

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**AUGUST 27, 2018
4:00 P.M.
COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:00 p.m. At 3:00 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. EPM-2018-01 regarding litigation or potential litigation(Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MHR-2018-04 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of July 9, 2018.”

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

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 9, 2018, and Regular In Camera Meeting of July 9, 2018

6. DEPUTATIONS

6.1 Representative of Heritage Belleville will make a deputation to Council

RESOLUTION

“THAT the deputation by representatives of Heritage Belleville concerning updated By-law 2003-47 as per the Cultural Heritage Value Assessment report for the Memorial Arena, be received.”

6.2 Evelyn Wilson representing Childhood Cancer Families will make a deputation to Council

RESOLUTION

“THAT the deputation by Evelyn Wilson representing Childhood Cancer Families regarding September as Childhood Cancer month and requesting a proclamation from the City, be received.”

7. CORRESPONDENCE

- 7.1 Letter from Gleaners Food Bank requesting assistance with their Annual City Wide Food Drive

7-1

RESOLUTION

“THAT the letter from Susanne Quinlan, Director of Operations, Gleaners Food Bank, seeking support for Gleaners Annual City Wide Food Drive on Sunday, October 14, 2018 from 12:00 noon to 5:00 p.m. be received; and

THAT Council approves the requests for assistance as outlined in the letter received from the Gleaners Food Bank.”

- 7.2 Letter from Gleaners Food Bank regarding September as Hunger Action Month

7-2

RESOLUTION

“THAT the letter from Susanne Quinlan, Director of Operations, Gleaners Food Bank, regarding September as Hunger Action Month, a nation-wide campaign to fight hunger in Ontario and Canada, their request for a proclamation and information concerning their event on September 21, 2018, be received.”

- 7.3 Letters regarding proposed Traffic By-law Amendments Numbers 2018-97, 2018-98, 2018-99 were provided to Members of Council under separate cover
Second Reading of By-laws refers

RESOLUTION

“THAT the letters received from area residents regarding proposed Traffic By-law amendments, By-laws numbered 2018-97 (Avondale Road/Harder Drive), 2018-98 (River Road), 2018-99 (Liddle Lane), be received and referred to Second Reading of By-laws.”

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 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "B" PARKING RESTRICTIONS, ASHLEY STREET

Deputy City Clerk's Report No. DCC-2018-09

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, Schedule "B" Parking Restrictions on Ashley Street as outlined in Report No. DCC-2018-09 be prepared for Council's consideration."

8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "Y" SPEED REGULATIONS, HOMAN ROAD

Deputy City Clerk's Report No. DCC-2018-10

8.a.-5

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, Schedule "Y" Speed Regulations on Homan Road, as outlined in Report No. DCC-2018-10 be prepared for Council's consideration."

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
SCHEDULE “Y” SPEED REGULATIONS, BRIDGE STREET
EAST**

Deputy City Clerk’s Report No. DCC-2018-11

8.a.-9

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, Schedule “Y” Speed Regulations on Bridge Street East, as outlined in Report No. DCC 2018-11 be prepared for Council’s consideration.”

8.a.4 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
SCHEDULE “Z-1” COMPULSORY TURNS, SCHEDULE “U”
NO LEFT TURNS, DONALD STREET AND NORTH FRONT
STREET**

Deputy City Clerk’s Report No. DCC-2018-12

8.a.-13

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, Schedule “Z-1” Compulsory Turns and Schedule “U” No Left Turns at Donald Street and North Front Street as outlined in Report No. DCC-2018-12 be prepared for Council’s consideration.”

8.a.5 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
SCHEDULE "Z-1" COMPULSORY TURNS, SCHEDULE "U"
NO LEFT TURNS, EVANS STREET, KING GEORGE
SQUARE AND NORTH FRONT STREET**

Deputy City Clerk's Report No. DCC-2018-13

8.a.-18

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, Schedule "Z-1" Compulsory Turns and Schedule "U" No Left Turns at Evans Street, King George Square and North Front Street as outlined in Report No. DCC 2018-13 be prepared for Council's consideration."

8.b.6 **CONTRACT ENG2018-10, REID STREET AND JONES
STREET WATERMAIN REPLACEMENT**

Senior Project Manager's Report No. ENG-2018-26

8.a.-22

RESOLUTION

"THAT the tender submission from Gordon Barr Ltd. be accepted for CONTRACT ENG2018-10 Reid Street and Jones Street Watermain Replacement in the amount of \$727,875.00 plus \$94,623.75 HST for a total amount of \$822,498.75, this being the lowest cost tender 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.7 **REQUEST FOR PROPOSALS RFP-ENG2018-22,
CONSULTING SERVICES FOR THE DETAILED DESIGN
FOR THE SIDNEY STREET CORRIDOR IMPROVEMENTS –
BELL BOULEVARD TO MAPLE DRIVE**

Senior Project Manager's Report No. ENG-2018-25

8.a.26

RESOLUTION

“THAT the proposal submission from Ainley Graham & Associates Limited be accepted for RFP-ENG2018-22 Consulting Services for the Detailed Design for the Sidney Street Corridor Improvements – Bell Boulevard to Maple Drive in the amount of \$145,417.50 plus \$18,904.28 HST for a total dollar amount of \$164,321.78, this being the most 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 Corporate Seal.”

8.a.8 **CONTRACT NO. PRKS-2018-02 RE SUPPLY AND
INSTALLATION OF PLAYGROUND EQUIPMENT AT BOYD
PARK**

Parks & Open Space Manager's Report No. MPOS-2018-01

8.a.-31

RESOLUTION

“THAT the request for proposal submission from Playground Planners Limited be accepted for Contract No. PRKS-2018-02 re Supply and Installation of Playground Equipment at Boyd Park in the amount of \$44,290.31 plus \$5,757.74 HST, for a total amount of \$50,048.06 this being the most 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 Corporate Seal.”

8.a.9 **CONTRACT NO. ES-18-03 RE BELLEVILLE WATER TREATMENT PLANT VARIABLE FREQUENCY DRIVE(S) (VFD) REPLACEMENT**

General Manager of Environmental Services' Report No. GMES-2018-11

8.a.-35

RESOLUTION

“THAT Council approve the transfer of \$24,000.00 from the Water Capital Reserve to the Variable Frequency Drive Replacement Account; and

THAT the tender submission from Ferguson Electric Company Ltd. be accepted for Contract No. ES-18-03 re Belleville Water Treatment Plant Variable Frequency Drive(s) (VFD) Replacement in the amount of \$168,000.00 plus \$21,840.00 HST for a total amount of \$189,840.00, 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.a.10 **SUPPLY AND DELIVERY OF A NEW SKID-STEER LOADER**

Capital & Fleet Asset Manager's Report No. CFAM-2018-13

8.a.-39

RESOLUTION

“THAT the request for proposal submission from John's Equipment Sales & Service Ltd. be accepted for the Supply and Delivery of a new Skid-Steer Loader in the amount of \$74,995.00 plus \$9,749.35 HST, for a total of \$84,744.35 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 Corporate Seal.”

8.a.11 **PICNIC SHELTER AND LANDSCAPE ITEMS AT WEST RIVERSIDE PARK**

General Manager, Transportation & Operations Services'
Report No. GMTOS-2018-04

8.a.-41

RESOLUTION

“THAT the request for proposal submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for the supply and installation of a Picnic Shelter and Landscape Items at West Riverside Park in the amount of \$149,352.50, plus \$19,415.83 HST for a total of \$168,768.33 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; and

THAT the 2018 Capital Budget for the Picnic Shelter – West Riverside Park be increased in the amount of \$5,000.00, to be funded from the Parkland Reserve Account.”

8.a.12 **RCCS-2018-02 - CONSTRUCTION OF A WASHROOM PAVILION AT ZWICK’S ISLAND PARK**

Property Supervisor’s Report No. PS-2018-07

8.a.-44

RESOLUTION

“THAT the Tender submissions for Contract No. RCCS-2018-02 the Construction of a Washroom Pavilion at Zwick’s Island Park be rejected and Contract No. RCCS-2018-02 be cancelled as the tender submissions received exceeds the approved project budget; and

THAT Staff be directed to direct the consultants to modify the construction design and scope necessary for the project to remain on budget and that construction be completed as quickly as possible in 2019 in time for activities in Zwick’s Centennial Park.”

8.a.13 **POLICE SERVICES FACILITY DETAILED BREAKDOWN OF COSTS**

Special Projects Manager's Report No. SPM-2018-05

8.a.-49

RESOLUTION

"THAT Council receive the following detailed breakdown of costs."

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 **LEASE RENEWAL - TRILLIUM 2000 SENIORS CLUB INC. (FOSTER WARD COMMUNITY CENTRE)**

Director, Corporate Services/Clerk's Report No. DCS-2018-32

8.b.-1

RESOLUTION

"THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2018-32, a by-law to approve and authorize the extension of a Lease Agreement between The Corporation of the City of Belleville and the Trillium 2000 Seniors Club Inc. for the use and operation of the Foster Ward Community Centre located at 75 St. Paul Street in the City of Belleville, be prepared for Council's consideration."

8.b.2 **REVISIONS TO DRAFT PLAN CONDITIONS, PROPOSED DRAFT PLAN OF SUBDIVISION, 645 SIDNEY STREET, CITY OF BELLEVILLE, PARTS 1 & 4, PLAN 21R-17326 AGENT: RUTH FERGUSON AULHOUSE, RFA PLANNING CONSULTANT INC. OWNER: 2579024 ONTARIO INC. (C/O MIKE D'AGNILLO)**

Manager of Approvals' Report No. APS-2018-20

8.b.-7

RESOLUTION

“THAT Belleville City Council approves the Draft Plan of Subdivision, as shown on APPENDIX 1 attached to the Manager of Approvals’ Report No. APS-2018-20, for the lands described as Parts 1 & 4, Plan 21R-17326, 645 Sidney Street, City of Belleville (File: 12T-18002), subject to the draft plan conditions outlined in APPENDIX 2 of same.”

- 8.b.3 **PROPOSED DRAFT PLAN OF SUBDIVISION AND PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 645 SIDNEY STREET, PARTS 1 & 4, PLAN 21R-17326, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1052/12T-18002
APPLICANT/OWNER: 2579024 ONTARIO INC. C/O MIKE D’AGNILLO
AGENT: RFA PLANNING CONSULTANT INC.

Manager of Approvals’ and Manager of Policy Planning’s
 Report No. APS-2018-13

JULY 3
B-21

RESOLUTION

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

1. THAT Council receives Report No. APS-2018-13 dated July 3, 2018 regarding Proposed Zoning By-law Amendment and Proposed Draft Plan of Subdivision – 645 Sidney Street, City of Belleville.
2. THAT approval of a Draft Plan of Subdivision, as shown on Attachment #3 attached to the Manager of Approvals/Special Projects Planner’s Report No. APS-2018-13, be granted for the lands described as Parts 1 & 4, Plan 21R-17326, 645 Sidney Street, City of Belleville (File: 12T-18002), subject to the draft plan conditions outlined in Attachment #5 of same.
3. THAT the application to amend Zoning By-law Number 10245, as amended, for land described as Parts 1 & 4, Plan 21R-17326, City of Belleville, County of Hastings, (645 Sidney Street) be APPROVED as follows:

That Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands from the current RH – Residential Holding and O3 – Open Space Zone to R5-31 – Residential Fifth Density Zone, O1 – Open Space Zone, and O3 – Open Space Zone to permit 51 freehold townhouse lots.”

4. “THAT a by-law amending Zoning By-law Number 10245 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.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 6745 HIGHWAY 62 NORTH, PART 1, PLAN 21R-16202, FORMER TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-1053
OWNER/APPLICANT: 7137796 CANADA INC.
AGENT: A. DAGENAIS & ASSOCIATES

Manager of Policy Planning’s’ Report No. PP-2018-24

AUG. 7
B-7

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends the following to City Council:

- (1) THAT Council receives report No. APS-2018-24 dated August 7, 2018 regrading proposed Zoning By-law Amendment – 6745 Highway 62, City of Belleville.

- (2) THAT the application to amend Zoning By-law Number 3014, as amended, for land described as Part 1, Plan 21R-16202, Former Township of Thurlow, City of Belleville, County of Hastings, (6745 Highway 62) be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from the current ‘RR-Rural Residential Zone’ to ‘C1 – Highway Commercial Zone’.”

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.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – SETTLERS RIDGE SUBDIVISION (PHASE 2) – PLAN 21M-271, BLOCK 82, FORMER TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-1054
OWNER/APPLICANT: SETTLERS RIDGE DEVELOPMENTS
AGENT: RFA PLANNING CONSULTANT INC.

Manager of Policy Planning's' Report No. PP-2018-25

AUG. 7
B-23

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends the following to City Council:
 - (1) THAT Council receives report No. PP-2018-25 dated August 7, 2018 regrading Block 82 on Plan 21M-271 Settlers Ridge Subdivision (Phase 2), City of Belleville.
 - (2) THAT the application to amend Zoning By-law Number 3014, as amended, for land described as Block 82 on Plan 21M-271 Settlers Ridge Subdivision (Phase 2), City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from the current 'C4 – Local Commercial' zone to 'R1-23 – Residential First Density' zone with special provisions."
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 **UPDATED APPLICATION - PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 135 STATION STREET AND 50 ALBION STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1051
APPLICANT/OWNER: 1993388 ONTARIO INC.
AGENT: RFA PLANNING CONSULTANT INC.

Manager of Policy Planning's Report No. PP-2018-26

AUG. 7
B-42

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends the following to City Council:
 - (1) THAT Council receives Report No. PP-2018-26 dated August 7, 2018 regarding Proposed Amendment to Zoning By-law Number 10245, as amended – 135 Station Street and 50 Albion Street, City of Belleville, Council of Hastings, and;
 - (2) THAT the updated application to amend Zoning By-law No. 10245, as amended, for Parts 1-4, 21R-24943, being Part of Lots 2, 3 and 4; Parts of Lot 9, 10, 11, 12 and 13; West of Albion Street; Registered Plan 15; City of Belleville, County of Hastings, be APPROVED as follows:
 - i) That Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands from 'M1-Restricted Industrial' and 'R4-Residential Fourth Density' to a specialized 'R7-h – Residential Seventh Density holding' zone with special provisions to recognize a landscaped area of 35%, off-street parking of 140 parking spaces, minimum frontage of 17.3 m along Station Street, and a minimum distance from an internal driveway to a street line of 3.4 m. "
2. "THAT a by-law amending Zoning By-law Number 10245 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.7 **REQUEST FOR USE OF TWO STREET NAMES,
POTTERS CREEK SUBDIVISION – PHASE 7
OWNER: POTTERS CREEK DEVELOPMENTS INC.
AGENT: AINLEY GRAHAM & ASSOCIATES LIMITED**

**AUG. 7
B-87**

Manager of Approvals' Report No. APS-2018-17

RESOLUTION

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

THAT Belleville City Council authorizes the use of Dewal and Lehtinen as new street names within Phase 7 of the Potters Creek subdivision.”

- 8.b.8 **REQUEST FOR USE OF ONE STREET NAME, HAWLEY
LANDING SUBDIVISION
OWNER: 2579024 ONTARIO INC.
AGENT: RFA PLANNING CONSULTANT INC.**

**AUG. 7
B-91**

Manager of Approvals' Report No. APS-2018-18

RESOLUTION

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

THAT Belleville City Council authorizes the use of Lemme as a new street name within the Hawley Landing subdivision.”

- 8.b.9 **FILE #B-77-1027, HIGHWAY 62, CONCESSION 6, PART OF LOTS 2 & 3, FORMER TOWNSHIP OF THURLOW, CITY OF BELLEVILLE – REMOVAL OF “h” (COMPREHENSIVE ZONING BY-LAW NO. 3014)**

Manager of Policy Planning's Report No. PP-2018-27

8.b.-18

RESOLUTION

“THAT a by-law to authorize the removal of the ‘h’ – holding symbol for lands on Highway 62 referred to as Concession 6, Part of Lots 2 & 3, Former Township of Thurlow, City of Belleville, County of Hastings, be prepared for Council's considered.”

- 8.b.10 **REQUEST FOR PROPOSALS RFP-ENG2018-19, CONSULTING SERVICES FOR A MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT AND PRELIMINARY DESIGN FOR THE SIDNEY STREET AND COLLEGE STREET WEST INTERSECTION AND WIDENING**

Senior Project Manager's Report No. ENG-2018-24

8.b.-21

RESOLUTION

“THAT the Request for Proposals RFP-ENG2018-19 submission from BT Engineering Inc. be accepted for Consulting Services for a Municipal Class Environmental Assessment and Preliminary Design for the Sidney Street and College Street West Intersection and Widening in the amount of \$87,580.04 plus \$11,385.41 HST for a total dollar amount of \$98,965.45, this being the lowest and most qualified bid 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.11 **DEDICATION OF ROAD WIDENING, PART 3 ON PLAN
21R-25022, MAITLAND DRIVE**

Manager of Approvals' Report No. APS-2018-19

8.b.-25

RESOLUTION

"THAT a by-law to designate and dedicate Part 3 on Plan 21R-25022 as part of a public highway and to name same Maitland Drive be prepared for Council's consideration."

8.b.12 **FOXBORO BRIDGE GROSS WEIGHT LIMIT
RESTRICTIONS**

Senior Project Manager's Report No. ENG-2018-23

8.b.-29

RESOLUTION

"THAT, a by-law be approved rescinding 2017-177 a by-law to limit the gross vehicle weight of vehicles passing over the Foxboro Bridge on Ashley Street crossing over Palliser Creek."

8.b.13 **CONTRACT PRKS-2018-01 RE ASPHALT PAVING AT
WEST RIVERSIDE PARK, MEMORIAL GARDENS
ENTRANCE AND PARKING AREA**

Parks & Open Space Manager's Report No. MPOS-2018-02

8.b.32

RESOLUTION

"THAT the quotation submission from Kiley Paving Limited be accepted for Contract No. PRKS-2018-01 re Asphalt Paving at West Riverside Park, Memorial Gardens Entrance and Parking Area in the amount of \$54,870.00 plus \$7,133.10 HST, for a total amount of \$62,003.10 this being the lowest quotation 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.14 **THE FLAVOURS OF FALL**

Belleville Chamber of Commerce request for assistance with The Flavours of Fall family event in Downtown Belleville on September 29, 2018

8.b.-34

RESOLUTION

“THAT the assistance required and special considerations requested, including waiver of fees, as outlined by the Belleville Chamber of Commerce in their Request for Assistance; be approved and referred to staff for consultation.”

8.b.15 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

Request from O’Flynn Weese LLP

RESOLUTION

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for property known as 180-184 Church Street 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 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary’s August 8, 2018 report in connection with the Public Meeting Minutes dated July 3, 2018

8.c.-1

8.c.2 **BUILDING SECTION MONTH END REPORT**

Report Periods: June and July, 2018

8.c.2

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

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

June 18, 2018 letter and suggested resolution from CN,
Chief of Police/Chief Security Officer

8.c.-10

b) **Campaign for Province to Give Municipalities the Right
to Approve Landfill Developments in their
Communities**

Briefing Note and suggested resolution from the Town of
Ingersol

8.c.-12

c) **Request for Province to Extend Its Area of
Responsibility to Include Costs that Municipalities May
Inherit from Green Energy Projects**

June 26, 2018 Resolution from the Township of North
Stormont

8.c.-17

d) **Petition the Bereavement Authority of Ontario to
Amend Regulation 30/11 to Allow Borrowing of Funds
From the Care and Maintenance Trust Fund for Capital
Improvements and Purchases**

July 17, 2018 Resolution from the Township of Howick

8.c.-18

e) **Advocate Provincial Government for Funding for
Volunteer Firefighters Certification**

August 3, 2018 Resolution from the Township of North
Frontenac

8.c.-19

f) **Regulating the Display and Distribution of
Objectionable Images**

August 7, 2018 Resolution from the Town of Oakville

8.c.-20

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 3, 2018
- Planning Advisory Committee Minutes dated July 3, 2018
- Quinte Waste Solutions Board Meeting Minutes of May 22, 2018

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**

- | | |
|--|----------------------|
| 2018-110, a by-law to designate and dedicate Part 3 on Plan 21R-25022 as part of a public highway and to name same Maitland Drive | <u>9.a-1</u> |
| 2018-111, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to 175923 Ontario Corporation | <u>9.a-3</u> |
| 2018-112, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Richard Lange | <u>9.a-5</u> |
| 2018-113, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Peter Aker and Sandra O'Connor | <u>9.a-7</u> |
| 2018-114, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Margaret Rachel Vaughn | <u>9.a-9</u> |
| 2018-115, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Hastings Condominium Corporation #14 | <u>9.a-11</u> |
| 2018-116, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Manuel Periera | <u>9.a-13</u> |

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- 2018-117, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to East Marina Investments Ltd. **9.a.-15**
- 2018-118, a by-law to approve and authorize the Letter of Agreement between the Region 9 Regional Tourism Organization (RTO) and The Corporation of the City of Belleville **9.a.-17**
- 2018-119, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as it affects the areas of land and premises known as 180-184 Church Street **9.a.-36**
- 2018-120, 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 "T" Traffic Control Systems Signal Lights at Wallbridge-Loyalist Road and Hamilton Road) **9.a.-38**
- 2018-121, 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 "T" Traffic Control Systems Signal Lights at Sidney Street and Parkdale Drive) **9.a.-39**
- 2018-122, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (Bethel Road) **9.a.-40**
- 2018-123, a by-law to approve and authorize the execution of the Community Policing Partnerships (CPP) Program Agreement dated the 1st day of April 2018 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board **9.a.-43**
- 2018-124, a by-law to approve and authorize the execution of the Safer Communities – 1,000 Officers Partnership Program Agreement dated the 1st day of April 2018 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board **9.a.-68**
- 2018-125, a by-law to rescind By-law Number 2017-177 being a by-law to limit the gross vehicle weight of vehicles passing over the Foxboro Bridge on Ashley Street crossing over Palliser Creek **9.a.-93**

- 2018-126, 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 "U" No Left Turns (Intersection of North Front Street – Evans Street-King George Square) and Schedule "Z-1" Compulsory Turns (intersection of North Front Street/Evans Street-King George Square) **9.a.-94**
- 2018-127, a by-law to approve and authorize amendments 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 "U" No Left Turns, intersection of North Front Street /Donald Street, and Schedule "Z-1" Compulsory Turns (intersection of North Front Street/Donald Street [east and west]) **9.a.-96**
- 2018-128, 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 "B" Parking Restrictions (Ashley Street) **(FIRST READING ONLY)** **9.a.-98**
- 2018-129, 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 "Y" Speed Regulations (Homan Road) **(FIRST READING ONLY)** **9.a.-99**
- 2018-130, 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 "Y" Speed Regulations (Bridge Street East) **(FIRST READING ONLY)** **9.a.-100**
- 2018-131, 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 (6745 Highway 62 North) **9.a.-101**
- 2018-132, 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 (Settlers Ridge Subdivision-Phase 2) **9.a.-103**
- 2018-133, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (135 Station Street and 50 Albion Street) **9.a.-105**

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2018-134, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (645 Sidney Street) **9.a.-107**

2018-135, a by-law to authorize the removal of the “h” – holding symbol for lands on Highway 62 referred to as Concession 6, Part of Lots 2 & 3, Former Township of Thurlow, City of Belleville, County of Hastings **9.a.-109**

2018-136, a by-law to delegate authority to the Chief Administrative Officer for certain acts during a "lame duck" period **9.a.-111**

2018-137, a by-law to amend By-law Number 2006-140 being a by-law to licence, regulate and govern certain businesses (Pay Day Loan establishments) **9.a.-113**

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

2018-97, 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 “Q” Stop Signs at Intersections, Removal of Stop Sign at Avondale Road/Harder Drive **9.b.-1**

2018-98, 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 “B”, On Street Parking in the vicinity of 87 River Road **9.b.-2**

2018-99, 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 “B”, On Street Parking on Liddle Lane **9.b.-3**

2018-110	2018-124
2018-111	2018-125
2018-112	2018-126
2018-113	2018-127
2018-114	
2018-115	
2018-116	
2018-117	2018-131
2018-118	2018-132
2018-119	2018-133
2018-120	2018-134
2018-121	2018-135
2018-122	2018-136
2018-123	2018-137

9. c. THIRD READING OF BY-LAWS

2018-97, 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 "Q" Stop Signs at Intersections, Removal of Stop Sign at Avondale Road/Harder Drive

2018-98, 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 "B", On Street Parking in the vicinity of 87 River Road

2018-99, 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 "B", On Street Parking on Liddle Lane

2018-110, a by-law to designate and dedicate Part 3 on Plan 21R-25022 as part of a public highway and to name same Maitland Drive

2018-111, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to 175923 Ontario Corporation

2018-112, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Richard Lange

2018-113, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Peter Aker and Sandra O'Connor

2018-114, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Margaret Rachel Vaughn

2018-115, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Hastings Condominium Corporation #14

2018-116, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Manuel Periera

2018-117, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to East Marina Investments Ltd.

2018-118, a by-law to approve and authorize the Letter of Agreement between the Region 9 Regional Tourism Organization (RTO) and The Corporation of the City of Belleville

2018-119, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as it affects the areas of land and premises known as 180-184 Church Street

2018-120, 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 "T" Traffic Control Systems Signal Lights at Wallbridge-Loyalist Road and Hamilton Road)

2018-121, 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 "T" Traffic Control Systems Signal Lights at Sidney Street and Parkdale Drive)

2018-122, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (Bethel Road)

2018-123, a by-law to approve and authorize the execution of the Community Policing Partnerships (CPP) Program Agreement dated the 1st day of April 2018 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and

Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board

2018-124, a by-law to approve and authorize the execution of the Safer Communities – 1,000 Officers Partnership Program Agreement dated the 1st day of April 2018 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board

2018-125, a by-law to rescind By-law Number 2017-177 being a by-law to limit the gross vehicle weight of vehicles passing over the Foxboro Bridge on Ashley Street crossing over Palliser Creek

2018-126, 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 “U” No Left Turns (Intersection of North Front Street – Evans Street-King George Square) and Schedule “Z-1” Compulsory Turns (intersection of North Front Street/Evans Street-King George Square)

2018-127, a by-law to approve and authorize amendments 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 “U” No Left Turns, intersection of North Front Street /Donald Street, and Schedule “Z-1” Compulsory Turns (intersection of North Front Street/Donald Street [east and west])

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2018-132, 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 (Settlers Ridge Subdivision-Phase 2)

2018-133, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (135 Station Street and 50 Albion Street)

2018-134, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (645 Sidney Street)

2018-135, a by-law to authorize the removal of the "h" – holding symbol for lands on Highway 62 referred to as Concession 6, Part of Lots 2 & 3, Former Township of Thurlow, City of Belleville, County of Hastings

2018-136, a by-law to delegate authority to the Chief Administrative Officer for certain acts during a "lame duck" period

2018-137, a by-law to amend By-law Number 2006-140 being a by-law to licence, regulate and govern certain businesses (Pay Day Loan establishments)

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2018-138, a by-law to confirm the proceedings of Council at its meeting held on August 27, 2018, be read a first, second and third time and finally passed this 27th day of August, 2018.”

14-1**15. ADJOURNMENT**