

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

MAY 23, 2017

4:00 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. CAO-2017-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DCS-2017-26 regarding potential acquisition/disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-28 regarding potential acquisition/disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. SPM-2017-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of May 8, 2017.”

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 May 8, 2017 and Regular In Camera Meeting of May 8, 2017

6. DEPUTATIONS

6.1 Tanya Baldwin, Kevin Bazkur and Kristie Meiklejohn of the Green Trust will make a deputation to Council

RESOLUTION

“THAT the deputation to Council by Tanya Baldwin, Kevin Bazkur, and Kristie Meiklejohn of the Green Trust providing information on a Public Art Installation/Downtown Belleville be received.”

6.2 Jennifer McTavish and representatives of Park Dale Public School will make a deputation to Council

RESOLUTION

“THAT the deputation to Council by Jennifer McTavish and representatives of Park Dale Public School informing Council of the Mayor’s Ride in Partnership with Park Dale School on June 5, 2017 for Bike Month, be received.”

- 6.3 Tanya Hill, Health Promoter, Hastings Prince Edward Public Health will make a deputation to Council

RESOLUTION

“THAT the deputation to Council by Tanya Hill, Health Promoter, Hastings Prince Edward Public Health on the community’s plans for the Bay of Quinte Bike Month as well as results of a recent study HPE Public Health conducted on the issue of pedestrian and cycling on Bridge Street East and North Park Street be received.”

- 6.4 Julia Gosson, Victorian Order of Nurses will make a deputation to Council

RESOLUTION

“THAT the deputation to Council by Julia Gosson, Victorian Order of Nurses recognizing their 100th anniversary of providing services to the citizens of Belleville be received.”

- 6.5 Jodie Jenkins and Kelly Oribine representing Grace Inn Homeless Shelter will make a deputation to Council

RESOLUTION

“THAT the deputation by Jodie Jenkins and Kelly Oribine representing Grace Inn Homeless Shelter updating Council on the status of the shelter and timelines for moving forward be received.”

7. CORRESPONDENCE

- 7.1 Letter from Rotary Club of Quinte Sunrise requesting Council approval/assistance with Bay of Quinte Art & Wine Festival

7-1**RESOLUTION**

“THAT, as requested in the May 10, 2017 letter from Rotary Club of Quinte Sunrise, in order to assist Rotary Quinte Sunrise in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Bay of Quinte Art & Wine Festival on June 10, 2017, City Council declares this event a Public Event of municipal significance for the City of Belleville and approves the sale/serving of alcohol on City property; and

THAT the provision contained in Schedule J of By-law Number 2006-140 (a by-law to licence, regulate and govern certain businesses) that prohibits refreshment vehicles from operating within the Downtown Business Improvement Area be waived for Bay of Quinte Art & Wine Festival being held June 10, 2017 at the Front Street Municipal Parking Lot, 164 Front Street and the McDougall Lot in downtown Belleville.”

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 CARR IN THE CHAIR

8. a. REPORTS

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

8.a.1 DOWNTOWN PARKING COMMITTEE – TERMS OF REFERENCE AND COUNCIL MEMBER APPOINTMENTS

Acting Director of Corporate Services/Clerk's Report No. DCS-2017-25

8.a.-1**RESOLUTION**

“THAT pursuant to the Acting Director of Corporate Services Report No. DCS-2017-25 that the Downtown Parking Committee – Terms of Reference be approved; and

THAT Councillors Boyce, Graham, Miller and Panciuk be appointed to the Downtown Parking Committee; and

THAT a by-law to amend By-law 2017-31 (the Appointment By-law) be prepared for Council's consideration.”

8.a.2 VACANT UNIT REBATE PROGRAM UPDATE #1

Director of Finance/Treasurer's Report No. DF-2017-15

8.a.-4**RESOLUTION**

“THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-15, Council authorize staff to undertake a business consultation process with the local business community to discuss the vacancy rebate program; and

THAT staff report back to Council on the final recommendations and comments.”

8.a.3 **CONTRACT ENG2017-14, UNIVERSITY AVENUE
WATERMAIN REPLACEMENT AND WEST STREET
WATERMAIN RELINING (MCFARLAND DRIVE TO TICE
CRESCENT**

Senior Project Manager's Report No. ENG-2017-11

8.a.-10

RESOLUTION

“THAT the tender submission from Cobourg Development Services Ltd. be accepted for CONTRACT ENG2017-14 University Avenue Watermain Replacement – McFarland Drive to Tice Crescent and West Street and Tice Crescent Watermain Relining – McFarland Drive to University Avenue in the amount of \$1,585,769.29 plus \$206,150.01 HST for a total dollar amount of \$1,791,919.30 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.a.4 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE “B” PARKING RESTRICTIONS, PROPOSED
BICYCLE LANES ON ADAM STREET AND COLLEGE
STREET EAST**

Senior Project Manager's Report No. ENG-2017-12

8.a.-15

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 for the elimination of on-street parking on Adam Street and implementation of dedicated on-street bicycle lanes on Adam Street and College Street East as outlined in Report Number ENG-2017-12, be prepared for Council's consideration.”

8.a.5 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
PROPOSED BICYCLE LANES ON BRIDGE STREET EAST
FROM CHURCH STREET TO HAIG ROAD**

Senior Project Manager’s Report No. ENG-2017-10

8.a.-21

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 for the elimination of on-street parking and designation of bicycle lanes on Bridge Street East as outlined in Report Number ENG-2017-10, be prepared for Council’s consideration.”

8.a.6 **GRINDING AND RESURFACING OF EASTWOOD PARK DRIVE**

Manager of Transportation & Fleet Services’ Report No. MT&FS-2017-22

8.a.-34

RESOLUTION

“THAT the Manager of Transportation & Fleet Services’ Report No. MT&FS-2017-22 regarding the proposed Grinding and Resurfacing of Eastwood Park Drive be received as information.”

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 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCK 14, PLAN 21M-270 (47 TO 57 RIDGEWAY PLACE) FILE ER-72
OWNER: DUVANCO HOMES INC.**

Manager, Approvals Section's Report No. APS-2017-28

8.b.-1

RESOLUTION

"THAT a by-law to exempt Block 14, Registered Plan 21M-270, 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.2 **DEDICATION OF ROAD WIDENING, 245 NORTH FRONT STREET, PART 1 ON PLAN 21R-24855 PART OF LOT 6, WEST SIDE, NORTH PARK STREET, PLAN GOVERNMENT**

Development Technologist's Report No. APS-2017-30

8.b.-5

RESOLUTION

"THAT a by-law to designate and dedicate Part 1 on Plan 21R-24855, City of Belleville, as part of a public highway and to name same North Front Street, be prepared for Council's consideration."

8.b.3 **DEDICATION OF 0.3 METRE RESERVE, BLOCK 35 ON 21M-273, 18 TO 22 BEVAN DRIVE, CANNIFF MILLS SUBDIVISION – PHASE 7**

Manager of Approvals' Report No. APS-2017-32

8.b.-9

RESOLUTION

"THAT a by-law to designate and dedicate Block 35 on Plan 21M-273, City of Belleville, as part of a public highway and to name same Bevan Drive, be prepared for Council's consideration."

8.b.4 **CONTRACT NO. RFT-PRKS-2017-03 RE PARK PAVILION
STRUCTURE AT MEMORIAL TRIBUTE GARDEN**

Manager of Parks & Open Spaces' Report No.
MP&OS-2017-01

8.b.-13

RESOLUTION

“THAT the tender submission from A.G.C. and Associates Ltd., o/a Absolute General Contractors for Contract No. PRKS-2017-03 re Park Pavilion Structure at Memorial Tribute Garden be accepted in the amount of \$73,000.00 plus \$9,490.00 HST, for a total amount of \$82,490.00, this being the lowest cost 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 the City Clerk be authorized to affix the Corporate Seal.”

8.b.5 **PURCHASE OF A TRAILER MOUNTED VACUUM LEAF
COLLECTOR**

Manager of Transportation & Fleet Services' Report No.
MT&FS-2017-21

8.b.-17

RESOLUTION

“THAT the request for proposal submission from FST Canada Inc. o/a Joe Johnson Equipment for the supply and delivery of a Trailer Mounted Vacuum Leaf Collector be accepted in the amount of \$39,551.00 plus \$5,141.63 HST, for a total amount of \$44,692.63, this being the lowest cost proposal 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 the City Clerk be authorized to affix the Corporate Seal.”

8.b.6 **THE MACDONALD HERITAGE TRAIL PROJECT**

Recreation, Culture & Community Services Curator's Report
No. RCCSC-2017-01

8.b.-19**RESOLUTION**

"THAT Recreation, Culture & Community Services Department
Curator's Report RCCSC-2017-01, the Macdonald Heritage
Trail Project be received."

8.b.7 **PROPOSED ASPHALT REMEDIATION FOR ASHLEY
STREET**

Manager of Transportation & Fleet Services' Report No.
MT&FS-2017-23

8.b.-25**RESOLUTION**

"THAT pursuant to Manager of Transportation & Fleet
Services' Report No. MT&FS-2017-23, the proposed Asphalt
Remediation for Ashley Street be approved."

8.b.8 **CURRENT PRACTICES TO CONTROL WILD PARSNIP IN
THE CITY OF BELLEVILLE**

Manager of Parks & Open Spaces' Report No. MP&OS-2017-
02

8.b.-30**RESOLUTION**

"THAT the Manager of Parks & Open Spaces Report No.
MP&OS-2017-02 re Current practices to control Wild Parsnip
in the City of Belleville be received as information."

8.b.9 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request from Meyers Creek Development Group for the appointment of a Municipal By-law Enforcement Officer

RESOLUTION

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for 135-137 Cannifton Road, 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 **BUILDING SECTION MONTH END REPORT**

Report Period April 2017

8.c.-1

8.c.2 **ANNUAL REMINDER: REPORTING SUSPECTED RABIES EXPOSURES**

Information from Hastings Prince Edward Public Health

8.c.-5

8.c.3 **MUNICIPAL INFORMATION-LIQUOR LICENCE**

62 Saloon, 327 North Front Street

8.c.-7

8.c.4 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

(a) Support of Resolution Re: Request the Province of Ontario to Ease Restrictions of Surplus Dwelling Severances in Areas Zoned Agriculture

April 25, 2017 Resolution from the Town of Lakeshore

8.c.-8

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

2017-103, a by-law to approve and authorize the purchase of certain lands by The Corporation of the City of Belleville from David Anthony Franks and David John Franks

9.a-1

2017-104, a by-law to approve and authorize the purchase of certain lands by The Corporation of the City of Belleville from Hans Jonk and Sheila Jonk

9.a-3

2017-105, a by-law to exempt Block 14, Registered Plan 21M-270, 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-5

2017-106, a by-law to approve and authorize the execution of a Lease Surrender Agreement between The Corporation of the City of Belleville and Belleville Sports and Entertainment Corp., A Subsidiary of BSE Ventures Inc., Doing Business as Belleville Bulls Hockey Club

9.a-6

2017-107, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O.. 1990, does not apply to the lands identified as Lot 39 west of East Street, Registered Plan 168, City of Belleville, County of Hastings

9.a-12

2017-108, a by-law to designate and dedicate Part 1 on Plan 21R-24855, City of Belleville, as part of a public highway and to name same North Front Street

9.a-13

2017-109, a by-law to designate and dedicate Block 35 on Plan 21M-273, City of Belleville, as part of a public highway and to name same Bevan Drive

9.a-15

2017-110, a by-law to appoint a Municipal By-law Enforcement Officer 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 135-137 Cannifton Road

9.a-17

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

2017-103
2017-104
2017-105
2017-108
2017-109
2017-110

9. c. THIRD READING OF BY-LAWS

2017-103, a by-law to approve and authorize the purchase of certain lands by The Corporation of the City of Belleville from David Anthony Franks and David John Franks

2017-104, a by-law to approve and authorize the purchase of certain lands by The Corporation of the City of Belleville from Hans Jonk and Sheila Jonk

2017-105, a by-law to exempt Block 14, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act for a period of 12 months

2017-106, a by-law to approve and authorize the execution of a Lease Surrender Agreement between The Corporation of the City of Belleville and Belleville Sports and Entertainment Corp., A Subsidiary of BSE Ventures Inc., Doing Business as Belleville Bulls Hockey Club

2017-107, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O.. 1990, does not apply to the lands identified as Lot 39 west of East Street, Registered Plan 168, City of Belleville, County of Hastings

2017-108, a by-law to designate and dedicate Part 1 on Plan 21R-24855, City of Belleville, as part of a public highway and to name same North Front Street

2017-109, a by-law to designate and dedicate Block 35 on Plan 21M-273, City of Belleville, as part of a public highway and to name same Bevan Drive

2017-110, a by-law to appoint a Municipal By-law Enforcement Officer 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 135-137 Cannifton Road

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2017-111, a by-law to confirm the proceedings of Council at its meeting held on May 23, 2017, be read a first, second and third time and finally passed this 23rd day of May, 2017.”

14-1

15. ADJOURNMENT