

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**JANUARY 14, 2019
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. DCS-2019-01 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-05 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2019-01 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 November 26, 2018, December 10, 2018 and Special In Camera of December 12, 2018.”

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

2.2 Singing of "O Canada" in recognition of the first Regular Meeting of 2019

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 December 10, 2018, Regular In Camera Meetings of November 26 and December 10, 2018, Special Council Meetings of December 12 and December 13, 2018, and Special In Camera Meeting of December 12, 2018

6. DEPUTATIONS

- 6.1 Jeffrey Moorhouse representing CFB Trenton Pond Hockey Classic will make a deputation to Council

RESOLUTION

“THAT the deputation by Jeffrey Moorhouse representing CFB Trenton Pond Hockey Classic, regarding its growth to a regional event and the two causes which it represents, be received.”

- 6.2 Lisa Anne Chatten representing Crime Stoppers Quinte will make a deputation to Council

RESOLUTION

“THAT the deputation by Lisa Anne Chatten representing Crime Stoppers Quinte, regarding January as Crime Stoppers Month, be received.”

- 6.3 Donna Endicott and Frank Rocket representing the Quinte Humane Society will make a deputation to Council

RESOLUTION

“THAT the deputation by Donna Endicott and Frank Rocket representing the Quinte Humane Society regarding the Society and its desperate need for a new shelter be received.”

- 6.4 Chad Guziewicz will make a deputation to Council

RESOLUTION

“THAT the deputation by Chad Guziewicz regarding the proposed bike path off of Meagher Place, be received.”

7. CORRESPONDENCE

- 7.1 Correspondence regarding Cannabis Retail Outlets – Opt In or Opt Out has been forwarded to Members of Council under separate cover
Report No. 8.a.4 refers

RESOLUTION

“THAT the correspondence received regarding Cannabis Retail Outlets – Opt In or Opt Out be received and referred to staff and Report No. 8.a.4.”

- 7.2 Letter from Belleville Downtown DocFest

7-1**RESOLUTION**

“THAT the December 6, 2018 letter from Belleville Downtown DocFest be received and the request that there be no charge for parking in downtown Belleville on Friday March 1, 2019, 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 CARR IN THE CHAIR

8. a. REPORTS

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

8.a.1 **COMMITTEE OF ADJUSTMENT WORKLOAD AND
COMPENSATION LETTER TO COUNCIL FROM MEETING
OF NOVEMBER 15, 2018**

Manager of Approvals' Report No. APS-2019-04

8.a.-1

RESOLUTION

"THAT the Manager of Approvals' Report No. APS-2019-04 regarding Committee of Adjustment Workload and Compensation be received, and referred to 2019 Operating Budget Deliberations."

8.a.2 **REQUEST FOR PROPOSALS RFP-ENG2018-31,
CONSULTING SERVICES FOR GEOTECHNICAL
INVESTIGATIONS FOR THE RECONSTRUCTION OF
AVONDALE ROAD**

Senior Project Manager's Report No. ENG-2019-02

8.a.-5

RESOLUTION

"THAT the Request for Proposals RFP-ENG2018-31 submission from GEMTEC Consulting Engineers and Scientists Ltd. be accepted for Consulting Services for Geotechnical Investigations for the Reconstruction of Avondale Road in the amount of \$51,575.00 plus \$6,704.75 HST for a total dollar amount of \$58,279.75, this being the 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.a.3 **PORTABLE SIGNS – SIGN BY-LAW 2006-55**

Chief Building Official's Report No. CBO-2019-02

8.a.-12

RESOLUTION

"THAT a by-law to amend By-law 2006-55 (the Sign By-law) to eliminate off-premise portable signs be prepared for consideration by Council."

8.a.4 **CANNABIS RETAIL STORES**

Policy Planner's Report No. PP-2019-01

8.a.-16**RESOLUTION**

"THAT Council opts-in to the provincial program of establishing cannabis retail stores within the City of Belleville and directs staff to draft a community standards by-law concerning cannabis retail stores."

8.a.5 **POLICY FOR ALLOCATION OF OLG MUNICIPALITY CONTRIBUTION AGREEMENT ANNUAL/CONTRIBUTION/ PROCEEDS**

Director of Finance/Treasurer's Report No. DF-2019-02

8.a.-58**RESOLUTION**

"THAT the Director of Finance/Treasurer's Report No. DF-2019-02, Policy for Allocation of OLG Municipality Contribution Agreement Annual/Contribution/Proceeds, be received."

-or-

"THAT the Director of Finance/Treasurer's Report No. DF-2019-02, Policy for Allocation of OLG Municipality Contribution Agreement Annual/Contribution/Proceeds, Revision # ___ be approved."

8.a.6 **WATERFRONT POP-UP SHOP DEVELOPMENT PROJECT**

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2019-02

8.a.-62**RESOLUTION**

"THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-02, Waterfront Pop-up Shop Development Project, the pre-budget request of \$40,000 to implement Phase 1 in 2019 be approved; and

THAT this two phase project be referred to the 2019 Capital Budget; and

THAT the funding for Phase 1 of the Waterfront Pop-up Development Project come from the Casino Reserve Fund – Infrastructure.”

8.a.7 **ROUTE 11 LATE NIGHT SERVICE – PERMANENT SERVICE AND MATCHING SERVICE HOURS OF SPECIALIZED SERVICE**

Manager, Transit Operations’ Report No. MT-2019-01

8.a-68

RESOLUTION

“THAT pursuant to the Manager of Transit Operations’ Report No. MT-2019-01 that Council endorse the removal of the ‘Pilot’ title of the Route 11 Late Night Service and allow the permanent operation of the Routh 11 Late Night Bus as regular transit service; and

THAT two (2) permanent Transit Operator positions be created within the Department of Transportation & Operations Services – Transit Services Section; and

THAT the Specialized Service Hours be increased to match the Conventional Service hours of the Route 11 Late Night; and

THAT pre-budget approval in the amount of \$220,000 be authorized for the 2019 operation of Route 11 Late Night Transit Service and the legislated requirement of matching Specialized Service Hours.”

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 **2019 BORROWING BY-LAW**

Director of Finance/Treasurer's Report No. DF-2019-01

8.b.-1**RESOLUTION**

"THAT a by-law to approve the borrowing of funds for the City be prepared for Council's consideration."

8.b.2 **2019 BUDGET DATES**

Director of Finance/Treasurer's Report No. DF-2019-06

8.b.-3**RESOLUTION**

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2019-06, Council establishes the Budget deliberation dates set out in the report; and,

- 1) Establish issues/projects for consideration.
- 2) Establish guidelines in advance of the detailed budget preparation.
- 3) Establish proposed level of communication and engagement."

8.b.3 **MAYOR AND MEMBERS OF COUNCIL REMUNERATION AND BENEFITS**

Director of Finance/Treasurer's Report No. DF-2019-05

8.b.-5**RESOLUTION**

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2019-05, a by-law to provide for remuneration and benefits for the Mayor and Members of Council be prepared for Council's consideration."

8.b.4 **PROPERTY TAX CREDIT FOR LOW INCOME SENIORS
AND DISABLED PERSONS**

Manager of Revenue & Taxation's Report No. MRT-2019-01

8.b.-12

RESOLUTION

"THAT a by-law to provide Low Income Seniors with a \$400 Property Tax Credit program for the term of Council (2019-2022) taxation years, be prepared for Council's consideration; and

"THAT a by-law to provide Disabled Persons with a \$400 Property Tax Credit program for the term of Council (2019-2022), be prepared for Council's consideration."

8.b.5 **ACCEPTANCE OF UNDERGROUND AND WATER
SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 4,
OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

Development Technologist's Report No. APS-2019-01

8.b.-20

RESOLUTION

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

8.b.6 **ACCEPTANCE OF ABOVEGROUND SERVICES, BELL
CREEK ESTATES SUBDIVISION – PHASE 2
OWNER: STAN KLEMENCIC BUILDER LIMITED**

Development Technologist's Report No. APS-2019-02

8.b.-23

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 2 of Bell Creek Estates Subdivision be prepared for Council's consideration."

- 8.b.7 **EXECUTION OF SUBDIVISION AGREEMENT; FINAL APPROVAL OF PLAN OF SUBDIVISION BELL CREEK SUBDIVISION – PHASE 3 PART OF LOT 10, CONCESSION 1, PART OF PARTS 1, 2 AND 3, PLAN 21R-15386 AND PART OF LOT 15, REGISTERED PLAN 217 AND PART OF LOTS 1 AND 2, REGISTERED PLAN 1114 AND LOTS 33 THROUGH 35, 41 THROUGH 47 AND 61 THROUGH 70, REGISTERED PLAN 1312; FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE
OWNER: STAN KLEMENCIC BUILDER LIMITED**

Manager of Approvals' Report No. APS-2019-05

8.b.-26

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville for Phase 3 of the Bell Creek subdivision, be prepared for Council’s consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owner has satisfied all City requirements; and

THAT the Bell Creek Subdivision – Phase 3 Plan of Subdivision (File No. ER-102/12T-90502/12T-89501/12T-90501) for the lands identified as Part of Lot 10, Concession 1, formerly Township of Thurlow, now the City of Belleville, County of Hastings, be granted final approval; and

THAT the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owner has satisfied all City requirements and the surveyor’s subdivision plans are satisfactory to Approvals Staff.”

- 8.b.8 **PART LOT CONTROL EXEMPTION, POTTERS CREEK
SUBDIVISION – PHASE 6, BLOCK 56, PLAN 21M-288 (18
TO 24 SANDHU CRESCENT)**
OWNER: DUVANCO HOMES INC., FILE: ER-85

Manager of Approvals' Report No. APS-2019-03

8.b.-31

RESOLUTION

“THAT a by-law to exempt Block 56, Registered Plan 21M-288, 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 **CONSTRUCTION ACTIVITY HIGHLIGHTS 2018**

Chief Building Official’s Report CBO-2019-01

8.b.-35

RESOLUTION

“THAT the Chief Building Official’s report CBO-2019-01, Re: Construction Activity Highlights 2018, be received.”

- 8.b.10 **SANITARY SEWER SERVICING AGREEMENT FOR 490
DUNDAS STREET WEST**

Senior Project Manager’s Report No. ENG-2019-01

8.b.-37

RESOLUTION

“THAT a by-law to approve and authorize a Sanitary Sewer Servicing Agreement (pertaining to 490 Dundas Street West) between The Corporation of the City of Belleville and The Pentecostals of Quinte pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council’s consideration.”

8.b.11 EASEMENT AGREEMENT – VERIDIAN CONNECTIONS INC.

Director of Corporate Services/Clerk's Report No. DCS-2019-02

8.b.-39**RESOLUTION**

“THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-02 a by-law to approve and authorize the execution of an Easement Agreement, between The Corporation of the City of Belleville and Veridian Connections Inc., be prepared for Council's consideration.”

8.b.12 FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. DAVID ADEMIDUN

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-01

8.b.-41**RESOLUTION**

“THAT a by-law to approve and authorize an agreement with Dr. David Ademidun to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council's consideration.”

8.b.13 INTERNATIONAL WOMEN'S DAY MARCH - PARADE PERMIT APPLICATION

Parade Permit Application from Three Oaks

8.b.-43**RESOLUTION**

“THAT Three Oaks' application for the issuance of a Parade Permit to have the International Women's Day March on March 8, 2019 assembling at 4:30 p.m. at Bridge St. United Church be approved, in consultation with staff.”

8.b.14 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

Request from Hastings Condominium Corporation No. 4

RESOLUTION

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for Hastings Condominium Corporation No. 4 (Tracey Park Drive) be prepared for Council’s consideration.”

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

Request from Quinte Mall

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Mall be prepared for Council’s consideration.”

8.b.16 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

Request from G4S

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for the G4S at Belleville General Hospital/Quinte Healthcare, be prepared for Council’s consideration.”

8.b.17 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

Request from Hastings County

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for premises owned and/or operated by the Hastings County Housing Programs Branch 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 BUILDING SECTION MONTH END REPORT

Report Period: December 2018

8.c.-1

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

2019-02, a by-law to appoint members to boards, committees and special committees

9.a.-1

2019-03, a by-law to approve the borrowing of funds for the City

9.a.-11

2019-04, a by-law to provide for the payment of remuneration and benefits for the mayor and members of council

9.a.-13

2019-05, a by-law to provide a tax credit program to certain senior residents in the City of Belleville

9.a.-16

2019-06, a by-law to provide a tax relief to certain Ontario Disability Support Program recipients who are owners of residential class property in the City of Belleville

9.a.-20

2019-07, a by-law to approve and authorize the acceptance of certain underground and water City Services in Phase 4 of the Settlers Ridge Subdivision

9.a.-24

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- 2019-08, a by-law to approve and authorize the acceptance of certain aboveground City Services in Phase 2 of Bell Creek Estates Subdivision **9.a.-25**
- 2019-09, a by-law to approve and authorize a Sanitary Sewer Servicing Agreement between the Corporation of the City of Belleville and The Pentecostals of Quinte pursuant to Parts II and III of The Municipal Act, 2001 (490 Dundas Street West) **9.a.-26**
- 2019-10, 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 Quinte Mall **9.a.-34**
- 2019-11, 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 owned and/or operated by Hastings Condominium No. 4 (Tracey Park Drive) **9.a.-36**
- 2019-12, 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 Belleville General Hospital/Quinte Healthcare **9.a.-38**
- 2019-13, a by-law to approve and authorize the execution of an Easement Agreement, between The Corporation of the City of Belleville and Veridian Connections Inc. **9.a.-40**
- 2013-14, a by-law to exempt Block 56, Registered Plan 21M-288, 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.-42**
- 2019-15, a by-law to approve and authorize an agreement with Dr. David Ademidun to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program **9.a.-43**
- 2019-16, a by-law to authorize the purchase of certain lands by the City of Belleville from Catherine Wynne Ashe **9.a.-47**
- 2019-17, a by-law to authorize the purchase of certain lands by the City of Belleville from George Diminie **9.a.-49**

2019-18, 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) of By-law Number 12967 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 the Hastings County Housing Programs Branch

9.a.-51

2019-19, a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville for Phase 3 of the Bell Creek subdivision

9.a.-54

2019-20, a by-law to amend By-law Number 2006-55, being a by-law to regulate signs and other advertising devices in the City of Belleville

9.a.-55

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

2019-02	2019-11
2019-03	2019-12
2019-04	2019-13
2019-05	2019-14
2019-06	2019-15
2019-07	2019-16
2019-08	2019-17
2019-09	2019-18
2019-10	2019-19
	2019-20

9. c. THIRD READING OF BY-LAWS

2019-02, a by-law to appoint members to boards, committees and special committees

2019-03, a by-law to approve the borrowing of funds for the City

2019-04, a by-law to provide for the payment of remuneration and benefits for the mayor and members of council

2019-05, a by-law to provide a tax credit program to certain senior residents in the City of Belleville

2019-06, a by-law to provide a tax relief to certain Ontario Disability Support Program recipients who are owners of residential class property in the City of Belleville

2019-07, a by-law to approve and authorize the acceptance of certain underground and water City Services in Phase 4 of the Settlers Ridge Subdivision

2019-08, a by-law to approve and authorize the acceptance of certain aboveground City Services in Phase 2 of Bell Creek Estates Subdivision

2019-09, a by-law to approve and authorize a Sanitary Sewer Servicing Agreement between the Corporation of the City of Belleville and The Pentecostals of Quinte pursuant to Parts II and III of The Municipal Act, 2001 (490 Dundas Street West)

2019-10, 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 Quinte Mall

2019-11, 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 owned and/or operated by Hastings Condominium No. 4 (Tracey Park Drive)

2019-12, 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 Belleville General Hospital/Quinte Healthcare

2019-13, a by-law to approve and authorize the execution of an Easement Agreement, between The Corporation of the City of Belleville and Veridian Connections Inc.

2013-14, a by-law to exempt Block 56, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2019-15, a by-law to approve and authorize an agreement with Dr. David Ademidun to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program

2019-16, a by-law to authorize the purchase of certain lands by the City of Belleville from Catherine Wynne Ashe

2019-17, a by-law to authorize the purchase of certain lands by the City of Belleville from George Diminie

2019-18, 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) of By-law Number 12967 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 the Hastings County Housing Programs Branch

2019-19, a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville for Phase 3 of the Bell Creek subdivision

2019-20, a by-law to amend By-law Number 2006-55, being a by-law to regulate signs and other advertising devices in the City of Belleville

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2019-21, a by-law to confirm the proceedings of Council at its meeting held on January 14, 2019, be read a first, second and third time and finally passed this 14th day of January, 2019.”

14-1**15. ADJOURNMENT**