

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

APRIL 30, 2019

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 Sandison
Seconded by Councillor Culhane

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. MHR-2019-08 regarding labour relations and employee negotiations(Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MHR-2019-12 regarding labour relations and employee negotiations(Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Special In Camera Minutes of April 2 and 17, 2019 and Regular In Camera Minutes of April 8, 2019.

- 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	Councillor Williams

(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 McCaw declared an interest in Consent Item 8.b.20 (Pop-Ups on the Bay Agreements) and accompanying by-law (By-law Number 2019-85) as she owns a similar business as Brick Oven Pizza. 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 Williams declared an interest in Consent Item 8.b.15 (Investing in Canada Infrastructure Program – Bell Boulevard widening) as he owns property on Bell Boulevard. 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 Sandison noted, but did not declare a formal conflict of interest with respect to item 8.b.2 (Proposed Amendment to Zoning By-Law Number 3014, as Amended – Parts of Lots 1 & 2, Concession 3, Settlers Ridge Subdivision, Phase 5), as he is a resident of the area.

His Worship Mayor Panciuk declared an interest in Consent Item 8.b.20 (Pop-Ups on the Bay Agreements) and accompanying by-law (By-law Number 2019-85) as he owns a similar business as Brick Oven Pizza. 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.

His Worship Mayor Panciuk proclaimed the month of May 2019 as “**Community Living Month**” in the City of Belleville.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT the Minutes of the Special Council Meeting of April 2, 2019, Special Council Meeting of April 17, 2019, Regular Council Meeting of April 8, 2019, Regular In Camera Meeting Minutes of April 8, 2019 and Special In Camera Meeting of April 2, 2019 and April 17, 2019, be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Marianne Scott and Matt Middleton, representing Jane's Walk Belleville made a deputation to Council

Moved by Councillor Williams
Seconded by Councillor Malette

THAT the deputation by Marianne Scott and Matt Middleton, on behalf of Jane's Walk Belleville providing information to Council on their upcoming event May 2 to 5, 2019, be received.

- CARRIED -

- 6.2 Leanne Kirkpatrick, scheduled to make a deputation to Council, was unable to appear.

- 6.3 Anne Uings representing Bay of Quinte Lyme Support made a deputation to Council

Moved by Councillor Culhane
Seconded by Councillor McCaw

THAT the deputation by Anne Uings representing Bay of Quinte Lyme Support providing information to Council regarding the month of May being Lyme Disease Awareness Month, be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 March 19, 2019 letter from Hastings Prince Edward Public Health

Moved by Councillor Sandison
Seconded by Councillor Kelly

THAT the March 19, 2019 letter from Hastings Prince Edward Public Health in connection with the carrying out of mosquito larviciding activities to prevent or control West Nile Virus in our area if deemed necessary, be supported and approved.

- CARRIED -

- 7.2 January 24, 2019 letter of request from Gleaners Food Bank

Moved by Councillor Williams
Seconded by Councillor Malette

THAT Council approve the use of City sidewalks and parking spaces located within the Market Square area for the Annual Ride for Hunger in support of the Gleaners Food Bank on Sunday, June 9th, 2019; and

THAT McAnnany Street be closed between Front Street and Pinnacle Street on June 9th, 2019 between 9:00 a.m. and 4:00 p.m. provided that access is maintained for emergency vehicles.

- CARRIED -

- 7.3 April 18, 2019 letter of request from Don Postma, Wheels on the Bay organizer

Moved by Councillor McCaw
Seconded by Councillor Carr

THAT Council approve the use of the Front Street and Wilton city owned parking lots for a free downtown car show as part of Wheels on the Bay on Saturday, July 27, 2019 from 6:00 to 8:00 p.m. with set up and tear down time prior to and after the event.

- CARRIED -

- 7.4 April 23, 2019 letter from Belleville Chamber of Commerce
Consent Item 8.b.21 refers

Moved by Councillor Thompson
Seconded by Councillor Sandison

THAT the April 23, 2019 letter from the Belleville Chamber of Commerce outlining the events planned for the Spring and Summer under the terms of their contract with the City and providing particulars of the assistance required for these events, be received and referred to Consent Item 8.b.21.

- CARRIED -

8. **COMMITTEE OF THE WHOLE**

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR MALETTE IN THE CHAIR

Moved by Councillor Williams
Seconded by Councillor McCaw

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

- CARRIED -

8. a. **REPORTS**

8.a.1 **ROBIN JEFFERIES PARK PLAYGROUND ELEMENT – AUTISTIC LOG**

Moved by Councillor Culhane
Seconded by Councillor Kelly

- REC. NO. 318/19 THAT the 2019 Capital Budget be amended to add an issue for Robin Jefferies Park in the amount of \$25,000.00 to be funded from the Parkland Reserve Account.

- CARRIED -

8.a.2 DEVELOPMENT CHARGES BY-LAW AMENDMENT

Moved by Councillor Carr
Seconded by Councillor Culhane

REC. NO. 319/19 THAT, pursuant to the Director of Engineering & Development Services' Report Number DEDS-2019-02, a by-law be prepared for Council's consideration to amend Development Charges By-law 2016-16; and

THAT City Council approves the background study prepared by Watson & Associates Economists Ltd. dated February 22, 2019, and related addendum dated April 23, 2019; and

THAT pursuant to the Development Charges Act, City Council has determined that further public consultation is not required.

- CARRIED -

8.a.3 REQUEST TO DEFER DEVELOPMENT CHARGES – 135 STATION STREET

Moved by Councillor Thompson
Seconded by Councillor Carr

320/19 THAT, pursuant to the Director of Engineering & Development Services' Report Number DEDS-2019-01, City Council authorizes that the payment of Development Charges, required for the proposed 103 unit residential building at 135 Station Street, be deferred until such time as an occupancy permit has been issued by the City.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Williams
Seconded by Councillor Sandison

321/19 THAT the following Agenda items be approved with the exception of Items 8.b.2, 8.b.4, 8.b.5, 8.b.7, 8.b.15 and 8.b.20.

- CARRIED -

8.b.1 **SUPPLEMENTAL REPORT TO REPORT NO. PP-2019-25 –
GCL DEVELOPMENTS LTD. CORRESPONDENCE DATED
APRIL 5, 2019**

REC. NO. 322/19 THAT pursuant to Report No. PP-2019-31, Supplemental Report – GCL Developments Ltd., correspondence dated April 5, 2019 be received as information and referred to Report PP-2019-25.

- CARRIED -

8.b.2 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT
TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PARTS
OF LOTS 1 & 2, CONCESSION 3, SETTLERS RIDGE
SUBDIVISION, PHASE 5, FORMER TOWNSHIP OF THURLOW,
NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1074 / 12T-12503 / ER-89
OWNER/APPLICANT: COVINGTON CRESCENT J/V
AGENT: AINLEY GROUP**

Consent Item 8.b.1 refers

TABLED AT APRIL 8, 2019 REGULAR COUNCIL MEETING

The following motion was before Council:

Moved by His Worship Mayor Panciuk
Seconded by Councillor Sandison

REC. NO. 323/19 That the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1075 to amend Zoning By-law Number 3014, as amended, for land described as Parts of Lots 1 & 2, Concession 3, of Settlers Ridge Subdivision Phase 5, former Township of Thurlow, now City of Belleville, County of Hastings be DENIED due to the application being incompatible with other adjacent homes in the area, other phases of the subdivision have medium density housing within them, and there is not enough parking.

There was brief discussion and the following motion was put forward:

Moved by His Worship Mayor Panciuk
Seconded by Councillor Sandison

REC. NO. 324/19 THAT Application B-77-1075 to amend Zoning By-law Number 3014, as amended, for land described as Parts of Lots 1 & 2, Concession 3, of Settlers Ridge Subdivision Phase 5, former Township of Thurlow, now City of Belleville, County of Hastings be **REFERRED** back to the Planning Advisory Committee.

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

YEAS: Councillor Carr
Councillor Sandison
Councillor Williams
His Worship Mayor Panciuk

NAYS: Councillor Culhane
Councillor Kelly
Councillor McCaw
Councillor Malette
Councillor Thompson

YEAS: In total number of (4) four

NAYS: In total number of (5) five

The resolution **- FAILED -**

A Recorded Vote was requested on the original motion.

Moved by His Worship Mayor Panciuk
Seconded by Councillor Sandison

REC. NO. 325/19 That the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1075 to amend Zoning By-law Number 3014, as amended, for land described as Parts of Lots 1 & 2, Concession 3, of Settlers Ridge Subdivision Phase 5, former Township of Thurlow, now City of Belleville, County of Hastings be **DENIED** due to the application being incompatible with other adjacent homes in the area, other phases of the subdivision have medium density housing within them, and there is not enough parking.

YEAS: Councillor Sandison
His Worship Mayor Panciuk

NAYS: Councillor Carr
Councillor Culhane
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Thompson
Councillor Williams

YEAS: In total number of (2) two
NAYS: In total number of (7) seven

The resolution - **FAILED** -

The following motion was then before Council:

Moved by Councillor McCaw
Seconded by Councillor Culhane

REC. NO. 326/19 That the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1074 to amend Zoning By-law Number 3014, as amended, for land described as Parts of Lots 1 & 2, Concession 3, of Settlers Ridge Subdivision Phase 5, former Township of Thurlow, now City of Belleville, County of Hastings be **APPROVED.**"

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

YEAS: Councillor Culhane
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Thompson
Councillor Williams

NAYS: Councillor Carr
Councillor Sandison
His Worship Mayor Panciuk

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

The resolution was - **CARRIED** -

His Worship Mayor Panciuk and Deputy Fire Chief Paul Patry administered the Firefighter Oath to new Belleville Firefighters Ryan Rutter, Adrian Moore, Richard Quick, Pat Forin, Brad Chapman and Josh Belnap.

8.b.3 **ENCROACHMENT AGREEMENT FOR 38-44 BRIDGE STREET EAST**

REC. NO. 327/19 THAT By-law 99-123 authorizing the existing Encroachment Agreement for 38-44 Bridge Street East be rescinded; and

THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 38-44 Bridge Street East) between the Corporation of the City of Belleville, Dinkel's Restaurant and Café and Notyal Enterprises Limited pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.4 **REQUEST FOR PROPOSALS RFP-ENG2019-11, CONSULTING SERVICES FOR THE DESIGN OF THE WALLBRIDGE-LOYALIST ROAD BRIDGE REHABILITATION**

Moved by His Worship Mayor Panciuk
Seconded by Councillor Carr

328/19 THAT the Request for Proposals RFP-ENG2019-11 submission from HP Engineering Inc. be accepted for the Design of the Wallbridge Loyalist Road Bridge Rehabilitation in the amount of \$67,530.00 plus \$8,778.90 HST for a total dollar amount of \$76,308.90, this being the lowest and most qualified bid 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.b.5 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 6, BLOCK 57, PLAN 21M-288 (26 TO 32 SANDHU CRESCENT), OWNER: DUVANCO HOMES INC., FILE: ER-85**

Moved by Councillor Thompson
Seconded by Councillor McCaw

REC. NO. 329/19 THAT a by-law to exempt Block 57, 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.6 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE SUBDIVISION – PHASE 4, BLOCK 35, PLAN 21M-293 (20 TO 26 VIRGINIA CRESCENT), OWNER: DUVANCO HOMES INC., FILE: ER-90**

330/19 THAT a by-law to exempt Block 35, 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.7 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, DEERFIELD PARK – PHASE 7 SUBDIVISION, PART LOT 2, CONCESSION 3, THURLOW, BEING PARTS 1,2,3,4,5,6,7,8 & 9, PLAN 21R25126, FORMERLY TOWNSHIP OF THURLOW, CITY OF BELLEVILLE, COUNTY OF HASTINGS, OWNER: GCL DEVELOPMENTS LTD., FILES: ER-100/12T-18001**

Moved by His Worship Mayor Panciuk
Seconded by Councillor Sandison

331/19 THAT a by-law to approve and authorize the execution of a Subdivision Agreement between GCL Developments Ltd. 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 Deerfield Park – Phase 7 Plan of Subdivision (File No. 12T-18001) for the lands identified as Part of Lot 2, Concession 3, Thurlow, being Parts 1,2,3,4,5,6,7,8 & 9, Plan 21R-25126, City of Belleville, County of Hastings, be granted final approval; and

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

- CARRIED -

8.b.8 **EXCLUDED EXPENSES AS REQUIRED BY ONTARIO REGULATION 284/09**

REC. NO 332/19 THAT Report No. DDF-2019-07 dated April 30, 2019 regarding Excluded Expenses as Required by the Municipal Act, 2001, Ontario Regulation 284/09 be received.

- CARRIED -

8.b.9 **BELLEVILLE DOWNTOWN IMPROVEMENT AREA 2019 TAX RATES**

333/19 THAT a by-law to establish the 2019 Belleville Downtown Improvement Area tax rates for the various property classes be prepared for Council's consideration.

- CARRIED -

8.b.10 **2019 EDUCATION TAX RATES**

334/19 THAT a by-law to establish the 2019 Education tax rates for the various property classes be prepared for Council's consideration.

- CARRIED -

8.b.11 **2019 PROPERTY TAX BY-LAWS**

REC. NO. 335/19 THAT a by-law to establish municipal tax rates for the City of Belleville be prepared for Council's consideration.

- CARRIED -

8.b.12 **2019 TAX POLICY DECISIONS**

336/19 THAT a by-law to approve and authorize 2019 Tax Policy Decisions to:

1. Keep the 2019 tax ratios the same as 2018 except for the Multi-residential property class that is subject to a tax ratio and levy restriction for 2019 and the new Landfill property class ratio for 2019;
2. Apply an annualized tax limit of 10%;
3. Apply a 10% increase based on the previous CVA tax;
4. Set a maximum threshold of \$500 for both increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax liability for the year;
5. Exclude Commercial Properties previously at CVA;
6. Exclude Commercial Properties that go from capped to clawed back;
7. Exclude Commercial Properties that go from clawed back to capped;

be prepared for Council's consideration.

- CARRIED -

8.b.13 **2019 FINAL TAX BILLING DUE DATES FOR RESIDENTIAL, NEW MULTI-RESIDENTIAL, MULTI-RESIDENTIAL, COMMERCIAL, LANDFILLS, NEW CONSTRUCTION COMMERCIAL, INDUSTRIAL, NEW CONSTRUCTION INDUSTRIAL, PIPELINE, FARM, AND MANAGED FOREST CLASSES**

REC. NO. 337/19 THAT a by-law to set the final 2019 due dates for the collection of taxes and the payment of taxes by installment for properties in the Residential, New Multi-Residential, Multi-Residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm, and Managed Forest Classes, be prepared for Council's consideration.

- CARRIED -

8.b.14 **INVESTMENT POLICY – QUARTERLY REPORT**

338/19 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2019-03 (Investment Policy – Quarterly Report), be received.

- CARRIED -

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

8.b.15 **INVESTING IN CANADA INFRASTRUCTURE PROGRAM – RURAL AND NORTHERN COMMUNITIES FUNDING STREAM**

Moved by Councillor Carr
Seconded by Councillor Sandison

339/19 THAT Belleville City Council approves the submission of the Bell Boulevard Widening from Sidney Street to 500m West of the Shorelines Casino site to the Investing in Canada Infrastructure Program – Rural and Northern Communities Funding Stream as outlined in the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2019-02.

- CARRIED -

Councillor Williams returned to the Council Chamber.

8.b.16 **CITY OF BELLEVILLE'S LONG-TERM CREDIT RATING**

REC. NO. 340/19 THAT the Director of Finance/Treasurer's Report No. DF-2019-13, City of Belleville's Long-Term Credit Rating, be received.

- CARRIED -

8.b.17 **INTER-CREDITOR AGREEMENT BETWEEN ELEXICON ENERGY, ELEXICON CORPORATION, THE MUNICIPALITY OF CLARINGTON, THE TOWN OF AJAX, THE CITY OF PICKERING, THE CITY OF BELLEVILLE, THE TOWN OF WHITBY AND THE TORONTO DOMINION BANK**

341/19 THAT a by-law to approve and authorize an Inter-Creditor Agreement dated the 30th day of April, 2019 between Elexicon Energy, Elexicon Corporation, the Municipality of Clarington, the Town of Ajax, the City of Pickering, the City of Belleville, the Town of Whitby and the Toronto Dominion Bank, be prepared for Council's consideration.

- CARRIED -

8.b.18 **PURCHASE OF NEW TRACTOR**

342/19 THAT the request for proposal submission from Anderson Equipment Sales be accepted for the Supply and Delivery of a New Tractor in the amount of \$99,900.00 plus \$12,987.00 HST, for a total of \$112,887.00, this being the lowest cost 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.19 **METROLINX PROCUREMENT AGREEMENT**

REC. NO. 343/19 THAT Council approve and authorize the continuation of the agreement with Metrolinx for the Transit Procurement initiative for the next five (5) years.

- CARRIED -

His Worship Mayor Panciuk and Councillor McCaw left the Council Chamber due to their previously declared pecuniary interest.

8.b.20 **POP-UPS ON THE BAY AGREEMENTS**

Moved by Councillor Williams
Seconded by Councillor Culhane

344/19 THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2019-12, by-laws be prepared for Council's consideration to approve and authorize Agreements with 2351320 Ontario Inc. o/a Doug's Bicycle, 2529727 Ontario Inc. o/a Brick Oven Pizza, Cruising Canoes Ltd. and Gold Performance Training Ltd., for the operation of pop-up shops at Victoria Park for the 2019 operating season of Pop-Ups on the Bay.

- CARRIED -

His Worship Mayor Panciuk and Councillor McCaw returned to the Council Chamber.

8.b.21 **BELLEVILLE CHAMBER OF COMMERCE SPRING & SUMMER FESTIVALS – FAMILY ARTFEST, CANADA DAY CELEBRATION AND 41st ANNUAL BELLEVILLE WATERFRONT AND MULTICULTURAL FESTIVAL**

345/19 THAT the assistance requested by the Belleville Chamber of Commerce for the Family Artfest, Friday, May 24, 2019, Canada Day Celebration, July 1, 2019, and 41st Annual Belleville Waterfront & Multicultural Festival, July 11 to 14, 2019, as set out in their letter of request be approved and referred to staff; and

THAT The Corporation of the City of Belleville will pay all municipal building permit, signage and licensing fees for these events; and

THAT The Corporation of the City of Belleville will provide Free shuttle buses for the Belleville Waterfront & Multicultural Festival Weekend; and

WHEREAS By-law Number 2001-68 authorizes the Council of The Corporation of the City of Belleville to designate, by resolution, an event to be a "Civic Celebration" for the purpose of licensing hawkers, peddlers, street vendors, et al;

AND WHEREAS By-law Number 2001-68 may designate the areas and locations within the Corporate limits where any 'Civic Celebration' is to be operated;

NOW, THEREFORE, BE IT RESOLVED THAT the period of July 1, 2019 and July 11 to 14, 2019 be designated as "Civic Celebrations" in The Corporation of the City of Belleville, for Canada Day Celebrations and the Belleville Waterfront and Multicultural Festival; and

THAT the Concession Fee (Schedule "A" to By-law 2001-68) be determined by the Belleville Chamber of Commerce; and

THAT the area lying south of Dundas Street, east of Sidney Street South, and south and west of the Moira River be designated as the areas and locations of a "Civic Celebration" in The Corporation of the City of Belleville; and

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 Festival on July 11 to 14, 2019, Council declares the 4-day Belleville Waterfront & Multicultural Festival a "Public Event" of municipal significance for the City of Belleville.

8.b.22 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

REC. NO. 346/19 THAT a by-law to appoint a Municipal By-law Enforcement Officer for various properties managed by Pinnacle Property Management, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Carr
Seconded by Councillor Williams

347/19 THAT the following Agenda items be received save and except Item 8.c.1.b)

8.c.1 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS

a) Hydro One & Ontario Energy Board be Requested to Review Plans Regarding Delivery Service and Related Fees

April 2, 2019 Resolution from Township of Tudor and Cashel

b) Phase-out of Single-Use Plastic Straws

March 26, 2019 Resolution from City of Brantford

8.c.2 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF

- Quinte Waste Solutions Minutes of Board Meeting, January 29, 2019

- CARRIED -

With respect to Council Information Matters Item 8.c.1.b), the following resolution was approved.

Moved by Councillor Culhane
Seconded by Councillor Williams

REC. NO. 348/19

THAT the Council of The Corporation of the City of Belleville supports the following motion of the City of Brantford:

WHEREAS section 8(1) of the *Municipal Act, 2001* requires that the powers of a municipality are to be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and,

WHEREAS section 8(3) of the *Municipal Act, 2001* permits the municipality to pass by-laws under section 10 and 11 which: regulates or prohibits the matter; and to require persons to do things respecting the matter; and,

WHEREAS section 10(2) of the *Municipal Act, 2001* permits single-tier municipalities to pass by-laws respecting the following matters: economic, social and environmental well-being of the municipality, including respecting climate change; and,

WHEREAS the Council of The Corporation of the City of Brantford wishes to consider regulating or prohibiting the sale and distribution of single-use plastic straws in the municipality in order to reduce: (a) littering; (b) the impact on landfills; (c) the impact on sewers; and (d) the contribution to climate change;

NOW THEREFORE BE IT RESOLVED THAT City Staff BE DIRECTED to:

1. Analyze the impacts of single-use plastic straws in the municipality; and how to reduce those impacts through the regulation and prohibition of single-use plastic straws;
2. Consult with the public and impacted industries, including but not limited to:
 - i. Retail Stores;
 - ii. Restaurants;
 - iii. Manufacturers and Distributors, as applicable;

- iv. Chamber of Commerce;
 - v. Brantford Accessibility Advisory Committee; and,
 - vi. Brantford Environmental Policy Advisory Committee;
3. THAT City Staff REPORT BACK to Council on the results of their analysis and consultation; along with a process, including timelines, to:
- a. In the first phase, regulate the sale and distribution of single-use plastic straws, taking into account existing inventories and the sourcing of alternate suppliers; and,
 - b. In the final phase, prohibit the sale and distribution of single-use plastic straws;
and,

THAT the March 26, 2019 resolution from the City of Brantford be referred to the City of Belleville Green Task Force.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor McCaw

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

His Worship Mayor Panciuk and Councillor McCaw left the Council Chamber for the reading of By-law Number 2019-85 due to their previously declared pecuniary interest.

Moved by Councillor Carr
Seconded by Councillor Williams

REC. NO. 349/19 THAT the following by-law be read a first time:

2019-85, a by-law to approve and authorize a Waterfront Pop-up Shop Licence Agreement between the Corporation of the City of Belleville and 2529727 Ontario Inc. (o/a Brick Oven Pizza).

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Kelly

350/19 THAT the following by-law be read a second time:

2019-85

- CARRIED -

Moved by Councillor Carr
Seconded by Councillor Culhane

351/19 THAT the following by-law be read a third time:

2019-85, a by-law to approve and authorize a Waterfront Pop-up Shop Licence Agreement between the Corporation of the City of Belleville and 2529727 Ontario Inc. (o/a Brick Oven Pizza)

- CARRIED -

His Worship Mayor Panciuk and Councillor McCaw returned to the Council Chamber.

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Carr
Seconded by Councillor Kelly

352/19 THAT the following by-laws be read a first time:

2019-71, 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 owned and/or operated by Pinnacle Property Management

2019-72, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 30th of April 2019, between the Corporation of the City of Belleville and Dinkel's Restaurant and Cafe and Noytal Enterprises Limited for 38-44 Bridge Street East, pursuant to Parts ii and iii of the Municipal Act, 2001

2019-73, a by-law to approve and authorize an Inter-Creditor Agreement dated the 30th day of April, 2019 between Elexicon Energy, Elexicon Corporation, the Municipality of Clarington, the Town of Ajax, the City of Pickering, the City of Belleville, the Town of Whitby and the Toronto Dominion Bank

2019-74, a by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses and to set the annualized tax limit increase and to limit a tax increase based on the previous year's CVA taxes and to set a maximum threshold for increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax level and to exclude, commercial properties previously at CVA or that go from capped to clawed back or that go from clawed back to capped for the 2019 taxation year

2019-75, a by-law to set due dates for the collection of taxes and the payment of taxes by installments within the Residential, New Multi-Residential, Multi-Residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm, and Managed Forest Classes for the year 2019

2019-76, a by-law to adopt the estimates for the sums required during the year 2019 for the general and special purposes of the City of Belleville and to establish rates to be levied for

same for the Residential, Multi-residential, New Multi-residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline Property Classes

2019-77, a by-law to establish education tax rates to be levied for 2019

2019-78, a by-law to provide for the levy and collection of special charges in respect of Business Improvement Areas for 2019

2019-79, a by-law to provide a tax relief to certain Ontario Disability Support Program recipients who are owners of Residential Class property in the City of Belleville

2019-80, a by-law to provide a tax credit program to certain Senior Residents in the City of Belleville

2019-81, a bylaw to establish rates and procedures for water and wastewater

2019-82, a by-law to approve and authorize a Waterfront Pop-up Shop Licence Agreement between the Corporation of the City of Belleville and 2351320 Ontario Inc. (o/a Doug's Bicycle)

2019-83, a by-law to approve and authorize a Waterfront Pop-up Shop Licence Agreement between the Corporation of the City of Belleville and Cruising Canoes Ltd.

2019-84, a by-law to approve and authorize a Waterfront Pop-up Shop Licence Agreement between the Corporation of the City of Belleville and Gold Performance Training Ltd.

2019-86, a by-law to approve and authorize the execution of a Subdivision Agreement between GCL Developments Ltd. and The Corporation of the City of Belleville for Phase 7 of the Deerfield Park Subdivision

2019-87, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 35, Registered Plan 21M-293, City of Belleville, County of Hastings

2019-88, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 57, Registered Plan 21M-288, City of Belleville, County of Hastings

- CARRIED -

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

Moved by Councillor Malette
Seconded by Councillor Sandison

REC. NO. 353/19 THAT the following by-laws be read a second time:

- 2019-71 2019-81
- 2019-72 2019-82
- 2019-73 2019-83
- 2019-74 2019-84
- 2019-75 2019-86
- 2019-76 2019-87
- 2019-77 2019-88
- 2019-78
- 2019-79
- 2019-80

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor McCaw
Seconded by Councillor Malette

354/19 THAT the following by-laws be read a third time:

2019-71, 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 owned and/or operated by Pinnacle Property Management

2019-72, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 30th of April 2019, between the Corporation of the City of Belleville and Dinkel's Restaurant and Cafe and Noytal Enterprises Limited for 38-44 Bridge Street East, pursuant to Parts ii and iii of the Municipal Act, 2001

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2019-75, a by-law to set due dates for the collection of taxes and the payment of taxes by installments within the Residential, New Multi-Residential, Multi-Residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm, and Managed Forest Classes for the year 2019

2019-76, a by-law to adopt the estimates for the sums required during the year 2019 for the general and special purposes of the City of Belleville and to establish rates to be levied for same for the Residential, Multi-residential, New

Multi-residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline Property Classes

2019-77, a by-law to establish education tax rates to be levied for 2019

2019-78, a by-law to provide for the levy and collection of special charges in respect of Business Improvement Areas for 2019

2019-79, a by-law to provide a tax relief to certain Ontario Disability Support Program recipients who are owners of Residential Class property in the City of Belleville

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2019-88, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 57, Registered Plan 21M-288, City of Belleville, County of Hastings

- CARRIED -

10. **NEW BUSINESS**

Councillor Malette spoke about concerns of Belleville residents regarding existing taxi services. He requested staff prepare a report for Council's consideration at the next regular Council Meeting regarding "ride-hailing" services such as Uber and Lyft.

Councillor Carr mentioned an outstanding issue from the former Traffic Advisory Committee regarding the speed limit on Sidney Street. The City Clerk advised that the best course of action would be a Notice of Motion to Council. As this deals with a boundary road, the matter requires action from the City of Quinte West. Councillor Carr advised he will bring the matter back to the Transportation Committee. Councillor Carr also asked about the status of the Departmental Performance Standards/Hiring Policies & Practices Review Committee and when that committee may call their first meeting. The City Clerk advised that he recently met with the Chief Administrative Officer and Manager of Human Resources to review the Terms of Reference/Mandates of the former separate committees. A draft of the merged Terms of Reference/Mandate will be available for input from the committee members.

Councillor Thompson asked about the Façade Improvement Committee and when the first meeting of this committee will be called. The City Clerk advised he will reach out to the staff liaison for this committee for further information. Councillor Thompson also asked about information he had previously requested regarding the cost to the City of fees charged by the municipal investigator. The City Clerk advised he has not received any information as requested to date.

Councillor Culhane added to Councillor Malette's comments on the issue of dissatisfaction of the City's taxi service. She requested further information be appended to Councillor Malette's request to include the current taxi licensing process and history.

Councillor Malette requested a verbal report from the Director of Recreation, Culture & Community Services regarding the recent cancellation of a touch football tournament due to extreme rainfall and potential for damage to the playing fields. The Director of Recreation, Culture & Community Services, Mark Fluhrer, provided a verbal update on the unprecedented decision to cancel this tournament and attempts that were made to find alternative locations. Unfortunately, there were no other suitable locations and the difficult decision to cancel this tournament was unavoidable. The fields would have suffered permanent damage for the remainder of the playing season had they been used while under the current conditions.

His Worship Mayor Panciuk asked the Director of Recreation, Culture & Community Services about the impacts on the harbour from high water in the Moira River and the Bay of Quinte. Mark Fluhrer provided a verbal update on this situation. General Manager of Transportation & Operations, Joe Reid, also provided information about infrastructure issues in the wharf area and George Street boat launch area related to rising water level. He advised that the situation is being monitored and his department is prepared. Mayor Panciuk also sought an update on the Zwick's washrooms. Mark Fluhrer advised the contractor has been notified of Council's decision to end the contract and pending legal action. Work is to commence next week with the new contractor on site at both locations (Water Treatment Plant and Zwick's Park). Sites should be available for use approximately the week of June 4, 2019. Also, regarding the Memorial Arena, Mayor Panciuk asked for the cost estimate for rehabilitation of this facility for ice to be put in. Mark Fluhrer advised work has commenced on a cost estimate and will be provided to Council as soon as possible.

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

13.1 The Firefighter Oath was administered to Ryan Rutter, Adrian Moore, Richard Quick, Pat Forin, Brad Chapman, Josh Belnap by His Worship Mayor Panciuk and Deputy Fire Chief Paul Patry earlier in the Council Meeting.

Councillor Thompson recently attended the Choral Society's 60th Anniversary. He also attended the ANAVET Provincial meeting at the Fairfield Inn and the "Amazing As We Are" performance at Centennial Secondary School.

Councillor Kelly spoke about the "Trash Bash" event and congratulated City staff.

Councillor Williams spoke about the recent Gunpo, Korea, Sister City trip. He noted the economic development opportunities, events attended, meetings, learning opportunities, innovation and what a great experience it was.

Councillor Sandison also spoke about the Gunpo trip experience, noting the population and density, development and business opportunities.

Councillor Malette was also on the Gunpo trip and spoke about the cultural portion of the trip and how important this exchange is and that the visit to Gunpo was very successful.

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

- Visit to Sister City, Gunpo Korea, trip was an "eye-opener" - culturally and technologically but was very rewarding and gave him ideas for development
- Prayer Breakfast
- Canadian Association of Retired Persons (CARP) Meeting with Neighboring Municipalities
- Swearing in of new police recruits
- Lieutenant Governor of Ontario Elizabeth Dowdeswell's visit to Belleville on April 12th
- Quinte Regional Science and Technology Fair
- announcement re OATC relocating to a more suitable location at 125 Church St.
- Historical Society Event- Introduction of Mr. JDM Stewart
- funding announcement with MP Ellis- through the New Horizons for Seniors Program and Eastminster Church

Mayor Panciuk proclaimed May 2019 as "Museum Month" in the City of Belleville. He also proclaimed the week of May 5th- 11th as "National Hospice and Palliative Care Week" in the City of Belleville. He then spoke about the month of May being MS Awareness month in the City of Belleville and across the Country and asked that everyone consider taking part in the upcoming MS walk on May 5th at Eastside Secondary School.

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Malette

REC. NO. 355/19 THAT By-law Number 2019-89, a by-law to confirm the proceedings of Council at its meeting held on April 30, 2019, be read a first, second and third time and finally passed this 30th day of April, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Sandison
Seconded by Councillor Culhane

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK