

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING AGENDA

AUGUST 12, 2019
4:00 P.M.
COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:00 p.m. At 2:00 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-2019-02 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2019-34 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-35 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CBO-2019-04 regarding litigation or potential litigation(Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. CBO-2019-05 regarding litigation or potential litigation(Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. ECDEV-2019-25 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. ECDEV-2019-32 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 July 8, 2019 and Special In Camera Minutes of July 29, 2019.”

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 July 8, 2019, Special Council Meeting of July 29, 2019, Regular In Camera Meeting of July 8, 2019 and Special In Camera Meeting of July 29, 2019

6. DEPUTATIONS

- 6.1 Maryann Post, representing Fetal Alcohol Spectrum Advocacy Group will make a deputation to Council

RESOLUTION

“THAT the deputation of Maryann Post, representing Fetal Alcohol Spectrum Advocacy Group regarding International Fetal Alcohol Spectrum Disorder Awareness Day on September 9, 2019, be received.”

- 6.2 Frank Giannopoulos of KGF Capital Realty will make a deputation to Council

RESOLUTION

“THAT the deputation by Frank Giannopoulos of KGF Capital Realty regarding the proposed affordable housing development at 135 Station Street and requesting fee waiver/deferral, be received.”

7. CORRESPONDENCE

- 7.1 Letter from Belleville Downtown Improvement Area (BDIA) Consent Item 8.b.21 refers

7-1**RESOLUTION**

“THAT the July 19, 2019 letter from the Belleville Downtown Improvement Area (BDIA) requesting assistance with their Long Table Event on September 28, 2019 be received and referred to Consent Item 8.b.21.”

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 WILLIAMS IN THE CHAIR

8. a. REPORTS

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

8.a.1 CITY OF BELLEVILLE – TRANSPORTATION COMMITTEE

Deputy City Clerk's Report No. DCC-2019-09

8.a.-1

RESOLUTION

“THAT Council approve the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk Report No. DCC-2019-09, City of Belleville Transportation Committee.”

8.a.2 REQUEST FOR PROPOSALS RFP-ENG2019-18, CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR SAGONASKA BRIDGE REHABILITATION

Senior Project Manager's Report No. ENG-2019-20

8.a.-73

RESOLUTION

“THAT the proposal submission from D.M. Wills Associates Limited be accepted for RFP-ENG2019-18 Contract Administration and Construction Inspection Services for Sagonaska Bridge Rehabilitation in the amount of \$432,360.00 plus \$56,206.80 HST for a total dollar amount of \$488,566.80, this being the 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.a.3 **CONTRACT ENG2019-17, MAITLAND DRIVE PAVED SHOULDER CONSTRUCTION, HAMPTON RIDGE DRIVE TO HIGHWAY NO. 62**

Project Manager's Report No. ENG-2019-23

8.a.-78

RESOLUTION

"THAT the 2019 Capital Budget be amended to add \$70,000.00 to 2019 Capital Budget Issue 1.104 Maitland Drive – Paved Shoulder project from the Federal Gas Tax Reserve Fund; and,

THAT the tender submission from Coco Paving Inc. for Contract ENG2019-17 Maitland Drive Paved Shoulder Construction Project – (Hampton Ridge Drive to Highway No. 62), be accepted in the amount of \$495,000.00 plus HST of \$64,350.00 for a total tender amount of \$559,350.00 this being the lowest cost 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 Clerk be authorized to affix the Corporate Seal."

8.a.4 **CITY OF BELLEVILLE CITY-WIDE CONNECTION CHARGES**

Senior Project Manager's Report No. ENG-2019-24

8.a.-82

RESOLUTION

"THAT Council endorse the Connection Charges described in Schedule "A" of Report No. ENG-2019-24; and

THAT in accordance with the provisions set out in Report No. ENG-2019-24, a Connection Charges authorizing By-law be prepared for Council's consideration."

8.a.5 **REGULATION OF TOW TRUCKS**

Director, Corporate Services/Clerk's Report No. DCS-2019-32

8.a.-91**RESOLUTION**

"THAT pursuant to the Director of Corporate Services' Report No. DCS-2019-32 a by-law to Regulate Tow Trucks in the City of Belleville, be prepared for Council's consideration."

8.a.6 **INTER-CONTINENTAL HOLDINGS REQUEST FOR DEVELOPMENT CHARGE DEFERRAL**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-28

8.a.-94**RESOLUTION**

"THAT Report No. ECDEV 2019-28 regarding a request to defer the payment of development charges for development on land located at 20 College Street West be received, and further that staff be authorized to prepare an agreement with the land owner to defer the development charges until the occupancy permit for the building is issued, or for a maximum of 24 months, whichever is sooner, and further that the agreement be registered on title against the subject property."

8.a.7 **APPLICATION UNDER THE ONTARIO IMMIGRANT NOMINEE PROGRAM PILOT PROJECT**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-29

8.a.-98**RESOLUTION**

"THAT Report No. ECDEV-2019-29 regarding a request for Belleville to be part of a pilot project related to the Ontario Immigrant Nominee Program, be received and further that Council direct staff to submit a formal expression of interest to the Ministry of Economic Development, Job Creation and Trade."

8.a.8 **REFRESHMENT VEHICLE PILOT PROJECT –
DOWNTOWN BELLEVILLE**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-30

8.a.-101

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-30, the provision contained in Schedule J of By-law No. 2006-140 (a by-law to License, Regulate and Govern Certain Businesses) that prohibits refreshment vehicles from operating within the Downtown Business Improvement Area be waived for Nick Jackson of Beaver Tails Pastry from August 21 to August 24, 2019; and

THAT two parking spaces located in the Downtown Belleville Improvement Area be closed for use from August 21st to August 24th; and that the associated revenue be waived.”

8.a.9 **POP-UPS ON THE BAY UPDATE AND NEXT STEPS
(PHASE 2)**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-31

8.a.-104

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-31, be received as information; and

THAT the budget request of \$20,000 be approved for a Pop-ups on the Bay Development Plan; and further that this expense be funded from the Economic Development Casino Reserve Fund.”

8.a.10 **FIELD OF ABILITY NAMING**

General Manager, Transportation & Operations Services'
Report No. GMES-2019-15

8.a.-109**RESOLUTION**

“THAT Council approve the naming/dedication of the new accessible ball diamond at Parkdale Veterans Park as ‘The Field of Ability’ and direct management to have signage designed and installed in consultation with the Field of Ability Project Committee.”

8.a.11 **TERMS OF REFERENCE FOR THE CNR YARDMEN
MEMORIAL COMMITTEE**

Director, Recreation, Culture & Community Services' Report
No. DRCCS-2019-10

8.a.-112**RESOLUTION**

“THAT pursuant to the Director, Recreation, Culture and Community Services' Report No. DRCCS-2019-10 Council approves the Terms of Reference for the CNR Yardmen Memorial Committee as outlined in the subject report.”

8.a.12 **REPLACEMENT OF BOILER AT THE WATER TREATMENT
PLANT**

Acting Property Manager's Report No. APM-2019-02

8.a.-118**RESOLUTION**

“THAT Section 8, Requests for Tender, of the City's Purchasing By-law Number 2017-234 be waived; and

THAT the sole source purchase from Smith Energy Inc. two (2) PK Mach C-1500 boilers including pumps, accessories, delivery and factory start-up for the Water Treatment Plant replacement boiler in the amount of \$70,703.00 plus \$9,191.39 HST for a total amount of \$79,894.39 be accepted, and that the Mayor and Clerk be authorized to sign the

acceptance agreement on behalf of the City and that the Clerk be authorized to affix the Corporate Seal; and

THAT the 2019 Capital Budget be amended to add \$60,000 for the HVAC WTP – additional funding project to be funded from the Water Capital Reserve Fund.”

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 MEMORIAL ARENA – PROPOSALS – MODERNIZED ICE IN FACILITY

Director Corporate Services/Clerk’s Report No. DCS-2019-33

8.b.-1

RESOLUTION

“THAT the Director of Corporate Services/Clerk’s Report No. DCS-2019-33, Memorial Arena – Proposals – Modernized Ice In Facility, be received.”

8.b.2 CONTRACT NO. PRKN-2019-02, SOUTH RIVERSIDE PARKING LOT REPAVING PROJECT

Deputy City Clerk’s Report No. DCC-2019-08

8.b.-3

RESOLUTION

“THAT the tender submission from C. Aurora Paving Ltd. be accepted for Contract No. PRKN-2019-02 South Riverside Parking Lot Repaving Project, in the amount of \$69,328.80 plus HST in the amount of \$9,012.74 for a total of \$78,341.54, this being the lowest cost proposal 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.b.3 **RECOMMENDATION REPORT FOR A PROPOSED CONDOMINIUM CONVERSION, 217 BRIDGE STREET EAST, CITY OF BELLEVILLE**
OWNER: PARKWOOD APARTMENTS LIMITED C/O REALSTAR MANAGEMENT
FILE NO.: 12CD-19002
AGENT: MHBC PLANNING LIMITED

Manager of Approvals' Report No. APS-2019-25

B-13

RESOLUTION

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

THAT the Council of the Corporation of the City of Belleville DENY the request for approval of a Plan of Condominium (File: 12CD-19002) for the 68 unit apartment building located at 217 Bridge Street East, more specifically described as Part of Lot 26 W, Registered Plan 166, and Part of lots 51 and 52, Registered Plan 267 (Being Part 1, Plan 21R-23803) City of Belleville, County of Hastings, as the application is not consistent with the Provincial Policy Statement, Section 1.1.1.(b) accommodating an appropriate range and mix of residential (including second units, affordable housing and housing for older persons) and the City of Belleville's Official Plan 3.10.2.(i) considering existing vacancy rates in the community.”

- 8.b.4 **RECOMMENDATION REPORT FOR A PROPOSED CONDOMINIUM CONVERSION, 230-232 MOIRA STREET EAST, CITY OF BELLEVILLE**
OWNER: MOIRA STREET APARTMENTS LIMITED C/O REALSTAR MANAGEMENT
FILE NO.: 12CD-19003
AGENT: MHBC PLANNING LIMITED

Manager of Approvals' Report No. APS-2019-26

B-79

RESOLUTION

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

THAT the Council of the Corporation of the City of Belleville DENY the request for approval of a a Plan of Condominium (File: 12CD-19003) for the two 12 unit apartment buildings located at 230-232 Moira Street East, more specifically described as part of Lots 1 and 2, East of James Street and Part of Lot A, West of Moira Street, Registered Plan 103 (being Part 1, Plan 21R-502), City of Belleville, County of Hastings, as the application is not consistent with the Provincial Policy Statement, Section 1.1.1.(b) accommodating an appropriate range and mix of residential (including second units, affordable housing and housing for older persons) and the City of Belleville's Official Plan 3.10.2.(i) considering existing vacancy rates in the community."

8.b.5 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 TO INCORPORATE REGULATIONS RELATED TO ROUNDABOUTS**

Engineer in Training's Report No. ENG-2019-18

8.b.-7

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, for the addition of roundabouts as outlined in Report Number ENG-2019-18, be prepared for Council's consideration."

8.b.6 **SIDEWALK REPAIRS AND NEW SIDEWALK CONSTRUCTION, CONTRACT ENG 2019-20**

Project Manager's Report No. ENG-2019-22

8.b.-14

RESOLUTION

"THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for CONTRACT ENG2019-20 Sidewalk Repairs and New Sidewalk Construction in the amount of \$176,775.00 plus \$22,980.75 HST for a total amount of \$199,755.75, 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.7 **WATER AND SANITARY SERVICING AGREEMENT FOR
322 MAITLAND DRIVE**

Senior Project Manager's Report No. ENG-2019-19

8.b.-17

RESOLUTION

"THAT a by-law to approve and authorize a Water and Sanitary Servicing Agreement (Pertaining to 322 Maitland Drive) between the Corporation of the City of Belleville and the property owners of 322 Maitland Drive pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration."

8.b.8 **ENCROACHMENT AGREEMENT FOR 182 FRONT STREET**

Senior Project Manager's Report No. ENG-2019-22

8.b.-19

RESOLUTION

"THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 182 Front Street) between the Corporation of the City of Belleville and Earl & Angelo's pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration."

8.b.9 **ROAD DEDICATIONS – PARTS OF LANARK DR., ROLLINS DR., AND CHELFORD CRES., BLOCKS 43 AND 44, PLAN 21M-278, PARTS 1, 2 AND 3, PLAN 21R-25403, 1.0 FOOT RESERVE, PLAN 1312 (PIN 40495-0166), BELL CREEK – PHASE 3 SUBDIVISION**

Manager of Approvals' Report No. APS-2019-27

8.b.-23

RESOLUTIONS

1. "THAT a by-law to designate and dedicate Block 43 and 44 on Plan 21M-278, City of Belleville, as part of a public highway and to name same Lanark Drive be prepared for Council's consideration."
2. "THAT a by-law to designate and dedicate Parts 1, 2 and 3 on Plan 21R-25403, City of Belleville, as part of a public highway and to name same Rollins Drive be prepared for Council's consideration."

3. "THAT a by-law to designate and dedicate PIN 40495-0166, City of Belleville, as part of a public highway and to name same Rollins Drive and Chelford Crescent, as appropriate, be prepared for Council's consideration."

8.b.10 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 264 FRONT STREET, BELLEVILLE, ONTARIO**

Principal Planner's Report No. PP-2019-52

8.b.-28

RESOLUTION

"THAT the Grant allocation for 264 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-52, Façade Improvement Program – Proposed Grant Allocation for 264 Front 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.11 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 240 FRONT STREET, BELLEVILLE, ONTARIO**

Principal Planner's Report No. PP-2019-53

8.b.-33

RESOLUTION

"THAT the Grant allocation for 240 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-53, Façade Improvement Program – Proposed Grant Allocation for 240 Front 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.12 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED
GRANT ALLOCATION FOR 242 FRONT STREET,
BELLEVILLE, ONTARIO**

Principal Planner's Report No. PP-2019-54

8.b.-38

RESOLUTION

“THAT the Grant allocation for 242 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-54, Façade Improvement Program – Proposed Grant Allocation for 242 Front 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.13 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2019-24

8.b.-43

RESOLUTION

“THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-24, City of Belleville Grant Committee.”

8.b.14 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR.
KACI SHELDON CARTER**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-24

8.b.-48

RESOLUTION

“THAT a by-law to approve and authorize an agreement with Dr. Kaci Sheldon Carter to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council's consideration.”

8.b.15 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. JUSTIN WHITAKER**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-26

8.b.-50

RESOLUTION

“THAT a by-law to approve and authorize an agreement with Dr. Justin Whitaker to provide medical services as a family physician or specialist in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council’s consideration.”

8.b.16 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. MAGGIE LI**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-27

8.b.-52

RESOLUTION

“THAT a by-law to approve and authorize an agreement with Dr. Maggie Li to provide medical services as a family physician or specialist in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council’s consideration.”

8.b.17 **SMALL BUSINESS CENTRE FUNDING AGREEMENT**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-33

8.b.-54

RESOLUTION

“THAT a by-law to approve and authorize an agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Economic Development, Job Creation and Trade to fund the Small Business Centre for the region, be prepared for Council’s consideration.”

8.b.18 **DUNDAS STREET EAST SHOULDER PAVING**

General Manager, Transportation & Operations Services'
Report No. GMT&OS-2019-16

8.b.-57**RESOLUTION**

“THAT the request for tender from Fitzgibbon Construction Limited be accepted for CONTRACT TOS-2019-16 re Dundas Street East Shoulder Paving in the amount of \$62,200.00 plus \$8,086.00 HST for a total amount of \$70,286.00, 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.19 **CONTRACT NO. TOS-2019-11 RE 2019 LINE CLEARING AND TREE TRIMMING**

General Manager, Transportation & Operations Services'
Report No. GMT&OS-2019-17

8.b.-61**RESOLUTION**

“THAT the request for tender from Mike O'Brien Tree Trimming and Removal be accepted for CONTRACT TOS-2019-11 re Line Clearing and Tree Trimming in the amount of \$108,140.00 plus \$14,058.20 HST for a total amount of \$122,198.20, 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.20 **CONTRACT NO. TOS-2019-17 RE FRONT END LOADER**

General Manager, Transportation & Operations Services'
Report No. GMT&OS-2019-18

8.b.-65**RESOLUTION**

“THAT the request for proposal submission from Johns Equipment Sales and Service Ltd. be accepted for CONTRACT TOS-2019-17 re Supply & Delivery of One (1)

2019 New or 2019 Demo Front End Loader in the amount of \$245,370.00 plus \$31,898.10 HST for a total amount of \$277,268.10, 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.21 **BELLEVILLE DOWNTOWN IMPROVEMENT AREA (BDIA)
LONG TABLE EVENT**

Correspondence Item 7.1 refers

RESOLUTION

“THAT the request for a street closure from Belleville Downtown Improvement Area (BDIA) for their Long Table Event on Saturday, September 28th, 2019 be approved in consultation with staff; and,

THAT the section of Front Street between the south side of Victoria Avenue and north side of Bridge Street; Campbell Street at Pinnacle Street; the section of Bridge Street between the east side of Front Street and the west side of Pinnacle Street (intersections of Front/Victoria and of Front/Bridge to remain open for traffic), be closed to traffic from 12:00 p.m. (noon) to 8:00 p.m. for the Belleville Downtown Improvement Area Long Table Event; and

THAT Council approve the use of City sidewalks and parking spaces within the requested area for the Long Table Event; and,

THAT provisions of By-law Number 2006-140 regarding food vendor licence fees for food vendors in the downtown be waived for this event; and

THAT in order to assist the Belleville Downtown Improvement Area (BDIA) in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Saturday, September 28, 2019 Long Table Event, City Council declares this a Public Event of municipal significance for the City of Belleville.”

8.b.22 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Quinte Mall

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for the Quinte Mall property at 390 North Front Street, be prepared for Council’s consideration.”

8.b.23 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Neptune Security

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security, 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 **BUILDING SECTION MONTH END REPORT**

Report Period: July 2019

8.c.-1

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

Planning Advisory Committee Secretary’s August 7, 2019 report in connection with the Public Meeting Minutes dated July 2, 2019

8.c.-5

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

a) **National Rail Safety Week, September 23-29**

June 28, 2019 letter and suggested resolution from CN, Chief of Police/Chief Security Officer

8.c.-6

b) **Support ROMA in its Efforts for a Dedicated Annual Conference**

July 9, 2019 resolution from the Township of Prince

8.c.-8

c) **Support for AMO to Demand Provincial Government Take Certain Steps Prior to Forcing Any Municipal Amalgamation**

July 15, 2019 resolution from the Township of McKellar

8.c.-9

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 July 2, 2019
- Planning Advisory Committee Minutes dated July 2, 2019
- Quinte Waste Solutions Board Meeting Minutes of May 21, 2019

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

- 2019-144, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Kaci Sheldon Carter **9.a-1**
- 2019-145, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Maggie Li **9.a-5**
- 2019-146, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Justin Whitaker **9.a-9**
- 2019-147, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Jennifer Karmally **9.a-13**
- 2019-148, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Samantha Graitson **9.a-17**
- 2019-149, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Bethany Philpott **9.a-21**
- 2019-150, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Justin Pang **9.a-25**
- 2019-151, a by-law to designate and dedicate Block 43 and 44 on Plan 21M-278, City of Belleville, as part of a public highway and to name same Lanark Drive **9.a-29**
- 2019-152, a by-law to designate and dedicate Parts 1, 2 and 3 on Plan 21R-25403, City of Belleville, as part of a public highway and to name same Rollins Drive **9.a-31**
- 2019-153, a by-law to designate and dedicate PIN 40495-0166, City of Belleville, as part of a public highway and to name same Rollins Drive and Chelford Crescent **9.a-33**

2019-154, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade

9.a.-35

2019-155, 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 areas of land and premises known as Quinte Mall (390 North Front Street), 100 Bell Boulevard and 190 Bell Boulevard

9.a.-118

2019-156, 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.-120

2019-157, a by-law to prevent the sale of graffiti implements to minors in the City of Belleville

9.a.-122

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

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 (Schedule “B” – Parking Restrictions) (O’Hare Street)

9.b.-1

2019-144	2019-151
2019-145	2019-152
2019-146	2019-153
2019-147	2019-154
2019-148	2019-155
2019-149	2019-156
2019-150	2019-157

9. c. THIRD READING OF BY-LAWS

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 (Schedule “B” – Parking Restrictions) (O’Hare Street)

2019-144, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Kaci Sheldon Carter

2019-145, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Maggie Li

2019-146, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Justin Whitaker

2019-147, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Jennifer Karmally

2019-148, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Samantha Graitson

2019-149, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Bethany Philpott

2019-150, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Justin Pang

2019-151, a by-law to designate and dedicate Block 43 and 44 on Plan 21M-278, City of Belleville, as part of a public highway and to name same Lanark Drive

2019-152, a by-law to designate and dedicate Parts 1, 2 and 3 on Plan 21R-25403, City of Belleville, as part of a public highway and to name same Rollins Drive

2019-153, a by-law to designate and dedicate PIN 40495-0166, City of Belleville, as part of a public highway and to name same Rollins Drive and Chelford Crescent

2019-154, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade

2019-155, 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 areas of land and premises known as Quinte Mall (390 North Front Street), 100 Bell Boulevard and 190 Bell Boulevard

2019-156, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2019-157, a by-law to prevent the sale of graffiti implements to minors in the City of Belleville

10. NEW BUSINESS

11. MOTIONS

11.1 Moved by Councillor Williams

“WHEREAS we have identified a Housing Crisis affecting rental units; and

WHEREAS there was a motion passed at the Housing Summit to create 1000 new affordable rental units by 2025.

BE IT RESOLVED to create a Secondary Suites/Affordable Rental Unit Program starting Jan 1, 2020 that will create up to 50 secondary suites and units/year over 5 years that offer affordable market rent at 80% of market rent, creating 250 of the 1000 units for affordable rental from a motion made at the Housing Summit with the following options for approval:

Either

1. Ontario Renovates funding
2. City loans – 15 years – up to \$25,000 from reserves/loan AND/OR a loan from CMHC of \$350,000 from the Seed Funding Program at 0% interest.”

12. NOTICE OF MOTIONS

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

“THAT By-law Number 2019-158, a by-law to confirm the proceedings of Council at its meeting held on August 12, 2019, be read a first, second and third time and finally passed this 12th day of August, 2019.”

14-1**15. ADJOURNMENT**