

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING AGENDA

DECEMBER 9, 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. HR-2019 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. ECDEV-2019-39 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 November 25, 2019.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk

Councillor Carr

Councillor Culhane

Councillor Kelly

Councillor Malette

Councillor McCaw

Councillor Sandison

Councillor Thompson

Councillor Williams

2. MOMENT OF REFLECTION

2.1 Moment of Reflection

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. PUBLIC MEETINGS

4.1 On Monday, December 9, 2019 the Council of the Corporation of the City of Belleville will hold a public meeting to obtain public input on the proposed plans for development of 132 Pinnacle Street (Legion 99) and 15 Market Square (Memorial Arena)

5. READING AND CONFIRMATION OF MINUTES

Minutes of the Regular Council Meeting of November 25, 2019, and Regular In Camera Meeting of November 25, 2019

6. DEPUTATIONS

7. CORRESPONDENCE

7.1 Revisions to Belleville Downtown Improvement Area Procedural By-law

7-1

RESOLUTION

“THAT the Revisions to Belleville Downtown Improvement Area Procedural By-law be approved.”

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 MALETTE IN THE CHAIR

8. a. REPORTS

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

8.a.1 NAMING OF CORPORATE ASSET – ENTRANCE ROAD AT ZWICKS PARK

Director, Corporate Services/Clerk's Report DCS-2019-59

8.a.-1

RESOLUTION

“THAT Council approve the naming/dedication of the entrance road at Zwicks Park to Medigas Classic Parkway.”

8.a.2 APPOINTMENT OF MEMBERS TO CNR YARDMEN TRIBUTE COMMITTEE

Director, Corporate Services/Clerk's Report DCS-2019-61

8.a.-4

RESOLUTION

“THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-61, Appointment of Members to CNR Yardmen Tribute Committee, that Councillors Culhane (Chair) and McCaw be appointed and David Simpson, Roger McDevitt, Les MacDonald, Harry Hebroun, John McGinnis, Doug Moses and Phil Spry be appointed as Citizen appointees; and

THAT a by-law to amend By-law No. 2019-02 (the Appointments By-law) be prepared for Council's consideration.”

8.a.3 **CONTRACT ENG2019-09, SAGONASKA BRIDGE
REHABILITATION**

Senior Project Manager's Report No. ENG-2019-28

8.a-6

RESOLUTION

"THAT the tender submission from Clearwater Structures Inc. and Municipal Sewer Services be accepted for CONTRACT ENG2019-09 Sagonaska Bridge Rehabilitation in the amount of \$3,226,385.00 plus \$419,430.05 HST for a total dollar amount of \$3,645,815.05, 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.4 **EMERGENCY MANAGEMENT PROGRAM COMMITTEE
AND EMERGENCY CONTROL GROUP MEMBERSHIP**

Fire Chief/Director of Fire & Emergency Services' Report No. DFES-2019-09

8.a.-11

RESOLUTION

"THAT pursuant to Report No. DFES-2019-09 a by-law to amend By-law Number 2019-02 (Appointments By-law) to rename the 'Emergency Management Program Committee – Emergency Operations Control Group' to the 'Emergency Management Program Committee - Emergency Control Group' and update the membership, be prepared for Council's consideration."

8.a.5 **EMERGENCY RESPONSE PLAN**

Fire Chief/Director of Fire & Emergency Services' Report No. DFES-2019-10

8.a.-14

RESOLUTION

"THAT pursuant to Report No. DFES-2019-10 that a by-law to approve the Corporation of the City of Belleville's Emergency Response Plan and to repeal By-law 2004-185 be prepared for Council's consideration."

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 INTEGRITY COMMISSIONER – COSTS TO DATE (VERSION #2)

Director, Corporate Services/Clerk’s Report DCS-2019-60

8.b.-1

RESOLUTION

“THAT the Director of Corporate Services/Clerk’s Report No. DCS-2019-60, Integrity Commissioner – Costs to Date (Version #2), be received.”

8.b.2 RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO THE OFFICIAL PLAN AND ZONING BY-LAW NUMBER 10245, AS AMENDED – 375 TO 405 BRIDGE STREET EAST AND 172 TO 184 HERCHIMER AVENUE, CITY OF BELLEVILLE, COUNTY OF HASTINGS FILE NUMBER: B-77-1093 APPLICANT/OWNER: ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD AGENT: TODD COLBOURNE, COLBOURNE & KEMBEL, ARCHITECTS INC.

Principal Planner’s Report No. PP-2019-88

B-238

RESOLUTION

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

THAT Application B-77-1093 to amend the City of Belleville Official Plan and Zoning By-law Number 10245, as amended for 375 to 405 Bridge Street East and 172 to 184 Herchimer Avenue, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Schedule 'B' Land Use Plan of the Official Plan be amended by redesignating portions of the subject lands from 'Residential Land Use' to 'Community Facility'; and

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands to Community Facility (CF) Zone with special provisions to reduce the front yard setback, side yard setback, and parking requirements."

2. "THAT a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment #29), be prepared for Council's consideration."
3. "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.3 **RECOMMENDATION REPORT FOR PROPOSED DRAFT PLAN OF SUBDIVISION, SAND CHERRY COURT, PART OF LOT 37, CONCESSION 1, FORMER TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE**
FILE NUMBER: 12T-19001
OWNER: SAND CHERRY COURT G.P. INC. C/O SYFEDDIN HOSSEINI
AGENT: MCINTOSH PERRY CONSULTING – MARKO CEKIC

Manager of Approvals' Report No. APS-2019-42

B-411

RESOLUTION

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

THAT approval of a Draft Plan of Subdivision, prepared by McIntosh Perry Consulting Engineers Ltd., dated July 29, 2015, as shown on Attachment #2 to Manager of Approvals' Report No. APS-2019-42, be granted for the lands identified as Part of Lots 3 & 4, Registrar's Compiled Plan 1819, City of Belleville, County of Hastings (File: 12T-19001) subject to the

draft plan conditions outlined in Attachment #3 to Manager of Approvals' Report No. APS-2019-42.”

- 8.b.4 **RECOMMENDATION REPORT FOR PROPOSED DRAFT PLAN OF SUBDIVISION, BELL BOULEVARD SUBDIVISION, PART OF LOT 32, CONCESSION 2, FORMER TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE**
FILE NUMBER: 12T-19002
OWNER: 2555111 ONTARIO INC., C/O BHUPINDER PAUL SHARMA
AGENT: RFA PLANNING CONSULTANT INC., SHAWN LEGERE
-

Manager of Approvals' Report No. APS-2019-43

B-430

RESOLUTION

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

THAT approval of a Draft Plan of Subdivision, prepared by RFA Planning Consultant Inc., revised to November 14, 2019, as shown on Attachment #2 to Manager of Approvals' Report No. APS-2019-43, be granted for the lands located north of Bell Boulevard and east of Hannafin Road, more particularly described as Part of Lot 32, Concession 2, Township of Sidney, now City of Belleville, County of Hastings (File: 12T-19002) subject to the draft plan conditions outlined in Attachment #4 to Manager of Approvals' Report No. APS-2019-43.”

- 8.b.5 **81 SOUTH FRONT STREET**

Principal Planner's Report No. PP-2019-89

8.b.-3

RESOLUTION

“THAT Heritage Belleville recommends the following to City Council:

THAT the City undertake a Heritage Assessment for the property at 81 South Front Street which is listed under Part IV of the Ontario Heritage Act and is identified as being

constructed in the 1840s to determine whether it is structurally safe and whether it merits designation under the Ontario Heritage Act.”

8.b.6 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, JENLAND WAY, OWNER: JENLAND PROPERTIES LIMITED**

Development Technologist’s Report No. APS-2019-41

8.b.-13

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services on Jenland Way be prepared for Council’s consideration.”

8.b.7 **ACCEPTANCE OF ABOVEGROUND SERVICES, HEARTHSTONE ESTATES SUBDIVISION – PHASE 2, OWNER: HEARTHSTONE BELLEVILLE INC.**

Development Technologist’s Report No. APS-2019-44

8.b.-16

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 2 of Hearthstone Estates Subdivision be prepared for Council’s consideration.”

8.b.8 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE SUBDIVISION – PHASE 3, BLOCK 38, PLAN 21M-286 (3-9 FARMINGTON CRESCENT) OWNER: MIRTREN BUILDERS LIMITED, FILE: ER-87**

Manager of Approvals’ Report No. APS-2019-45

8.b.-19

RESOLUTION

“THAT a by-law to exempt Block 38, Registered Plan 21M-286, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months be prepared for Council’s consideration.”

8.b.9 **2020 INTERIM TAX LEVY**

Manager of Revenue & Taxation's' Report No. MRT-2019-11

8.b.-23**RESOLUTION**

"THAT a by-law to provide for the implementation and collection of a 2020 Interim Tax Levy, be prepared for Council's consideration."

8.b.10 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2019-31

8.b.-25**RESOLUTION**

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-31, City of Belleville Grant Committee."

8.b.11 **AMENDMENT OF SCHEDULE "C", SCHEDULE "D", AND SCHEDULE "H", TO BY-LAW NUMBER 2010-10 – FEES AND CHARGES**

Director of Finance/Treasurer's Report No. DF-2019-32

8.b.-28**RESOLUTION**

"THAT a by-law to amend Schedule "C", Schedule "D", and Schedule "H" to By-law Number 2010-10 being a by-law to establish Fees & Charges, be prepared for Council's consideration."

8.b.12 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Quinte Healthcare (Belleville General)

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Healthcare (Belleville General) 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 December 3, 2019 report in connection with the Public Meeting Minutes dated November 4, 2019

8.c.-1

8.c.2 BUILDING SECTION MONTH END REPORT

Report Period: November 2019

8.c.-2

8.c.3 OGRA NOMINATING COMMITTEE

November 25, 2019 Report of the OGRA Nominating Committee

8.c.-6

8.c.4 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS

a) Joint and Several Liability Consultation – Town of Amherstburg Support

October 15, 2019 Resolution from the Town of Amherstburg

8.c.-8

b) Declaration of Climate Emergency in the Town of Amherstburg

November 12, 2019 Resolution from Town of Amherstburg

8.c.-13

c) Main Street Revitalization Grant – Extension Request

November 12, 2019 Resolution from Township of Larder Lake

8.c.-16

8.c.5 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated November 4, 2019
- Planning Advisory Committee Minutes dated November 4, 2019
- Quinte Waste Solutions Board Meeting Minutes of November 18, 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**

2019-220, a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment 29)

9.a.-1

2019-221, 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 (375 to 405 Bridge Street East and 172 to 184 Herchimer Avenue)

9.a.-6

2019-222, a by-law to approve and authorize the acceptance of certain underground and water City services on Jenland Way

9.a.-9

2019-223, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 2 of Hearthstone Estates Subdivision

9.a.-10

2019-224, a by-law to exempt Block 38, Registered Plan 21M-286, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

9.a.-11

2019-225, a by-law to provide for the implementation and collection of a 2020 Interim Tax Levy

9.a.-12

2019-226, a by-law to amend By-law Number 2010-10 being a by-law to set fees for the City of Belleville (Schedules “C”, “D”, and “H”) **9.a.-15**

2019-227, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to boards, committees and special committees (CNR Yardmen Tribute Committee and Emergency Management Program Committee - Emergency Control Group) **9.a.-24**

2019-228, a by-law to provide for the formation of an Emergency Management Program for the Corporation of the City of Belleville **9.a.-27**

2019-229, a by-law to rescind By-law Number 2019-146 being a by-law to approve and authorize the execution of a Medical Services Agreement dated the 12th day of August, 2019 between the Corporation of the City of Belleville and Justin Whitaker **9.a.-66**

2019-230, 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.-67**

2019-231, a by-law to approve and authorize the execution of an Agreement between the Corporation of the City of Belleville and All-Together Affordable Housing Corporation and Springale Development Inc. **9.a.-69**

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

2019-220	2019-226
2019-221	2019-227
2019-222	2019-228
2019-223	2019-229
2019-224	2019-230
2019-225	2019-231

9. c. THIRD READING OF BY-LAWS

2019-220, a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Amendment 29)

2019-221, 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 (375 to 405 Bridge Street East and 172 to 184 Herchimer Avenue)

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2019-224, a by-law to exempt Block 38, Registered Plan 21M-286, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2019-225, a by-law to provide for the implementation and collection of a 2020 Interim Tax Levy

2019-226, a by-law to amend By-law Number 2010-10 being a by-law to set fees for the City of Belleville (Schedules "C", "D", and "H")

2019-227, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to boards, committees and special committees (CNR Yardmen Tribute Committee and Emergency Management Program Committee - Emergency Control Group)

2019-228, a by-law to provide for the formation of an Emergency Management Program for the Corporation of the City of Belleville

2019-229, a by-law to rescind By-law Number 2019-146 being a by-law to approve and authorize the execution of a Medical Services Agreement dated the 12th day of August, 2019 between the Corporation of the City of Belleville and Justin Whitaker

2019-230, 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.]

2019-231, a by-law to approve and authorize the execution of an Agreement between the Corporation of the City of Belleville and All-Together Affordable Housing Corporation and Springale Development Inc.

10. NEW BUSINESS

11. MOTIONS

Moved by Councillor Culhane

“WHEREAS, public health care consistently ranks as the top priority in public opinion polls; and,

WHEREAS, Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities; and,

WHEREAS, the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care; and,

WHEREAS, there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services; and,

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes; and,

WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets

THEREFORE BE IT RESOLVED:

THAT The Corporation of the City of Belleville calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.”

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2019-232, a by-law to confirm the proceedings of Council at its meeting held on December 9, 2019, be read a first, second and third time and finally passed this 9th day of December, 2019.”

14-1

15. ADJOURNMENT