

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**FEBRUARY 9, 2015
5:00 P.M.
COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:30 p.m. At 2:30 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. CAO-2015-02 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2015-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. FES-2015-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2015-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 26, 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 Regular Council Meeting of January 26, 2015, and the Regular In Camera Meeting of January 26, 2015

6. DEPUTATIONS

6.1 Sara Lucas-Oliver will make a deputation to Council regarding a Playground for the Canniff Mills Subdivision

RESOLUTION

“THAT the deputation of Sara Lucas-Oliver regarding a Playground for the Canniff Mills Subdivision be received and referred to staff.”

6.2 Gary Magwood will make a deputation to Council regarding the upcoming 4th Annual Documentary Film Festival

RESOLUTION

“THAT the deputation of Gary Magwood regarding the upcoming 4th Annual Documentary Film Festival, Belleville Downtown DocFest, be received.”

- 6.3 Terry Cassidy, Board Chair of the Community Resource Centre Quinte will make a deputation to Council seeking support of their initiative to make the building fully accessible

RESOLUTION

“THAT the deputation of Terry Cassidy, Board Chair of the Community Resource Centre Quinte seeking Council’s support of their initiative to make the building fully accessible, be received.”

- 6.4 Orlena Cain will make a deputation to Council regarding the upcoming downtown revitalization

RESOLUTION

“THAT the deputation of Orlena Cain to Council regarding her passion for the downtown as well as her excitement for the upcoming downtown revitalization be received.”

7. CORRESPONDENCE

- 7.1 Letters/emails were received with respect to Zoning By-law Amendment Application B-77-976, 514 Dundas Street East
Consent Item 8.b.3 refers

7-1

RESOLUTION

“THAT the email received from Hastings Condominium Corporation #48 Board Members and letters received from Janet Sirvage, Dianne Shipley and Marguerite Shipley be received and referred to Consent Item 8.b.3.”

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 CARR IN THE CHAIR

8. a. REPORTS

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

8.a.1 YACHT CLUB LEASE – RECIPROCAL DOCK

Acting Director of Corporate Services/Clerk's Report No.
DCS-2015-04

8.a.-1**RESOLUTION**

“THAT a by-law to approve and authorize the execution of a lease agreement between The Corporation of the City of Belleville and The Bay of Quinte Yacht Club of Belleville Incorporated, for the use of the ‘Reciprocal Dock’ located at Victoria Park, be prepared for Council's consideration.”

**8.a.2 REQUEST FOR PROPOSALS RFP-ENG2014-47,
CONSULTING SERVICES FOR PRELIMINARY DESIGN
FOR THE REPLACEMENT OF THE CATHARINE STREET
PEDESTRIAN BRIDGE**

Senior Project Manager's Report No. ENG-2015-01

8.a.-4**RESOLUTION**

“THAT the Request for Proposals RFP-ENG2014-47 submission from Read Jones Christofferson Ltd. be accepted for the Preliminary Design for the Replacement of the Catharine Street Pedestrian Bridge in the amount of \$69,048.75 plus \$8,976.34 HST for a total dollar amount of \$78,025.09, 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.”

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
SCHEDULE "Z" HEAVY TRUCK RESTRICTIONS**

Manager of Transportation & Fleet Services' Report No.
MT&FS 2015-02

8.a.-10

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 "Z" Heavy Truck Restrictions, be prepared for Council's consideration."

8.a.4 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2015-03

8.a.-13

RESOLUTION

"THAT Council approve/decline the submitted requests as outlined in the Director of Finance/Treasurer's Report No. DF-2015-03, City of Belleville Grant Committee."

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 **DISPOSAL OF SURPLUS LAND – WATER & JAMES STREET**

Acting Director of Corporate Services/Clerk's Report No. DCS-2015-06

8.b.-1

RESOLUTION

“THAT Council declare surplus Parts 6 and 7 of Plan 21R-7426, City of Belleville, County of Hastings (unopened portion of Water and James Streets); and

THAT a by-law to stop up, close and convey to abutting property owners an unopened portion of Water and James Streets be prepared for Council's consideration.”

8.b.2 **ACCESSIBILITY MEASURES-MUNICIPAL ELECTION 2014**

Acting Director of Corporate Services/Clerk's Report No. DCS-2015-07

8.b.-4

RESOLUTION

“THAT the Acting Director of Corporate Services' Report No. DCS-2015-07, regarding Accessibility Measures Instituted for the 2014 Municipal Election be received.”

8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 514 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-976
APPLICANT/AGENT: JENNIFER FRENCH
OWNER: ADTECH PERIPHERAL SUPPORT LTD.**

Manager of Policy Planning's Report No. PP-2015-06
Correspondence Item 7.1 refers

B-3

RESOLUTION

1. “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 514 Dundas Street

East, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject land from 'C7 – Motor Vehicle Commercial' to 'C3 – Highway Commercial' with a special provision. The C3 zone would permit the building to be internally converted to accommodate an eating establishment. The special provision would permit a portion of the building to be used for inside storage."

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.4 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Securitis Canada for the appointment of Municipal By-law Enforcement officers

RESOLUTION

"THAT the request from Securitis Canada for the appointment of Municipal By-law Enforcement Officers for various properties, be approved."

8.b.5 **PATIO BAR & GRILL – LEASE – MEYERS PIER**

Director of Recreation, Culture & Community Services' Report No. DRCCS-2015-03

8.b.-7

RESOLUTION

"THAT the Director of Recreation, Culture & Community Services Report No. DRCCS-2015-03 re Patio Bar & Grill Lease – Meyers Pier, be received;

AND THAT Council support the preparation of a business plan for the long term future of Meyers Pier including capital costs."

8. c. COUNCIL INFORMATION MATTERS**8.c.1 CITY COUNCIL PLANNING ADVISORY COMMITTEE
PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's January 21, 2015 report in connection with the Public Meeting Minutes dated November 26, 2014

8.c.-1

Planning Advisory Committee Secretary's February 3, 2015 report in connection with the Public Meeting Minutes dated January 20, 2015

8.c.-2**8.c.2 REQUEST SUPPORT OF THE FOLLOWING
LETTERS/RESOLUTIONS****a) Request for Province to Grant Municipalities the Authority to Control Design, Placement and Scale of Any Structure Related to Hydro Generation in its Urban Heritage Core**

January 13, 2015 resolution from the Town of Mississippi Mills

8.c.-3**b) Support for Preferential Balloting in Ontario Municipal Elections**

January 27, 2015 resolution from the City of Kingston

8.c.-6**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 26, 2014 and January 20, 2015
- Planning Advisory Committee Minutes dated November 26, 2014 and January 20, 2015
- Quinte Waste Solutions Board Meeting Minutes dated December 15, 2014

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

- 2015-32, a by-law to amend By-law No. 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees **9.a-1**
- 2015-33, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and The Bay of Quinte Yacht Club Incorporated, for the use of the 'Reciprocal Dock' located at Victoria Park **9.a-3**
- 2015-34, a by-law to stop up, close and convey to abutting property owners an unopened portion of Water and James Streets **9.a-20**
- 2015-35, 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 **9.a-23**
- 2015-36, a by-law to approve and authorize the execution of an Archives Agreement between The Corporation of the City of Belleville, the County of Hastings and the Hastings County Historical Society **9.a-25**
- 2015-37, a by-law to approve and authorize the execution of a Construction Agreement between Canadian Pacific Railway Company and The Corporation of the City of Belleville (Bay Bridge Overpass Reconstruction) **9.a-43**
- 2015-38, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Canlight Property Management and Royal Property Management **9.a-58**
- 2015-39, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses) **9.a-61**

2015-40, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by the Hastings County Housing Programs Branch

9.a.-63

2015-41, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Royal Property Management – Hastings Condominium Corporation #24 (11 Janlyn Crescent & 181-183 Haig Road)

9.a.-67

2015-42, 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 – Cannifton Road (**1st Reading Only**)

9.a.-69

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

2015-32	2015-37
2015-33	2015-38
2015-34	2015-39
2015-35	2015-40
2015-36	2015-41

9. c. THIRD READING OF BY-LAWS

2015-32, a by-law to amend By-law No. 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees

2015-33, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and The Bay of Quinte Yacht Club Incorporated, for the use of the ‘Reciprocal Dock’ located at Victoria Park

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10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2015-43, a by-law to confirm the proceedings of Council at its meeting held on February 9, 2015, be read a first, second and third time and finally passed this 9th day of February, 2015.”

15. ADJOURNMENT