

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

JANUARY 9, 2017

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the Main Floor Meeting Room at 116 Pinnacle Street at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 2:45 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:45 p.m. to consider approval of the following resolution.

Moved by Councillor Graham  
Seconded by Councillor Miller

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-2017-01 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-05 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-06 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. EPM-2017-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. MHR-2017-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of December 12, 2016.

- CARRIED -

**1. CALL TO ORDER**

**1.1. ATTENDANCE**

|                   |                               |
|-------------------|-------------------------------|
| PRESENT           | His Worship Mayor Christopher |
| Councillor Boyce  | Councillor McCaw              |
| Councillor Denyes | Councillor Miller             |
| Councillor Graham | Councillor Panciuk            |
|                   | Councillor Thompson           |

(Matt MacDonald, City Clerk)

ABSENT                      Councillor Carr

**2. MOMENT OF REFLECTION**

2.1 City Clerk Matt MacDonald opened this session of Council with a moment of reflection

2.2 "O Canada" was sung in recognition of the first Regular Meeting of 2017

**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Councillor Miller **noted** Consent Item 8.b.11 (Execution of Subdivision Agreement, Final Approval of Plan of Subdivision, Canniff Mill Estates Subdivision – Phase 8) deals with property close to his residence.

**4. PUBLIC MEETINGS**

None.

## 5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Graham  
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of December 12, 2016 and Regular In Camera Meeting of December 12, 2016, be approved.

- CARRIED -

## 6. DEPUTATIONS

- 6.1 Paul Kerwin, Unit Leader with Quinte Search and Rescue made a deputation to Council

Moved by Councillor Denyes  
Seconded by Councillor McCaw

THAT the deputation of Paul Kerwin, Unit Leader with Quinte Search and Rescue updating Council on their rescue organisation and services they provide to the community, be received and referred to staff.

- CARRIED -

- 6.2 Joe Reid, City of Belleville and Darrell Townsend, City of Kingston, representing District 8 Road Supervisors Association will make a deputation to Council

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT the deputation of Joe Reid, City of Belleville and Darrell Townsend, City of Kingston, representing District 8 Road Supervisors Association updating Council on the planning for the 2018 Association of Ontario Road Supervisors Municipal Trade Show being held in Belleville on June 6 & 7, 2018, be received.

- CARRIED -

**7. CORRESPONDENCE**

There were no items brought forward under this section on today's Agenda.

**8. COMMITTEE OF THE WHOLE****MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS**

Moved by Councillor Denyes  
Seconded by Councillor Panciuk

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with Councillor Miller in the Chair.

- CARRIED -

**8. a. REPORTS****8.a.1 HIRING POLICIES AND PRACTICES REVIEW COMMITTEE – REVIEW OF THE CITY OF BELLEVILLE RECRUITMENT, SELECTION AND HIRING POLICY**

Moved by Councillor McCaw  
Seconded by Councillor Graham

REC. NO. 01/17 THAT pursuant to the Manager of Human Resources Report No. MHR-2017-01, the revised Recruitment, Selection and Hiring Policy be approved.

- CARRIED -

8.a.2 **CITY OF BELLEVILLE GRANT COMMITTEE**

The following motion was **approved as amended**.

Moved by Councillor Panciuk  
Seconded by Councillor Denyes

REC. NO. 02/17 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2017-03, City of Belleville Grant Committee; and

**THAT the request from the Belleville Canada Day Committee comprised of \$41,000 from the 2017 Grant and Donation Account, \$34,000 from the Canada Day Reserve Fund, and \$25,000 from the 2017 Environmental and Operational Services – Parks Account, be referred back to the Grant Committee for review and consideration.**

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Boyce  
Seconded by Councillor McCaw

03/17 THAT the following Agenda items be approved with the exception of Items 8.b.3 and 8.b.4.

- CARRIED -

8.b.1 **DISPOSAL OF SURPLUS LAND – UNOPENED LANEWAY (CHARLES STREET)**

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04/17 THAT Council declare surplus to the City's requirements an unopened laneway lying between 315 and 319 Charles Street in the City of Belleville; and

THAT a by-law to stop up, close and convey to the abutting property owners Lane Plan 130 Thurlow, Part Lot 29 & 30, west side Albert Street, Plan 87 Thurlow; except Parts 3 & 4, 21R-20599, City of Belleville, County of Hastings (unopened laneway lying between 315 and 319 Charles Street) be prepared for Council's consideration.

- CARRIED -

8.b.2 **DISPOSAL OF SURPLUS LAND – FRANK STREET**

REC. NO. 05/17 THAT Council declare surplus to the City's requirements a remnant parcel of land described in PIN 40456-0173 as Part of Lot 1 West Side of Frank Street, Plan 92 Thurlow, now City of Belleville, County of Hastings; and

THAT a by-law to convey to the abutting property owner, Part of Lot 1 West Side of Frank Street, Plan 92 Thurlow, now City of Belleville, County of Hastings be prepared for Council's consideration.

- CARRIED -

8.b.3 **DISPOSAL OF SURPLUS LAND – 154 CANNIFTON ROAD NORTH (FORMER ARCHIVES FACILITY - CANNIFTON)**

Moved by Councillor Denyes  
Seconded by Councillor Graham

06/17 THAT Council declare the property described as Plan 278 Lot 17 at 154 Cannifton Road North, as surplus to the City's requirements.

- CARRIED -

8.b.4 **ELECTRONIC MEMBER VOTING IN COUNCIL CHAMBERS**

The following resolution was **approved as amended**.

Moved by Councillor Panciuk  
Seconded by Councillor Boyce

REC. NO. 07/17 THAT the Manager of Information System's Report No. MIS-2017-01, Electronic Member Voting in Council Chambers, **be referred to the 2017 Operating Budget for a staff report.**

- CARRIED -

8.b.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 1407 ZION ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1012**  
**APPLICANT/OWNER: ANDREA SILLS**

08/17 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 the property described as 1407 Zion Road, former 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 by rezoning the subject lands from "PA – Prime Agriculture" to "RR – Rural Residential" and to a special "PA" zone, respectively."

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.

- CARRIED -

8.b.6 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 315 CHURCH STREET, IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1013**  
**APPLICANT/OWNER: CITY OF BELLEVILLE**

REC. NO. 09/17 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 315 Church Street, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 10245, as amended, be amended by rezoning the subject lands from “CF – Community Facility” and “R4 – Residential Fourth Density” to “C2 – General Commercial” with a special provision to permit an after school centre, in addition to the permitted uses of the C2 zone.

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.

- CARRIED -

8.b.7 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 316 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1014**  
**APPLICANT/OWNER: CITY OF BELLEVILLE**

10/17 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 10245, as amended, for 316 Dundas Street East, City of Belleville, County of Hastings, be APPROVED as follows:



That Zoning By-Law Number 10245, as amended, be amended by rezoning the subject lands from “CF – Community Facility”; to “C3 – Highway Commercial”.

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.

- CARRIED -

8.b.8 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 116 PINNACLE STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1015**  
**APPLICANT/OWNER: CITY OF BELLEVILLE**

REC. NO. 11/17 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 10245, as amended, for 116 Pinnacle Street, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 10245, as amended, be amended by rezoning the subject lands from “CF-1 – Community Facility” to “C2-4 – General Commercial”.

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.

- CARRIED -

- 8.b.9 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, POTTERS CREEK SUBDIVISION – PHASE 6, PART OF LOTS 33 AND 34, CONCESSION 1 AND PART OF LOT 33, BROKEN FRONT OF CONCESSION AND PART OF LOT 9, REGISTERED PLAN 799, FORMERLY TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE**  
**OWNER: POTTERS CREEK DEVELOPMENT INC.**  
**FILES: ER-85/12T-065001**

REC. NO. 12/17 THAT a by-law to approve and authorize the execution of a Phase 6 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements; and,

That the Potters Creek – Phase 6 Plan of Subdivision (File No. 12T-065001) for the lands identified as Part of Lots 33 & 34, Concession 1 and Part of Lot 33, Broken Front of Concession and Part of Lot 9, Registered Plan 799, formerly Township of Sidney, City of Belleville, County of Hastings, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.

- CARRIED -

- 8.b.10 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, SAND CHERRY SUBDIVISION, PART 1 ON REFERENCE PLAN 21R-22686, PARTS 1 AND 2 ON REFERENCE PLAN 21R-22223, CITY OF BELLEVILLE**  
**OWNER: STORMIN DEVELOPMENT CORP.**  
**FILES: ER-52/12T-15001**

REC. NO. 13/17 THAT a by-law to approve and authorize the execution of a Subdivision Agreement between Stormin Development Corp. and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements; and,

That the Sand Cherry Plan of Subdivision (File No. 12T-15001) for the lands identified as Part 1 on Reference Plan 21R-22686 and Parts 1 and 2 on Reference Plan 21R-22223, City of Belleville, County of Hastings, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.

- CARRIED -

8.b.11 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, CANNIFF MILL ESTATES SUBDIVISION – PHASE 8, PART OF PARK LOTS 6 AND 7 REGISTERED PLAN NO. 124, FORMERLY TOWNSHIP OF THURLOW  
OWNER: MAN HOLE TEN DEVELOPMENT INC.  
FILES: ER-86/12T-095001**

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14/17 THAT a by-law to approve and authorize the execution of a Phase 8 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements; and,

That the Canniff Mill Estates – Phase 8 Plan of Subdivision (File No. 12T-095001) for the lands identified as Part of Park Lots 6 and 7 Registered Plan No. 124, formerly Township of Thurlow, City of Belleville, County of Hastings, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.

- CARRIED -

**8.b.12 DEDICATION OF ROAD WIDENING – LANARK DRIVE,  
BLOCKS 36 TO 39 ON PLAN 21M-278  
DEDICATION OF ROAD WIDENING – FARLEY AVENUE,  
BLOCK 40 ON PLAN 21M-278  
NAME CHANGE – PINE STREET TO LANARK DRIVE, BELL  
CREEK – PHASE 2 SUBDIVISION**

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REC. NO. 15/17 THAT a by-law to designate and dedicate Block 36 to 39 on Plan 12M-278, City of Belleville, as part of a public highway and to name same Lanark Drive, be prepared for Council's consideration;

THAT a by-law to designate and dedicate Block 40 on Plan 21M-278, City of Belleville, as part of a public highway and to name same Farley Avenue, be prepared for Council's consideration;

THAT a by-law to designate and dedicate PIN 40495-0289, City of Belleville, as part of a public highway and to name same Lanark Drive, be prepared for Council's consideration.

- CARRIED -

8.b.13 **DEDICATION OF 3.0 M WIDE ROAD WIDENING, PART 1 ON 21R-24713, HERCHIMER AVENUE, FILE: B-75-829**

REC. NO. 16/17 THAT a by-law to designate and dedicate Part 1 on 21R-24713, City of Belleville, as part of a public highway and to name same Herchimer Avenue, be prepared for Council's consideration.

- CARRIED -

8.b.14 **DEDICATION OF ROAD WIDENING, PART 2 ON PLAN 21R-24683, PART OF LOT 18, CONCESSION 5, THURLOW**

17/17 THAT a by-law to designate and dedicate Part 2 on Plan 21R-24683, City of Belleville, as part of a public highway and to name same Shaw Road, be prepared for Council's consideration.

- CARRIED -

8.b.15 **PHASE 3, HERITAGE PARK SUBDIVISION – REMOVAL OF “h”**

18/17 THAT a by-law to authorize the removal of the 'h' – holding symbol for Phase 3, Heritage Park Subdivision, former Township of Thurlow, now in the City of Belleville, County of Hastings, be prepared for Council's consideration.

- CARRIED -

8.b.16 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 265 FRONT STREET, BELLEVILLE, ONTARIO**

19/17 THAT the Grant allocation for 265 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2017-05, Façade Improvement Program – Proposed Grant Allocation for 265 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.

- CARRIED

8.b.17 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 267 FRONT STREET, BELLEVILLE, ONTARIO**

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REC. NO. 20/17 THAT the Grant allocation for 267 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2017-06, Façade Improvement Program – Proposed Grant Allocation for 267 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.

- CARRIED -

8.b.18 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 269 FRONT STREET, BELLEVILLE, ONTARIO**

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21/17 THAT the Grant allocation for 269 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2017-07, Façade Improvement Program – Proposed Grant Allocation for 269 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.

- CARRIED -

8.b.19 **DEDICATED PROVINCIAL GAS TAX FUNDS FOR PUBLIC TRANSPORTATION PROGRAM**

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REC. NO. 22/17 THAT a by-law to approve and authorize a Letter of Agreement, dated December 12, 2016, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this "Letter of Agreement"), as referenced in the Director of Finance/Treasurer's Report No. DF-2017-02, Dedicated Provincial Gas Tax Funds for Public Transportation Program, be prepared for Council's consideration.

- CARRIED -

8.b.20 **2017 BORROWING BY-LAW**

23/17 THAT a by-law to approve the borrowing of funds for the City be prepared for Council's consideration."

- CARRIED -

8.b.21 **2017 INTERIM TAX LEVY**

24/17 THAT a by-law to provide for the implementation and collection of a 2017 Interim Tax Levy, be prepared for Council's consideration.

- CARRIED -

8.b.22 **2016 TAX ADJUSTMENTS – SECTIONS 357(1) OF THE MUNICIPAL ACT**

REC. NO. 25/17 THAT the adjustment of realty taxes under Sections 357(1), 358(1), of the Municipal Act for the 2016 taxation year be authorized in accordance with the list supplied by the Manager of Revenue and Taxation on January 9, 2017, in the total amount of \$35,508.51 be approved.

- CARRIED -

8.b.23 **2017 ASSESSMENT ANALYSIS**

26/17 THAT the Manager of Revenue and Taxation's Report No. MRT-2017-03, 2017 Assessment Analysis, be received.

- CARRIED -

8.b.24 **APPOINTMENT OF THE CHAIR OF THE EMERGENCY MANAGEMENT PROGRAM COMMITTEE AND A DESIGNATION OF AN ALTERNATE COMMUNITY EMERGENCY MANAGEMENT COORDINATOR (CEMC)**

27/17 THAT a by-law to approve and authorize the appointment of the Chief Administrative Officer, Rick Kester, as Chair of the Emergency Management Program Committee and further that Deb Kinsman be designated as an Alternate Community Emergency Management Coordinator (CEMC) and Alternate Emergency Management Program Coordinator (EMPC) for the Emergency Management Program, as required by the Emergency Management and Civil Protection Act and Ontario Regulation 380/04, be prepared for Council's consideration.

- CARRIED -



**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor McCaw  
Seconded by Councillor Denyes

REC. NO. 28/17 THAT the following Agenda items be received  
save and except Items 8.c.3 (b) and 8.c.3 (c).

**8.c.1 CITY COUNCIL PLANNING ADVISORY  
COMMITTEE PUBLIC MEETING  
MINUTES**

Planning Advisory Committee Secretary's  
January 4, 2017 report in connection with  
the Public Meeting Minutes dated  
November 7, 2016

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

Report Period: December 2016

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

**(a) Request the Federal Government to  
Support Postal Banking**

November 28, 2016 resolution from the  
Town of Richmond Hill

**(b) Request the Province of Ontario to  
Re-evaluate the Structure of Hydro in  
Terms of Access to Delivery and  
Implement Changes to Address the  
Unfair Practice of Charging More for  
Delivery to Rural Residents**

December 6, 2016 resolution from the  
Township of Zorra

**(c) Request the Provincial Government  
to Implement Taxation of Sugar-  
sweetened Beverages at 20% or  
Greater and Direct the Monies to  
Province-wide Efforts to Promote  
Healthy Eating and Prevent Obesity**

December 20, 2016 resolution from the  
City of Kingston

**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 November 6, 2016
- Planning Advisory Committee Minutes dated November 6, 2016

- CARRIED -

With respect to Council Information Matters Item 8.c.3 (b) (Request the Province of Ontario to Re-evaluate the Structure of Hydro in Terms of Access to Delivery and Implement Changes to Address the Unfair Practice of Charging More for Delivery to Rural Residents - December 6, 2016 resolution from the Township of Zorra), the following resolution was approved.

Moved by His Worship Mayor Christopher  
Seconded by Councillor Denyes

REC. NO. 29/17

THAT Belleville City Council supports the following resolution of the Township of Zorra:

“WHEREAS, there is inequity between the cost of hydro for rural residents as compared to urban residents due to higher distribution charges; and

WHEREAS, this practice targets and negatively affects rural residents, especially those who are already unable to pay for the high cost of hydro;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Township of Zorra request the Province of Ontario to re-evaluate the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents; and

THAT this resolution be circulated to Kathleen Wynne, Premier of Ontario, Rural Ontario Municipalities Association (ROMA), Ontario Municipalities, Ontario Small Urban Municipalities (OSUM), and the Association of Municipalities of Ontario (AMO).

- CARRIED -

With respect to Council Information Matters Item 8.c.3 (c) (Request the Provincial Government to Implement Taxation of Sugar-sweetened Beverages at 20% or Greater and Direct the Monies to Province-wide Efforts to Promote Healthy Eating and Prevent Obesity - December 20, 2016 resolution from the City of Kingston), the following resolution was approved.

Moved by His Worship Mayor Christopher  
Seconded by Councillor Denyes

REC. NO. 30/17 THAT the resolution from the City of Kingston (Request the Provincial Government to Implement Taxation of Sugar-sweetened Beverages at 20% or Greater and Direct the Monies to Province-wide Efforts to Promote Healthy Eating and Prevent Obesity) be forwarded to Hastings Prince Edward Public Health for consideration and response back to Belleville City Council.

- CARRIED -

#### 8. d. RISE AND REPORT

Moved by Councillor Panciuk  
Seconded by Councillor McCaw

THAT Council rise and report.

- CARRIED -

### 9. BY-LAWS

#### 9. a. FIRST READING OF BY-LAWS

Moved by Councillor Miller  
Seconded by Councillor Denyes

31/17 THAT the following by-laws be read a first time:

2017-01, 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 U and Schedule Z-1 (Bay Bridge Road and Dundas Street West)

2017-02, 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 (1407 Zion Road.)

2017-03, 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 (315 Church Street.)

2017-04, 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 (316 Dundas Street East.)

2017-05, 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 (116 Pinnacle Street)

2017-06, a by-law to approve the borrowing of funds for the City

2017-07, a by-law to provide for the implementation and collection of a 2017 Interim Tax Levy

2017-08, a by-law to approve and authorize a Letter of Agreement, dated December 12, 2016, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this "Letter of Agreement")

2017-09, a by-law to approve and authorize the execution of a Subdivision Agreement between Stormin Development Corp. and The Corporation of the City of Belleville (Sand Cherry Subdivision)

2017-10, a by-law to approve and authorize the execution of a Phase 8 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville (Canniff Mill Estates Phase 8)

2017-11, a by-law to approve and authorize the execution of a Phase 6 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville (Potters Creek Phase 6)

2017-12, a by-law to designate and dedicate Part 1 on 21R-24713, City of Belleville as part of a public highway and to name same Herchimer Avenue

2017-13, a by-law to designate and dedicate Part 2 on Plan 21R-24683, City of Belleville as part of a public highway and to name same Shaw Road

2017-14, a by-law to designate and dedicate Blocks 36 to 39 on Plan 21M-278, City of Belleville as part of a public highway and to name same Lanark Drive

2017-15, a by-law to designate and dedicate Block 40 on Plan 21M-278, City of Belleville as part of a public highway and to name same Farley Avenue

2017-16, a by-law to designate and dedicate PIN 40495-0289, City of Belleville as part of a public highway and to name same Lanark Drive

2017-17, a by-law to authorize the removal of the "h" Holding Symbol for Heritage Park Subdivision, Phase 3

2017-18, a by-law to appoint a Chair of the Emergency Management Program Committee and an Alternate Community Emergency Management Coordinator (CEMC) and Alternate Emergency Management Program Coordinator (EMPC) for the Emergency Management Program, as required by the Emergency Management and Civil Protection Act and Ontario Regulation 380/04

2017-19, a by-law to approve Acting Mayors of the Month

- CARRIED -

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

Moved by Councillor Boyce  
Seconded by Councillor Graham

REC. NO. 32/17 THAT the following by-laws be read a second time:

|         |         |
|---------|---------|
| 2017-01 | 2017-11 |
| 2017-02 | 2017-12 |
| 2017-03 | 2017-13 |
| 2017-04 | 2017-14 |
| 2017-05 | 2017-15 |
| 2017-06 | 2017-16 |
| 2017-07 | 2017-17 |
| 2017-08 | 2017-18 |
| 2017-09 | 2017-19 |
| 2017-10 |         |

- CARRIED -

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

Moved by Councillor Boyce  
Seconded by Councillor Graham

33/17 THAT the following by-laws be read a third time:

2017-01, 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 U and Schedule Z-1 (Bay Bridge Road and Dundas Street West)

2017-02, 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 (1407 Zion Road.)

2017-03, 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 (315 Church Street.)

2017-04, 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 (316 Dundas Street East.)

2017-05, 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 (116 Pinnacle Street)

2017-06, a by-law to approve the borrowing of funds for the City

2017-07, a by-law to provide for the implementation and collection of a 2017 Interim Tax Levy

2017-08, a by-law to approve and authorize a Letter of Agreement, dated December 12, 2016, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this "Letter of Agreement")

2017-09, a by-law to approve and authorize the execution of a Subdivision Agreement between Stormin Development Corp. and The Corporation of the City of Belleville (Sand Cherry Subdivision)

2017-10, a by-law to approve and authorize the execution of a Phase 8 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville (Canniff Mill Estates Phase 8)

2017-11, a by-law to approve and authorize the execution of a Phase 6 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville (Potters Creek Phase 6)

2017-12, a by-law to designate and dedicate Part 1 on 21R-24713, City of Belleville as part of a public highway and to name same Herchimer Avenue

2017-13, a by-law to designate and dedicate Part 2 on Plan 21R-24683, City of Belleville as part of a public highway and to name same Shaw Road

2017-14, a by-law to designate and dedicate Blocks 36 to 39 on Plan 21M-278, City of Belleville as part of a public highway and to name same Lanark Drive

2017-15, a by-law to designate and dedicate Block 40 on Plan 21M-278, City of Belleville as part of a public highway and to name same Farley Avenue

2017-16, a by-law to designate and dedicate PIN 40495-0289, City of Belleville as part of a public highway and to name same Lanark Drive

2017-17, a by-law to authorize the removal of the "h" Holding Symbol for Heritage Park Subdivision, Phase 3



2017-18, a by-law to appoint a Chair of the Emergency Management Program Committee and an Alternate Community Emergency Management Coordinator (CEMC) and Alternate Emergency Management Program Coordinator (EMPC) for the Emergency Management Program, as required by the Emergency Management and Civil Protection Act and Ontario Regulation 380/04

2017-19, a by-law to approve Acting Mayors of the Month

- CARRIED -

## **10. NEW BUSINESS**

Councillor Boyce requested His Worship Mayor Christopher set a Strategic Planning session in early spring (possibly right after the 2017 Operating Budget sessions) to discuss the final two years of this Council's term. He also spoke about the Memorial Arena and challenged the Quinte Arts community to bring a sustainable plan to Council for its use (comparable to Queen Mary Centre).

## **11. MOTIONS**

11.1 Moved by Councillor Panciuk  
Seconded by Councillor Miller

REC. NO. 34/17 Amendment to Procedural By-law 2007-194, Part 3.2 (3) that the following replace the current wording:

In the event that the Mayor is required to assign or delegate any of their duties from time to time, the Acting Mayor of the Month shall carry out such duties with care and diligence. Should the Acting Mayor of the Month be unable to carry out such duties then it shall pass to the next available Acting Mayor of the Month as determined by 5.3 (2) of the Procedural By-law.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor McCaw  
Councillor Panciuk

NAYS: Councillor Boyce  
Councillor Denyes  
Councillor Graham  
Councillor Miller  
Councillor Thompson  
His Worship Mayor Christopher

YEAS: In total number of (2) two

NAYS: In total number of (6) six

The resolution **- FAILED -**

11.2 Moved by Councillor Denyes  
Seconded by Councillor Graham

REC. NO. 35/17 THAT all Grant Committee applications be  
routed through the Economic and Strategic  
Initiatives office.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Denyes

NAYS: Councillor Boyce  
Councillor Graham  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk  
Councillor Thompson  
His Worship Mayor Christopher

YEAS: In total number of (1) one

NAYS: In total number of (7) seven

The resolution **- FAILED -**

## 12. **NOTICE OF MOTIONS**

There were no items brought forward under this section on today's Agenda.

### 13. ANNOUNCEMENTS

Councillor Denyes congratulated Council and the Director of Fire and Emergency Services on the opening of Fire Hall No. 5.

Councillor Thompson spoke about the success of this year's Operation Red Nose. He thanked the public, volunteers, organizer Rick Watt as well as Co-chair Councillor Jack Miller. His Worship Mayor Christopher thanked Councillors Thompson and Miller.

His Worship Mayor Christopher proclaimed the month of January as "Crime Stoppers Month" in the City of Belleville. Mayor Christopher also proclaimed the month of January, 2017, as "National Alzheimer Awareness Month" in the City of Belleville.

His Worship Mayor Christopher reported attending the following events since the last Council Meeting:

- Fire Fighters Toy Drive delivery
- Belleville Chamber of Commerce new member swearing in ceremony
- Sagonaska School classroom visit
- New Year's Day Levee at the Quinte Sports and Wellness Centre
- New Year's Levee at the City of Quinte West
- Kiwanis Club talk
- EORN, EOWC/EOMC
- Fire Hall No.5 Opening in Plainfield
- Syrian Family welcomed at a mosque
- Rotary Club talk

Mayor Christopher also announced an upcoming bus trip that is being organized for fans wanting to attend the "B-Sens" versus the Toronto Marlies game at the Air Canada Centre on February 20, 2017.

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Miller  
Seconded by Councillor Thompson

REC. NO. 36/17      THAT By-law Number 2017-20, a by-law to confirm the proceedings of Council at its meeting held on January 9, 2017, be read a first, second and third time and finally passed this 9<sup>th</sup> day of January, 2017.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK