

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JUNE 8, 2015

5:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:30 p.m. At 3:30 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. DCS-2015-18 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2015-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Special In Camera Budget Minutes of April 15, 2015 and Regular In Camera Minutes of May 11 and May 25, 2015.”

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**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF****4. PUBLIC MEETINGS****5. READING AND CONFIRMATION OF MINUTES**

Minutes of the Special In Camera Budget Meeting of April 15, 2015, Regular Council Meeting of May 25, 2015, and the Regular In Camera Meetings of May 11 and May 25, 2015

6. DEPUTATIONS

- 6.1 Dwane Barratt, Chair of the Belleville Canada Day Committee will update Council on the events being planned at Zwicks Park for Canada Day 2015

RESOLUTION

“THAT the deputation of Dwane Barratt, Chair of the Belleville Canada Day Committee updating Council on the events being planned at Zwicks Park for Canada Day 2015, be received.”

- 6.2 Representatives of the Shriners Club of Belleville will make a deputation to Council informing them of the provincial conference being hosted from June 11 to 13, 2015 at the Quinte Sports & Wellness Centre.

RESOLUTION

"THAT the deputation by Representatives of the Shriners Club of Belleville informing Council of the provincial conference being hosted from June 11 to 13, 2015 at the Quinte Sports & Wellness Centre be received."

7. CORRESPONDENCE

- 7.1 Letter from the Belleville Canada Day Committee outlining their event on July 1, 2015 and requesting assistance
Consent Item 8.b.8 refers

7-1

RESOLUTION

"THAT the May 27, 2015 letter from the Belleville Canada Day Committee outlining their event on July 1, 2015 and requesting assistance, be received and referred to Consent Item 8.b.8."

- 7.2 May 25, 2015 letter from Stewart O'Brien requesting reconsideration of an extension to the term of the temporary use of 111 Bay Drive
Consent Item 8.b.3 refers

7-2

RESOLUTION

"THAT the letter of May 25, 2015 from Stewart O'Brien requesting reconsideration of an extension to the term of the temporary use of 111 Bay Drive as parking for Belleville General Hospital employees, be received and referred to Consent Item 8.b.3."

- 7.3 May 31, 2015 letter from Tom Crosbie and Lisa Elliott regarding the term of the temporary use of 111 Bay Drive Consent Item 8.b.3 refers **7-10**

RESOLUTION

“THAT the May 31, 2015 letter from Tom Crosbie and Lisa Elliott regarding the term of the temporary use of 111 Bay Drive, be received and referred to 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 MILLER IN THE CHAIR

8. a. REPORTS

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

8.a.1 ST. THOMAS ANGLICAN CHURCH – REQUEST FOR SUPPORT – ESTABLISHMENT OF A COLUMBARIA/ SCATTERING GROUNDS

Acting Director of Corporate Services/Clerk’s Report No. DCS-2015-19

8.a.-1

RESOLUTION

“THAT Council approve the following resolution as requested;

‘Whereas St. Thomas’ Anglican Church presently has a licenced, inactive cemetery located at 201 Church St., Belleville, Ontario, and

Whereas St. Thomas’ Anglican Church wishes to explore further the establishment of columbaria and scattering grounds on the site at 201 Church Street, Belleville, and

Whereas the Provincial Government requires Municipal Approval of this proposal before any further steps are taken, and

That The Council of the Municipality of Belleville gives its approval to the establishment of columbaria and scattering grounds on the site of St. Thomas' Anglican Church Cemetery, 201 Church St. Belleville, Ontario K8N 5P2'."

8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "B" PARKING RESTRICTIONS, FOSTER
AVENUE**

Deputy City Clerk's Report No. DCC-2015-03

8.a.-5

RESOLUTION

"THAT the Traffic Advisory Committee recommends to the Council of The Corporation of the City of Belleville 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 Foster Avenue as outlined in Report No. DCC-2015-03 be prepared for Council's consideration."

8.a.3 **PURCHASE OF A VERMEER 2015 BC1000XL TIER VI
WOOD CHIPPER**

Manager of Transportation & Fleet Services' Report No. MT&FS-2015-19

8.a.-9

RESOLUTION

"THAT Section 8, Request for Tender, of the City's Purchasing By-law Number 2011-101 be waived; and

THAT the quotation received from Vermeer Canada be accepted for the supply of a new Vermeer 2015 BC1000XL Tier VI Wood Chipper in the amount of \$44,000.00 plus \$5,720.00 HST, for a total amount of \$49,720.20; and

THAT the 2015 Capital Budget be amended to include the purchase of the new Vermeer 2015 BC1000XL Tier VI Wood Chipper in the amount of \$44,000.00 plus \$5,720.00 HST for a total amount of \$49,720.20, to be funded from the Capital Equipment Reserve Fund.”

8.a.4. **ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC) LONG TERM BORROWING**

Director of Finance/Treasurer’s Report No. DF-2015-10

8.a.-11

RESOLUTION

“THAT a by-law to approve and authorize Ontario Infrastructure and Lands Corporation (OILC) be financed through the issuance of Debentures as referenced in the Director of Finance/Treasurer’s Report No. DF-2015-10, be prepared for Council’s consideration.”

8.a.5. **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer’s Report No. DF-2015-11

8.a.-13

RESOLUTION

“THAT Council approve the submitted requests as outlined in the Director of Finance/Treasurer’s Report No. DF-2015-11, City of Belleville Grant Committee.”

8.a.6. **CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM, WEST ZWICKS PARK RENOVATION, UPGRADE AND IMPROVEMENT PROJECT**

Manager of Parks and Open Spaces’ Report No. MP&OS-2015-04

8.a.17

RESOLUTION

“THAT pursuant to the Manager of Parks and Open Spaces Report No. MP&OS-2015-04, Belleville City Council endorse an application to the Federal Economic Development Agency for the Canada 150 Community Infrastructure Program in the total amount of \$1,725,000.00 for the West Zwicks Centennial Park Renovations, Upgrades and Improvements Project.”

8.a.7 **ZWICK’S CENTENNIAL PARK WADING POOL**

Director of Recreation, Culture & Community Services’ Report No. DRCCS-2015-16

8.a.-26RESOLUTION

“THAT pursuant to the Director of RCCS Report No. DRCCS-2015-16 the 2015 Capital Budget be amended to include the repairs to the Zwick’s Centennial Park Wading Pool in the amount of \$39,200 to be funded from the Recreational Facilities Reserve Fund.”

OR

“THAT pursuant to the Director of RCCS Report No. DRCCS-2015-16 the Zwick’s Centennial Park Wading Pool be closed.”

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 AMENDMENTS TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 439 BLESSINGTON ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-983
APPLICANT/OWNER: DARNELL & DAVID CUMMINS
AGENT: WATSON LAND SURVEYORS LTD.

Manager of Policy Planning's Report No. PP-2015-15

B-12

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 3014, as amended, for the property described as 439 Blessington Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be **APPROVED** as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning portions of the subject lands from 'PA – Prime Agricultural' and 'RU – Rural', to 'RR – Rural Residential', 'PA-47' and 'RU-23', respectively."

2. "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.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 615 SIDNEY STREET AND 14 MAPLE DRIVE, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-981
APPLICANT/OWNER: RHONDA BARRIAGE & REBECCA KILPATRICK
AGENT: RHONDA BARRIAGE

Manager of Policy Planning's Report No. PP-2015-16

B-17

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 615 Sidney Street and 14 Maple Drive, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning a portion of 14 Maple Drive from 'R2 – Residential Second Density' to 'C1-4 – Local Commercial' to permit additional parking for the beauty salon located at 615 Sidney. It is also requested to modify the provisions of the 'C1-4' zone to permit a basement stairway access to project approximately 1.25 metres from the north side of the beauty salon building."

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.3 **QUINTE HEALTH CARE – EXTENSION OF TEMPORARY USE – 111 BAY DRIVE, CITY OF BELLEVILLE**

Correspondence Items 7.2 and 7.3 refer

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the request to extend the Temporary Use By-law for a further three (3) years to permit parking of Quinte Health Care employee vehicles at 111 Bay Drive be APPROVED."
2. "THAT a by-law be prepared for Council's consideration."

8.b.4 **DEDICATION OF ROAD WIDENING, PART 2 ON PLAN 21R-24427, CANNIFTON ROAD NORTH**

Development Technologist's Report No. APS-2015-16

8.b.-1

RESOLUTION

"THAT a by-law to designate and dedicate Part 2 on Plan 21R-24427, City of Belleville, as part of a public highway and to name same Cannifton Road North, be prepared for Council's consideration."

8.b.5 **DEDICATION OF ROAD WIDENING, PARTS 2 & 3 ON PLAN 21R-24336, NORTH FRONT STREET
DEDICATION OF DAYLIGHT TRIANGLE, PART4 ON PLAN 21R-24336, VALLEYVIEW CRESCENT**

Development Technologist's Report No. APS-2015-15

8.b.-5

RESOLUTION

"THAT a by-law to designate and dedicate Parts 2 & 3 on Plan 21R-24336, City of Belleville, as part of a public highway and to name same North Front Street, be prepared for Council's consideration."

"THAT a by-law to designate and dedicate Parts 4 on Plan 21R-24336, City of Belleville, as part of a public highway and to name same Valleyview Crescent, be prepared for Council's consideration."

8.b.6 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2015-08**

Mayor's Implementation Team's Report No. BB-ENG-2015-08

8.b.-9

RESOLUTION

"THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2015-08 be received."

8.b.7 **CONTRACT NO. PRKS-2015-01 RE LIGHTING OF
MULTISPORT FIELD #1 AT MA SILLS PARK TO A
COMPETITION LEVEL**

Manager of Parks and Open Spaces' Report No.
MP&OS-2015-03

8.b.-29

RESOLUTION

“THAT the request for proposal submission from Sentry Electric Inc. be accepted for Contract No. PRKS-2015-01 re Lighting of Multisport Field #1 at MA Sills Park to a Competition Level, in the amount of \$331,000.00 plus \$43,030.00 HST for a total amount of \$374,030.00 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 that the City Clerk be authorized to affix the Corporate Seal.”

8.b.8 **CANADA DAY CELEBRATION**

Over the years, City Council support has been given to the Belleville Canada Day Committee concerning the following resolution

Correspondence Item 7.1 refers

RESOLUTION

“THAT the assistance requested by the Belleville Canada Day Committee for the Canada Day Event being held Wednesday, July 1, 2015, as set out in their May 27, 2015 letter be approved; and

THAT City Council will pay all municipal permit fees associated with running this event, authorize the use of City lands for this event and stipulate that the Committee must abide by all Provincial laws and Municipal by-laws; and,

THAT the City's insurance will cover this event at no cost to the Committee; and

THAT a record of expenditure and revenue be maintained by the Finance Department; and,

THAT the Manager of Transit Services meet with the Canada Day Committee to discuss Transit Services for Canada Day; and

THAT there be a fee of \$3 for parking per vehicle; and,

WHEREAS By-law Number 2001-68 authorizes the Council of The Corporation of the City of Belleville to designate, by resolution, an event to be a 'Civic Celebration';

AND WHEREAS By-law Number 2001-68 may designate the areas and locations within the corporate limits where any 'Civic Celebration' is to be operated;

NOW, THEREFORE, BE IT RESOLVED THAT Wednesday, July 1, 2015, be designated as a 'Civic Celebration' in The Corporation of the City of Belleville; and,

THAT the area lying south of Dundas Street, east of Sidney Street, south and west of the Moira River (East and West Zwick's Park) be designated as the areas and locations of a 'Civic Celebration' in The Corporation of the City of Belleville; and,

THAT a fee of \$450 be charged to hawkers, peddlers and vendors selling within the designated area."

8.b.9 **PAN AM GAMES TORCH RELAY COMMUNITY CELEBRATION**

Excerpt from April 22, 2015 Belleville & District Chamber of Commerce 2015 Special Events letter, which appeared in its entirety as Correspondence Item 7.2 on the May 11 Agenda

8.b.-32

RESOLUTION

"THAT the assistance requested by the Belleville & District Chamber of Commerce for the Pan Am Games Torch Relay Community Celebration being held Friday, July 3, 2015 from 5:00 pm to 8:00 pm, as set out in their April 22, 2015 letter be approved; and

THAT The Corporation of the City of Belleville will pay all municipal building permit fees if applicable."

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

Request from Kente Property Management for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Kente Property Management for 205 Bridge Street West 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 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's June 2, 2015 report in connection with the Public Meeting Minutes dated May 4, 2015

8.c.-1

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

a) **Request for Endorsement of Opposition to the Elimination of Home Mail Delivery and Installation of Community Mailboxes**

May 11, 2015 resolution from the Town of Aurora

8.c.-2

b) **Municipal Resolution to Express Opposition to the Privatization of Hydro One**

Resolution from Keep Hydro Public

8.c.-3

8.c.3 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated May 4, 2015
- Planning Advisory Committee Minutes dated May 4, 2015
- Quinte Waste Solutions Board Meeting Minutes dated April 20, 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

- | | |
|--|----------------------|
| 2015-109, a by-law to stop up and close the east half of Lime Street in the City of Belleville | <u>9.a-1</u> |
| 2015-110, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Pan Properties | <u>9.a-3</u> |
| 2015-111, a by-law to approve and authorize the execution of a Grant of Easement by The Corporation of the City of Belleville to Pan Properties | <u>9.a-5</u> |
| 2015-112, a by-law to amend By-law Number 2015-02 being a by-law to Appoint Members to Boards, Committees and Special Committees (Transition & Negotiations Committee, Canada Day Committee, Departmental Performance Standards Committee) | <u>9.a-7</u> |
| 2015-113, a by-law to approve the temporary closure of Bronk Road to facilitate the replacement of the Bronk Road Bridge over Parks Creek | <u>9.a-9</u> |
| 2015-114, a by-law to regulate and control the blowing of train engine whistles within the City of Belleville | <u>9.a-11</u> |

- 2015-115, 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 (439 Blessington Road) **9.a.-13**
- 2015-116, 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 (615 Sidney Street and 14 Maple Drive) **9.a.-15**
- 2015-117, a by-law to amend By-law Number 2009-106, as amended by By-law Number 2012-76, being a by-law to permit the Temporary Use of Land for a period of three (3) years (111 Bay Drive) **9.a.-17**
- 2015-118, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Meyer's Pier Patio & BBQ Inc. (Meyers Pier, 1 South Front Street) **9.a.-18**
- 2015-119, 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 205 Bridge Street West **9.a.-35**
- 2015-120, a by-law to authorize certain new capital works of The Corporation of the City of Belleville (the "Municipality"); to authorize the submission of an Application to Ontario Infrastructure and Land Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC **9.a.-37**
- 2015-121, a by-law to designate and dedicate lands as part of a public highway and to name same North Front Street **9.a.-85**
- 2015-122, a by-law to designate and dedicate lands as part of a public highway and to name same Valleyview Crescent **9.a.-87**
- 2015-123, a by-law to designate and dedicate lands as part of a public highway and to name same Cannifton Road North **9.a.-89**

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

2015-109	2015-117
2015-110	2015-118
2015-111	2015-119
2015-112	2015-120
2015-113	2015-121
2015-114	2015-122
2015-115	2015-123
2015-116	

9. c. THIRD READING OF BY-LAWS

2015-109, a by-law to stop up and close the east half of Lime Street in the City of Belleville

2015-110, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Pan Properties

2015-111, a by-law to approve and authorize the execution of a Grant of Easement by The Corporation of the City of Belleville to Pan Properties

2015-112, a by-law to amend By-law Number 2015-02 being a by-law to Appoint Members to Boards, Committees and Special Committees (Transition & Negotiations Committee, Canada Day Committee, Departmental Performance Standards Committee)

2015-113, a by-law to approve the temporary closure of Bronk Road to facilitate the replacement of the Bronk Road Bridge over Parks Creek

2015-114, a by-law to regulate and control the blowing of train engine whistles within the City of Belleville

2015-115, 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 (439 Blessington Road)

2015-116, 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 (615 Sidney Street and 14 Maple Drive)

2015-117, a by-law to amend By-law Number 2009-106, as amended by By-law Number 2012-76, being a by-law to permit the Temporary Use of Land for a period of three (3) years (111 Bay Drive)

2015-118, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Meyer's Pier Patio & BBQ Inc. (Meyers Pier, 1 South Front Street)

2015-119, 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 205 Bridge Street West

2015-120, a by-law to authorize certain new capital works of The Corporation of the City of Belleville (the "Municipality"); to authorize the submission of an Application to Ontario Infrastructure and Land Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC

2015-121, a by-law to designate and dedicate lands as part of a public highway and to name same North Front Street

2015-122, a by-law to designate and dedicate lands as part of a public highway and to name same Valleyview Crescent

2015-123, a by-law to designate and dedicate lands as part of a public highway and to name same Cannifton Road North

10. NEW BUSINESS

11. MOTIONS

11.1 MOVED BY COUNCILLOR BOYCE

“THAT Council direct staff to amend by-law 2012-200 (a by-law for the prohibiting and regulating the being at large or trespassing of cats and other animals) to increase impound fees by \$25.00 per incident to a maximum of \$100.00 to be consistent with the dog by-law; and

THAT Staff be further directed to make application to the Ministry of the Attorney General for an increase in the set fine for cats being at large from the current \$50.00 to \$100.00 to be consistent with the Dog by-law.”

11.2 MOVED BY COUNCILLOR MCCAWE

“THAT Council increase the funding ratio for playground funding from 50-50% to 70% to 30% to the Potters Creek and Settler’s Ridge developments.”

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

“THAT By-law Number 2015-124 a by-law to confirm the proceedings of Council at its meeting held on June 8, 2015, be read a first, second and third time and finally passed this 8th day of June, 2015.”

14-1**15. ADJOURNMENT**