

11-12

Council Meeting Minutes

Call to Order Mayor Williams called the **Regular** meeting of the Council of the Corporation of the City of Quinte West at 6:00 p.m.

Members Present	Mayor John R. Williams	Councillor Fred Kuypers
	Councillor Jim Alyea	Councillor Paul Kyte
	Councillor Terry Cassidy	Councillor Keith Reid
	Councillor Sally Freeman	Councillor Leslie Roseblade
	Councillor Ron Hamilton	Councillor Bob Wannamaker
	Councillor Jim Harrison	Councillor Doug Whitney
	Councillor Don Kuntze	

Staff Present Mr. Gary Dyke, Chief Administrative Officer  
Mr. Charlie Murphy, Director of Planning & Developmental Services  
Mr. Chris Angelo, Director of Public Works & Environmental Services  
Mr. David Clazie, Director of Corporate and Financial Services  
Mr. John Whelan, Fire Chief  
Mr. Tim Osborne, Manager Human Resources  
Ms. Virginia LaTour, Deputy City Clerk  
Inspector Mike Reynolds, Quinte West O.P.P.

Motion No. 12-166

Closed Session of Council Moved by Wannamaker  
Seconded by Freeman

That Council moved into closed session at 6:00 p.m. pursuant to Section 239 (2) (c) of the *Municipal Act*.

- a) The review of the Minutes of the Closed Session Council Meeting held on May 22, 2012. (Pursuant to Section 239 (2) (c) of the *Municipal Act*).
- b) Confidential Staff Report 12-11HR from Tim Osborne, Manager of Human Resources regarding a labour relations matter. (Pursuant to Section 239 (2) (d) of the *Municipal Act*)
- c) Confidential Staff Report 12-12HR from Tim Osborne, Manager of Human Resources regarding a labour relations matter. (Pursuant to Section 239 (2) (d) of the *Municipal Act*)
- d) Confidential Staff Report 12-13HRCG from Tim Osborne, Manager of Human Resources regarding a labour relations matter. (Pursuant to Section 239 (2) (d) of the *Municipal Act*)
- e) Confidential Staff Report 12-93CFS from Virginia LaTour, Deputy City Clerk regarding proposed or pending acquisition or disposition of land by the municipality. (Harrington Road Re-alignment) (Pursuant to Section 239 (2) (c) of the *Municipal Act*)

Motion No. 12-167

Return to Open Session Moved by Reid  
Seconded by Kuntze

That Council now returns to open session at 6:45 p.m.

Carried

**APPROVAL OF AGENDA**

Motion No. 12-168

Approval of Agenda Moved by Alyea  
Seconded by Kyte

That the Agenda for the June 18, 2012 Council meeting, including all supplemental items, be approved, as amended.

Carried

**APPROVAL OF MINUTES**

Motion No. 12-169

Approval of  
Minutes

Moved by Hamilton  
Seconded by Wannamaker

That the Minutes of the Regular Council Meeting held on May 22, 2012 be approved;

And further, that the Minutes of the Closed Session Council Meeting held on May 22, 2012 be approved.

Carried

**DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PRESENTATIONS**

Councillor Cassidy presented a cheque to the Mayor for the City from Quinte Waste Solutions in the amount of \$29,529.00. The cheque represents a rebate of a portion of the 2012 levy, resulting from higher than projected revenues.

**DELEGATIONS**

Members of the Trenton Rowing Club addressed Mayor and Council regarding their Club and possible construction of a building on City owned property for the Club's Headquarters.

John L. Robertson, Project Coordinator for the Quinte Local Immigration Partnership (QLIP) addressed Council regarding the work of the QLIP.

**PUBLIC INPUT**

There was no public input at this meeting.

**COMMITTEE & STAFF REPORTS & APPROVAL OF ACCOUNTS**

C.A.O.

Motion No. 12-170

Staff Report  
12-004CAO  
OLG Request  
for Information

Moved by Alyea  
Seconded by Roseblade

That Council support in principle the location of a gaming facility within the City of Quinte West; and

Further that a request be made to OLG for the expansion of Belleville/Quinte West to include all of the City of Quinte West; and

Further that a public meeting be held in conjunction with the July 16<sup>th</sup> Council meeting to solicit public input regarding the potential location of an OLG gaming facility in the City of Quinte West.

Carried

Recorded Vote

A recorded vote was requested by Councillor Kyte.

Councillor Alyea	Yes
Councillor Cassidy	No
Councillor Freeman	Yes
Councillor Hamilton	Yes
Councillor Harrison	No
Councillor Kuntze	No
Councillor Kuypers	No
Councillor Kyte	Yes
Councillor Reid	Yes
Councillor Roseblade	Yes
Councillor Wannamaker	Yes
Councillor Whitney	Yes
Mayor Williams	Yes

The Deputy City Clerk reported the results of the recorded vote to Mayor Williams who declared the motion carried.

Carried

Staff Report  
12-37ECD  
CIP Incentive  
Program – 11  
King Drive

Motion No. 12-171

Moved by Wannamaker  
Seconded by Freeman

That Application made by Frank Vreugdenhil for Community Improvement Plan Incentive Program funding for property known as 11 King Drive, Frankford Ward in the recommended amount of \$8,000.00 be approved.

Carried

Staff Report  
12-38ECD  
Building Retrofit  
Loan Program  
11 King Drive

Motion No. 12-172

Moved by Kuntze  
Seconded by Alyea

That Application made by Frank Vreugdenhil (Community Youth Centre) for Building Retrofit Loan Program funding for property known as 11 King Drive, Frankford Ward, in the recommended amount of \$5,000.00 be approved.

Carried

Corporate &  
Financial  
Services

Motion No. 12-173

Moved by Hamilton  
Seconded by Reid

Accounts  
Payable

That the Accounts Payable City General May/June 2012, in the amount of \$4,384,773.31 be approved;

And further that Accounts Payable Exceeding \$10,000.00 in the amount of \$3,885,846.16 be approved.

Carried

Motion No. 12-174

Corporate  
Finance  
Minutes

Moved by Cassidy  
Seconded by Alyea

That the Minutes of the Corporate & Financial Services Committee Meeting held on May 28, 2012 be approved.

Carried

Staff Report  
12-96CFS  
ATV By-law  
Update

Motion No. 12-175

Moved by Harrison  
Seconded by Alyea

That Staff Report 12-96CFS regarding City of Quinte West All Terrain Vehicle (ATV) By-law 11-81 be received and filed.

Carried

Staff Report  
12-94CFS  
Harrington  
Road Re-  
alignment

Motion No. 12-176

Moved by Wannamaker  
Seconded by Hamilton

That Council approves the Closed Session Confidential Staff Report 12-94CFS prepared by Virginia LaTour, Deputy City Clerk pertaining to Section 239 (2) (c) of the *Municipal Act*, 2001 pertaining to a proposed or pending acquisition or disposition of land by the municipality with respect to the Public Works & Environmental Services Department Harrington Road Re-alignment Capital Project.

Carried

Planning &  
Development  
Services

Motion No. 12-177

Staff Report 12-64PD Marina Environmental Assessment Update  
 Moved by Kyte  
 Seconded by Freeman  
 That Staff Report 12-64PD, titled "City of Quinte West Marina, Environmental Assessment Update" be received as information.  
Carried

Motion No. 12-178

Staff Report 12-65PD  
 Moved by Alyea  
 Seconded by Whitney  
 Trenton Rowing & Paddling Club Request  
 That Staff be directed to prepare a By-law for Council's consideration to enter into a lease agreement with the Trenton Rowing and Paddling Club for the use of a portion of the Kiwanis Park for the construction and use of a building approximately 195 square metres (2,100 square feet) in size.  
Carried

Motion No. 12-179

Accessibility Advisory Committee Minutes  
 Moved by Cassidy  
 Seconded by Wannamaker  
 That the Minutes of the Special Accessibility Advisory Committee Meeting held on January 11, 2012 be approved;  
 And further, that the Minutes of the Regular Accessibility Advisory Committee Meeting held on May 9, 2012 be approved.  
Carried

Motion No. 12-180

Planning Advisory Committee Minutes  
 Moved by Hamilton  
 Seconded by Reid  
 That the Minutes of the Planning Advisory Committee Meeting held on May 17, 2012 be approved.  
Carried

**BY-LAWS**

Motion No. 12-181

Moved by Freeman  
 Seconded by Kyte

That the following by-laws be read a first, second and third time.

C.A.O.

12-87	Being a By-law to authorize the signing of a Building Retrofit Loan Agreement between the Corporation of the City of Quinte West and Frank Vreugdenhil (Community Youth Centre).
<u>Corporate &amp; Financial Services:</u>	
12-82	Being a By-law to amend By-law 08-151, being a by-law to provide for the licencing of certain businesses in the City of Quinte West.
12-86	Being a By-law to consolidate and regulate payment of various fees and charges within the City of Quinte West. (Consolidation of amending by-laws)
12-88	Being a By-law to Delegate Signing Authority.

12-89	Being a By-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen as Represented by the Minister of Transportation for the Province of Ontario, and the City of Quinte West, related to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program.
<u>Planning &amp; Development Services:</u>	
12-84	Being a By-law to amend By-law Number 78-694, as amended, to rezone property located at 251 Christiani Road in Part of Lot 20, Concession 1, RP 39R6720, former Township of Murray, now in the City of Quinte West from A2 – General Rural Zone to A3 – Rural Residential and EP – Environmental Protection Zones.
12-85	Being a By-law to amend By-law Number 78-694, as amended, to rezone property located at 547 Christiani Road in Part of Lot 21, Concession 2, RP 38R484, former Township of Murray, now in the City of Quinte West from A1 – Restricted Rural Zone to A3-25 – Special Rural Residential Zone.
<u>Public Works &amp; Environmental Services:</u>	
12-60	Being a By-law to amend By-law Number 08-142, as amended, being a by-law to regulate the speed of vehicular traffic on highways and portions of highways of the City of Quinte West. (Wallbridge-Loyalist Rd.)
12-83	Being a By-law to amend By-law Number 04-11, as amended, being a by-law to prohibit and regulate traffic in the City of Quinte West. (Wallbridge-Loyalist Rd./Moir St. West)

**Resolution:** That these by-laws be read a first, second and third time.

And that said by-laws having now been read and passed, the Mayor and Clerk be authorized to sign and seal the same.

Carried

**CORRESPONDENCE PRINTED FOR COUNCIL INFORMATION**

Printed Information

Motion No. 12-182

Moved by Alyea  
Seconded by Reid

That the correspondence printed for Council information and the non-printed items for Council information be received and filed, and that the listing of same be attached to the Minutes for reference.

Carried

**SUPPLEMENTARY AGENDA ITEMS**

**NOTICE OF MOTION**

**COUNCILLOR'S REQUESTS FOR INFORMATION**

Councillor Wannamaker Requested that staff provide information regarding cut-backs at Quinte Health Care -Trenton Memorial Hospital Location, in the Physiotherapy Department.

Councillor Kyte Requested that information be posted on the City's website regarding trailer/camper waste station hours and fees at the Public Works Yard.

Requested information regarding cooling stations in the City of Quinte West for the upcoming hot spell. Gary Dyke advised that stations were in place in City Hall with bottled water. Advertising would take place on the radio.

Councillor Cassidy Requested information on Communities in Bloom. Director of Public Works & Environmental Services Chris Angelo advised that this project fell under Ryan Andrew, Parks and Open Space Supervisor.

Requested a report on the Frankford Landfill Site Burn Policy. Chief Administrative Officer Gary Dyke advised that a report would be presented to the Public Works Committee at their next meeting.

Councillor Roseblade Requested information regarding the travelling irrigation systems at Centennial Park as well as power receptacles. Director of Public Works & Environmental Services Chris Angelo responded.

**CONFIRMATION BY-LAW**

Confirmation By-law Motion No. 12-183  
Moved by Alyea  
Seconded by Whitney

That Confirmation By-law 12-90 for the June 18, 2012 Council meeting now be read a first, second and third time and be signed and sealed.

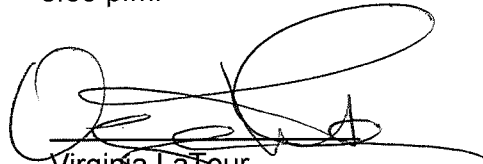
Carried

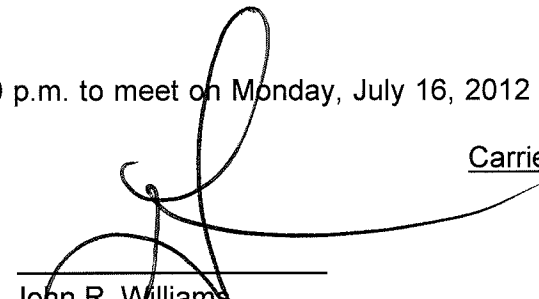
**ADJOURNMENT**

Adjournment Motion No. 12-184  
Moved by Freeman  
Seconded by Roseblade

That Council now adjourns at 8:10 p.m. to meet on Monday, July 16, 2012 at 6:00 p.m.

Carried

  
Virginia LaFour  
Deputy City Clerk

  
John R. Williams  
Mayor