

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

APRIL 11, 2016

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. DCS-2016-10 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-11 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. RPS-2016-01 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of March 29, 2016.”

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

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 March 29, 2016 and the Regular In Camera Meeting of March 29, 2016

6. DEPUTATIONS

- 6.1 Connie Carson will make a presentation to Council regarding the Walk a Mile in Her Shoes Event
Correspondence Item 7.1 refers

RESOLUTION

“THAT the deputation to Council by Connie Carson regarding the 6th Annual ‘Walk A Mile In Her Shoes Event’ being held May 7th, 2016 to raise funds and awareness against violence towards women, be received.”

- 6.2 Ted Howe, Quinte Children's Theatre will make a deputation to Council

RESOLUTION

"THAT the deputation of Ted Howe of Quinte Children's Theatre regarding Kidstock taking place May 11 to 15, 2016, be received."

7. CORRESPONDENCE

- 7.1 Letter regarding the Sixth Annual Walk A Mile In Her Shoes Event
Deputations Item 6.1 refers

7-1

RESOLUTION

"THAT the January 19, 2016 letter from Mark Rashotte regarding the Sixth Annual Walk A Mile In Her Shoes Event being held May 7, 2016, be received."

- 7.2 Letter from Lindy Powell on behalf of a coalition of local groups including Quinte Biosphere Defenders and Amnesty International Belleville Group 111

7-2

RESOLUTION

"THAT the March 18, 2016 letter from Lindy Powell on behalf of a coalition of local groups including Quinte Biosphere Defenders and Amnesty International Belleville Group 111 regarding their march/parade on Saturday, May 14, 2016 at 1:00 p.m. from the Belleville Public Library to South George Street Park, be received and referred to staff and that Council approve the use of City streets for this event in consultation with staff."

- 7.3 Letter from Rhonda Carrol presenting Application for Requests for the Extension of Municipal Water and Wastewater Service for Holmes Road

7-3RESOLUTION

“THAT the letter from Rhonda Carrol presenting Application for Requests for the Extension of Municipal Water and Wastewater Service for Holmes Road, be received and referred to staff.”

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 McCaw IN THE CHAIR

8. a. REPORTS

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

8.a.1 REPORT NO. BB-ENG-2016-02 – PARKING PLAN FOR PHASE 2 CONSTRUCTION OF THE CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT

Director of Engineering & Development Services' Report No. BB-ENG-2016-02

8.a.-1RESOLUTION

“THAT pursuant to Report No. BB-ENG-2016-02 Parking Plan for Phase 2 Construction of the City Centre Revitalization & Redevelopment Project, that a two (2) hour free parking provision be implemented in the Riverside Parking Lot, and that 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 J-3, Municipal Parking Lot Rates), be prepared for Council's consideration.”

8.a.2 **CONTRACT NO. EOS-2016-04 RE ROAD REHABILITATION
PROJECT-VARIOUS ROADS**

Manager of Transportation & Fleet Services' Report No.
MT&FS-2016-15

8.a.-5

RESOLUTION

"THAT the tender submission from Greenwood Paving (Pembroke) Ltd. be accepted for Contract No. EOS-2016-04 re Road Rehabilitation Project – Various Roads in the amount of \$1,056,424.00, plus \$137,335.12 HST for a total amount of \$1,193,759.12 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.3 **FAMILY PHYSICIAN RECRUITMENT PROGRAM –
DR. CHAD STEWART**

Manager, Economic & Strategic Initiatives' Report No.
ECDEV-2016-09

8.a.-9

RESOLUTION

"THAT a by-law to approve and authorize an agreement with Dr. Chad Stewart to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council's consideration."

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 – HIGHWAY 62: PARTS 1 & 2, PLAN 21R-380, SAVE AND EXCEPT PARTS 1 & 2, PLAN HT 52785, FORMER TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-996
APPLICANT/OWNER: OTTER CREEK DEVELOPMENTS LTD.
AGENT: GEERTSMA CONSTRUCTION LTD.

Manager of Policy Planning's Report No. PP-2016-13

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 3014, as amended, for Parts 1 & 2, Plan 21R-380, Save and Except Parts 1 & 2, Plan HT 52785, 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 the subject lands from ‘D – Development’ to ‘C1 – Highway Commercial’ to permit proposed retail uses.”

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 – 450 SIDNEY STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-998
APPLICANT: PHIL SPRY
OWNER: FRANK MANCUSO
AGENT: VAN MEER LTD.
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Manager of Policy Planning's Report No. PP-2016-14

B-23

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 identified as 450 Sidney Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended to rezone the subject lands from 'NH – Nursing Home' to 'R6 – Residential Sixth Density' with special provisions that would only permit one (1) thirty (30) unit apartment building subject to a rear yard setback of 55 metres; and,

THAT the request for three (3) additional apartment buildings will require a separate rezoning application."

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 **REQUEST TO RENEW PART LOT CONTROL EXEMPTION HERITAGE PARK SUBDIVISION – PHASE 1, BLOCKS 31 AND 32, PLAN 21M-267 (MOUNTAIN ASH DRIVE)**
OWNER: GCL DEVELOPMENTS LTD./HASTINGS ENTERPRISES INC.
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Manager, Approvals Section's Report No. APS-2016-16

8.b.-1

RESOLUTION

“THAT a by-law to exempt Blocks 31 and 32, Registered Plan 21M-267, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act for a further 12 months, be prepared for Council’s consideration, but that the By-law and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements.”

8.b.4 **AGREEMENTS TO REPAY RECOVERABLE COSTS –
UPGRADES DURING PHASE 1 CONSTRUCTION OF THE
CITY CENTRE REVITALIZATION & REDEVELOPMENT
PROJECT**

Manager of Engineering/Deputy Director’s Report No.
BB-ENG-2016-05

(Attachments to this Report are included in Council Members’
Agendas only. This Report can be viewed in its entirety on the
website version of the Agenda)

8.b.-7

RESOLUTION

“THAT by-laws to approve and authorize the execution of
Agreements between The Corporation of the City of Belleville
and the property owners of;
299 Front Street; and
301 ½ - 303 Front Street; and
350 Front Street
be prepared for Council’s consideration; and

THAT By-law Number 2015-218, a by-law to approve and
authorize the execution of an Agreement between M&R
Rashotte Holdings Ltd. and The Corporation of the City of
Belleville, be amended to reflect changes to Schedules B and
C of the Agreement; and

THAT By-law Number 2015-219, a by-law to approve and
authorize the execution of an Agreement between Empire
Alliance Financial Group and The Corporation of the City of
Belleville, be amended to reflect changes to Schedules B and
C of the Agreement; and

THAT By-law Number 2015-220, a by-law to approve and authorize the execution of an Agreement between Maury Flunder and The Corporation of the City of Belleville, be amended to reflect changes to Schedules B and C of the Agreement.”

8.b.5 **CONTRACT NO. EOS-2016-07 RE URBAN RESURFACING
SLURRY SEAL PROGRAM**

Manager of Transportation & Fleet Services’ Report No. MT&FS-2016-14

8.b.-50

RESOLUTION

“THAT the tender submission from Miller Paving Limited be accepted for Contract No. EOS-2016-07 re Urban Resurfacing Slurry Seal in the amount of \$167,560.00, plus \$21,782.80 HST for a total amount of \$189,342.80 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 that the City Clerk be authorized to affix the Corporate Seal.”

8.b.6 **PURCHASE OF A DEMO 2015 COMPACT SWEEPER
VACUUM COLLECTION VEHICLE**

Manager of Transportation & Fleet Services’ Report No. MT&FS-2016-18

8.b.-53

RESOLUTION

“THAT the request for proposal submission from Joe Johnson Equipment Inc. Option 1 be accepted for supply and delivery of a Demo 2015 Compact Sweeper Vacuum Collection Vehicle in the corrected amount of \$95,645.00, plus \$12,433.85 HST for a total amount of \$108,078.85 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.7 **1500MM SANITARY SEWER REPAIR – MINISTRY OF ENVIRONMENT AND CLIMATE CHANGE – PERMIT TO TAKE WATER**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-17

8.b.-56

(Attachments to this Report are included in Council Members' Agendas only. This Report can be viewed in its entirety on the website version of the Agenda)

RESOLUTION

"THAT the Mayor and the City Clerk be authorized to sign the Ministry of Environment and Climate Change Application for Permit to Take Water for the 1500mm Sanitary Sewer Repair, Pinnacle Street South at South Front Street, on behalf of The Corporation of the City of Belleville."

8.b.8 **BELLEVILLE TRANSIT ROUTE RESTRUCTURE**

Manager/Planner of Transit Services' Report No. M/PTS-2016-01

8.b.-85

RESOLUTION

"THAT the Manager/Planner of Transit Services' Report No. M/PTS-2016-01 re Belleville Transit Route Restructure, 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 **BUILDING SECTION MONTH END REPORT**

Report Period: March 2016

8.c.-18.c.2 **CITY COUNCIL PLANNING ADVISORY COMMITTEE
PUBLIC MEETING MINUTES**Planning Advisory Committee Secretary's April 5, 2016 report
in connection with the Public Meeting Minutes dated March 7,
2016**8.c.-5**8.c.3 **SPECIES AT RISK PUBLIC REGISTRY - TURTLES**Notification of Posting of Turtle Recovery Documents on the
Species at Risk Public Registry**8.c.-6**8.c.4 **ITEMS RECEIVED IN THE CORPORATE SERVICES
DEPARTMENT THAT MAY BE OF INTEREST TO CITY
COUNCIL/STAFF**

- City Council Planning Committee Minutes dated
March 7, 2016
- Planning Advisory Committee Minutes dated
March 7, 2016
- Quinte Waste Solutions, Board Meeting Minutes of
January 19, 2016

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

2016-56, 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 (Hwy. #62)

9.a.-1

2016-57, 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 (450 Sidney St.)

9.a.-3

2016-58, a by-law to exempt Blocks 31 and 32, Registered Plan 21M-267, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act for a further 12 months (Mountain Ash Drive)

9.a.-5

2016-59, a by-law to approve and authorize an agreement with Dr. Chad Stewart to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program

9.a.-6**9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2016-56
2016-57
2016-58
2016-59

9. c. THIRD READING OF BY-LAWS

2016-56, 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 (Hwy. #62)

2016-57, 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 (450 Sidney St.)

2016-58, a by-law to exempt Blocks 31 and 32, Registered Plan 21M-267, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act for a further 12 months (Mountain Ash Drive)

2016-59, a by-law to approve and authorize an agreement with Dr. Chad Stewart to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program

10. NEW BUSINESS

11. MOTIONS

11.1 AMENDMENT TO PROCEDURAL BY-LAW (2007-194)

MOVED BY Councillor Carr

“THAT the City of Belleville Procedural By-law 2007-194 be amended by adding the following under section 8.6, Rules of Debate;

(1) The Presiding Officer will read the motion as outlined in the agenda prior to discussion.

(2) The Member who made the motion or caused the motion to be moved will be recognized first by the Presiding Officer and have the opportunity to speak first to the motion.

and

THAT the already existing subsections under Section 8.6 be renumbered as a consequence of these insertions.”

11.2 CREATION OF A COMMITTEE OF COUNCIL - HIRING PRACTICES

MOVED BY Councillor McCaw

“THAT a committee of Council be created to do a comprehensive review of all policies and procedures as they relate to hiring practices within the City of Belleville. Such review to encompass all new potential hires for positions within the City of Belleville throughout the remainder of this Council’s term.”

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

“THAT By-law Number 2016-60, a by-law to confirm the proceedings of Council at its meeting held on April 11, 2016, be read a first, second and third time and finally passed this 11th day of April, 2016.”

14-1**15. ADJOURNMENT**