

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

FEBRUARY 10, 2014

4:00 P.M.

MULTI-PURPOSE ROOM – QUINTE SPORTS & WELLNESS CENTRE

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:00 p.m. At 2:00 p.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. CAO-2014-02 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DCS-2014-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2014-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2014-01 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 January 27, 2014.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

2. MOMENT OF PRAYER/MEDITATION

- 2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/Clerk, will offer prayer

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

Minutes of Regular Council Meeting of January 27, 2014 and Regular In Camera Meeting of January 27, 2014

6. DEPUTATIONS

- 6.1 Jake Pastore and Tony Bitonti of OLG will provide an update to Council on OLG Modernization

RESOLUTION

“THAT the deputation of Jake Pastore and Tony Bitonti of OLG updating Council on OLG Modernization, be received.”

- 6.2 Stanley Jones representing Heritage Belleville will make a deputation to Council regarding placement of a plaque at the site of the Wharf Street Debating Club

RESOLUTION

“THAT the deputation of Stanley Jones representing Heritage Belleville regarding placement of a plaque at the site of the Wharf Street Debating Club, be received.”

7. CORRESPONDENCE

- 7.1 Letter from Brian Ferrier regarding Proposed Zoning By-law Amendment Application B-77-952
Consent Item 8.b.2 refers

7-1**RESOLUTION**

“THAT the February 3, 2014 letter from Brian Ferrier regarding Proposed Zoning By-law Amendment Application B-77-952, be received and referred to Consent Item 8.b.2.”

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR MILLER IN THE CHAIR

8. a. REPORTS

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

- 8.a.1 **BELLEVILLE POLICE SERVICE BOARD REQUEST – BY-LAW TO RESTRICT THE DISCHARGE OF FIREARMS WITHIN THE CITY (WARD 1)**

Acting Director of Corporate Services/Clerk’s Report No. DCS-2014-03

8.a.-1**RESOLUTION**

“THAT pursuant to the Acting Director of Corporate Services/Clerk’s Report No. DCS-2014-03, Council direct management, as per the request of the Belleville Police Services Board, to proceed with the preparation of a By-law to Restrict the Discharge of Firearms Within the City of Belleville (Ward 1) for Council’s consideration.”

8.a.2 **DOG TAG SALES**

Chief Building Official's Report No. CBO-2014-04

8.a.-4

RESOLUTION

"THAT Council directs staff to take steps to increase annual dog tag sales as identified in the Chief Building Official's Report CBO-2014-04."

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.

RESOLUTION

"THAT the following Agenda items be approved with the exception of Item(s) _____."

8.b.1 **NEW AND EMERGING VEHICLES - ELECTRIC BIKES (E-BIKES)**

Acting Director of Corporate Services/Clerk's Report No. DCS-2014-02

8.b.-1

RESOLUTION

"THAT the Acting Director of Corporate Services/Clerk's Report No. DCS-2014-02, New and Emerging Vehicles – Electric Bikes (E-Bikes), be received."

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – NORTHWEST CORNER OF COLEMAN STREET AND DUNDAS STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-952
APPLICANT/OWNER: TEDDINGTON LIMITED
AGENT: STEPHEN HYNDMAN**

Manager of Policy Planning's Report No. PP-2014-04

B-3

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 approximately 0.5 hectares of land located at the Northwest corner of Coleman Street and Dundas Street West, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 10245, as amended, be amended by rezoning approximately 1,712 square metres of land from 'C2-18 – General Commercial' to match the adjacent 'R8-1-h – Residential Eighth Density' zone and to modify the same R8-1-h zone to permit a fifteen (15) storey, 97 unit condominium apartment building on approximately 4,856 square metres of land."

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.3 **REQUEST TO DRAFT APPROVE PLAN OF SUBDIVISION
SETTLER'S RIDGE – PHASE 2, PARTS 5 & 6, PLAN 21R-
17881, PARTS OF LOT 1 & 2, CONCESSION 3, FORMERLY
TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE
(HAMPTON RIDGE DRIVE)
OWNER: SETTLERS RIDGE DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT**
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Manager, Approvals Section's Report No. APS-2014-09

B-9

RESOLUTION

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

THAT approval of a Draft Plan of Subdivision, prepared by RFA Planning Consultant Inc., dated November 21, 2012, revised to July 4, 2013, as shown on **APPENDIX 2** attached to the Manager of Approval's Report No. APS-2014-09, be granted for the lands identified as Parts 5 & 6, Plan 21R-17881, Parts of Lot 1 & 2, Concession 3, formerly Township of

Thurlow, now City of Belleville, County of Hastings (File: 12T-12503) subject to the draft plan conditions outlined in **APPENDIX 3** attached to the Manager of Approvals' Report No. APS-2014-09."

- 8.b.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PARTS 5 AND 6, PLAN 21R-17881, PART OF LOTS 1 AND 2, CONCESSION 3, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-928
APPLICANT/OWNER: SETTLERS RIDGE DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT INC.

Manager of Policy Planning's Report No. PP-2014-05

B-23

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 3014, as amended, for the lands identified as Parts 5 and 6, Plan 21R-17881, Part of Lots 1 and 2, Concession 3, Formerly in the Township of Thurlow, Now in the 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 'D – Development', 'D-r - Development' and 'PA – Prime Agriculture' to 'R1-17 – Low Density Residential Type 1', 'R1-22 – Low Density Residential Type 1', 'R1-23 – Low Density Residential Type 1', 'R4-2 – High Density Residential', 'C4 – Local Commercial', 'CF-9 – Community Facility' and 'CF-10 – Community Facility'."

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. c. COUNCIL INFORMATION MATTERS

Council may adopt Information 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.

RESOLUTION

“THAT the following Agenda items be received save and except Item(s) _____.”

8.c.1 BUILDING SECTION MONTH END REPORT

Report Period January 2014

8.c.-1**8.c.2 LIQUOR LICENCE APPLICATION - MUNICIPAL INFORMATION FORM**

Swiss Chalet Rotisserie & Grill, 15 Bell Boulevard, Belleville

8.c.-5**8.c.3 CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's February 4, 2014 report in connection with the Public Meeting Minutes dated January 6, 2014

8.c.-6**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 January 6, 2014
- Planning Advisory Committee Minutes dated January 6, 2014
- Quinte Waste Solutions Board Meeting Minutes of December 16, 2013

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

2014-24, 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 (Various Subdivision Stop Signs)

9.a.-1

2014-25, 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 (Coleman Street and Dundas Street West)

9.a.-6

2014-26, 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 (Settler's Ridge Subdivision)

9.a.-8**9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2014-24
2014-25
2014-26

9. c. THIRD READING OF BY-LAWS

2014-24, 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 (Various Subdivision Stop Signs)

2014-25, 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 (Coleman Street and Dundas Street West)

2014-26, 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 (Settler's Ridge Subdivision)

10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2014-27, a by-law to confirm the proceedings of Council at its meeting held on February 10th, 2014, be read a first, second and third time and finally passed this 10th day of February, 2014.”

14-1**15. ADJOURNMENT**