastings and Prince Edward District School Board

2014-182, a by-law to approve and authorize the sale of property by The Corporation of the City of Belleville to Meyers Creek Development Group Ltd.

2014-183, a by-law to designate and dedicate Parts 1 and 3 on Plan 21R-22210, City of Belleville, as part of a public highway and to name same Moira Street West

2014-184, a by-law to designate and dedicate Part 3 on Plan 21R-24164, City of Belleville, as part of a public highway and to name same Marshall Road

2014-185, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Mercedes Meadows Subdivision

2014-186, 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

2014-187, 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 known as 330-334 Dundas Street East (Bay Terrace Apartments)

2014-188, a by-law to appoint Municipal By-law Enforcement Officers 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 173 Dundas Street East

2014-189, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Branch 99 of the Canadian Legion of the British Empire Service League

2014-191, 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 "B" Parking Restrictions on Station Street, north side **(FIRST READING ONLY)**

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Denyes

REC. NO. 596/14 THAT the following by-laws be read a second time:

2014-175	2014-183
2014-177	2014-184
2014-178	2014-185
2014-179	2014-186
2014-180	2014-187
2014-181	2014-188
2014-182	2014-189

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Graham

- REC. NO. 597/14 THAT the following by-laws be read a third time:
- 2014-175, a by-law to approve Acting Mayors of the Month for December 2014 and for the year 2015
- 2014-177, a by-law to approve and authorize the execution of an Amending Agreement between Sign Solutions Quinte and The Corporation of the City of Belleville
- 2014-178, a by-law to approve and authorize a Letter of Agreement, dated November 13, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this "Letter of Agreement")
- 2014-179, a by-law to approve and authorize an Agreement dated November 17, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs (the "Ontario") and the City of Belleville (the "Recipient") relating to funding provided under the Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement (this "Agreement")
- 2014-180, a by-law to approve and authorize the execution of a Temporary Grant of Easement to The Corporation of The City of Belleville from Hastings and Prince Edward District School Board



2014-181, a by-law to approve and authorize the execution of a Grant of Easement to The Corporation of The City of Belleville from Hastings and Prince Edward District School Board

2014-182, a by-law to approve and authorize the sale of property by The Corporation of the City of Belleville to Meyers Creek Development Group Ltd.

2014-183, a by-law to designate and dedicate Parts 1 and 3 on Plan 21R-22210, City of Belleville, as part of a public highway and to name same Moira Street West

2014-184, a by-law to designate and dedicate Part 3 on Plan 21R-24164, City of Belleville, as part of a public highway and to name same Marshall Road

2014-185, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Mercedes Meadows Subdivision

2014-186, 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

2014-187, 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 known as 330-334 Dundas Street East (Bay Terrace Apartments)

2014-188, a by-law to appoint Municipal By-law Enforcement Officers 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 173 Dundas Street East

2014-189, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Branch 99 of the Canadian Legion of the British Empire Service League

- CARRIED -

## 10. NEW BUSINESS

Moved by Councillor Panciuk  
Seconded by Councillor Graham

REC. NO. 598/14 THAT City Council direct the City Clerk to report to the next Council meeting on the possibility to purchase and install a camera or cameras in the Council Chamber which will enable public meetings to be broadcast on the internet and accessed from the City of Belleville Website; and,

THAT the report include up to three (3) options including at least one which allows for funding from the current year's budget; and,

THAT Closed Captioning be included in the costing.

- 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 Panciuk noted special recognition was given to local basketball official, Mike Kirby, by the Bay of Quinte Basketball Official Association at their recent banquet. He also mentioned the Agricultural Society has had a very successful year.

Moved by Councillor Graham  
Seconded by Councillor Boyce

REC. NO. 599/14 THAT His Worship Mayor Christopher declare the month of January 2015 "Crime Stopper Awareness Month" in the City of Belleville.

- CARRIED -

His Worship Mayor Christopher reminded everyone of the New Year's Day Levee being held on January 1<sup>st</sup> at the Quinte Sports and Wellness Centre.

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Denyes  
Seconded by Councillor Carr

600/14 THAT By-law Number 2014-192, a by-law to confirm the proceedings of Council at its meeting held on December 8, 2014, be read a first, second and third time and finally passed this 8<sup>th</sup> day of December, 2014.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Miller  
Seconded by Councillor Graham

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK