

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

JUNE 13, 2016

4:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:00 p.m. At 3:00 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-2016-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-14 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MHR-2016-08 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of May 24, 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 May 24, 2016 and Regular In Camera Meeting of May 24, 2016

**6. DEPUTATIONS**

- 6.1 Dwane Barratt, Chair of the Belleville Canada Day Committee will make a deputation to Council

**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 2016, be received.”

- 6.2 Peter Paylor of The Quinte Playwrights Collective will make a deputation to Council

**RESOLUTION**

“THAT the deputation of Peter Paylor of The Quinte Playwrights Collective introducing their group and informing Council of their upcoming project.”

- 6.3 Bill Saunders, CEO of the Belleville Chamber of Commerce will make a deputation to Council

RESOLUTION

“THAT the deputation of Bill Saunders, CEO of the Belleville Chamber of Commerce regarding the upcoming 32<sup>nd</sup> annual Belleville Waterfront and Ethnic Festival and recapping the Family Artfest held in May, be received.”

**7. CORRESPONDENCE**

- 7.1 Letter from the Belleville Canada Day Committee outlining their event on July 1, 2016 and requesting assistance  
Consent Item 8.b.9 refers

**7-1**

RESOLUTION

“THAT the May 19, 2016 letter from the Belleville Canada Day Committee outlining their event on July 1, 2016 and requesting assistance, be received and referred to Consent Item 8.b.9.”

- 7.2 Letter from the Belleville Chamber of Commerce providing information on the Belleville Waterfront & Ethnic Festival and requesting assistance  
Consent Item 8.b.10 refers

**7-2**

RESOLUTION

“THAT the June 6, 2016 letter from the Belleville Chamber of Commerce providing information on the 32<sup>nd</sup> Annual Belleville Waterfront and Ethnic Festival being held at Zwicks Park, July 7 to 10, 2016, be received and referred to Consent Item 8.b.10.”

- 7.3 Letter from Belleville Downtown Improvement Area regarding skateboarding in the downtown

7-4

RESOLUTION

“THAT the April 26, 2016 letter from the Belleville Downtown Improvement Area (BDIA) regarding skateboarding in the downtown 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 PANCIUK IN THE CHAIR**

**8. a. REPORTS**

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

- 8.a.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE “B” PARKING RESTRICTIONS, PROPOSED BICYCLE LANES ON NORTH PARK STREET FROM BELL BOULEVARD TO COLLEGE STREET EAST**

Senior Project Manager’s Report No. ENG-2016-05

8.a-1

RESOLUTION

“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 for the elimination of on-street parking on North Park Street as outlined in Report Number ENG-2016-05, be prepared for Council’s consideration.”

8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 TO INCORPORATE REGULATIONS RELATED TO BICYCLE LANES**

Senior Project Manager's Report No. ENG-2016-06

8.a.-10

RESOLUTION

"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 for the addition of bicycle lanes as outlined in Report Number ENG-2016-06, be prepared for Council's consideration."

8.a.3 **NORTH EAST INDUSTRIAL PARK PROJECT REVIEW**

Manager of Engineering/Deputy Director's Report No. BB-ENG-2016-06

8.a.-15

RESOLUTION

"THAT implementation of the North East Industrial Park Project proceed as described in Option 2 in the Manager of Engineering and Development Services Report No. BB-ENG-2016-06 North East Industrial Park Project Review."

8.a.4 **PURCHASE OF A NEW 2016 BACKHOE**

Manager Transportation & Fleet Services' Report No. MT&FS-2016-23

8.a.-19

RESOLUTION

"THAT the request for proposal submission from Toromont Cat be accepted for supply and delivery of a 2016 Backhoe with Options 5 & 6 in the amount of \$131,768.00 plus \$17,129.84 HST, for a total amount of \$148,897.84 this being the most qualified 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.a.5 **ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC) LONG TERM BORROWING**

Director of Finance/Treasurer's Report No. DF-2016-11

**8.a.-22**

**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-2016-11, be prepared for Council's consideration."

8.a.6 **DOWNTOWN POSITIVE IMAGE CAMPAIGN**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2016-12

**8.a.-24**

**RESOLUTION**

"THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2016-12 regarding the proposed Downtown Positive Image Campaign that management be authorized to proceed with the campaign as outlined in this report."

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 1 & 2, CONCESSION 3, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1002**  
**APPLICANT/OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**  
**AGENT: RFA PLANNING CONSULTANT INC.**

Manager of Policy Planning's Report No. PP-2016-20

**B-4**

**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 1 and 2, Concession 3, 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 to rezone the subject lands from 'R1-23 – Low Density Residential Type 1' to 'R4-2 – High Density Residential' and from 'R4-2' to 'R1-23'."

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 **REQUEST TO REDLINE SETTLERS RIDGE – PHASE 3, PARTS 5 & 6, PLAN 21R-17881, PARTS OF LOT 1 & 2, CONCESSION 3, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE (HAMPTON RIDGE DRIVE, FARMINGTON CRESCENT)**  
**OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**  
**AGENT: RFA PLANNING CONSULTANT INC.**

Manager, Approvals Section's Report No. APS-2016-23

**B-10**

RESOLUTION

“THAT the Belleville Planning Advisory Committee recommends the following to Belleville City Council:

1. THAT, pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approve in principle the request to modify the draft approved Plan of Subdivision (File No.: 12T-12503) submitted by RFA Planning Consultant Inc. on behalf of Settlers Ridge Developments Inc., as shown on APPENDIX 3 attached to the Manager of Approvals Report No. APS-2016-23.
  
2. THAT, the Council of The Corporation of the City of Belleville not grant final approval to the request to modify the draft approved Plan of Subdivision (File No.: 12T-12503) submitted by RFA Planning Consultant Inc. on behalf of Settlers Ridge Developments Inc. until such time as the required Zoning By-law Amendment for the subject lands is finalized.”

8.b.3 **486 & 488 DUNDAS STREET WEST – REMOVAL OF “H”**

Manager of Policy Planning’s Report No. PP-2016-21

**8.b.-1**

RESOLUTION

“THAT a by-law to authorize the removal of the ‘H’ – holding symbol from the lands described as 486-488 Dundas Street West, former Township of Sidney, now in the City of Belleville, County of Hastings, be prepared for Council’s consideration.”

8.b.4 **MUNICIPAL REGULATION OF CLOTHING DONATION BINS**

Special Projects Planner’s Report No. PP-2016-22

**8.b.-3**

RESOLUTION

“THAT a by-law be prepared for Council’s consideration to regulate the size and location of clothing donation bins within The Corporation of the City of Belleville.”



8.b.5 **CONTRACT NO. RFT-EOS-2016-23 RE HOSKINS ROAD AND HOSKINS COURT SIDEWALK REMOVAL AND 1.5 METER ASPHALT SHOULDER INSTALLATION**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-24

**8.b.-15**

**RESOLUTION**

“THAT the tender submission from Jeffery G. Wallans Construction Limited be accepted for Contract No. EOS-2016-23 re Hoskins road and Hoskins Court Sidewalk Removal and 1.5 meter asphalt shoulder installation in the amount of \$67,025.00, plus \$8,713.25 HST, for a total amount of \$75,738.25 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 **RESIDENTIAL DROP-OFF RECYCLING CENTRE AT THURLOW WASTE DISPOSAL SITE**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-25

**8.b.-18**

**RESOLUTION**

“THAT the request for proposal submission from BluMetric Environmental be accepted for Professional Consulting Services for Design, Construction Management and Contract Administration for a Residential Drop-off Recycling Centre at the Thurlow Waste Disposal Site in the amount of \$59,073.75, plus \$7,679.59 HST, for a total amount of \$66,753.34, 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 **CENTRAL HASTINGS SUPPORT NETWORK BUS STOP SIGNAGE**

Manager/Planner of Transit Services' Report No. M/PTS-2016-05

**8.b.-22**

**RESOLUTION**

“THAT pursuant to Manager/Planner of Transit Services Report No. M/PTS-2016-05, Council endorses Central Hastings Support Networks' request to place appropriate signage at their existing transit stop locations within the boundaries of the City of Belleville.”

8.b.8 **JANE FORRESTER PARK ENTRANCE FEATURE**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2016-14

**8.b.-24**

**RESOLUTION**

“THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2016-14 regarding the addition of a new entrance feature for Jane Forrester Park as part of the Christmas Lighting Display project, be received for information.”

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

City Council support has been given annually 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 Friday, July 1, 2016, as set out in their May 19, 2016 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 \$5 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.10 **32<sup>nd</sup> ANNUAL BELLEVILLE WATERFRONT AND ETHNIC FESTIVAL**

Request for Assistance from Belleville Chamber of Commerce  
Correspondence Item 7.2 refers

**8.b.-27**

RESOLUTION

“THAT the assistance requested by the Belleville Chamber of Commerce for the 32<sup>nd</sup> Annual Belleville Waterfront & Ethnic Festival being held July 7 to 10, 2016, as set out in their June 6, 2016 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 7, 8, 9 and 10, 2016, Council declares the 4-day Belleville 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, signage and licensing fees; and

THAT The Corporation of the City of Belleville will provide a minimum of two (2) 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 7, 8, 9 and 10, 2016 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 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.b.11 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180**

Application for Temporary Noise Permit from Michael Trumble

**8.b.-32**

**RESOLUTION**

“THAT the application from Michael Trumble for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have loud trucks and bikes at a Mud Bogs event at 458 West Moira Street on July 1st, 2016 from 11:00 am to 10:00 pm, be approved.”

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 7, 2016 report in connection with the Public Meeting Minutes dated May 2, 2016

**8.c.-1**

8.c.2 **BUILDING SECTION MONTH END REPORT**

Report Period: May 2016

**8.c.-2**

8.c.3 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

**(a) Urge Provincial Government to Ban All Door-to-Door Sales**

May 16, 2016 resolution from Township of Wellington North

**8.c.-6**

**(b) Request Province to Amend Policy re: Cutbacks to Behavioural Therapy for Children Affected by Autism Spectrum Disorder**

May 24, 2016 resolution from the Township of Gillies

**8.c.-7**

**(c) Request Province to Increase Research Funding for Lyme Disease Testing**

May 24, 2016 resolution from Tay Valley Township

**8.c.-8**

**(d) Urge Province to Reconsider Any Policy in “Climate Change Action Plan” Forcing Replacement of Most Affordable Energy Options with More Expensive Options**

May 30, 2016 resolution from Municipality of Chatham-Kent

**8.c.-10**

**(f) Encourage Combining OGRA and ROMA Conferences**

June 2, 2016 resolution from Township of South-West Oxford

**8.c.-12**

**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 May 2, 2016
- Planning Advisory Committee Minutes dated May 2, 2016
- Quinte Waste Solutions Board Meeting Minutes of March 21, 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**

2016-95, 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 (Settlers Ridge)

**9.a-1**

2016-96, a by-law to amend By-law No. 2015-02, being a by-law to appoint members to boards, committees and special committees (Canada Day Committee)

**9.a-3**

2016-97, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (488 Dundas Street West)

**9.a-4**

2016-98, 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 Lands 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-6****9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2016-95  
2016-96  
2016-97  
2016-98

**9. c. THIRD READING OF BY-LAWS**

2016-95, 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 (Settlers Ridge)

2016-96, a by-law to amend By-law No. 2015-02, being a by-law to appoint members to boards, committees and special committees (Canada Day Committee)

2016-97, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (488 Dundas Street West)

2016-98, 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 Lands 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

**10. NEW BUSINESS**

**11. MOTIONS**

**12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS**

**14. CONFIRMATORY BY-LAW**

"THAT By-law Number 2016-99, a by-law to confirm the proceedings of Council at its meeting held on June 13, 2016, be read a first, second and third time and finally passed this 13th day of June, 2016."

**14-1**

**15. ADJOURNMENT**