

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

JUNE 10, 2013

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 Thompson

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. DHR-2013-06 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. ECDEV-2013-10 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of May 30, 2013.

- CARRIED -

### 1. **CALL TO ORDER**

#### 1.1. **ATTENDANCE**

PRESENT                      His Worship Mayor Ellis

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

(Matt MacDonald, Acting City Clerk)

**2. MOMENT OF PRAYER/MEDITATION**

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

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

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

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of May 30, 2013 and Regular In Camera Meeting of May 30, 2013 be approved.

- CARRIED -

**6. DEPUTATIONS**

6.1 Bill Saunders, CEO, Belleville & District Chamber of Commerce regarding the 29<sup>th</sup> Annual Waterfront & Ethnic Festival

Moved by Councillor Miller  
Seconded by Councillor Denyes

THAT the deputation of Bill Saunders, CEO, Belleville & District Chamber of Commerce regarding the 29<sup>th</sup> Annual Waterfront and Ethnic Festival, be received.

- CARRIED -

- 6.2 Dwane Barrett of the Belleville Canada Day Committee updated Council on the events and requested assistance relative to their hosting of Canada Day 2013  
Correspondence Item 7.2 refers  
Reports Item 8.a.3 refers

Moved by Councillor Lafferty  
Seconded by Councillor Culhane

THAT the deputation of Dwane Barrett of the Belleville Canada Day Committee updating Council on the events and requesting assistance relative to their hosting of Canada Day 2013, be received and referred to Reports Item 8.a.3.

- CARRIED -

- 6.3 Mitch Panciuk, 1<sup>st</sup> Vice Chair, Belleville Agricultural Society was in attendance to speak to Council regarding the upcoming Quinte Ex Rodeo featuring The Rawhide Rodeo Company

Moved by Councillor Miller  
Seconded by Councillor Denyes

THAT the deputation of Mitch Panciuk, 1<sup>st</sup> Vice Chair, Belleville Agricultural Society regarding the upcoming Quinte Ex Rodeo featuring The Rawhide Rodeo Company, be received.

- CARRIED -

## **7. CORRESPONDENCE**

- 7.1 Letter from Big Brothers Big Sisters of Hastings & Prince Edward Counties providing information about Ribfest 2013 and requesting assistance  
Report Item 8.a.2 refers

Moved by Councillor Boyce  
Seconded by Councillor Thompson

THAT the May 28, 2013 letter from Big Brothers Big Sisters of Hastings & Prince Edward Counties regarding Ribfest 2013, be received and referred to Reports Item 8.a.2.

- CARRIED -

- 7.2 Letter from the Belleville Canada Day Committee outlining their event on July 1, 2013 and requesting assistance  
Deputations Item 6.2 refers  
Reports Item 8.a.3 refers

Moved by Councillor Culhane  
Seconded by Councillor Lafferty

THAT the June 4, 2013 letter from the Belleville Canada Day Committee outlining their event on July 1, 2013 and requesting assistance, be received and referred to Reports Item 8.a.3.

- CARRIED -

- 7.3 Letter from A.H. Nobes objecting to an application for Zoning By-law Amendment for 29 and 31 Bay Drive  
Consent Item 8.b.10 refers

Moved by Councillor Miller  
Seconded by Councillor Boyce

THAT the letter from A.H. Nobes objecting to an application for Zoning By-law Amendment for 29 and 31 Bay Drive be received and referred to Consent Item 8.b.10.

- 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 Lafferty

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

- CARRIED -

**8. a. REPORTS****8.a.1 BRIDGE STREET BRIDGE (LOWER BRIDGE) INVESTIGATION AND RECOMMENDATIONS**

Moved by His Worship Mayor Ellis  
Seconded by Councillor Culhane

REC. NO. 349/13 THAT Section 8 of By-law Number 2011-101, a By-law to Regulate Purchasing Procedures for The Corporation of the City of Belleville be waived to accept the quotation from The Greer Galloway Group Inc. in the amount of \$72,215.00 plus \$9,387.95 HST for a total dollar amount of \$81,602.95 for the Investigation and Rehabilitation Design for the Bridge Street Bridge; and further,

THAT Section 8 of By-law Number 2011-101, a By-law to Regulate Purchasing Procedures for The Corporation of the City of Belleville be waived to authorize staff to issue the construction contract for the Bridge Street Bridge repairs only to those contractors who are deemed to be qualified to complete the necessary repair work as determined by staff and The Greer Galloway Group Inc.; and further,

THAT the cost of the Bridge Street Bridge emergency rehabilitation work, including all engineering investigation and rehabilitation design costs, be funded from the Ministry of Transportation of Ontario 2008 Roads and Bridges grant.

- CARRIED -

**8.a.2 BIG BROTHERS BIG SISTERS OF HASTINGS & PRINCE EDWARD COUNTIES – RIBFEST 2013**

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

Moved by Councillor Jenkins  
Seconded by Councillor Christopher

350/13 THAT City Council direct staff to waive all fees related to the rental of West Zwicks Park **save and except third party costs (ie SOCAN, fence rentals)** to Big Brothers Big Sisters of Hastings & Prince Edward Counties for Ribfest on August 9, 10 and 11, 2013; and

THAT permission be granted for the hosting of a licensed 'refreshment **area**' in West Zwick's Park; and

THAT, in order to assist Big Brothers Big Sisters of Hastings & Prince Edward Counties in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the August 9, 10 and 11, 2013 Ribfest, City Council declares this event a 'Public Event' of municipal significance for the City of Belleville; and

THAT the event be promoted on Belleville City buses for free from August 1 to 11 inclusive; and

THAT the event be promoted on the new electronic signage board at the Quinte Sports & Wellness Centre as well as the new electronic signage board at the Bay Bridge for free from July 15 to August 11 inclusive; and

THAT permission be granted to charge \$2 per vehicle for public parking on-site.

- CARRIED -

8.a.3 **CANADA DAY CELEBRATION**

The following motion was before Council:

Moved by Councillor Christopher  
Seconded by Councillor Lafferty

REC. NO. 351/13 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";

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 Monday, July 1, 2013, be designated as a 'Civic Celebration' in The Corporation of the City of Belleville; and,

THAT the area lying south of Dundas Street, east of Sidney Street, south and west of the Moira River (East and West Zwick's Park) be designated as the areas and locations of a 'Civic Celebration' in The Corporation of the City of Belleville; and,

THAT a fee of \$450 be charged to hawkers, peddlers and vendors selling within the designated area; and,

THAT there be a fee of \$3 for parking per vehicle; and,

THAT City Council will pay all other permit fees associated with running this event, authorize the use of City lands for this event and stipulate that the Committee must abide by all Provincial laws and Municipal by-laws; and,

THAT a record of expenditure and revenue be maintained by the Finance Department; and,

THAT the Recreation, Culture and Community Services Department confirm that the City's insurance will cover this event at no cost to the Committee; and

THAT the Director of Environmental and Operational Services meet with the Canada Day Committee to discuss Transit Services for Canada Day.

Council discussed this motion and the following amendment was put forward:

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

REC. NO. 352/13 THAT the current motion be amended by **deleting** the following:

**“THAT the Director of Environmental and Operational Services meet with the Canada Day Committee to discuss Transit Services for Canada Day.”**

- CARRIED -

The motion was **approved as amended**.

**8. b. CONSENT ITEMS**

Moved by Councillor Lafferty  
Seconded by His Worship Mayor Ellis

353/13 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.5 and 8.b.10.

- CARRIED -

**8.b.1 AMENDMENT TO BY-LAW NUMBER 2006-140 A BY-LAW TO LICENCE, REGULATE AND GOVERN CERTAIN BUSINESSES – SCHEDULE “D” HAWKER/ PEDLAR “CLASS A”, “CLASS B”, “CLASS C” AND “CLASS D”**

Moved by Councillor Lafferty  
Seconded by Councillor Boyce

354/13 THAT pursuant to the Acting Director of Corporate Services/Clerk’s Report No. DCC-2013-09 a By-law to amend By-law Number 2006-140 being a By-law to licence, regulate and govern certain businesses, to include licensing and regulation for Hawker/Pedlars be prepared for Council’s consideration.

- CARRIED -



8.b.2 **WATERFRONT PROPERTY LEASE – 175923 ONTARIO CORPORATION**

REC. NO. 355/13 THAT a by-law to approve and authorize the execution of a lease agreement dated the 1st day of June, 2013, between The Corporation of the City of Belleville and 175923 Ontario Corporation for use of waterfront property for the property known as parts 2, 7 and 8 of 21R-5424, located at 42 South Front Street in the City of Belleville, be prepared for Council's consideration.

- CARRIED -

8.b.3 **CONTRACT ENG2013-12, MOIRA STREET WEST BRIDGE REHABILITATION**

356/13 THAT the tender submission from H.R. Doornekamp Construction Ltd. be accepted for CONTRACT ENG2013-12 Moira Street West Bridge Rehabilitation in the amount of \$425,187.25 plus \$55,274.34 HST for a total corrected dollar amount of \$480,461.59, 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."

8.b.4 **DEDICATION OF ROAD WIDENING, PART 6 ON PLAN 21R-21310, MITCHELL ROAD  
DEDICATION OF ROAD WIDENING, PART 7 ON PLAN 21R-21310, MITCHELL ROAD & AIRPORT PARKWAY**

357/13 THAT a by-law to designate and dedicate Part 6 on Plan 21R-21310, City of Belleville, as part of a public highway and to name same Mitchell Road, be prepared for Council's consideration.

THAT a by-law to designate and dedicate Part 7 on Plan 21R-21310, City of Belleville, as part of a public highway and to name the portion of Part 7 abutting Mitchell Road as Mitchell Road and to name the portion of Part 7 abutting Airport

Parkway as Airport Parkway, be prepared for Council's consideration.

- CARRIED -

8.b.5 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 265 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Thompson  
Seconded by Councillor Culhane

REC. NO. 358/13 THAT the Grant allocation recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2013-24, Façade Improvement Program – Proposed Grant Allocation for 265 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient 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.6 **SUPPLY, TREATMENT AND STOCKPILING OF WINTER SAND FOR THE 2013/2014 WINTER SEASON**

359/13 THAT the tender submission from Ronald A. Cooney Haulage be accepted for the Supply, Treatment and Stockpiling of Winter Sand in the amount of \$7.90 per tonne plus HST of \$1.03 per tonne for a total amount of \$8.93 per tonne this being the lowest acceptable 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 -

8.b.7 **AWARD OF CONTRACT EOS-13-04, SUPPLY OF COURSE  
HIGHWAY SALT, BULK**

REC. NO. 360/13 THAT the tender submission from The Canadian Salt Company be accepted for the Supply of Course Highway Salt, Bulk in the amount of \$76.49 per tonne plus HST of \$9.94 per tonne for a total amount of \$86.43 per tonne this being the lowest acceptable 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 -

8.b.8 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED – PART OF LOTS 33 AND 34, CONCESSION 1, AND PART OF LOT 33, CONCESSION BROKEN FRONT AND PART OF LOT 9, PLAN 799, FORMER TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**

**FILE NO.: B-77-938**

**APPLICANT/OWNER: POTTERS CREEK DEVELOPMENTS  
INC.**

**AGENT: RFA PLANNING CONSULTANT INC.**

361/13 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-Law Number 2076-80, as amended for Part of Lots 33 and 34, Concession 1 and Part of Lot 33, Concession Broken Front and Part of Lot 9, Plan 799, Former Township of Sidney, Now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 2076-80, as amended, be amended by rezoning the subject lands from "CD – District Commercial" and "UH – Urban Holding" to special "R2 – Residential Second Density", "R4 – Residential Fourth Density" and "R5 – Residential Fifth Density" zones, respectively, to permit 41 single detached dwellings, 10 duplex dwellings, 12 semi-

detached dwellings and 101 townhouse units; as well as "O1 – Open Space" and a special "CF – Community Facility" zone to permit a park and storm pond. An "h – holding" zone shall be placed on the subject lands requiring the provision of a sanitary sewer outlet and a storm sewer outlet to the satisfaction of the City before development can occur.

THAT a By-law amending Zoning By-law Number 2076-80, 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.9 **PROPOSED AMENDMENTS TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 1602 CASEY ROAD, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NO.: B-77-939**  
**APPLICANT/OWNER: ELAINE McMURTER**  
**AGENT: COURTNEY McMURTER**
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REC. NO. 362/13 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 3014, as amended, for a portion of 1602 Casey Road, Formerly in the Township of Thurlow, Now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning a portion of the subject lands from "PA-19 – Prime Agriculture" and "PA – Prime Agriculture" to "RU – Rural" and "RR – Rural Residential".

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.10 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – PROPOSED TEMPORARY USE BY-LAW - 5 FIRST STREET AND 29, 31 BAY DRIVE, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NO.: B-77-940**  
**APPLICANT/OWNER: QUINTE HEALTH CARE CORPORATION**  
**AGENT: RFA PLANNING CONSULTANT INC.**

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

Moved by Councillor Thompson  
Seconded by Councillor Jenkins

- REC. NO. 363/13 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 10245, as amended, for the property described as 5 First Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended to rezone the subject lands to permit a Temporary Use By-law for a period of one (1) year to allow the subject property to be used for construction office trailers only and associated parking for QHC Belleville General Hospital, subject to **erecting a six (6) foot high solid wood fence along the property's easterly lot line** and the provision of one (1) driveway only for access to the proposed parking area, located and constructed in compliance with the City's Streets and Driveway Control By-law.

AND

THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 10245, as amended, for the properties described as 29, 31 Bay Drive, City of Belleville, County of Hastings, be DENIED.

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 (5 First Street), be prepared for Council's consideration.

- CARRIED -

**8.b.11 REGISTRATION OF INTENT TO UTILIZE PROGRAMS – 621 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS  
APPLICANT: 2255718 ONTARIO INC.**

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REC. NO. 364/13 WHEREAS Program 3 –“The City of Belleville Environmental Site Assessment Grant Program” under the City’s Brownfields Community Improvement Plan gives the City the option to provide additional funding for properties deemed significant Brownfield sites;

AND WHEREAS the Belleville Planning Advisory Committee recognizes the significance of the property located at 621 Dundas Street East as a signature Brownfield site, as well as the challenges of cleaning up such a large complex property;

NOW THEREFORE, the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the Application for an additional \$20,000 under the City’s Brownfields Community Improvement Plan by 2255718 Ontario Inc. for 621 Dundas Street East be APPROVED.

- CARRIED -

**8.b.12 REQUEST TO RED-LINE DRAFT APPROVED PLAN OF SUBDIVISION, “POTTERS CREEK” – PHASE 3, PART OF LOTS 33 AND 34, CONCESSION 1, PART OF LOT 33, BROKEN FRONT CONCESSION AND PART OF LOT 9, REGISTERED PLAN 799, TOWNSHIP OF SIDNEY, CITY OF BELLEVILLE (STREET “F”/DUNDAS STREET WEST)  
OWNER: POTTERS CREEK DEVELOPMENTS INC.  
AGENT: RFA PLANNING CONSULTANT**

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REC. NO. 365/13 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

THAT pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approves the request to modify the draft approved Plan of Subdivision (File No.: 12T-06501) submitted by RFA Planning Consultant on behalf of Potters Creek Developments Inc., as shown on APPENDIX 2 attached to the Manager of Approvals Section Report No. APS-2013-19 and to amend the conditions of draft plan approval as shown on APPENDIX 4 attached to the Manager of Approvals Section Report No. APS-2013-19.

- CARRIED -

8.b.13 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

366/13 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 169 North Park Street, be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Culhane  
Seconded by Councillor Thompson

367/13 THAT the following Agenda items be received.

8.c.1 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**  
Planning Advisory Committee Secretary's June 4, 2013 report in connection with the Public Meeting Minutes dated May 6, 2013

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**  
a) **400 Series Highways – Repairs and Maintenance to Overpasses**  
April 23, 2013 resolution from the Town of Lakeshore

8.c.3 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated May 6, 2013
- Planning Advisory Committee Minutes dated May 6, 2013

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

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

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

REC. NO. 368/13 THAT the following by-laws be read a first time:

2013-92, a by-law to approve and authorize the execution of a Lease Agreement dated the 1<sup>st</sup> day of June, 2013 between The Corporation of the City of Belleville and 175923 Ontario Corporation (42 South Front Street)

2013-93, a by-law amending Zoning By-laws Numbers 2076-80 and 10245, being by-laws to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Potters Creek Developments Inc.)



2013-94, 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 (1602 Casey Road)

2013-95, 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 (5 First Street)

2013-96, a by-law to appoint a Municipal By-law Enforcement Officer for 169 North Park Street

2013-97, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, as represented by the Ontario Infrastructure and Lands Corporation (Project Coordination and City Works Agreement)

2013-98, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, as represented by the Ontario Infrastructure and Lands Corporation (Parking Management Agreement)

2013-99, a by-law to designate and dedicate lands as part of a public highway and to name same Mitchell Road

2013-100 a by-law to designate and dedicate lands as part of a public highway and to name same Mitchell Road and Airport Parkway

2013-101, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2013-102, a by-law to establish area-specific development charges for the Stanley Park Development Area in The Corporation of the City of Belleville

- CARRIED -

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

Moved by Councillor Miller  
Seconded by Councillor Christopher

REC. NO. 369/13 THAT the following by-laws be read a second time:

- |         |          |
|---------|----------|
| 2013-92 | 2013-97  |
| 2013-93 | 2013-98  |
| 2013-94 | 2013-99  |
| 2013-95 | 2013-100 |
| 2013-96 | 2013-101 |
|         | 2012-102 |

- CARRIED -

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

Moved by Councillor Lafferty  
Seconded by Councillor Boyce

370/13 THAT the following by-laws be read a third time:

2013-92, a by-law to approve and authorize the execution of a Lease Agreement dated the 1<sup>st</sup> day of June, 2013 between The Corporation of the City of Belleville and 175923 Ontario Corporation (42 South Front Street)

2013-93, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Potters Creek Developments Inc.)

2013-94, 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 (1602 Casey Road)

2013-95, 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 (5 First Street)

2013-96, a by-law to appoint a Municipal By-law Enforcement Officer for 169 North Park Street

2013-97, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, as represented by the Ontario Infrastructure and Lands Corporation (Project Coordination and City Works Agreement)

2013-98, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, as represented by the Ontario Infrastructure and Lands Corporation (Parking Management Agreement)

2013-99, a by-law to designate and dedicate lands as part of a public highway and to name same Mitchell Road

2013-100 a by-law to designate and dedicate lands as part of a public highway and to name same Mitchell Road and Airport Parkway

2013-101, a by-law to appoint municipal by-law enforcement officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2013-102, a by-law to establish area-specific development charges for the Stanley Park Development Area in The Corporation of the City of Belleville

- CARRIED -

## 10. **NEW BUSINESS**

Councillor Jenkins spoke about the recent Ontario Municipal Board ruling which granted re-zoning to Cloverbell Developments Inc. for property on Millennium Parkway.

Moved by Councillor Jenkins  
Seconded by Councillor Denyes

REC. NO. 371/13      THAT Council forward correspondence to the Ontario Lottery and Gaming Corporation, the Premier of Ontario, Kathleen Wynne and local Member of Provincial Parliament, Todd Smith stating the City's opposition to the Ontario Municipal Board ruling which awarded re-zoning to Cloverbell Developments Inc. for a casino on Millennium Parkway.

- CARRIED -

## 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**

His Worship Mayor Ellis spoke of volunteers in the City and in particular, a great group from Avaya. The Avaya Community Volunteers have worked with organizations such as Hospice Quinte and the Quinte Humane Society and have volunteered over 300,000 hours in the last 10 years.

The Director of Environmental and Operational Services, Brad Wilson, spoke about the Green Bin Organic Waste Recycling Program stating green bins are being delivered beginning June 17. There will be five public meetings between June 25 and July 16. He also spoke about the new garbage collection contract which commences in August. Information will be coming to the public through the media and the City's website. He noted the Green Bin pilot project was well received by residents. He also mentioned a grant application to the "CN EcoConnexions From the Ground Up Program" was submitted on behalf of the Green Task Force. The application requested \$25,000 to help with the cost of re-surfacing the Pinnacle Street Gateway Boulevards.

The Director of Recreation, Culture and Community Services, Mark Fluhrer spoke about the TSN/Kraft Celebration Tour. The City of Belleville has submitted an application for an opportunity to win \$25,000 towards the Kinsmen Pool/Splash Pad project. Additional information will be provided.

Councillor Christopher noted that this week's issue of Sports Illustrated features two hometown hockey heroes, Andrew Shaw and Brad Richardson.

Fire Chief Mark MacDonald announced the location of the new Fire Hall at 237 Station Street (former Doctors Hotel). A media release is forthcoming.

### **14. CONFIRMATORY BY-LAW**

Moved by Councillor Culhane  
Seconded by Councillor Lafferty

REC. NO. 372/13 THAT By-law Number 2013-103, a by-law to confirm the proceedings of Council at its meeting held on June 10<sup>th</sup>, 2013, be read a first, second and third time and finally passed this 10<sup>th</sup> day of June, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Culhane  
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK