

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

NOVEMBER 9, 2015

5:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:30 p.m. At 3:30 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. DCS-2015-32 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act
- In Camera Report No. DCS-2015-33 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act
- In Camera Report No. MHR-2015-10 regarding personal matter about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act
- Review of the Regular In Camera Minutes of October 26, 2015.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

Councillor Thompson

2. MOMENT OF REFLECTION

2.1 Moment of Reflection

2.2 Singing of "O Canada" in recognition of Remembrance Day

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 October 26, 2015, Regular Council Meeting of October 26, 2015, and the Regular In Camera Meeting of October 26, 2015

6. DEPUTATIONS

6.1 Chris King from the Quinte Economic Development Commission will make a deputation to Council

RESOLUTION

"THAT the deputation of Chris King from the Quinte Economic Development Commission providing Council with an update of the QEDC activities be received."

- 6.2 Richard Hughes, Chairman of the Dr. James B. Collip Recognition Committee will make a deputation to Council

RESOLUTION

“THAT the deputation of Richard Hughes, Chairman of the Dr. James B. Collip Recognition Committee advising Council of the upcoming events and introduce their booklet, be received.”

7. CORRESPONDENCE

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 DENYES IN THE CHAIR

8. a. REPORTS

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

8.a.1 BELLEVILLE COMMUNITY ARTS & CULTURE FUND

Director, Recreation, Culture & Community Services' Report No. DRCCS-2015-20

8.a.-1

RESOLUTION

“THAT the Terms of Reference for the Belleville Community Arts & Culture Fund and corresponding Administrative Protocols be approved; and

THAT the Grant Committee be directed to make recommendation of the names of the appointed persons for The Belleville Arts & Culture Fund Review Team; and

THAT the Grant Committee be directed to report back to Council with the recommended grant recipients in the second quarter of 2016 for review and approval by Council.”

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 **REQUEST FOR PROPOSAL CAO 2015-01 – PROFESSIONAL CONSULTING SERVICES FOR THE CONCEPT DESIGN AND SITE SELECTION OF BELLEVILLE POLICE SERVICE HEADQUARTERS**

Chief Administrative Officer’s Report No. CAO-2015-08

8.b.-1

RESOLUTION

“THAT the Request for Proposal submission from Shoalts and Zabeck be accepted for RFP CAO 2015-01, Professional Consulting Services for the Concept Design and Site Selection of Belleville Police Service Headquarters, in the amount of \$59,500 plus \$7,735 HST for a total amount of \$67,235, this being the lowest cost and most qualified proposal received and that the Mayor and the 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.b.2 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 210 PINNACLE STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2015-39

8.b.-5

RESOLUTION

“THAT the Grant allocation for 210 Pinnacle Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2015-39, Façade Improvement Program – Proposed Grant Allocation for 210 Pinnacle Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.b.3 **CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT FINANCIAL SUMMARY**

Director, Engineering & Development Services' Report No. ENG-2015-32

8.b.-9

RESOLUTION

"THAT the Director of Engineering and Development Services' Report No. ENG-2015-32 City Centre Revitalization & Redevelopment Project Financial Summary, be received."

8.b.4 **CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT – PHASE 3 IMPLEMENTATION STRATEGY**

Director, Engineering & Development Services' Report No. ENG-2015-33

8.b.-12

RESOLUTION

"THAT the Director of Engineering and Development Services' Report No. ENG-2015-33 City Centre Revitalization & Redevelopment Project – Phase 3 Implementation Strategy, be received."

8.b.5 **PROPOSED AMENDMENTS TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 56 SILLS ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-988
APPLICANT/OWNER: LLOYD PRINS
AGENT: WATSON LAND SURVEYORS LTD.
c/o KEITH WATSON**

Manager of Policy Planning's Report No. PP-2015-36

B-5

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 Zoning By-law Number 3014, as amended, for the property described as 56 Sills Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject land from 'PA – Prime Agriculture' to 'PA-47 – Agriculture' and 'RR – Rural Residential'."

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."

8.b.6 **DIRECTION REGARDING MEDICAL CANNABIS
PRODUCTION AND DISTRIBUTION**

Special Projects Planner's Report No. PP-2015-31

B-10

RESOLUTION

"THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that a Zoning By-law Amendment Application to define medical marihuana and cannabis-related uses within City of Belleville Zoning By-laws be prepared for Planning Advisory Committee and Council's consideration."

- 8.b.7 **ONTARIO MUNICIPAL BOARD APPROVAL OF 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 NO: B-77-972
APPLICANT/OWNER: BELMONT LONG-TERM CARE FACILITY
AGENT: RFA PLANNING CONSULTANT INC.**

Manager of Policy Planning's Report No. PP-2015-37

B-12

RESOLUTION

“THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the permitted hours of operation for the Personal Fitness Training Facility and Massage Therapy Clinic located at 250 Bridge Street West shall be Monday to Friday, 6 AM to 8 PM and Saturdays, 8 AM to 1 PM.”

- 8.b.8 **NEW STREET NAME, REQUEST FOR DONATION – CHARITY FUNDRAISER, QUINTE CHILDREN'S FOUNDATION**

Manager, Approvals Section's Report No. APS-2015-38

B-34

RESOLUTION

“THAT the Belleville Planning Advisory Committee recommends the following to Belleville City Council:

THAT Belleville City Council accept the fundraising request from the Quinte Children's Foundation to auction off the naming rights to a new City street .”

8.b.9 **CONTRACT NO. PRKS-2015-06 RE: LANDSCAPING AT
MEMORIAL PARK TRIBUTE GARDEN**

Manager, Parks & Open Spaces' Report No. MP&OS-2015-08

8.b.-20

RESOLUTION

“THAT the Tender submissions for Contract No. PRKS-2015-06 re: Landscaping at Memorial Park Tribute Garden be rejected and Contract No. PRKS-2015-06 be cancelled as the tender submissions received exceeds the approved project budget.”

8.b.10 **CONTRACT NO. RFP-EOS-2015-13 RE: CONSULTING
SERVICES FOR DETAILED DESIGN FOR THE
REHABILITATION OF A 1500MM SANITARY FORCEMAIN
INCLUDING CONTRACT ADMINISTRATION AND
INSPECTION**

Manager, Transportation & Fleet Services' Report No. MT&FS-2015-31

8.b.-22

RESOLUTION

“THAT the Request for Proposal submission from Asterisk Engineering Corp. for Contract No. RFP-EOS-2015-13 re Consulting Services for Detailed Design for the Rehabilitation of a 1500mm Sanitary Forcemain including Contract Administration and Inspection be accepted in the amount of \$90,090.00, plus \$11,711.70 HST for a total of \$101,801.70, this being the lowest proposal received, and that the Mayor and the 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. c. COUNCIL INFORMATION MATTERS**8.c.1 2016 COUNCIL & PAC MEETING DATES**

Schedule of 2016 Council and Planning Advisory Committee Meeting Dates

8.c.-1**8.c.2 CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's November 3, 2015 report in connection with the Public Meeting Minutes dated September 8, 2015

8.c.-2**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 September 8, 2015
- Planning Advisory Committee Minutes dated September 8, 2015

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

2015-191, a by-law to approve and authorize the execution of an Addendum Agreement Between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Economic Development, Employment and Infrastructure and the Minister of Agriculture, Food and Rural Affairs and The Corporation of the City of Belleville

9.a-1

2015-192, a by-law to amend 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 (56 Sills Road)

9.a-6

2015-193, a by-law to amend By-law Number 12967, being a by-law to control traffic within the corporate limits of The Corporation of the City of Belleville (Schedule T - Traffic Control Signal Lights [Mid Block Crossings])

9.a-8

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

2015-191
2015-192
2015-193

9. c. THIRD READING OF BY-LAWS

2015-191, a by-law to approve and authorize the execution of an Addendum Agreement Between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Economic Development, Employment and Infrastructure and the Minister of Agriculture, Food and Rural Affairs and The Corporation of the City of Belleville

2015-192, a by-law to amend 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 (56 Sills Road)

2015-193, a by-law to amend By-law Number 12967, being a by-law to control traffic within the corporate limits of The Corporation of the City of Belleville (Schedule T - Traffic Control Signal Lights [Mid Block Crossings])

10. NEW BUSINESS

11. MOTIONS

11.1 Moved by Councillor Boyce

“THAT the Procedural By-law Number 2007-197 be amended under Part 7 - Order of Procedure for In-Camera Council Meetings by adding subsection 7.1(3) which would read as follows:

‘All items for consideration on the agenda shall include a staff report or written summary of a Member of Council depending on the circumstances of the item for consideration and it includes enough background material that Members of Council are familiar with the issue for discussion.’;

AND THAT subsection 7.1 (4) be added and which would read as follows:

‘Verbal reports related to any item for consideration on the agenda are only to be provided when there is a time sensitive or emergency situation where time would not permit the completion of a staff report or written summary of a Member of Council.’ ”

11.2 Moved by Councillor McCaw

“THAT all property acquisitions outside of expropriation undergo a process of two appraisals and that the purchase price be not more than 10% above the lowest appraised value without consent of 2/3 of all council members.”

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2015-194, a by-law to confirm the proceedings of Council at its meeting held on November 9, 2015, be read a first, second and third time and finally passed this 9th day of November, 2015.”

14-1**15. ADJOURNMENT**