

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

FEBRUARY 10, 2014

MULTI-PURPOSE ROOM – QUINTE SPORTS & WELLNESS CENTRE

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date at the hour of 4:00 p.m.

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

Moved by Councillor Miller
Seconded by Councillor Lafferty

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-2014-02 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DCS-2014-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2014-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2014-01 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 January 27, 2014.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Ellis

Councillor Boyce	Councillor Jenkins
Councillor Christopher	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

(Matt MacDonald, Acting City Clerk)

2. MOMENT OF PRAYER/MEDITATION

2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/Clerk, opened this session of Council with a moment of prayer

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest brought forward at this time.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Culhane
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of January 27, 2014 and the Regular In Camera Meeting of January 27, 2014 be approved.

- CARRIED -

6. DEPUTATIONS

6. 1 Jake Pastore and Tony Bitonti of OLG provided an update to Council on OLG Modernization

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT the deputation of Jake Pastore and Tony Bitonti of OLG updating Council on OLG Modernization, be received.

- CARRIED -

6. 2 Stanley Jones representing Heritage Belleville made a deputation to Council regarding placement of a plaque at the site of the Wharf Street Debating Club

Moved by Councillor Miller
Seconded by Councillor Culhane

THAT the City move forward with the placing of a plaque at the site of the Wharf Street Debating Club in consultation with staff and members of Heritage Belleville with costs and a draft to be prepared for Council approval.

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Lafferty

THAT Council support Doors Open to be held on September 13th, 2014 and approve City Hall as a site for Doors Open 2014.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the deputation of Stanley Jones representing Heritage Belleville regarding placement of a plaque at the site of the Wharf Street Debating Club, be received.

- CARRIED -

Information was also provided about Heritage Belleville's Annual Open House being held on Thursday, February 20, 2014 at the Belleville Public Library & John M Parrott Art Gallery beginning at 6:00 p.m.

7. CORRESPONDENCE

- 7.1 Letter from Brian Ferrier regarding Proposed Zoning By-law Amendment Application B-77-952
Consent Item 8.b.2 refers

Moved by Councillor Christopher
Seconded by Councillor Culhane

THAT the February 3, 2014 letter from Brian Ferrier regarding Proposed Zoning By-law Amendment Application B-77-952, be received and referred to Consent Item 8.b.2.

- CARRIED -

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 Thompson
Seconded by Councillor Boyce

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 BELLEVILLE POLICE SERVICE BOARD REQUEST – BY-LAW TO RESTRICT THE DISCHARGE OF FIREARMS WITHIN THE CITY (WARD 1)**

Moved by Councillor Christopher
Seconded by Councillor Boyce

REC. NO. 50/14 THAT pursuant to the Acting Director of Corporate Services/Clerk's Report No. DCS-2014-03, Council direct management, as per the request of the Belleville Police Services Board, to proceed with the preparation of a By-law to Restrict the Discharge of Firearms Within the City of Belleville (Ward 1) for Council's consideration."

- CARRIED -

8.a.2 DOG TAG SALES

Moved by Councillor Jenkins
Seconded by Councillor Culhane

51/14 THAT Council directs staff to take steps to increase annual dog tag sales as identified in the Chief Building Official's Report CBO-2014-04.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Christopher
Seconded by Councillor Culhane

52/14 THAT the following Agenda items be approved with the exception of Items 8.b.1 and 8.b.2.

- CARRIED -

8.b.1 **NEW AND EMERGING VEHICLES - ELECTRIC BIKES
(E-BIKES)**

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

Moved by Councillor Lafferty
Seconded by Councillor Boyce

REC. NO. 53/14 THAT the Acting Director of Corporate Services/Clerk's Report No. DCS-2014-02, New and Emerging Vehicles – Electric Bikes (E-Bikes), be received; **and**,

THAT a report addressing safety concerns related to e-bikes and their use within the City be prepared for Council's consideration.

- CARRIED -

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW
NUMBER 10245, AS AMENDED – NORTHWEST CORNER OF
COLEMAN STREET AND DUNDAS STREET WEST, CITY OF
BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-952
APPLICANT/OWNER: TEDDINGTON LIMITED
AGENT: STEPHEN HYNDMAN**

Moved by Councillor Boyce
Seconded by Councillor Lafferty

54/14 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 approximately 0.5 hectares of land located at the Northwest corner of Coleman Street and Dundas Street West, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 10245, as amended, be amended by rezoning approximately 1,712 square metres of land from "C2-18 – General Commercial" to match the adjacent "R8-1-h – Residential Eighth Density" zone and to modify the same R8-1-h zone to permit a fifteen (15) storey, 97 unit condominium

apartment building on approximately 4,856 square metres of land.

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.3 **REQUEST TO DRAFT APPROVE PLAN OF SUBDIVISION SETTLER'S RIDGE – PHASE 2, PARTS 5 & 6, PLAN 21R-17881, PARTS OF LOT 1 & 2, CONCESSION 3, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE (HAMPTON RIDGE DRIVE)**
OWNER: SETTLERS RIDGE DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT
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REC. NO. 55/14 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

THAT approval of a Draft Plan of Subdivision, prepared by RFA Planning Consultant Inc., dated November 21, 2012, revised to July 4, 2013, as shown on **APPENDIX 2** attached to the Manager of Approval's Report No. APS-2014-09, be granted for the lands identified as Parts 5 & 6, Plan 21R-17881, Parts of Lot 1 & 2, Concession 3, formerly Township of Thurlow, now City of Belleville, County of Hastings (File: 12T-12503) subject to the draft plan conditions outlined in **APPENDIX 3** attached to the Manager of Approvals' Report No. APS-2014-09.

- CARRIED -

- 8.b.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PARTS 5 AND 6, PLAN 21R-17881, PART OF LOTS 1 AND 2, CONCESSION 3, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-928
APPLICANT/OWNER: SETTLERS RIDGE DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT INC.
-

REC. NO. 56/14

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 lands identified as Parts 5 and 6, Plan 21R-17881, 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 by rezoning the subject lands from "D – Development", "D-r – Development" and "PA – Prime Agriculture" to "R1-17 – Low Density Residential Type 1", "R1-22 – Low Density Residential Type 1", "R1-23 – Low Density Residential Type 1", "R4-2 – High Density Residential", "C4 – Local Commercial", "CF-9 – Community Facility" and "CF-10 – Community Facility".

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. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Culhane
Seconded by Councillor Boyce

57/14

THAT the following Agenda items be received.

8.c.1 **BUILDING SECTION MONTH END REPORT**

Report Period January 2014

8.c.2 **LIQUOR LICENCE APPLICATION - MUNICIPAL INFORMATION FORM**

Swiss Chalet Rotisserie & Grill, 15 Bell Boulevard, Belleville

8.c.3 **CITY COUNCIL PLANNING
ADVISORY COMMITTEE PUBLIC
MEETING MINUTES**

Planning Advisory Committee
Secretary's February 4, 2014 report in
connection with the Public Meeting
Minutes dated January 6, 2014

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 January 6, 2014
- Planning Advisory Committee Minutes dated January 6, 2014
- Quinte Waste Solutions Board Meeting Minutes of December 16, 2013

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Jenkins
Seconded by Councillor Lafferty

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Lafferty
Seconded by Councillor Culhane

REC. NO. 58/14 THAT the following by-laws be read a first time:

2014-24, 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 (Various Subdivision Stop Signs)

2014-25, 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 (Coleman Street and Dundas Street West)

2014-26, 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 (Settler's Ridge Subdivision)

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 59/14 THAT the following by-laws be read a second time:

2014-24
2014-25
2014-26

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Christopher

60/14 THAT the following by-laws be read a third time:

2014-24, 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 (Various Subdivision Stop Signs)

2014-25, 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 (Coleman Street and Dundas Street West)

2014-26, 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 (Settler's Ridge Subdivision)

- CARRIED -

10. NEW BUSINESS

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

11. MOTIONS

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

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

Councillor Jenkins spoke about the upcoming fundraiser "Coldest Night of the Year" being held on February 22, 2014. This family walking event will raise funds for the homeless in the community and is sponsored by Nightlight Belleville, an adult drop-in centre located on Front Street.

His Worship Mayor Ellis requested a 10 minute recess.

Moved by Councillor Lafferty
Seconded by Councillor Miller

THAT Council break for a 10 minute recess.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 61/14 THAT By-law Number 2014-27, a by-law to confirm the proceedings of Council at its meeting held on February 10th, 2014, be read a first, second and third time and finally passed this 10th day of February, 2014.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Denyes
Seconded by Councillor Lafferty

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK