

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

DECEMBER 12, 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 2:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:30 p.m. to consider approval of the following resolution.

Moved by Councillor Denyes  
Seconded by Councillor Thompson

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-2016-32 regarding potential property acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-33 regarding potential property acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-34 regarding potential property acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-36 regarding potential property acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2016-08 regarding potential property acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of November 28, 2016.

**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 Denyes  
Seconded by Councillor Boyce

THAT the Minutes of the Regular Council Meeting of November 28, 2016 and Regular In Camera Meeting of November 28, 2016 be approved.

- CARRIED -

**6. DEPUTATIONS**

- 6.1 Emma Travis, Be Prepared First Aid Training, a Representative from the Canadian Red Cross, Sandra Barnes from Heart & Stroke and Richard Wright of Select Referral Team made a deputation to Council

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT the deputation of Emma Travis of Be Prepared First Aid Training, a Representative of Canadian Red Cross, Sandra Barnes of Heart & Stroke and Richard Wright of Select Referral Team regarding a Defibrillator which has been purchased for Downtown Belleville and the importance of these machines combined with CPR, be received.

- CARRIED -

- 6.2 Dave Mills, President of The Belleville Sports Hall of Fame made a deputation to Council

Moved by Councillor Boyce  
Seconded by Councillor Miller

THAT the deputation of Dave Mills, President of The Belleville Sports Hall of Fame providing a brief update to Council regarding their efforts to reactivate the Hall of Fame and relocate to a new area in the Quinte Sports & Wellness Centre, be received.

- CARRIED -

## 7. CORRESPONDENCE

### 7.1 Letter from Belleville International Women's Day Committee

Moved by Councillor Carr  
Seconded by Councillor Thompson

THAT the December 1, 2016 letter from the Belleville International Women's Day Committee regarding their 14<sup>th</sup> Annual Walk on March 8, 2017 at 4:30 p.m., be received and referred to staff and that Council approve the use of City streets for this event in consultation with staff.

- CARRIED -

Councillor Panciuk raised a Point of Order regarding By-law Number 2016-209, being a by-law to appoint Mayors of the Month for 2017. He noted the alphabetical sequence of appointing Mayors of the Month was out of order and asked the by-law be pulled from the agenda. His Worship Mayor Christopher recognized Councillor Panciuk's Point of Order and By-law Number 2016-209 was pulled from the agenda.

## 8. COMMITTEE OF THE WHOLE

**MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR McCaw IN THE CHAIR**

Moved by Councillor Carr  
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 McCaw in the Chair.

- CARRIED -

**8. a. REPORTS****8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE "Y" SPEED REGULATIONS - VICTORIA AVENUE**

Moved by Councillor Panciuk  
Seconded by Councillor Graham

REC. NO. 711/16 THAT the Traffic Advisory Committee recommends to the Council of the Corporation of the City of Belleville that a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Y" Speed Regulations, Victoria Avenue as outlined in Report No. DCC-2016-09 be prepared for Council's consideration.

- CARRIED -

**8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE "M" SCHOOL BUS LOADING ZONES, HARDER  
DRIVE – NORTH SIDE**

Moved by Councillor Miller  
Seconded by Councillor Thompson

712/16 THAT the Traffic Advisory Committee recommends to the Council of the Corporation of the City of Belleville 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 "M" School Bus Loading Zones, Harder Drive, North Side as outlined in Report No. DCC-2016-10 be prepared for Council's consideration.

- CARRIED -

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE "P" THROUGH HIGHWAYS, HAMPTON RIDGE  
DRIVE**

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Moved by Councillor Carr  
Seconded by Councillor Denyes

REC. NO. 713/16 THAT the Traffic Advisory Committee recommends to the Council of the Corporation of the City of Belleville 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 "P" Through Highways, Hampton Ridge Drive as outlined in Report No. DCC-2016-10 be prepared for Council's consideration.

- CARRIED -

8.a.4 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE "B" PARKING RESTRICTIONS, COLEMAN  
STREET (HARRIETT STREET TO RIDLEY STREET)  
RECONSTRUCTION AND SEWER SEPARATION PROJECT**

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Moved by Councillor Panciuk  
Seconded by Councillor Miller

714/16 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 Coleman Street (Harriett Street to Ridley Street) as outlined in Council Report Number ENG-2016-22, be prepared for Council's consideration."

- CARRIED -

8.a.5 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, BAY BRIDGE ROAD STRUCTURE REPLACEMENT AND DUNDAS STREET WEST RECONSTRUCTION, CONTRACT ENG2015-14**

Moved by Councillor Denyes  
Seconded by Councillor Graham

REC. NO. 715/16 THAT a by-law to amend Traffic 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 consideration.

- CARRIED -

8.a.6 **ROUTE 10 (LOYALIST-QUINTE MALL-MILLENNIUM)**

Moved by Councillor Miller  
Seconded by Councillor Denyes

716/16 THAT pursuant to Manager/Planner of Transit Services Report No. MPTS-2016-08, Council approve changes to Route 10 as outlined in Schedule 1 and;

THAT Council approve the extension of the required funding for Route 10 (Loyalist-Quinte Mall-Millennium) through to the 2017 Operating Budget deliberations.

- CARRIED -

8.a.7 **CUTRIC – ON DEMAND TRANSIT STUDY**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

717/16 THAT pursuant to the Manager/Planner of Transit Services Report No. MPTS-2016-07, that the Letter of Support to the Canadian Urban Transit Research & Innovation Consortium (CUTRIC), be approved.

- CARRIED -

8.a.8 **CITY OF BELLEVILLE ARTS & CULTURE FUND REVIEW TEAM**

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Moved by Councillor Panciuk  
Seconded by Councillor Miller

REC. NO. 718/16 THAT Council approve the recommendations of the City of Belleville Arts & Culture Fund Review Team for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2016-25, City of Belleville Arts & Culture Fund Review Team.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Denyes  
Seconded by Councillor Boyce

719/16 THAT the following Agenda items be approved.

- CARRIED -

8.b.1 **PART LOT CONTROL EXEMPTION, GREENHILL LANE – PHASE 3, LOT 39 WEST OF EAST STREET, PLAN 21M-168, PARTS 18 & 19 ON PLAN 21R-24668 (164 & 166 GREENHILL LANE)  
OWNER: E.D. MCDAVITT HOLDINGS LIMITED**

720/16 THAT a by-law to exempt Lot 39 west of East Street, Plan 21M-168, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration.

- CARRIED -

8.b.2 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2016-10**

721/16 THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2016-10 be received.

- CARRIED -



8.b.3 **CONTRACT PRKS-2016-02 RE ASPHALT PAVING MARY-ANNE SILLS PARK, PARKING LOT AND BRUCE FAULDS TRACK (ACCESS PATHWAYS)**

REC. NO. 722/16 THAT the tender submission from Kiley Paving Limited be accepted for Contract PRKS-2016-02 re Asphalt Paving Mary-Anne Sills Park, Parking Lot and Bruce Faulds Track (Access Pathways), in the amount of \$125,344.00, plus \$16,294.72 HST, for a total of \$141,638.72, 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.4 **CONTRACT PRKS-2016-05 RE ASPHALT PAVING - WEST RIVERSIDE TRAIL, PHASE 2**

723/16 THAT the tender submission from Kiley Paving Limited be accepted for Contract PRKS-2016-05 re Asphalt Paving - West Riverside Trail, Phase 2, in the amount of \$260,761.79, plus \$33,899.03 HST, for a total of \$294,660.82, 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.5 **AMENDMENT OF SCHEDULE "B", SCHEDULE "D", SCHEDULE "G" TO BY-LAW NO. 2010-10 - FEES & CHARGES**

724/16 THAT a by-law to amend Schedule "B", 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.6 **PROPOSED WATER AND WASTEWATER RATES FOR THE CITY OF BELLEVILLE EFFECTIVE JANUARY 1, 2017**

REC. NO. 725/16 THAT a by-law to amend By-law Number 2009-209 being a by-law to establish rates and procedures for Water and Wastewater, for the City of Belleville be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Carr  
Seconded by Councillor Panciuk

726/16 THAT the following Agenda items be received save and except Item 8.c.1.

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

Report Period: November 2016

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

(a) Request for Province to Re-open Public Consultation Period Regarding Changes to the Municipal Act and the Forfeited Corporate Property Act, 2015

December 5, 2016 resolution from the Township of Havelock-Belmont-Methuen

8.c.3 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Minutes of Board Meeting dated September 19, 2016

- CARRIED -

With respect to Council Information Matters Item 8.c.1 (Building Section Month End Report - Report Period: November 2016) the following resolution was approved.

Moved by Councillor Denyes  
Seconded by Councillor Graham

REC. NO. 727/16 THAT Council Information Matters Item 8.c.1 (Building Section Month End Report - Report Period: November 2016) be received.

- CARRIED -

#### 8. d. RISE AND REPORT

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

THAT Council rise and report.

- CARRIED -

### 9. BY-LAWS

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

Moved by Councillor Miller  
Seconded by Councillor Graham

728/16 THAT the following by-laws be read a first time:

2016-204, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "Y" Speed Regulations, Victoria Avenue between Pinnacle Street and George Street

2016-205, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "M" School Bus Loading Zones, Harder Drive, North Side

2016-206, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "P" Through Highways, Hampton Ridge Drive

2016-207, a by-law to exempt Lot 39 west of East Street, Plan 21M-168, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2016-208, a by-law to amend By-law Number 2015-02 being a By-law to appoint member to boards, committees and special committees (BDIA)

2016-210, a by-law to approve and authorize the execution of an Agreement between UNIFOR Local 1839 and the City of Belleville

2016-211, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "B" Parking Restrictions, Coleman Street (Harriett Street to Ridley Street)

2016-212, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act (Schedules "B", "D" and "G")

2016-213, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for water and wastewater

- CARRIED -

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

Moved by Councillor Thompson  
Seconded by Councillor Boyce

REC. NO. 729/16 THAT the following by-laws be read a second time:

|          |          |
|----------|----------|
| 2016-204 | 2016-210 |
| 2016-205 | 2016-211 |
| 2016-206 | 2016-212 |
| 2016-207 | 2016-213 |
| 2016-208 |          |

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Denyes

730/16 THAT the following by-laws be read a third time:

2016-204, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "Y" Speed Regulations, Victoria Avenue between Pinnacle Street and George Street

2016-205, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "M" School Bus Loading Zones, Harder Drive, North Side

2016-206, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "P" Through Highways, Hampton Ridge Drive

2016-207, a by-law to exempt Lot 39 west of East Street, Plan 21M-168, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2016-208, a by-law to amend By-law Number 2015-10 being a By-law to appoint member to boards, committees and special committees (BDIA)

2016-210, a by-law to approve and authorize the execution of an Agreement between UNIFOR Local 1839 and the City of Belleville

2016-211, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "B" Parking Restrictions, Coleman Street (Harriett Street to Ridley Street)

2016-,212, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act (Schedules "B", "D" and "G")

2016-213, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for water and wastewater

- CARRIED -

## 10. NEW BUSINESS

Moved by His Worship Mayor Christopher  
Seconded by Councillor Denyes

REC. NO. 731/16 THAT By-law Number 2016-215, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of the Province of Ontario, Represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario for Transfer of Ontario Community Infrastructure Funds – Formula-based Funding Contribution, be read a first, second and third time and finally passed this 12<sup>th</sup> day of December, 2016.

- CARRIED -

Councillor Miller requested an update on grant applications. The Director of Finance/Treasurer provided an update to Council.

Moved by Councillor Panciuk  
Seconded by Councillor Boyce

183/16 THAT the Grant Committee recommend Council approve the Berkley B1 fishing tournament for a combination of in-kind support in the amount of \$15,121.60 and financial/cash sponsorship in the amount of \$17,000.00.

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

YEAS: Councillor Boyce  
Councillor Carr  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk  
Councillor Thompson

NAYS: Councillor Denyes  
Councillor Graham  
His Worship Mayor Christopher

YEAS: In total number of (6) six  
NAYS: In total number of (3) three

The resolution was - CARRIED -

## 11. MOTIONS

There were no items brought forward under this section on today's Agenda.

## 12. NOTICE OF MOTIONS

12.1 Moved by Councillor Panciuk

Amendment to Procedural By-law 2007-194, Part 3.2 (3) that the following replace the current wording:

In the event that the Mayor is required to assign or delegate any of their duties from time to time, the Acting Mayor of the Month shall carry out such duties with care and diligence. Should the Acting Mayor of the Month be unable to carry out such duties then it shall pass to the next available Acting Mayor of the Month as determined by 5.3 (2) of the Procedural By-law.

12.2 Moved by Councillor Denyes

THAT all Grant Committee applications be routed through the Economic and Strategic Initiatives office.

### 13. **ANNOUNCEMENTS**

His Worship Mayor Christopher displayed a painting Belleville resident Pauline Winkle painted for him – “Mayor Looking Over His Kingdom”. Mayor Christopher also wished everyone and their families a very safe and Merry Christmas and Happy New Year. He extended an invitation to all to attend the New Year’s Levee on Jan 1<sup>st</sup>, at the QS&WC at 11:30a.m.

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

- Harvest Hastings Dinner
- International Day of the Volunteer
- Feed the Meter
- Congratulations to the Children’s Safety Village for a successful event with many children in attendance
- Wing Commander’s Christmas Reception
- Eastminster United Church drop-in
- QEDC Christmas Jingle & Mingle
- Belleville Police Chief’s Retirement
- Loyalist College Board of Governors Dinner

The Director of Fire and Emergency Services, Mark MacDonald, wanted to raise public awareness about the opening ceremonies for Fire Station #5 at 26 Hoskin Road on Saturday, January 7, 2017 beginning at 11:00 a.m. The new fire hall will be operational as of December 20, 2016.

Councillor Panciuk mentioned he attended this year’s Christmas Concert at the Pentecostals of Quinte with Quinte West Mayor, Jim Harrison. He also noted the Pentecostals of Quinte are opening a new church in Quinte West in time for Easter. Councillor Panciuk reminded residents of current overnight parking restrictions for snow removal and he also thanked Council, staff and residents and wished everyone a Merry Christmas.

Councillor Thompson spoke about Operation Red Nose Quinte. More volunteers are needed as demand has gone up from previous years. The program runs every weekend, Thursday to Saturday for the remainder of December with the exception of December 24<sup>th</sup>.



**14. CONFIRMATORY BY-LAW**

Moved by Councillor Carr  
Seconded by Councillor Denyes

REC. NO. 733/16 THAT By-law Number 2016-214, a by-law to confirm the proceedings of Council at its meeting held on December 12, 2016, be read a first, second and third time and finally passed this 12th day of December, 2016.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Carr  
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK