

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

DECEMBER 10, 2018

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 4:00 p.m.

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT	His Worship Mayor Panciuk
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

(Matt MacDonald, City Clerk)

2. MOMENT OF REFLECTION

2.1 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 Carr
Seconded by Councillor McCaw

THAT the Minutes of the Regular Council Meeting of November 26, 2018 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Tim McKinney and Ryan LaPalm, of the Rotary Club of Belleville and Roger Lajoie, Vice President and Rob Mallowney, COO of the Belleville Senators, made a deputation to Council Reports Item 8.a.1 refers

Moved by Councillor Culhane
Seconded by Councillor Kelly

THAT the deputation by Tim McKinney and Ryan LaPalm, of the Rotary Club of Belleville and Roger Lajoie, Vice President and Rob Mallowney, COO of the Belleville Senators, regarding a new Outdoor Rink and partnering with the City of Belleville to provide land and run the operations of the rink, be received and referred to staff.

- CARRIED -

- 6.2 Marvin Tucker of the Belleville Theatre Guild made a deputation to Council Reports Items 8.a.5 refers

Moved by Councillor Malette
Seconded by Councillor Thompson

THAT the deputation by Marvin Tucker of the Belleville Theatre Guild regarding the Marquis project at the Pinnacle Playhouse, be received and referred to staff.

- CARRIED -

- 6.3 Frank Giannopoulos of KGF Capital Realty made a deputation to Council

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT the deputation by Frank Giannopoulos of KGF Capital Realty requesting development fees for Magnolia Garden Residence at 135 Station Street be deferred, be received and referred to staff.

- CARRIED -

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 Williams
Seconded by Councillor Kelly

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

- CARRIED -

8. a. **REPORTS**

8.a.1 **BIRD PARK COMMUNITY HOCKEY RINK NAMING**

Moved by Councillor McCaw
Seconded by Councillor Carr

- REC. NO. 565/18 THAT Council approve the naming/dedication of the Bird Park Community Hockey Rink in honour of Sylvain Routhier and direct staff to have signage designed and installed in consultation with the neighbourhood committee.

- CARRIED -

8.a.2 **CANNABIS LEGALIZATION - RETAIL STORES**

Moved by Councillor Thompson
Seconded by Councillor Malette

REC. NO. 566/18 THAT Report Number PP-2018-35, regarding Cannabis Legalization – Retail Stores, be received as information and that the Issue of Opting In or Out of the Provincial Program of Establishing Cannabis Retail Stores Within the City of Belleville be considered at the January 14, 2019 Council Meeting.

- CARRIED -

8.a.3 **CITY OF BELLEVILLE GRANT COMMITTEE RECOMMENDATIONS**

The following motion was before Council:

Moved by Councillor McCaw
Seconded by Councillor Culhane

567/18 THAT the City of Belleville Grant Committee recommends the following to City Council for approval:

THAT applications should be submitted at least 60 days before the event instead of 120 days; and

THAT the Social Infrastructure Fund be increased to 10% of the Casino Revenue, up from the current 5%; and

THAT the maximum amount for a Social Infrastructure application be increased to \$50,000, up from the current \$10,000; and

THAT the Committee review and amend the requirements for the Social Infrastructure Funding.

Following discussion, the following amendment was put forward:

Moved by Councillor Thompson
Seconded by Councillor Malette

REC. NO. 568/18 THAT the maximum amount for a Social Infrastructure application be increased to **\$30,000**, up from the current \$10,000; and

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

YEAS:	Councillor Carr	NAYS:	Councillor Culhane
	Councillor Malette		Councillor Kelly
	Councillor Sandison		Councillor McCaw
	Councillor Thompson		Councillor Williams
			His Worship Mayor Panciuk

YEAS: In total number of (4) four

NAYS: In total number of (5) five

The amending motion - **FAILED** -

The original main motion - CARRIED -

8.a.4 **PROPOSED SENS RINK – OTTAWA SENATORS FOUNDATION/BELLEVILLE SENATORS/ROTARY CLUB OF BELLEVILLE AND CITY OF BELLEVILLE**

Moved by Councillor Carr
Seconded by Councillor Culhane

569/18 THAT Management be directed to engage in a process with the Ottawa Senators Foundation, Belleville Senators and Rotary Club of Belleville to investigate the feasibility and related plan to see the potential installation of a Sens Rink in Belleville, Ontario;

AND FURTHER THAT Management report back to City Council with a plan that outlines all aspects involved including but not limited to, a potential location, exact make-up of the said Sens Rink complex now and into the future, proposed costs and related proposed financial

model and commitments of all partners involved for Council's consideration in time for the 2019 annual capital budget.

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

YEAS: Councillor Carr	NAYS:
Councillor Culhane	
Councillor Kelly	
Councillor Malette	
Councillor McCaw	
Councillor Sandison	
Councillor Thompson	
Councillor Williams	
His Worship Mayor Panciuk	

YEAS: In total number of (9) nine
NAYS: In total number of (0) zero

The resolution was - CARRIED -

8.a.5 **PINNACLE PLAYHOUSE – D.L. STOREY BUILDING
PINNACLE STREET THEATRE MARQUIS SIGN PROJECT**

Moved by Councillor McCaw
Seconded by Councillor Sandison

REC. NO. 570/18 THAT Council approve the installation of a marquis sign, to be installed by the Pinnacle Street Theatre Company on the D.L. Storey Building on Pinnacle Street, a building that is owned by the City of Belleville and has as its principle purpose a community theatre and performance venue for the Pinnacle Street Theatre Company;

AND FURTHER THAT Council approve a contribution of \$25,000 toward this project, to act as partial funding of the estimated total project of \$94,000;

AND FURTHER THAT Council approve the source of funding for the \$25,000 contribution by the City from the proceeds of the Casino Fund under the category of infrastructure;

AND FURTHER THAT 2019 pre-budget capital budget **approval** be granted for the Marquis Sign Project.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Kelly
Seconded by Councillor McCaw

REC. NO. 571/18 THAT the following Agenda items be approved with the exception of Items 8.b.3 and 8.b.8.

- CARRIED -

8.b.1 ACCEPTANCE OF ABOVEGROUND SERVICES, HERITAGE PARK SUBDIVISION – PHASE 3, OWNER: GCL DEVELOPMENTS LTD. AND HASTINGS ENTERPRISES INC.

572/18 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of the Heritage Park Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.2 CONTRACT NO. ES-18-06 RE BELLEVILLE WATER TREATMENT PLANT MAIN BREAKER REPLACEMENT

573/18 THAT the tender submission from Ferguson Electric Company Ltd. be accepted for Contract No. ES-18-06 re Belleville Water Treatment Main Breaker Replacement in the amount of \$51,600.00 plus \$6,708.00 HST for a total amount of \$58,308.00, this being the only 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.3 **AMENDMENT OF SCHEDULE "C", SCHEDULE "D", SCHEDULE "G", TO BY-LAW NO. 2010-10 – FEES & CHARGES**

Moved by Councillor Malette
Seconded by Councillor McCaw

REC. NO. 574/18 THAT a by-law to amend Schedule "C", Schedule "D", Schedule "G" to By-law No. 2010-10 being a by-law to establish Fees & Charges, be prepared for Council's consideration.

- CARRIED -

8.b.4 **2019 INTERIM TAX LEVY**

575/18 THAT a by-law to provide for the implementation and collection of a 2019 Interim Tax Levy, be prepared for Council's consideration.

- CARRIED -

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

576/18 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 199 Front Street be prepared for Council's consideration.

- CARRIED -

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

577/18 THAT a by-law to appoint a Municipal By-law Enforcement Officer for HCC #32 – West Park Villas, 9 Progress Avenue be prepared for Council's consideration.

- CARRIED -

8.b.7 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

REC. NO. 578/18 THAT a by-law to appoint Municipal By-law Enforcement Officers for the Commissionaires, be prepared for Council's consideration.

- CARRIED -

8.b.8 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

Moved by Councillor Carr
Seconded by Councillor Kelly

579/18 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 26 North Park Street and 178, 180, 182 Charles Street, be prepared for Council's consideration.

- CARRIED -

8.b.9 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

580/18 THAT a by-law to appoint a Municipal By-law Enforcement Officer for Hastings Condominium Corporation #8, 2 South Front Street be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

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

Moved by Councillor Thompson
Seconded by Councillor Williams

581/18 THAT the Building Section Month End Report - Report Period: November 2018, be received.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Culhane
Seconded by Councillor Kelly

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Malette
Seconded by Councillor Carr

REC. NO. 582/18 THAT the following by-laws be read a first time:

2018-197, a by-law to approve Acting Mayors of the Month for the term of Council, years 2019 to 2022

2018-198, a by-law to approve and authorize the transfer of property by the Corporation of the City of Belleville to Sigma Stretch Film

2018-199, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of the Heritage Park Subdivision

2018-200, a by-law to amend By-law No. 2010-10 being a by-law to establish Fees & Charges (Schedule "C", Schedule "D" and Schedule "G")

2018-201, a by-law to provide for the implementation and collection of a 2019 Interim Tax Levy

2018-202, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 as they affect the area of land and premises known as 199 Front Street

2018-203, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 as they affect the area of land and premises owned and/or operated by Royal Property Management

2018-204, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as 265 Cannifton Road (Quinte Sports and Wellness Centre)

2018-205, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 as they affect the area of land and premises known as 26 North Park Street and 178, 180, 182 Charles Street

2018-206, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 as they affect the area of land and premises known as HCC #8, 2 South Front Street

- CARRIED -

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

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 583/18 THAT the following by-laws be read a second time:

- 2018-197 2018-202
- 2018-198 2018-203
- 2018-199 2018-204
- 2018-200 2018-205
- 2018-201 2018-206

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Kelly
Seconded by Councillor Sandison

584/18 THAT the following by-laws be read a third time:

2018-197, a by-law to approve Acting Mayors of the Month for the term of Council, years 2019 to 2022

2018-198, a by-law to approve and authorize the transfer of property by the Corporation of the City of Belleville to Sigma Stretch Film

2018-199, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of the Heritage Park Subdivision

2018-200, a by-law to amend By-law No. 2010-10 being a by-law to establish Fees & Charges (Schedule "C", Schedule "D" and Schedule "G")

2018-201, a by-law to provide for the implementation and collection of a 2019 Interim Tax Levy

2018-202, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 as they affect the area of land and premises known as 199 Front Street

2018-203, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 as they affect the area of land and premises owned and/or operated by Royal Property Management

2018-204, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as 265 Cannifton Road (Quinte Sports and Wellness Centre)

2018-205, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 as they affect the area of land and premises known as 26 North Park Street and 178, 180, 182 Charles Street

2018-206, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 as they affect the area of land and premises known as HCC #8, 2 South Front Street

10. NEW BUSINESS

Councillor Williams spoke about the lack of waterfront activities and formally requested that a staff report from Economic Development be prepared for the next Council Meeting providing Council with information on the implementation of a “Belleville Downtown and Waterfront Pop-Up Shop Project” in the spring of 2019. He requested the report detail RFP process, priority outcomes, key data and pre-budget funding.

Councillor Sandison spoke about the portable sign public consultation and sought an update about next steps. The Director of Engineering and Development Services, Rod Bovay, responded that a survey is active on the City web-site until next week. There have been approximately 800 responses to date and once the survey is closed, results will be analysed and a report will be provided to Council early in the new year.

Councillor Carr brought forward a piece of correspondence he had received from a Thurlow resident.

Moved by Councillor Carr
Seconded by Councillor Sandison

REC. NO. 585/18 THAT the letter from Siobhan O’Neill regarding issues with use of the Belleville Mobility Bus for residents in Ward 2 (Thurlow) be received and referred to staff.

- CARRIED -

Moved by Councillor Malette
Seconded by Councillor McCaw

586/18 THAT City Council enter into In Camera session to consider the following item, pursuant to Section 239 of the Municipal Act:

- In Camera Report No. DCS-2018-39 regarding acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

- 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 Carr attended the City of Quinte West inaugural meeting on behalf of His Worship Mayor Panciuk.

Councillor Kelly attended International Volunteer Day with Councillor Thompson at the Belleville Legion and thanked all volunteers. Alongside Mayor Panciuk and Councillor Sandison, Councillor Kelly saw the Toy Drive results with students from Loyalist College and thanked the Belleville Fire Fighters. He also attended a Night with Santa at the Children's Safety Village. The Belleville Chamber of Commerce was also involved with that event.

Councillor Thompson attended the EKORT Realty Grand Opening with Mayor Panciuk. He also sat on the panel at the Annual Leadership Summit on Inclusivity and Immigration which was held at the Belleville Public Library.

Councillor Malette represented Council at the lunch of the "Feed the Meter" Campaign for Food for Learning. He encouraged everyone to contribute at the meters.

His Worship Mayor Panciuk proclaimed the upcoming Month of January 2019 as "**Alzheimer's Awareness Month**" in the City of Belleville.

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

- BDIA Annual General Meeting with Councillors Sandison, McCaw, Thompson and Malette
- The inaugural event held on December 3rd for new Council
- Mayor's Roundtable on December 6th on infrastructure

- MPP Todd Smith's Red Tape Announcement attended with Councillor Carr
- Attended retirement function for Parks Manager, Larry Glover with Councillor Carr
- Attended Christmas event at the Pentecostals of Quinte with his wife Lisa

Mayor Panciuk noted a record number of citizen applications have been received for appointments to sit on various boards/committees. He also thanked Councillors for attending events on his behalf. He reminded everyone that "Operation Red Nose" is available and for residents to please not drink and drive. He also wished everyone a Merry Christmas and Happy New Year. The New Year's Levee is January 5th, 2019 at the Quinte Sports and Wellness Centre.

Councillor Culhane represented Mayor Panciuk at the recent Grand Opening for Country Inn & Suites.

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Williams

REC. NO. 587/18 THAT By-law Number 2018-207, a by-law to confirm the proceedings of Council at its meeting held on December 10, 2018, be read a first, second and third time and finally passed this 10th day of December, 2018.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Thompson
Seconded by Councillor McCaw

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK