

# **THE CORPORATION OF THE CITY OF BELLEVILLE**

## **COUNCIL MEETING AGENDA**

**OCTOBER 28, 2019**  
**4:00 P.M.**  
**COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:30 p.m. At 1:30 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. MHR-2019-17 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. PP-2019-77 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DCS-2019-51 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2019-50 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-52 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. CAO-2019-05 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of October 15, 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 Regular Council Meeting of October 15, 2019, and  
Regular In Camera Meeting of October 15, 2019

**6. DEPUTATIONS**

6.1 Mayor Panciuk will present Belleville Bulldogs U15 Girls  
Rugby Ontario Champions with certificates

6.2 Kathryn Brown, Chair and Marijo Cuerrier, Executive Director  
for the Belleville Downtown Improvement Area will make a  
deputation to Council

RESOLUTION

“THAT the deputation by Kathryn Brown, Chair and Marijo Cuerrier, Executive Director for the Belleville Downtown Improvement Area presenting their new Downtown District Strategic Plan for 2019-2023 be received.”

**7. CORRESPONDENCE****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 CULHANE IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 BRIDGE STREET WEST CYCLING FACILITIES – PHASE 2**

Director Corporate Services/Clerk’s Report No. DCS-2019-49

**8.a.-1**

RESOLUTION

“THAT pursuant to the Director of Corporate Services/City Clerk’s Report No. DCS-2019-49, Bridge Street West Cycling Facilities – Phase 2, Council direct staff to commence the negotiations for property to extend the Cycling Facilities from Avondale Road westerly to Avonlough Road.

8.a.2 **QUINTE HOME BUILDERS' ASSOCIATION REQUEST FOR DEVELOPMENT CHARGE DEFERRAL**

Principal Planner's Report No. PP-2019-76

**8.a-5**

**RESOLUTION**

"THAT Report No. PP-2019-76 regarding a request to defer the payment of development charges for development on land located at 111 Great St. James Street be received, and further that Staff be authorized to prepare an agreement with the land owner to defer the development charges until the occupancy permit for the building is issued, or for a maximum of 24 months, whichever is sooner, and further that the agreement be registered on title against the subject property."

8.a.3 **INVESTING IN CANADA INFRASTRUCTURE PROGRAM – COMMUNITY, CULTURE AND RECREATION FUNDING STREAM**

Accounting Coordinator's Report No. AC-2019-07

**8.a-9**

**RESOLUTION**

"THAT Belleville City Council approves the submission of the Trail Paving and Light Replacement and the Meyers Pier Boardwalk Replacement projects to the Investing in Canada Infrastructure Program – Community, Culture and Recreation Rehabilitation and Renovation Funding Stream as outlined in the Accounting Coordinator's Report No. AC-2019-07."

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 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, POTTERS CREEK SUBDIVISION – PHASE 8, PART OF LOTS 33 & 34, CONCESSION 1 AND PART OF LOT 33, BROKEN FRONT OF CONCESSION AND PART OF LOT 9, REGISTERED PLAN 799, FORMERLY TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE  
OWNER: POTTERS CREEK DEVELOPMENT INC.  
FILES: ER-95/12T-06501**
- 

Manager of Approvals' Report No. APS-2019-37

**8.b.-1**

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Phase 8 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville, 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 Owners have satisfied all City requirements; and,

THAT the Potters Creek – Phase 8 Plan of Subdivision (File No. ER-95/12T-06501) for the lands identified as Part of Lots 33 & 34, Concession 1 and Part of Lot 33, Broken Front of Concession and Part of Lot 9, Registered Plan 799, formerly Township of Sidney, 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 Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.”

- 8.b.2 **REQUEST FOR EXECUTION OF DEVELOPMENT AGREEMENT, PARTS 1 AND 2 ON 21R-25442 (232 COLLEGE STREET EAST – 6 & 8 PEARL STREET SEVERANCES)  
OWNER: JAMES & ANITA CATTERSON**
- 

Manager of Approvals' Report No. APS-2019-38

**8.b.-6**

RESOLUTION

“THAT a by-law approving and authorizing the execution of a Severance Agreement between the City of Belleville and James and Anita Catterson be prepared for Council’s consideration.”

8.b.3 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED  
GRANT ALLOCATION FOR 304 FRONT STREET,  
BELLEVILLE, ONTARIO**

Principal Planner’s Report No. PP-2019-72

**8.b.-13**

RESOLUTION

“THAT the Grant allocation for 304 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-72, Façade Improvement Program – Proposed Grant Allocation for 304 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.b.4 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED  
GRANT ALLOCATION FOR 314 FRONT STREET,  
BELLEVILLE, ONTARIO**

Principal Planner’s Report No. PP-2019-73

**8.b.-19**

RESOLUTION

“THAT the Grant allocation for 314 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-73, Façade Improvement Program – Proposed Grant Allocation for 314 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient 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 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 233 FRONT STREET, BELLEVILLE, ONTARIO**

Principal Planner’s Report No. PP-2019-74

**8.b.-24**

**RESOLUTION**

“THAT the Grant allocation for 233 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-74, Façade Improvement Program – Proposed Grant Allocation for 233 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.b.6 **ROAD DEDICATIONS – 0.3 METRE RESERVES AS WIMS WAY, BLOCK 47, PLAN 21M-283 AND BLOCK 65, PLAN 21M-292, CANNIFF MILL ESTATES SUBDIVISION – PHASE 10, FILES: ER-98/12T-09501**

Manager of Approvals’ Report No. APS-2019-39

**8.b.-31**

**RESOLUTION**

1. “THAT a by-law to designate and dedicate Block 47 on Plan 21M-283, City of Belleville, as part of a public highway and to name same Wims Way be prepared for Council’s consideration.”
2. “THAT a by-law to designate and dedicate Block 65 on Plan 21M-292, City of Belleville as part of a public highway and to name same Wims Way be prepared for Council’s consideration.”

**8.b.7 CLEAR BAG POLICY FOR GARBAGE COLLECTION**

General Manager, Environmental Services' Report No. GMES-2019-14

**8.b.-35**

**RESOLUTION**

"THAT the General Manager of Environmental Services' Report No. GMES-2019-14 regarding Clear Bag Requirement for Garbage Collection be received as information."

**8.b.8 ADDITIONAL CAPITAL BUDGET ITEMS**

Manager of Finance/Deputy Treasurer's Report No. DDF-2019-11

**8.b.-39**

**RESOLUTION**

"THAT the Manager of Finance Report DDF-2019-11 – Additional Capital Budget Items be received."

**8.b.9 INVESTMENT POLICY – QUARTERLY REPORT**

Accounting Coordinator's Report No. AC-2019-06

**8.b.-42**

**RESOLUTION**

"THAT the Accounting Coordinator's Report No. AC-2019-06 (investment Policy – Quarterly Report), be received."

**8.b.10 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Neptune Security

**RESOLUTION**

"THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security, 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 **ECONOMIC AND DESTINATION DEVELOPMENT COMMITTEE MINUTES**

Minutes of the June 6, 2019, July 4, 2019 and September 5, 2019 meetings

**8.c.-1**

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

a) **Request Province to Create Searchable Database of all Matters Before Ontario’s Integrity Commissioners and the Resolution of Such Matters**

September 30, 2019 Resolution from the Town of The Blue Mountains

**8.c.-10**

b) **Request Province to Require Its Conservation Authorities Municipal Levy Only Apply to Core Mandated Programs and Services as Found in the Current Conservation Authorities Act, 1990**

October 16, 2019 Resolution from the Township of Springwater

**8.c.-11**

October 16, 2019 Resolution from the Township of Springwater regarding Nottawasaga Valley Conservation Authority Levy

**8.c.-13**

c) **Request Province That No Programs of Any Conservation Authorities in Ontario be “Wound Down” At This Time and Continue Programs of the Upper Thames River Conservation Authority**

October 15, 2019 Resolution from the Town of Ingersoll

**8.c.-15**

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**

2019-185, a by-law to approve and authorize the sale of land by the City of Belleville to Quinte Business Development Corporation Inc. **9.a-1**

2019-186, a by-law to amend Schedule "A" to By-law Number 2009-218, being a by-law to impose rates to recover the capital cost of installing water and sanitary sewer services necessary to provide service to new users of the water and sanitary sewer system on Cloverleaf Drive **9.a-3**

2019-187, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to Boards, Committees and Special Committees (BDIA) **9.a-5**

2019-188, a by-law to appoint Municipal By-law Enforcement Officers (Neptune Security) **9.a-6**

2019-189, a by-law to approve and authorize the execution of a Phase 8 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville **9.a-8**

2019-190, a by-law approving and authorizing the execution of a Severance Agreement between the City of Belleville and James and Anita Catterson **9.a-9**

2019-191, a by-law to designate and dedicate Block 47 on Plan 21M-283, City of Belleville, as part of a public highway and to name same Wims Way **9.a-10**

2019-192, a by-law to designate and dedicate Block 65 on Plan 21M-292, City of Belleville as part of a public highway and to name same Wims Way **9.a-12**

2019-193, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (Tice Crescent) **9.a-14**

2019-194, a by-law to approve and authorize the execution of a grant of easement by 03 Capital Inc. to The Corporation of the City of Belleville **9.a-17**

2019-195, a by-law to authorize the transfer of property from 03 Capital Inc. to The Corporation of the City of Belleville (Tice Crescent)

**9.a.-19**

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

2019-185	2019-191
2019-186	2019-192
2019-187	2019-193
2019-188	2019-194
2019-189	2019-195
2019-190	

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

2019-185, a by-law to approve and authorize the sale of land by the City of Belleville to Quinte Business Development Corporation Inc.

2019-186, a by-law to amend Schedule "A" to By-law Number 2009-218, being a by-law to impose rates to recover the capital cost of installing water and sanitary sewer services necessary to provide service to new users of the water and sanitary sewer system on Cloverleaf Drive

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2019-191, a by-law to designate and dedicate Block 47 on Plan 21M-283, City of Belleville, as part of a public highway and to name same Wims Way

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2019-195, a by-law to authorize the transfer of property from 03 Capital Inc. to The Corporation of the City of Belleville (Tice Crescent)

**10. NEW BUSINESS**

**11. MOTIONS**

**12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2019-196, a by-law to confirm the proceedings of Council at its meeting held on October 28, 2019, be read a first, second and third time and finally passed this 28th day of October, 2019.”

**14-1**

**15. ADJOURNMENT**