

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

MAY 27, 2019
4:00 P.M.
COUNCIL CHAMBER

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk	
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

2. MOMENT OF REFLECTION

2.1 Moment of Reflection

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 May 13, 2019, Special Council Meetings of May 14, 2019 and May 15, 2019

6. DEPUTATIONS

- 6.1 Ted and Cathy Ryczko will present a song and presentation to Council in recognition of the 75th anniversary of the invasion of Juno Beach (June 6) during the Second World War

RESOLUTION

“THAT the presentation by Ted Ryczko to Council in recognition of the 75th anniversary of the invasion of Juno Beach (June 6) during the Second World War, be received.”

- 6.2 Acting Commanding Officer, Major Roy Vandenberg, HLCol. Lee-Anne Quinn and Chief Warrant Officer Dean Stokes of the Hastings and Prince Edward Regiment, will make a deputation to Council

RESOLUTION

“THAT the deputation by Acting Commanding Officer, Major Roy Vandenberg, HLCol. Lee-Anne Quinn and Chief Warrant Officer Dean Stokes of the Hastings and Prince Edward Regiment regarding a 100 Mile March on July 8 and 9, 2019 to end at Belleville Armouries commemorating the 100s of miles our soldiers marched in WW2, specifically Sicily, Italy and Holland, be received.”

- 6.3 Rob Clute, Executive Director of QuinteVation will make a deputation to Council

RESOLUTION

“THAT the deputation by Rob Clute, Executive Director of QuinteVation, regarding their new co-working space at 250 Sidney Street called WorQhub and providing an overview of the RevUP program as it pertains to job creation in the region, 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 McCRAW IN THE CHAIR

8. a. REPORTS

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

8.a.1 PHASE 2A VARIOUS SITE WORK AT 31 WALLBRIDGE CRESCENT, DRAINAGE, GRADING AND PAVING

Special Projects Manager's Report No. SPM-2019-01

8.a.-1

RESOLUTION

“THAT the tender submission from Fitzgibbon Construction Ltd. be accepted for the Various Site Work Grading and Paving at 31 Wallbridge Crescent in the amount of \$730,000.00 plus \$94,900.00 HST for a total amount of \$824,900.00 this being the lowest 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 City Clerk be authorized to affix the Corporate Seal.”

8.a.2 PHASE 2A, SUPPLY AND INSTALLATION OF EXTERIOR CLADDING AND OVERHEAD DOOR AT 31 WALLBRIDGE CRESCENT

Special Projects Manager's Report No. SPM-2019-02

8.a.-5

RESOLUTION

“THAT the tender submission from Absolute General Contracting be accepted for the Supply and Installation of Exterior Cladding and Overhead Door at 31 Wallbridge

Crescent in the amount of \$465,300.00 plus \$60,450.00 HST for a total amount of \$525,750 this being the lowest 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 City Clerk be authorized to affix the Corporate Seal.”

8.a.3 **WARD 2 – TRANSIT SERVICE SURVEY**

Manager of Transit Services’ Report No. MT-2019-07

8.a.-9

RESOLUTION

“THAT pursuant to Manager of Transit Services Report No. MT-2019-07 re Ward 2 – Transit Service Survey, Council approve the distribution of Transit Service Survey to Ward 2 residents in order to evaluate transit service delivery options in Ward 2.”

8.a.4 **INVESTING IN CANADA INFRASTRUCTURE PROGRAM – PUBLIC TRANSIT STREAM, BUS PURCHASE**

Manager of Transit Services’ Report No. MT-2019-08

8.a.-14

RESOLUTION

“THAT pursuant to Manager of Transit Services Report No. MT-2019-08 re Investing in Canada Infrastructure Program – Public Transit Stream, Bus Purchase, Belleville City Council endorse an application to the Investing in Canada Infrastructure Program – Public Transit Stream in the total amount of \$2,326,000.00; and

THAT the 2019 Capital Budget be amended to add an issue for the purchase of four (4) new transit buses in the amount of \$3,172,000.00 to be funded by ICIP Grant Funding of \$2,326,000.00 and Provincial Gas Tax reserve fund of \$846,000.00.”

8.a.5 **SUPPLY OF A 78 FT. QUINT LADDER AERIAL**

Director of Fire & Emergency Services/Fire Chief's Report No.
FES-2019-01

8.a.-16

RESOLUTION

"THAT Section 15, Request for Tender, of the City's Purchasing By-law Number 2017-234 be waived; and

THAT Council authorize the purchase of a new 2018 Demonstrator 78 foot E-one HP-78 Ladder Aerial (SO#141816) from 1200 Degrees Darch Fire at a cost of \$1,100,000 plus HST."

8.a.6 **REVISED TERMS OF REFERENCE FOR THE LIGHTING DISPLAY COMMITTEE**

Manager, Economic & Strategic Initiatives' Report No.
ECDEV-2019-20

8.a.-22

RESOLUTION

"THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2019-20 Council amend the Terms of Reference for the Lighting Display Committee as outlined in the subject report."

8.a.7 **CANADA DAY FIREWORKS**

Manager, Economic & Strategic Initiatives' Report No.
ECDEV-2019-18

8.a.-26

RESOLUTION

"THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-18 the 2019 Canada Fireworks display at a cost of \$25,000 plus HST be funded from the MAT reserve fund."

8.a.8 **ADDITIONAL FUNDS FOR FAMILY PHYSICIAN RECRUITMENT**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-19

8.a.-28

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-19 Council authorize additional funding for the 2019 physician recruitment program in the amount of \$50,000 to be funded from Veridian/Elexicon revenue.”

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 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 15 CAMPBELL STREET, BELLEVILLE, ONTARIO**

Policy Planner's Report No. PP-2019-39

8.b.-1

RESOLUTION

“THAT the Grant allocation for 15 Campbell Street recommended by the Façade Improvement Committee as set out in Report PP-2019-39, Façade Improvement Program – Proposed Grant Allocation for 15 Campbell 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.2 **PART LOT CONTROL EXEMPTION, POTTERS CREEK
SUBDIVISION – PHASE 6, BLOCK 52, PLAN 21M-288 (69
TO 75 DEACON PLACE), OWNER: DUVANCO HOMES INC.**

Manager of Approvals' Report No. APS-2019-18

8.b.-6

RESOLUTION

“THAT a by-law to exempt Block 52, Registered Plan 21M-288, 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.”

8.b.3 **PART LOT CONTROL EXEMPTION, POTTERS CREEK
SUBDIVISION – PHASE 6, BLOCK 62, PLAN 21M-288 (77
TO 87 ALDERSGATE DRIVE), OWNER: DUVANCO HOMES
INC.**

Manager of Approvals' Report No. APS-2019-19

8.b.-10

RESOLUTION

“THAT a by-law to exempt Block 62, Registered Plan 21M-288, 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.”

8.b.4 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL
APPROVAL OF PLAN OF SUBDIVISION, SETTLERS
RIDGE SUBDIVISION – PHASE 5, PARTS 5 & 6, PLAN 21R-
17881, PARTS OF LOT 1 & 2, CONCESSION 2, FORMERLY
TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE,
OWNERS: 2215100 ONTARIO INC., GCL DEVELOPMENTS
LTD., AND MIRTREN BUILDERS LIMITED AS TENANTS IN
COMMON
FILES: ER-89/12T-12503**

Manager of Approvals' Report No. APS-2019-20

8.b.-14

RESOLUTION

“THAT a by-law to approve and authorize the execution of Phase 5 of a Subdivision Agreement between 2215100

Ontario Inc., GCL Developments Ltd., and Mirtren Builders Limited as Tenants in Common 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;

THAT the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff."

8.b.5 **ENCROACHMENT AGREEMENT FOR 60 DUNDAS STREET EAST**

Senior Project Manager's Report No. ENG-2019-12

8.b.-18

RESOLUTION

"THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 60 Dundas Street East) between The Corporation of the City of Belleville and Richard Stinchcombe pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration."

8.b.6 **CONTRACT NO. TOS -2019-05 RE TANDEM DUMP/PLOW TRUCK**

General Manager, Transportation & Operations Services' Report No. GMTOS-2019-13

8.b.-24

RESOLUTION

"THAT the request for proposal submission from Tallman Truck Centre Ltd. be accepted for Contract No. TOS-2019-05 re Tandem Dump/Plow Truck in the amount of \$293,544.40 plus \$38,160.77 HST, for a total of \$331,705.17, this being the lowest cost 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.b.7 **VISION TRANSPORTATION RESTRICTIVE COVENANTS
REMOVAL**

Manager, Economic & Strategic Initiatives' Report No.
ECDEV-2019-17

8.b.-28

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-17 the Mayor and Clerk be authorized to sign the required documents to release the property described as PIN 40520-0443 LT from certain existing covenants in favour of the City of Belleville, and that a by-law authorizing same, be prepared for Council's consideration.”

8.b.8 **MEMORIAL ARENA COSTING FOR A NEW ICE PAD AND
RENOVATIONS**

Director, Recreation, Culture & Community Services' Report
No. DRCCS-2019-08

8.b.-30

RESOLUTION

“THAT City Council receives RCCS Director's Report DRCCS-2019-08 Memorial Arena Costing for a New Ice Pad and Renovations.”

8.b.9 **AGREEMENT BETWEEN HASTINGS COUNTY
COMMUNITY AND HUMAN SERVICES DEPARTMENT –
CHILDREN'S SERVICES AND THE CORPORATION OF
THE CITY OF BELLEVILLE**

Recreation Program Supervisor's Report No. RPS-2019-01

8.b.-38

RESOLUTION

“THAT a by-law to approve and authorize an agreement dated the 27th day of May, 2019, with Hastings County Community and Human Services Department – Children's Services, for summer recreational programs Day Camp/Childcare Subsidies be prepared for Council's consideration.”

8.b.10 **PARADE PERMIT APPLICATION**

Parade Permit Application from Tushar Patel on behalf of Avadhut Parivar Toronto

8.b.-40

RESOLUTION

“THAT the Tushar Patel on behalf of Avadhut Parivar Toronto application for the issuance of a Parade Permit to have a parade on Saturday, July 13, 2019 assembling at 8:45 a.m. at 48 Chelsea Crescent, Belleville be approved, in consultation with staff.”

8.b.11 **BAY OF QUINTE REGIONAL MARKETING BOARD (BQRMB) MEMORANDUM OF UNDERSTANDING (MOU)**

Manager, Economic & Strategic Initiatives’ Report No. ECDEV-2019-17

8.b.-53

RESOLUTION

“THAT a by-law to approve and authorize the 2019-2023 Memorandum of Understanding with the Bay of Quinte Regional Marketing Board regarding the ongoing operation of the Board, be prepared for Council’s consideration.”

8. c. **COUNCIL INFORMATION MATTERS**

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 received save and except Item(s) _____.”

8.c.1 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Ontario Municipal Partnership Fund (OMPF)**

May 2, 2019 Letter to the Minister of Finance from The Town of Mono

8.c.-1

b) Cuts to Ontario Library Services

May 6, 2019 Resolution from the Town of Hanover

8.c.-3**c) Opposition to Bill 108, the More Homes, More Choice Act**

May 14, 2019 Resolution from the Town of Aurora

8.c.-4**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**

2019-101, a by-law to exempt Block 52, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

9.a.-1

2019-102, a by-law to exempt Block 62, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

9.a.-2

2019-103, a by-law to approve and authorize the execution of a Subdivision Agreement between 2215100 Ontario Inc., GCL Developments Ltd. and Mirtren Builders Limited as Tenants in Common and The Corporation of the City of Belleville for Phase 5 of the Settler's Ridge Subdivision

9.a.-32019-104, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 16th day of May, 2019, between The Corporation of the City of Belleville and Richard Stinchcombe for 60 Dundas Street East pursuant to Parts II and III of The Municipal Act, 2001**9.a.-4**

2019-105, a by-law to approve and authorize the execution of a Purchase of Service Agreement between the County of Hastings and the Corporation of the City of Belleville

9.a.-8

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2019-106, a by-law to amend By-law Number 2019-02, being a by-law to appoint members to boards, committees and special committees (EDDC)

9.a.-27

2019-107, a by-law to approve and authorize the execution of a Visitor Information Services Agreement with the Belleville Chamber of Commerce

9.a.-28

2019-108, a by-law to approve and authorize the execution of a Special Events Agreement with the Belleville Chamber of Commerce

9.a.-32

2019-109, 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 (Parking Restrictions on O’Hare Street) **FIRST READING ONLY**

9.a.-36

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

2019-101
2019-102
2019-103
2019-104

2019-105
2019-106
2019-107
2019-108

9. c. THIRD READING OF BY-LAWS

2019-101, a by-law to exempt Block 52, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

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2019-108, a by-law to approve and authorize the execution of a Special Events Agreement with the Belleville Chamber of Commerce

10. NEW BUSINESS

11. MOTIONS

Moved by Councillor McCaw

“THAT the City of Belleville develop an “in-house” conflict of interest policy in consultation with the Integrity Commissioner that will also serve in conjunction with the Municipal Conflict of Interest Act.”

12. NOTICE OF MOTIONS**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2019-110, a by-law to confirm the proceedings of Council at its meeting held on May 27, 2019, be read a first, second and third time and finally passed this 27th day of May, 2019.”

14-1**15. ADJOURNMENT**