

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**FEBRUARY 8, 2016
5:00 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. ENG-2016-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DEDES-2016-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2016-02 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2016-04 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 25, 2015.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher	
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

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 25, 2016 and the Regular In Camera Meeting of January 25, 2016

6. DEPUTATIONS

6.1 Matt Courneyea, Firefighter will be presented with his badge following completion of probation

RESOLUTION

“THAT the Mayor’s presentation to Matt Courneyea, Firefighter, of his badge following completion of his probation be received.”

6.2 Trevor Pross, CEO of Belleville Public Library will make a deputation to Council
Correspondence 7.3 refers

RESOLUTION

“THAT the deputation of Trevor Pross, CEO of Belleville Public Library introducing new library cards being released in February, be received and referred to Correspondence Item 7.3.”

- 6.3 Sarah Wright of Quinte Citizen's Alliance will make a deputation to Council

RESOLUTION

"THAT the deputation of Sarah Wright of Quinte Citizen's Alliance to formally announce the formation of and introduce the group to Council be received."

7. CORRESPONDENCE

- 7.1 Letter from VARAK Co-Chairs Chris Macdonald and Pam Smith

7-1

RESOLUTION

"THAT the January 13, 2016 letter from Chris Macdonald and Pam Smith, Co-Chairs of VARAK advising Council of 'Violence Awareness & Random Acts of Kindness Week' events March 7 to 13, 2016 be received and that permission be granted for blue bows & logo signs to be placed on Market Square and on Front, Bridge and Pinnacle Street in the downtown core."

- 7.2 Letter from Lyle and Cheryl Johnston
2nd Reading of By-laws refers

7-2

RESOLUTION

"THAT the letter from Lyle and Cheryl Johnston objecting to the revision to a proposed amendment to Traffic By-law Number 12967 for Princeton Place, be received and referred to 2nd Reading of By-laws."

- 7.3 Letter from Trevor Pross, CEO, Belleville Public Library
Deputation 6.2 refers

7-3

RESOLUTION

"THAT the letter from Trevor Pross, CEO, Belleville Public Library providing information on the release of new library card designs 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 DENYES IN THE CHAIR

8. a. REPORTS

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

8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "Y" SPEED REGULATIONS, FRONT STREET

Deputy City Clerk's Report No. DCC-2016-02

8.a.-1

RESOLUTION

"THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule 'Y' Speed Regulations on Front Street, as outlined in Report No. DCC-2016-02 be prepared for Council's consideration."

8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "Y" SPEED REGULATIONS

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-05

8.a.-7

RESOLUTION

"THAT a by-law to approve and authorize an amendment to By-law Number 12967, being a By-law to regulate traffic within the corporate limits of the Corporation of The City of Belleville, Schedule 'Y' Speed Regulations, be prepared for Council's consideration."

8.a.3 **PARKS CONCESSIONS**

Director, Recreation, Culture & Community Services' Report
No. DRCCS-2016-02

8.a.-9**RESOLUTION**

“THAT the City of Belleville allow its various tournament organizers to arrange their own licensed mobile concessions in the City’s active parks, Mary-Anne Sills Park, Centennial Park, Tom Gavey Alemite Park, Riverside Park West (Upper), Zwick’s Centennial Park (non-community event weekends) and Thurlow Park; and

THAT City staff offer one year extensions for 2016 to the current concessionaires in our passive parks, J. Russell Scott Park (East Riverside Park), West Riverside Park and South George St. Canteen.”

8.a.4 **CHAMBER OF COMMERCE SPECIAL EVENTS CONTRACT**

Manager of Economic & Strategic Initiatives' Report No.
ECDEV-2016-04

8.a.-13**RESOLUTION**

“THAT a by-law to approve and authorize an agreement with the Belleville Chamber of Commerce regarding the provision of special events, be prepared for Council’s consideration.”

8.a.5 **CHAMBER OF COMMERCE VISITOR SERVICES CONTRACT**

Manager of Economic & Strategic Initiatives' Report No.
ECDEV-2016-05

8.a.-19**RESOLUTION**

“THAT a by-law to approve and authorize an agreement with the Belleville Chamber of Commerce regarding the provision of visitor services, be prepared for Council’s consideration.”

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 ABOVE GROUND SERVICES, HERITAGE PARK SUBDIVISION – PHASE 1, OWNER: GCL DEVELOPMENTS LTD. AND HASTINGS ENTERPRISES INC.

Development Technologist’s Report No. APS-2016-04

8.b.-1

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain above around services in Phase 1 of the Heritage Park Subdivision be prepared for Council’s consideration.”

8.b.2 ACCEPTANCE OF ABOVE GROUND SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 1E, OWNER: SETTLERS RIDGE DEVELOPMENTS INC.

Development Technologist’s Report No. APS-2016-05

8.b.-4

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain above ground services in Phase 1E of the Settlers Ridge Subdivision be prepared for Council’s consideration.”

8.b.3 DEDICATION OF 0.3 METRE RESERVE, BLOCK 40 ON 21M-245, TESSA BOULEVARD, MERCEDES MEADOWS SUBDIVISION – PHASE 2

Development Engineer’s Report No. APS-2016-06

8.b.-7

RESOLUTION

“THAT a by-law to designate and dedicate Block 40 on Plan 21M-245, City of Belleville, as part of a public highway and to name same Tessa Boulevard, be prepared for Council’s consideration.”

- 8.b.4 **PROPOSED DRAFT PLAN OF A COMMON ELEMENT CONDOMINIUM, PART OF LOT 31, CONCESSION 2, FORMERLY TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS – 773 & 777 BELL BOULEVARD**
FILE NUMBER: 12CD-16001
OWNERS: JACK AND CHARLIE REAL ESTATE HOLDINGS INC., SHADY RIDGE STOCK FARMS INC.
AGENT: SHADY RIDGE STOCK FARMS INC.

Manager, Approvals Section’s Report No. APS-2016-7

B-3

RESOLUTION

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

‘THAT approval of a Draft Plan of Common Element Condominium, as shown on APPENDIX 2 attached to the Manager of Approvals’ Report No. APS-2016-7, be granted for the lands described as Part of Lot 31, Concession 2, formerly Township of Sidney, now City of Belleville and municipally known as 773-777 Bell Boulevard (File: 12CD-16001), subject to the draft plan conditions outlined in APPENDIX 3 of same.’”

- 8.b.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED – 773 & 777 BELL BOULEVARD, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-992
APPLICANT/OWNER: SHADY RIDGE STOCK FARMS INC. & JACK AND CHARLIE REAL ESTATE HOLDINGS INC.
AGENT: AL OSBORNE

Manager of Policy Planning’s Report No. PP-2016-06

B-19

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 2076-80, as amended, for 773 & 777 Bell Boulevard, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 2076-80, as amended, be amended by modifying the provisions of the 'CH-32/MS – Highway Commercial/Special Industrial' zone to add a retail store as a permitted use and to incorporate special provisions to permit the development of the land for condominium purposes with a common elements road."

2. "THAT a by-law amending Zoning By-law Number 2076-80 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.6 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 52 SOUTH FRONT STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-970
APPLICANT/OWNER: MANUEL PEREIRA
AGENT: ALAN BRIDGE

Special Projects Planners' Report No. PP-2016-07

B-24

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 10245, as amended, for 52 South Front 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 parcels from 'C6-1 – Water-Oriented Commercial' to a special 'C6' zone in order to permit the construction of a two storey single detached residential dwelling."

2. "THAT 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, be prepared for Council's consideration."

8.b.7 **MINISTRY OF THE ENVIRONMENT 2014-15 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE BELLEVILLE DRINKING WATER SYSTEM**

Manager of Environmental Services' Report No. MES-2016-01

8.b.-11

RESOLUTION

"THAT the Manager of Environmental Services Report No. MES-2016-01 regarding the Ministry of the Environment 2014-15 Drinking Water System Inspection Report for the Belleville Drinking Water System be received as information."

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: January 2016

8.c.-1

8.c.2 **LIQUOR LICENCE MUNICIPAL INFORMATION**

Dragon Rolls Corporation, 265 North Front Street

8.c.-5

8.c.3 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's February 9, 2016 report in connection with the Public Meeting Minutes dated January 4, 2016

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 January 4, 2016
- Planning Advisory Committee Minutes dated January 4, 2016
- Quinte Waste Solutions Board Meeting Minutes dated November 16, 2015

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**

2016-27, a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule 'Y' Speed Regulations (Front Street) **1ST READING ONLY**

9.a-1

2016-28, a by-law to approve and authorize an amendment to By-law Number 12967, being a By-law to regulate traffic within the corporate limits of the Corporation of The City of Belleville, Schedule 'Y' Speed Regulations (Mitchell Road north of Airport Parkway)

9.a-2

2016-29, a by-law to approve and authorize the acceptance of certain above around services in Phase 1 of the Heritage Park Subdivision

9.a-4

2016-30, a by-law to approve and authorize the acceptance of certain above ground services in Phase 1E of the Settlers Ridge Subdivision

9.a-5

2016-31, a by-law to designate and dedicate Block 40 on Plan 21M-245, City of Belleville, as part of a public highway and to name same Tessa Boulevard

9.a-6

2016-32, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size,

floor area, spacing, character and use of buildings (773 & 777 Bell Blvd.)	<u>9.a.-8</u>
2016-33, 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 (52 South Front Street)	<u>9.a.-11</u>
2016-34, a by-law to approve and authorize the execution of a Visitor Information Services Agreement between The Corporation of the City of Belleville and the Belleville Chamber of Commerce	<u>9.a.-13</u>
2016-35, a by-law to approve and authorize the execution of a Special Events Agreement between The Corporation of the City of Belleville and the Belleville Chamber of Commerce	<u>9.a.-18</u>

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

2015-181, 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 (Parking Restrictions on Princeton Place)	<u>9.b.-1</u>
2016-28	2016-32
2016-29	2016-33
2016-30	2016-34
2016-31	2016-35

9. c. THIRD READING OF BY-LAWS

2015-181, 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 (Parking Restrictions on Princeton Place)
2015-217, 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 “Z” Heavy Traffic Restriction-Ritz Road)
2016-28, a by-law to approve and authorize an amendment to By-law Number 12967, being a By-law to regulate traffic within the corporate limits of the Corporation of The City of Belleville, Schedule ‘Y’ Speed Regulations (Mitchell Road north of Airport Parkway)
2016-29, a by-law to approve and authorize the acceptance of certain above ground services in Phase 1 of the Heritage Park Subdivision

2016-30, a by-law to approve and authorize the acceptance of certain above ground services in Phase 1E of the Settlers Ridge Subdivision

2016-31, a by-law to designate and dedicate Block 40 on Plan 21M-245, City of Belleville, as part of a public highway and to name same Tessa Boulevard

2016-32, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (773 & 777 Bell Blvd.)

2016-33, 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 (52 South Front Street)

2016-34, a by-law to approve and authorize the execution of a Visitor Information Services Agreement between The Corporation of the City of Belleville and the Belleville Chamber of Commerce

2016-35, a by-law to approve and authorize the execution of a Special Events Agreement between The Corporation of the City of Belleville and the Belleville Chamber of Commerce

10. NEW BUSINESS

11. MOTIONS

11.1 CASINO CONTRIBUTION RESERVE ACCOUNTS

Moved by Councillor Carr

“THAT Casino Contribution Reserve Accounts be created and named as follows:

Casino Contribution – Infrastructure Reserve
Casino Contribution – Economic Development Reserve
Casino Contribution – Social Programs Reserve
Casino Contribution – Contingency Reserve

and,

That the Annual Contribution Quarterly Payments, as part of the OLG Municipality Contribution Agreement, be allocated as follows:

85% to Casino Contribution – Infrastructure Reserve for capital projects, with the exception of water/waste water projects which are user-funded services.

5% to Casino Contribution – Economic Development Reserve for projects and initiatives to stimulate investment in the local economy.

5% to Casino Contribution – Social Programs Reserve to assist non-profit agencies in providing to the most vulnerable of our community

5% to Casino Contribution – Contingency Reserve to cover unanticipated costs associated with the presence of the Casino operation.”

11.2 **COUNCIL MEETING START TIME**

MOVED by Councillor Miller

“THAT the start time of the Regular Council meetings (Open) be moved to 4:00 pm.”

12. **NOTICE OF MOTIONS**

13. **ANNOUNCEMENTS**

14. **CONFIRMATORY BY-LAW**

“THAT By-law Number 2016-36, a by-law to confirm the proceedings of Council at its meeting held on February 8, 2016, be read a first, second and third time and finally passed this 8th day of February, 2016.”

15. ADJOURNMENT