

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING AGENDA

JANUARY 27, 2020
4:00 P.M.
COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 12:30 p.m. At 12:30 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. APS-2020-05 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. APS-2020-06 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DEDES-2020-04 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. CAO-2020-05 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. AMHR-2020-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DCS-2020-07 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DEDES-2020-03 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. GMES-2020-04 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)

- In Camera Report No. GMES-2020-03 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. CFAM-2020-05 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 13, 2020.”

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 January 13, 2020 and Regular In Camera Meeting of January 13, 2020

6. DEPUTATIONS

- 6.1 Mayor Panciuk will present a Certificate to Isaac Kerr, Bantam Provincial Champion for Ontario Bowling. Isaac will also make a deputation to Council

RESOLUTION

“THAT the presentation of a Certificate by His Worship Mayor Panciuk to Isaac Kerr, Bantam Provincial Champion at the Ontario Bowling games in December 2019 and the deputation by Isaac regarding his advancement to the National Bowling Championship in Calgary in May 2020, be received.”

- 6.2 Laura Hatt will make a deputation to Council

RESOLUTION

“THAT the deputation by Laura Hatt regarding Meyers Pier being named after a 19th-century slave-owner and asking that it be renamed and a plaque erected commemorating the black family that Meyers enslaved, be received.”

- 6.3 Todd Storms, City Solicitor will provide information to Council on the new Ontario Construction Act

RESOLUTION

“THAT the presentation by Todd Storms, City Solicitor providing information to Council on the new Ontario Construction Act 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 MCCAWE IN THE CHAIR

8. a. REPORTS

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

8.a.1 AMENDED CODE OF CONDUCT POLICY - MEMBERS OF COUNCIL & LOCAL BOARDS

Director, Corporate Services/Clerk's Report No. DCS-2020-08

8.a.-1**RESOLUTION**

“THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2020-08, Council approve the ‘Code of Conduct for Members of Council & Local Boards Policy’; and

THAT By-law 2019-48 (Procedural By-law) be amended for Council's consideration.”

8.a.2 DISPOSAL OF SURPLUS LAND – 41 OCTAVIA STREET – FORMER COMMUNITY RESOURCE CENTER QUINTE (CRCQ)

Director, Corporate Services/Clerk's Report No. DCS-2020-06

8.a.-27**RESOLUTION**

“THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2020-06 the property known as 41 Octavia Street be declared surplus to the City's requirements; and

THAT Management be directed to initiate a commercial listing of 41 Octavia Street (former CRCQ) with the City's contract Realtor.”

8.a.3 **DISPOSAL OF SURPLUS LAND – GIFFORD ROAD**

Director, Corporate Services/Clerk's Report No. DCS-2020-05

8.a.-30**RESOLUTION**

“THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2020-05 the unopened laneway between Lots 15 and 16, Concession 9, former Township of Thurlow, now City of Belleville, be declared surplus to the City's requirements; and

THAT Management be directed to prepare a by-law to stop-up, close and convey the subject property to the abutting property owner.”

8.a.4 **UPDATED PARKS AND OPEN SPACE BY-LAW**

General Manager, Transportation & Operations Services' Report No. GMTOS-2020-04

8.a.-33**RESOLUTION**

“THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2020-04 regarding a new Parks and Open Space By-law, that a by-law be prepared for Council's consideration.”

8.a.5 **PURCHASE OF ONE NEW ICE RESURFACER**

Facilities Manager's Report No. FM-2020-01

8.a.-52**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 Zamboni Company be accepted for the supply of 1-2020 Model 526 Zamboni in the amount of \$96,475.75 plus \$12,541.85 for a total amount of \$109,017.60, 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 fix the Corporate Seal.”

8.a.6 **CENSUS METROPOLITAN AREA (CMA) NAME CHANGE**

Manager, Economic & Strategic Initiatives' Report No.
ECDEV-2020-03

8.a.-59**RESOLUTION**

“THAT Report No. ECDEV-2020-03 regarding a change to the Census Metropolitan Area (CMA) name from ‘Belleville CMA’ to ‘Belleville-Quinte West CMA’ be approved and a letter supporting the name change be forwarded to Statistics Canada.”

8.a.7 **2020 POP-UP SHOP LOCATION**

Manager, Economic & Strategic Initiatives' Report No.
ECDEV-2020-04

8.a.-61**RESOLUTION**

“THAT Report No. ECDEV-2020-04 regarding the location of Pop-up Shops for 2020 be received; and further

THAT Council approve West Zwick’s Park as the preferred location for the Pop-Up Shops in 2020.”

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 SERVICING AGREEMENT, AVONLOUGH ROAD, 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, FILES: DS-11**

Manager of Approvals' Report No. APS-2020-04

8.b.-1

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Servicing Agreement between Village of Avonlea Ltd., Ontario Corporation No. 002710158 and The Corporation of the City of Belleville be prepared for the construction of a sanitary sewer extension westerly along Avonlough Road from the intersection of Dundas Street West, 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.”

- 8.b.2 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 6, BLOCK 64, PLAN 21M-288 (97 TO 107 ALDERSGATE DRIVE), OWNER: DUVANCO HOMES INC., FILE: ER-85**

Manager of Approvals' Report No. APS-2020-03

8.b.-6

RESOLUTION

“THAT a by-law to exempt Block 64, 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.3 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, CANNIFF MILLS ESTATES SUBDIVISION – PHASE 10, OWNER: STAIKOS HOMES (2014) LIMITED**

Development Technologist's Report No. APS-2020-02

8.b.-10

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 10 of the Canniff Mills Estates Subdivision be prepared for Council's consideration.”

8.b.4 **CONSTRUCTION ACTIVITY HIGHLIGHTS 2019**

Acting Chief Building Official's Report No. CBO-2020-01

8.b.-13**RESOLUTION**

"THAT the Chief Building Official's Report No. CBO-2020-01, re: Construction Activity Highlights 2019 be received."

8.b.5 **WATER SERVICING AGREEMENT(S) - 53 AND 59 LANE CRESCENT**

General Manager, Environmental Services' Report No. GMES-2020-02

8.b.-16**RESOLUTION**

"THAT by-laws to approve and authorize Water Servicing Agreements between The Corporation of the City of Belleville and the property owners of 53 Lane Crescent and 59 Lane Crescent be prepared for Council's consideration."

8.b.6 **2020 BORROWING BY-LAW**

Director of Finance/Treasurer's Report No. DF-2020-02

8.b.-18**RESOLUTION**

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

8.b.7 **COURT SECURITY PRISONER TRANSPORTATION (CSPT) PROGRAM, HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES AGREEMENT**

Director of Finance/Treasurer's Report No. DF-2020-03

8.b.-20**RESOLUTION**

"THAT a by-law to approve and authorize an Agreement with Her Majesty the Queen in Right of Ontario as represented by

the Minister of Community Safety and Correctional Services for the Court Security Prisoner Transportation (CSPT) Program, be prepared for Council’s consideration.”

8.b.8 **HEALTH AND SAFETY BY-LAW**

Director, Engineering & Development Services’ Report No. DEDS-2020-01

8.b.-22

RESOLUTION

“THAT pursuant to the Director of Engineering and Development Services’ Report No. DEDS-2020-01 a by-law to Regulate Health and Safety on Certain Lands within the City of Belleville 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 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Request Provincial Government Improve Funding of Conservation Authorities to Provide a More Stable Funding Base Preventing Downloading of Costs to Municipalities**

January 13, 2020 Resolution from the City of Quinte West

8.c.-1

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

2020-14, 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 (Section 6, update to authorized positions/titles) **9.a.-1**

2020-15, a by-law to amend By-law Number 2019-48, being a by-law to provide rules governing the calling, place and proceeding of meetings of the City of Belleville Council and the conduct of its members **9.a.-2**

2020-16, a by-law to establish area-specific development charges for the Stanley Park Development Area in the Corporation of the City of Belleville **9.a.-3**

2020-17, a by-law to stop-up, close, approve and authorize the conveyance of land in the City of Belleville (Gifford Road) **9.a.-21**

2020-18, a by-law to approve and authorize the execution of a Servicing Agreement between Village of Avonlea Ltd., Ontario Corporation No. 002710158 and The Corporation of the City of Belleville for the construction of a sanitary sewer extension westerly along Avonlough Road from the intersection of Dundas Street West **9.a.-24**

2020-19, a by-law to exempt Block 64, 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.-25**

2020-20, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 10 of the Canniff Mills Estates Subdivision **9.a.-26**

2020-21, a by-law to regulate health and safety on certain lands within the City of Belleville (Administrative Control Area [AC-01]) **9.a.-27**

2020-22, a by-law to approve the borrowing of funds for the City of Belleville **9.a.-94**

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2020-23, a by-law to approve and authorize an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Solicitor General for the Court Security Prisoner Transportation (CSPT) Program	<u>9.a.-96</u>
2020-24, a by-law to approve and authorize the sale of property by The Corporation of the City of Belleville to Task Force Engineering Inc. (15 Market Square)	<u>9.a.-97</u>
2020-25, a by-law to approve and authorize the sale of property by The Corporation of the City of Belleville to Task Force Engineering Inc. (132 Pinnacle Street)	<u>9.a.-99</u>
2020-26, a by-law to approve and authorize a Water Servicing Agreement between The Corporation of the City of Belleville and Melissa Jacques	<u>9.a.-101</u>
2020-27, a by-law to approve and authorize a Water Servicing Agreement between The Corporation of the City of Belleville and Amanda and Nick Meesters	<u>9.a.-109</u>
2020-28, a by-law for the use, regulation, and government of parks and public places under the authority of the City of Belleville <u>ONE READING ONLY</u>	<u>9.a.-117</u>

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

2020-14	2020-21
2020-15	2020-22
2020-16	2020-23
2020-17	2020-24
2020-18	2020-25
2020-19	2020-26
2020-20	2020-27

9. c. THIRD READING OF BY-LAWS

2020-14, 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 (Section 6, update to authorized positions/titles)

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10. **NEW BUSINESS**

11. **MOTIONS**

12. **NOTICE OF MOTIONS**

13. **ANNOUNCEMENTS**

14. **CONFIRMATORY BY-LAW**

“THAT By-law Number 2020-29, a by-law to confirm the proceedings of Council at its meeting held on January 27, 2020, be read a first, second and third time and finally passed this 27th day of January, 2020.”

14-1

15. **ADJOURNMENT**