

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

FEBRUARY 12, 2018

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

It is noted that there was a City Council In Camera (closed session) Meeting at 2:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:30 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-2018-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. GMES-2018-02 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of January 22, 2018.

- CARRIED -

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

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

(Christine Stewart, Deputy City Clerk)

**2. MOMENT OF REFLECTION**

- 2.1 Deputy City Clerk Christine Stewart, opened this session of Council with a Moment of Reflection

Moved by Councillor Panciuk  
Seconded by Councillor Thompson

THAT today's agenda be amended to add the deputation of Matthew Maguire representing residents affected by the Haig Road Extension.

- CARRIED -

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

Councillor McCaw declared an interest in Deputations Item 6.4 and Reports Item 8.a.3 (Contract ENG2017-34, Haig Road and Station Street Extension) as she is the owner of a business at the south end of Haig Road.

His Worship Mayor Christopher declared a pecuniary interest in Consent Item 8.b.1 (Execution of Subdivision Agreement, Final Approval of Plan of Subdivision, Canniff Mill Estates Subdivision – Phase 9) as well as the passing of By-law Number 2018-19 as his daughter is employed by the developer.

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Miller  
Seconded by Councillor Thompson

THAT the Minutes of the Regular Council Meetings of January 22, 2018 and Regular In Camera Meeting Minutes of January 22, 2018, be approved.

- CARRIED -

## 6. DEPUTATIONS

- 6.1 Holly Dewar representing Belleville Downtown DocFest made a deputation to Council

Moved by Councillor Miller  
Seconded by Councillor Thompson

THAT the deputation of Holly Dewar, representing Belleville Downtown DocFest regarding the upcoming 7<sup>th</sup> Annual Belleville Downtown DocFest Film Festival, February 26 to March 4, 2018 be received; and,

**THAT the week of February 26 to March 4, 2018 be proclaimed 'DocFest Week' in the City of Belleville; and,**

**THAT free parking be provided from 12:00 p.m. to 5:00 p.m. on Friday, March 2<sup>nd</sup>, 2018.**

- CARRIED -

- 6.2 Jim Forbes and Rob Jakes representing Belleville On Bikes made a deputation to Council

Moved by Councillor Boyce  
Seconded by Councillor Graham

THAT the deputation of Jim Forbes and Rob Jakes representing Belleville On Bike regarding the November 26, 2017 CycloCross Bicycle race held at West Riverside Park and to outline plans for the 2018 event be received.

- CARRIED -

- 6.3 Belleville Police Service Inspector Chris Barry and Carmela Ruberto of Hastings County Community and Human Services made a deputation to Council

Moved by Councillor Denyes  
Seconded by Councillor Graham

THAT the deputation of Belleville Police Service Inspector Chris Barry and Carmela Ruberto of Hastings County Community and Human Services regarding the success of the Community Hub be received.

- CARRIED -

Councillor McCaw left the Council Chamber due to her previously declared pecuniary interest.

- 6.4 Matthew Maguire representing residents affected by the Haig Road Extension made a deputation to Council.

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

THAT the deputation of Matthew Maguire representing residents affected by the Haig Road Extension be received and referred to Reports Item 8.a.3 on today's Agenda.

- CARRIED -

Councillor McCaw returned to the Council Chamber.

## **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 Boyce  
Seconded by Councillor Carr

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

- CARRIED -

8. a. **REPORTS**

8.a.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, MOIRA STREET EAST**

Moved by Councillor Miller  
Seconded by Councillor Thompson

REC. NO. 41/18 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, Schedule "B" Parking Restrictions on Moira Street East as outlined in Report No. DCC-2018-01 be prepared for Council's consideration.

- CARRIED -

8.a.2 **PARKING PLAN FOR PHASE 3B CONSTRUCTION OF THE CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

42/18 THAT pursuant to Report No. ENG-2018-03 Parking Plan for Phase 3B Construction of the City Centre Revitalization & Redevelopment Project, that a two (2) hour free on-street parking, per day provision be implemented on Bridge Street East between Pinnacle Street and Front Street and on Pinnacle Street between Bridge Street East and Dundas Street East, and that a by-law to amend By-law Number 12967, being a By-law to regulate traffic within the corporate limits of The Corporation of the City of

Belleville (Schedule J, Parking Meter Zones), be prepared for Council's consideration.

- CARRIED -

Councillor McCaw left the Council Chamber due to her previously declared pecuniary interest.

8.a.3 **CONTRACT ENG2017-34, HAIG ROAD AND STATION STREET EXTENSION**

The following motion was before Council:

Moved by Councillor Thompson  
Seconded by His Worship Mayor Christopher

REC. NO. 43/18 THAT the 2018 Capital Budget be amended to add \$1,000,000.00 to the Haig Road and Station Street Extension Project with funding from long term debt; and

THAT the Tender Submission from Dekeyser Excavating Ltd. be accepted for CONTRACT ENG2017-34 Haig Road and Station Street Extension in the amount of \$3,141,498.20 plus \$408,394.77 HST for a total dollar amount of \$3,549,892.97 this being the most qualified tender and that the Mayor and the 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.

Councillor Graham left the Council Chamber during discussion and declared a pecuniary interest at this point in the meeting as he resides on Hickory Grove.

Moved by His Worship Mayor Christopher  
Seconded by Councillor Thompson

44/18 THAT the motion regarding the Haig Road and Station Street Extension Project be **TABLED** to allow staff to review additional information and report back to Council at the next meeting.

- CARRIED -

Councillor Graham and Councillor McCaw returned to the Council Chamber.

8.a.4        **MINISTRY OF TRANSPORTATION OF ONTARIO, HIGHWAY 401  
WIDENING        ENVIRONMENTAL        ASSESSMENT        AND  
PRELIMINARY DESIGN**

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Moved by Councillor Carr  
Seconded by Councillor Boyce

REC. NO.    45/18        THAT, pursuant to the Deputy Director/Manager of Engineering's Report Number ENG-2018-05, the Ministry of Transportation of Ontario considers the position contained herein as the official position of The Corporation of the City of Belleville, related to the Highway 401 Widening Environmental Assessment and Preliminary Design project.

Council discussed the matter and the following **amending motion** was put forward:

Moved by Councillor Carr  
Seconded by Councillor Miller

46/18        THAT the main motion be amended to include **"THAT interim measures be implemented for existing conditions until the project is complete."**

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Boyce

47/18        THAT, pursuant to the Deputy Director/Manager of Engineering's Report Number ENG-2018-05, the Ministry of Transportation of Ontario considers the position contained herein as the official position of The Corporation of the City of Belleville, related to the Highway 401 Widening Environmental Assessment and Preliminary Design project; and,

**THAT interim measures be implemented for existing conditions until the project is complete.**

- CARRIED -

8.a.5 **RFP-BT-2017-06 RE RENOVATIONS OF 400 COLEMAN STREET TRANSIT BUILDING**

Moved by Councillor Miller  
Seconded by Councillor Graham

REC. NO 48/18 THAT the proposal submission from Gay Company Limited be accepted for Contract No. BT-2017-06 re Renovation of 400 Coleman Street Transit Building in the amount of \$1,347,500.00 plus \$175,175.00 HST, for a total amount of \$1,522,675.00, this being the most qualified proposal received, and that the Mayor and the 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.

- CARRIED -

8.a.6 **SUPPLY OF LED LIGHT FIXTURES AND LIGHTING DESIGN/LED FIXTURE REPLACEMENT OF ARENA LIGHTING**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Graham

49/18 THAT the Request for Proposals submission from Torbram Electric Supply be accepted for the supply of LED light fixtures and lighting design/LED Fixture Replacement of Arena Lighting in the amount of \$477,346.14 plus \$62,055.00 HST for a total amount of \$539,401.14, this being the only qualifying 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.

- CARRIED -



**8. b. CONSENT ITEMS**

Moved by Councillor Boyce  
Seconded by Councillor Miller

REC. NO. 50/18 THAT the following Agenda items be approved with the exception of Items 8.b.3, 8.b.5 and 8.b.6.

- CARRIED -

His Worship Mayor Christopher left the Council Chamber due to his previously declared pecuniary interest.

8.b.1 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, CANNIFF MILL ESTATES SUBDIVISION – PHASE 9, PART OF PARK LOTS 5, 6 AND 7 REGISTERED PLAN NO 124, FORMERLY TOWNSHIP OF THURLOW, OWNER: MAN HOLE TEN DEVELOPMENT INC.; FILES ER-97/12T-095001**

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Moved by Councillor Thompson  
Seconded by Councillor Graham

51/18 THAT a by-law to approve and authorize the execution of a Phase 9 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 9 Plan of Subdivision (File No. 12T-095001) for the lands identified as Part of Park Lots 5, 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 Approval's staff.

- CARRIED -

His Worship Mayor Christopher returned to the Council Chamber.

8.b.2 **PART LOT CONTROL EXEMPTION, MERCEDES MEADOWS SUBDIVISION – PHASE 3, BLOCK 23, PLAN 21M-280 (82 TO 90 SPRUCE GARDENS) OWNER: HILDEN HOMES; FILES ER-84**

REC. NO. 52/18 THAT a By-law to exempt Block 23, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration.

- CARRIED -

8.b.3 **PROHIBIT SMOKING NEAR DOORWAYS TO CITY BUILDINGS**

Moved by Councillor Miller  
Seconded by Councillor Thompson

53/18 THAT pursuant to the Chief Building Official's Report CBO-2018-03, a revised by-law to prohibit smoking near doorways of City buildings be prepared for consideration by Council.

- CARRIED -

8.b.4 **INVESTMENT POLICY – QUARTERLY REPORT**

54/18 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2018-02 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.5 **ONTARIO MUNICIPAL COMMUTER CYCLING (OMCC)  
PROGRAM TRANSFER PAYMENT AGREEMENT**

Moved by Councillor Thompson  
Seconded by Councillor Boyce

REC. NO. 55/18 THAT a by-law to approve and authorize a Letter of Agreement dated February 12, 2018, between Her Majesty the Queen in right of Ontario, represented by the Minister of Transportation (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 Ontario Municipal Commuter Cycling (OMCC) Program (this "Transfer Payment Agreement"), as referenced in the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2018-01 Ontario Municipal Commuter Cycling (OMCC) Program Transfer Payment Agreement be prepared for Council's consideration.

- CARRIED -

8.b.6 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR.  
BRITTANY DYER**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Panciuk

56/18 THAT a by-law to approve and authorize the execution of a Medical Services Agreement with Dr. Brittany Dyer, be prepared for Council's consideration.

- CARRIED -

**8.b.7 NEW POLICE SERVICE FACILITY – SELECTIVE DEMOLITION**

REC. NO. 57/18 THAT the tender submission from Strong Bros. General Contracting Ltd. be accepted for the selective demolition of the interior of 459 Sidney Street in preparation for the new Police Service Facility in the amount of \$330,000.00 plus \$42,900.00 in HST for a total amount of \$372,900.00 this being the lowest tender received, and that the Mayor and 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.

- CARRIED -

**8.b.8 PARADE PERMITS APPLICATION PROCESS**

58/18 THAT the January 19, 2018 Belleville Police Services Board Resolution and accompanying January 2018 Board Report of Police Chief Ron Gignac, be received and referred to staff.

- CARRIED -

**8.b.9 ROGERS HOMETOWN HOCKEY TOUR, FEBRUARY 24 & 25, 2018**

59/18 THAT the request from Belleville Chamber of Commerce for road closures and No Parking restrictions for the Rogers Hometown Hockey Tour be approved as follows:

- 1) THAT McAnnany Street be closed between Front Street and Pinnacle Street from 12:01 a.m. Saturday, February 24 until 11:59 p.m. Sunday, February 25, 2018, provided that access is maintained for local traffic and emergency vehicles; and
- 2) THAT Front Street be closed between Bridge Street East and Market Street from 12:01 a.m. Saturday, February 24 until 11:59 p.m. Sunday, February 25, 2018, provided that access is maintained for emergency vehicles; and

- 3) No on-street parking to be permitted on McAnnany Street or Market Street from 12:01 a.m. Saturday, February 24 until 11:59 p.m. Sunday, February 25, 2018 with the exception of regular Belleville Farmers' Market vendors in their assigned spaces.

- CARRIED -

8.b.10 **CITY OF BELLEVILLE GRANT COMMITTEE**

REC. NO. 60/18 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2018-05, City of Belleville Grant Committee.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Councillor Carr noted that under the Federal Public Service Values & Ethics Code, as a Federal employee, he is prohibited from public comment on official Government of Canada policy. He therefore did not participate in discussions of Council Information Matters Item 8.c.2.b regarding tax revenues on the sale of marijuana.

Moved by Councillor Carr  
Seconded by Councillor Miller

61/18 THAT the following Agenda items be received save and except Items 8.c.2.b and 8.c.2.d.

8.c.1 **UNITED WAY EVENT SCHEDULE**

2018 Schedule of City of Belleville  
United Way Events

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

**a) Ontario Government be Urged to Grant More Autonomy to Municipalities to Adopt and Rely on Their Own Growth Projections and Estimates, Especially for Financial Planning Purposes**

January 16, 2018 resolution from the  
Town of Lakeshore

**b) Federal and Provincial Governments Urged to Allocate a Proportionate Share of the New Tax Revenues Generated from the Sale of Marijuana to Municipalities Directly**

January 16, 2018 resolution from the Town of Lakeshore

**c) Request Minister of Transportation Amend Regulation 366/09 to Provide for the Permanent Exemption for Use of Hand-Held Devices to Employees or Persons Contracted to the Road Authority While Engaged in Road Patrol, Repair, Maintenance and Construction**

January 16, 2018 resolution from the Municipality of West Nipissing

**d) Improving Municipal Class Environmental Assessment Processes**

Draft resolution from the Ontario Good Road Association

- CARRIED -

Due to his previously noted conflict of interest, Councillor Carr left the Council Chamber during discussion of Council Information Matters Item 8.c.2.b (Federal and Provincial Governments Urged to Allocate a Proportionate Share of the New Tax Revenues Generated from the Sale of Marijuana to Municipalities Directly).

With respect to Council Information Matters Item 8.c.2.b (Federal and Provincial Governments Urged to Allocate a Proportionate Share of the New Tax Revenues Generated from the Sale of Marijuana to Municipalities Directly), the following resolution was approved.

Moved by His Worship Mayor Christopher  
Seconded by Councillor Panciuk

REC. NO. 62/18

THAT Belleville City Council supports the following resolution of Town of Lakeshore:

**WHEREAS** marijuana will soon be available for purchase through retail outlets in Canada;

**WHEREAS** the sale of marijuana will generate new tax revenues;

**WHEREAS** the Government of Canada and the Government of Ontario have been actively discussing how to distribute the new tax revenues generated by the sale of marijuana;

**WHEREAS** the Government of Canada and the Government of Ontario have thus far not agreed to distribute any of the new tax revenues generated by the sale of marijuana to municipalities directly;

**WHEREAS** municipalities are responsible for critical infrastructure projects such as roads, bridges, water treatment and delivery of potable water;

**WHEREAS** municipalities face a significant challenge in funding critical infrastructure projects and have limited options for increasing revenues aside from raising property taxes, which negatively impacts all taxpayers; and,

**WHEREAS** the new tax revenues generated from the sale of marijuana, could be used to help offset infrastructure costs for municipalities.

**NOW THEREFORE BE IT RESOLVED** that the Government of Canada and the Government of Ontario be urged to allocate a proportionate share of the new tax revenues generated from the sale of marijuana, to municipalities directly;

**BE IT FURTHER RESOLVED** that the Government of Canada and the Government of Ontario be urged to create a fund, similar to the Gas Tax Fund and the Clean Water and

Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects;

**BE IT FURTHER RESOLVED** that a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, Mr. Andrew Scheer, Leader of the Conservative Party of Canada, Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada, Ms. Elizabeth May, Leader of the Green Party of Canada, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and all Members of Provincial Parliament in Ontario; and,

**BE IT FURTHER RESOLVED THAT** a copy of this Motion be sent to the Federation of Canadian Municipalities (FCM), and Association of Municipalities of Ontario (AMO) for their consideration.

- CARRIED -

With respect to Council Information Matters Item 8.c.2.d, the following resolution was approved.

Moved by His Worship Mayor Christopher  
Seconded by Councillor Panciuk

REC. NO. 63/18

**WHEREAS** a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

**AND WHEREAS** impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;



**AND WHEREAS** the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

**AND WHEREAS** analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

**AND WHEREAS** the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

**AND WHEREAS** in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

**AND WHEREAS** local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

**THEREFORE BE IT RESOLVED** that the City of Belleville requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

**AND FURTHER** that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

**AND FURTHER** that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Carr  
Seconded by Councillor Panciuk

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

His Worship Mayor Christopher left the Council Chamber due to his previously declared disclosure of pecuniary interest in the passing of By-law Number 2018-19 (a by-law to approve and authorize the execution of a Phase 9 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville). Councillor Denyes assumed the Chair.

Moved by Councillor Graham  
Seconded by Councillor Carr

REC. NO. 64/18      THAT By-law Number 2018-19, a by-law to approve and authorize the execution of a Phase 9 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville, be read a first time.

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Thompson

65/18      THAT By-law Number 2018-19, a by-law to approve and authorize the execution of a Phase 9 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville, be read a second time.

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Thompson

REC. NO. 66/18      THAT By-law Number 2018-19, a by-law to approve and authorize the execution of a Phase 9 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville, be read a third time.

- CARRIED -

His Worship Mayor Christopher returned to the Council Chamber.

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

Moved by Councillor Miller  
Seconded by Councillor Denyes

67/18      THAT the following by-laws be read a first time:

2018-15, a by-law to approve and authorize the purchase of land by The Corporation of the City of Belleville from Robert Mossman

2018-16, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to 1658460 Ontario Inc.

2018-17, a by-law to amend By-law Number 14187 being a By-law to provide for establishing, maintaining and regulating a public market place on the Market Square in the City of Belleville

2018-18, a by-law to approve and authorize the execution of Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement Amendment No. 1 between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and The Corporation of the City of Belleville

2018-20, a by-law to exempt Block 23, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2018-21, a by-law to prohibit smoking near doorways, entrances, platforms and exits of municipal buildings in The Corporation of the City of Belleville

2018-22, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to the Boathouse Seafood Restaurant Limited

2018-23, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation and The Corporation of the City of Belleville (Ontario Municipal Commuter Cycling [OMCC] Program)

2018-24, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to Boards, Committees and Special Committees (BDIA)

2018-25, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 12<sup>th</sup> day of February 2018 between The Corporation of the City of Belleville and Dr. Brittany Marie Dyer

2018-26, 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 "B" Parking Restrictions on Moira Street East **(FIRST READING ONLY)**

- CARRIED -

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

Moved by Councillor Boyce  
Seconded by Councillor Denyes

REC. NO. 68/18 THAT the following by-laws be read a second time:

2018-15	2018-21
2018-16	2018-22
2018-17	2018-23

2018-18      2018-24  
2018-20      2018-25

- CARRIED -

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

Moved by Councillor Denyes  
Seconded by Councillor Thompson

REC. NO      69/18

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

2018-15, a by-law to approve and authorize the purchase of land by The Corporation of the City of Belleville from Robert Mossman

2018-16, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to 1658460 Ontario Inc.

2018-17, a by-law to amend By-law Number 14187 being a By-law to provide for establishing, maintaining and regulating a public market place on the Market Square in the City of Belleville

2018-18, a by-law to approve and authorize the execution of Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement Amendment No. 1 between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and The Corporation of the City of Belleville

2018-20, a by-law to exempt Block 23, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2018-21, a by-law to prohibit smoking near doorways, entrances, platforms and exits of municipal buildings in The Corporation of the City of Belleville

2018-22, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to the Boathouse Seafood Restaurant Limited

2018-23, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation and The Corporation of the City of Belleville (Ontario Municipal Commuter Cycling [OMCC] Program)

2018-24, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to Boards, Committees and Special Committees (BDIA)

2018-25, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 12<sup>th</sup> day of February 2018 between The Corporation of the City of Belleville and Dr. Brittany Marie Dyer

- CARRIED -

## 10. NEW BUSINESS

Councillor Carr put forward a motion regarding a change to the speed limit of a section of Old Highway 2. (Appears under Section 11. Motions)

## 11. MOTIONS

Moved by Councillor Carr  
Seconded by Councillor Panciuk

REC. NO. 70/18

THAT the Traffic Advisory Committee review and report back to Council with a recommendation regarding the reduction of speed from 80 km/hr. to 60 km/hr. in a zone on Old Highway 2 from the eastern boundary of the City limits for a length of one (1) kilometre west.

- CARRIED -

## 12. NOTICE OF MOTIONS

Moved by Councillor Carr

That staff complete a report with a recommendation to amend the Zoning By-Law pursuant to the section 154.1(1) of the Municipal Act, which states that, "Despite section 152 and without limiting sections 9, 10, 11, a local municipality, in a by-law under section 151 with respect to payday loan establishments, may define the area of the municipality in which a payday loan establishment may or may not operate and limit the number of payday loan establishments in any defined area in which they are permitted; and,

That three zones be created within the City of Belleville to permit the existence of one Payday Loan business per zone; and,

That the three zones be Bell Blvd, North Front Street and Dundas St.; and,

That no Payday Loan businesses be permitted outside these zones; and,

That local stakeholders be consulted and these consultation be included in the staff report; and,

That the report be completed for the Council Meeting on April 23, 2018.

## 13. ANNOUNCEMENTS

Councillor Carr announced there will be a Ward 2 Meeting at the Gerry Masterson Thurlow Community Centre. Councillor Denyes invited all to attend.

Councillor Thompson congratulated the Salvation Army Kettle Campaign which raised over \$200,000 over the holiday season. He also mentioned the "Sleep Out So Others Can Sleep In" fundraiser for Canadian Mental Health which raised \$11,000. Councillor Thompson spoke about the awards won by The Bay of Quinte Regional Marketing Board at the recent Economic Developers Council of

Ontario (EDCO) Awards of Excellence. Their Discovery Guide won the Lieutenant Governor's Award for Marketing Excellence and also won for best publication. Their new touchscreen kiosk picked up an Honourable Mention in the Technology & New Media category. This past Saturday, Councillor Thompson presented a 100<sup>th</sup> birthday certificate to the Reverend Dr. Llyod Shorten. He also mentioned that the Eastminister Church is hosting a Pancake Supper on Tuesday, February 13, 2018.

The General Manager of Transportation & Operations, Joe Reid, thanked the community for its patience regarding road and ice maintenance this winter. He stated that last winter, a total of 59 cm fell between January 1<sup>st</sup> to Feb 12, 2017 compared to 78 cm for this year. He also mentioned the upcoming OGRA Conference and hi-lighted the "Emerging Leaders Forum" on Feb 25, 2018 from 2:00 p.m. – 4:00p.m. for university and college students looking to pursue careers in municipalities. Information is available through Joe Reid or at the web-site "ogra.org".

The Director of Recreation, Culture and Community Services, Mark Fluhrer, reminded everyone of the upcoming "Rogers Hometown Hockey" event in Belleville on February 24 & 25, 2018.

His Worship Mayor Christopher proclaimed the week of March 5<sup>th</sup> to the 11<sup>th</sup> as The 22<sup>nd</sup> annual "Violence Awareness and Random Acts of Kindness Week" in the City of Belleville.

Mayor Christopher also proclaimed the week of February 26<sup>th</sup> to March 4<sup>th</sup> as "DocFest Week" in the City of Belleville.

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

- Loyola ESL Tour of City Hall
- Queen Victoria School Visit
- Cops for Kids Fishing Derby
- Puck Drop For Bantam AA Jr Bulls
- Chamber Breakfast
- World Read Out Loud Day at Harmony
- Unveiling of Art Media project at Prince of Whales School for the Ontario Arts Council Education Grant
- Body Systems Celebration
- Chamber of Commerce President's Gala



**14. CONFIRMATORY BY-LAW**

Moved by Councillor Thompson  
Seconded by Councillor Graham

REC. NO. 71/18

THAT By-law Number 2018-27, a by-law to confirm the proceedings of Council at its meeting held on February 12, 2018, be read a first, second and third time and finally passed this 12<sup>th</sup> day of February, 2018.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Boyce  
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK