

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

MAY 12, 2014

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-2014-07 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2014-08 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2014-09 regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2014-12 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2014-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2014-14 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of April 28, 2014.”

1. CALL TO ORDER**1.1. ATTENDANCE**

His Worship Mayor Ellis
Councillor Boyce Councillor Jenkins
Councillor Christopher Councillor Lafferty
Councillor Culhane Councillor Miller
Councillor Denyes Councillor Thompson

2. MOMENT OF PRAYER/MEDITATION

2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/City Clerk, will offer prayer

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**4. PUBLIC MEETINGS****4.1 SECTION 283(7) OF THE MUNICIPAL ACT, 2001 AND ONE-THIRD (1/3) TAX FREE ALLOWANCE**

A Public Meeting pursuant to the requirements of Section 283(7) of the Municipal Act, 2001 to allow any interested party to speak to the one-third (1/3) tax free allowance component of Council's remuneration.

5. READING AND CONFIRMATION OF MINUTES

Minutes of the Regular Council Meeting of April 28, 2014 and Regular In Camera Meeting of April 28, 2014

6. DEPUTATIONS

- 6.1 Representatives of the U19 Canadian Women's Floorball Team and World Championship Development Committee will make a deputation to Council regarding recent experiences and successes and provide an update on plans for the 2016 Championships

RESOLUTION

"THAT the deputation of Representatives of the U19 Canadian Women's Floorball Team and World Championship Development Committee regarding recent experiences and successes and providing an update on plans for the 2016 Championships be received."

- 6.2 Brian O'Connor of Water and Earth Science Associates Ltd. (WESA) will make a presentation to Council on the Site Capacity of the Thurlow Waste Disposal Site
Reports Item 8.a.3 refers

RESOLUTION

"THAT the presentation by Brian O'Connor of Water and Earth Science Associates Ltd. (WESA) on the Site Capacity of the Thurlow Waste Disposal Site, be received and referred to Reports Item 8.a.3."

- 6.3 Jeff Hitchcock from Ontario One-Call will make a presentation to Council regarding the One-Call program
Reports Item 8.a.4 refers

RESOLUTION

"THAT the presentation by Jeff Hitchcock from Ontario One-Call regarding the One-Call program be received and referred to Reports Item 8.a.4."

- 6.4 Jeremy Davis of Heritage Belleville will make a deputation to Council regarding the Downtown South Redevelopment Plan

RESOLUTION

“THAT the deputation by Jeremy Davis of Heritage Belleville regarding the Downtown South Redevelopment Plan be received.”

- 6.5 Dave Bently of the Architectural Conservancy of Ontario, Quinte Branch will make a deputation to Council regarding the Downtown South Redevelopment Plan

RESOLUTION

“THAT the deputation of Dave Bently of the Architectural Conservancy of Ontario, Quinte Branch regarding the Downtown South Redevelopment Plan be received.”

- 6.6 Adrian Bax, Ruth Ferguson-Aulhouse and Steve Hyndman will make a deputation to Council regarding the Downtown South Redevelopment Plan

RESOLUTION

“THAT the deputation of Adrian Bax, Ruth Ferguson-Aulhouse and Steve Hyndman regarding the Downtown South Redevelopment Plan be received.”

7. CORRESPONDENCE

- 7.1 March 17, 2014 letter from the Hastings & Prince Edward Counties Health Unit in connection with the carrying out of mosquito larviciding activities

7-1

RESOLUTION

“THAT the March 17, 2014 letter from the Hastings & Prince Edward Counties Health Unit in connection with the carrying out of mosquito larviciding activities be supported and approved.”

- 7.2 May 7, 2014 email from JFP Automotive requesting the closure of a portion of Lingham Street for their Grand Opening event on May 24, 2014 **7-3**

RESOLUTION

“THAT request for the closure of Lingham Street between Meyers Street and Emily Street on Saturday, May 24, 2014 from 8:00 a.m. until 1:00 p.m., as set out in the May 7, 2014 email from JFP Automotive for their Grand Opening, be approved.”

- 7.3 Letter from the Belleville Canada Day Committee outlining their event on July 1, 2014 and requesting assistance Consent Item 8.b.9 refers **7-4**

RESOLUTION

“THAT the May 6, 2014 letter from the Belleville Canada Day Committee outlining their event on July 1, 2014 and requesting assistance, be received and referred to Consent Item 8.b.9.”

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 CHRISTOPHER IN THE CHAIR

8. a. REPORTS

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

8.a.1 PUBLIC MEETING (SECTION 283(7) OF THE MUNICIPAL ACT) AND COUNCIL REMUNERATION (ONE-THIRD TAX FREE) BY-LAW NO. 2010-134 REVIEW

Chief Administrative Officer's Report No. CAO-2014-06
Public Meeting 4.1 refers

8. a.-1**RESOLUTION**

"THAT the Chief Administrative Officer's Report No. CAO-2014-06, Public Meeting (Section 283(7) of the Municipal Act) and Council Remuneration (One-Third Tax Free) By-law No. 2010-134 Review, be received."

8.a.2 CULTURAL HERITAGE LISTING – PROPERTIES SURROUNDING THE CITY CENTRE

Special Projects Planner's Report No. PP-2014-17

8.a.-6**RESOLUTION**

"THAT the Heritage Belleville recommendation that the properties identified in Appendix 'C' to Report PP-2014-17 be listed on the City's Register of Cultural Heritage Properties, as permitted under Subsection 27 (1.2) of the Ontario Heritage Act, be approved."

8.a.3 THURLOW WASTE DISPOSAL SITE 2012 ESTIMATE OF REMAINING SITE CAPACITY AND SITE LIFE

Manager Transportation Services' Report No. EOS-2014-07
Deputation Item 6.2 refers
Colour Copies are provided for Members of Council

8.a.-26**RESOLUTION**

"THAT the report prepared by Water and Earth Science Associates Ltd. on the 2012 Estimate of Remaining Site Capacity and Site Life be received."

8.a.4 **MEMBERSHIP TO ONTARIO ONE-CALL**

Manager of Environmental Services' Report No. MES-2014-03
Deputation item 6.3 refers

8.a.-45**RESOLUTION**

"THAT a by-law to approve and authorize the execution of an agreement between The Corporation of the City of Belleville and Ontario One Call, be prepared for Council's consideration."

8.a.5 **ELIMINATION OF COINCIDENTAL RESPONSE AREA AND ESTABLISHMENT OF URBAN AND RURAL RESPONSE ZONES**

Director of Fire & Emergency Services' Report No. FES-2014-03
Colour version of the report is attached for ease of reference

8.a.-48**RESOLUTION**

"THAT in accordance with the Director of Fire and Emergency Services' Report No. FES-2014-03 'Elimination of Coincidental Response Area and Establishment of Urban and Rural Response Zones', that the Coincidental Response Area be eliminated and that Council establish Urban and Rural Response Zones at its May 26, 2014 meeting after giving the Belleville Professional Fire Fighters' Association, Christian Labour Association of Canada and the public an opportunity to make representations with respect to this matter."

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.

RESOLUTION

"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, – 347 FARNHAM ROAD, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-957
APPLICANT: VREUGDENHIL ENTERPRISE C/O DOR-ANN HOMES
OWNER: RENE MELANSON
AGENT: VAN MEER LTD.**

Manager of Policy Planning's Report No. PP-2014-14

B-11

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 347 Farnham 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 – Rural Residential' to 'R1-20 - Low Density Residential Type 1'."

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 – 6835 HIGHWAY 62, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-959
APPLICANT/OWNER: BELL NORTH PROPERTIES LTD.**

Manager of Policy Planning's Report No. PP-2014-16

B-20

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 6835 Highway 62, Formerly in the 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 modifying the provisions of the 'C1 – Highway Commercial' zone by adding a personal service shop, medical clinic, day nursery and flea market as permitted 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.3 **REQUEST FOR EXEMPTION FROM CITY OF BELLEVILLE STREET NAMING POLICY - WEATHERSTONE ESTATE SUBDIVISION**

Manager, Approvals Section's Report No. APS- 2014-17

B-24

RESOLUTION

"That the Belleville Planning Advisory Committee recommends the following to City Council:

THAT Belleville City Council authorizes the use of Winston Drive, Abbey Court, Dover Drive, Liverpool Lane and Nottingham Court as municipal street names within the Weatherstone Estate Subdivision."

8.b.4 **DEDICATION OF TWO 0.3 METRE RESERVES BLOCKS 37 & 41 ON 21M-253, SCENIC DRIVE SETTLERS RIDGE SUBDIVISION – PHASE 1E, FILE: ER-69**

Manager, Approvals Section's Report No. APS-2014-18

8.b.-1

RESOLUTION

"THAT a by-law to designate and dedicate Blocks 37 and 41 on Plan 21M-253, City of Belleville, as part of a public highway and to name same Scenic Drive, be prepared for Council's consideration."

8.b.5 **RENEWAL OF THE HOUSEHOLD HAZARDOUS AND ELECTRONIC WASTE DEPOT FACILITY AGREEMENT – CENTRE AND SOUTH HASTINGS WASTE SERVICES BOARD**

Manager Transportation & Fleet Services' Report No. EOS-2014-08

8.b.-5

RESOLUTION

“THAT a by-law to approve and authorize an agreement with Centre and South Hastings Waste Services Board for the execution of the revised Household Hazardous and Electronic Waste Depot Facility Agreement, be prepared for Council's consideration.”

8.b.6 **MUNICIPAL STREET LIGHT ATTACHMENT AGREEMENT WITH VERIDIAN CONNECTIONS INC.**

Manager Transportation & Fleet Services' Report No. EOS-2014-09

8.b.-15

RESOLUTION

“THAT a by-law to approve and authorize an Agreement with Veridian Connections Inc. for attachment of Streetlight and/or Signal Light Plant to Veridian Connections Inc. owned hydro poles as referenced in the Manager of Transportation and Fleet Services Report No. EOS-2014-09, be prepared for Council's consideration.”

8.b.7 **CITY OF BELLEVILLE'S LONG-TERM CREDIT RATING**

Director of Finance/Treasurer's Report No. DF-2014-08

8.b.-46

RESOLUTION

“THAT the Director of Finance/Treasurer's Report No. DF-2014-08, City of Belleville's Long-Term Credit Rating, be received.”

8.b.8 **AMENDMENT OF SCHEDULE "B" TO BY-LAW NO. 2010-10 – FEES & CHARGES**

Manager of Revenue & Taxation's Report No. MRT-2014-11

8.b.-55

RESOLUTION

"THAT a by-law to amend Schedule 'B' to By-law No. 2010-10, being a by-law to establish Fees and Charges, be prepared for Council's consideration."

8.b.9 **CANADA DAY CELEBRATION**

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

Correspondence Item 7.3 refers

RESOLUTION

"THAT the assistance requested by the Belleville Canada Day Committee for the Canada Day Event being held Tuesday, July 1, 2014, as set out in their May 6, 2014 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 Tuesday, July 1, 2014, 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.10 **FAMILY ARTFEST**

Excerpt from April 9, 2014 Belleville & District Chamber of Commerce 2014 Special Events letter which appeared as Correspondence on the April 14, 2014 Agenda

8.b.-59

RESOLUTION

"THAT the assistance requested by the Belleville & District Chamber of Commerce for the Family Artfest being held Saturday, May 31, 2014, as set out in their April 9, 2014 letter be approved; and

THAT Council approve the use of City sidewalks located along Front Street (Victoria Avenue to Campbell Street) and the parking lot between the back of the RBC Royal Bank and the Belleville Public Library for the Family Artfest; and

That Campbell Street be closed between Pinnacle Street and Front Street from 7:30 am to 3:00 pm on May 31st provided that access is maintained for emergency vehicles; and

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

8.b.11 **30TH ANNUAL BELLEVILLE WATERFRONT AND ETHNIC FESTIVAL**

Excerpt from April 9, 2014 Belleville & District Chamber of Commerce 2014 Special Events letter which appeared as Correspondence on the April 14, 2014 Agenda

8.b.-60

RESOLUTION

“THAT the assistance requested by the Belleville & District Chamber of Commerce for the 30th Annual Belleville Waterfront & Ethnic Festival being held July 9 to 13, 2014, as set out in their April 9, 2014 letter be approved; and

THAT in order to assist the Belleville Waterfront & Ethnic Festival in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Festival on July 9, 10, 11, 12 and 13, 2014, City Council declares the 5-day Belleville & District Chamber of Commerce Waterfront & Ethnic Festival a ‘Public Event’ of municipal significance for the City of Belleville; and

THAT The Corporation of the City of Belleville will pay all municipal building permit and licensing fees; and

THAT The Corporation of the City of Belleville will provide up to three (3) free shuttle buses for Belleville Waterfront & Ethnic Festival Weekend; 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’ for the purpose of licensing hawkers, peddlers, street vendors, et al;

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 the period of July 9, 10, 11, 12, and 13, 2014 be designated as a ‘Civic Celebration’ in The Corporation of the City of Belleville, for the Belleville Waterfront and Ethnic Festival; and

THAT the Concession Fee (Schedule ‘A’ to By-law 2001-68) be determined by the Belleville & District Chamber of Commerce; and

THAT the area lying south of Dundas Street, east of Sidney Street South, and south and west of the Moira River be designated as the areas and locations of a 'Civic Celebration' in The Corporation of the City of Belleville."

8. c. COUNCIL INFORMATION MATTERS

Council may adopt Information 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.

RESOLUTION

"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 May 6, 2014 report in connection with the Public Meeting Minutes dated April 7, 2014

8.c.-1

8.c.2 BUILDING SECTION MONTH END REPORT

Report Period: April 2014

8.c.-2

8.c.3 CITY OF BELLEVILLE – 2014 UNITED WAY FUNDRAISING CAMPAIGN

List of events from United Way Fund-raising Committee for City Hall

8.c.-6

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

a) **Central Algoma Joint Disaster Relief Committee**

April 2014 letter from Central Algoma Joint Disaster Relief Committee seeking donations

8.c.-7

8.c.5 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated April 7, 2014
- Planning Advisory Committee Minutes dated April 7, 2014

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**

2014-70, 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 (347 Farnham Road) **9.a-1**

2014-71, 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 (6835 Hwy. #62) **9.a-3**

2014-72, a by-law to designate and dedicate Blocks 37 and 41 on Plan 21M-253, City of Belleville, as part of a public highway and to name same Scenic Drive **9.a-5**

2014-73, a by-law to amend By-law Number 2013-22 being a By-law to Appoint Members to Boards, Committees and Special Committees (Canada Day Committee) **9.a-7**

2014-74, a by-law to authorize the use of Optical Scanning Vote Tabulators for the Municipal Elections to be held in 2014 and being a by-law to authorize the use of Internet Voting as an Alternative Voting Method for the Municipal Elections to be held in 2014 **9.a-9**

2014-75, a by-law to amend By-law Number 2010-10 being a by-law to establish fees and charges (Schedule B-Finance Dept.) **9.a-11**

2014-76, a by-law to approve and authorize the execution of a Service Agreement between The Corporation of the City of Belleville and Ontario One Call **9.a.-13**

2014-77, a by-law to approve and authorize the execution of a Household Hazardous and Electronic Waste Depot Facility Agreement dated the 12th day of May 2014 between Centre and South Hastings Waste Services Board and The Corporation of the City of Belleville **9.a.-43**

2014-78, a by-law to approve and authorize the execution of a Municipal Street Light Attachment Agreement between Veridian Connections Inc. and The Corporation of the City of Belleville **9.a.-52**

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

2014-70	2014-75
2014-71	2014-76
2014-72	2014-77
2014-73	2014-78
2014-74	

9. c. THIRD READING OF BY-LAWS

2014-70, 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 (347 Farnham Road)

2014-71, 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 (6835 Hwy. #62)

2014-72, a by-law to designate and dedicate Blocks 37 and 41 on Plan 21M-253, City of Belleville, as part of a public highway and to name same Scenic Drive

2014-73, a by-law to amend By-law Number 2013-22 being a By-law to Appoint Members to Boards, Committees and Special Committees (Canada Day Committee)

2014-74, a by-law to authorize the use of Optical Scanning Vote Tabulators for the Municipal Elections to be held in 2014 and being a by-law to authorize the use of Internet Voting as an Alternative Voting Method for the Municipal Elections to be held in 2014

2014-75, a by-law to amend By-law Number 2010-10 being a by-law to establish fees and charges (Schedule B-Finance Dept.)

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2014-77, a by-law to approve and authorize the execution of a Household Hazardous and Electronic Waste Depot Facility Agreement dated the 12th day of May 2014 between Centre and South Hastings Waste Services Board and The Corporation of the City of Belleville

2014-78, a by-law to approve and authorize the execution of a Municipal Street Light Attachment Agreement between Veridian Connections Inc. and The Corporation of the City of Belleville

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2014-79, a by-law to confirm the proceedings of Council at its meeting held on May 12th 2014, be read a first, second and third time and finally passed this 12th day of May, 2014.”

14-1

15. ADJOURNMENT