

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

FEBRUARY 11, 2019

4:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:30 p.m. At 1:30 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. CAO-2019-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DCS-2019-08 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-09 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MHR-2019-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MHR-2019-04 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MHR-2019-05 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MHR-2019-07 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 28, 2019.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk	
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

2. MOMENT OF REFLECTION

2.1 Moment of Reflection

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. PUBLIC MEETINGS

5. READING AND CONFIRMATION OF MINUTES

Minutes of the Regular Council Meeting of January 28, 2019, and Regular In Camera Minutes of January 28, 2019

6. DEPUTATIONS

- 6.1 David Allen, President and Chief Executive Officer of the YMCA of Central East Ontario will make a deputation to Council

RESOLUTION

“THAT the deputation by David Allen, President and Chief Executive Officer of the YMCA of Central East Ontario regarding the new Y project, be received.”

- 6.2 Jennifer May Anderson, Executive Director of Hospice Quinte will make a deputation to Council

RESOLUTION

“THAT the deputation by Jennifer May Anderson, Executive Director of Hospice Quinte providing Council with an update on the Hospice Quinte Hospice Care Centre project, be received.”

7. CORRESPONDENCE**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 CULHANE IN THE CHAIR

8. a. REPORTS

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

8.a.1 REORGANIZATION OF STAFFING – OFFICE OF THE MAYOR & CAO

Manager of Human Resources' Report No. MHR-2019-06

8.a.-1

RESOLUTION

“THAT pursuant to the Manager of Human Resources Report No. MHR-2019-06, Reorganization of Staff – Office of the Mayor & CAO, the organizational alignments noted be approved; and

THAT the New positions of Special Projects Assistant – Mayor and Council Services and Communications and Social Media Assistant and the Revised staff position of Coordinator of Mayor and Council Services receive pre-budget approval.”

8.a.2 RECREATION, CULTURE AND COMMUNITY SERVICES NEW STAFF POSITION – DIRECTOR’S ASSISTANT – RCCS, ADMINISTRATIVE NON UNION

Director of Recreation, Culture & Community Services' Report No. DRCCS-2019-02

8.a.-6

RESOLUTION

“THAT pursuant to Director of Recreation, Culture & Community Services Report No. DRCCS-2019-02 that City Council approve the hiring of one full time Director’s Assistant – RCCS – Administrative Non Union position for the Recreation, Culture & Community Services Department and that the job duties and responsibilities be determined, and

THAT the Director’s Assistant – RCCS position receive pre-budget approval.”

8.a.3 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2019-07

8.a.-9**RESOLUTION**

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2019-07, City of Belleville Grant Committee recommends to City Council the following amendments:

- 1) Grant Committee Terms of Reference (Attachment A)
- 2) Grant Policy (Attachment B)
- 3) Social Infrastructure Funding Application (Attachment C)"

8.a.4 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2019-08

8.a.-21**RESOLUTION**

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-08, City of Belleville Grant Committee; and

"THAT the Grant Committee recommends to Council that pre-budget approval be given to the distribution of \$50,000 from the Social Infrastructure Reserve account to support a community service provider for the purpose of establishing an overnight warming centre until March 31, 2019 and that the Mayor and Clerk be authorized to enter into an agreement for such purpose."

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 3014, AS AMENDED – 5 SCENIC DRIVE, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1070
OWNER/APPLICANT: MARTIN J. GEERTSMA

Policy Planner's Report No. PP-2019-04

B-5

RESOLUTION

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

“THAT Report No. PP-2019-04 dated February 4, 2019 regarding Proposed Amendment to Zoning By-law Number 3014, as amended – 5 Scenic Drive, former Township of Thurlow, now City of Belleville, County of Hastings be received as information; and,

THAT Staff report back at such time as input from the public, commenting agencies, and municipal departments has been received, assessed, and addressed to the satisfaction of the Engineering and Development Services Department.”

- 8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 473 WILLET ROAD, FORMER TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1071
APPLICANT: JAIME CASEY
OWNER: BLAINE M. CASEY
AGENT: RFA PLANNING CONSULTANT INC.

Policy Planner's Report No. PP-2019-05

B-14

RESOLUTION

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

“THAT Report No. PP-2019-05 dated February 4, 2019 regarding Proposed Amendment to Zoning By-law Number 3014, as amended – 473 Willet Road, former Township of Thurlow, now City of Belleville, County of Hastings be received as information; and,

THAT Staff report back at such time as input from the public, commenting agencies, and municipal departments has been received, assessed, and addressed to the satisfaction of the Engineering and Development Services Department.”

8.b.3 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, CANNIFF MILLS ESTATES SUBDIVISION – PHASE 9, OWNER: MAN HOLE TEN DEVELOPMENTS INC.**

Development Technologist’s Report No. APS-2019-07

8.b.-1

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 9 of the Canniff Mills Estates Subdivision 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 February 5, 2019 report in connection with the Public Meeting Minutes dated November 5, 2018

8.c.-1

8.c.2 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated November 5, 2018
- Planning Advisory Committee Minutes dated November 5, 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

2019-32, a by-law to appoint the signing officers for and on behalf of The Corporation of the City of Belleville

9.a.-1

2019-33, a by-law to approve and authorize the acceptance of certain underground City services and water services in Canniff Mills Estates Subdivision-Phase 9

9.a.-2

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

2019-32
2019-33

9. c. THIRD READING OF BY-LAWS

2019-32, a by-law to appoint the signing officers for and on behalf of The Corporation of the City of Belleville

2019-33, a by-law to approve and authorize the acceptance of certain underground City services and water services in Canniff Mills Estates Subdivision-Phase 9

10. NEW BUSINESS

11. MOTIONS

11.1 Moved by His Worship Mayor Panciuk

“THAT the City Clerk be directed to prepare the necessary By-law for presentation and consideration to City Council to amend the City’s Procedural By-law No. 2007-194 being a By-law to Provide Rules Governing the Calling, Place and Proceedings of Meetings of the City of Belleville Council and the Conduct of its Members.”

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

“THAT By-law Number 2019-34, a by-law to confirm the proceedings of Council at its meeting held on February 11, 2019, be read a first, second and third time and finally passed this 11th day of February, 2019.”

14-1

15. ADJOURNMENT