

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JULY 10, 2017
4:00 P.M.
COUNCIL CHAMBER

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 June 27, 2017

6. DEPUTATIONS

- 6.1 Doug Churcher of Welch & Co., the City's Auditors, will make a deputation
Reports Item 8.a.1 refers

RESOLUTION

"THAT the deputation of Doug Churcher of Welch & Co., the City's Auditors, concerning the City of Belleville 2016 Financial Statements be received and referred to Reports Item 8.a.1."

- 6.2 Vicki Samaras, representing the Terry Fox Run 2017 will make a deputation to Council

RESOLUTION

"THAT the deputation to Council by Vicki Samaras, representing the Terry Fox Run 2017 being held at Zwicks Park on September 17, 2017, be received."

- 6.3 Kathy Murphy, Executive Director, Brenda Pergantes, Chair and Lyndsey Harker, Director of Donor Relations of United Way Hastings Prince Edward, will make a deputation to Council

RESOLUTION

"THAT the deputation by Kathy Murphy, Executive Director, Brenda Pergantes, Chair and Lyndsey Harker, Director of Donor Relations regarding the results from the United Way Hastings and Prince Edward annual general meeting, and annual report – lives impacted, and the importance of work being done to the health and wellbeing of the community in three pillar areas 1. Poverty to Possibility, 2. All that Kids Can Be, and 3. Healthy, Vibrant Communities, be received."

- 6.4 Representatives of the Quinte Home Builders Association will make a deputation to Council
Reports Item 8.a.3 refers

RESOLUTION

“THAT the deputation by representatives of the Quinte Home Builders Association regarding their recently proposed development charges deferral program be received and referred to Reports Item 8.a.3.”

7. CORRESPONDENCE

- 7.1 Letter from Cindy Tugnette regarding Zoning By-law Amendment Application B-77-1030
Consent Item 8.b.4 refers

B-15

RESOLUTION

“THAT the June 27, 2017 letter of objection from Cindy Tugnette regarding Zoning By-law Amendment Application B-77-1030 be received and referred to Consent Item 8.b.4.”

- 7.2 Letter from BDIA (Belleville Downtown Improvement Area)

7-1

RESOLUTION

“THAT the June 27, 2017 letter from BDIA (Belleville Downtown Improvement Area) requesting that temporary one (1) hour parking signs be installed, be received.”

- 7.3 Letter from Xplornet Communications Inc.

7-2

RESOLUTION

“THAT the July 4, 2017 letter from Xplornet Communications Inc. regarding their funding application in respect of the Government of Canada’s Connect to Innovate Program, 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 GRAHAM IN THE CHAIR

8. a. REPORTS

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

8.a.1 CITY OF BELLEVILLE'S 2016 CONSOLIDATED FINANCIAL STATEMENTS

Director of Finance/Treasurer's Report No. DF-2017-20
Deputation 6.1 refers

8.a-1

RESOLUTION

“THAT City Council approve the transfer of \$1,197,205.71 (2015 = \$1,859,080.33) from various Reserve Funds to fund various unfinanced completed Capital Projects listed as Schedule “A”; and

THAT City Council approve the transfer of \$6,311,180.96 (2015 = \$3,362,822.23) to the various Reserve Funds from various Capital Projects listed as Schedule “A”; and

THAT City Council approve the transfer of \$1,628,038.54 (2015 = \$152,171.67) from the Water Capital Fund to the Water Reserve Fund for various Water Capital Projects listed as Schedule “B”; and

THAT City Council approve the transfer of \$210,733.42 (2015 = \$353,531.20) from the Water Reserve Fund to fund unfinanced completed Capital Projects listed as Schedule “B”; and

THAT City Council approve the City of Belleville's 2016 Consolidated Financial Statements.”

8.a.2 **ONTARIO MUNICIPAL COMMUTER CYCLING (OMCC)
PROGRAM**

Director of Finance/Treasurer's Report No. DF-2017-22

8.a.-39

RESOLUTION

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-22, Belleville City Council endorse an application to the Ontario Municipal Commuter Cycling (OMCC) Program."

8.a.3 **DEVELOPMENT CHARGE DEFERRAL AGREEMENT,
QUINTE HOME BUILDERS ASSOCIATION**

Director, Engineering & Development Services' Report No. DEDS-2017-03
Deputations Item 6.4 refers

8.a.-44

RESOLUTION

"THAT a by-law to approve and authorize the execution of an agreement between the Corporation of the City of Belleville and Quinte Homebuilders Association Inc., be prepared for Council's consideration."

8.a.4 **PROPOSED ACTIVE TRANSPORTATION BY-LAW**

Director, Engineering & Development Services' Report No. DEDS-2017-04

8.a.-49

RESOLUTION

"THAT a by-law be prepared for Council's consideration to regulate Active Transportation activities within the corporate limits of the City of Belleville."

8.a.5 **CONTRACT ENG2017-08 – CEDAR STREET AND HENRY STREET WATERMAIN AND ROAD RECONSTRUCTION PROJECT**

Project Manager's Report No. ENG-2017-17

8.a.-62

RESOLUTION

“THAT the tender submission from Len Corcoran Excavating Ltd. be accepted for Contract ENG2017-08 Cedar Street and Henry Street Watermain and Road Reconstruction Project in the amount of \$2,239,302.50 plus \$291,109.33 HST for a total amount of \$2,530,411.83, 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.a.6 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, TEMPORARY REPLACEMENT OF TRAFFIC SIGNALS WITH A STOP SIGN - BRIDGE STREET EAST AND FRONT STREET**

Senior Project Manager's Report No. ENG-2017-18

8.a.-71

RESOLUTION

“THAT a by-law to approve and authorize a temporary 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 temporary replacement of the traffic signals at the Bridge Street East and Front Street intersection with a stop sign as outlined in Report Number ENG-2017-18, be prepared for Council's consideration.”

8.a.7 **PURCHASE OF FOUR (4) LIKE NEW CARON WHEELS
FOR THE CAT 816F LANDFILL COMPACTOR**

Capital & Fleet Asset Manager's Report No. C&FAM-2017-02

8.a-74

RESOLUTION

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

THAT the quotation from Marcel Equipment Inc. for the purchase of four (4) Caron Wheels for the Cat 816F Landfill Compactor be accepted in the amount of \$40,000.00 plus \$5,200.00 HST, for a total of \$45,200.00, 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.8 **YARDMEN ARENA EXPANSION & RENOVATION
PROJECT –CONSTRUCTION EXPENDITURE APPROVAL**

Director, Recreation, Culture & Community Services' Report No. DRCCS-2017-05

8.a-77

RESOLUTION

"THAT Council approve the contract amendment, within Schedule A of this report, where the City and Ball Construction agree to a guaranteed maximum price of construction of \$17,000,000 and,

THAT Council authorize the expenditure of the remaining \$8,500,000 bringing the total expenditure for Ball Construction Ltd to a maximum of \$17,000,000. The overall Council approved budget of \$20,500,000 remains."

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 AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED –PART OF LOTS 2 & 3, CONCESSION 6, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1027
APPLICANT: PETER MCINROY
OWNER: KELLY KERR, SALLY KERR, NORM MURPHY, JACKIE MURPHY
AGENT: G.D. JEWELL**
-

Manager of Policy Planning's Report No. PP-2017-33

B-16

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 land located in Part of Lots 2 & 3, Concession 6, 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 land from 'D – Development' and 'H - Hazard' to 'RU-h – Rural-holding' and 'H - Hazard' to permit the construction of a single detached dwelling. The 'h – holding' provision shall require that drainage is to be properly addressed, including the installation of an appropriate culvert, prior to development being permitted to proceed."

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 3014, AS AMENDED – 558 CLEARVIEW ROAD, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1028
APPLICANT/OWNER: SANDRA KELLY
AGENT: CHUCK KELLY
-

Manager of Policy Planning's Report No. PP-2017-34

B-22

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 558 Clearview Road, 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 to rezone the subject lands from 'RR-1 – Rural Residential' to RR – Rural Residential' to permit two (2) consents to land severances."

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.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 130 & 132 LYWOOD STREET, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1029
APPLICANT: JOHN ROYLE
OWNER: BCD LIMITED
-

Manager of Policy Planning's Report No. PP-2017-35

B-27

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 130 & 132 Lywood Street,

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 to rezone the subject lands from 'R1 – Low Density Residential Type 1' to 'R2 – Low Density Residential Type 2' with a special provision to permit two (2) semi-detached dwellings. The special provision will recognize 18 metres of lot frontages versus the minimum requirement of 21 metres.”

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.4 **PROPOSED AMENDMENTS TO THE OFFICIAL PLAN AND ZONING BY-LAW NUMBER 10245, AS AMENDED – 400 COLEMAN STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1030
APPLICANT/OWNER: CITY OF BELLEVILLE

Manager of Policy Planning’s Report No. PP-2017-36
Correspondence Item 7.1 refers

B-32

RESOLUTION

“THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the Official Plan and Zoning By-Law Number 10245, as amended, approximately 2 hectares of land located behind and adjacent to the Belleville Transit building located at 400 Coleman Street, City of Belleville, County of Hastings, be DENIED.”

8.b.5 **PHASE 4, HERITAGE PARK SUBDIVISION – REMOVAL OF “h”**

Manager of Policy Planning’s Report No. PP-2017-37

8.b.-1

RESOLUTION

“THAT a by-law to authorize the removal of the ‘h’ – holding symbol for Phase 4, Heritage Park Subdivision, former Township of Thurlow, now in the City of Belleville, County of Hastings, be prepared for Council’s consideration.”

8.b.6 **FAÇADE IMPROVEMENT PROGRAM – REVISION TO PROPOSED GRANT ALLOCATION FOR 313 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-38

8.b.-4

RESOLUTION

“THAT the Grant allocation for 313 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2017-38, Façade Improvement Program – Proposed Grant Allocation for 313 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.b.7 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 340 PINNACLE STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-39

8.b.-9

RESOLUTION

“THAT the Grant allocation for 340 Pinnacle Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2017-39, Façade Improvement Program – Proposed Grant Allocation for 340

Pinnacle Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient 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 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED
GRANT ALLOCATION FOR 213-225 FRONT STREET,
BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-40

8.b.-14

RESOLUTION

“THAT the Grant allocation for 213-225 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2017-40, Façade Improvement Program – Proposed Grant Allocation for 213-225 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.b.9 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED
GRANT ALLOCATION FOR 212 FRONT STREET,
BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-41

8.b.-19

RESOLUTION

“THAT the Grant allocation for 212 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2017-41, Façade Improvement Program – Proposed Grant Allocation for 212 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.b.10 **CONTRACT ENG2017-11, COLLEGE STREET EAST EXTENSION, SUPPLY AND INSTALLATION OF LED STREET LIGHTS**

Senior Project Manager’s Report No. ENG-2017-16

8.b.-24

RESOLUTION

“THAT the Tender Submission from Dundas Power Line Limited be accepted for CONTRACT ENG2017-11 College Street East Extension Supply and Installation of LED Street Lights in the amount of \$44,937.50 plus \$5,841.88 HST for a total dollar amount of \$50,779.38, 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.11 **NEW MUNICIPAL ACT AMENDMENTS TO THE TAX SALE REGISTRATION PROCESS**

Manager of Revenue & Taxation’s Report No. MRT-2017-11

8.b.-28

RESOLUTION

“THAT the Manager of Revenue and Taxation’s Report No. MRT-2017-11, New Municipal Act Amendments to the Tax Sale registration process be received.”

8.b.12 **DEVELOPMENT CHARGES RESERVE FUND,
TREASURER'S STATEMENT FOR THE YEAR ENDED
DECEMBER 31, 2016**

Director of Finance/Treasurer's Report No. DF-2017-21

8.b.-32

RESOLUTION

"THAT Report No. DF-2017-21 Development Charge Reserve Fund – Treasurer's Statement for the year ended December 31, 2016, be received for information."

8.b.13 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2017-23

8.b.-37

RESOLUTION

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2017-23, City of Belleville Grant Committee."

8.b.14 **GATEWAY ENTRANCE SIGN PROGRAM**

Capital & Fleet Asset Manager's Report No. C&FAM-2017-01

8.b.-39

RESOLUTION

"THAT the Capital & Fleet Asset Manager's Report No. C&FAM-2017-01 regarding the Gateway Entrance Sign Program be referred to the 2018 Capital Budget deliberations for 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 July 5, 2017 report in connection with the Public Meeting Minutes dated June 5, 2017

8.c.-1

8.c.2 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF

- City Council Planning Committee Minutes dated June 5, 2017
- Planning Advisory Committee Minutes dated June 5, 2017

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

2017-140, 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 (Part of Lots 2 & 3, Conc. 6)

9.a.-1

2017-141, 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 (558 Clearview)

9.a.-4

Starting
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2017-142, 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 (130-132 Lywood Cres.)

9.a.-6

2017-143, a by-law to authorize the removal of the 'h' – holding symbol for Phase 4, Heritage Park Subdivision, former Township of Thurlow, now in the City of Belleville, County of Hastings

9.a.-8

2017-144, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to boards, committees and special committees (Belleville Downtown Improvement Area)

9.a.-10

2017-145, a by-law to approve and authorize a temporary 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 temporary replacement of the traffic signals at the Bridge Street East and Front Street intersection with a stop sign

9.a.-11

2017-146, a by-law to regulate bicycles, skateboards, in-line skates, roller skates, E- bikes, Segways and other conveyances drawn, propelled or driven by any kind of muscular power in the City of Belleville **(1st Reading Only)**

9.a.-12

2017-147, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Quinte Homebuilders Association

9.a.-22

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

2017-135, a by-law to designate a certain property within the City of Belleville to be of historic or architectural value or interest (338 Charles Street)

9.b.-1

2017-140

2017-141

2017-142

2017-143

2017-144

2017-145

2017-147

9. c. THIRD READING OF BY-LAWS

2017-135, a by-law to designate a certain property within the City of Belleville to be of historic or architectural value or interest (338 Charles Street)

2017-140, 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 (Part of Lots 2 & 3, Conc. 6)

2017-141, 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 (558 Clearview)

2017-142, 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 (130-132 Lywood Cres.)

2017-143, a by-law to authorize the removal of the 'h' – holding symbol for Phase 4, Heritage Park Subdivision, former Township of Thurlow, now in the City of Belleville, County of Hastings

2017-144, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to boards, committees and special committees (Belleville Downtown Improvement Area)

2017-145, a by-law to approve and authorize a temporary 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 temporary replacement of the traffic signals at the Bridge Street East and Front Street intersection with a stop sign

2017-147, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Quinte Homebuilders Association

10. NEW BUSINESS

11. MOTIONS

Moved by Councillor Panciuk

“THAT staff be directed to define ‘scooter’ and pursue short form wording and set fines related to the use of a bicycle, skateboard or scooter on sidewalks allowing for an amendment and enforcement under the traffic By-law 12967.”

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

“THAT By-law Number 2017-148, a by-law to confirm the proceedings of Council at its meeting held on July 10, 2017, be read a first, second and third time and finally passed this 10th day of July, 2017.”

14-1**15. ADJOURNMENT**