

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

DECEMBER 9, 2013

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 Miller
Seconded by Councillor Boyce

THAT City Council amends the agenda for the In Camera session to add an item.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Christopher

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. CAO-2013-07 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DHR-2013-16 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of November 12, 2013.

- CARRIED -

1. CALL TO ORDER**1.1. ATTENDANCE**

PRESENT His Worship Mayor Ellis

Councillor Boyce	Councillor Jenkins
Councillor Christopher	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

(Matt MacDonald, Acting City Clerk)

2. MOMENT OF PRAYER/MEDITATION

2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/Clerk, opened this session of Council with a moment of prayer

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Lafferty declared an interest in Reports Item 8.a.3 (Award of RFP-ENG2013-31 Consulting Services for the Architectural and Detail Design for the Belleville City Centre Revitalization and Redevelopment Project) as he owns property on Front Street. 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 Thompson declared an interest in Reports Item 8.a.5 (Black Diamond Road Water Main Extension Design and RFP Preparation) as his spouse is a part-time employee of Black Diamond Cheese. 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 Thompson

THAT the Minutes of the Regular Council Meeting of November 25, 2013 and Regular In Camera Meeting of November 25, 2013 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Mark Turney, Vice-President of Operations, Veridian Connections and Joel Carr-Braint, Property Manager for the City of Belleville, made a deputation to Council regarding a review of three solar panel opportunities on city roof tops in Belleville
Reports Items 8.a.6 & 8.a.7 refer

Moved by Councillor Lafferty
Seconded by Councillor Christopher

THAT the deputation of Mark Turney, Vice-President of Operations, Veridian Connections, and Joel Carr-Braint, Property Manager for the City of Belleville regarding a review of three solar generation opportunities on City of Belleville roof tops and consideration of the projects for a possible bid to the Ontario Power Authority for renewable energy Feed-in-Tariff contracts, be received and referred to Reports Items 8.a.6 and 8.a.7.

- CARRIED -

- 6.2 Aaron Bell, Communications Coordinator for the City of Belleville provided an overview of City of Belleville magazine

Moved by Councillor Boyce
Seconded by Councillor Miller

THAT the deputation of Aaron Bell, Communications Coordinator for the City of Belleville providing an overview of City of Belleville magazine, be received.

- CARRIED -

- 6.3 Ryan Williams made a deputation to Council regarding the Bay of Quinte Living Regional Campaign
The following motion was **approved as amended**.

Moved by Councillor Thompson
Seconded by Councillor Boyce

THAT the deputation of Ryan Williams and Adrian Bax regarding the Bay of Quinte Living Regional Campaign be received; and,

THAT Council provide pre-budget approval of \$0.50 per capita to market the Bay of Quinte Region.

- CARRIED -

7. CORRESPONDENCE

- 7.1 November 25, 2013 letter from City of Belleville, Police Services Board regarding Public Sector Salary Disclosure-Belleville Police Service

Moved by Councillor Lafferty
Seconded by Councillor Boyce

THAT the November 25, 2013 letter from City of Belleville, Police Services Board regarding Public Sector Salary Disclosure-Belleville Police Service be received.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Lafferty

THAT the November 25, 2013 letter from City of Belleville, Police Services Board regarding Public Sector Salary Disclosure-Belleville Police Service be sent to the January 13th, 2014 Council Meeting as a report with the Police Chief attending to review the report and provide clarification where needed.

- CARRIED -

- 7.2 Email from Bernie and Fiona King regarding Planning Amendment Application B-77-915 (South Front Street)
Consent Item 8.b.8 refers

Moved by Councillor Lafferty
Seconded by Councillor Miller

THAT the November 27, 2013 email from Bernie and Fiona King regarding Planning Amendment Application B-77-915 (South Front Street) be received and referred to Consent Item 8.b.8.

- CARRIED -

- 7.3 The following letters/emails were received regarding Planning Amendment Application B-77-949 (200 Haig Road)
- November 26, 2013 letter from K. Simpson
- November 26, 2013 email from Jim & Linda Parkinson
- November 27, 2013 email from Stan & Elaine Wilkinson
Consent Item 8.b.9 refers

Moved by Councillor Denyes
Seconded by Councillor Thompson

THAT the November 26, 2013 letter from K. Simpson, November 26, 2013 email from Linda and Jim Parkinson and November 27, 2013 email from Stan and Elaine Wilkinson, regarding Planning Amendment Application B-77-949 (200 Haig Road) be received and referred to Consent Item 8.b.9.

- CARRIED -

- 7.4 Letter from Global Point Energy regarding a Rooftop Solar Installation under the FIT Program in the City of Belleville
Consent Item 8.b.10 refers

Moved by Councillor Culhane
Seconded by Councillor Miller

THAT the November 21, 2013 letter from Global Point Energy requesting a Municipal Support Resolution for a Rooftop Solar Installation under the FIT Program in the City of Belleville be received and referred to Consent Item 8.b.10.

- 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 Thompson
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 Jenkins in the Chair.

- CARRIED -

8. a. **REPORTS**

8.a.1 **CONTRACT ADMINISTRATION AND PROJECT MANAGEMENT FOR CONTRACT ENG2013-29 AND DUNDAS STREET WEST RECONSTRUCTION**

Moved by Councillor Culhane
Seconded by Councillor Lafferty

- REC. NO. 643/13 THAT Section 8 of By-law Number 2011-101, a By-law to Regulate Purchasing Procedures for The Corporation of the City of Belleville be waived to accept the quotation from Bytown Engineering-Sanchez Engineering Joint Venture in the amount of \$176,500.00 plus \$22,945.00

HST for a total dollar amount of \$199,445.00 to complete the Contract Administration and Inspection Services for CONTRACT ENG2013-29 – Bay Bridge Road Advance Surcharge Contract and Project Management for the Build Belleville Project for Bay Bridge Road and Dundas Street West Reconstruction.

- CARRIED -

8.a.2 **BAY BRIDGE ROAD ADVANCE SURCHARGE CONTRACT
CONTRACT ENG 2013-29**

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 644/13 THAT the tender submission from Dave Wright Excavating Limited be accepted for CONTRACT ENG2013-29 for the Bay Bridge Road Advance Surcharge Contract in the amount of \$742,409.35 plus \$96,513.22 HST for a total dollar amount of \$838,922.57 this being the lowest cost 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.a.3 **AWARD OF RFP-ENG2013-31 CONSULTING SERVICES FOR
THE ARCHITECTURAL AND DETAIL DESIGN FOR THE
BELLEVILLE CITY CENTRE REVITALIZATION AND
REDEVELOPMENT PROJECT**

Councillor Lafferty left the Council Chamber due to a previously declared pecuniary interest in this matter.

Moved by Councillor Culhane
Seconded by Councillor Miller

645/13 THAT the proposal submission from Office for Responsive Environments be accepted for RFP-ENG2013-31 for the Consulting Services for the Architectural and Detailed Design for the Belleville City Centre Revitalization and Redevelopment Project in the amount of

\$808,070.00 plus \$105,049.10 HST for a total dollar amount of \$913,119.10 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 the City Clerk be authorized to affix the Corporate Seal.

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

YEAS: Councillor Boyce
Councillor Christopher
Councillor Culhane
Councillor Denyes
Councillor Jenkins
Councillor Miller
Councillor Thompson
His Worship Mayor Ellis

NAYS:

YEAS: In total number of (8) eight.

NAYS: In total number of (0) zero.

The resolution was - CARRIED -

8.a.4 **REQUEST FOR PROPOSALS RFP-ENG2013-32,
CONSULTING SERVICES FOR THE DESIGN AND CONTRACT
ADMINISTRATION OF THE BRIDGE STREET BRIDGE
REHABILITATION**

Moved by Councillor Denyes
Seconded by Councillor Culhane

REC. NO. 646/13 THAT the proposal submission from G.D. Jewell Engineering Inc. be accepted for RFP-ENG2013-32 Consulting Services for the Design and Contract Administration of the Bridge Street Bridge Rehabilitation in the amount of \$189,538.00 plus \$24,639.94 HST for a total dollar amount of \$214,177.94, 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.5 **BLACK DIAMOND ROAD WATER MAIN EXTENSION DESIGN AND RFP PREPARATION**

Councillor Thompson left the Council Chamber due to a previously declared pecuniary interest in this matter.

Moved by Councillor Denyes
Seconded by Councillor Christopher

REC. NO. 647/13 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report ECDEV 2013-23 that a by-law to approve and authorize the execution of a Professional Services Agreement with Genivar for the Black Diamond Road Watermain Extension Design and RFP preparation, be prepared for Council's consideration.

- CARRIED -

8.a.6 **INVESTMENT OPPORTUNITY – THREE ROOF TOP SOLAR SYSTEMS**

Moved by His Worship Mayor Ellis
Seconded by Councillor Miller

648/13 WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0;

AND WHEREAS Veridian Connections (the "Applicant"), Solera Sustainable Energies Company Limited and the City of Belleville proposed to construct and operate three (3) roof top solar projects (the "Project") on City of Belleville roof tops under the Province's FIT Program;

AND WHEREAS the Application has requested that Council of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW, THEREFORE, BE IT RESOLVED THAT THE Council of the City of Belleville supports the construction and operation of the Project on the Lands;

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose;

AND FURTHER THAT the City of Belleville enter into a Joint Venture agreement with Solera Sustainable Energies Company Limited (SS), and Veridian Connections (VC) for a 15% stake in solar generation projects on 3 buildings (being; 75 Wallbridge Crescent, 29 Ritz Road and on the new Fire Station) and that the appropriate by-law be prepared for Council's consideration.

- CARRIED -

8.a.7 **MUNICIPAL COUNCIL BLANKET SUPPORT RESOLUTION**

Moved by Councillor Culhane
Seconded by His Worship Mayor Ellis

REC. NO. 649/13 WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0;

AND WHEREAS pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW, THEREFORE, BE IT RESOLVED THAT THE Council of the City of Belleville supports a "Blanket Support Resolution";

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program;

AND that the Mayor and Clerk be authorized to sign the Blanket Support Resolution as provided by the Ontario Power Authority on behalf of the Corporation of the City of Belleville.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Culhane
Seconded by Councillor Denyes

THAT the following Agenda items be approved with the exception of Items 8.b.6, 8.b.9, 8.b.11, 8.b.13, 8.b.14 and 8.b.15.

- CARRIED -

8.b.1 REQUEST FOR QUOTATION - PINNACLE PARKING LOT REPAIRS

REC. NO. 650/13 THAT Council not accept any submission resulting from the Request for Quotation – Pinnacle Parking Lot Repairs, Contract No. PKNG-2013-04 – as no submission met the budgetary requirements; and

THAT Council direct management to re-issue the Request for Quotation.

- CARRIED -

8.b.2 ACCEPTANCE OF ABOVEGROUND SERVICES, CANNIFF MILL ESTATES SUBDIVISION – PHASE 5, OWNER: MANHOLE TEN DEVELOPMENTS INC.

651/13 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 5 of the Canniff Mill Estates Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.3 **DEDICATION OF DAYLIGHT TRIANGLE, PART 1 ON PLAN 21R-24101, SELENA AVENUE**

REC. NO. 652/13 THAT a by-law to designate and dedicate Part 1 on Plan 21R-24101, City of Belleville, as part of a public highway and to name same Selena Avenue, be prepared for Council's consideration.

- CARRIED -

8.b.4 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION AND HOUSEKEEPING – 112 FRONT STREET, 271-273 FRONT STREET, 316-318 FRONT STREET, AND 391 FRONT STREET**

653/13 THAT the Grant allocation for 112 Front Street, recommended by the Façade Improvement Committee, as set out in Special Projects Planner's Report PP-2013-42 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.

THAT Council withdraw its approval of 2008 Façade Improvement Program Applications for 271-273 Front Street, 316-318 Front Street, and 391 Front Street.

- CARRIED -

8.b.5 **REQUEST FOR QUOTATIONS – RFQ-ENG2013-41, CLEANING AND C.C.T.V. INSPECTION OF SANITARY AND STORM SEWERS FOR THE NORTH EAST FEEDERMAIN AND ASSOCIATED STREET RECONSTRUCTION**

654/13 THAT the quotation submission from Veolia Environmental Services Canada Industrial Services Inc. be accepted for RFQ-ENG2013-41 for the Cleaning and C.C.T.V. Inspection of Sanitary and Storm Sewers for the North East Feedermain and Associated Street Reconstruction in the amount of \$226,543.00 plus \$29,450.59 HST for a total dollar amount of

\$255,993.59 this being the lowest quotation 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.6 **REQUEST FOR QUOTATIONS – RFQ-ENG2013-40, SUBSURFACE UTILITY ENGINEERING SERVICES FOR THE 600MM FEEDERMAIN AND ASSOCIATED STREET RECONSTRUCTION**

Moved by Councillor Miller
Seconded by His Worship Mayor Ellis

REC. NO. 655/13 THAT the quotation submission from multiVEIW Locates Inc. be accepted for RFQ-ENG2013-40 for the Subsurface Utility Engineering Services for the 600mm Feedermain and Associated Street Reconstruction in the amount of \$98,300.00 plus \$12,779.00 HST for a total dollar amount of \$111,079.00 this being the lowest cost quotation 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.7 **SOURCE WATER PROTECTION IMPLEMENTATION FUND**

656/13 THAT a by-law to approve and authorize the execution of a Source Water Protection Implementation Fund Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario, be prepared for Council's consideration.

- CARRIED -

8.b.8 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – SOUTH FRONT STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-915
APPLICANT/OWNER: MONTE SMITH
AGENT: K. KNUDSEN CONSTRUCTION LTD.

REC. NO. 657/13 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, be APPROVED, as follows:

1. THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject parcels from 'C6-1 – Water Oriented Commercial' to a special 'C6' zone in order to permit the construction of a 4 unit dwelling on the property; and

THAT the property owner enter into an appropriate agreement with the City to enable the proposed encroachment of balconies over the leased waterfront land, to the satisfaction of the City.

2. THAT a by-law amending By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

8.b.9 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 200 HAIG ROAD, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-949
APPLICANT/OWNER: GEERTSMA HOMES LTD.

The following resolution was **approved as amended**.

Moved by Councillor Lafferty
Seconded by Councillor Denyes

REC. NO. 658/13 THAT the application to amend the City's Zoning By-law Number 10245, as amended, for 200 Haig Road, City of Belleville, County of Hastings, be **referred back to staff for a report to the Planning Advisory Committee.**

- CARRIED -

8.b.10 **49 MILLENNIUM PARKWAY, MUNICIPAL SUPPORT FOR ROOFTOP SOLAR SYSTEMS IN THE CITY OF BELLEVILLE - GLOBAL POINT ENERGY/1570037 ONTARIO INC.**

659/13 WHEREAS 1570037 ONTARIO INC. (the "Applicant") proposes to construct and operate a ROOFTOP SOLAR FACILITY (the "Project") on 49 Millennium Parkway, Belleville, Ontario (the "Lands") in the City of Belleville under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Belleville supports the construction and operation of the Project on the lands. This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

- CARRIED -

8.b.11 **AWARD OF REQUEST FOR PROPOSAL PARKS-2013-01 FOR THE SUPPLY AND INSTALLATION OF A TRACK & FIELD AND MULTI-SPORT SCOREBOARD/MESSAGE CENTRE AT BRUCE FAULDS TRACK FIELD #1 MARY ANNE SILLS PARK**

Moved by Councillor Miller
Seconded by Councillor Christopher

REC. NO. 660/13 THAT the Request for Proposal Parks-2013-01 from Centaur Products Inc. for the Supply and Installation of a Track & Field and Multi-sport Scoreboard/Message Centre at Bruce Faulds Track Field #1 Mary Anne Sills Park be accepted in the amount of \$107,410.00 plus HST of \$13,963.30 for a total amount of \$121,373.30 this being the lowest cost 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.b.12 **DEVELOPMENT CHARGES INDEXING**

661/13 THAT the Director of Finance/Treasurer's Report No. DF-2013-31, Development Charges Indexing, be received.

- CARRIED -

8.b.13 **2013-TAX ADJUSTMENTS – SECTION 357(1) AND 358(1) OF THE MUNICIPAL ACT**

Moved by Councillor Miller
Seconded by Councillor Boyce

662/13 THAT the adjustment of realty taxes under Sections 357(1) and 358(1) of the Municipal Act in accordance with the list supplied by the Manager of Revenue and Taxation on December 9th, 2013, in the total amount of \$93,532.57 be approved.

- CARRIED -

8.b.14 **NEER FIRM SUMMARY REPORT**

Moved by Councillor Miller
Seconded by Councillor Lafferty

REC. NO. 663/13 THAT the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2013-04 re: NEER Firm Summary Report be received.

- CARRIED -

8.b.15 **ONE YEAR VISITOR SERVICES AND SPECIAL EVENTS CONTRACT WITH THE BELLEVILLE AND DISTRICT CHAMBER OF COMMERCE**

Moved by Councillor Thompson
Seconded by Councillor Lafferty

664/13 THAT by-laws to approve and authorize agreements with the Chamber of Commerce regarding the provision of special events services and visitor information services be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Thompson
Seconded by Councillor Christopher

665/13 THAT the following Agenda items be received:

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

Planning Advisory Committee Secretary's December 3, 2013 report in connection with the Public Meeting Minutes dated November 4, 2013

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

Report Period – November 2013

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

- a) **Request for Province
Reconsideration of OMB Decision
Regarding City of Kingston and
Post Secondary School Student
Population Estimates Inclusion in
Establishing Municipal Electoral
Districts**

November 19, 2013 resolution from
the City of Kingston

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 4, 2013
- Planning Advisory Committee Minutes dated November 4, 2013
- Quinte Waste Solutions Board Meeting Minutes of October 21, 2013

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Culhane
Seconded by Councillor Lafferty

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Lafferty
Seconded by Councillor Denyes

REC. NO. 666/13 THAT the following by-laws be read a first time:

2013-220, a by-law to approve Acting Mayors of the Month for the year 2014

2013-221, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 5 of the Canniff Mill Estates Subdivision

2013-222, a by-law to designate and dedicate Part 1 on Plan 21R-24101, City of Belleville, as part of a public highway and to name same Selena Avenue

2013-223, a by-law amending By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (South Front Street)

2013-224, a by-law to approve and authorize the execution of an Agreement with Three Oaks Foundation

2013-225, a by-law to approve and authorize the execution of an Agreement dated the 13th day of December, 2013 between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and The Corporation of the City of Belleville

2013-226, a by-law to approve and authorize the execution of a Special Events Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

2013-227, a by-law to approve and authorize the execution of a Visitor Information Services Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Culhane

REC. NO. 667/13 THAT the following by-laws be read a second time:

2013-220	2013-224
2013-221	2013-225
2013-222	2013-226
2013-223	2013-227

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Culhane
Seconded by Councillor Thompson

668/13 THAT the following by-laws be read a third time:

2013-220, a by-law to approve Acting Mayors of the Month for the year 2014

2013-221, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 5 of the Canniff Mill Estates Subdivision

2013-222, a by-law to designate and dedicate Part 1 on Plan 21R-24101, City of Belleville, as part of a public highway and to name same Selena Avenue

2013-223, a by-law amending By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (South Front Street)

2013-224, a by-law to approve and authorize the execution of an Agreement with Three Oaks Foundation

2013-225, a by-law to approve and authorize the execution of an Agreement dated the 13th day of December, 2013 between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and The Corporation of the City of Belleville

2013-226, a by-law to approve and authorize the execution of a Special Events Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

2013-227, a by-law to approve and authorize the execution of a Visitor Information Services Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

- CARRIED -

10. NEW BUSINESS

Councillor Miller requested an update from the Director of Environmental and Operational Services, Brad Wilson, regarding the damaged sewer pipe on South Front Street. An update was provided by Brad Wilson, he informed Council that a fitting is to be installed this week and is hopeful this corrects the issue.

Councillor Boyce sought an update regarding regulations for scooters and e-bikes.

Moved by Councillor Boyce
Seconded by Councillor Jenkins

REC. NO.669/13

THAT the Acting Director of Corporate Services/Clerk provide a report to Council in the new year regarding restrictions and regulations of scooters and e-bikes and the approach of other municipalities with options for the City.

- 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

The Director of Engineering and Development Services, Rod Bovay, advised there will be a Public Information Centre held on January 9, 2014 at the Quinte Sports and Wellness Centre from 4 p.m. to 7 p.m. regarding the Transportation Master Plan.

His Worship Mayor Ellis announced the New Year's Day Levee will be held at the Quinte Sports and Wellness Centre on January 1st, 2014 from 11:30 a.m to 1:30 p.m. Additional festivities and activities are also being planned at the Quinte Sports and Wellness Centre on that day.

The class of teacher Lori Barnstorf of Sir John A. MacDonald Public School was recognized by Mayor Ellis for their enthusiasm of their recent class trip to City Hall.

Mayor Ellis wished everyone a Merry Christmas and a Happy New Year.

The retirement of the Director of Environmental and Operational Services, Brad Wilson was announced. A brief work history was given and staff and Council thanked Brad Wilson for all the good work he has done for the City. Mayor Ellis congratulated him on his retirement and wished him good health.

14. CONFIRMATORY BY-LAW

Moved by Councillor Jenkins
Seconded by Councillor Culhane

REC. NO. 670/13 THAT By-law Number 2013-228, a by-law to confirm the proceedings of Council at its meeting held on December 9, 2013, be read a first, second and third time and finally passed this 9th day of December, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Thompson
Seconded by Councillor Christopher

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK