

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

**MARCH 26, 2018**  
**4:00 P.M.**  
**COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:30 p.m. At 2:30 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. EPM-2018-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DRCCS-2018-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2018-05 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of February 12, 2018 and Special In Camera Meeting Minutes of February 22, 2018.”

### **1. CALL TO ORDER**

#### **1.1. ATTENDANCE**

His Worship Mayor Christopher  
Councillor Boyce  
Councillor Carr  
Councillor Denyes  
Councillor Graham  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk  
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 February 12, 2018, Special Council Meeting of February 22, 2018, Regular In Camera Meeting Minutes of February 12, 2018 and Special In Camera Meeting Minutes of February 22, 2018

**6. DEPUTATIONS**

6.1 A Representative of University Hospitals Kingston Foundation will make a deputation to Council

**RESOLUTION**

“THAT the deputation of University Hospitals Kingston Foundation Representative regarding an extension of funding for redevelopment of the Regional Kingston Hospitals into 2018 and beyond be received and referred to Budget deliberations.”

- 6.2 Rosemary Judd-Archer representing Belleville East Enders (a Group of Concerned Local Residents) will make a deputation to Council  
Reports Item 8.a.1 refers

RESOLUTION

“THAT the deputation of Rosemary Judd-Archer representing Belleville East Enders (a Group of Concerned Local Residents) providing information to Council on the East Enders’ perspective of Contract ENG2017-34, Haig Road/Station Street Extension and requesting Council’s approval for the contract and the project to continue, be received.”

- 6.3 Barbara Vaughan of the Vaughan Group on behalf of Glanmore National Historic Site will make a deputation to Council

RESOLUTION

“THAT the deputation to Council of Barbara Vaughan of the Vaughan Group, reviewing the strategic planning process, accomplishments and preliminary findings at Glanmore National Historic Site, be received.”

**7. CORRESPONDENCE**

- 7.1 February 20, 2018 letter from Hastings Prince Edward Public Health

7-1

RESOLUTION

“THAT the February 20, 2018 letter from Hastings Prince Edward Public Health in connection with the carrying out of mosquito larviciding activities be supported and approved.”

- 7.2 Correspondence regarding the "Cloverleaf Drive Application"  
No B-77-1042 was received from area residents  
Consent Item 8.b.2 refers

**B-17****RESOLUTION**

"THAT the correspondence received from Erin Graham & Justin Shakell, Sandra Moulard, Heather O'Brien, Stephen Ellsworth, Rosemary & JR Allen, Barry & Erika Davis, Mark & Lorrie Eberts, Carolyn Kelly & Lois Kelly, Charlie Zhang & Lily Li, Sharan Gosling and Kevin & Leanne Pond regarding Application No. B-77-1042 be received and referred to Referrals from Public Meeting Item 6.2 - Consent Item 8.b.2."

- 7.3 Correspondence regarding the "North Front Street Application"  
No. B-77-1043 was received  
Consent Item 8.b.3 refers

**B-44****RESOLUTION**

"THAT the correspondence received from Jack Tweedy regarding Application No. B-77-1043 be received and referred to Referrals from Public Meeting Item 6.3 – Consent Item 8.b.3."

**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 GRAHAM IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 CONTRACT ENG2017-34, HAIG ROAD AND STATION STREET EXTENSION**

Senior Project Manager's Report No. ENG-2018-07  
Deputation Item 6.3 refers

**8.a.-1**

**RESOLUTION**

"THAT the 2018 Capital Budget be amended to add \$1,000,000.00 to the Haig Road and Station Street Extension Project with funding from long term debt; and

THAT the Tender Submission from Dekeyser Excavating Ltd. be accepted for CONTRACT ENG2017-34 Haig Road and Station Street Extension in the amount of \$3,141,498.20 plus \$408,394.77 HST for a total dollar amount of \$3,549,892.97 this being the most qualified tender 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.a.2 PARADE PERMIT APPLICATION PROCESS**

Director Corporate Services/Clerk's Report No. DCS-2018-05

**8.a.-21**

**RESOLUTION**

"THAT pursuant to the Director of Corporate Services Report No. DCS-2018-05, Council approve the Parade Permit Application and Process; and

THAT a by-law be prepared to amend By-law No. 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Part II, Driving and Related Rules – General; Section 3. Parades, to remove the Council Delegation of Authority from the Chief of Police to approve Parades in the City of Belleville."

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE "B" PARKING RESTRICTIONS, DUNDAS  
STREET EAST BETWEEN HERCHIMER AVENUE AND  
FARLEY AVENUE**

Deputy City Clerk's Report No. DCC-2018-04

**8.a.-31**

**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 "B" Parking Restrictions on Dundas Street East as outlined in Report No. DCC-2018-04 be prepared for Council's consideration."

8.a.4 **RESTRICTION - SALE OF GRAFFITI IMPLEMENTS TO  
MINORS**

Director, Corporate Services/Clerk's Report No. DCS-2018-06

**8.a.-34**

**RESOLUTION**

"THAT pursuant to the Director of Corporate Services' Report No. DCS-2018-06 a By-law to Restrict the Sale of Graffiti Implements to Minors be prepared for Council's consideration."

8.a.5 **CONTRACT ENG2018-06, MINERAL ROAD AND  
MAITLAND DRIVE RECONSTRUCTION**

Senior Project Manager's Report No. ENG-2018-11

**8.a.-36**

**RESOLUTION**

"THAT the tender submission from K. Mulrooney Trucking Inc. be accepted for CONTRACT ENG2018-06 Mineral Road and Maitland Drive Reconstruction in the amount of \$10,170,081.63 plus \$1,322,110.61 HST for a total dollar amount of \$11,492,192.24, this being the lowest 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.a.6 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2018-07

**8.a.-41****RESOLUTION**

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2018-07, City of Belleville Grant Committee; and

THAT the Grant Committee recommends to Council an amendment to the Grant Committee Terms of Reference (Policy Criteria) that would permit the Committee to consider applications for funding under the Casino Revenue Reserve – Social Infrastructure."

8.a.7 **FIRE SERVICES AREA RATING**

Director of Finance/Treasurer's Report No. DF-2018-08

**8.a.-52****RESOLUTION**

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2018-08, City Council authorizes no change (Status Quo) for the Fire Services Area rating of property taxes for 2018."

8.a.8 **PURCHASE ORDER AMENDMENT NO. POA-2018-03**

Capital &amp; Fleet Asset Manager's Report No. C&amp;FAM-2018-02

**8.a.-87****RESOLUTION**

"THAT pursuant to the Capital & Fleet Asset Manager's Report No. C&FAM-2018-02 re Purchase Order Amendment No. POA-2018-03, that Council approve an amendment to Purchase Order #114685 of an additional \$25,000 for a total dollar value of \$169,090.00 for Consulting Services for the Detailed Design of the Rehabilitation of the 1500mm Sanitary Sewer Forcemain including Contract Administration."

8.a.9 **BELLEVILLE TRANSIT SERVICE IMPROVEMENTS**

Manager-Transit Operations' Report No. MT-2018-02

**8.a.-90**

RESOLUTION

“THAT pursuant to the Manager of Transit Operations' Report No. MT-2018-02 re: Belleville Transit Service Improvements, Council approve changes to the Belleville Transit Service; enhancing Route 4 to provide service to Shorelines Casino, reintroducing Sunday service on Route 5, improving service issues to Route 6 and Route 8, and making slight changes to Route 11 Late night, effective May 2018.”

8.a.10 **CONTRACT      ENG2018-02,      LATTA      BRIDGE  
REHABILITATION**

Senior Project Manager's Report No. ENG-2018-10

**8.a.-105**

RESOLUTION

“THAT the Tender Submission from National Structures Inc. be accepted for CONTRACT ENG2018-02 Latta Bridge Rehabilitation in the amount of \$980,091.00 plus \$127,411.83 HST for a total dollar amount of \$1,107,502.83, this being the lowest cost tender 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 **PROPOSED SPEED LIMIT REDUCTION FROM 80 KM/HR TO 60 KM/HR, OLD HIGHWAY 2 (DUNDAS STREET EAST) FROM THE EASTERN BOUNDARY OF THE CITY LIMITS FOR A LENGTH OF ONE (1) KILOMETER WEST**

Deputy City Clerk's Report No. DCC-2018-03

**8.b.-1**

**RESOLUTION**

"THAT pursuant to Report No. DCC-2018-03 the Traffic Advisory Committee recommends that the existing speed limit of 80 km/hr. on Old Highway 2 (Dundas Street East) remain unchanged."

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED AND PROPOSED PLAN OF SUBDIVISION – 129, 137, 143, 145 AND 151 CLOVERLEAF DRIVE, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1042 & 12T-18001**  
**APPLICANT/OWNERS: MR. & MRS. WESKETT, MS. MCMECHAN, MR. & MRS. GORDON, MR. & MRS. FELSKE, CANADIAN CONFERENCE OF THE BRETHERN IN CHRIST CHURCH**  
**AGENT: ANDY GEERTSMA, GCL DEVELOPMENTS LTD.**

Manager of Approvals Section's Report No. PP-2018-8  
 Special Projects Planners Report No. PP-2018-8  
 Correspondence Item 7.2 refers

**B-51**

**RESOLUTION**

1. "That the Belleville Planning Advisory Committee recommends the following to City Council:

"THAT approval of a Draft Plan of Subdivision, as shown on **APPENDIX 4** attached to the Manager of Approval's/Special Projects Planner's Report No. APS-2018-8, be granted for the lands described as Part of Lot 2, Concession 3, formerly Township of Thurlow, now City of Belleville (File: 12T-18001), subject to the draft plan conditions outlined in **APPENDIX 10** of same."

2. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for land located in Part of Lot 2, Concession 3, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended by rezoning the subject lands from the current 'D-r – Development Zone' and 'CF - Community Facility Zone' to the 'R2-5 Zone' to permit 25 single detached dwellings on lots with a minimum lot frontage of 12.0 metres."

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

8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 121 NORTH FRONT STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1043**  
**OWNER: 2603018 ONTARIO LTD. C/O JOSEPH CHACKO & SINDHU AGUSTINE**  
**APPLICANT: R. MORDEN ENGINEERING & CONTRACTING LTD.**

Manager of Policy Planning's Report No. PP-2018-03  
 Correspondence Item 7.3 refers

**B-80**

**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 Zoning By-Law Number 10245, as amended, for the property described as 121 North Front Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 10245, as amended, be amended by modifying the provisions of the 'C3-8 – Highway Commercial' zone to permit a physiotherapy clinic

subject to special provisions for rear yard depth, interior side yard widths and size of parking aisle."

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.4 **PROPOSED DRAFT PLAN OF SUBDIVISION - PARTS OF LOT 2, CONCESSION 3, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE  
OWNER: REGINALD & JANETTE BARKEMA  
APPLICANT: G.D. JEWELL ENGINEERING INC.**

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Manager of Approvals Section's Report No. APS-2018-7

**B-92**

**RESOLUTION**

"That the Belleville Planning Advisory Committee recommend the following to Belleville City Council:

THAT approval of a Draft Plan of Subdivision, prepared by G.D. Jewell Engineering Inc., dated March 2017, as shown on **APPENDIX 3** attached to the Manager of Approvals' Report No. APS-2018-7, be granted for the lands identified as Part of Lot 2, Concession 3, formerly the Township of Thurlow, now in the City of Belleville, County of Hastings (File: 12T-170001) subject to the draft plan conditions outlined in **APPENDIX 4** attached to the Manager of Approvals' Report No. APS-2018-7."

8.b.5 **PROPOSED ZONING BY-LAW AMENDMENT, PROPOSED DRAFT PLAN OF A VACANT LAND CONDOMINIUM – PART OF LOTS 2 AND 3, CONCESSION 5 FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE, 70 MUDCAT ROAD  
OWNER: 2506400 ONTARIO INC.**

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Manager of Approvals Section's Report No. APS-2018-09

**B-114**

RESOLUTION

1. "That the Belleville Planning Advisory Committee recommends the following to City Council:

THAT approval of a Draft Plan of Vacant Land Condominium, as shown on **APPENDIX 3** attached to the Manager of Approvals/Special Planner's Report No. APS-2018-09, be granted for the lands described as Part of Lots 2 and 3, Concession 5, formerly Township of Thurlow, now City of Belleville and municipally known as 70 Mudcat Road (File: 12T-17002), subject to the draft plan conditions outlined in **APPENDIX 5** of same which shall include a provision for fencing to run along the north boundary of the development and the entry/driveway.

2. THAT the Belleville Planning Advisory Committee recommends to the Council of the Corporation of the City of Belleville that the application to amend Zoning By-law Number 3014, as amended, for land located in Parts of Lots 2 and 3, Concession 5, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-law Number 3014, as amended, be amended by revising the 'RR-29 – Rural Residential Exception No. 29 Zone' for the subject lands to permit an 8-unit vacant land condominium with a minimum lot frontage of 29.0 metres and attaching an 'h' Holding symbol to address site issues."

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

8.b.6 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 6, BLOCKS 55 AND 59, PLAN 21M-288 (2 TO 12 AND 45 TO 51 SANDHU CRESCENT) FILE: ER-85 OWNER: DUVANCO HOMES INC.**

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RESOLUTION

“THAT a by-law to exempt Blocks 55 and 59, 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.7 **ENCROACHMENT AGREEMENT FOR 199 FRONT STREET, SUITE 104 IN CENTURY VILLAGE**

Senior Project Manager’s Report No. ENG-2018-06

**8.b.-12**

RESOLUTION

“THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 199 Front Street, Suite 104) between The Corporation of the City of Belleville, James Alexander Bruce, Celine Lepage and Century Village Ltd. pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council’s consideration.”

8.b.8 **ENCROACHMENT AGREEMENT FOR 4 LINTON PARK ROAD**

Senior Project Manager’s Report No. ENG-2018-08

**8.b.-15**

RESOLUTION

“THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 4 Linton Park Road) between The Corporation of the City of Belleville and Theresa Thomson. pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council’s consideration.”

8.b.9 **ONTARIO MUNICIPAL COMMUTER CYCLING (OMCC)  
RESERVE FUND**

TCA Accounting Coordinator's Report No. TAC-2018-03

**8.b.-18**

**RESOLUTION**

"THAT a by-law to establish an Obligatory Reserve Funds for the Ontario Municipal Commuter Cycling (OMCC) Program be prepared for Council's consideration."

8.b.10 **2017 SUMMARY AND ANNUAL REPORTS FOR THE  
BELLEVILLE AND POINT ANNE HAMLET DRINKING  
WATER SYSTEMS**

General Manager, Environmental Services' Report No. GMES-2018-03

**8.b.-20**

**RESOLUTION**

"THAT, the 2017 Summary and Annual Reports for the Belleville and Point Anne Hamlet Drinking Water Systems be received in accordance with The Safe Drinking Water Act and Ontario Regulation 170/03."

8.b.11 **SUMMER COMPANY AGREEMENT**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2018-06

**8.b.-67**

**RESOLUTION**

"THAT a by-law to approve and authorize an agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Economic Development and Growth to fund and implement the Summer Company program, be prepared for Council's consideration."

8.b.12 **TOUCH FOOTBALL ONTARIO**

Booking &amp; Rental Supervisor's Report BRS-2018-01

**8.b.-68****RESOLUTION**

"THAT in order to assist Touch Football Ontario in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the May 5 and 6, 2018 and September 8 and 9, 2018 Touch Football Ontario Tournament, City Council declares this event a Public Event of municipal significance for the City of Belleville."

8.b.13 **RECREATION, CULTURE & COMMUNITY SERVICES 2017 YEAR IN REVIEW**

Director, Recreation, Culture &amp; Community Services' Report No. DRCCS-2018-01

**8.b.-71****RESOLUTION**

"THAT the Recreation, Culture & Community Services Director's Report No. DRCCS-2018-01, Recreation, Culture & Community Services 2017 Year in Review, be received."

8.b.14 **BELLEVILLE YARDMEN ARENA EXPANSION & RENOVATION PROJECT BUSINESS PLANNING FUTURE OPPORTUNITIES AND DIRECTION**

Director, Recreation, Culture &amp; Community Services' Report No. DRCCS-2018-02

**8.b.-101****RESOLUTION**

"THAT the Recreation, Culture & Community Services Director's Report No. DRCCS-2018-02, Belleville Yardmen Arena Expansion & Renovation Project Business Planning Future Opportunities and Direction, be received."

8.b.15 **TEMPORARY NOISE PERMIT APPLICATION UNDER  
BY-LAW 2011-180, THE EMPIRE SQUARE, 321 FRONT  
STREET**

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Temporary Noise Permit Application from The Empire Theatre

RESOLUTION

“THAT The Empire Theatre application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment for their outdoor event be approved as follows:

- Empire Rockfest 2018 on July 26, 27 and 28, 2018 from 6:00 p.m. to no later than 1:00 a.m.; and

THAT Council approve the use of the City sidewalk within the requested area of 321 to 357 Front Street for the Empire Rockfest from Tuesday, July 24 to Sunday, July 28, 2018.”

8.b.16 **BELLEVILLE WATERFRONT & MULTICULTURAL  
FESTIVAL**

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As in previous years, the Belleville Chamber of Commerce has requested the following resolution to assist with a Special Occasion Permit Application

**8.b.-151**

RESOLUTION

“THAT in order to assist the Belleville Waterfront & Multicultural Festival in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Bay of Quinte Craft Beer Garden at the Festival on July 12, 13, 14 and 15, 2018, Council declares the 4 day 40<sup>th</sup> Annual Belleville Waterfront and Multicultural Festival a ‘Public Event’ of municipal significance for the City of Belleville.”



8.b.17 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

Request from Quinte Mall

**RESOLUTION**

“THAT a by-law to appoint Municipal By-law Enforcement Officers for property known as the Quinte Mall be prepared for Council’s consideration.”

8.b.18 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

Request from 1549790 Ontario Inc.

**RESOLUTION**

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for the property located at 250-254 Front Street be prepared for Council’s consideration.”

8.b.19 **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.b.20 **BUILD BELLEVILLE STATUS REPORT ENG-2018-09**

Director, Engineering & Development Services’ Report No.  
ENG-2018-09

**8.b.-152****RESOLUTION**

“THAT the Build Belleville Status Report ENG-2018-09 be received.”

8.b.21 **PUBLIC SECTOR SALARY DISCLOSURE ACT**

Director of Finance/Treasurer’s Report No. DF-2018-06

**8.b.-159**

**RESOLUTION**

“THAT the Director of Finance/Treasurer’s Report Number DF-2018-06, Public Sector Salary Disclosure Act, be received.”

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 March 6, 2018 report in connection with the Public Meeting Minutes dated January 2, 2018

**8.c.-1**

8.c.2 **BUILDING SECTION MONTH END REPORT**

Report Periods: January 2018, February 2018

**8.c.-2**

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

**a) Ask Ontario to Better Promote and Support Remediation of Contaminated Properties in Urban Centres**

January 22, 2018 resolution from the City of Cornwall

**8.c.-10**

**b) Request Provincial Government to Require School Boards to Offer Closed Schools to Local Municipalities for a Dollar**

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January 15, 2018 resolution from the Town of Essex

**8.c.-12**

**c) Request the Provincial Government to Dedicate a Portion of the Cannabis Excise Tax Revenue from the Federal Government to Local Public Health Agencies and to Cover All Additional Costs of Municipal Policing and By-laws**

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February 6, 2018 resolution from the City of Kingston

**8.c.-14**

**d) Request the Province for a 5 Year Extension in Section 22.1 of the Endangered Species Act, 2007 and Establish an Independent Panel to Examine Crown Land Forests Long Term Solutions**

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February 28, 2018 resolution from the County of Renfrew

**8.c.-16**

**8.c.4 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

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- City Council Planning Committee Minutes dated January 2, 2018
- Planning Advisory Committee Minutes dated January 2, 2018

**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**

2018-30, a by-law to authorize the borrowing upon Amortizing Debentures in the principal amount of \$18,000,000.00 towards the cost of a certain capital work described in Schedule "A" to this By-law

**9.a.-1**

2018-31, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from 1479456 Ontario Inc.

**9.a.-18**

2018-32, 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 (129, 137, 143, 145 Cloverleaf Drive)

**9.a.-20**

2018-33, 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 (121 North Front Street)

**9.a.-22**

2018-34, 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 (70 Mudcat Road)

**9.a.-23**

2018-35, a by-law to exempt Blocks 55 and 59, 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.-24**

2018-36, a by-law to approve and authorize an Encroachment Agreement (pertaining to 199 Front Street Suite 104) between The Corporation of the City of Belleville, James Alexander Bruce, Celine Lepage and Century Village Ltd. pursuant to Parts II and III of The Municipal Act, 2001

**9.a.-25**

2018-37, a by-law to approve and authorize an Encroachment Agreement (pertaining to 4 Linton Park Road) between The Corporation of the City of Belleville, Theresa Thomson pursuant to Parts II and III of The Municipal Act, 2001

**9.a.-30**

- 2018-38, 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 area of land and premises known as Quinte Mall (390 North Front Street, 100 Bell Boulevard and 190 Bell Boulevard) **9.a.-34**
- 2018-39, 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 area of land and premises known as 250-254 Front Street, 254-256 Front Street, 260-266 Front Street and 275-277 Front Street **9.a.-36**
- 2018-40, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security) **9.a.-38**
- 2018-41, a by-law to prohibit smoking near doorways, entrances, platforms and exits of municipal buildings in The Corporation of the City of Belleville **9.a.-40**
- 2018-42, a by-law to approve and authorize the execution of an Agreement between the Hastings & Prince Edward District School Board and The Corporation of the City of Belleville (Hillcrest Public School Soccer Field and Playground) **9.a.-43**
- 2018-43, 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 (2 hour free parking on Pinnacle and Bridge Street East) **9.a.-45**
- 2018-44, a by-law to establish an obligatory reserve fund for the Ontario Municipal Commuter Cycling (OMCC) Program **9.a.-47**
- 2018-45, a by-law to approve and authorize the execution of an Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Economic Development and Growth and The Corporation of the City of Belleville (Summer Company Program) **9.a.-48**
- 2018-46, 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 "B" Parking Restrictions on Dundas Street East) **(FIRST READING ONLY)** **9.a.-109**

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

2018-26, 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 on Moira Street East

**9.b.-1**

2018-30	2018-38
2018-31	2018-39
2018-32	2018-40
2018-33	2018-41
2018-34	2018-42
2018-35	2018-43
2018-36	2018-44
2018-37	2018-45

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

2018-26, 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 on Moira Street East

2018-30, a by-law to authorize the borrowing upon Amortizing Debentures in the principal amount of \$18,000,000.00 towards the cost of a certain capital work described in Schedule “A” to this By-law

2018-31, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from 1479456 Ontario Inc.

2018-32, 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 (129, 137, 143, 145 Cloverleaf Drive)

2018-33, 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 (121 North Front Street)

2018-34, 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 (70 Mudcat Road)

2018-35, a by-law to exempt Blocks 55 and 59, 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

2018-36, a by-law to approve and authorize an Encroachment Agreement (pertaining to 199 Front Street Suite 104) between The Corporation of the City of Belleville, James Alexander Bruce, Celine Lepage and Century Village Ltd. pursuant to Parts II and III of The Municipal Act, 2001

2018-37, a by-law to approve and authorize an Encroachment Agreement (pertaining to 4 Linton Park Road) between The Corporation of the City of Belleville, Theresa Thomson pursuant to Parts II and III of The Municipal Act, 2001

2018-38, 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 area of land and premises known as Quinte Mall (390 North Front Street, 100 Bell Boulevard and 190 Bell Boulevard)

2018-39, 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 area of land and premises known as 250-254 Front Street, 254-256 Front Street, 260-266 Front Street and 275-277 Front Street

2018-40, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2018-41, a by-law to prohibit smoking near doorways, entrances, platforms and exits of municipal buildings in The Corporation of the City of Belleville

2018-42, a by-law to approve and authorize the execution of an Agreement between the Hastings & Prince Edward District School Board and The Corporation of the City of Belleville (Hillcrest Public School Soccer Field and Playground)

2018-43, 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 (2 hour free parking on Pinnacle and Bridge Street East)

2018-44, a by-law to establish an obligatory reserve fund for the Ontario Municipal Commuter Cycling (OMCC) Program

2018-45, a by-law to approve and authorize the execution of an Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Economic Development and Growth and The Corporation of the City of Belleville (Summer Company Program)

## 10. NEW BUSINESS

## 11. MOTIONS

Moved by Councillor Carr

“That staff complete a report with a recommendation to amend the Zoning By-law pursuant to the section 154.1(1) of the Municipal Act, which states that, “Despite section 152 and without limiting sections 9, 10, 11, a local municipality, in a by-law under section 151 with respect to payday loan establishments, may define the area of the municipality in which a payday loan establishment may or may not operate and limit the number of payday loan establishments in any defined area in which they are permitted; and,

That three zones be created within the City of Belleville to permit the existence of one Payday Loan business per zone; and

That the three zones be Bell Blvd, North Front Street and Dundas St.; and

That no Payday Loan businesses be permitted outside these zones; and

That local stakeholders be consulted and these consultations be included in the staff report; and

That the report be completed for the Council meeting on April 23, 2018.”



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

“THAT By-law Number 2018-47, a by-law to confirm the proceedings of Council at its meeting held on March 26, 2018, be read a first, second and third time and finally passed this 26<sup>th</sup> day of March, 2018.”

**14-1****15. ADJOURNMENT**