

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

DECEMBER 14, 2015

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 5:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 2:30 p.m. to 5:00 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 Miller
Seconded by Councillor Boyce

THAT Council consider an additional In Camera Report regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)

- CARRIED -

Moved by Councillor Miller
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-2015-35 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report MHR-2015 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report MHR-2015-11 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)

- In Camera Report FES-2015-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report regarding advice that is subject to solicitor- client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- Review of the Special In Camera Minutes of November 17, 2015 and Regular In Camera Minutes of November 23, 2015.

- 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 Thompson

(Matt MacDonald, City Clerk)

ABSENT

Councillor Graham

2. **MOMENT OF REFLECTION**

2.1 This session of Council opened with a moment of reflection.

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

Councillor McCaw declared an interest in Reports Item 8.4 (Agreements to Repay Recoverable Costs – Water and Waste Water Service Upgrades) due to a business association with one of the affected property owners.

4. PUBLIC MEETINGS

There were no public meetings held under this section of today's agenda.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT the Minutes of the Special Council Meeting of October 27 & 28, 2015, Special Council Meeting of November 16 & 17, 2015, Regular Council Meeting of November 23, 2015, Special In Camera Meeting of November 17, 2015 and Regular In Camera Meeting of November 23, 2015 be approved.

- CARRIED -

6. DEPUTATIONS

6.1 Presentation of the AODA 10th Anniversary Champion Award.

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT the presentation to Karen Kitchen of the AODA 10th Anniversary Champion Award by Mayor Christopher be received.

- CARRIED -

- 6.2 Debbie Woods and Dianna Gregory, representatives of the John Howard Society made a deputation to Council.

Moved by Councillor Thompson
Seconded by Councillor McCaw

THAT the deputation of Debbie Woods and Dianna Gregory, representatives of the John Howard Society providing Council with information on their Connection Point youth and family drop in programs, their partnership with the Quinte Health and Wellness Centre and Quantum Program, be received.

- CARRIED -

- 6.3 Representatives of the Belleville Bearcats Girls Minor Hockey Association were scheduled to make a deputation to Council. Due to unforeseen circumstances they were unable to attend.

- 6.4 Scott Bryk, Executive Director of The Highway of Heroes Living Tribute made a deputation to Council.

Moved by Councillor Denyes
Seconded by Councillor Panciuk

THAT the deputation by Scott Bryk, Executive Director of The Highway of Heroes Living Tribute updating Council on their campaign, be received.

- CARRIED -

- 6.5 Arnold Vandermeer and Gord McCrady of Quinte Home Builders Association appeared before Council as a deputation. Reports Item 8.a.7 refers

Moved by Councillor Panciuk
Seconded by Councillor Denyes

THAT the deputation of Arnold Vandermeer and Gord McCrady of Quinte Home Builders Association regarding proposed amendments to the Development Charges By-law be received and referred to Reports Item 8.a.7.

- CARRIED -

7. CORRESPONDENCE

There were no items submitted under this section of 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 Miller
Seconded by Councillor Panciuk

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

- CARRIED -

8. a. REPORTS

8.a.1 MUNICIPAL CLOSED MEETING INVESTIGATOR

Moved by Councillor Panciuk
Seconded by Councillor Denyes

REC. NO. 908/15 THAT a by-law to approve and authorize the execution of an Agreement to retain the services of a Municipal Investigator, through the Association of Municipalities Ontario's (AMO) Local Authority Services be prepared for Council's consideration.

The following **amending** motion was put forward:

Moved by Councillor Panciuk
Seconded by Councillor McCaw

THAT a by-law to appoint the **Ontario Ombudsman as the Closed Meeting Investigator** be prepared for Council's Consideration.

- FAILED -

The original motion was - CARRIED -

8.a.2 SALE OF SURPLUS PROPERTY – 315 CHURCH STREET

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 909/15 THAT the tender submission from Belleville Theatre Guild be accepted for the property known as 315 Church Street in the amount of \$254,250 this being the second highest submission 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; and

THAT a by-law to approve and authorize the sale of 315 Church Street to Belleville Theatre Guild be prepared for Council's consideration.

- CARRIED -

8.a.3 CONTRACT NO. PRKS-2015-08 RE: PLAY EQUIPMENT AT THE RICK MEAGHER ROTARY PLAY PARK, WEST RIVERSIDE PARK

Moved by His Worship Mayor Christopher
Seconded by Councillor Miller

910/15 THAT the request for proposal submission from ABC Recreation Ltd. be accepted for Contract No. PRKS-2015-08 re: Play Equipment at The Rick Meagher Rotary Play Park, West Riverside Park in the amount of \$58,919.25, plus \$7,659.50 HST for a total of \$66,578.75, 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.4 **AGREEMENTS TO REPAY RECOVERABLE COSTS – WATER AND WASTE WATER SERVICE UPGRADES**

Councillor McCaw left the Council Chamber due to her previously declared pecuniary interest.

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 911/15 THAT By-laws to approve and authorize the execution of Agreements between The Corporation of the City of Belleville and the property owners of:
329-331 Front Street; and
397-399 Front Street; and
354-360 Pinnacle Street; and
394-400 Front Street
be prepared for Council's consideration.

- CARRIED -

Councillor McCaw returned to the Council Chamber.

8.a.5 **PURCHASE OF NEW TRANSIT BUS**

Moved by Councillor Denyes
Seconded by Councillor Thompson

912/15 THAT Section 8, Requests for Tender, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quotation from Nova Bus for the purchase of a 2014 Transit Bus be accepted in the amount of \$440,395.00 plus \$57,251.35 HST, for a total amount of \$497,646.35, 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 2015 CITY-WIDE DEVELOPMENT CHARGES

Moved by His Worship Mayor Christopher
Seconded by Councillor Thompson

REC. NO. 913/15 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2015-23 regarding the 2015 City-Wide Development Charges, Council approve the 2015 Development Charges Background Study dated November 20, 2015, and

THAT City Council approve the 2015 City-Wide Development Charges (Schedule "A" to this Report); and

THAT the City implement a three (3) year phase-in of the full calculated Development Charges Fees effective January 1, 2016; and

THAT City Council determines that no further public meetings are required on this matter; and

THAT in accordance with the provisions set out in the Director of Finance/Treasurer's Report No. DF-2015-23, a by-law to approve the 2015 City-Wide Development Charges be prepared for Council's consideration; and

THAT By-Law No. 2011-196, being a by-law to levy Area Specific Development Charges in the South Loyalist Secondary Plan be RESCINDED.

Members of Council spoke on this resolution and the following amending motion was brought forward.

Moved by Councillor McCaw
Seconded by Councillor Panciuk

914/15 THAT the original motion be **amended** to freeze development charges as follows:

THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2015-23 regarding the 2015 City-Wide Development Charges, Council approve the 2015

Development Charges Background Study dated November 20, 2015, and

THAT City Council approve the 2015 City-Wide Development Charges (Schedule "A" to this Report); and

THAT the City **freeze** Development Charges **at the current rate for five (5) years.**

THAT City Council determines that no further public meetings are required on this matter; and

THAT in accordance with the provisions set out in the Director of Finance/Treasurer's Report No. DF-2015-23, a by-law to approve the 2015 City-Wide Development Charges be prepared for Council's consideration; and

THAT By-Law No. 2011-196, being a by-law to levy Area Specific Development Charges in the South Loyalist Secondary Plan be RESCINDED.

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

YEAS: Councillor McCaw
Councillor Panciuk

NAYS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Miller
Councillor Thompson
His Worship Mayor Christopher

YEAS: In total number of (2) two

NAYS: In total number of (6) six

The resolution: **- FAILED -**

Moved by Councillor Miller
Seconded by Councillor Panciuk

REC. NO. 915/15 THAT the original motion be amended to a five (5) year phase in of Development Charges as follows:

THAT pursuant to the Director of Finance/Treasurer’s Report No. DF-2015-23 regarding the 2015 City-Wide Development Charges, Council approve the 2015 Development Charges Background Study dated November 20, 2015, and

THAT City Council approve the 2015 City-Wide Development Charges (Schedule “A” to this Report); and

THAT the City implement a **five (5)** year phase-in of the full calculated Development Charges Fees effective January 1, 2016; and

THAT City Council determines that no further public meetings are required on this matter; and

THAT in accordance with the provisions set out in the Director of Finance/Treasurer’s Report No. DF-2015-23, a by-law to approve the 2015 City-Wide Development Charges be prepared for Council’s consideration; and

THAT By-Law No. 2011-196, being a by-law to levy Area Specific Development Charges in the South Loyalist Secondary Plan be RESCINDED.

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

YEAS: Councillor McCaw
Councillor Miller
Councillor Panciuk

NAYS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Thompson
His Worship Mayor Christopher

YEAS: In total number of (3) three

NAYS: In total number of (5) five

The resolution: **- FAILED -**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 916/15 THAT the motion be amended by **eliminating the 3 year phase in** of Development Charges as follows:

THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2015-23 regarding the 2015 City-Wide Development Charges, Council approve the 2015 Development Charges Background Study dated November 20, 2015, and

THAT City Council approve the 2015 City-Wide Development Charges (Schedule "A" to this Report); and

THAT City Council determines that no further public meetings are required on this matter; and

THAT in accordance with the provisions set out in the Director of Finance/Treasurer's Report No. DF-2015-23, a by-law to approve the 2015 City-Wide Development Charges be prepared for Council's consideration; and

THAT By-Law No. 2011-196, being a by-law to levy Area Specific Development Charges in the South Loyalist Secondary Plan be RESCINDED.

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

YEAS: Councillor Boyce
Councillor Denyes
Mayor Christopher

NAYS: Councillor Carr
Councillor McCaw
Councillor Miller
Councillor Panciuk
Councillor Thompson

YEAS: In total number of (3) three

NAYS: In total number of (5) five

The resolution - **- FAILED -**

A Recorded Vote was requested on the original motion.

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Miller
Councillor Thompson
Mayor Christopher

NAYS: Councillor McCaw
Councillor Panciuk

YEAS: In total number of (6) six

NAYS: In total number of (2) two

The original motion was - CARRIED -

8.a.7 **BELLEVILLE COMMUNITY ARTS & CULTURE FUND – NEXT STEPS**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 917/15 THAT Councillor Panciuk be appointed to the Belleville Community Arts & Culture Fund Review Team as outlined in Director of Recreation, Culture & Community Services Report No. DRCCS-2015-22; and

THAT public notification of the Belleville Community Arts & Culture Fund application process for the 2015 allocation of \$25,000 be made in December 2015.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Mayor Christopher
Seconded by Councillor Boyce

918/15 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.4, 8.b.7, 8.b.9, 8.b.11, and 8.b.15.

- CARRIED -

8.b.1 **BILL 8 – PUBLIC SECTOR & MPP ACCOUNTABILITY AND
TRANSPARENCY ACT**

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 919/15 THAT the Acting Director of Corporate Services' Report No. DCS-2015-38 Bill 8 – Public Sector & MPP Accountability and Transparency Act be received.

- CARRIED -

8.b.2 **DISPOSAL OF SURPLUS LAND – UNOPENED LANEWAY
(BETWEEN FORIN STREET AND ALEXANDER STREET)**

920/15 THAT Council declare surplus an unopened laneway lying between Lots 24 and 27, south of the Hill Plan 126, City of Belleville, County of Hastings (unopened Lane between Forin Street and Alexander Street); and

THAT a by-law to stop up, close and convey to the abutting property owners, the laneway lying between Lots 24 and 27, south of the Hill Plan 126, City of Belleville, County of Hastings (unopened Lane between Forin Street and Alexander Street) be prepared for Council's consideration.

- CARRIED -

8.b.3 **PROPOSED AMENDMENTS TO ZONING BY-LAW
NUMBER 3014, AS AMENDED – 1977 HARMONY ROAD,
TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE,
COUNTY OF HASTINGS
FILE NUMBER: B-77-989
APPLICANT/OWNER: LLOYD PRINS
AGENT: WATSON LAND SURVEYORS LTD.
c/o KEITH WATSON**

921/15 1. THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-law Number 3014, as amended, for the property described as 1977 Harmony Road, former

Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject land from "PA – Prime Agriculture" and "RU – Rural" to "RR – Rural Residential", "PA-47" and "RU-23", respectively.

2. THAT a by-law amending Zoning By-law Number 3014, 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.4 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCKS 19 & 20, PLAN 21M-270 (3 & 5 AND 7 & 9 COBBLESTONE STREET) OWNER: MCDONALD HOMES; FILE: ER-72**

Moved by His Worship Mayor Christopher
Seconded by Councillor Miller

REC. NO. 922/15 THAT pursuant to the Manager of Human Resources Report No. HR-2015-08, a by-law to approve and authorize an Agreement dated the 23rd day of November, 2015 with the Belleville Professional Firefighter's Association re: Arbitration Award, be prepared for Council's consideration.

- CARRIED -

8.b.5 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, MERCEDES MEADOWS SUBDIVISION-PHASE 2, OWNER: HILDEN HOMES LTD.**

REC. NO. 923/15 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Mercedes Meadows Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.6 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCKS 18 AND 22, PLAN 21M-270 (1 TO 9 RIDGEWAY PLACE AND 21 TO 27 COBBLESTONE STREET) OWNER: DUVANCO HOMES INC., FILE: ER-72**

924/15 THAT a by-law to exempt Blocks 18 & 22, Registered Plan 21M-270, 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.7 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, HEARTHSTONE RIDGE – PHASE 2 SUBDIVISION, PART OF LOT 13, CONCESSION 7, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE (HIDDEN VALLEY DRIVE) OWNER: HEARTHSTONE BELLEVILLE INC. FILES: ER-79/ 12T-10501**

Moved by Councillor Thompson
Seconded by Councillor Miller

925/15 THAT a by-law to approve and authorize the execution of a Subdivision Agreement for the Hearthstone Ridge – Phase 2 subdivision between Hearthstone Belleville Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as

the Manager of Approvals advises that the Owners have satisfied all City requirements; and

THAT the Hearthstone Ridge – Phase 2 Plan of Subdivision (File No. 12T-10501) for the lands identified as Part of Lot 13, Concession 7, formerly Township of Thurlow, now the City of Belleville, County of Hastings, be granted final approval; and

THAT the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.

- CARRIED -

8.b.8 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCK 23, PLAN 21M-270 (29 TO 41 COBBLESTONE STREET)
OWNER: DUVANCO HOMES INC.
FILE: ER-72**

REC. NO. 926/15 THAT a by-law to exempt Block 23, Registered Plan 21M-270, 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.9 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATIONS FOR 258 FRONT STREET AND 317**

Moved by Councillor Miller
Seconded by Councillor McCaw

927/15 1. THAT the Grant allocation for 258 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2015-43, Façade Improvement Program – Proposed Grant Allocations for 258 Front Street and 317 Front Street, Belleville, Ontario be approved, subject to the

requirements of the Façade Improvement Committee.

2. THAT the Grant allocation for 317 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2015-43, Façade Improvement Program – Proposed Grant Allocations for 258 Front Street and 317 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee.
3. THAT the Mayor and City Clerk be authorized to sign the Commitment Agreements with the Grant recipients 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.10 **CATHARINE STREET PEDESTRIAN BRIDGE STATUS REPORT**

REC. NO. 928/15 THAT the Senior Project Manager's Report No. ENG-2015-34 Catharine Street Pedestrian Bridge Status Report, be received.

- CARRIED -

8.b.11 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, YEOMANS STREET FROM BRIDGE STREET WEST TO ELMER STREET**

Moved by Councillor Boyce
Seconded by Councillor Panciuk

929/15 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 Yeomans

Street from Bridge Street West to Elmer Street as outlined in Report No. BB-ENG-2015-16, be prepared for Council's consideration.

- CARRIED -

8.b.12 **DEDICATED PROVINCIAL GAS TAX FUNDS FOR PUBLIC TRANSPORTATION PROGRAM**

REC. NO. 930/15 THAT a by-law to approve and authorize a Letter of Agreement, dated November 18, 2015, 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-2015-22, Dedicated Provincial Gas Tax Funds for Public Transportation Program, be prepared for Council's consideration.

- CARRIED -

8.b.13 **INVESTMENT POLICY – QUARTERLY REPORT**

931/15 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2015-04 (Investment Policy – Quarterly Report) be received.

- CARRIED -

8.b.14 **AMENDMENT OF SCHEDULE "D" TO BY-LAW NO. 2010-10 – FEES & CHARGES**

932/15 THAT a by-law to amend Schedule "D" to By-law No. 2010-10 being a by-law to establish Fees & Charges, be prepared for Council's consideration.

- CARRIED -

8.b 15 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
SCHEDULE "Z" HEAVY TRUCK RESTRICTIONS – RITZ ROAD**

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 933/15 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 "Z" Heavy Truck Restrictions, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Miller
Seconded by Councillor Thompson

934/15 THAT the following Agenda items be received:

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

Report Period: November 2015

8.c.2 **CITY COUNCIL PLANNING ADVISORY
COMMITTEE PUBLIC MEETING
MINUTES**

Planning Advisory Committee Secretary's December 8, 2015 report in connection with the Public Meeting Minutes dated November 2, 2015

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

- City Council Planning Committee Minutes dated November 2, 2015
- Planning Advisory Committee Minutes dated November 2, 2015
- Quinte Waste Solutions Board Meeting Minutes dated October 22, 2015

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Boyce
Seconded by Councillor McCaw

THAT Council rise and report.

- CARRIED -

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

Councillor McCaw advised that she would refrain from voting on By-law 2015-218 due to her previously declared pecuniary interest.

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 935/15 THAT the following by-law be read a first time:

2015-218, a by-law to approve and authorize the execution of an Agreement between M & R Rashotte Holdings Ltd. and The Corporation of the City of Belleville (329-331 Front Street & 397-399 Front Street)

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

936/15 THAT the following by-laws be read a first time:

2015-203, a by-law to approve Acting Mayors of the Month for the year 2016

2015-204, a by-law to stop up, close and convey to the abutting property owners, the laneway lying between Lots 24 and 27, south of the Hill Plan 126, City of Belleville, County of Hastings (unopened Lane between Forin Street and Alexander Street)

2015-205, a by-law to approve and authorize the sale of 315 Church Street to Belleville Theatre Guild

2015-206, a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (1977 Harmony Rd)

2015-207, a by-law amending Zoning 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 (250 Bridge Street)

2015-208, a by-law to approve and authorize a Letter of Agreement, dated November 18, 2015, 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 ("Letter of Agreement")

2015-209, a By-law to exempt Blocks 19 & 20, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2015-210, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Mercedes Meadows Subdivision

2015-211, a by-law to exempt Blocks 18 & 22, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2015-212, a by-law to approve and authorize the execution of a Subdivision Agreement for the

Hearthstone Ridge – Phase 2 subdivision between Hearthstone Belleville Inc. and The Corporation of the City of Belleville

2015-213, a by-law to exempt Block 23, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2015-214, 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 (Parking Restrictions – Yeoman Street)

2015-215, 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 (Schedule “D” – Recreation, Culture & Community Services)

2015-216, a by-law to approve and authorize the execution of an Agreement appointing Local Authority Services as the investigator pursuant to Sections 8, 9, 10 and 239.1 of The Municipal Act, 2001, as amended

2015-217, 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 - Schedule “Z” (Heavy Traffic Restrictions) on Ritz Road **(FIRST READING ONLY)**

2015-219, a by-law to approve and authorize the execution of an Agreement between Empire Alliance Financial Group and The Corporation of the City of Belleville (354-360 Pinnacle Street)

2015-220, a by-law to approve and authorize the execution of an Agreement between Maury Flunder and The Corporation of the City of Belleville (394-400 Front Street)

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

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 937/15 That the following by-law be read a second time:

2015-218

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Thompson

938/15 THAT the following by-laws be read a second time:

2015-203	2015-211
2015-204	2015-212
2015-205	2015-213
2015-206	2015-214
2015-207	2015-215
2015-208	2015-216
2015-209	2015-219
2015-210	2015-220

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Thompson

939/15 That the following by-law be read a third time:

2015-218, a by-law to approve and authorize the execution of an Agreement between M & R Rashotte Holdings Ltd. and The Corporation of the City of Belleville (329-331 Front Street & 397-399 Front Street)

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

- REC. NO. 940/15 That the following by-laws be read a third time:
- 2015-203, a by-law to approve Acting Mayors of the Month for the year 2016
- 2015-204, a by-law to stop up, close and convey to the abutting property owners, the laneway lying between Lots 24 and 27, south of the Hill Plan 126, City of Belleville, County of Hastings (unopened Lane between Forin Street and Alexander Street)
- 2015-205, a by-law to approve and authorize the sale of 315 Church Street to Belleville Theatre Guild
- 2015-206, a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (1977 Harmony Rd)
- 2015-207, a by-law amending Zoning 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 (250 Bridge Street)
- 2015-208, a by-law to approve and authorize a Letter of Agreement, dated November 18, 2015, 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 ("Letter of Agreement")
- 2015-209, a By-law to exempt Blocks 19 & 20, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of

Section 50(5) of the Planning Act, for a period of 12 months

2015-210, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Mercedes Meadows Subdivision

2015-211, a by-law to exempt Blocks 18 & 22, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2015-212, a by-law to approve and authorize the execution of a Subdivision Agreement for the Hearthstone Ridge – Phase 2 subdivision between Hearthstone Belleville Inc. and The Corporation of the City of Belleville

2015-213, a by-law to exempt Block 23, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2015-214, 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 (Parking Restrictions – Yeoman Street)

2015-215, 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 (Schedule “D” – Recreation, Culture & Community Services)

2015-216, a by-law to approve and authorize the execution of an Agreement appointing Local Authority Services as the investigator pursuant to Sections 8, 9, 10 and 239.1 of The Municipal Act, 2001, as amended

2015-219, a by-law to approve and authorize the execution of an Agreement between Empire

Alliance Financial Group and The Corporation of the City of Belleville (354-360 Pinnacle Street)

2015-220, a by-law to approve and authorize the execution of an Agreement between Maury Flunder and The Corporation of the City of Belleville (394-400 Front Street)

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Panciuk
Seconded by Councillor Miller

REC. NO. 941/15 THAT By-law 2007-194, the City's Procedural By-law, Part 5 – General Meeting Procedures, be amended by adding, as subsection 5.4 under the heading – Recording/Streaming of Meetings:

All Meetings of Council, Boards, Committees and Special Committees, save and except Closed Session Meetings, held in Council Chambers may be electronically recorded for the purpose of preparing the minutes of the meeting and may be broadcast live to the public by live audio and video streaming

- CARRIED -

11. MOTIONS

There were no items brought forward under this section of today's agenda.

12. NOTICE OF MOTIONS

Moved by Councillor Panciuk

Whereas, the Council Committee entitled the Mayor's Implementation Team oversees the implementation of Build Belleville projects including the City Centre Revitalization and Redevelopment project and provides guidance and makes recommendations to Council;

And whereas, the City Centre Revitalization and Redevelopment project has experienced actual and projected costs exceeding the original budget estimate of \$21.05 million;

That Council directs the Mayor's Implementation Team to investigate funding alternatives for the projected shortfall in the City Centre Revitalization and Redevelopment project and report back to Council. The report will include a range of options including a Local Area Improvement Charge as permitted by provincial statute.

These funding alternatives to general taxpayer support (debt or otherwise) to cover the portion of the actual cost overage of the original \$21.05 million budget shall be more than one in number.

This report should be presented to Council at the February 8, 2016 meeting as that is the only scheduled Council meeting of that month.

13. ANNOUNCEMENTS

His Worship Mayor Christopher read a poem written by downtown resident Pauline Winkle about the downtown revitalization project.

Councillor Thompson congratulated the Belleville Theatre Guild for their recent success at the Eastern Ontario Drama League One-Act Play Festival where they received nominations for best production, best supporting actress and best supporting actor. The Christmas Light Display is featuring live entertainment on Wednesday evenings and 130 – 150 were in attendance on the evening of December 9th. Entertainment will also take place on December 16th and December 23rd.

Councillor Panciuk announced that the Royal Bank of Canada has removed the City of Belleville as a guarantor on the Quinte Ballet School \$150,000 line of credit. Councillor Panciuk thanked all those who participated in preparing and hosting the annual Christmas dinner at the Greek Orthodox Church which is a wonderful gift to our community. The new mid-block pedestrian crossing adjacent to Quinte Gardens was activated on December 4th and residents wish to convey their thanks to the City. Councillor Panciuk conveyed his best wishes for a Merry Christmas to Council, staff and city residents.

His Worship Mayor Christopher proclaimed the month of December as Canadian Blood Services Wrap It Up Red Holiday Campaign Month in the City of Belleville and encouraged everyone to donate blood this holiday season.

His Worship Mayor Christopher proclaimed the month of January 2016 as Alzheimer's Awareness Month in the City of Belleville.

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

- CN Monument unveiling
- Harvest Hastings Dinner
- Foxboro Santa Claus Parade
- CP Holiday Train
- Mrs. B's grand opening in the downtown
- Feed the Meter event
- Ribbon cutting event for Phase 1 City Centre Revitalization and Redevelopment Project
- U19 Floorball media conference at Loyalist College
- International Human Rights Day
- Christmas in the Safety Village
- Other Side Media Group Christmas Party
- Wing Commanders Officers Mess Christmas Dinner
- 100th birthday of Bertha Thompson

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Thompson

REC. NO. 942/15 THAT By-law Number 2015-221, a by-law to confirm the proceedings of Council at its meeting held on December 14, 2015, be read a first, second and third time and finally passed this 14th day of December, 2015.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Boyce

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK