

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JANUARY 8, 2018
4:00 P.M.
COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:00 p.m. At 3:00 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. DCS-2018-01 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 27, 2017.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher
Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk
Councillor Thompson

2. MOMENT OF REFLECTION

2.1 Moment of Reflection

2.2 Singing of "O Canada" in recognition of the first Regular Meeting of 2018

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 November 27, 2017, Special Council Meeting of November 28 and 29, 2017, and Regular In Camera Meeting Minutes of November 27, 2017

6. DEPUTATIONS

6.1 Ryan Williams of QuinteVation will make a deputation to Council

RESOLUTION

"THAT the deputation to Council by Ryan Williams, Chair of QuinteVation be received."

7. CORRESPONDENCE

- 7.1 Letter from Belleville International Women's Day Committee **7-1**

RESOLUTION

"THAT the December 19, 2017 letter from the Belleville International Women's Day Committee regarding their 15th Annual Walk on March 8, 2018 at 4:30 p.m., be received and referred to staff and that Council approve the use of City streets for this event in consultation with staff."

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 CITY OF BELLEVILLE HEALTH AND SAFETY POLICY

Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2018-02

8.a.-1**RESOLUTION**

"THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2018-02, the City of Belleville's Health and Safety Policy dated January 8, 2018 be approved by Council."

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 – 1004 HARMONY ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1039
APPLICANT/OWNER: LUIT (LLOYD) KORNELIS PRINS
AGENT: WATSON LAND SURVEYORS LTD.**

Manager of Policy Planning's Report No. PP-2018-01

B-4

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 property described as 1004 Harmony Road, former 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 'PA – Prime Agriculture' to 'RR- Rural Residential' and to a special 'PA' zone, respectively.”

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.b.2 **CONTRACT ENG2017-36, PALLISER CREEK BRIDGE DECK REINFORCEMENT**

Senior Project Manager's Report No. ENG-2018-01

8.b.-1

RESOLUTION

"THAT the Tender Submission from 2608558 Ontario Limited be accepted for CONTRACT ENG2017-36 Palliser Creek Bridge Deck Reinforcement in the corrected amount of \$268,403.00 plus \$34,892.39 HST for a total dollar amount of \$303,295.39, 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.b.3 **DEDICATED PROVINCIAL GAS TAX FUNDS FOR PUBLIC TRANSPORTATION PROGRAM**

Director of Finance/Treasurer's Report No. DF-2018-02

8.b.-8

RESOLUTION

"THAT a by-law to approve and authorize a Letter of Agreement dated December 19, 2017, between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the 'Ministry') and the City of Belleville (the 'Municipality') related to Funding Provided by the Province of Ontario (the 'Province') to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this 'Letter of Agreement'), as referenced in the Director of Finance/Treasurer's Report No. DF-2018-02, Dedicated Provincial Gas Tax Funds for Public Transportation Program, be prepared for Council's consideration."

8.b.4 **2018 BORROWING BY-LAW**

Director of Finance/Treasurer's Report No. DF-2018-01

8.b.-10

RESOLUTION

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

8.b.5 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

Request from Realstar Management

RESOLUTION

"THAT a by-law to appoint a Municipal By-law Enforcement Officer for properties owned and/or operated by Realstar Management, 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: November 2017

8.c.-1

8.c.2 **PROPOSED AMENDMENTS TO A REGULATION UNDER THE CLEAN WATER ACT AND ESTABLISH A NEW REGULATION UNDER THE SAFE DRINKING WATER ACT**

December 22, 2017 email from Heather Malcolmson, Director, Source Protection Programs Branch, Ministry of the Environment & Climate Change

8.c.-5

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

2018-01, 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

9.a-1

2018-02, a by-law to approve and authorize the purchase of land by The Corporation of the City of Belleville from Toromont Industries Ltd.

9.a-3

2018-03, 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 (1004 Harmony Road)

9.a-5

2018-04, a by-law to approve and authorize a Letter of Agreement dated December 19, 2017, between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of Belleville

9.a-7

2018-05, a by-law to approve and authorize the purchase of land by The Corporation of the City of Belleville from 2579024 Ontario Inc.

9.a-12

2018-06, 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 Realstar Management

9.a-14**9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2018-01
2018-02
2018-03
2018-04
2018-05
2018-06

9. c. THIRD READING OF BY-LAWS

2018-01, 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

2018-02, a by-law to approve and authorize the purchase of land by The Corporation of the City of Belleville from Toromont Industries Ltd.

2018-03, 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 (1004 Harmony Road)

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2018-06, 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 Realstar Management

10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS**

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2018-07, a by-law to confirm the proceedings of Council at its meeting held on January 8, 2018, be read a first, second and third time and finally passed this 8th day of January, 2018.”

14-1**15. ADJOURNMENT**