

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

DECEMBER 11, 2017

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. ENG-2017-37 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MHR-2017-13 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. ECDEV-2017-14 regarding Potential Acquisition or Disposition of Land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2017-06 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)”

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

Moment of Reflection

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**4. PUBLIC MEETINGS****5. READING AND CONFIRMATION OF MINUTES****6. DEPUTATIONS**

6.1 Mayor Christopher will present Deputy Fire Chief Bruce Greatrix with a gift and certificate on the occasion of his retirement from the City of Belleville

6.2 Glenn Higgins and Neil Ahmed representing Ministry of Transportation will make a deputation to Council

RESOLUTION

“THAT the deputation by Glenn Higgins and Neil Ahmed representing the Ministry of Transportation updating Council on two ongoing MTO studies in Belleville for (1) Highway 401 Widening and (2) Highway 62 Norris Whitney Bridge Rehabilitation/Replacement and also to advise of a Public Information Centre on December 14, 2017, be received.”

7. CORRESPONDENCE

- 7.1 Correspondence regarding the “Cobblestone Homes Quinte Inc.” Application No. B-77-1034 was received and has been forwarded under separate cover to Council members
Consent Item 8.b.1 refers

RESOLUTION

“THAT the correspondence received from Will Natynczyk regarding Application No. B-77-1034 be received and referred to Consent Item 8.b.1.”

- 7.2 Correspondence regarding the “Heritage Park J/V Application” No. B-77-1035 was received and has been forwarded under separate cover to Council members:
Consent Item 8.b.2 refers

RESOLUTION

“THAT the correspondence received from John and Tina Kavanaugh, John Farrow and Linda Smith, Shirley and Clyde MacDonald, Sandra Hounslow, Ngoc Hue Huynh, Tammy Bedard, Mark Vaters, Jennifer Robertson, Beverley and William Spence, Tammy and Raymond Robson, John and Leigh Ann Scott, Andrew Workman & Becky Wells, Eleanor Ridout, and Brian Millejours regarding Application No. B-77-1035 be received and referred to Consent Item 8.b.2.”

- 7.3 Correspondence regarding the “G.C.L. Developments Ltd.” Application No. B-77-1037 was received and has been forwarded under separate cover to Council members
Consent Item 8.b.4 refers

RESOLUTION

“THAT the correspondence received from Albert Coles and Brian Miller regarding Application No. B-77-1037 be received and referred to Consent Item 8.b.4.”

- 7.4 Correspondence regarding the “Aldersgate Homes Inc.” Application No. B-77-1038 was received and has been forwarded under separate cover to Council members
Consent Items 8.b.5 refers

RESOLUTION

“THAT the correspondence received from Kim and Steve Mulvihill regarding Application No. B-77-1038 be received and referred to Consent Items 8.b.5.”

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 2018-2022 THE CORPORATION OF THE CITY OF BELLEVILLE MULTIYEAR ACCESSIBILITY PLAN

Accessibility Coordinator’s Report No. AC-2017-01

8.a.-1

RESOLUTION

“THAT pursuant to the Accessibility Coordinator’s Report No. AC-2017-01, Council approve the 2018 – 2022 Accessibility Plan for The Corporation of the City of Belleville.”

8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE “B” PARKING RESTRICTIONS, CEDAR STREET AND JANE STREET

Deputy City Clerk’s Report No. DCC-2017-20

8.a.-47

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 Cedar Street and Jane Street as outlined in Report No. DCC-2017-20 be prepared for Council’s consideration.”

8.a.3 **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 No. DCC-2017-21

8.a.-51

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-2017-21 be prepared for Council’s consideration.”

8.a.4 **REQUEST FOR PROPOSALS RFP-ENG2017-35,
CONTRACT ADMINISTRATION AND INSPECTION
SERVICES FOR MINERAL ROAD AND MAITLAND DRIVE
RECONSTRUCTION**

Senior Project Manager’s Report No. ENG-2017-34

8.a.-71

RESOLUTION

“THAT the proposal submission from BT Engineering Inc. be accepted for RFP-ENG2017-35 Contract Administration and Inspection Services for Mineral Road and Maitland Drive Reconstruction in the amount of \$518,850.00 plus \$67,450.50 HST for a total dollar amount of \$586,300.50, 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.5 **PURCHASE OF MOBILE WATER REFILL STATION**

General Manager, Transportation & Operations Services’
Report No GMT&O-2017-03

8.a.-74

RESOLUTION

“THAT Section 8, Request for Tender, of the City’s Purchasing By-law Number 2011-101, be waived; and

THAT the quote received from Quench Buggy for the purchase of a Mobile Water Refill Station be accepted in the amount of \$49,500.00 plus \$6,435.00 HST, for a total of \$55,935.00, 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 the City Clerk be authorized to affix the Corporate seal.”

8.a.6 **TRANSIT BUS FAREBOX UPGRADES**

Manager, Transit Services’ Report No MT-2017-07

8.a.-77

RESOLUTION

“THAT Section 8, Request for Tender, of the City’s Purchasing By-law Number 2011-101, be waived; and

THAT the quote from Garival Inc. be accepted for Transit Bus Farebox Upgrades in the amount of \$429,635.00 plus \$55,852.55 HST, for a total of \$485,487.55, 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 the City Clerk be authorized to affix the Corporate seal.”

8.a.7 PARK AND RIDE GAME DAY SHUTTLE BUSING

Manager, Transit Services' Report No MT-2017-08

8.a.-83**RESOLUTION**

"THAT pursuant to the Manager of Transit Services Report No. MT-2017-08, Council approve the Park and Ride Game Day Shuttle Program Phase II."

**8.a.8 CONTRACT NO. RFT-TFS-2017-22 RE 1500MM
FORCEMAIN REHABILITATION (SOUTH PINNACLE
STREET)**

Capital & Fleet Assets Manager's Report No. C&FAM-2017-01

8.a.-87**RESOLUTION**

"THAT the tender submission from Len Corcoran Excavating Ltd. for Contract No. RFT-TFS-2017-22 re 1500mm Forcemain Rehabilitation (South Pinnacle Street) be accepted in the amount of \$697,436.00 plus \$90,666.68 HST, for a total of \$788,102.68, this being the only 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.9 CONSULTING SERVICES FOR STORMWATER
MANAGEMENT FACILITIES AND MAINTENANCE PLAN**

Capital & Fleet Assets Manager's Report No. C&FAM-2017-01

8.a.-91**RESOLUTION**

"THAT Council approve the transfer of \$200,000 from Stormwater Management Reserve Fund to the Contract Work – Stormwater Pond Account; and

THAT the request for proposal submission from G.D. Jewel Engineering Inc. for Consulting Services for Stormwater Management Facilities and Maintenance Plan be accepted in the amount of \$187,448.80 plus \$24,368.34 HST, for a total

amount of \$211,817.14, this being the most qualified 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 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 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – PART OF PART 4, PLAN 21R-23560, SOUTH JOHN STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1034
APPLICANT: COBBLESTONE HOMES QUINTE INC.
OWNER: VICTORIA HILL PROPERTIES INC.
AGENT: RFA PLANNING CONSULTANT INC.

Manager of Policy Planning’s Report No. PP-2017-54
 Correspondence Item 7.1 refers

B-20

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 10245, as amended, for Part of Part 4, Plan 21R-23560, South John Street, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-law Number 10245, as amended, be amended by rezoning the subject land from ‘R2-1 – Residential Second Density’ and ‘R4-46 – Residential Fourth Density’ to ‘R5-5 – Residential Fifth Density’ to permit four (4) freehold townhouses.”

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.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – LOT 9, PLAN 21R-9053, FARNHAM ROAD, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1035
APPLICANT/OWNER: HERITAGE PARK J/V
AGENT: AINLEY GROUP
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Manager of Policy Planning's Report No. PP-2017-55
Correspondence Item 7.2 refers

B-25

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 3014, as amended, for Lot 9, Plan 21R-9053, Farnham Road, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be DENIED."

- 8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – BLOCK 17, PLAN 21M-262, TANK FARM ROAD, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1036
APPLICANT/OWNER: G.C.L. DEVELOPMENTS LTD.
AGENT: FOTENN CONSULTANTS INC.
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Manager of Policy Planning's Report No. PP-2017-56

B-34

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 3014, as amended, for Block 17, Plan 21M-262, Tank

Farm Road, formerly in the Township of Thurlow, now in the, City of Belleville, County of Hastings, be DENIED.”

- 8.b.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 480-490 SIDNEY STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1037
APPLICANT: G.C.L. DEVELOPMENTS LTD.
OWNER: ARBORETUM PARK AND WELLNESS CENTRE INC.
AGENT: ALEXANDER WILSON ARCHITECT INC.

Manager of Policy Planning’s Report No. PP-2017-57
Correspondence Item 7.3 refers

B-61

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 10245, as amended, for 480-490 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 ‘R6-28 – Residential Sixth Density’ zone to permit a forty (40) unit apartment building that is not limited to seniors occupancy. An ‘h’ Holding zone provision is to be attached to the zone requiring the demonstration of storm water management, the submission of an updated Traffic Impact Study, and a filing of a Record of Site Condition all to the satisfaction of the City of Belleville, prior to development proceeding”

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.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBERS 2076-80 AND 10245, AS AMENDED – 7 & 15 ALDRSGATE DRIVE, FORMERLY IN THE TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1038
OWNERS: ALDRSGATE HOMES INC. & ALDRSGATE GARDEN HOMES INC.
AGENT: RFA PLANNING CONSULTANT INC.

Special Projects Planner's Report No. PP-2017-58
Correspondence Item 7.4 refers

B-68

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 Numbers 2076-80 and 10245, as amended, for lands described as 7 & 15 Aldersgate Drive, formerly in the Township of Sidney, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-law Numbers 2076-80 and 10245, as amended, be amended to rezone the subject lands from 'R4-4 – Residential', 'R4-5-H – Residential' and 'UH – Urban Holding' to 'R5 – Residential Fifth Density' with special provisions and 'R 6 – Residential Sixth Density' with special provisions. An '-h' holding symbol is requested to be attached to the undeveloped portion of the lands in order to ensure site plan approval."

2. "THAT a by-law amending Zoning By-law Numbers 2076-80 and 10245 being by-laws 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 **BRIDGE STREET WEST CYCLING FACILITIES STATUS REPORT**

Senior Project Manager's Report No. ENG-2017-30

8.b.-1

RESOLUTION

"THAT the Senior Project Manager's Report No. ENG-2017-30 Bridge Street West Cycling Facilities Status Report, be received."

8.b.7 **REMOVAL OF TEMPORARY FREE PARKING PROVISION**

Director, Engineering and Development Services' Report No. ENG-2017-32

8.b.-7

RESOLUTION

"THAT pursuant to Report No. ENG-2017-32, the temporary two (2) hour free parking provision on Bridge Street East, between Pinnacle Street and Church Street be removed, and that a by-law to amend By-law 12967, being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule J, Parking Meter Zones), be prepared for Council's consideration."

8.b.8 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "T" (TRAFFIC CONTROL SYSTEMS SIGNAL LIGHTS) NEW TRAFFIC SIGNALS AT BRIDGE STREET WEST AND PALMER ROAD**

Senior Project Manager's Report No. ENG-2017-33

8.b.-8

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 "T" Traffic Control Systems Signal Lights at the Bridge Street West and Palmer Road (South Leg) intersection as outlined in Report Number ENG-2017-33, be prepared for Council's consideration."

8.b.9 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
REVISED LOCATION OF ACCESSIBLE PARKING SPACE**

Senior Project Manager's Report No. ENG-2017-35

8.b.-10

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 to revise the location of the accessible parking space on Bridge Street East as outlined in Report Number ENG-2017-35, be prepared for Council's consideration."

8.b.10 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
UPDATE TO TRAFFIC RESTRICTIONS IN THE
DOWNTOWN AREA**

Senior Project Manager's Report No. ENG-2017-36

8.b.-12

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 to update traffic restrictions in the downtown area in part as a result of the City Centre Revitalization and Redevelopment project as outlined in Report No. ENG-2017-36, be prepared for Council's consideration."

8.b.11 **ACCEPTANCE OF UNDERGROUND AND WATER
SERVICES, HERITAGE PARK SUBDIVISION PHASE 4,
OWNER: GCL DEVELOPMENTS LTD. AND HASTINGS
ENTERPRISES INC.**

Development Technologist's Report No. APS-2017-48

8.b.-16

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 4 of the Heritage Park Subdivision be prepared for Council's consideration."

8.b.12 **NAME CHANGE – ASPEN CRESCENT TO PRIMROSE
CRESCENT, HERITAGE PARK – PHASE 2 SUBDIVISION**

Manager, Approvals Section's Report No. APS-2017-49

8.b.-19

RESOLUTION

“THAT a by-law to designate and dedicate PIN 40431-0956, City of Belleville, as part of a public highway and to name same Primrose Crescent, be prepared for Council's consideration.”

8.b.13 **CENTRE & SOUTH HASTINGS WASTE SERVICES BOARD
AGREEMENT**

General Manager, Transportation & Operations Services' Report No. GMT&O-2017-02

8.b.-23

RESOLUTION

“THAT a by-law to approve and authorize the execution of the Centre & South Hastings Waste Services Board Agreement dated the 1st day of January, 2018 between the Corporation of the City of Belleville, The Corporation of the City of Quinte West, The Corporation of the Municipality of Centre Hastings, The Corporation of the Municipality of Marmora and Lake, The Corporation of the Municipality of Tweed, The Corporation of the Township of Tyendinaga, The Corporation of the County of Prince Edward, The Corporation of the Township of Stirling-Rawdon, and The Corporation of the Township of Madoc for the Waste Diversion Program, be prepared for Council's consideration.”

**8.b.14 PROPOSED WATER AND WASTEWATER RATES FOR
THE CITY OF BELLEVILLE EFFECTIVE JANUARY 1, 2018**

Manager of Finance/Deputy Treasurer's Report No.
DDF-2017-03

8.b.-26**RESOLUTION**

"THAT a by-law to amend By-law Number 2009-209 being a by-law to establish rates and procedures for Water and Wastewater, for the City of Belleville be prepared for Council's consideration."

**8.b.15 PURCHASING POLICIES FOR THE PROCUREMENT OF
GOODS AND/OR SERVICES**

Director of Finance/Treasurer's Report No. DF-2017-42

8.b.-33**RESOLUTION**

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-42, Purchasing Policies for the Procurement of Goods and/or Services, a by-law be prepared for Council's consideration."

**8.b.16 CITY OF BELLEVILLE BUDGET AND FINANCIAL
CONTROLS POLICY AMENDMENT**

Director of Finance/Treasurer's Report No. DF-2017-41

8.b.-38**RESOLUTION**

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-41, the Budget and Financial Controls Policy, as amended, be approved."

8.b.17 **AMENDMENT OF SCHEDULE “C”, SCHEDULE “D”,
SCHEDULE “F” TO BY-LAW NO. 2010-10 – FEES &
CHARGES**

Director of Finance/Treasurer’s Report No. DF-2017-44

8.b.-54

RESOLUTION

“THAT a by-law to amend Schedule ‘C’, Schedule ‘D’, Schedule ‘F’ to By-law No. 2010-10 being a by-law to establish Fees and Charges, be prepared for Council’s consideration.”

8.b.18 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer’s Report No. DF-2017-46

8.b.-67

RESOLUTION

“THAT Council approve the recommendations of the Grant Committee for the applications outlined in the Director of Finance/Treasurer’s Report No. DF-2017-46, City of Belleville Grant Committee.”

8.b.19 **CANADA-ONTARIO AGREEMENT ON GREAT LAKES
WATER QUALITY AND ECOSYSTEM HEALTH – WET
WEATHER AND WASTEWATER SERVICING MASTER
PLAN – MINISTRY OF ENVIRONMENT AND CLIMATE
CHANGE (PROVINCE) FUNDING AGREEMENT**

Director of Finance/Treasurer’s Report No. DF-2017-43

8.b.-72

RESOLUTION

“THAT a by-law to approve and authorize a Contribution agreement, dated December 11, 2017, between Her Majesty the Queen in right of Ontario, represented by the Minister of Environment and Climate Change (the “Ministry”) and the City of Belleville (the “Municipality”) related to Funding Provided by the Province to the Municipality under the Great Lakes Water Quality and Ecosystem Health Fund as referenced in the Director of Finance/Treasurer’s Report No. DF-2017-43, be prepared for Council’s consideration.”

8.b.20 **BILL 148, THE FAIR WORKPLACES ACT, BETTER JOBS
ACT, 2017**

Manager of Human Resources' Report No. MHR-2017-12

8.b.-75

RESOLUTION

“THAT pursuant to the Manager of Human Resources Report No. MHR-2017-12, re Bill 148, the Fair Workplaces Act, Better Jobs Act, 2017, be received.”

8.b.21 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

Request from Pan Properties

RESOLUTION

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for 51, 71, 111, 120, 130, 200, 220, 240, 250, 270 Adam Street, 45 Lahr Drive and 32-48 Dundas Street West, be prepared for Council's consideration.”

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

Request from Quinte Healthcare

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Healthcare Belleville General, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Secure Services (Canada) Ltd.], be prepared for Council's consideration.”

8.b.23 **UPDATE ON THE PROPOSED CN/GREENERGY FLAMMABLE LIQUIDS BULK STORAGE FACILITY AT THE BELLEVILLE CN RAIL YARD**

Fire Chief’s Report No. FES-2017-05

8.b.-80

RESOLUTION

“THAT pursuant to the Fire and Emergency Services Director/Fire Chief’s Report No. FES-2017-05 regarding the status of the proposed CN/Greenergy Flammable Liquids Bulk Storage Facility at the Belleville CN Rail Yard, that the City Clerk prepare and distribute correspondence to the Minister of Transport, Canadian National Railway Board of Directors, and Greenergy Canada confirming the City’s objection to this facility in the City of Belleville.”

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 December 5, 2017 report in connection with the Public Meeting Minutes dated November 6, 2017

8.c.-1

8.c.2 **CITY OF BELLEVILLE IDENTIFIED FOR THE LOCATION OF AT LEAST ONE INITIAL CANNABIS RETAIL STORE BY JULY 1, 2018**

November 28, 2017 letter from Ministry of Finance, Cannabis Retail Implementation Project

8.c.-2

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

a) **Support for AMO Response to the Minister’s Expert Panel Report on Public Health**

November 21, 2017 Resolution from the Corporation of the City of Kingston

8.c.-4

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 November 6, 2017
- Planning Advisory Committee Minutes dated November 6, 2017
- Quinte Waste Solutions Board Meeting Minutes dated September 18, 2017

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**

2017-218, 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 (on-street parking in the vicinity of Belleville General Hospital) **(FIRST READING ONLY)**

9.a.-1

2017-219, 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 Cedar Street and Jane Street **(FIRST READING ONLY)**

9.a.-13

2017-220, 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 (Intersection Signalization – South Entrance QSWC)

9.a.-14

2017-221, a by-law to rescind By-law Number 2017-168 being 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 Loyalist College on Wallbridge-Loyalist Road

9.a.-15

2017-222, 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 at the Bridge Street West and Palmer Road (South Leg) intersection

9.a.-16

2017-223, a by-law to amend By-law 12967, being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule J, Parking Meter Zones) to remove Temporary Free Parking on Bridge Street East between Front and Church Streets

9.a.-17

2017-224, 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 (Schedules "K", "U" and "Z-1" in the Downtown Area)

9.a.-19

2017-225, 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 "I" Accessible Parking for Persons with Disabilities Municipal Streets, Highways and Parking Lots)

9.a.-22

2017-226, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from R. Thomas Delong

9.a.-24

2017-227, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (Walter Street)

9.a.-26

2017-228, 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 (South John Street)

9.a.-29

2017-229, 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 (480-490 Sidney Street)

9.a.-31

2017-230, a by-law amending Zoning By-law Numbers 2076-80 and 10245 being by-laws to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (7 & 15 Aldersgate Drive)

9.a.-34

2017-231, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 4 of the Heritage Park Subdivision

9.a.-38

2017-232, a by-law to approve and authorize the execution of the Centre and South Hastings Waste Services Board Agreement dated the 1st day of January, 2018 between the Corporation of the City of Belleville, The Corporation of the City of Quinte West, The Corporation of the Municipality of Centre Hastings, The Corporation of the Municipality of Marmora and Lake, The Corporation of the Municipality of Tweed, The Corporation of the Township of Tyendinaga, The Corporation of the County of Prince Edward, The Corporation of the Township of Stirling-Rawdon, and The Corporation of the Township of Madoc for the Waste Diversion Program

9.a.-39

2017-233, a by-law to amend By-law Number 2009-209 being a by-law to establish rates and procedures for Water and Wastewater for the City of Belleville

9.a.-60

2017-234, a by-law to define the purchasing policies for the procurement of goods and/or services for the City of Belleville

9.a.-62

2017-235, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act (Amendments to Schedules "C", "D" & "F")

9.a.-85

2017-236, a by-law to approve and authorize the execution of an Ontario Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change and The Corporation of the City of Belleville (Belleville Wet Weather and Waste Water Master Plan Project)

9.a.-97

2017-237, a by-law to appoint a Municipal By-law Enforcement Officer 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 owned and/or operated by Pan Properties Ltd.

9.a.-140

2017-238, 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 Healthcare Belleville General, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Secure Services (Canada) Ltd.]

9.a.-142

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

| | |
|----------|----------|
| 2017-220 | 2017-231 |
| 2017-221 | 2017-232 |
| 2017-222 | 2017-233 |
| 2017-223 | 2017-234 |
| 2017-224 | 2017-235 |
| 2017-225 | 2017-236 |
| 2017-226 | 2017-237 |
| 2017-227 | 2017-238 |
| 2017-228 | |
| 2017-229 | |
| 2017-230 | |

9. c. THIRD READING OF BY-LAWS

2017-220, 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 (Intersection Signalization – South Entrance QSWC)

2017-221, a by-law to rescind By-law Number 2017-168 being 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 Loyalist College on Wallbridge-Loyalist Road

2017-222, 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 at the Bridge Street West and Palmer Road (South Leg) intersection

2017-223, a by-law to amend By-law 12967, being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule J, Parking Meter Zones) to remove Temporary Free Parking on Bridge Street East between Front and Church Streets

2017-224, 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 (Schedules "K", "U" and "Z-1" in the Downtown Area)

2017-225, 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 "I" Accessible Parking for Persons with Disabilities Municipal Streets, Highways and Parking Lots)

2017-226, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from R. Thomas Delong

2017-227, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (Walter Street)

2017-228, 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 (South John Street)

2017-229, 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 (480-490 Sidney Street)

2017-230, a by-law amending Zoning By-law Numbers 2076-80 and 10245 being by-laws to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (7 & 15 Aldersgate Drive)

2017-231, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 4 of the Heritage Park Subdivision

2017-232, a by-law to approve and authorize the execution of the Centre and South Hastings Waste Services Board Agreement dated the 1st day of January, 2018 between the Corporation of the City of Belleville, The Corporation of the City of Quinte West, The Corporation of the Municipality of Centre Hastings, The Corporation of the Municipality of Marmora and Lake, The Corporation of the Municipality of Tweed, The Corporation of the Township of Tyendinaga, The Corporation of the County of Prince

Edward, The Corporation of the Township of Stirling-Rawdon, and The Corporation of the Township of Madoc for the Waste Diversion Program

2017-233, a by-law to amend By-law Number 2009-209 being a by-law to establish rates and procedures for Water and Wastewater for the City of Belleville

2017-234, a by-law to define the purchasing policies for the procurement of goods and/or services for the City of Belleville

2017-235, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act (Amendments to Schedules "C", "D" & "F")

2017-236, a by-law to approve and authorize the execution of an Ontario Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change and The Corporation of the City of Belleville (Belleville Wet Weather and Waste Water Master Plan Project)

2017-237, a by-law to appoint a Municipal By-law Enforcement Officer 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 owned and/or operated by Pan Properties Ltd.

2017-238, 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 Healthcare Belleville General, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Secure Services (Canada) Ltd.]

10. NEW BUSINESS

11. MOTIONS

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

“THAT By-law Number 2017-239, a by-law to confirm the proceedings of Council at its meeting held on December 11, 2017, be read a first, second and third time and finally passed this 11th day of December, 2017.”

14-1**15. ADJOURNMENT**