THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JANUARY 26, 2015 4:00 P.M. COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:00 p.m. At 1:00 p.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

"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. MT&FS-2015-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. CAO-2015-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DCS-2015-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2015-02 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 12, 2015."

1. CALL TO ORDER

1.1. **ATTENDANCE**

His Worship Mayor Christopher

Councillor Boyce Councillor McCaw
Councillor Carr Councillor Miller
Councillor Denyes Councillor Panciuk
Councillor Graham Councillor Thompson

2. MOMENT OF PRAYER/MEDITATION

2.1 Mr. Matt MacDonald, City Clerk, will offer prayer

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. PUBLIC MEETINGS

5. READING AND CONFIRMATION OF MINUTES

Minutes of the Special Council Meeting of January 8, 2015, Regular Council Meeting of January 12, 2015, and the Regular In Camera Meeting of January 12, 2015

6. <u>DEPUTATIONS</u>

7. CORRESPONDENCE

- 7.1 The following correspondence was received objecting to Zoning By-law Amendment Application B-77-975, 615 Sidney Street and 2 Maple Drive
 - Letter from Derrick Palmateer
 - Email from Robert J. Stenner Consent Item 8.b.4 refers

RESOLUTION

"THAT the letter received from Derrick Palmateer and the email received from Robert J. Stenner objecting to Zoning Bylaw Amendment Application B-77-975, 615 Sidney Street and 2 Maple Drive, be received and referred to Consent Item 8.b.4"

7-1 7-2

7.2 January 5, 2015 letter from the International Women's Day Committee regarding their 11th Annual Walk on March 5, 2015

7-3

RESOLUTION

"THAT the January 5, 2015 letter from the International Women's Day Committee regarding their 11th Annual Walk on March 5, 2015 be received and referred to staff and that Council approve the use of City streets for this event in consultation with staff."

7.3 January 12, 2015 letter advising Council of "Violence Awareness & Random Acts of Kindness Week" events as well as requesting permission to decorate Market Square and Front, Bridge and Pinnacle Streets in the downtown core with blue bows

<u>7-4</u>

RESOLUTION

"THAT the January 12, 2015 letter from Chris Macdonald and Pam Smith, Co-Chairs of VARAK advising Council of 'Violence Awareness & Random Acts of Kindness Week' events March 9 to 15, 2015 be received and that permission be granted for blue bows to be placed on Market Square and on Front, Bridge and Pinnacle Streets in the downtown core."

8. COMMITTEE OF THE WHOLE

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

8. a. REPORTS

The agenda shall include under Reports items that warrant individual attention from Council...

8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "B" PARKING RESTRICTIONS, GAVEY STREET

Deputy City Clerk's Report No. DCC-2015-02

8.a.-1

RESOLUTION

"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 Gavey Street, as outlined in Report No. DCC-2015-02 be prepared for Council's consideration."

8.a.2 **AMENDING AGREEMENT - SOURCE WATER IMPLEMENTATION FUNDING**

Director, Engineering & Development Services' Report No. DEDS-2015-04

8.a.-5

RESOLUTION

"THAT a by-law to approve and authorize the execution of an amendment to the Source Water Protection Implementation Fund Agreement dated December 13, 2013 between the Corporation of the City of Belleville and Her Majesty The Queen in Right of Ontario, be prepared for Council's consideration."

8.a.3 **COMMUNITY ARCHIVES PROJECT AND AGREEMENT**

Director Recreation, Culture & Community Services' Report No. DRCCS-2015-01

8.a.-11

RESOLUTION

"THAT pursuant to Director of Recreation, Culture & Community Services' Report No. DRCCS-2015-01, a by-law to approve and authorize the execution of an Agreement between the City of Belleville, the County of Hastings and the Hastings County Historical Society, be prepared for Council's consideration."

8. b. **CONSENT ITEMS**

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

"THAT the following Agenda items be approved with the exception of Item(s) ."

8.b.1 INTERNET STREAMING OF COUNCIL MEETINGS

Acting Director of Corporate Services/Clerk's Report No. DCS-2015-05

8.b.-1

RESOLUTION

"THAT the Acting Director of Corporate Services' Report No. DCS-2015-05, Internet Streaming of Council Meetings be received and referred to the 2015 Capital Budget deliberations."

8.b.2 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED - 400-420 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS

FILE NUMBER: B-77-973

APPLICANT/OWNER: CP REIT ON

AGENT: ZELINKA PRIAMO LTD. (ATTN: EDWARD TERRY)

Special Projects Planner's Report No. PP-2015-02

B-14

RESOLUTION

 "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 identified as 400-420 Dundas Street East, City of Belleville, County of Hastings, be <u>APPROVED</u> as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject parcel from 'C5-10 – Non-Retail Commercial' and 'C3 – Highway Commercial' to a special C3 zone to accommodate a new retail building with approximately 566 sq. m. of floor area, and to retain the following permitted uses from the C5-10 zone: medical clinic and veterinary hospital."

- 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."
- 8.b.3 PROPOSED AMENDMENTS TO THE OFFICIAL PLAN AND ZONING BY-LAW NUMBER 3014, AS AMENDED PARTS 1 AND 2, PLAN 21R-24323, PART OF LOT 26, CONCESSION BROKEN FRONT AND PART OF THE ROAD ALLOWANCE BETWEEN CONCESSIONS 1 AND BROKEN FRONT, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS

FILE NUMBER: B-77-974

APPLICANT/AGENT: CITY OF BELLEVILLE

OWNER: RAY & JEAN O'NEILL AND CITY OF

BELLEVILLE

Manager of Policy Planning's Report No. PP-2015-03

B-35

RESOLUTION

 "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the Official Plan and Zoning By-law Number 3014, as amended, for the property identified as Parts 1 and 2, Plan 21R-24323, Part of Lot 26, Concession Broken Front and Part of the Road Allowance between Concessions 1 and Broken Front, Township of Thurlow, now in the City of Belleville, County of Hastings, be <u>APPROVED</u> as follows:

That Schedule 'A' – Land Use Plan of the Official Plan be amended by redesignating the subject lands from 'Rural Land Use' to 'Community Facility'; and

That Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from 'PA – Prime Agriculture' to 'CF – Community Facility' to permit the construction of a fire hall."

- 2. "THAT a By-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO, 1990, 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."
- 8.b.4 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED 615 SIDNEY STREET AND 2 MAPLE DRIVE, CITY OF BELLEVILLE, COUNTY OF HASTINGS

FILE NUMBER: B-77-975

APPLICANT/OWNER: BEAUTY WORKS DAY SPA, C/O

RHONDA BARRIAGE

AGENT: IDC DESIGN, C/O MICHAEL EFFLER

Manager of Policy Planning's Report No. PP-2015-04 Correspondence Item 7.1 refers

RESOLUTION

 "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 615 Sidney Street and 2 Maple Drive, City of Belleville, County of Hastings, be APPROVED as follows: **B-39**

THAT Zoning By-law Number 10245, as amended, be amended by modifying the provisions of the 'C1-4 – Local Commercial' zone to permit an approximate 220 square metre expansion for 615 Sidney Street and to rezone 2 Maple Drive from 'R2 – Residential Second Density' to a special R2 zone to allow the existing dwelling to be used as part of the beauty salon business."

- 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."
- 8.b.5 CITY REPRESENTATION BEFORE THE ONTARIO MUNICIPAL BOARD, APPEAL OF COUNCIL'S REFUSAL TO AMEND ZONING BY-LAW NUMBER 10245, AS AMENDED 250 BRIDGE STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS

FILE NUMBER: B-77-972

APPLICANT/OWNER: BELMONT LONG-TERM CARE

FACILITY

AGENT: RFA PLANNING CONSULTANT INC.

Manager of Policy Planning's Report No. PP-2015-05

8.b.-5

RESOLUTION

"THAT the Council of The Corporation of the City of Belleville directs that the City solicitor represent the City's interests before the Ontario Municipal Board regarding Council's decision to refuse Zoning By-Law Amendment File Number B-77-972."

8.b.6 ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, ACADEMY PLACE SUBDIVISION, OWNER: GCL DEVELOPMENTS LTD.

Development Technologist's Report No. APS-2015-03

8.b.-6

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Academy Place Subdivision be prepared for Council's consideration."

8.b.7 CONSTRUCTION ACTIVITY HIGHLIGHTS 2014

Chief Building Official's Report No. CBO-2015-01

8.b.-9

RESOLUTION

"THAT the Chief Building Official's report CBO-2015-01, Construction Activity Highlights 2014, be received."

8.b.8 AMENDMENT OF SCHEDULE "C", SCHEDULE "D", AND SCHEDULE "E", TO BY-LAW NO. 2010-10 - FEES & CHARGES

Director of Finance/Treasurer's Report No. DF-2015-02

8.b.-15

RESOLUTION

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

8.b.9 MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2015-01

Director Engineering & Development Services', Manager/Deputy Director Engineering & Development Services' and Director Recreation Culture & Community Services/Project Lead-Build Belleville's Report No. BB-ENG-2015-01

8.b.-17

RESOLUTION

"THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2015-01 be received; and

THAT the Mayor's Implementation Team Terms of Reference be approved."

8. c. COUNCIL INFORMATION MATTERS

8. d. RISE AND REPORT

9. BY-LAWS

Following the first and second reading of by-laws, Members may debate any by-law under consideration...

9. a. FIRST READING OF BY-LAWS

2015-15, a by-law to approve and authorize the execution of an Agreement dated the 26th day of January, 2015 between The Corporation of the City of Belleville and the Eastern Ontario Volunteer Firefighters Association, Local 920, CLAC

9.a.-

2015-16, a by-law to approve and authorize the purchase of land (Part of Lot 26, Broken Front Concession and part of the road allowance between Concession 1 and Broken Front Concession, being Parts 1 and 2 of 21R-24323, City of Belleville, County of Hastings)

9.a.-

2015-17, a by-law to amend By-law Number 2007-194 being a by-law to provide rules governing the calling, place and proceedings of meetings of the City of Belleville Council and the conduct of its members

9.a.-

2015-18, 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 "B" Parking Restrictions – Coleman Street)

9.a.-

	Starting Page No.
2015-19, a by-law to amend By-law Number 2010-10, being a by-law to establish Fees and Charges for the City of Belleville	<u>9.a</u>
2015-20, 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 (400-420 Dundas Street East)	<u>9.a</u>
2015-21, a By-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO, 1990	<u>9.a</u>
2015-22, 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	<u>9.a</u>
2015-23, 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 (Sidney St. & Maple Dr.)	<u>9.a</u>
2015-24, a by-law to approve and authorize the acceptance of certain underground and water City services in Academy Place Subdivision	<u>9.a</u>
2015-25, a by-law to approve and authorize the execution of Amendment No. 1 to a Grant Funding Agreement under the 2013/14 Source Protection Municipal Implementation Fund between The Corporation of the City of Belleville and Her Majesty The Queen in Right of Ontario	<u>9.a</u>
2015-26, a by-law to approve and authorize the sale of property by The Corporation of the City of Belleville to 2411846 Ontario Inc.	<u>9.a</u>
2015-27, a by-law to approve and authorize the execution of an Option Agreement between 1203130 Ontario Inc. (Mill-Fab) and The Corporation of the City of Belleville	<u>9.a</u>
2015-28, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain by-laws of the City of Belleville and appointment of Property Standards Officers	<u>9.a</u>

2015-29, a by-law to amend By-law No. 12967 being a by-law to control traffic within the corporate limits of the Corporation of the City of Belleville (Gavey Street Parking) **1st Reading Only**

9.a.-

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

2014-191, 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 "B" Parking Restrictions – Station Street)

9.b.-1

2015-15	2015-22
2015-16	2015-23
2015-17	2015-24
2015-18	2015-25
2015-19	2015-26
2015-20	2015-27
2015-21	2015-28

9. c. THIRD READING OF BY-LAWS

2014-191, 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 "B" Parking Restrictions – Station Street)

2015-15, a by-law to approve and authorize the execution of an Agreement dated the 26th day of January, 2015 between The Corporation of the City of Belleville and the Eastern Ontario Volunteer Firefighters Association, Local 920, CLAC

2015-16, a by-law to approve and authorize the purchase of land (Part of Lot 26, Broken Front Concession and part of the road allowance between Concession 1 and Broken Front Concession, being Parts 1 and 2 of 21R-24323, City of Belleville, County of Hastings)

2015-17, a by-law to amend By-law Number 2007-194 being a by-law to provide rules governing the calling, place and proceedings of meetings of the City of Belleville Council and the conduct of its members

2015-18, 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 "B" Parking Restrictions – Coleman Street)

2015-19, a by-law to amend By-law Number 2010-10, being a by-law to establish Fees and Charges for the City of Belleville

2015-20, 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

2015-21, a By-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO, 1990

2015-22, a by-law amending Zoning By-law Number 3014, being a bylaw to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings

2015-23, 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

2015-24, a by-law to approve and authorize the acceptance of certain underground and water City services in Academy Place Subdivision

2015-25, a by-law to approve and authorize the execution of an amendment to the Source Water Protection Implementation Fund Agreement dated December 13, 2013 between the Corporation of the City of Belleville and Her Majesty The Queen in Right of Ontario

2015-26, a by-law to approve and authorize the sale of property by The Corporation of the City of Belleville to 2411846 Ontario Inc.

2015-27, a by-law to approve and authorize the execution of an Option Agreement between 1203130 Ontario Inc. (Mill-Fab) and The Corporation of the City of Belleville

2015-28, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain by-laws of the City of Belleville and appointment of Property Standards Officers

10. NEW BUSINESS

11. MOTIONS

Moved by Councillor Carr	
Seconded by	

"THAT staff provide a report to Council as part of the 2015 Budget process to outline pedestrian improvements in relation to the Highway 401 overpasses at Sidney Street, Highway 62 and Highway 37; and

THAT the report outline budget considerations, consultations with the Province of Ontario; and any cost sharing options available; and

THAT the improvement area include connectivity on cityowned property to the intersections adjoined to these overpasses."

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

"THAT By-law Number 2015-30, a by-law to confirm the proceedings of Council at its meeting held on January 26, 2015, be read a first, second and third time and finally passed this 26th day of January, 2015."

15. ADJOURNMENT