

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MEETING AGENDA

**MAY 11, 2020**  
**2:15 P.M.**  
**COUNCIL CHAMBERS**

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. DCS-2020-20 regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2020-21 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DEDS-2020-06 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- Review of the Regular In Camera Minutes of April 20, 2020.”

### **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**

Regular Council Meeting Minutes of April 20, 2020 and Regular In Camera Meeting Minutes of April 20, 2020

**6. DEPUTATIONS**

**7. CORRESPONDENCE**

7.1 Letter from Quinte Health Care regarding parking spaces

7-1

RESOLUTION

“THAT the February 21, 2020 letter from Quinte Health Care requesting the implementation of paid street parking along the north side of North street be received and referred to the Transportation Committee.”

- 7.2 April 15, 2020 letter from Hastings Prince Edward Public Health

7-3RESOLUTION

“THAT the April 15, 2020 letter from Hastings Prince Edward Public Health in connection with the carrying out of mosquito larviciding activities to prevent or control West Nile Virus in our area if deemed necessary, be supported and approved.”

- 7.3 May 4, 2020 letter from Victorian Order of Nurses

7-5RESOLUTION

“THAT the May 4, 2020 letter from the Victorian Order of Nurses requesting to light the Belleville Sign and the Bridge Street bridge blue for VON week May 18 to 23, 2020 be received.”

## 8. COMMITTEE OF THE WHOLE

**MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH MAYOR PANCIUK IN THE CHAIR**

### 8. a. REPORTS

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

#### 8.a.1 SUSPENSION OF FIREWORKS BY-LAWS DURING COVID-19 GATHERING RESTRICTIONS

Director of Fire & Emergency Services/Fire Chief’s Report No. FES-2020-05

8.a.-1RESOLUTION

“THAT Council suspend section 3.2.2. of By-law 9106, that being a bylaw for preventing of fires, spread of fire and preservation of life and property; and Item #3 of Schedule “A” of By-law 2011-180, that being a bylaw to regulate noise within the city of Belleville: and

THAT this suspension remains in effect until such time as the Province of Ontario rescinds public gathering restrictions related to the Covid-19 Pandemic.”

8.a.2 **SINGLE SOURCE REQUEST – PURCHASE 4 SETS OF E-DRAULIC EXTRICATION COMBINATION TOOLS AND RAMS**

Director of Fire & Emergency Services/Fire Chief’s Report No. FES-2020-04

**8.a.-7**

**RESOLUTION**

“THAT in accordance with Section 30.3 ‘Sole and Single Sourcing – Approval and Reporting’ of the City’s Purchasing By-law Number 2020-09, the quotation from CODE4 Fire & Rescue be accepted for the supply of four (4) E-Draulic Extrication Combination Tools and four (4) E-Draulic Rams in the amount of \$125,960.00, plus \$16,374.80 HST for a total amount of \$142,334.80, and that the Mayor and 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. **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 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, POTTERS CREEK SUBDIVISION – PHASE 3, OWNER: POTTERS CREEK DEVELOPMENTS INC.**

Development Technologist’s Report No. APS-2020-20

**8.b.-1**

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of the Potters Creek Subdivision be prepared for Council’s consideration.”

8.b.2 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, POTTERS CREEK SUBDIVISION – PHASE 4, OWNER: POTTERS CREEK DEVELOPMENTS INC.**

Development Technologist’s Report No. APS-2020-21

**8.b.-4**

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 4 of the Potters Creek Subdivision be prepared for Council’s consideration.”

8.b.3 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, POTTERS CREEK SUBDIVISION – PHASE 5, OWNER: POTTERS CREEK DEVELOPMENTS INC.**

Development Technologist’s Report No. APS-2020-22

**8.b.-7**

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 5 of the Potters Creek Subdivision be prepared for Council’s consideration.”

8.b.4 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, POTTERS CREEK SUBDIVISION – PHASE 6, OWNER: POTTERS CREEK DEVELOPMENTS INC.**

Development Technologist’s Report No. APS-2020-23

**8.b.-10**

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 6 of the Potters Creek Subdivision be prepared for Council’s consideration.”

8.b.5 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, POTTERS CREEK SUBDIVISION – PHASE WEST, OWNER: POTTERS CREEK DEVELOPMENTS INC.**

Development Technologist’s Report No. APS-2020-24

**8.b.-13**

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase West of the Potters Creek Subdivision be prepared for Council’s consideration.”

8.b.6 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, HERITAGE PARK SUBDIVISION – PHASE 6, OWNER: GCL DEVELOPMENTS LTD. AND HASTINGS ENTERPRISES INC..**

Development Technologist’s Report No. APS-2020-25

**8.b.-16**

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 6 of the Heritage Park Subdivision be prepared for Council’s consideration.”

8.b.7 **LIMITING DISTANCE (NO-BUILD) AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF BELLEVILLE, INTEGRATED REAL ESTATE PLATFORM INC. AND INVESTMENT MANAGEMENT SYNDICATE LTD. (2 DUNDAS STREET WEST, 8 & 12 KING STREET)**

Manager of Approval's Report No. APS-2020-26

**8.b.-19**

**RESOLUTION**

"THAT a by-law to approve and authorize the execution of a Limiting Distance Agreement between The Corporation of the City of Belleville, Integrated Real Estate Platform Inc., and Investment Management Syndicate Ltd. be prepared for Council's consideration."

8.b.8 **PARKS AND OPEN SPACES BY-LAW**

General Manager, Transportation & Operations Services' Report No. GMTOS-2020-14

**8.b.-34**

**RESOLUTION**

"THAT By-law Number 2020-28, a by-law to regulate Parks and Open Spaces within the corporate limits of the City of Belleville, proceed to second and third readings."

8.b.9 **INFORMATION REPORT 2019-2020 OVERNIGHT WARMING CENTER**

Deputy Fire Chief's Report No. FES-2020-03

**8.b.-37**

**RESOLUTION**

"THAT Council receives this information report regarding the activities as relating to the operation of the Overnight Warming Center for the operational period of December 1, 2019 to April 15, 2020."

8.b.10 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, MEYER’S PIER PATIO & BBQ INC.**

Temporary Noise Permit Application from Meyer’s Pier Patio & BBQ Inc.

**8.b.-39**

**RESOLUTION**

“THAT the Meyer’s Pier Patio & BBQ Inc. application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment between 7:00 pm and 11:00 pm for their outdoor events on all Friday and Saturday evenings and occasional Sunday evenings beginning July 1<sup>st</sup> to September 27<sup>th</sup>, 2020, be approved.”

**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: April 2020

**8.c.-1**

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

**a) Request Provincial Government Extend Authority to Municipalities to Enforce Odor and Lighting Complaints Stemming from Licensed and Unlicensed Cannabis Cultivations Within Its Jurisdiction**

Resolution from the City of Hamilton

**8.c.-5**

**b) Request Province Make Substantial Investments in High-Speed Internet Connectivity in Rural Areas**

April 28, 2020 Resolution from the Township of Armour

**8.c.-7**



**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**

2020-88, a by-law to approve and authorize the acceptance of certain underground city services and water services in Phase 3 of the Potters Creek Subdivision **9.a-1**

2020-89, a by-law to approve and authorize the acceptance of certain underground city services and water services in Phase 4 of the Potters Creek Subdivision **9.a-2**

2020-90, a by-law to approve and authorize the acceptance of certain underground city services and water services in Phase 5 of the Potters Creek Subdivision **9.a-3**

2020-91, a by-law to approve and authorize the acceptance of certain underground city services and water services in Phase 6 of the Potters Creek Subdivision **9.a-4**

2020-92, a by-law to approve and authorize the acceptance of certain underground city services and water services in Phase West of the Potters Creek Subdivision **9.a-5**

2020-93, a by-law to approve and authorize the acceptance of certain underground city services and water services in Phase 6 of the Heritage Park Subdivision **9.a-6**

2020-94, a by-law to approve and authorize the execution of a Limiting Distance Agreement between The Corporation of the City of Belleville, Integrated Real Estate Investment Platform Inc., and Investment Management Syndicate Ltd. **9.a-7**

2020-95, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain by-laws of the City of Belleville and appointment of Property Standards Officers **9.a-19**

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2020-96, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Wayne Albert Brown and Mary Rose Nobile

9.a.-22

2020-97, a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 45, Registered Plan 21M-299, City of Belleville, County of Hastings

9.a.-24

2020-98, a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 40, Registered Plan 21M-286, City of Belleville, County of Hastings

9.a.-25

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

2020-28, a by-law for the use, regulation and government of parks and public places under the authority of the City of Belleville (as amended)

- |         |         |
|---------|---------|
| 2020-88 | 2020-94 |
| 2020-89 | 2020-95 |
| 2020-90 | 2020-96 |
| 2020-91 | 2020-97 |
| 2020-92 | 2020-98 |
| 2020-93 |         |

**9. c. THIRD READING OF BY-LAWS**

2020-28, a by-law for the use, regulation and government of parks and public places under the authority of the City of Belleville (as amended)

2020-88, a by-law to approve and authorize the acceptance of certain underground city services and water services in Phase 3 of the Potters Creek Subdivision

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2020-90, a by-law to approve and authorize the acceptance of certain underground city services and water services in Phase 5 of the Potters Creek Subdivision

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2020-92, a by-law to approve and authorize the acceptance of certain underground city services and water services in Phase West of the Potters Creek Subdivision

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**10. NEW BUSINESS**

**11. MOTIONS**

**12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2020-99, a by-law to confirm the proceedings of Council at its meeting held on May 11, 2020, be read a first, second and third time and finally passed this 11th day of May, 2020.”

**14-1****15. ADJOURNMENT**