

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**APRIL 9, 2018
4:00 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. DCS-2018-07 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2018-08 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. RPS-2018-01 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DRCCS-2018-07 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of March 26.”

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 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 March 26, 2018, and Regular In Camera Meeting Minutes of March 26, 2018

6. DEPUTATIONS

6.1 Representatives of Veridian Corporation and Whitby Hydro Energy Corporation will make a deputation to Council

RESOLUTION

“THAT the deputation from representative of Veridian Corporation and Whitby Hydro Energy Corporation regarding a proposed merger, be received.”

6.2 David Fell representing Eastern Ontario Regional Network (EORN) will make a deputation to Council

RESOLUTION

“THAT the deputation of David Fell representing Eastern Ontario Regional Network (EORN) be received and referred to Budget deliberations.”

- 6.3 Greg Parker of Baldwin Law Professional Corp. will make a deputation to Council
Reports Item 8.a.2 refers

RESOLUTION

“THAT the deputation of Greg Parker of Baldwin Law Professional Corp., regarding the rezoning application of 2589989 Ontario Inc. for the property known as 250 Sidney Street be received and referred to Reports Item 8.a.2.”

7. CORRESPONDENCE

- 7.1 March 15, 2018 letter from Greg Parker of Baldwin Law Professional Corp.
Reports Item 8.a.2 refers

7-1

RESOLUTION

“THAT the March 15, 2018 letter from Greg Parker of Baldwin Law Professional Corp. regarding the rezoning application for 250 Sidney Street be received and referred to Reports Item 8.a.2.”

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 MCCAWE 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 ON-STREET PARKING IN THE VICINITY OF BELLEVILLE GENERAL HOSPITAL

Deputy City Clerk's Report DCC-2018-05

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, in the vicinity of Belleville General Hospital as outlined in Report No. DCC-2018-05 be prepared for Council's consideration."

8.a.2 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 250 SIDNEY STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS FILE NUMBER: B-77-1044 APPLICANT/OWNER: 2589989 ONTARIO INC. AGENT: BALDWIN LAW PROFESSIONAL CORP.

Special Projects Planner's Report No. PP-2018-04 was attached to the March 5, 2018 Planning Advisory Committee Agenda at Page No. 86 and is reproduced here for reference
Deputation Item 6.3 refers
Correspondence Item 7.1 refers

8.a.-15

RESOLUTION

"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 10245, as amended, for the property described as 250 Sidney Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 10245, as amended, be amended by modifying the provisions of the 'M1-11 – Restricted Industrial' zone to add a medical marihuana production facility as a permitted use. In addition, an 'h' – Holding symbol is recommended to be added to the site requiring the issuance of a license from Health Canada before the use is permitted to operate; and

THAT no growing or cultivation of marihuana or cannabis be permitted; and

THAT signage does not make reference to marihuana or cannabis."

8.a.3 **INTERSECTION SIGNALIZATION – WALLBRIDGE-LOYALIST ROAD AND HAMILTON ROAD**

General Manager, Transportation and Operations Services' Report No. GMT&OS-2018-01

8.a.-21

RESOLUTION

“THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMT&OS 2018-01 that Council approve the installation of traffic signals at the intersection of Wallbridge-Loyalist Road and Hamilton Road; and

THAT Section 1, 2, and 7 of the City's Boundary Road Agreement with the Corporation of the City of Quinte West pertaining to Wallbridge-Loyalist Road and Hamilton Road intersection, By-law Number 2003-12, be waived during the construction period; and

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 'T' Traffic Control Systems - Signal Lights be prepared for Council's consideration.”

8.b.4 **PARTIAL ROOF REPLACEMENT AT 93 DUNDAS STREET EAST AND 516 HARMONY ROAD AND 74 SOUTH FOSTER AVENUE**

Property Supervisor's Report No. PS-2017-02

8.a.-24

RESOLUTION

"THAT the tender submission from Dafoe Roofing Ltd. be accepted for the roofing at 93 Dundas Street East in the amount of \$82,688.00 plus \$10,749.44 HST for a total amount of \$93,437.44 and 74 South Foster Avenue in the amount of \$35,832.00 plus \$4,658.16 HST for a total amount of \$40,490.16 for a combined total amount of \$133,927.60 this being the lowest and most qualified tender 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; and

THAT the tender submission from ICI Roofing Limited be accepted for the roofing at 516 Harmony Road in the amount of \$35,000.00 plus \$4,550.00 HST for a total amount of \$39,550.00 this being the most qualified tender 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.5 **CONTRACT NO. EOS-2018-06 RE ASPHALT RESURFACING – VARIOUS ROADS**

Capital & Fleet Asset Manager's Report No. C&FAM-2018-03

8.a.-28

RESOLUTION

"THAT the tender submission from Fitzgibbon Construction Ltd. be accepted for Contract No. TOS-2018-06 re Asphalt Resurfacing – Various Roads in the amount of \$1,164,281.28 plus \$151,356.57 HST, for a total amount of \$1,315,637.85, this being the lowest cost tender 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. 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 **AMENDING AGREEMENT – SOURCE WATER IMPLEMENTATION FUNDING**

Director, Engineering & Development Services’ Report No. DEDS-2018-02

8.b.-1

RESOLUTION

“THAT a by-law to approve and authorize the execution of an amendment to the Source Water Protection Implementation Fund Agreement, dated March 29, 2018 between the Corporation of the City of Belleville and Her Majesty the Queen in right of Ontario, be prepared for Council’s consideration.”

8.b.2 **SUPPLY AND INSTALL A BUILDING STRUCTURE WITH SITE PREPARATION AT 1320A MUDCAT ROAD**

Property Supervisor’s Report No. PS-2018-03

8.b.-3

RESOLUTION

“THAT the Request for Proposal submission from Forest Mills Management Inc. be accepted for the supply and install of a Building Structure with Site Preparation in the amount of \$147,774.21 plus \$19,210.65 HST for a total amount of \$166,984.86, this being the only 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 Corporation Seal.”

8.b.3 CITY OF BELLEVILLE GRANT COMMITTEE

Director of Finance/Treasurer's Report No. DF-2018-09

8.b.-6**RESOLUTION**

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2018-09, City of Belleville Grant Committee."

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.

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

2018-49, a by-law amending 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-Street Parking in the Vicinity of Belleville General Hospital

9.a.-1

2018-50, a by-law to approve and authorize the execution of an amendment to the Source Water Protection Implementation Fund Agreement, dated March 29, 2018 between the Corporation of the City of Belleville and Her Majesty the Queen in right of Ontario

9.a.-9

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

2018-49

2018-50

9. c. THIRD READING OF BY-LAWS

2018-49, a by-law amending 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-Street Parking in the Vicinity of Belleville General Hospital

2018-50, a by-law to approve and authorize the execution of an amendment to the Source Water Protection Implementation Fund Agreement, dated March 29, 2018 between the Corporation of the City of Belleville and Her Majesty the Queen in right of Ontario

10. NEW BUSINESS**11. MOTIONS**

MOVED by Councillor Carr

"THAT staff prepare a report and a by-law to amend Property Standard's by-law 2012-79 section 3.2.2. pertaining to unoccupied buildings for council's consideration; and,

That this section of the by-law be amended to permit the boarding up of any broken windows and doors as a temporary measure and once an order has been issued, the property owner will have 30 days to comply and replace the temporary plywood with proper windows and doors. Failure to abide by the order will result in set fines."

12. NOTICE OF MOTIONS

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

“THAT By-law Number 2018-51, a by-law to confirm the proceedings of Council at its meeting held on April 9, 2018, be read a first, second and third time and finally passed this 9th day of April, 2018.”

14-1**15. ADJOURNMENT**