

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING MINUTES

MARCH 9, 2020

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 3:15 p.m. At 3:15 p.m., City Council was requested to consider approval of the following resolution. This took place in a very brief Open session, immediately prior to entering into In Camera session.

Moved by Councillor Carr
Seconded by Councillor Malette

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-2020-14 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2020-15 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. GMES-2020-07 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. ECDEV-2020-10 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 February 10, 2020.

- CARRIED -

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

PRESENT	His Worship Mayor Panciuk
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	

(Matt MacDonald, City Clerk)

ABSENT	Councillor Williams
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2. MOMENT OF REFLECTION

2.1 City Clerk, Matt MacDonald, opened this session of Council with a Moment of Reflection. Council also observed a moment of silence for the passing of John Williams, former Quinte West Mayor and father to Belleville Councillor Ryan Williams.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

It is noted that Councillor McCaw declared a Pecuniary Interest with respect to In Camera Report DCS-2020-15 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

Councillor McCaw declared an interest in Consent Item 8.b.1 (Zoning Application B-77-1099) as she is involved with the applicant (Fixed Fur Life). She will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Malette declared an interest in Consent Item 8.b.22 (City of Belleville Grant Committee – Request No. 4.4) as he is involved with the organization requesting assistance (Belleville Bulldogs Boys Rugby). He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

His Worship Mayor Panciuk declared an interest in Council Information Matters Item 8.c.3.c (Tourism Oriented Destination Signage Fee Increases) as his business participates in this program. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

4. **PUBLIC MEETINGS**

None.

5. **READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Kelly
Seconded by Councillor Culhane

THAT the Minutes of the Regular Council Meeting of February 10, 2020, Special Council Meeting of February 18, 2020 and Regular In Camera Meeting of February 10, 2020 be received.

- CARRIED -

6. **DEPUTATIONS**

6.1 Peter Gabriel, President/Head Coach, Skyhawks Football made a deputation to Council

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT the deputation by Peter Gabriel, President/Head Coach, Skyhawks Football regarding recommended upgrades needed at Mary Anne Sills Park and the commitment they have to raising funds be received **and referred to staff.**

- CARRIED -

- 6.2 Tim McKinney and Melanie Cressman representing the Rotary Club of Belleville and Maya Navrot of Quinte Conservation made a deputation to Council

Moved by Councillor Kelly
Seconded by Councillor Culhane

THAT the deputation by Tim McKinney and Melanie Cressman representing the Rotary Club of Belleville and Maya Navrot of Quinte Conservation regarding a new initiative, Rotary Loves Trees, a one day tree planting to occur at East Zwicks Park in partnership with the City of Belleville and Quinte Conservation on April 25th, 2020 be received.

- CARRIED -

- 6.3 Perry DeCola, General Manager, Environmental Services and Indra Maharjan of the Ontario Clean Water Agency made a deputation to Council.
Consent Item 8.b.12 refers

Moved by Councillor Culhane
Seconded by Councillor Sandison

THAT the deputation by Perry DeCola, General Manager, Environmental Services and Indra Maharjan of the Ontario Clean Water Agency regarding 'Belleville Co-digestion Feasibility Assessment and Possible Next Steps', be received.

- CARRIED -

- 6.4 Olivia Hughes from Quinte Conservation made a deputation to Council.

Moved by Councillor Sandison
Seconded by Councillor Carr

THAT the deputation by Olivia Hughes from Quinte Conservation regarding South Foster Avenue Retrofit Stormwater Environmental Assessment be received.”

- CARRIED -

7. CORRESPONDENCE

7.1 February 25, 2020 e-mail and letter from Brian Woodley and Troy Dulmage of the City of Belleville Pipes and Drums

Moved by Councillor Kelly
Seconded by Councillor McCaw

THAT the February 25, 2020 e-mail and letter from Brian Woodley and Troy Dulmage of the City of Belleville Pipes and Drums be received.

- 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 Culhane
Seconded by Councillor Kelly

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

- CARRIED -

8. a. REPORTS

His Worship Mayor Panciuk left the Council Chamber.

8.a.1 PURCHASE OF TWO (2) 2020 FORD TRANSIT 150 XLT CARGO VANS

Moved by Councillor Kelly
Seconded by Councillor McCaw

REC. NO. 92/20 THAT the request for proposal submission from Benton Fry Ford Ltd. be accepted for the supply and delivery of two (2) 2020 Ford Transit 150 XLT Cargo Vans in the amount of \$76,078.56 plus \$9,890.21 HST, for a total of \$85,968.77 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.

- CARRIED -

8.a.2 **PREVOST BLANKET PURCHASE ORDER**

Moved by Councillor Sandison
Seconded by Councillor Culhane

REC. NO. 93/20 THAT pursuant to General Manager of Transportation & Operations Services Report No. GMTOS-2020-08, Council authorize the creation of a blanket Purchase order to Prevost in the amount of \$400,000 for Transit Fleet Repairs 2020.

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

8. b. **CONSENT ITEMS**

Moved by Councillor Sandison
Seconded by Councillor Carr

94/20 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.2, 8.b.3, 8.b.12, 8.b.15, 8.b.17, 8.b.20, 8.b.22, 8.b.23 and 8.b.27.

- CARRIED -

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

8.b.1 **RECOMMENDATION REPORT FOR APPLICATION FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 219 & 225 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1099
OWNER/APPLICANT: FIXED FUR LIFE, DAVID & DARLENE QUINSEY
AGENT: KEITH WATSON OLS, WATSON LAND SURVEYORS**

Moved by Councillor Sandison
Seconded by Councillor Malette

REC. NO. 95/20 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1099 to amend Zoning By-law Number 10245, as amended, regarding 219 and 225 Dundas Street East, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended as a condition of consent application B24/19 by rezoning the retained parcel (225 Dundas Street East) to Highway Commercial (C3) Zone with special provisions and the severed parcel (219 Dundas Street East) to General Commercial (C2) Zone with special provisions.

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 -

Councillor McCaw returned to the Council Chamber.

8.b.2 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 125 MITCHELL ROAD, PART LOT 25, CONCESSION 1, PARTS 1-6, PLAN 21R-255119, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1097
APPLICANT: JOHN SCHEERHORN
OWNER: 732676 ONTARIO INC.

Moved by His Worship Mayor Panciuk
Seconded by Councillor Culhane

96/20 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1097 to amend Zoning By-law Number 3014, as amended, regarding 125 Mitchell Road, Part Lot 25, Concession 1,

Parts 1-6, Plan 21R-255119, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject land from Prime Agriculture (PA) Zone to Rural (RU) Zone for the retained parcel and Rural Residential (RR) Zone for the two severed parcels as a condition of consent for applications B33/19 and B36/19.

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.3 **RECOMMENDATION REPORT FOR A PROPOSED DRAFT PLAN OF SUBDIVISION – LOTS 8 & 9 OF REGISTERED PLAN NO. 124, CITY OF BELLEVILLE, COUNTY OF HASTINGS
OWNER: ANDY GEERTSMA, GCL DEVELOPMENTS LTD.
APPLICANT: GCL DEVELOPMENTS LTD.
AGENT: LORELEI JONES, MACAULAY SHIOMI HOWSON LTD.
FILE 12T-19003**
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Moved by His Worship Mayor Panciuk
Seconded by Councillor Kelly

REC. NO. 97/20 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

THAT approval of a Draft Plan of Subdivision, prepared by Ainley Group, dated October 30, 2019, as shown on **ATTACHMENT #2** to Approvals Section Report No. APS-2020-07, be granted for the lands identified as Lots 8 & 9 of Registered Plan No. 124, City of Belleville, County of Hastings (File: 12T-19003) subject to the draft plan conditions outlined in **ATTACHMENT #3** to Approvals Section Report No. APS-2020-07.

- CARRIED -

8.b.4 **CONTRACT NO. CORP-2020-01 – SUPPLY OF PARKING ENFORCEMENT SERVICES**

REC. NO. 98/20 THAT the Request for Proposal submission from Maxama Protection Inc. be accepted for Contract No. CORP-2020-01 Supply of Parking Enforcement Services in the amount \$22.00 per hour in year one (1) and \$22.25 per hour in year two (2), this being the lowest proposal 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.5 **ROAD DEDICATION – PART OF LOT 2, CONCESSION 9, NORTH OF CLEARVIEW ROAD – PARTS 3 AND 4, PLAN 21R-8927, BEING PART OF THE PIN 40530-0091 (LT) – FORMER TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE**

99/20 THAT a by-law to designate and dedicate Parts 3 and 4 on Plan 21R-8927, City of Belleville, being part of the PIN 40530-0091 (LT), as part of a public highway and to name same Clearview Road be prepared for Council's consideration.

- CARRIED -

8.b.6 **ACCEPTANCE OF ABOVEGROUND SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 3, OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

100/20 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of Settlers Ridge Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.7 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES,
POTTERS CREEK SUBDIVISION – PHASE 7,
OWNER: POTTERS CREEK DEVELOPMENTS INC.**

REC. NO. 101/20 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 7 of Potters Creek Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.8 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE
SUBDIVISION – PHASE 4, BLOCK 36, PLAN 21M-293 (7-13
VIRGINIA CRESCENT)
OWNER: DUVANCO HOMES INC., FILE: ER-90**

102/20 THAT a by-law to exempt Block 36, Registered Plan 21M-293, 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.9 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE
SUBDIVISION – PHASE 4, BLOCK 37, PLAN 21M-293 (39-45
VIRGINIA CRESCENT)
OWNER: DUVANCO HOMES, FILE: ER-90**

103/20 THAT a by-law to exempt Block 37, Registered Plan 21M-293, 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.10 **2019 SUMMARY AND ANNUAL REPORTS FOR THE BELLEVILLE AND POINT ANNE HAMLET DRINKING WATER SYSTEMS**

REC. NO. 104/20 THAT the 2019 Summary and Annual Reports for the Belleville and Point Anne Hamlet Drinking Water Systems be received in accordance with The Safe Drinking Water Act and Ontario Regulation 170/03.

- CARRIED -

8.b.11 **MINISTRY OF THE ENVIRONMENT 2019 INSPECTION REPORT FOR THE BELLEVILLE WASTEWATER SYSTEM**

105/20 THAT the General Manager of Environmental Services Report No. GMES-2020-06 regarding the Ministry of the Environment 2019 Inspection Report for the Belleville Wastewater System be received as information.

- CARRIED -

8.b.12 **BELLEVILLE NET ZERO FEASIBILITY STUDY FOR A BELLEVILLE WPCP CO-DIGESTION & RENEWABLE NATURAL GAS PROJECT**

Moved by Councillor Malette
Seconded by Councillor Sandison

106/20 THAT pursuant to the General Manager of Environmental Services Report No. GMES-2020-09 re Belleville Net Zero Feasibility Study for the Belleville WPCP Co-Digestion & Renewable Natural Gas Cost Shared Project, that Council receive the Ontario Clean Water Agency (OCWA) deputation for information; and,

THAT staff pursue potential partnerships, financial models and grant opportunities, through non-binding MOU's, to further the feasibility study between prequalified Technical service providers, OCWA, potential investors and the City.

- CARRIED -

8.b.13 **BELLEVILLE POLLUTION CONTROL PLANT – ONTARIO
CLEAN WATER AGENCY PERFORMANCE REPORT 2019**

REC. NO. 107/20 THAT the General Manager of Environmental Services Report No. GMES-2020-08 regarding the 2019 Ontario Clean Water Agency Performance Report '2019 Year in Review' and Annual report for the Belleville Pollution Control Plant be received as information.

- CARRIED -

8.b.14 **WATER SERVICING AGREEMENT FOR 6835 HIGHWAY 62**

108/20 THAT a By-law to approve and authorize a Water Servicing Agreement (pertaining to 6835 Highway 62) between The Corporation of the City of Belleville and Bell North Properties Inc. pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.15 **HERCHIMER AVENUE RAIL SAFETY IMPROVEMENT
FUNDING AGREEMENT**

Moved by Councillor Sandison
Seconded by His Worship Mayor Panciuk

109/20 THAT a By-law to approve and authorize a Rail Safety Improvement Funding Agreement between The Corporation of the City of Belleville and Canadian Pacific Railway Company pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.16 **SANITARY SERVICING AGREEMENT FOR 497 DUNDAS STREET WEST**

REC. NO. 110/20 THAT a By-law to approve and authorize a Sanitary Sewer Servicing Agreement (pertaining to 497 Dundas Street West) between The Corporation of the City of Belleville and Camkat Holdings Inc. pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.17 **HOLMES ROAD SANITARY SEWER SERVICING AND ROAD RECONSTRUCTION
NEW SIDEWALK CONSTRUCTION AND NEW STREETLIGHT INSTALLATION**

Moved by Councillor Sandison
Seconded by Councillor McCaw

120/20 THAT the Holmes Road Sanitary Sewer Servicing and Road Reconstruction project include the installation of a new 1.5 metre wide concrete sidewalk along the east side of Holmes Road and the installation of new streetlights along the west side of Holmes Road.

- CARRIED -

8.b.18 **GUIDELINES FOR THE REDUCTION OF PARKING REQUIREMENTS FOR AFFORDABLE RENTAL HOUSING**

121/20 THAT the Director of Engineering & Development Services Report No. DEDS-2020-05 Guidelines for the Reduction of Parking Requirements for Affordable Rental Housing be approved and applied to development and building permit applications until such time as the new Comprehensive Zoning By-law is in full force and effect; and,

THAT the Guidelines for the Reduction of Parking Requirements for Affordable Rental Housing be provided to Committee of Adjustment Staff for incorporation into final recommendations concerning applications to reduce parking requirements for Affordable Rental Housing; and,

THAT all Planning Fees related to applications for minor variances to consider reduced parking requirements for affordable rental housing be reimbursed upon the applicant entering into an agreement with the City of Belleville confirming that the dwelling units will be rented at or below market rate as established by the County of Hastings for a period of at least five years; and,

THAT the reimbursement of all Planning Fees related to applications for minor variances to consider reduced parking requirements for affordable rental housing be in effect until the new Comprehensive Zoning By-law for the City of Belleville is in full force and effect.

- CARRIED -

8.b.19 **CONTRACT NO. TOS-2020-01 SLURRY SEAL – VARIOUS LOCATIONS**

REC. NO. 122/20 THAT the tender submission from Miller Paving Limited be accepted for Contract No. TOS-2020-01 Slurry Seal – Various Locations in the amount of \$179,399.52 plus \$23,321.94 HST, for a total amount of \$202,721.46, this being the lowest cost 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.20 **CONTRACT NO. TOS-2020-03 RE SURFACE TREATMENT CONTRACT – VARIOUS LOCATIONS**

Moved by Councillor Carr
Seconded by Councillor Kelly

REC. NO. 123/20 THAT the tender submission from Greenwood Paving (Pembroke) Ltd. be accepted for Contract No. TOS-2020-03 re Surface Treatment Contract – Various Locations in the amount of \$962,157.80 plus \$125,080.51 HST, for a total amount of \$1,087,238.31, this being the lowest cost 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.21 **2020 FINAL TAX DUE DATES**

124/20 THAT a by-law be set to establish the 2020 final tax due dates for the collection of taxes and the payment of taxes by instalment for all property classes in the City of Belleville as outlined in Report MRT-2020-02.

- CARRIED -

Councillor Malette left the Council Chamber due to his previously declared pecuniary interest.

8.b.22 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Carr
Seconded by Councillor Kelly

125/20 THAT Council approve Grant Committee Item 4.4 (Belleville Bulldogs Boys Rugby) as outlined in the Director of Finance/Treasurer's Report No. DF-2020-05, City of Belleville Grant Committee.

- CARRIED -

Councillor Malette returned to the Council Chamber.

Moved by Councillor Culhane
Seconded by Councillor Sandison

REC. NO. 126/20 THAT Council approve the recommendations of the Grant Committee as outlined in the Director of Finance/Treasurer's Report No. DF-2020-05, City of Belleville Grant Committee, with the exception of Item 4.4 (Belleville Bulldogs Boys Rugby).

- CARRIED -

8.b.23 **CITY OF BELLEVILLE GRANT COMMITTEE**

The following main motion was before Council:

Moved by Councillor Culhane
Seconded by Councillor Sandison

127/20 THAT Council approve the recommendations of the Grant Committee as outlined in the Director of Finance/Treasurer's Report No. DF-2020-07, City of Belleville Grant Committee.

The following amending motion was then put forward:

Moved by Councillor Culhane
Seconded by Councillor Kelly

128/20 THAT Item 4.6 (Navy League of Canada – Dock Replacement) request for funding be forwarded to the Grant Committee Social Infrastructure Fund for consideration.

- FAILED -

The following amending motion was then put forward:

Moved by Councillor Malette
Seconded by Councillor Sandison

129/20 THAT Item 4.6 (Navy League of Canada – Dock Replacement) request for funding be approved from the Grant Committee funding in the amount of \$25,000.00.

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

YEAS: Councillor Culhane
 Councillor Malette
 Councillor McCaw
 Councillor Sandison

NAYS: Councillor Carr
 Councillor Kelly
 Councillor Thompson
 His Worship Mayor Panciuk

YEAS: In total number of (4) four.

NAYS: In total number of (4) four.

The resolution **- FAILED -**

The following amending motion was put forward:

Moved by Councillor Culhane
 Seconded by Councillor McCaw

REC. NO. 130/20 THAT Item 4.6 (Navy League of Canada – Dock Replacement) request for funding be approved from the Grant Committee funding in the amount of \$20,000.00.

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

YEAS: Councillor Culhane
 Councillor McCaw
 Councillor Sandison

NAYS: Councillor Carr
 Councillor Kelly
 Councillor Malette
 Councillor Thompson
 His Worship Mayor Panciuk

YEAS: In total number of (3) three

NAYS: In total number of (5) five

The resolution **- FAILED -**

Moved by Councillor Culhane
 Seconded by Councillor Sandison

131/20 THAT Council approve the recommendations of the Grant Committee as outlined in the Director of Finance/Treasurer’s Report No. DF-2020-07, City of Belleville Grant Committee; **and,**

THAT City of Belleville Grant Committee Item 4.6 (Navy League of Canada – Dock Replacement) be referred to staff for a report on potential funding options.

- CARRIED -

8.b.24 **CITY OF BELLEVILLE - WSIB NEER SURCHARGE REVIEW**

REC. NO. 132/20 THAT the Director of Finance/Treasurer's Report No. DF-2020-04 outlining the impact of WSIB NEER and Premium Rate Framework Programs for 2019 through 2021, be received; and,

THAT Council approve a transfer of \$1,330,880.61 from the Tax Rate Stabilization Fund to fund the 2019 WSIB NEER surcharge.

- CARRIED -

8.b.25 **PUBLIC SECTOR SALARY DISCLOSURE ACT**

133/20 THAT the Director of Finance/Treasurer's Report No. DF-2020-06, Public Sector Salary Disclosure Act, be received.

- CARRIED -

8.b.26 **REQUEST FOR PROPOSALS – PARKS CONCESSIONS**

134/20 THAT the Request for Proposals RFP-RCCS-2020-01 submission from Herbert's Fresh Cut Fries be accepted for concession services in East Riverside Park, and the submission from Duffer's Chipwagon be accepted for concession services in South George Street Concession, these being the most qualified proposals received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreements 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.27 **RURAL ECONOMIC DEVELOPMENT PROGRAM FUNDING
FOR DOWNTOWN WI-FI AND ANALYTICS PROJECT**

Moved by Councillor Culhane
Seconded by His Worship Mayor Panciuk

REC. NO. 135/20 THAT a by-law to approve and authorize an agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Ontario Ministry of Agriculture, Food and Rural Affairs under the Rural Economic Development program to fund the implementation of Wi-Fi/Analytics in the downtown core, be prepared for Council's consideration.

- CARRIED -

8.b.28 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW
2011-180, THE EMPIRE SQUARE, 321 FRONT STREET**

136/20 THAT The Empire Theatre application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment for their outdoor event be approved as follows:

- Empire Summerfest 2020 on July 16, 17, 18 and 19, 2020 from 6:00 p.m. to no later than 1:00 a.m.; and

THAT Council approve the use of the City sidewalk within the requested area of 321 to 357 Front Street for the Empire Summerfest from Monday, July 13 to Monday, July 20, 2020; and

THAT in order to assist the Empire Theatre in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with Empire Summerfest on July 16 to 19, 2020, Council declares the 4-day 'Empire Summerfest 2020' a 'Public Event' of municipal significance for the City of Belleville.

- CARRIED -

8.b.29 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

REC. NO. 137/20 THAT a by-law to appointment a Municipal By-law Enforcement Officer for the properties known as 45 Station Street and 258 Front Street, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Culhane
 Seconded by Councillor Thompson

138/20 THAT the following Agenda items be received save and except Items 8.c.3.a, 8.c.3.b, 8.c.3.c and 8.c.3.d.

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

Planning Advisory Committee
 Secretary's March 3, 2020 report in
 connection with the Public Meeting
 Minutes dated February 3, 2020

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

Report Period: January 2020

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

**a) Provincially Significant Wetlands
 Designation**

Resolution from the Village of
 Merrickville-Wolford

**b) Aggregate resources Act and the
 Safe Drinking Water Act**

Resolution from the Township of
 Puslinch

**c) Tourism Oriented Destination
 Signage Fee Increases**

Resolution from the County of
 Haliburton

d) Coastal Gaslink Project

Resolution from The Corporation of
 the Township of Tyendinaga

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 February 3, 2020
- Planning Advisory Committee Minutes dated February 3, 2020
- EDDC Committee Minutes dated January 30, 2020

- CARRIED -

With respect to Council Information Matters Item 8.c.3.a, the following resolution was approved.

Moved by Councillor Culhane
Seconded by Councillor McCaw

REC. NO. 139/20 THAT Belleville City Council supports the following resolution of The County of Haliburton:

“Whereas the Ministry of Heritage, Sport, Tourism and Culture and the Ministry of Transportation supervise the delivery and maintenance of tourism oriented destination signage through a third party – Canadian TODS Limited;

And Whereas our tourism stakeholders and other enterprises rely heavily on this signage to direct customers to their businesses;

And Whereas Canadian TODS Limited recently advised their customers that fees will be doubling, beginning in 2020;

And Whereas this will result in significant financial hardship for those business owners:

Now therefore, be it resolved that the Haliburton County Tourism Committee and Haliburton County Council request that the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase in this fee increase, allowing an appropriate amount of time for businesses to adjust;

And finally that those municipalities that support the resolution be requested to advise the Ministers noted above and their local MPP of their support.”

- CARRIED -

With respect to Council Information Matters Item 8.c.3.b, the following resolution was approved.

Moved by Councillor Culhane
Seconded by Councillor McCaw

REC. NO. 140/20 THAT Belleville City Council supports the following resolution of The Township of Puslinch:

“THAT Council receives the Intergovernmental item 7.9 Queen’s Park Update; and,

THAT Council direct staff to send correspondence in support of AMO’s position on the Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.”

- CARRIED -

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

With respect to Council Information Matters Item 8.c.3.c, the following resolution was approved.

Moved by Councillor Culhane
Seconded by Councillor Kelly

141/20 THAT Belleville City Council supports the following resolution of The County of Haliburton:

“Whereas the Ministry of Heritage, Sport, Tourism and Culture and the Ministry of Transportation supervise the delivery and maintenance of tourism oriented destination signage through a third party – Canadian TODS Limited;

And Whereas our tourism stakeholders and other enterprises rely heavily on this signage to direct customers to their businesses;

And Whereas Canadian TODS Limited recently advised their customers that fees will be doubling, beginning in 2020;

And Whereas this will result in significant financial hardship for those business owners:

Now therefore, be it resolved that the Haliburton County Tourism Committee and Haliburton County Council request that the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase in this fee increase, allowing an appropriate amount of time for businesses to adjust;

And finally that those municipalities that support the resolution be requested to advise the Ministers noted above and their local MPP of their support.”

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

With respect to Council Information Matters Item 8.c.3.d, the following resolution was approved.

Moved by His Worship Mayor Panciuk
Seconded by Councillor Sandison

REC. NO. 142/20 THAT Belleville City Council supports the following resolution of The Township of Tyendinaga:

“WHEREAS the dispute regarding the Coastal Gas Link Project in British Columbia is continuing;

AND WHEREAS the dispute has directly affected both the Township of Tyendinaga and the Mohawks of the Bay of Quinte;

AND WHEREAS a resolution of the situation lies in discussion and negotiations with the appropriate parties;

NOW THEREFORE, the Corporation of the Township of Tyendinaga calls on those parties to work together to find a successful and peaceful resolution of the pipeline matter as quickly as possible;

AND FINALLY that the Township urges all municipalities and municipal organizations across the country to support the parties involved in their search for a resolution of this critically important matter.”

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Culhane
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Sandison
Seconded by Councillor Kelly

REC. NO. 143/20 THAT the following by-laws be read a first time:

2020-44, 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 (219 & 225 Dundas Street East)

2020-45, 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 (125 Mitchell Road)

2020-46, a by-law to designate and dedicate Parts 3 and 4 on Plan 21R-8927, City of Belleville, being part of the PIN 40530-0091 (LT), as part of a public highway and to name same Clearview Road

2020-47, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of Settlers Ridge Subdivision

2020-48, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 7 of Potters Creek Subdivision

2020-49, a by-law to exempt Block 36, Registered Plan 21M-293, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2020-50, a by-law to exempt Block 37, Registered Plan 21M-293, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2020-51, a by-law to approve and authorize a Water Servicing Agreement (pertaining to 6835 Highway 62) between The Corporation of the City of Belleville and Bell North Properties Inc. pursuant to Parts II and III of The Municipal Act, 2001

2020-52, a by-law to approve and authorize a Rail Safety Improvement Funding Agreement between The Corporation of the City of Belleville and Canadian Pacific Railway Company pursuant to Parts II and III of The Municipal Act, 2001

2020-53 a by-law to approve and authorize a Sanitary Sewer Servicing Agreement (pertaining to 497 Dundas Street West) between The Corporation of the City of Belleville and Camkat Holdings Inc. pursuant to Parts II and III of The Municipal Act, 2001

2020-54 a by-law to establish the 2020 final tax due dates for the collection of taxes and the payment of taxes by instalment for all property classes in the City of Belleville

2020-55 a by-law to authorize the purchase of certain lands by the Corporation of the City of Belleville from McDougall of (Belleville) Inc.

2020-56 a by-law to approve and authorize the sale of property by the Corporation of the City of Belleville to McDougall of (Belleville) Inc.

2020-57 a by-law to approve and authorize a funding agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Ontario Ministry of Agriculture, Food and Rural Affairs (Rural Economic Development Program - Wi-Fi/Analytics in the Downtown Core)

2020-58, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as they affect the areas of land and premises known as 45 Station Street and 258 Front Street

- CARRIED -

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

Moved by Councillor Sandison
Seconded by Councillor Kelly

REC. NO. 144/20 THAT the following by-laws be read a second time:

2020-44	2020-52
2020-45	2020-53
2020-46	2020-54
2020-47	2020-55
2020-48	2020-56
2020-49	2020-57
2020-50	2020-58
2020-51	

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Sandison
Seconded by Councillor Thompson

REC. NO. 145/20 THAT the following by-laws be read a third time:

2020-44, 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 (219 & 225 Dundas Street East)

2020-45, 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 (125 Mitchell Road)

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2020-57 a by-law to approve and authorize a funding agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Ontario Ministry of Agriculture, Food and Rural Affairs (Rural Economic Development Program - Wi-Fi/Analytics in the Downtown Core)

2020-58, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing Section 3 (Parking of Vehicles on Private Property) By-law Number 12967, as they affect the areas of land and premises known as 45 Station Street and 258 Front Street

- CARRIED -

10. **NEW BUSINESS**

Councillor Sandison spoke about the Sylvain Routhier hockey rink in Bird Park in Settlers Ridge subdivision and its great success. The neighbourhood is seeking assistance for a more permanent structure (such as a concrete pad) at the site to allow all season use. His Worship Mayor Panciuk provided an update on the process to date. Councillor Sandison has also been in contact with federal MP, Neil Ellis regarding the Investing in Canada Infrastructure Plan (ICIP) application. The City of Belleville Transit is ready to issue a purchase order for four (4) buses upon receipt of confirmation from the federal government. He also spoke about the Ward 2 Transit Service. The City of Belleville is in discussions for the potential leasing of a Deseronto Transit bus for use as “on-demand” to determine need. He also spoke about working with Parkhurst Transportation in the transition of the mobility bus to an “in-house” service and thanked them for their service and professionalism. Councillor Sandison updated Council on the installation of lights at the Highway 62 and Highway 14 intersection. He will advise once he has information regarding the date and timeline from the Ministry of Transportation.

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 Carr announced two public meetings to be held in Ward 2 with Councillor Sandison. Meetings will be held on March 26 at The Gerry Masterson Community Centre and on April 2 at Fire Station No. 3.

Councillor Sandison spoke about an event he attended on February 19 where he represented His Worship Mayor Panciuk in meeting with the Deputy Prime Minister and the Mayors of Prince Edward County and Quinte West regarding high water and developing long term solutions. He also spoke about the success of the Cops & Kids Fishing Derby and congratulated the Belleville Police Service.

Councillor Culhane also congratulated the Belleville Police Service on the success of the Cops & Kids Fishing Derby. Councillor Culhane recognized Violence Awareness and Random Acts of Kindness Week and thanked the families and organizers behind this campaign.

Councillor Thompson recently attended the Operation Red Nose wrap up dinner and noted approximately \$40,000.00 had been raised. He also spoke about the success of DocFest and thanked organizer Holly Dewar of the Belleville Public Library.

His Worship Mayor Panciuk proclaimed March 26, 2020 National Epilepsy Awareness Day - "Purple Day" in the City of Belleville.

Mayor Panciuk spoke about the Quinte Area and its loss of a pillar in the community, John Williams, former Quinte West Mayor and father to Belleville Councillor Ryan Williams. Mayor Panciuk attended his funeral at the National Air Force Museum of Canada. Council's deepest condolences go out to the entire Williams Family.

Mayor Panciuk spoke about the Covid-19 virus that has been spreading rapidly in many parts of the world. In Canada, health care officials are taking proper precaution if the virus spreads in Canada and he asked that the residents of Belleville be mindful and take proper precaution during this time.

His Worship Mayor Panciuk reported attending the following events:

- United Way Campaign celebration
- Cops for Kids fishing derby
- Visit with Health Minister at 8 Wing during the quarantine for Covid-19
- Bell Blvd Project Award -additional development along the Bell Blvd corridor
- Smiths Falls affordable housing talk
- Downtown Docfest
- Guardian Angel Gala
- Senators Game with Eugene Melnyk

14. CONFIRMATORY BY-LAW

Moved by Councillor Kelly
Seconded by Councillor McCaw

REC. NO. 146/20 THAT By-law Number 2020-59, a by-law to confirm the proceedings of Council at its meeting held on March 9, 2020, be read a first, second and third time and finally passed this 9th day of March, 2020.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK