

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

APRIL 14, 2014

4:00 P.M.

MULTI-PURPOSE ROOM – QUINTE SPORTS & WELLNESS CENTRE

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:30 p.m. At 1:30 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 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DEV-2014-01 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. FES-2014-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of March 24, 2014 and Special In Camera Minutes of March 25, 2014.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

2. MOMENT OF PRAYER/MEDITATION

- 2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/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 Regular Council Meeting of March 24, 2014 and Special Council Meeting of March 25, 2014 and Regular In Camera Meeting of March 24, 2014 and Special In Camera Meeting of March 25, 2014

6. DEPUTATIONS

- 6.1 Adam Gosney will make a deputation to Council regarding speeding and unsafe driving in the Deerfield Park neighbourhood

RESOLUTION

“THAT the deputation of Adam Gosney to Council regarding speeding and unsafe driving in the Deerfield Park neighbourhood, be received.”

- 6.2 Arlene Coculuzzi, Executive Director of Big Brothers Big Sisters of Hastings and Prince Edward Counties will make a deputation to Council regarding Ribfest

RESOLUTION

“THAT the deputation of Arlene Coculuzzi, Executive Director of Big Brothers Big Sisters of Hastings and Prince Edward Counties to Council regarding Ribfest be received.”

- 6.3 Edie Haslauer, Chair of the BDIA will make a deputation to Council supporting the upcoming revitalization of the downtown

RESOLUTION

“THAT the deputation of Edie Haslauer, Chair of the BDIA to Council supporting the upcoming revitalization of the downtown be received.”

- 6.4 Lise Rouleau will make a deputation to Council opposing a motion to delay the Build Belleville Downtown Revitalization Project

RESOLUTION

“THAT the deputation of Lise Rouleau to Council opposing a motion to delay the Build Belleville Downtown Revitalization Project be received.”

- 6.5 Clara Quinn representing Loyalist College will make a deputation to Council opposing a motion to delay the Build Belleville Downtown Revitalization Project

RESOLUTION

“THAT the deputation of Clara Quinn representing Loyalist College to Council opposing a motion to delay the Build Belleville Downtown Revitalization Project be received.”

- 6.6 Bob Millard representing Build Belleville Downtown revitalization will make a presentation to Council opposing a motion to delay the funding of the Build Belleville Downtown revitalization project.

RESOLUTION

“THAT the presentation by Bob Millard representing Build Belleville Downtown revitalization to Council opposing a motion to delay the funding of the Build Belleville Downtown revitalization project, be received.”

- 6.7 Paula Finkle, business owner and member of the Mayor’s Task Force and Ryan Williams of Williams Hotels will make a deputation to Council regarding the downtown revitalization and the importance of a revitalized downtown as it pertains to Tourism in the region

RESOLUTION

“THAT the deputation by Paula Finkle, business owner and member of the Mayor’s Task Force and Ryan Williams of Williams Hotels to Council regarding the downtown revitalization and the importance of a revitalized downtown as it pertains to Tourism in the region, be received.”

7. CORRESPONDENCE

- 7.1 Letter from Hastings & Prince Edward Counties Health Unit regarding a food handler by-law and subsidized food handler course

7-1RESOLUTION

“THAT the March 26, 2014 letter from the Hastings & Prince Edward Counties Health Unit regarding a food handler by-law and subsidized food handler course, be received.”

- 7.2 April 9, 2014 letter from the Belleville & District Chamber of Commerce outlining Special Events for the 2014 festival year and requesting assistance

7-2

RESOLUTION

“THAT the April 9, 2014 letter from the Belleville & District Chamber of Commerce outlining Special Events for the 2014 festival year and requesting assistance be received and referred to staff.”

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 DOG TAG SALES & ANIMAL CONTROL BY-LAW AMENDMENT

Chief Building Official’s Report No. CBO-2014-05

8.a.-1

RESOLUTION

“THAT Council authorizes staff to enter into agreements with retailers and veterinarians for the sale of dog tags as identified in the Chief Building Official’s Report CBO-2014-05; and

THAT a by-law to amend By-law Number 2005-206 (the Animal Control By-law) be prepared for Council’s consideration as identified in the Chief Building Official’s Report CBO-2014-05.”

8.a.2 **CLEANING OF YARDS BY-LAW**

Chief Building Official's Report No. CBO-2014-06

8.a.-8

RESOLUTION

"THAT a by-law to regulate the Cleaning and Clearing of Yards be prepared for Council's consideration as identified in the Chief Building Official's Report CBO-2014-06."

8.a.3 **BAY OF QUINTE LOGO IMPLEMENTATION**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2014-04

8.a.-18

RESOLUTION

"THAT pursuant to the Manager of Economic and Strategic Initiatives Report ECDEV-2014-04 regarding the addition of the Bay of Quinte Regional logo to City stationary and the web site be received and further that staff be authorized to revise the current logo policy to incorporate the Bay of Quinte logo."

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.

RESOLUTION

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

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 58 DENYES ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-955
APPLICANT/OWNERS: BONNIE & BRUCE SULLIVAN
AGENT: WATSON LAND SURVEYORS LTD.**

Manager of Policy Planning's Report No. PP-2014-12

B-9

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 58 Denyes 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 a portion of the subject lands from 'PA – Prime Agriculture' to 'RR – Rural Residential' and to a special 'PA' zone, respectively."

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.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 224 ZION ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-956
APPLICANT/OWNERS: DEVIN HUFFMAN & LESLIE ROSEBRUGH**

Manager of Policy Planning's Report No. PP-2014-13

B-14

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 a portion of the property described as 224 Zion 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 a portion of the subject lands from 'PA – Prime Agriculture' to a special 'PA' zone to permit a malt house."

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.3 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, GREEN ACRES II SUBDIVISION
OWNER: E.D. MCDAVITT HOLDINGS LTD.**

Development Technologist's Report No. APS-2014-15

8.b.-1

RESOLUTION

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

8.b.4 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 1E
OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

Development Technologist's Report No. APS-2014-16

8.b.-3

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 1E of the Settlers Ridge Subdivision be prepared for Council's consideration."

8.b.5 **LEAF AND YARD WASTE COLLECTION AND DISPOSAL REQUESTS FOR PROPOSALS FOR CONTRACT NUMBER EOS-2014-01**

Manager of Transportation & Fleet Services' Report No. EOS-2014-02

8.b.-5

RESOLUTION

“THAT the Request for Proposal submission from David N. Moore & Son Environmental be accepted for Leaf and Yard Waste Collection and Disposal, in the amount of \$45.00 per tonne for the collection of materials and supply of bins, and \$120.00 per tonne for curbside collection, this being the lowest 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.6 **TREE TRIMMING AND TREE REMOVAL TENDER FORM FOR CONTRACT NUMBER EOS-2014-03**

Manager of Transportation & Fleet Services' Report No. EOS-2014-03

8.b.-7

RESOLUTION

“THAT the Request for Proposal submission from 809592 Ontario Inc. o/a O'Brien Tree Service be accepted for the Tree Trimming and Tree Removal contract in the amount of \$31,815.00 plus \$4,135.95 HST for a total amount of \$35,950.95, this being the lowest 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 **WRITE OFF OF UNCOLLECTIBLE CITY ACCOUNTS RECEIVABLE**

Manager of Finance/Deputy Treasurer's Report No. DDF-2014-02

8.b.-9

RESOLUTION

“THAT the attached list of accounts submitted by the Manager of Finance/Deputy Treasurer for write off from the accounts receivable ledgers in the total amount of \$83,649.97 be approved.”

8.b.8 **PETTY CASH FUNDS**

Manager of Revenue & Taxation's Report No. MRT-2014-05

8.b.-13

RESOLUTION

"THAT the Manager of Revenue and Taxation's Report No. MRT-2014-05, Petty Cash Funds, be received; and

THAT By-law Number 2013-104 be rescinded; and

THAT a By-law to establish and maintain Petty Cash Funds be prepared for Council's consideration."

8.b.9 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Studio Property Consultants Ltd. for the appointment of Municipal By-law Enforcement Officers for 173 Dundas Street East (TSC Store)

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for 173 Dundas Street East (TSC Store), be prepared for Council's consideration."

8.b.10 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Realstar Management for the appointment of Municipal By-law Enforcement Officers for 330, 334 Dundas Street East (Bay Terrace Towers)

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for 330, 334 Dundas Street East (Bay Terrace Towers), be prepared for Council's consideration."

8.b.11 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Neptune Security Services for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services be prepared for Council's consideration.”

8. c. **COUNCIL INFORMATION MATTERS**

Council may adopt Information 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.

RESOLUTION

“THAT the following Agenda items be received save and except Item(s) _____.”

8.c.1 **BUILDING SECTION MONTH END REPORT**

Report Period March 2014

8.c.-1

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

Planning Advisory Committee Secretary's April 8, 2014 report in connection with the Public Meeting Minutes dated March 3, 2014

8.c.-5

8.c.3 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Ontario's Long Term Energy Plan**

January 16, 2014 resolution from The Regional Municipality of Niagara

8.c.-6

8.c.4 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated March 3, 2014
- Planning Advisory Committee Minutes dated March 3, 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**

2014-45, 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 (58 Denyes Road) **9.a-1**

2014-46, 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 (224 Zion Road) **9.a-3**

2014-47, a by-law to approve and authorize the acceptance of certain underground and water City services in the Green Acres II Subdivision **9.a-5**

2014-48, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 1E of the Settlers Ridge Subdivision **9.a-6**

2014-49, a by-law to amend By-law Number 2005-206, being a by-law to provide for the licensing, regulation and registration of dogs, within the City of Belleville **9.a-7**

2014-50, a by-law to provide for the maintenance of land in a clean and clear condition **9.a-9**

2014-51, a by-law to establish and maintain Petty Cash Funds **9.a-18**

2014-52, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

9.a.-20

2014-53, 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 known as 330-334 Dundas Street East (Bay Terrace Apartments)

9.a.-22

2014-54, a By-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing Part III, Section 3 (parking of vehicles on private property) of By-law Number 12967, as they affect the area of land and premises known as 173 Dundas Street East

9.a.-24

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

2014-45	2014-51
2014-46	2014-52
2014-47	2014-53
2014-48	2014-54
2014-49	
2014-50	

9. c. THIRD READING OF BY-LAWS

2014-45, 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 (58 Denyes Road)

2014-46, 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 (224 Zion Road)

2014-47, a by-law to approve and authorize the acceptance of certain underground and water City services in the Green Acres II Subdivision

2014-48, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 1E of the Settlers Ridge Subdivision

2014-49, a by-law to amend By-law Number 2005-206, being a by-law to provide for the licensing, regulation and registration of dogs, within the City of Belleville

2014-50, a by-law to provide for the maintenance of land in a clean and clear condition

2014-51, a by-law to establish and maintain Petty Cash Funds

2014-52, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2014-53, 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 known as 330-334 Dundas Street East (Bay Terrace Apartments)

2014-54, a By-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing Part III, Section 3 (parking of vehicles on private property) of By-law Number 12967, as they affect the area of land and premises known as 173 Dundas Street East

10. NEW BUSINESS

11. MOTIONS

MOVED by Councillor Jenkins

“THAT the present Council delay making any commitment relative to the Downtown portion of Build Belleville which would bind the incoming Mayor and Council.”

12. NOTICE OF MOTIONS

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

“THAT By-law Number 2014-55, a by-law to confirm the proceedings of Council at its meeting held on April 14th, 2014, be read a first, second and third time and finally passed this 14th day of April, 2014.”

14-1**15. ADJOURNMENT**