

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

OCTOBER 23, 2017
4:00 P.M.
COUNCIL CHAMBER

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

2.2 Singing of "O Canada" in recognition of Remembrance Day

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 October 10, 2017

6. DEPUTATIONS

6.1 Mayor Christopher will make a presentation to the participants of the Mayor of the Week Program:

- Troy Moxey, Albert College
- Quintin Litchy, Centennial Secondary
- Struthi Amalan, Moira Secondary School
- Tessa Lyng, Quinte Secondary School
- Kyle Ellis, St. Theresa Catholic Secondary School

This program is offered in conjunction with the Rotary Club of Belleville and provides one student from each of the City's secondary schools, the opportunity to meet with Senior Managers of the City and tour the various departmental operations.

6.2 Dug Stevenson of the Bay of Quinte Regional Marketing Board will make a deputation to Council
Reports 8.a.4 refers

RESOLUTION

“THAT the deputation of Dug Stevenson of the Bay of Quinte Regional Marketing Board updating Council on the Board's activities, be received and referred to Reports 8.a.4.”

6.3 Chris Carrier of Fire Marque will make a deputation to Council

RESOLUTION

“THAT the deputation to Council by Chris Carrier of Fire Marque providing information on the program be received and referred to staff.”

7. CORRESPONDENCE

- 7.1 Correspondence regarding proposed ATV (All-Terrain Vehicle) By-law No. 2017-156
Second Reading of By-laws refers
Copies of Correspondence have been provided under separate cover for Members of Council

RESOLUTION

“THAT correspondence regarding the proposed ATV (All-Terrain Vehicle) By-law received from City residents Rene Aubertin, Pierre Lamothe and Stephen McRae, be received and referred to Second Reading of By-law No. 2017-156.”

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 PANCIUK IN THE CHAIR

8. a. REPORTS

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

8.a.1 VACANT UNIT REBATE PROGRAM UPDATE #4

Director of Finance/Treasurer's Report No. DF-2017-36

8.a.-1

RESOLUTION

“THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-36, Council approves the following resolution:

‘WHEREAS Section 364 of the Municipal Act, 2001 (‘the Act’) states that every local municipality shall have a program to provide tax rebates in respect of vacant portions of commercial and industrial properties;

AND WHEREAS recent amendments to that section of the Act have provided the Ontario Minister of Finance (‘the Minister’),

with expanded authority to set locally specific program rules via regulation;

AND WHEREAS the Minister has invited upper and single tier municipalities to engage in local policy consideration and planning efforts and to make submissions to the Ministry of Finance detailing locally indicated reforms to this program;

AND WHEREAS the City of Belleville has engaged with its constituents to seek feedback in this regard;

AND WHEREAS the Council of the City of Belleville deems it appropriate to pursue the reform, and ultimately the elimination of the rebate program set out under Section 364 of the Act in order to better meet the broad objectives of the City and local property tax programs;

NOW THEREFORE be it resolved that the Council of the City of Belleville formally requests that the Minister of Finance enact the following reforms via special regulation;

1. THAT in accordance with subsection 364(12) of the Act, the following shall apply to 2018 and subsequent taxation years;
2. AND THAT no property classes, other than the commercial and industrial property classes, are prescribed for the purpose of Section 364 of the Act;
3. AND THAT the rebate percentages for the purposes of paragraphs 364(2) 2, 3 of the Act, are as follows:
 - (a) For the 2018 taxation year; 30.0 percent of the commercial property class and 30.0 percent for the industrial property class;
 - (b) For the 2019 taxation year; 15.0 percent for the commercial property class and 15.0 percent for the industrial property class;
 - (c) For the 2020 taxation year; 0.0 percent for the commercial property class and 0.0 percent for the industrial property class;
4. AND THAT the City of Belleville asks the Minister of Finance for the Province of Ontario to pass the required regulation for the eventual elimination of the Vacant Unit Tax Rebate Program for the City of Belleville.”

8.a.2 **CONNECTING LINKS PROJECT – SAGONASKA BRIDGE
REHABILITATION DESIGN**

Director of Finance/Treasurer's Report No. DF-2017-37

8.a.-5

RESOLUTION

“THAT staff be directed to submit a Connecting Links Program funding application for the Sagonaska Bridge Rehabilitation – Design in the amount of \$175,000; and

THAT pre-budget approval for the 2018 Capital budget year be authorized for the Sagonaska Bridge rehabilitation – Design project in the total amount of \$175,000.”

8.a.3 **REVIEW AND RECOMMENDATIONS OF THE MAYOR'S
IMPLEMENTATION TEAM COMMITTEE, TERMS OF
REFERENCE AND MANDATE**

Director, Engineering & Development Services' Report No. DE&DS-2017-06

8.a.7

RESOLUTION

“THAT the Mayor's Implementation Team Committee be dissolved and that future status reports on Build Belleville projects be presented directly to Council as described in Option 1 of Report DE&DS-2017-06.”

8.a.4 **BAY OF QUINTE REGIONAL MARKETING BOARD
MEMORANDUM OF UNDERSTANDING**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2017-09
Deputations Item 6.2 refers

8.a.-11

RESOLUTION

“THAT a by-law to approve and authorize a Memorandum of Understanding with the Bay of Quinte Regional Marketing Board regarding the ongoing operation of the Board, be prepared for Council's consideration.”

8.a.5 **REQUEST FOR EXEMPTION TO BY-LAW NO. 2009-218
(BEING A BY-LAW TO IMPOSE RATES TO RECOVER THE
CAPITAL COST OF INSTALLING WATER AND SANITARY
SEWER SERVICES NECESSARY TO PROVIDE SERVICE
TO NEW USERS OF THE WATER AND SANITARY SEWER
SYSTEM ON CLOVERLEAF DRIVE)**

Senior Project Manager's' Report No. ENG-2017-28

8.a.-13

RESOLUTION

"THAT an infrastructure charge in accordance with By-law No. 2009-218 shall apply to each severance of properties 129, 137, 143 and 145 Cloverleaf Drive with appropriate conditions to be included in approval granted for each consent application."

8.a.6 **MEMORANDUM OF UNDERSTANDING – SOUTH FOSTER
AVENUE STORMWATER MANAGEMENT FACILITY**

Deputy Director/Manager of Engineering & Development Services' Report No. ENG-2017-27

8.a.-25

RESOLUTION

"THAT staff be authorized to execute a Memorandum of Understanding with Quinte Conservation for completion of the design of a Stormwater Management Facility on South Foster Avenue."

8.a.7 **EXTENDED EVENING HOUR TRANSIT SERVICE**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2017-11

8.a.-31

RESOLUTION

"THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2017-11 that Council endorse the extension of limited municipal transit service until 12:30 a.m., seven days per week on a trial basis starting January 2, 2018; and

THAT pre-budget approval in the amount of \$200,000 be authorized for the extended evening hour transit service.”

8. b. CONSENT ITEMS

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

“THAT the following Agenda items be approved with the exception of Item(s) _____.”

8.b.1 ACCEPTANCE OF ABOVEGROUND SERVICES, MERCEDES MEADOWS SUBDIVISION – PHASE 2, OWNER: HILDEN HOMES LTD.

Development Technologist’s Report No. APS-2017-42

8.b.1

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 2 of the Mercedes Meadows Subdivision be prepared for Council's consideration.”

8.b.2 DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-24644, PART OF LOT 1 WEST SIDE JAMES ST. PLAN 103 THURLOW, 68-76 COLLEGE STREET EAST

Development Technologist’s Report No. APS-2017-43

8.b.4

RESOLUTION

“THAT a by-law to designate and dedicate Part 1 on Plan 21R-24644, City of Belleville, as part of a public highway and to name same College Street East, be prepared for Council's consideration.”

8.b.3 **DEDICATION OF ROAD WIDENING, PART 2 ON PLAN 21R-24973, PART OF LOT 32, CONCESSION 1, SIDNEY, 39 GARNET CRESCENT**

Development Technologist's Report No. APS-2017-44

8.b.8

RESOLUTION

"THAT a by-law to designate and dedicate Part 2 on Plan 21R-24973, City of Belleville, as part of a public highway and to name same Garnet Crescent, be prepared for Council's consideration."

8.b.4 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, HERITAGE PARK SUBDIVISION – PHASE 3, OWNER: GCL DEVELOPMENTS LTD. AND HASTINGS ENTERPRISES INC.**

Development Technologist's Report No. APS-2017-45

8.b.12

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of the Heritage Park Subdivision be prepared for Council's consideration."

8.b.5 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED REVISION TO GRANT ALLOCATION FOR 320-324 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner's Report No. PP-2017-50

8.b.-15

RESOLUTION

"THAT the Grant allocation for 320-324 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report No. PP-2017-50, Façade Improvement Program – Proposed Grant Allocation for 320-324 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.6 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 227 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-51

8.b.-20

RESOLUTION

“THAT the Grant allocation for 227 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report No. PP-2017-51, Façade Improvement Program – Proposed Grant Allocation for 227 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 314 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-52

8.b.-25

RESOLUTION

“THAT the Grant allocation for 314 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report No. PP-2017-52, Façade Improvement Program – Proposed Grant Allocation for 314 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.8 **CITY OF BELLEVILLE’S 2017 ASSESSMENT AT RISK**

Director of Finance/Treasurer’s Report No. DF-2017-38

8.b.-30

RESOLUTION

“THAT the Director of Finance/Treasurer’s Report No. DF-2017-38, City of Belleville’s 2017 Assessment at Risk, be received.”

8.b.9 **FUNDING AGREEMENT BETWEEN THE CITY OF BELLEVILLE AND MINISTRY OF CITIZENSHIP AND IMMIGRATION RELATED TO THE ENHANCEMENT OF THE CURRENT IMMIGRATION PORTAL FOR BELLEVILLE AND THE QUINTE REGION**

Manager, Economic & Strategic Initiatives’ Report No. ECDEV-2017-10

8.b.-33

RESOLUTION

“THAT a by-law to approve and authorize an agreement with the Ministry of Citizenship and Immigration for funding to enhance the existing immigration portal for Belleville and the Quinte region, 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 **ONTARIO GOOD ROADS ASSOCIATION NOMINATION**

Letter from OGRA and Board of Directors 2017/18 Nomination and Consent Form

8.c.-1

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

2017-188, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 2 of the Mercedes Meadows Subdivision

9.a-1

2017-189, a by-law to designate and dedicate Part 1 on Plan 21R-24644, City of Belleville, as part of a public highway and to name same College Street East

9.a-2

2017-190, a by-law to designate and dedicate Part 2 on Plan 21R-24973, City of Belleville, as part of a public highway and to name same Garnet Crescent

9.a-4

2017-191, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of the Heritage Park Subdivision

9.a-6

2017-192, a by-law to approve and authorize the execution of a Memorandum of Understanding between The Corporation of the City of Belleville and the Bay of Quinte Regional Marketing Board

9.a-7

2017-193, a by-law to approve and authorize the execution of an Ontario Transfer Payment Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in right of Ontario as represented by the Minister of Citizenship and Immigration

9.a-19

2017-194, a by-law to approve and authorize the execution of a Memorandum of Understanding between The Corporation of the City of Belleville and Quinte Conservation

9.a-49

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

2017-156, a by-law to regulate the operation of All-Terrain Vehicles on municipal highways within the City of Belleville

9.b.-

2017-188	2017-192
2017-189	2017-193
2017-190	2017-194
2017-191	

9. c. THIRD READING OF BY-LAWS

2017-156, a by-law to regulate the operation of All-Terrain Vehicles on municipal highways within the City of Belleville

2017-188, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 2 of the Mercedes Meadows Subdivision

2017-189, a by-law to designate and dedicate Part 1 on Plan 21R-24644, City of Belleville, as part of a public highway and to name same College Street East

2017-190, a by-law to designate and dedicate Part 2 on Plan 21R-24973, City of Belleville, as part of a public highway and to name same Garnet Crescent

2017-191, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of the Heritage Park Subdivision

2017-192, a by-law to approve and authorize the execution of a Memorandum of Understanding between The Corporation of the City of Belleville and the Bay of Quinte Regional Marketing Board

2017-193, a by-law to approve and authorize the execution of an Ontario Transfer Payment Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in right of Ontario as represented by the Minister of Citizenship and Immigration

2017-194, a by-law to approve and authorize the execution of a Memorandum of Understanding between The Corporation of the City of Belleville and Quinte Conservation

10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2017-195, a by-law to confirm the proceedings of Council at its meeting held on October 23, 2017, be read a first, second and third time and finally passed this 23rd day of October, 2017.”

14-1**15. ADJOURNMENT**