

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JULY 9, 2012

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 1:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 1:00 p.m. to consider approval of the following resolution.

Moved by Councillor Boyce
Seconded by Councillor Miller

THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DHR-2012-05 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. AM-2012-16 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. DCC-2012-08 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. PM-2012-10 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. PM-2012-12 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2012-07 regarding potential acquisition or disposition

of land (Pursuant to Section 239(2)(c) of the Municipal Act)

- In Camera Report No. FES-2012 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2012-17 regarding litigation or potential litigation (Pursuant to Section 239(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of June 25, 2012.

- 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

(Julie Oram, City Clerk)

2. **MOMENT OF PRAYER/MEDITATION**

2.1 Ms. Julie Oram, Director of Corporate Services/City Clerk, opened this session of Council with a moment of prayer

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 Lafferty
Seconded by Councillor Jenkins

THAT the Minutes of the Regular Council Meeting of June 25, 2012 be approved and the Minutes of the Regular In Camera Meeting of June 25, 2012 be approved as amended.

- CARRIED -

Councillor Denyes noted an error in the motion to be forwarded to Premier McGuinty regarding solar farms. June 25, 2012 Council Minutes will be corrected accordingly.

6. DEPUTATIONS

- 6.1 Mayor Ellis presented Brian Jones of the Belleville Fire Department, with a retirement certificate and gift from the City of Belleville. Brian's date of employment was November 25, 1985 and his official retirement date was June 30, 2012

Moved by Councillor Denyes
Seconded by Councillor Lafferty

THAT the presentation by Mayor Ellis to Brian Jones of the Belleville Fire Department, with a retirement certificate and gift from the City of Belleville be received.

- CARRIED -

- 6.2 John L. Robertson representing Quinte Local Immigration Partnership addressed Council on its project to make the Quinte area a welcoming community for newcomers

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the deputation of John L. Robertson representing Quinte Local Immigration Partnership on its project to make the Quinte area a welcoming community for newcomers, be received.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT Council support the endorsement of the Quinte Local Immigration Partnership settlement strategy and action plan.

- CARRIED -

- 6.3 Allan N. Windrem of Chadwin and Company Limited, on behalf of East Marina Investments addressed Council on the Realty Tax Matter and Change of Ownership for 25 Dundas Street West (former Morch Marine Lands)
Correspondence Item 7.2 refers
Reports Item 8.a.4 refers

Moved by Councillor Denyes
Seconded by Councillor Lafferty

THAT the deputation of Allan N. Windrem of Chadwin and Company Limited, on behalf of East Marina Investments on the Realty Tax Matter and Change of Ownership for 25 Dundas Street West (former Morch Marine Lands), be received and referred Reports Item 8.a.4.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from Ontario Provincial Police, Central Hastings Detachment requesting a memorial bridge naming

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the request from the Ontario Provincial Police, Central Hastings Detachment as set out in their letter that the Highway 62 overpass at 401 which crosses the 401 be named the Provincial Constable Andrew Gordon Memorial Bridge, be approved.

- CARRIED -

- 7.2 July 3, 2012 letter from Chadwin and Company Limited on behalf of East Marina Investments Ltd.
Deputations Item 6.3 refers
Reports Item 8.a.4 refers

Moved by Councillor Miller
Seconded by Councillor Culhane

THAT the July 3, 2012 letter from Chadwin and Company Limited on behalf of East Marina Investments Ltd. regarding Realty Tax Matter and Change of Ownership (Former Morch Marine Lands) be received and referred to Reports Item 8.a.4.

- CARRIED -

- 7.3 July 4, 2012 letter from Ryan Williams, President, Bay of Quinte Tourist Council
Reports Item 8.a.5 refers

Moved by Councillor Boyce
Seconded by Councillor Thompson

THAT the July 4, 2012 letter from Ryan Williams, President, Bay of Quinte Tourist Council requesting assistance with the 2012 Bay of Quinte Poker Run be received and referred to Reports Item 8.a.5.

- CARRIED -

The Rules were Suspended to allow consideration of the following item:

- 7.4 The Cove Waterfront Patio & Grill letter of application for the issuance of a Temporary Noise Permit

Moved by Councillor Boyce
Seconded by Councillor Lafferty

THAT the Rules be Suspended to allow consideration of the request by The Cove for a Temporary Noise Permit; and,

THAT The Cove's (25 Dundas Street West) application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the 2012 Bay of Quinte Poker Run event from July 27 to 29, 2012, be approved.

- 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 Culhane
Seconded by Councillor Boyce

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

- CARRIED -

8. a. REPORTS**8.a.1 ONTARIO LOTTERY AND GAMING CORPORATION – NEW GAMING FACILITY UPDATE**

Moved by His Worship Mayor Ellis
Seconded by Councillor Boyce

REC. NO. 360/12 THAT City Council directs staff to initiate a process to solicit public input on the issue of the City of Belleville becoming a “willing host municipality” for a new “land based gaming facility” as outlined within Report No. CAO-2012-06.

- CARRIED -

Councillor Miller assumed the Chair to allow Councillor Denyes to speak regarding the new gaming facility.

8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 – PART III PARKING AND STOPPING, SECTION 5 PARKING PERMITS, INCREASE DAILY PARKING PERMIT RATE

Moved by Councillor Culhane
Seconded by Councillor Miller

REC. NO. 361/12 THAT pursuant to the Deputy City Clerk's Report No. DCC-2012-06 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, Part III Parking and Stopping Section 5 Parking Permits Subsection 7 to increase the Daily Parking Permit Rate, be prepared for Council's consideration.

- CARRIED -

8.a.3 AMENDMENT TO BY-LAW NUMBER 2006-140 BEING A BY-LAW TO LICENCE, REGULATE AND GOVERN CERTAIN BUSINESSES – LICENSING AND REGULATIONS FOR DEALERS IN SECOND HAND GOODS

The following resolution was before Council:

Moved by Councillor Culhane
Seconded by Councillor Jenkins

REC. NO. 362/12 THAT pursuant to the Deputy City Clerk's Report No. DCC-2012-07, a by-law to amend By-law Number 2006-140, being a by-law to licence, regulate and govern certain businesses, to include licensing and regulations for dealers in second hand goods be prepared for Council's consideration.

- LOST -

Moved by His Worship Mayor Ellis
Seconded by Councillor Lafferty

363/12 THAT Council **defer** a decision regarding licensing and regulations for dealers in second hand goods to September 2012 to allow a staff report to address the impact on stores dealing in used furniture and clothing.

- CARRIED -

8.a.4 **TAX SALE EXTENSION AGREEMENT, 25 DUNDAS ST. WEST,
ROLL NUMBER: 1208-060-175-06200**

Deputations Item 6.3 refers
Correspondence Item 7.2 refers

Moved by His Worship Mayor Ellis
Seconded by Councillor Lafferty

364/12 THAT a by-law to approve and authorize the execution of an Extension Agreement with a repayment schedule identified as Option 2 (as proposed by Chadwin and Company, letter dated July 3, 2012, with repayment terms of 24 months) dated the 9th day of July, 2012 between the City of Belleville and 2324661 Ontario Ltd. as outlined in the Manager of Revenue's Report No. MRT-2012-13, Tax Sale Extension Agreement be prepared for Council's consideration.

- CARRIED -

8.a.5 **2012 BAY OF QUINTE POKER RUN**

Correspondence Item 7.3 refers

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 365/12 THAT the request for assistance from the Bay of Quinte Tourist Council regarding the 2012 Bay of Quinte Poker Run July 27 to 29, 2012, be approved; and

THAT Harbour Lane be closed to traffic, July 27 to 29, 2012; and

THAT the Bay of Quinte Tourist Council application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the 2012 Bay of Quinte Poker Run event from July 27 to 29, 2012, be approved; and

THAT all fees associated with the road closure and Temporary Noise Permit be waived.

- CARRIED -

8.a.6 **MEYERS PIER TRAFFIC CONTROL & PARKING DISCUSSION**

The following resolution was before Council **as amended.**

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 366/12 THAT Council direct staff to reinstate the control gate system **on the “drop-off area” only** for the 2012 boating season with the understanding that staff will report back to Council with a detailed and revised “traffic control, parking plan and operations plan” for 2013 boating season and beyond.

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

YEAS: Councillor Boyce
Councillor Culhane
Councillor Lafferty
Councillor Miller
Councillor Thompson

NAYS: Councillor Christopher
Councillor Denyes
His Worship Mayor Ellis
Councillor Jenkins

YEAS: In total number of (5) five.

NAYS: In total number of (4) four.

The resolution was - CARRIED -

Moved by His Worship Mayor Ellis
Seconded by Councillor Miller

REC. NO. 367/12 THAT staff prepare a Business Plan for the slips, current operating procedures/market values, parking and look at non-resident fees for the end of this season.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Lafferty
Seconded by Councillor Thompson

368/12 THAT the following Agenda items be approved with the exception of Items 8.b.1 and 8.b.10.

- CARRIED -

8.b.1 WATER TREATMENT BUILDING PARAPET WALLS

Moved by Councillor Christopher
Seconded by Councillor Culhane

369/12 THAT the Tender submission of Salamone Masonry Contractors be accepted for the supply and repair of brick, mortar re-pointing, supply and install of a metal water drip and remount coping stones to the parapet walls, in the amount of \$247,680.00 plus \$32,198.40 HST for a total amount of \$279,878.40, this being the lowest cost tender received, and that the Mayor and Clerk be authorized to sign the Acceptance

Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

- 8.b.2 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, CANNIFF MILL ESTATES SUBDIVISION – PHASE 6, PART OF PARK LOTS 5 TO 7, CONCESSION 3, TOWNSHIP OF THURLOW; VERTIS COURT**
OWNERS: 1176812 ONTARIO LIMITED, JOHN RUSSELL SCOTT AND LORRAINE FLORENCE SCOTT
FILES: ER-65/12T-97001

- REC. NO. 370/12 THAT a by-law to approve and authorize the execution of a Phase 6 Subdivision Agreement between 1176812 Ontario Limited, John Russell Scott and Lorraine Florence Scott 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 Canniff Mill Estates – Phase 6 Plan of Subdivision (File No. 12T-97001) for the lands identified as Part of Park Lots 5 to 7, Concession 3, formerly Township of Thurlow, 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.3 **DEDICATION OF 0.3 METRE RESERVE, BLOCK 63 ON 21M-227, 41 ESSEX DRIVE (LOT 73 ON PLAN 21M-239), CANNIFF MILLS SUBDIVISION – PHASE 5**
OWNER: MANHOLE TEN
FILE: ER-53

REC. NO. 371/12 THAT a by-law to designate and dedicate Block 63 on Plan 21M-227, City of Belleville, as part of a public highway and to name same Essex Drive, be prepared for Council's consideration.

- CARRIED -

- 8.b.4 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 1, BLOCK 38, REGISTERED PLAN 21M-255 (2 TO 6 SAGE STREET)**
OWNER: POTTERS CREEK DEVELOPMENTS INC.

372/12 THAT a by-law to exempt Block 38, Registered Plan 21M-255, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council's consideration.

- 8.b.5 **DISPOSAL OF SURPLUS LAND, PART 5 ON PLAN 21R-19606 AND PART 6 ON PLAN 21R-4233, POTTERS CREEK SUBDIVISION – PHASE 1, ALDERSGATE DRIVE**

373/12 THAT Council declare surplus Part 5 of 21R-19606 and Part 6 of Plan 21R-4233, and

THAT a by-law to stop up, close and convey to abutting property owners a portion of the road allowance at Aldersgate Drive be prepared for Council's consideration.

- CARRIED -

8.b.6 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 1539 MUDCAT ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-917
APPLICANT/OWNER: FLOYD RAY
AGENT: GARY RAY

REC. NO. 374/12 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 3014, as amended, for the property described as 1539 Mudcat Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

1. THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from "PA – Prime Agriculture" to a special "PA" zone.
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.7 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 44-48 MOIRA STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-919
APPLICANT: CHRIS TUMMON
OWNER: 1642648 ONTARIO INC.
AGENT: VALERIE FAULDS

375/12 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 10245, as amended, for the property described as 44 – 48 Moira Street West, City of

Belleville, County of Hastings, be APPROVED as follows:

1. THAT Zoning By-law Number 10245, as amended, be amended by adding a veterinary hospital as a permitted use to the uses of the existing "C2 – General Commercial" zone.
2. THAT 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, be prepared for Council's consideration.

- CARRIED -

8.b.8 **PROPOSED AMENDMENT TO ZONING BY-LAWS NUMBERED 10245, 3014 AND 2076-80, AS AMENDED – DEFINING DRUG REHABILITATION CENTRES, METHADONE CLINICS, AND METHADONE DISPENSARIES, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-912
APPLICANT/OWNER: CITY OF BELLEVILLE, C/O JULIE ORAM

REC. NO. 376/12 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-laws Numbered 10245, 3014, and 2076-80, as amended, be APPROVED, as follows:

1. That Zoning By-laws Numbered 10245, 3014, and 2076-80, as amended, be amended by incorporating the following definitions:
 - "Opioid Substitution Therapy Clinic" shall mean a clinic, medical clinic or business, professional and/or administrative office, as defined in City of Belleville Zoning By-laws Numbered 10245, 3014 or 2076-80, as amended, that treats clients using Opioid Substitution Therapy as the primary activity of the clinic or office, but does not include a hospital;

- “Methadone Dispensary” shall mean a business selling or filling methadone prescriptions for customers as the primary activity of the business, but excludes a pharmacy or a pharmacy that is accessory and ancillary to a hospital;

That Zoning By-laws Numbered 10245, 3014, and 2076-80, as amended, be amended to clarify that any existing definitions of clinics, medical clinics, or professional offices shall not include uses otherwise defined in the By-laws.

2. THAT 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, be prepared for Council’s consideration.
3. 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.
4. THAT a by-law amending Zoning By-law Number 2076-80, 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 **REGISTRATION OF INTENT TO UTILIZE PROGRAMS –
BROWNFIELDS COMMUNITY IMPROVEMENT PLAN, 197
PUTMAN INDUSTRIAL ROAD, CITY OF BELLEVILLE,
COUNTY OF HASTINGS
APPLICANT: LAFLECHE ENVIRONMENTAL INC.**

REC. NO. 377/12 THAT the Manager of Policy Planning's Report
No. AM-2012-15, be received.

- CARRIED -

8.b.10 **WINTER CONTROL-PARKING LOTS AND OTHER CITY
FACILITIES**

Moved by Councillor Miller
Seconded by Councillor Boyce

378/12 THAT the Director of Environmental and
Operational Services' Report No. EOS-2012-20
regarding Winter Control – Parking Lots and
Other City Facilities be received.

- CARRIED -

8.b.11 **CONTRACT EOS-PARKS-01-12, BRUCE FAULDS TRACK
RESURFACING**

379/12 THAT the tender submission from Les Sols
Sportica Inc. be accepted for Contract EOS-
Parks-01-12 Bruce Faulds Track Resurfacing in
the amended amount of \$258,900 plus \$33,657
HST for a total amount of \$292,557, 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.b.12 **COMMUNITY POLICING PARTNERSHIP PROGRAM (CPP)
AND SAFER COMMUNITIES - 1,000 OFFICERS
PARTNERSHIP PROGRAM**

REC. NO. 380/12 THAT by-laws to approve and authorize the execution of Community Policing Partnership (CPP) Program Agreement and the Safer Communities - 1,000 Officers Partnership Program Agreement, both dated the 1st day of April, 2012 be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by His Worship Mayor Ellis
Seconded by Councillor Miller

381/12 THAT the following Agenda items be received save and except Items 8.c.1 and 8.c.3.c.

8.c.1 **NOTICE OF SECOND PUBLIC
MEETING, LUNARLIGHT SOLAR
POWER PROJECT, SKYPOWER
LIMITED**

June 14, 2012 letter from SkyPower Limited

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

Report Period: June 2012

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

a) **Reimbursement of Funds Relating
to the Green Energy Act**

May 14, 2012 resolution from the Municipality of Grey Highlands

b) Concerns Regarding Electromagnetic (EMR) Radiation from Close Proximity to Cellular Towers

June 18, 2012 resolution from the Municipality of Lambton Shores

c) Requests for Provincial Government to Defer and Place a Moratorium on the Proposed Changes to OHIP Practices in Ontario

June 18, 2012 resolution from the City of Cambridge

d) Request for Province to Establish Regulations and Provincially Regulated Approval Process to Govern Quality of Fill Imported to a Receiving Site

June 25, 2012 resolution from the Town of East Gwillimbury

e) Calls on Federal, Provincial and Territorial Governments to Implement a National Auto Policy to Support Canadian Manufacturing, and to Convene a National Jobs Summit

June 11, 2012 resolution from the Town of Ingersoll

- CARRIED -

With respect to Council Information Matters Item 8.c.1, the following resolution was approved.

Moved by Councillor Christopher
Seconded by Councillor Jenkins

REC. NO. 382/12 THAT the June 14, 2012 letter from SkyPower Limited regarding the Notice of Second Public Meeting, Lunarlight Solar Power Project, be received.

- CARRIED -

With respect to Council Information Matters Item 8.c.3.c, the following resolution was approved.

Moved by Councillor Miller
Seconded by Councillor Christopher

REC. NO. 383/12 THAT Belleville City Council supports the following resolution of The Corporation of the City of Cambridge:

THAT the City of Cambridge Council has great concern with respect to the Provincial Governments impending decision pertaining to changes in OHIP practices and the negative impacts these changes will have on the Health Services in our community and communities across Ontario;

AND THAT we request the Provincial Government to defer and place a moratorium on the proposed changes to OHIP practices in Ontario;

AND THAT we direct the City Clerk to send this motion to the Association of Municipalities of Ontario (AMO); all municipalities in Ontario for support and to the three Provincial Party Leaders.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Thompson
Seconded by Councillor Lafferty

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Culhane
Seconded by Councillor Jenkins

REC. NO. 384/12 THAT the following by-laws be read a first time:

2012-112, a by-law to amend By-law Number 2010-205 being a by-law to appoint members to Boards, Committees and Special Committees (Graffiti Task Force)

2012-113, 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 (Part III Parking and Stopping Section 5 Parking Permits Subsection 7 to increase the Daily Parking Permit Rate)

2012-114, a by-law to approve and authorize the execution of a Phase 6 Subdivision Agreement between 1176812 Ontario Limited, John Russell Scott and Lorraine Florence Scott and The Corporation of the City of Belleville

2012-115, a by-law to designate and dedicate Block 63 on Plan 21M-227, City of Belleville, as part of a public highway and to name same Essex Drive

2012-116, a by-law to exempt Block 38, Registered Plan 21M-255, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2012-117, a by-law to stop up, close and convey to abutting property owners a portion of the road allowance at Aldersgate Drive

2012-118, 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 (1539 Mudcat Road)

2012-119, 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 (44-48 Moira Street)

2012-120, 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 (Opioid Substitution Therapy Clinic/Methadone Dispensary)

2012-121, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Opioid Substitution Therapy Clinic/Methadone Dispensary)

2012-122, 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 (Opioid Substitution Therapy Clinic/Methadone Dispensary)

2012-123, a by-law to approve and authorize the execution of the Community Policing Partnerships (CPP) Program Agreement dated the 1st day of April 2012 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board

2012-124, a by-law to approve and authorize the execution of the Safer Communities – 1,000 Officers Partnership Program Agreement dated the 1st day of April 2012 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board

2012-125, a by-law to approve and authorize the execution of a Lease Agreement with Vineyard Grill

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Lafferty

REC. NO. 385/12 THAT the following by-laws be read a second time:

2012-112	2012-119
2012-113	2012-120
2012-114	2012-121
2012-115	2012-122
2012-116	2012-123
2012-117	2012-124
2012-118	2012-125

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Boyce

386/12 THAT the following by-laws be read a third time:

2012-112, a by-law to amend By-law Number 2010-205 being a by-law to appoint members to Boards, Committees and Special Committees (Graffiti Task Force)

2012-113, 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 (Part III Parking and Stopping Section 5 Parking Permits Subsection 7 to increase the Daily Parking Permit Rate)

2012-114, a by-law to approve and authorize the execution of a Phase 6 Subdivision Agreement between 1176812 Ontario Limited, John Russell Scott and Lorraine Florence Scott and The Corporation of the City of Belleville

2012-115, a by-law to designate and dedicate Block 63 on Plan 21M-227, City of Belleville, as part of a public highway and to name same Essex Drive

2012-116, a by-law to exempt Block 38, Registered Plan 21M-255, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2012-117, a by-law to stop up, close and convey to abutting property owners a portion of the road allowance at Aldersgate Drive

2012-118, 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 (1539 Mudcat Road)

2012-119, 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 (44-48 Moira Street)

2012-120, 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 (Opioid Substitution Therapy Clinic/Methadone Dispensary)

2012-121, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Opioid Substitution Therapy Clinic/Methadone Dispensary)

2012-122, 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 (Opioid Substitution Therapy Clinic/Methadone Dispensary)

2012-123, a by-law to approve and authorize the execution of the Community Policing Partnerships (CPP) Program Agreement dated the 1st day of April 2012 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board

2012-124, a by-law to approve and authorize the execution of the Safer Communities – 1,000 Officers Partnership Program Agreement dated the 1st day of April 2012 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board

2012-125, a by-law to approve and authorize the execution of a Lease Agreement with Vineyard Grill

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Boyce
Seconded by Councillor Culhane

REC. NO. 387/12 THAT Section 8, Requests for Tenders, of the City's Purchasing By-law Number 2011-11 be waived; and that staff be authorized to hire an independent contractor(s) to carry out work necessary to achieve occupancy of the Quinte Sports & Wellness Centre.

- CARRIED -

Moved by Councillor Jenkins
Seconded by Councillor Denyes

REC. NO. 388/12 THAT By-law Number 2012-127, being a by-law to approve and authorize the execution of a Mutual Full and Final Release dated the 9th day of July, 2012 between Hastings Condominium Corporation No. 38, Rollins Investment Inc., Watson Land Surveyors, Keith Watson, Van Soelen Landscaping Limited, Ainley Graham and Associates Limited and The Corporation of the City of Belleville, be read a first, second and third time and finally passed this 9th day of July, 2012.

- CARRIED -

11. MOTIONS

Moved by Councillor Miller
Seconded by Councillor Culhane

389/12 THAT smoking be banned within 20 feet of the Lions Pavillion at West Zwicks Park.

- CARRIED -

Council requested to see a presentation on a smoking ban for all City parks. His Worship Mayor Ellis stated Council should look at a smoking ban at other facilities. It was also requested that staff prepare a report regarding smoking in the open area in the midst of the Quinte Sports and Wellness Centre as well as at the Lady Nicole Pirate Ship.

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

Councillor Denyes announced that the Korean delegation would be arriving in Belleville on Wednesday, July 11th and staying until Sunday, July 15th. They will have an extensive itinerary including tours of industry as well as the school board which is promoting a Korean camp. They will be attending the dedication of a peace pole at Zwicks Park and the

Waterfront Festival at which the Consul General for Korea will also be attending. Mayor Kim will be cooking at the Korean food booth during Waterfront. At 3 p.m. on Wednesday there will be a welcoming ceremony in the Council Chamber for the Korean delegation.

Councillor Miller mentioned that the Police Services Board had finalized the contract with the Belleville Police Service and requested further information from its members. As Vice-Chair, Councillor Christopher stated it was a 24-month contract with a 1% increase in the first 6 months and 2% at the end of the year. The contract ends in 2014. Councillor Miller inquired as to whether the request to the Ontario Provincial Police to take no increases has occurred. He noted safeguards should be taken if excessive increases are asked for at the end of the "wage-freeze". Councillor Christopher said there are no safeguards. There have been healthy discussions, city will "wait and see" how it impacts us - hopefully for the best interest of the taxpayers. Councillor Lafferty noted that it seems whatever Toronto gets, local police get as well – if they ask for a 3, 4 or 5% increase, will we be obligated to follow. Councillor Christopher said there were no indications and that points will be taken. Councillor Denyes spoke about the 2011 AMO Conference, one session she attended spoke to expensive contracts, not just policing but partly with firefighters, EMS. The leader of Ontario does not feel it is broken, costs continue to rise.

Councillor Culhane congratulated the Apollo Barbell Club whose members came home with six medals at the Pan-American Masters Weightlifting Championships in the Dominican Republic. City of Belleville Property Manager, Joel Carr-Braint won bronze and Belleville Transit's Joanne Moring won gold.

Councillor Lafferty thanked and congratulated the Canada Day Committee on the success of this year's festivities.

Councillor Miller spoke about the quality of our athletes from the Quinte area and how sixty-eight were participating in world competitions last week alone. He felt that the Quinte region produces "world-class" athletes. Councillor Boyce mentioned a local Senior Lifeguard (his mother) will be competing at the Ontario Senior Games.

His Worship Mayor Ellis noted that he has resigned from the Belleville Agricultural Society.

14. CONFIRMATORY BY-LAW

Moved by Councillor Culhane
Seconded by Councillor Jenkins

REC. NO. 390/12 THAT By-law Number 2012-126, a by-law to confirm the proceedings of Council at its meeting held on July 9, 2012, be read a first, second and third time and finally passed this 9th day of July, 2012.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Lafferty
Seconded by Councillor Miller

THAT this session of Council be adjourned.

MAYOR

CLERK