

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING MINUTES

JANUARY 24, 2022

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

It is noted that there was a City Council In Camera (closed session) Meeting at 3:30 p.m. In view of this, City Council met very briefly in open session at 3:30 p.m. to consider approval of the following resolution.

Moved by Councillor Allsopp
Seconded by Councillor McCaw

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. ECDEV-2022-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of January 10, 2022.

- CARRIED -

His Worship Mayor Panciuk opened with remarks regarding the pandemic and indicating the virtual format for today's meeting, under the terms and conditions of the Province's modified Step 2 restrictions which are currently scheduled to end this week.

1. **CALL TO ORDER**

1.1. **ATTENDANCE**

PRESENT His Worship Mayor Panciuk

Councillor Allsopp
Councillor Carr
Councillor Feeney
Councillor Kelly

Councillor Malette
Councillor McCaw
Councillor Sandison
Councillor Thompson

(Christine Stewart, Deputy City Clerk)

2. MOMENT OF REFLECTION

2.1 Deputy City Clerk, Christine Stewart, opened this session of Council with a Moment of Reflection.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor McCaw declared an interest in Report Item 8.a.7 (Quintelicious Belleville) as she owns a restaurant business in Belleville. She will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Mayor Panciuk also declared an interest in Report Item 8.a.7 (Quintelicious Belleville) as he owns a restaurant. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Allsopp
Seconded by Councillor McCaw

THAT the Regular Council Meeting Minutes of January 10, 2022 and Regular In Camera Meeting Minutes of January 10, 2022, be approved.

- CARRIED -

6. DEPUTATIONS

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

7. CORRESPONDENCE

7.1 Elexicon Energy Community report Q3 2021

Moved by Councillor Feeney
Seconded by Councillor Allsopp

THAT the Elexicon Energy Community Report Q3 2021 be received.

- 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 McCaw
Seconded by Councillor Sandison

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

- CARRIED -

8. a. REPORTS

8.a.1 **NEW FAIRGROUNDS DEVELOPMENT – PEER REVIEW – BELLEVILLE AGRICULTURAL SOCIETY MARKET & FINANCIAL FEASIBILITY STUDY**

Moved by Councillor Allsopp
Seconded by Councillor Carr

REC. NO. 20/22 THAT pursuant to the Director of Corporate Services/Clerk’s Report No. DCS-2022-02, New Fairgrounds Development – Peer Review – Belleville Agricultural Society Market & Financial Feasibility Study, Council support a Peer Review of the CBRE Study.

- CARRIED -

8.a.2 **PURCHASE ORDER FOR PHASE 2 ENVIRONMENTAL SITE ASSESSMENT – OLD FAIRGROUND SITE – 240 BRIDGE STREET**

Moved by Councillor Allsopp
Seconded by Councillor Kelly

REC. NO. 21/22 THAT in accordance with Section 30.3 Sole and Single Sourcing – Approval and Reporting of the City’s Purchasing By-law Number 2021-99, the quotation from Cambium Inc. be accepted to complete Phase 2 Environmental Site Assessment in the amount of \$61,485.00 plus \$7,993.05 HST, for a total of \$69,478.05, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.3 **PREVOST BLANKET PURCHASE ORDER**

Moved by Councillor Sandison
Seconded by Councillor Feeney

22/22 THAT in accordance with Section 30.3 Sole and Single Sourcing - Approval and Reporting of the City's Purchasing By-law Number 2021-99, Council authorize the issuance of a blanket Purchase Order to Prevost in the amount of \$300,000.00 for Transit Fleet Repairs in 2022.

- CARRIED -

8.a.4 **CONTRACT NO. TOS-2022-01 POINT ANNE ROAD RECONSTRUCTION**

Moved by Councillor Carr
Seconded by Councillor Sandison

23/22 THAT the tender submission from Fidelity Engineering & Construction Inc. be accepted for Contract No. TOS-2022-01 Point Anne Road Reconstruction in the amount of \$484,560.10 plus \$62,992.81 HST, for a total amount of \$547,552.91, 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 Clerk be authorized to affix the Corporate Seal, and

THAT the 2022 Capital Budget Item 1.012 Point Anne Road Reconstruction be reduced by \$400,000 for a total budget amount of \$600,000 and that Item 1.014 Road Resurfacing be increased by \$400,000 for a total budget amount of \$1,900,000.

- CARRIED -

8.a.5 **PURCHASE OF SPECIALIZED TRANSIT BUSES**

Moved by Councillor Sandison
Seconded by Councillor Feeney

REC. NO. 24/22 THAT in accordance with Section 30.3 Sole and Single Sourcing – Approval and Reporting of the City's Purchasing By-law Number 2021-99, the quotation from Creative Carriage Ltd. be accepted for the purchase of three (3) Specialized Transit Buses in the amount of \$559,376.46 plus \$72,718.94 HST, for a total of \$632,095.40, 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 the 2022 Capital Budget Item 1.040 New Specialized Transit Buses be reduced by \$120,000 for a total budget amount of \$230,000 and that Item 1.041 New Specialized Transit Buses be reduced by \$120,000 for a total budget amount of \$230,000; and

THAT the 2022 Capital Budget be amended to add a new Issue for Replacement of Unit #1673 for a total amount of \$230,000.

- CARRIED -

8.a.6 **PURCHASE OF 2022 MACK TANDEM AXLE PLOW TRUCK**

Moved by Councillor Allsopp
Seconded by Councillor Thompson

REC. NO. 25/22 THAT the 2022 Capital Budget be amended to increase issue 1.026 Unit 207-08 Plow Replacement by \$5,000.00 to be funded from the Capital Equipment Reserve Fund; and

THAT the request for proposal submission from 1561660 Ontario Ltd. o/a Surgenor Truck Centre be accepted for the supply and delivery of a 2022 Tandem Plow Truck in the amount of \$357,910.00 plus \$46,528.30 HST, for a total of \$404,438.30 this being the lowest 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 -

His Worship Mayor Panciuk and Councillor McCaw left the virtual meeting due to their previously declared pecuniary interest. Councillor Sandison assumed the Chair.

8.a.7 **QUINTELICIOUS BELLEVILLE**

Moved by Councillor Malette
Seconded by Councillor Feeney

26/22 THAT pursuant to Manager of Economic and Strategic Initiatives' Report No. ECDEV 2022-03, Council approve the Budget request for \$15,000 for Quintelicious Belleville 2022 to be funded from the Municipal Accommodation Tax (MAT) Reserve Fund.

- CARRIED -

His Worship Mayor Panciuk returned to the virtual meeting and assumed the Chair, Councillor McCaw returned to the virtual meeting.

8.a.8 **SOLE SOURCE AGREEMENT – PURCHASE OF MOTOROLA
RADIO SYSTEM K-CORE EXPANSION**

Moved by Councillor McCaw
Seconded by Councillor Carr

REC. NO. 27/22 THAT in accordance with Section 30.3 Sole and Single Sourcing – Approval and Reporting of the City’s Purchasing By-law Number 2021-99, the quotation from Motorola Solutions Inc be accepted for the Sole Source purchase of a Astro 25 K-Core Radio System Expansion, in the amount of \$791,366.00, plus \$102,877.58 HST for a total amount of \$894,243.58, and 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. **CONSENT ITEMS**

Moved by Councillor Allsopp
Seconded by Councillor Malette

REC. NO. 28/22 THAT the following Agenda items be approved with the exception of Items 8.b.1 and 8.b.3.

- CARRIED -

8.b.1 **REPEAL BY-LAW 2021-94 AND ENTER INTO NEW
SUBDIVISION AGREEMENT, BELLE HARBOUR (FORMERLY
DOCKSIDE QUINTE), 25 DUNDAS STREET WEST
OWNER: HARBOUR 25 LP
FILES: ER-107 / 12CD-14001**

Moved by Councillor Malette
Seconded by Councillor Allsopp

29/22 THAT the Planning Advisory Committee recommends the following to City Council:

1. THAT a by-law to approve and authorize the execution of a Subdivision Agreement between Harbour 25 LP (the Owner), East Marina Investments Ltd., Gordon & Patricia Gray – Animal Welfare Organization, and James Keith Wilson (the Mortgagees) 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.
2. THAT the Council of the Corporation of the City of Belleville repeals By-Law 2021-94 for Belle Harbour (Formerly Dockside Quinte) (File Nos. ER-107, 12CD-14001) for the lands identified as 25 Dundas Street West, City of Belleville.

- CARRIED -

8.b.2 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE EAST – PHASE 1 BLOCK 38, PLAN 21M-311, (8, 10, 12 & 14 RAYCROFT DRIVE)
OWNER: DUVANCO HOMES
FILE: ER-99**

REC. NO. 30/22 THAT a By-law to exempt Block 38 Registered Plan 21M-311, 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.3 **WARD 2 TRANSIT SERVICE SURVEY QUESTIONS**

Moved by Councillor Sandison
Seconded by Councillor Carr

31/22 THAT the General Manager of Transportation and Operations Services' Report No. GMTOS-2022-06 re Ward 2 Transit Service Survey Questions be received as information, **and approved for public circulation.**

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

YEAS: Councillor Allsopp
Councillor Carr
Councillor Feeney
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Sandison
Councillor Thompson

NAYS: His Worship Mayor Panciuk

YEAS: In total number of (8) eight

NAYS: In total number of (1) one

The resolution - **CARRIED** -

8.b.4 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

32/22 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 5 Grove Street be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

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

Report Period: December 2021

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

a) Urge Province to Direct the Ontario Fire Marshal's Office-Technical Services, to Undertake an Immediate Review of Ontario Fire Code Portion Known as Retrofit Section 9.5 to Require Self-Closing Devices on All Suite Closures Within Low Rise Residential Buildings and Doors Entering Exit Stairwells be Equipped with Self-Closing **Devices and Positive Latching**

November 22, 2021 resolution from the City of Kitchener

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

Moved by Councillor Carr
Seconded by Councillor Malette

REC. NO. 33/22 THAT the Building Section Month End Report for December 2021 be received.

- CARRIED -

With respect to Council Information Matters Item 8.c.2, the following resolution was approved:

Moved by Councillor Malette
Seconded by Councillor Thompson

THAT Belleville City Council supports the following resolution of the City of Kitchener:

34/22 “WHEREAS THE Government of Ontario, in December 1975, enacted the Ontario Building Code for the purpose of regulating the construction of new safe buildings within the Province of Ontario; and,

WHEREAS the Government of Ontario, in November 1981, enacted the Ontario Fire Code for the purpose of maintaining the life safety systems of all buildings with the Province of Ontario; and,

WHEREAS the Government of Ontario, in November 1983 began the process of amending the Ontario Fire Code to include Retrofit provisions, for the purpose of providing a minimum level of life safety for those existing buildings which had not been built under the provisions of any version of the Ontario Building Code; and,

WHEREAS the Government of Ontario, in October 1992, amended the Ontario Fire Code Retrofit provisions, for the purpose of providing a minimum level of life safety to buildings classed as low rise residential (9.5); and,

WHEREAS October 2021 marks twenty-nine (29) years since the requirements outlined by Retrofit 9.5 have been substantially updated; and,

WHEREAS this lack of currently appropriate standards for self-closing devices on suite doors and positive latching on exit stairwell doors has led to significant serious injuries, deaths, long term dislodgement of residents, and significant unnecessary insurance loss due to allowed building deficiencies;

THEREFORE IT BE RESOLVED that the City of Kitchener urges the Government of Ontario to direct the Ontario Fire Marshal's Office – Technical Services, to undertake an immediate review of that portion of the Ontario Fire Code known as Retrofit Section 9.5;

THEREFORE IT FURTHER BE RESOLVED that the City of Kitchener urges the Government of Ontario to, as expeditiously as possible, amend the Ontario Fire Code Sentence 9.5.2.8.(1) to require self-closing devices on all suite closures (doors) within low rise residential buildings; and,

THEREFORE IT FURTHER BE RESOLVED that the City of Kitchener urges the Government of Ontario to, as expeditiously as possible, amend the Ontario Fire Code Sentence 9.5.3.3.(3) to require that closures (doors) entering exit stairwells be equipped with both self-closing devices and positive latching; and,

THEREFORE IT FINALLY BE RESOLVED that a copy of this resolution be forwarded to the Honourable Premier of Ontario, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario; and, all other Ontario Municipalities.”

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Allsopp
Seconded by Councillor Kelly

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Allsopp
Seconded by Councillor Carr

REC. NO. 35/22

THAT the following by-law be read a first time:

2022-06, a by-law to approve and authorize the execution of a Subdivision Agreement between Harbour 25 LP (the Owner), East Marina Investments Ltd., Gordon & Patricia Gray – Animal Welfare Organization, and James Keith Wilson (the Mortgagees) and the Corporation of the City of Belleville for Belle Harbour formerly Dockside Quinte

2022-07, a by-law to exempt Block 38 Registered Plan 21M-311, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Settlers Ridge)

2022-08, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part iii, Section 3 (parking of vehicles on private property) of By-law Number 12967, as it affects the areas of land and premises known as 5 Grove Street

- CARRIED -

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

Moved by Councillor Allsopp
Seconded by Councillor Thompson

REC. NO. 36/22 THAT the following by-laws be read a second time:

2022-06
2022-07
2022-08

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Thompson
Seconded by Councillor Allsopp

37/22 THAT the following by-laws be read a third time:

2022-06, a by-law to approve and authorize the execution of a Subdivision Agreement between Harbour 25 LP (the Owner), East Marina Investments Ltd., Gordon & Patricia Gray – Animal Welfare Organization, and James Keith Wilson (the Mortgagees) and the Corporation of the City of Belleville for Belle Harbour formerly Dockside Quinte

2022-07, a by-law to exempt Block 38 Registered Plan 21M-311, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Settlers Ridge)

2022-08, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part iii, Section 3 (parking of vehicles on private property) of By-law Number 12967, as it affects the areas of land and premises known as 5 Grove Street

- CARRIED -

10. NEW BUSINESS

His Worship Mayor Panciuk thanked the residents of Belleville for adhering to the strict COVID-19 regulations that have been put in place by the Government of Ontario.

After a one-day delay, due to a major snowfall event, most schools in Belleville resumed in class learning last Tuesday, January 18th.

Mayor Panciuk thanked the amazing City Staff that worked around the clock on winter storm clean-up operations resulting from the approximately 34 centimeters of snow received on Monday January 17th. A significant weather event was declared immediately prior to the storm and that advisory was lifted today.

Mayor Panciuk advised that Ontario will be relaxing some of the restrictions imposed by the provincial government – indoor dining, theatres, gyms, recreational facilities and other services will resume with capacity limitations. These relaxations will affect municipal services as well.

Mayor Panciuk provided details on the following City Services:

- City Hall continues to be open to the public from 9:00 a.m.- 3:00 p.m., by appointment only.
- The Quinte Sports and Wellness Centre will continue to be closed to the public as per Provincial regulations this week. It will re-open with ice and pool rentals resuming January 31st. Updates and modifications will continue to be posted on their website at QSWC.com and staff have reached out to user groups to assist with the reactivation.
- The Hastings & Prince Edward Public Health vaccine clinic that operates at the QSWC will be moving within the QSWC this week. Starting Tuesday January 25th, the clinic will be operating in the gymnasium on a part-time basis. This will allow the Family Dental Centre arena to re-open for ice bookings again and to allow the gym to be available for regular programming on Mondays, Tuesdays and Wednesdays starting on the 31st, with the modified restrictions in place.
- The Emergency Warming Centre has been activated several times this winter including over the weekend. A reminder that it is operating at Bridge Street United Church and is open from 8pm- 8am. The threshold for the activation of the EWC is -10C.
- Mayor Panciuk would like to remind residents that all winter trails and parks are open and you are encouraged to take advantage of getting outside for some physical and mental exercise including walks, hiking etc.

- Skating at Victoria Harbour and West Zwick's is open and is being enjoyed by many. There are also a couple of community rinks including at the Fairgrounds Property. We appreciate the work that many do to keep these facilities operating as weather conditions allow – thank you to everyone involved.

Councillor Malette spoke about the Green Task Force having had their first meeting for 2022 last week. He provided a recap of the Green Task Force's 2021 programs. 2021 was one of the most productive for the Green Task Force in the history of the committee.

Councillor McCaw requested a staff report outlining available options for assistance for property and business owners on Church Street in the area of the Grace Inn Shelter, in the way of tax reductions, tax rebates or tax abolition, given the repeated issues that they are facing on a daily basis.

11. MOTIONS

11.1 Moved by Councillor Thompson
Seconded by Councillor Kelly

THAT the City Council of Belleville request through our representative member councillors on the community and human services committee to Hasting County, a detailed report to this council and other member municipalities on ways and means of establishing a properly staffed, funded and centrally located facility with which to provide these warming and cooling room services and that the county, in consultation with the members of the joint services committee, work to a collaborative solution that will see the establishment of such facilities and the soonest possible time.

Further, that the report explore operations requirements, including financial analysis and potential funding sources (internal and external) for change in minimum temperature thresholds (for example Minus 5 degrees).

And finally that the report also outline the emergency housing program, including usage and results.

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

YEAS: Councillor Allsopp
Councillor Carr
Councillor Feeney
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Sandison
Councillor Thompson
His Worship Mayor Panciuk

NAYS:

YEAS: In total number of (9) nine

NAYS: In total number of (0) zero

The resolution - **CARRIED** -

12. **NOTICE OF MOTIONS**

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

13. **ANNOUNCEMENTS**

Councillor Carr spoke about the Belleville Public Library continuing to operate at 50% capacity and that the Gallery will re-open Tuesday, February 1st, subject to provincial restrictions.

Councillor Kelly reminded everyone about "Bell Let's Talk Day" on Wednesday, January 26th, raising money for mental health initiatives.

Councillor Sandison was pleased to represent Mayor Panciuk and Council, last Thursday, at the Belleville Fire and Emergency Services presentation for Project Zero.

His Worship Mayor Panciuk made the following proclamations:

- January 2022 as "Alzheimer Awareness Month" in the City of Belleville
- January 26th is "Bell Let's Talk Day" in the City of Belleville
- February 11th is recognized as "2-1-1 Day" in the City of Belleville

Mayor Panciuk announced that the ice at Victoria Harbour is now thick enough to open for skating. The ice has been tested and the safe areas have been cleared for use.

His Worship Mayor Panciuk recently attended the following events:

- January 13th met with MPP Todd Smith to further discuss the potential development plans for Black Bear Ridge
- Thanked Councillor Sandison for attending a great community event at Belleville Fire Station #1 (“Project Zero” campaign which distributed smoke and carbon monoxide alarms) on January 20th on his behalf as Acting Mayor of the Month.

Mayor Panciuk reminisced about January 24, 2020, two years ago today, there were two very impactful events in our city. Mayor Panciuk returned to Belleville from an Elexicon Corporation board meeting in order to announce a shut-down of all electrical services for an emergency repair the following morning. Today is also the two year anniversary of the first case of Covid-19 presenting in Ontario.

14. CONFIRMATORY BY-LAW

Moved by Councillor Allsopp
Seconded by Councillor Carr

REC. NO. 38/22 THAT By-law Number 2022-09, a by-law to confirm the proceedings of Council at its meeting held on January 24, 2022, be read a first, second and third time and finally passed this 24th day of January, 2022.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Allsopp
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK