

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**MAY 13, 2019
4:00 P.M.
COUNCIL CHAMBER**

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. DEDS-2019-03 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DEDS-2019-04 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MHR-2019-13 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. ECDEV-2019-16 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Special In Camera Minutes of April 29, 2019 and Regular In Camera Minutes of April 30, 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 Special Council Meeting of April 29, 2019, Regular Council Meeting of April 30, 2019, Special In Camera Meeting of April 29, 2019 and Regular In Camera Meeting Minutes of April 30, 2019

6. DEPUTATIONS

6.1 Richard Quance of Himelfarb Proszanski representing Harjit Jaswal will make a deputation to Council
Reports Item 8.a.2 refers

RESOLUTION

“THAT the deputation by Richard Quance of Himelfarb Proszanski representing Harjit Jaswal, regarding Extension to Draft Plan of Subdivision Approval – Hanley Park Subdivision, be received and referred to Reports Item 8.a.2.”

- 6.2 Jill Raycroft, CEO of the Belleville Chamber of Commerce will make a deputation to Council

RESOLUTION

“THAT the deputation by Jill Raycroft, CEO of the Belleville Chamber of Commerce, regarding the spring Family Artfest, Canada Day celebrations and the 41st Annual Belleville Waterfront & Multicultural Festival be received.”

- 6.3 Tony Fleming of Cunningham, Swan, Carty, Little & Bonham LLP, will make a deputation to Council

RESOLUTION

“THAT the deputation by Tony Fleming of Cunningham, Swan, Carty, Little & Bonham LLP regarding their role as Integrity Commissioner for the City, what the Integrity Commissioner does and does not do, timelines, etc., be received.”

7. CORRESPONDENCE

- 7.1 May 8, 2019 letter from Ontario Clean Water Agency (OCWA)

7-1

RESOLUTION

“THAT the May 8, 2019 letter from Cindy Spencer, Regional Hub Manager, Ontario Clean Water Agency (OCWA) recognizing 25 years of the City of Belleville working with OCWA, 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 COUNCILLOR McCAW 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 – TRANSPORTATION COMMITTEE

Deputy City Clerk's Report No. DCC-2019-03

8.a.-1

RESOLUTION

“THAT Council approve the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk's Report No. DCC-2019-03, City of Belleville Transportation Committee.”

8.a.2 REQUEST FOR EXTENSION TO DRAFT PLAN OF SUBDIVISION APPROVAL, HANLEY PARK SUBDIVISION, PART OF LOT 14, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW, OWNER: 2484234 ONTARIO INC., FILES: ER-75 / 12T-02506

Manager of Approvals' Report No. APS-2019-17
Deputation 6.1 refers

8.a.-46

RESOLUTION

“THAT pursuant to Section 51(33) of the Planning Act, the Council of The Corporation of the City of Belleville hereby approves the extension of draft plan approval for Subdivision 12T-02506 until June 30, 2020.”

8.a.3 PURCHASE OF NEW COMBINATION SEWER CLEANER TRUCK

General Manager, Transportation & Operations Services'
Report No. GMTOS-2019-06

8.a.-51

RESOLUTION

“THAT the request for proposal submission from FST Canada Inc. o/a Joe Johnson Equipment be accepted for the purchase of a new Combination Sewer Cleaner Truck in the amount of \$537,615.80 plus \$69,890.05 HST for a total of \$607,505.85,

this being the qualified proposal received, 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.a.4 **PURCHASE OF A NEW 2019 COMPACT COMMERCIAL VAN**

General Manager, Transportation & Operations Services’
Report No. GMTOS-2019-07

8.a.-55

RESOLUTION

“THAT the 2019 Capital Budget Item 1.015 be increased by \$2,500.00 to be funded from the Equipment Reserve Account; and

THAT the request for proposal submission from Benton Fry Ford LTD. be accepted for the purchase of a 2019 Compact Commercial Van in the amount of \$31,316.95 plus \$4,071.20 HST for a total of \$35,388.15, this being the qualified proposal received, 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.a.5 **POLE VAULT SYSTEM FOR MARY ANN SILLS PARK**

General Manager, Transportation & Operations Services’
Report No. GMTOS-2019-11

8.a.-58

RESOLUTION

“THAT Section 13 of the City’s Purchasing By-law Number 2017-234, be waived; and

THAT the 2019 Capital Budget be amended to add an issue for Pole Vault System for Mary Ann Sills Park in the amount of \$40,000.000 to be funded by a donation to the City of Belleville.”

8.a.6 **FIELD OF ABILITY UPDATE AND CONSTRUCTION AND CONTRACT MANAGEMENT**

General Manager, Transportation & Operations Services' Report No. GMTOS-2019-12

8.a.-60

RESOLUTION

"THAT Section 15, Request for Tender, of the City's Purchasing By-law Number 2017-234, be waived; and

THAT Taskforce Engineering Limited be awarded the contract for Construction and Contract Management of the Field of Abilities in a Design/Build arrangement; with the upset limit of \$1,000,000.00 plus HST, and that the Mayor and City Clerk be authorized to sign on behalf of the Corporation."

8.a.7 **ECONOMIC AND DESTINATION DEVELOPMENT COMMITTEE (EDDC) MEMBERSHIP**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-13

8.a.-98

RESOLUTION

"THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2019-13 that Councillors Kelly (Chair), McCaw and Williams be appointed to the Economic and Destination Development Committee; and

THAT the Terms of Reference for the EDDC be amended to include an additional citizen representative; and

THAT Egerton Boyce, Karla Brennan, Blair Gamble and Stephanie Stickler be appointed as the Citizen Members; and

THAT a by-law to amend By-law 2019-02 (the Appointments By-law) be prepared for Council's consideration."

8.a.8 **REQUEST FOR PROPOSALS RFP-2019-13, CONSULTING SERVICES FOR MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT FOR THE WIDENING OF BELL BOULEVARD BETWEEN SIDNEY STREET AND WALLBRIDGE LOYALIST ROAD**

Deputy Director/Manager of Engineering's Report No. ENG-2019-11

8.a.-122

RESOLUTION

"THAT the 2019 Capital Budget be amended to add \$250,000 to the 2019 Capital Budget Issue 1.020 Bell Boulevard Widening project from the Development Charge Reserve Fund; and

THAT the proposal submission from BT Engineering Inc. be accepted for RFP-ENG2019-13 Consulting Services for Municipal Class Environmental Assessment for the Widening of Bell Boulevard between Sidney Street and Wallbridge Loyalist Road in the amount of \$292,160.00 plus \$37,980.80 HST for a total dollar amount of \$330,140.80, this being the only proposal 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. 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 **DISPOSAL OF SURPLUS LAND – TICE CRESCENT**

Director, Corporate Services/Clerk’s Report No. DCS-2019-20

8.b.-1

RESOLUTION

“THAT Council declare surplus to the City’s needs a portion of property known as Tice Crescent, City of Belleville; and

THAT a by-law to stop up, close and convey the unopened portion of property known as Tice Crescent be prepared for Council’s consideration.”

8.b.2 **REQUEST FOR USE OF ONE STREET NAME, JENLAND DEVELOPMENT SOUTH OF BELL BOULEVARD OWNER: JENLAND PROPERTIES**

Manager of Approvals’ Report No. APS-2019-16

B-60

RESOLUTION

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

THAT Belleville City Council authorize the use of Jenland Way as a new street name for the Jenland development south of Bell Boulevard.”

8.b.3 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED, 150 ST. PAUL STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1078
APPLICANT/OWNER: SCHNELL INVESTMENTS LTD.
AGENT: SIG SCHNELL**

Policy Planner’s Report No. PP-2019-37

B-64

RESOLUTION

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

“1. THAT Application B-77-1078 to amend Zoning By-law Number 10245, as amended, regarding 150 St. Paul Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands from General Industrial (M2) Zone to Non-Retail Commercial (C5-13) Zone with special provisions to permit a residential use accessory to a commercial use.”

2. “THAT a by-law amending Zoning By-law Numbered 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.4 **DRAFT REPORT, MUNICIPAL COMPREHENSIVE REVIEW OF URBAN SERVICED AREA, OFFICIAL PLAN UPDATE FILE NO.: B-50-5-A**

Manager of Policy Planning’s Report No. PP-2019-32

B-91

RESOLUTION

“THAT Report No. PP-2019-32 dated May 6, 2019 regarding Draft Report, Municipal Comprehensive Review of Urban Serviced Area, Official Plan Update be received as information; and

THAT Staff commence with the notification of public, city departments, and other agencies and sources as outlined in this report to advise them of an upcoming Public Information Centre and Public Meeting on June 3, 2019; and

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

8.b.5 **INVESTING IN CANADA INFRASTRUCTURE PROGRAM –
PUBLIC TRANSIT STREAM**

TCA Accounting Coordinator's Report No. TAC-2019-04

8.b.-4

RESOLUTION

“THAT Belleville City Council approves the submission of the North East Industrial Park Active Transportation project to the Investing in Canada Infrastructure Program – Public Transit Stream as outlined in the Tangible Capital Asset Accounting Coordinator Report No. TAC-2019-04.”

8.b.6 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2019-15

8.b.-7

RESOLUTION

“THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-15, City of Belleville Grant Committee.”

8.b.7 **MUNICIPAL FISCAL YEAR END**

Director of Finance/Treasurer's Report No. DF-2019-14

8.b.-11

RESOLUTION

“THAT the Director of Finance/Treasurer's Report No. DF-2019-14, Municipal Fiscal Year End, be received.”

8.b.8 **CONTRACT TOS-2019-08 – SUPPLY AND APPLICATION
OF TRAFFIC LINE MARKING**

General Manager, Transportation & Operations Services' Report No. GMTOS-2019-08

8.b.12

RESOLUTION

“THAT the tender submission from Woodbine Pavement Marking Ltd. be accepted for Contract No. TOS-2019-08 re

Supply and Application of Traffic Line Marking in the amount of \$67,450.00 plus \$8,768.50 HST for a total amount of \$76,218.50, this being the lowest cost tender received, 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.9 **CONTRACT NO. PRKS-2019-04 RE PURCHASE OF TWO (2) 2019 F550 TRUCKS**

General Manager, Transportation & Operations Services’
Report No. GMTOS-2019-10

8.b.-14

RESOLUTION

“THAT the request for proposal submission from Benton Fry Ford Ltd. be accepted for Contract No. PRKS-2019-04 re purchase of two (2) 2019 Ford F550 Trucks in the amount of \$136,965.90 plus \$17805.57 HST for a total of \$154,771.47, this being the lowest cost proposal received, 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.10 **JAYS CARE FOUNDATION AGREEMENT**

General Manager, Transportation & Operations Services’
Report No. GMTOS-2019-09

8.b.-18

RESOLUTION

“THAT a by-law to approve and authorize an agreement with Jays Care Foundation for a donation to Field of Abilities/Challenger Baseball, be prepared for Council’s consideration.”

8.b.11 **CONTRACT NO. ES-19-01 REPLACEMENT OF GRANULAR ACTIVATED CARBON AT THE GERRY O'CONNOR WATER TREATMENT PLANT**

General Manager of Environmental Services' Report No. GMES-2019-10

8.b.26

RESOLUTION

“THAT the tender submission from Carbon Activated Corporation for Contract No. ES-19-01 re Replacement of Granular Activated Carbon at the Gerry O'Connor Water Treatment Plant, Option 1, be accepted in the amount of \$168,771.00 plus \$21,940.23 HST for a total amount of \$190,711.23, this being the lowest cost tender received, 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.12 **BELLEVILLE POLLUTION CONTROL PLANT – ONTARIO CLEAN WATER AGENCY PERFORMANCE REPORT 2018**

General Manager of Environmental Services' Report No. GMES-2019-11

8.b.29

A Bound Copy of Schedule 2 (2018 Belleville Performance Report) to Report GMES-2019-11 has been provided to Members of Council and can be viewed on the City's website www.belleville.ca or in the City Clerk's office

RESOLUTION

“THAT the General Manager of Environmental Services' Report No. GMES-2019-11 regarding the 2018 Ontario Clean Water Agency Performance Report “2018 Year in Review and Annual report for the Belleville Pollution Control Plant” be received as information.”

8.b.13 2019 DOUG'S BICYCLE FATHER'S DAY BIKE DEMO

Booking & Rental Supervisor's Report No. BRS-2019-01

8.b.-197**RESOLUTION**

"THAT in order to assist Doug's Bicycle in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Sunday, June 16, 2019 Father's Day Bike Demo Event, City Council declares this a Public Event of municipal significance for the City of Belleville."

8.b.14 CHAMBER OF COMMERCE EVENTS AND VISITOR SERVICES AGREEMENTS

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-14

8.b.-201**RESOLUTION**

"THAT the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-14 be received and approved; and

THAT two by-laws to approve and authorize two agreements with the Belleville Chamber of Commerce regarding the provision of special event and visitor services, be prepared for Council's consideration."

8.b.15 DOWNTOWN @ DUSK

Letter of Request from Belleville Downtown Improvement Area (BDIA) - Road Closure for Downtown@ Dusk

8.b.-210**RESOLUTION**

"THAT the request from Belleville Downtown Improvement Area (BDIA) concerning street closures for Downtown @ Dusk, Friday, June 21, 2019 from 4:00 p.m. to midnight, be approved as follows:

THAT Council approve the use of City sidewalks and parking spaces within the requested area for Downtown @ Dusk; and,

THAT the section of Front Street between the south side of Victoria Avenue and the north side of Bridge Street and Campbell Street from Pinnacle Street be closed to traffic subject to emergency vehicle access from 4:00 p.m. to midnight on Friday, June 21st, 2019 for Downtown @ Dusk; and

THAT the provisions of By-law No. 9275 be waived to allow for food trucks in the Belleville Downtown Improvement Area.”

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 May 7, 2019 report in connection with the Public Meeting Minutes dated April 1, 2019

8.c.-1

8.c.2 BUILDING SECTION MONTH-END REPORT

Report Period: April 2019

8.c.-2

8.c.3 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS

a) Overview of Health System Transformation – A Region of Peel Perspective

April 25, 2019 Resolution from The Regional Municipality of Peel

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 April 1, 2019
- Planning Advisory Committee Minutes dated April 1, 2019

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**

2019-91, a by-law of The Corporation of the City of Belleville to amend By-law Number 2016-16 to make a revision to the boundary of the Central Business District

9.a-1

2019-92, 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 (Settlers Ridge)

9.a-4

2019-93, 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 (150 St. Paul Street)

9.a-6

2019-94, a by-law to appoint a Treasurer for The Corporation of the City of Belleville

9.a-8

2019-95, a by-law to appoint a Deputy Treasurer for The Corporation of the City of Belleville

9.a-9

2019-96, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Jays Care Foundation

9.a-10

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

2019-91
2019-92
2019-93
2019-94
2019-95
2019-96

9. c. THIRD READING OF BY-LAWS

2019-91, a by-law of The Corporation of the City of Belleville to amend By-law Number 2016-16 to make a revision to the boundary of the Central Business District

2019-92, a by-law amending Zoning By-law Numbered 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 (Settlers Ridge)

2019-93, a by-law amending Zoning By-law Numbered 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 (150 St. Paul Street)

2019-94, a by-law to appoint a Treasurer for The Corporation of the City of Belleville

2019-95, a by-law to appoint a Deputy Treasurer for The Corporation of the City of Belleville

2019-96, a by-law to approve and authorize the execution of an Agreement between the Corporation of the City of Belleville and Jays Care Foundation

10. NEW BUSINESS**11. MOTIONS**

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

“THAT By-law Number 2019-97, a by-law to confirm the proceedings of Council at its meeting held on May 13, 2019, be read a first, second and third time and finally passed this 13th day of May, 2019.”

14-1**15. ADJOURNMENT**