

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

MARCH 26, 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 Denyes
Seconded by Councillor Graham

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. EPM-2018-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DRCCS-2018-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2018-05 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of February 12, 2018 and Special In Camera Meeting Minutes of February 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

(Matt MacDonald, City Clerk)

2. MOMENT OF REFLECTION

2.1 City Clerk Matt MacDonald opened this session of Council with a Moment of Reflection

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Miller declared an interest in Consent Item 8.b.14 (Belleville Yardmen Arena Expansion & Renovation Project Business Planning Future Opportunities and Direction) as his employer has a business arrangement with the Belleville Senators. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor McCaw declared an interest in Deputations Item 6.2 (Belleville East Enders [a Group of Concerned Local Residents] providing information to Council re Haig Road/Station Street Extension) and Reports Item 8.a.1 (Contract ENG2017-34, Haig Road and Station Street Extension) as she owns a business on Haig Road. 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 Graham noted that although he did declare a pecuniary interest regarding Contract ENG2017-34, Haig Road and Station Street Extension at the February 12th Council meeting as he lives on Hickory Grove, he has since obtained a legal opinion and does not have a conflict in this matter.

His Worship Mayor Christopher declared an interest in Reports Item 8.a.5 (Contract ENG2018-06, Mineral Road and Maitland Drive Reconstruction) as he has previously declared an interest in this matter out of an abundance of caution / as owner of commercial property on Maitland Drive. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Mayor Christopher also declared an interest in Motion Item 11 (Pay Day Loans Business Regulations) out of an abundance of caution as he is a business owner within walking distance of the two Pay Day Loan businesses on North Front Street.

Mayor Christopher also declared an interest in Consent Item 8.b.20 (Build Belleville Status Report ENG-2018-09 – reference to Mineral Road and Maitland Drive Reconstruction) as he has previously declared an interest in this matter out of an abundance of caution / as owner of commercial property on Maitland Drive. 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 Miller
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of February 12, 2018, Special Council Meeting of February 22, 2018, Regular In Camera Meeting Minutes of February 12, 2018 and Special In Camera Meeting Minutes of February 22, 2018 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Denise Cumming, President & CEO of University Hospitals Kingston Foundation, Ric Bresee of University Hospitals Kingston Foundation and Brenda Snider, Belleville resident and patient made a deputation to Council.

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the deputation of Denise Cumming, President & CEO of University Hospitals Kingston Foundation, Ric Bresee of University Hospitals Kingston Foundation and Brenda Snider, Belleville resident and patient regarding an extension of funding for redevelopment of the Regional Kingston Hospitals into 2018 and beyond be received and referred to Operating Budget deliberations.

- CARRIED -

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

- 6.2 Rosemary Judd-Archer representing Belleville East Enders (a Group of Concerned Local Residents) made a deputation to Council
Reports Item 8.a.1 refers

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT the deputation of Rosemary Judd-Archer representing Belleville East Enders (a Group of Concerned Local Residents) providing information to Council on the East Enders' perspective of Contract ENG2017-34, Haig Road/Station Street Extension and requesting Council's approval for the contract and the project to continue, be received.

- CARRIED -

Councillor McCaw returned to the Council Chamber.

- 6.3 Barbara Vaughan of the Vaughan Group on behalf of Glanmore National Historic Site made a deputation to Council

Moved by Councillor Panciuk
Seconded by Councillor Graham

THAT the deputation to Council of Barbara Vaughan of the Vaughan Group, reviewing the strategic planning process, accomplishments and preliminary findings at Glanmore National Historic Site, be received.

- CARRIED -

7. CORRESPONDENCE

Councillor McCaw rose and was recognized by His Worship Mayor Christopher.

Moved by Councillor McCaw
Seconded by Councillor Panciuk

THAT today's agenda be amended adding correspondence from resident Bill Sandison regarding Internal Controls as Correspondence Item 7.4.

- FAILED -

- 7.1 February 20, 2018 letter from Hastings Prince Edward Public Health

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT the February 20, 2018 letter from Hastings Prince Edward Public Health in connection with the carrying out of mosquito larviciding activities be supported and approved.

- CARRIED

- 7.2 Correspondence regarding the “Cloverleaf Drive Application”
No B-77-1042 was received from area residents
Consent Item 8.b.2 refers

Moved by Councillor Carr
Seconded by Councillor Graham

THAT the correspondence received from Erin Graham & Justin Shakell, Sandra Moulard, Heather O’Brien, Stephen Ellsworth, Rosemary & JR Allen, Barry & Erika Davis, Mark & Lorrie Eberts, Carolyn Kelly & Lois Kelly, Charlie Zhang & Lily Li, Sharan Gosling and Kevin & Leanne Pond regarding Application No. B-77-1042 be received and referred to Referrals from Public Meeting Item 6.2 - Consent Item 8.b.2.

- CARRIED -

- 7.3 Correspondence regarding the “North Front Street Application”
No. B-77-1043 was received
Consent Item 8.b.3 refers

Moved by Councillor Carr
Seconded by Councillor Graham

THAT the correspondence received from Jack Tweedy regarding Application No. B-77-1043 be received and referred to Referrals from Public Meeting Item 6.3 – Consent Item 8.b.3.

- 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 Miller
Seconded by Councillor Thompson

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

- CARRIED -

8. a. REPORTS

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

8.a.1 CONTRACT ENG2017-34, HAIG ROAD AND STATION STREET EXTENSION

The following motion was before Council:

REC. NO. 75/18 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 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.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Panciuk
Councillor Thompson
His Worship Mayor Christopher

NAYS:

YEAS: In total number of (8) eight
NAYS: In total number of (0) zero

The resolution was - **CARRIED** -

An **amending motion** was then before Council:

Moved by Councillor Panciuk
Seconded by Councillor Carr

REC. NO. 76/18 **THAT By-law Number 12967 be amended to include the installation of 4-way stops at the intersections of Haig Road / Oak Ridge and Haig Road / Spruce Gardens, and to restrict heavy traffic on Haig Road from Oak Ridge to Station Street; and,**

THAT the 2018 Capital Budget be amended to add an additional \$50,000 funded from long term debt, to provide additional plant screening on Haig Road from Oak Ridge to Spruce Gardens.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor Miller
Councillor Panciuk
Councillor Thompson
His Worship Mayor Christopher

NAYS:

YEAS: In total number of (8) eight
NAYS: In total number of (0) zero

The resolution was - **CARRIED** -

Councillor McCaw returned to the Council Chamber.

8.a.2 **PARADE PERMIT APPLICATION PROCESS**

Moved by His Worship Mayor Christopher
Seconded by Councillor Panciuk

77/18 THAT pursuant to the Director of Corporate Services Report No. DCS-2018-05, Council approve the Parade Permit Application and Process; and

THAT a by-law be prepared to amend By-law No. 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Part II, Driving and Related Rules – General; Section 3. Parades, to remove the Council Delegation of Authority from the Chief of Police to approve Parades in the City of Belleville.

- CARRIED -

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
SCHEDULE “B” PARKING RESTRICTIONS, DUNDAS STREET
EAST BETWEEN HERCHIMER AVENUE AND FARLEY
AVENUE**

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 78/18 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 Dundas Street East as outlined in Report No. DCC-2018-04 be prepared for Council’s consideration.

- CARRIED -

8.a.4 **RESTRICTION - SALE OF GRAFFITI IMPLEMENTS TO
MINORS**

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

79/18 THAT pursuant to the Director of Corporate Services’ Report No. DCS-2018-06 a By-law to Restrict the Sale of Graffiti Implements to Minors be prepared for Council’s consideration.

- CARRIED -

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

8.a.5 **CONTRACT ENG2018-06, MINERAL ROAD AND MAITLAND DRIVE RECONSTRUCTION**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 80/18 THAT the tender submission from K. Mulrooney Trucking Inc. be accepted for CONTRACT ENG2018-06 Mineral Road and Maitland Drive Reconstruction in the amount of \$10,170,081.63 plus \$1,322,110.61 HST for a total dollar amount of \$11,492,192.24, this being the lowest tender received; and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

His Worship Mayor Christopher returned to the Council Chamber.

8.a.6 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Denyes
Seconded by Councillor Thompson

81/18 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2018-07, City of Belleville Grant Committee.

- CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Carr

82/18 THAT the Grant Committee recommends to Council an amendment to the Grant Committee Terms of Reference (Policy Criteria) that would permit the Committee to consider applications for funding under the Casino Revenue Reserve – Social Infrastructure.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk

NAYS: Councillor Denyes
Councillor Thompson
His Worship Mayor Christopher

YEAS: In total number of (6) six
NAYS: In total number of (3) three

The resolution was - CARRIED -

8.a.7 **FIRE SERVICES AREA RATING**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 83/18 THAT pursuant to the Director of Finance/Treasurer’s Report No. DF-2018-08, City Council authorizes no change (Status Quo) for the Fire Services Area rating of property taxes for 2018.

- CARRIED -

8.a.8 **PURCHASE ORDER AMENDMENT NO. POA-2018-03**

Moved by His Worship Mayor Christopher
Seconded by Councillor Panciuk

84/18 THAT pursuant to the Capital & Fleet Asset Manager’s Report No. C&FAM-2018-02 re Purchase Order Amendment No. POA-2018-03, that Council approve an amendment to Purchase Order #114685 of an additional \$25,000 for a total dollar value of \$169,090.00 for Consulting Services for the Detailed Design of the Rehabilitation of the 1500mm Sanitary Sewer Forcemain including Contract Administration.”

- CARRIED -

Councillor Graham left the Council Chamber during discussion on Reports Item 8.a.9, Councillor Miller assumed the Chair.

8.a.9 **BELLEVILLE TRANSIT SERVICE IMPROVEMENTS**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO, 85/18 THAT pursuant to the Manager of Transit Operations' Report No. MT-2018-02 re: Belleville Transit Service Improvements, Council approve changes to the Belleville Transit Service; enhancing Route 4 to provide service to Shorelines Casino, reintroducing Sunday service on Route 5, improving service issues to Route 6 and Route 8, and making slight changes to Route 11 Late night, effective May 2018.

- CARRIED -

8.a.10 **CONTRACT ENG2018-02, LATTA BRIDGE
REHABILITATION**

Moved by Councillor Denyes
Seconded by Councillor Carr

86/18 THAT the Tender Submission from National Structures Inc. be accepted for CONTRACT ENG2018-02 Latta Bridge Rehabilitation in the amount of \$980,091.00 plus \$127,411.83 HST for a total dollar amount of \$1,107,502.83, this being the lowest cost tender 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 -

Councillor Graham returned to the Council Chamber and assumed the Chair.

8. b. CONSENT ITEMS

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 87/18 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.13, 8.b.14 and 8.b.15.

- CARRIED -

8.b.1 **PROPOSED SPEED LIMIT REDUCTION FROM 80 KM/HR TO 60 KM/HR, OLD HIGHWAY 2 (DUNDAS STREET EAST) FROM THE EASTERN BOUNDARY OF THE CITY LIMITS FOR A LENGTH OF ONE (1) KILOMETER WEST**

Moved by Councillor Thompson
Seconded by Councillor Panciuk

88/18 THAT pursuant to Report No. DCC-2018-03 the Traffic Advisory Committee recommends that the existing speed limit of 80 km/hr. on Old Highway 2 (Dundas Street East) remain unchanged.

- CARRIED -

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED AND PROPOSED PLAN OF SUBDIVISION – 129, 137, 143, 145 AND 151 CLOVERLEAF DRIVE, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1042 & 12T-18001
APPLICANT/OWNERS: MR. & MRS. WESKETT, MS. MCMECHAN, MR. & MRS. GORDON, MR. & MRS. FELSKE, CANADIAN CONFERENCE OF THE BRETHERN IN CHRIST CHURCH
AGENT: ANDY GEERTSMA, GCL DEVELOPMENTS LTD.**

89/18 That the Belleville Planning Advisory Committee recommends the following to City Council:

THAT approval of a Draft Plan of Subdivision, as shown on **APPENDIX 4** attached to the Manager of Approval's/Special Projects Planner's Report No. APS-2018-8, be granted for the lands described as Part of Lot 2, Concession 3, formerly Township of Thurlow, now City of Belleville (File: 12T-18001), subject to the draft

plan conditions outlined in **APPENDIX 10** of same.

THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for land located in Part of Lot 2, Concession 3, formerly in the 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 the current 'D-r – Development Zone' and 'CF - Community Facility Zone' to the 'R2-5 Zone' to permit 25 single detached dwellings on lots with a minimum lot frontage of 12.0 metres.

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 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 121 NORTH FRONT STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1043
OWNER: 2603018 ONTARIO LTD. C/O JOSEPH CHACKO & SINDHU AGUSTINE
APPLICANT: R. MORDEN ENGINEERING & CONTRACTING LTD.
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- 90/18 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 the property described as 121 North Front Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 10245, as amended, be amended by modifying the provisions of the "C3-8 – Highway Commercial" zone to permit a physiotherapy clinic subject to special provisions for rear yard depth, interior side yard widths and size of parking aisle.

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.4 **PROPOSED DRAFT PLAN OF SUBDIVISION - PARTS OF LOT 2, CONCESSION 3, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE**
OWNER: REGINALD & JANETTE BARKEMA
APPLICANT: G.D. JEWELL ENGINEERING INC.

REC. NO. 91/18 That the Belleville Planning Advisory Committee recommend the following to Belleville City Council:

THAT approval of a Draft Plan of Subdivision, prepared by G.D. Jewell Engineering Inc., dated March 2017, as shown on **APPENDIX 3** attached to the Manager of Approvals' Report No. APS-2018-7, be granted for the lands identified as Part of Lot 2, Concession 3, formerly the Township of Thurlow, now in the City of Belleville, County of Hastings (File: 12T-170001) subject to the draft plan conditions outlined in **APPENDIX 4** attached to the Manager of Approvals' Report No. APS-2018-7.

- CARRIED -

8.b.5 **PROPOSED ZONING BY-LAW AMENDMENT, PROPOSED DRAFT PLAN OF A VACANT LAND CONDOMINIUM – PART OF LOTS 2 AND 3, CONCESSION 5 FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE, 70 MUDCAT ROAD**
OWNER: 2506400 ONTARIO INC.

REC. NO. 92/18 That the Belleville Planning Advisory Committee recommends the following to City Council:

THAT approval of a Draft Plan of Vacant Land Condominium, as shown on **APPENDIX 3** attached to the Manager of Approvals/Special Planner's Report No. APS-2018-09, be granted for the lands described as Part of Lots 2 and 3, Concession 5, formerly Township of Thurlow, now City of Belleville and municipally known as 70 Mudcat Road (File: 12T-17002), subject to the draft plan conditions outlined in **APPENDIX 5** of same which shall include a provision for fencing to run along the north boundary of the development and the entry/driveway.

THAT the Belleville Planning Advisory Committee recommends to the Council of the Corporation of the City of Belleville that the application to amend Zoning By-law Number 3014, as amended, for land located in Parts of Lots 2 and 3, Concession 5, formerly in the 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 revising the "RR-29 – Rural Residential Exception No. 29 Zone" for the subject lands to permit an 8-unit vacant land condominium with a minimum lot frontage of 29.0 metres and attaching an "h" Holding symbol to address site issues.

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 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 6, BLOCKS 55 AND 59, PLAN 21M-288 (2 TO 12 AND 45 TO 51 SANDHU CRESCENT) FILE: ER-85**
OWNER: DUVANCO HOMES INC.

REC. NO. 93/18 THAT a by-law to exempt Blocks 55 and 59, Registered Plan 21M-288, 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.7 **ENCROACHMENT AGREEMENT FOR 199 FRONT STREET, SUITE 104 IN CENTURY VILLAGE**

94/18 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 199 Front Street, Suite 104) between The Corporation of the City of Belleville, James Alexander Bruce, Celine Lepage and Century Village Ltd. pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

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- CARRIED -

- 8.b.8 **ENCROACHMENT AGREEMENT FOR 4 LINTON PARK ROAD**

95/18 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 4 Linton Park Road) between The Corporation of the City of Belleville and Theresa Thomson. pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.9 **ONTARIO MUNICIPAL COMMUTER CYCLING (OMCC)
RESERVE FUND**

REC. NO. 96/18 THAT a by-law to establish an Obligatory Reserve Funds for the Ontario Municipal Commuter Cycling (OMCC) Program be prepared for Council's consideration.

- CARRIED -

8.b.10 **2017 SUMMARY AND ANNUAL REPORTS FOR THE
BELLEVILLE AND POINT ANNE HAMLET DRINKING WATER
SYSTEMS**

97/18 THAT, the 2017 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 **SUMMER COMPANY AGREEMENT**

98/18 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 Minister of Economic Development and Growth to fund and implement the Summer Company program, be prepared for Council's consideration.

- CARRIED -

8.b.12 **TOUCH FOOTBALL ONTARIO**

99/18 THAT in order to assist Touch Football Ontario in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the May 5 and 6, 2018 and September 8 and 9, 2018 Touch Football Ontario Tournament, City Council declares this event a Public Event of municipal significance for the City of Belleville.

- CARRIED -

8.b.13 **RECREATION, CULTURE & COMMUNITY SERVICES 2017 YEAR IN REVIEW**

Moved by Councillor Carr
Seconded by Councillor Boyce

REC. NO. 100/18 THAT the Recreation, Culture & Community Services Director's Report No. DRCCS-2018-01, Recreation, Culture & Community Services 2017 Year in Review, be received.

- CARRIED -

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

8.b.14 **BELLEVILLE YARDMEN ARENA EXPANSION & RENOVATION PROJECT BUSINESS PLANNING FUTURE OPPORTUNITIES AND DIRECTION**

Moved by Councillor Carr
Seconded by Councillor Denyes

101/18 THAT the Recreation, Culture & Community Services Director's Report No. DRCCS-2018-02, Belleville Yardmen Arena Expansion & Renovation Project Business Planning Future Opportunities and Direction, be received.

- CARRIED -

Councillor Miller returned to the Council Chamber.

8.b.15 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, THE EMPIRE SQUARE, 321 FRONT STREET**

Moved by His Worship Mayor Christopher
Seconded by Councillor Panciuk

102/18 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 Rockfest 2018 on July 26, 27 and 28, 2018 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 Rockfest from Tuesday, July 24 to Sunday, July 28, 2018.

- CARRIED -

8.b.16 **BELLEVILLE WATERFRONT & MULTICULTURAL FESTIVAL**

REC. NO. 103/18 THAT in order to assist the Belleville Waterfront & Multicultural Festival in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Bay of Quinte Craft Beer Garden at the Festival on July 12, 13, 14 and 15, 2018, Council declares the 4 day 40th Annual Belleville Waterfront and Multicultural Festival a "Public Event" of municipal significance for the City of Belleville.

- CARRIED -

8.b.17 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

104/18 THAT a by-law to appoint Municipal By-law Enforcement Officers for property known as the Quinte Mall be prepared for Council's consideration.

- CARRIED -

8.b.18 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

105/18 THAT a by-law to appoint a Municipal By-law Enforcement Officer for the property located at 250-254 Front Street be prepared for Council's consideration.

- CARRIED -

8.b.19 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

REC. NO. 106/18 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security be prepared for Council’s consideration.”

- CARRIED -

8.b.20 **BUILD BELLEVILLE STATUS REPORT ENG-2018-09**

107/18 THAT the Build Belleville Status Report ENG-2018-09 be received.”

- CARRIED -

8.b.21 **PUBLIC SECTOR SALARY DISCLOSURE ACT**

108/18 THAT the Director of Finance/Treasurer’s Report Number DF-2018-06, Public Sector Salary Disclosure Act, be received.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Miller
Seconded by Councillor Panciuk

109/18 THAT the following Agenda items be received save and except Item 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 March 6, 2018 report in
connection with the Public Meeting
Minutes dated January 2, 2018

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

Report Periods: January 2018, February
2018

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

a) **Ask Ontario to Better Promote and Support Remediation of Contaminated Properties in Urban Centres**

January 22, 2018 resolution from the City of Cornwall

b) **Request Provincial Government to Require School Boards to Offer Closed Schools to Local Municipalities for a Dollar**

January 15, 2018 resolution from the Town of Essex

c) **Request the Provincial Government to Dedicate a Portion of the Cannabis Excise Tax Revenue from the Federal Government to Local Public Health Agencies and to Cover All Additional Costs of Municipal Policing and By-laws**

February 6, 2018 resolution from the City of Kingston

d) **Request the Province for a 5 Year Extension in Section 22.1 of the Endangered Species Act, 2007 and Establish an Independent Panel to Examine Crown Land Forests Long Term Solutions**

February 28, 2018 resolution from the County of Renfrew

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 2, 2018
- Planning Advisory Committee Minutes dated January 2, 2018

- CARRIED -

With respect to Council Information Matters Item 8.c.3.b. (Cannabis Excise Tax Revenue), the following resolution was approved.

Moved by His Worship Mayor Christopher
Seconded by Councillor Thompson

REC. NO. 110/18 THAT The Corporation of the City of Belleville supports the following resolution of the Town of Essex:

THAT the Town of Essex send a request to the Association of Municipalities of Ontario (AMO), ROMA and all other municipalities in Ontario requesting that when school boards make decisions to close schools, that they have to offer the building to the local municipality for a dollar.

- CARRIED -

With respect to Council Information Matters Item 8.c.3.c. (Request Provincial Government to Require School Boards to Offer Closed Schools to Local Municipalities for a Dollar), the following resolution was approved.

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 111/18 THAT The Corporation of the City of Belleville supports the following resolution of the City of Kingston:

WHEREAS Kingston will be one of the first Ontario communities to have a legal Cannabis Sales outlet, as chosen by the Ontario Government; and,

WHEREAS the Association of the Municipalities of Ontario (AMO) has forecast a substantial increase of cost to Policing, By-law Enforcement, Public Health, and other Services, with these costs being largely borne by Municipal Taxpayers; and,

WHEREAS the Government of Canada has promised 75% of Federal Revenues derived from the sale of Cannabis shall be shared with Provinces and Territories; and,

WHEREAS the Kingston, Frontenac, Lennox and Addington Public Health Board on January 24, 2018 passed unanimously the following Motion:

“That the KFL&A Board of Health urge the provincial government to dedicate a portion of the cannabis excise tax revenue from the federal government to local public health agencies in Ontario”;

THEREFORE BE IT RESOLVED THAT the City of Kingston fully endorses the Board of Health Motion; and,

BE IT FURTHER RESOLVED THAT the City of Kingston also seeks cannabis excise tax revenues to cover all additional costs of municipal policing and by-law, and that upon passage this motion be shared with: Kathleen Wynne, Premier of Ontario; Charles Sousa, Provincial Minister of Finance; Mark Gerretsen, MP Kingston and the Island; Sophie Kiwala, MPP Kingston and the Islands; Association of Municipalities of Ontario (AMO); Association of Local Public Health Agencies (alpha); and all Ontario Municipalities with a population greater than 40,000.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Panciuk
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Concillor Denyes

REC. NO. 112/18 THAT the following by-laws be read a first time:

2018-30, a by-law to authorize the borrowing upon Amortizing Debentures in the principal amount of \$18,000,000.00 towards the cost of a certain capital work described in Schedule "A" to this By-law

2018-31, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from 1479456 Ontario Inc.

2018-32, 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 (129, 137, 143, 145 Cloverleaf Drive)

2018-33, 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 (121 North Front Street)

2018-34, 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 (70 Mudcat Road)

2018-35, a by-law to exempt Blocks 55 and 59, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2018-36, a by-law to approve and authorize an Encroachment Agreement (pertaining to 199 Front Street Suite 104) between The Corporation of the City of Belleville, James Alexander Bruce,

Celine Lepage and Century Village Ltd. pursuant to Parts II and III of The Municipal Act, 2001

2018-37, a by-law to approve and authorize an Encroachment Agreement (pertaining to 4 Linton Park Road) between The Corporation of the City of Belleville, Theresa Thomson pursuant to Parts II and III of The Municipal Act, 2001

2018-38, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as Quinte Mall (390 North Front Street, 100 Bell Boulevard and 190 Bell Boulevard)

2018-39, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as 250-254 Front Street, 254-256 Front Street, 260-266 Front Street and 275-277 Front Street

2018-40, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2018-41, a by-law to prohibit smoking near doorways, entrances, platforms and exits of municipal buildings in The Corporation of the City of Belleville

2018-42, a by-law to approve and authorize the execution of an Agreement between the Hastings & Prince Edward District School Board and The Corporation of the City of Belleville (Hillcrest Public School Soccer Field and Playground)

2018-43, 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 (2 hour free parking on Pinnacle and Bridge Street East)

2018-44, a by-law to establish an obligatory reserve fund for the Ontario Municipal Commuter Cycling (OMCC) Program

2018-45, a by-law to approve and authorize the execution of an Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Economic Development and Growth and The Corporation of the City of Belleville (Summer Company Program)

2018-46, 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 Dundas Street East) **(FIRST READING ONLY)**

- CARRIED -

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

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 113/18 THAT the following by-laws be read a second time:

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

2018-30	2018-38
2018-31	2018-39
2018-32	2018-40
2018-33	2018-41
2018-34	2018-42
2018-35	2018-43
2018-36	2018-44
2018-37	2018-45

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 114/18 THAT the following by-laws be read a third time:

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

2018-30, a by-law to authorize the borrowing upon Amortizing Debentures in the principal amount of \$18,000,000.00 towards the cost of a certain capital work described in Schedule "A" to this By-law

2018-31, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from 1479456 Ontario Inc.

2018-32, 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 (129, 137, 143, 145 Cloverleaf Drive)

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2018-34, 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 (70 Mudcat Road)

2018-35, a by-law to exempt Blocks 55 and 59, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2018-36, a by-law to approve and authorize an Encroachment Agreement (pertaining to 199 Front Street Suite 104) between The Corporation of the City of Belleville, James Alexander Bruce, Celine Lepage and Century Village Ltd. pursuant to Parts II and III of The Municipal Act, 2001

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2018-38, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as Quinte Mall (390 North Front Street, 100 Bell Boulevard and 190 Bell Boulevard)

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2018-44, a by-law to establish an obligatory reserve fund for the Ontario Municipal Commuter Cycling (OMCC) Program

2018-45, a by-law to approve and authorize the execution of an Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Economic Development and Growth and The Corporation of the City of Belleville (Summer Company Program)

- CARRIED -

10. **NEW BUSINESS**

Councillor Miller introduced and welcomed the new Transit Supervisor, Trish Cooke who was present in the gallery with Transit Services Manager, Paul Buck. He also spoke about painted road lines that have worn away during the winter months. He was particularly concerned about the new bike lanes. The Director of Engineering & Development Services, Rod Bovay, responded that the department is aware of the problem and the lines will be reapplied at no cost to the municipality as the work is still under warranty.

Councillor Carr sought clarification on his previous request to have the Eastern Ontario Regional Network (EORN) representatives appear at a Council meeting to address broadband issues in rural areas. The Chief Administrative Officer, Rick Kester, as well as the City Clerk, Matt MacDonald reassured Council that efforts have been made to have representatives appear however scheduling conflicts have hampered the numerous attempts to make arrangements for this presentation.

Councillor Carr reported on the progress of the Departmental Performance Standards Committee which has continuing meetings and will have a community dashboard (including Key Performance [KPI] Indicators) available for public viewing shortly.

Councillor Panciuk requested an update on the washroom facilities upgrades at Zwicks Park as spring approaches. The Director of Recreation, Culture and Community Services, Mark Fluhrer provided an update on the progress of these upgrades.

Councillor Boyce referenced the citizen letter that was circulated amongst Council and staff related to Internal Controls and directed staff to review City policies and procedures re: Internal Controls with the Audit Committee and report back to Council. Councillor McCaw also referred to the letter and suggested Council be able to view the information the citizen was given (through MFIPPA) by staff.

11. MOTIONS

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

Moved by Councillor Carr
Seconded by Councillor Panciuk

REC. NO. 115/18 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 consultations be included in the staff report; and

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

- CARRIED -

12. NOTICE OF MOTIONS

Moved by Councillor Carr

THAT staff prepare a report and a by-law to amend Property Standards By-law Number 2012-79 section 3.2.2 pertaining to unoccupied buildings for Council's consideration; and,

THAT this section of the by-law be amended to permit the boarding up of broken windows and doors as a temporary measure and once an order has been issued, the property owner will have 30 days to comply and replace the temporary plywood with proper windows and door. Failure to abide by the order will result in set fines.

13. ANNOUNCEMENTS

His Worship Mayor Christopher made a special announcement that the flag was lowered to half-mast as City employee Leonard Kellar, Thurlow Landfill Operator sadly passed away this past weekend.

Mayor Christopher proclaimed April as "**Daffodil Month**" in the City of Belleville. He also proclaimed April 11th as "**Barbershop Quartet Day**" in the City of Belleville. This date marks the 80th anniversary of the founding of barbershop Harmony Society. The Barbershop Harmony Society promotes musical education through music scholarships.

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

- Feed the Meter event
- OLG Contribution Celebration
- Grand opening of the Carribean Jerk Spot
- OMAFRA Rural Summitt
- Dedication ceremony of Constable Gerry Fortis
- Rogers Hometown Hockey
- Docfest
- Ribbon Cutting for Phase 3B downtown
- Opening Ceremonies of VARAK
- Karen Dack Fundraiser
- Harvest Hastings Dinner
- Tri & Run Sports Fundraiser
- Hosted Rogers Hometown Hockey

Councillor Carr announced a public meeting for Thurlow Ward residents on April 5th at 6:30 p.m. to discuss the 2018 Operating Budget.

Council resumed the In-Camera session at 8:01 p.m.

14. CONFIRMATORY BY-LAW

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 116/18 THAT By-law Number 2018-47, a by-law to confirm the proceedings of Council at its meeting held on March 26, 2018, be read a first, second and third time and finally passed this 26th day of March, 2018.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK