

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING AGENDA

NOVEMBER 25, 2019
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. CBO-2019-02 regarding litigation or potential litigation(Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Special In Camera Minutes of November 7, 2019 and Regular In Camera Minutes of November 12, 2019.”

1. **CALL TO ORDER**

1.1. **ATTENDANCE**

His Worship Mayor Panciuk
Councillor Carr
Councillor Culhane
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Sandison
Councillor Thompson
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 November 7, 2019, Regular Council Meeting of November 12, 2019, Special In Camera Meeting of November 7 and Regular In Camera Meeting of November 12, 2019

6. **DEPUTATIONS**

6.1 Mayor Panciuk will make a presentation to the participants of the Mayor of the Week Program:

- Jasper Gilbert, Albert College
- Brett Binnie, Centennial Secondary School
- Meghan Walton, Eastside Secondary School
- Caitlin Longo – Nicholson Catholic College
- Matthew Foster, Quinte Christian High School
- Jocelyn Carr, St. Theresa Catholic Secondary School

This program is offered in conjunction with the Rotary Club of Belleville and provides one student from each of the City's secondary schools, the opportunity to meet with Senior Managers of the City and tour the various departmental operations.

6.2 Kristin Farrell, Training & Education Coordinator at Three Oaks Foundation will make a deputation to Council

RESOLUTION

“THAT the deputation by Kristin Farrell, Training & Education Coordinator at Three Oaks Foundation regarding Domestic Violence Awareness Month and the International 16 Days of Activism Against Gender Based Violence campaign, be received.

- 6.3 Brian Hein of JL Richards Consulting will make a deputation to Council

RESOLUTION

“THAT the deputation by Brian Hein of JL Richards Consulting regarding the recently completed Wet Weather and Wastewater Master Plan, be received.

7. CORRESPONDENCE

- 7.1 Report received from Amberley Gavel Ltd.

7-1

RESOLUTION

“THAT the Report dated November 2019 received from Amberley Gavel Ltd. regarding ‘The Investigation of Alleged Improperly Closed Meetings’ 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 KELLY IN THE CHAIR

8. a. REPORTS

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

- 8.a.1 **2019 CAPITAL BUDGET AMENDMENT – FORMER HILLCREST SCHOOL PROPERTY (88 WEST ST.) ACQUISITION**

Director Corporate Services/Clerk’s Report No. DCS-2019-57

8.a.-1

RESOLUTION

“THAT the 2019 Capital Budget be amended in the amount of \$800,000 for the Acquisition of the former Hillcrest School Property (88 West St.), and that the funding source for this project be the Capital Levy Reserve Fund.”

8.a.2 **REDUCED PARKING REQUIREMENTS FOR AFFORDABLE HOUSING AND VARIOUS PLANNING FEES**

Director, Engineering & Development Services' Report No. PP-2019-87

8.a.-4

RESOLUTION

“THAT all Planning Fees related to applications for minor variances to consider reduced parking requirements for affordable rental housing be reimbursed upon the applicant entering into an agreement with the City of Belleville confirming that the dwelling units will be rented at or below market rate as established by the County of Hastings for a period of five years; and,

THAT the reimbursement of all Planning Fees related to applications for minor variances to consider reduced parking requirements for affordable rental housing be in effect until the Affordable Rental Housing CIP is approved and implemented.”

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 INTEGRITY COMMISSIONER – COSTS TO DATE

Director Corporate Services/Clerk's Report No. DCS-2019-58

8.b.-1**RESOLUTION**

“THAT the Director of Corporate Services/Clerk's Report No. DCS-2019-58, Integrity Commissioner – Costs to Date, be received.”

8.b.2 AMENDED CODE OF CONDUCT POLICY - MEMBERS OF COUNCIL & LOCAL BOARDS

Director Corporate Services/Clerk's Report No. DCS-2019-54

8.b.-3**RESOLUTION**

“THAT the Director of Corporate Services/Clerk's Report No. DCS-2019-54, Amended Code of Conduct Policy - Members of Council & Local Boards be received.”

**8.b.3 PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 6, BLOCK 63, PLAN 21M-288 (89 TO 95 ALDERSGATE DRIVE)
OWNER: DUVANCO HOMES INC., FILE: ER-85**

Manager of Approvals Report No. APS-2019-40

8.b.-35**RESOLUTION**

“THAT a by-law to exempt Block 63, 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.4 **MOISTURE PROTECTION TO THE BELLEVILLE WATER TREATMENT PLANT**

Acting Property Manager’s Report No. APM-2019-04

8.b.-39

RESOLUTION

“THAT the Tender submission from Adem’s Restoration be accepted for the moisture protection to the Belleville Water Treatment Plant in the amount of \$279,000.00 plus \$36,270.00 HST for a total amount of \$315,270.00 this being the lowest and most qualified 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.5 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

Request from Quinte Mall Security Department

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for the Quinte Mall, Bell Boulevard, 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 **2020 COUNCIL & PAC MEETING DATES**

Schedule of 2020 Council and Planning Advisory Committee Meeting Dates

8.c.-1

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

a) **Request the Province Include An Exit Clause in Any New Conservation Authorities Act**

October 28, 2019 Resolution from the Township of Ramara

8.c.-2

b) **Request Attorney General of Ontario Conduct a Full Review of Joint and Several Liability As It Affects Municipalities**

October 29, 2019 Resolution from Township of Stirling-Rawdon

8.c.-4

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**

2019-211, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville (Schedule "B" – Parking Restrictions-Wallbridge Loyalist Road)

9.a.-1

2019-212, a by-law to stop-up, close, approve and authorize the conveyance of land in the City of Belleville (a portion of King Street)

9.a.-2

2019-213, a by-law to approve and authorize the execution of a Grant of Easement by Integrated Real Estate Investment Platform Inc. to the Corporation of the City of Belleville

9.a.-5

2019-214, a by-law to authorize the purchase of land from the Hastings Prince Edward District School Board (88 West Street)

9.a.-7

2019-215, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to boards, committees and special committees

9.a.-9

2019-216, 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 areas of land and premises known as Quinte Mall

9.a.-11

2019-217, a by-law to exempt Block 63, 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.-13

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

2019-211	2019-215
2019-212	2019-216
2019-213	2019-217
2019-214	

9. c. THIRD READING OF BY-LAWS

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2019-217, a by-law to exempt Block 63, 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

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2019-218, a by-law to confirm the proceedings of Council at its meeting held on November 25, 2019, be read a first, second and third time and finally passed this 25th day of November, 2019.”

14-1

15. ADJOURNMENT