

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

JUNE 10, 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 3:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor Carr  
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. SPM-2019-03 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. MHR-2019-14 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 13, 2019.

- CARRIED -

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

#### 1.1. **ATTENDANCE**

PRESENT                      His Worship Mayor Panciuk

Councillor Carr	Councillor Sandison
Councillor Culhane	Councillor Thompson
Councillor Malette	Councillor Williams
Councillor McCaw	

(Christine Stewart, Deputy City Clerk)

ABSENT                      Councillor Kelly

## **2. MOMENT OF REFLECTION**

2.1 Deputy City Clerk, Christine Stewart, 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 Reports Item 8.a.4 (City of Belleville Transportation Committee [Recommendation "E"]) as she owns a competing business. She also declared an interest in Consent Item 8.b.6 (Zoning Amendment for 125 South Church Street) and the accompanying by-law (2019-114) as the building owner is the landlord in a building where she owns a business. She also declared an interest in Consent Item 8.b.14 (Temporary Noise Permit Application for Meyers Pier Patio & BBQ Inc.) as she owns a competing restaurant. She will therefore be refraining from discussion and voting on these matters in view of the possibility that a Pecuniary Interest may be involved.

Councillor Williams declared a pecuniary interest in By-law Number 2019-120 (Bay of Quinte Regional Marketing Board [BQRMB]) Memorandum of Understanding [MOU]) as he is a director with The Quinte Accommodations & Attractions Association. He will therefore be refraining from discussion and voting on the matter in view of the possibility that a Pecuniary Interest may be involved.

His Worship Mayor Panciuk declared an interest in Consent Item 8.b.14 (Temporary Noise Permit Application for Meyers Pier Patio & BBQ Inc.) as he owns a competing restaurant. He will therefore be refraining from discussion and voting on the 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 Carr  
Seconded by Councillor Sandison

THAT the Minutes of the Regular Council Meeting of May 27, 2019 and Regular In Camera Meeting of May 13, 2019 be approved.

- CARRIED -

## 6. DEPUTATIONS

- 6.1 Barbara Vaughan of the Vaughan Group made a deputation to Council

Moved by Councillor Culhane  
Seconded by Concillor Williams

THAT the deputation by Barbara Vaughan of the Vaughan Group regarding the methods used and the results of the Glanmore National Historic Site's Strategic Plan 2019-2023, be received and referred to Reports Item 8.a.5.

- CARRIED

- 6.2 Eric Lindenberg representing Belleville on Bikes made a deputation to Council

Moved by Councillor Thompson  
Seconded by Councillor Sandison

THAT the deputation by Eric Lindenberg representing Belleville on Bikes regarding an alternate bike route to service the western section of the City, be received **and referred to the Transportation Committee.**

- CARRIED -

- 6.3 Logan Ramsay and Emilie Leneveau of the Belleville Youth Advisory Committee will make a deputation to Council

Moved by Councillor Williams  
Seconded by Councillor Malette

THAT the deputation by Logan Ramsay and Emilie Leneveau of the Belleville Youth Advisory Committee regarding the Committee's objectives and work going forward, be received.

- CARRIED -

## 7. CORRESPONDENCE

- 7.1 May 29, 2019 Letter from Cunningham Swan

Moved by Councillor Culhane  
Seconded by Councillor Sandison

THAT the May 29, 2019 letter from Cunningham Swan re: Opinion re: Potential Conflict of Interest – Municipal Conflict of Interest Act, be received.

- CARRIED -

Councillor Thompson raised a Point of Personal Privilege regarding comments made by Councillor McCaw during the second reading of By-law 2019-106 (Economic Development and Destination Committee appointments) at the May 27, 2019 Regular Council Meeting. His Worship Mayor Panciuk reserved giving a ruling pending the opportunity to review the streaming video of the May 27, 2019 Council Meeting.

## 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 Williams

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

- CARRIED -

## 8. a. REPORTS

### 8.a.1 PURCHASE ORDER AMENDMENT

Moved Councillor McCaw  
Seconded by Councillor Culhane

REC. NO. 391/19 THAT pursuant to the Special Projects Manager's Report No. SPM-2019-04 that Council approve an amendment to Purchase Order #127361 of an additional \$134,281.03 for a total dollar value of \$2,952,905.75 for payment certificate numbers 9 and 10.

- CARRIED -

### 8.a.2 PURCHASE ORDER AMENDMENT NO. POA-2019-08

Moved by Councillor McCaw  
Seconded by Councillor Malette

392/19 THAT the current Purchase Order (PO) #131770 be amended by \$84,120.76 for a total amendment of \$290,466.75 for additional repairs on the rehabilitation of two (2) transit buses and that the Mayor and City Clerk be authorized to sign the Purchase Order Amendment No. POA-2019-08 on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.3 **PANTER PARKING LOT CLOSURE AND COURTHOUSE WEST PARKING LOT MONTHLY PERMIT RATE**

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Thompson

REC. NO. 393/19 THAT the monthly permit rate for the Courthouse B Parking Lot be amended to \$55.00 per month (plus HST); and

THAT a by-law to amend By-law Number 12967 (Schedule J-2 and J-3) be prepared for Council's consideration.

- CARRIED -

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

8.a.4 **CITY OF BELLEVILLE – TRANSPORTATION COMMITTEE**

Moved by Councillor Thompson  
Seconded by Councillor Culhane

394/19 THAT Council **receive** the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk Report No. DCC-2019-05, City of Belleville Transportation Committee.

- CARRIED -

Councillor McCaw returned to the Council Chamber.

8.a.5 **GLANMORE NATIONAL HISTORIC SITE OF CANADA STRATEGIC PLAN 2019-2023**

Moved by Councillor Culhane  
Seconded by Councillor Malette

395/19 THAT Recreation, Culture & Community Services Department Manager of Museum Services' Report RCCSC-2019-01 be approved in principle.

- CARRIED -

8.a.6 **REVISED TERMS OF REFERENCE FOR THE BELLEVILLE  
YOUTH ADVISORY COMMITTEE**

Moved by Councillor Williams  
Seconded by Councillor Culhane

REC. NO. 396/19 THAT pursuant to the Recreation Program Supervisor's Report No. RPS-2019-02 Council amend the Terms of Reference for the Youth Advisory Committee as outlined in the subject report.

- CARRIED -

8.a.7 **CONTRACT NO. TOS-2019-10 RE ASPHALT RESURFACING-  
VARIOUS ROADS**

Moved by Councillor Culhane  
Seconded by His Worship Mayor Panciuk

397/19 THAT the tender submission from Fitzgibbon Construction Ltd. be accepted for Contract No. TOS-2019-10 re Asphalt Resurfacing – Various Roads in the amount of \$1,179,055.16 plus \$153,277.17 HST, for a total of \$1,332,332.33, this being the lowest cost 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.a.8 **BELLEVILLE LAWN BOWLING CLUB RELOCATION  
REQUEST FOR PROPOSAL**

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Culhane

398/19 THAT the Request for Proposal Design Build submission from Wentworth Landscapes for the Belleville Lawn Bowling Club Relocation in the amount of \$428,391.16 plus \$55,690.85 HST for a total amount of \$484,082.01 this being the only qualifying Request for 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 and,

THAT pursuant to Director of Recreation, Culture & Community Services Report No. DRCCS-2019-09, Belleville Lawn Bowling Club Relocation Request for Proposal, the 2019 Capital Budget be amended to increase Item 1.072 Lawn Bowling Club Relocation by \$50,000 and,

THAT the increase be funded from the Capital Levy Reserve Fund.

- CARRIED -

**8. b. CONSENT ITEMS**

Moved by Councillor Williams  
Seconded by Councillor Culhane

REC. NO. 399/19 THAT the following Agenda items be approved with the exception of Items 8.b.6, 8.b.8, 8.b.9 and 8.b.14.

- CARRIED -

**8.b.1 MUNICIPAL CLOSED MEETING INVESTIGATOR**

400/19 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-23, a by-law to approve and authorize the execution of an Agreement, for the provision of Closed Meeting Investigator services, between The Corporation of the City of Belleville and Cunningham Swan Carty Little & Bonham LLP, be prepared for Council's consideration.

- CARRIED -



8.b.2 **DISPOSAL OF SURPLUS LAND – WALLBRIDGE LOYALIST ROAD**

REC. NO. 401/19 THAT Council declare as surplus to the City's requirements, the property described as Part Lot 31, Concession 1, formerly Township of Sidney, now City of Belleville, County of Hastings, as in Part 1 of Plan 21R-19789.

- CARRIED -

8.b.3 **COMMUNITY SAFETY AND WELL-BEING PLANNING**

402/19 THAT the Director of Corporate Services/Clerk's Report No. DCS-2019-24, Community Safety and Well-being Planning be received.

- CARRIED -

8.b.4 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED, 4807 OLD HIGHWAY 2, CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NUMBER: B-77-1080  
APPLICANT/OWNER: RAY & JEAN O'NEILL**

403/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1080 to amend Zoning By-law Number 3014, as amended, for land described as 4807 Old Highway 2, Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the severed parcel from Prime Agriculture (PA) Zone to Rural Residential (RR) Zone and the retained parcel from Prime Agriculture (PA) Zone to Rural (RU) Zone to fulfil a condition of consent for application B9/19.

THAT a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

8.b.5 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED, 288 PINE HILL CRESCENT, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1082**  
**APPLICANT: TOM REID**  
**AGENT: ELEANOR MCEVOY**  
**OWNER: TOM REID & ELEANOR MCEVOY**

REC. NO. 404/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1082 to amend Zoning By-law Number 3014, as amended, for land described as 288 Pine Hill Crescent, Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the severed parcel from Prime Agriculture (PA) Zone to Rural Residential (RR) Zone and the retained parcel from Prime Agriculture (PA) Zone to Rural (RU) Zone to fulfil a condition of consent for application B3/19.”

THAT a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

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

8.b.6 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED, RE: 125 SOUTH CHURCH STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NUMBER: B-77-1083  
APPLICANT/OWNER: MEYERS CREEK DEVELOPMENT GROUP  
AGENT: JOE SHUNOCK**

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Moved by Councillor Carr  
Seconded by Councillor Malette

REC. NO. 405/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands described as 125 South Church Street from General Commercial (C2) and Non-Retail Commercial (C5) Zones to General Commercial (C2-49) Zone with special provisions to a methadone dispensary ; and

THAT a Development Agreement be required to address both lighting and garbage receptacles; and

THAT Staff be directed to update the City's three general zoning by-laws in a manner that is consistent with the Ontario Human Rights Code and the Canadian Charter of Rights and Freedoms regarding the regulation of methadone dispensaries.

THAT a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

Councillor McCaw returned to the Council Chamber.

8.b.7 **DEDICATION OF PART 3 ON PLAN 21R-25291, ELVINS GARDENS, DEVELOPMENT AGREEMENT/CONSENT APPROVAL, FILE: B 21/18**

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REC. NO. 406/19 THAT a by-law to designate and dedicate Part 3 on Plan 21R-25291, City of Belleville, as part of a public highway and to name same Elvins Gardens, be prepared for Council's consideration.

- CARRIED -

8.b.8 **REMOVAL OF HOLDING ZONE – HERITAGE PARK PHASE 6 (GEERTSMA)**

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Moved by Councillor McCaw  
Seconded by Councillor Malette

407/19 THAT a by-law to authorize the removal of the "h" – holding symbol for Phase 6, Heritage Park Subdivision, former Township of Thurlow, now City of Belleville, County of Hastings, be prepared for Council's consideration.

- CARRIED -

8.b.9 **ENCROACHMENT AGREEMENT FOR 211 PINNACLE STREET FOR STONE PLANTERS**

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Moved by Councillor Thompson  
Seconded by Councillor Malette

408/19 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 211 Pinnacle Street) between The Corporation of the City of Belleville and 2548667 Ontario Corporation pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.10 **ENCROACHMENT AGREEMENT FOR 211 PINNACLE STREET  
FOR THE INSTALLATION OF SUBSURFACE TIEBACKS AND  
PILES**

REC. NO. 409/19 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 211 Pinnacle Street) between The Corporation of the City of Belleville and 2548667 Ontario Corporation pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.11 **PROPERTY STANDARDS BUILDING DEMOLITIONS**

410/19 THAT the Request for Quotation submission from Zucco Construction Limited in the amount of \$74,800.00 plus \$9,724.00 HST, for a total of \$84,524.00 be accepted for the demolition work of four houses, pursuant to Property Standards Orders of the City, this being the lowest qualified quotation 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.12 **ANNUAL DIRECTOR OF FINANCE/TREASURER'S REPORT  
PURSUANT TO SECTION 284 OF THE MUNICIPAL ACT  
R.S.O. 2001**

411/19 THAT the Director of Finance/Treasurer's Report Number DF-2019-17, Annual Director of Finance/Treasurer's Report Pursuant to Section 284 of the Municipal Act R.S.O. 2001, be received.

- CARRIED -

8.b.13 **CITY OF BELLEVILLE GRANT COMMITTEE**

REC. NO. 412/19 THAT Council approves the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-19, City of Belleville Grant Committee.

- CARRIED -

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

8.b.14 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, MEYERS PIER PATIO & BBQ INC.**

Moved by Councillor Malette  
Seconded by Councillor Williams

413/19 THAT the Meyer's Pier Patio & BBQ Inc. application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment for their outdoor events on all Friday and Saturday evenings and three (3) Sunday evenings during the months of June, July, August and September, between 7:00 pm and 11:00 pm be approved.

- CARRIED -

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

8.b.15 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

414/19 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 10 Acre Truck Stop, 902 AB Wallbridge Loyalist Road, Belleville, be prepared for Council's consideration.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor McCaw  
Seconded by Councillor Culhane

REC. NO. 415/19 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, 2019 report in connection with the Public Meeting Minutes dated May 6, 2019

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

- City Council Planning Committee Minutes dated May 6, 2019
- Planning Advisory Committee Minutes dated May 6, 2019
- Quinte Waste Solutions' Board Meeting Minutes of March 18, 2019

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Carr  
Seconded by Councillor Williams

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

Councillor McCaw and Councillor Williams left the Council Chamber due to their previously declared pecuniary interests.

Moved by Councillor Culhane  
Seconded by Councillor Carr

REC. NO. 416/19 THAT the following by-laws be read a first time:

2019-114, 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 (125 South Church Street)

2019-120, a by-law to approve and authorize the execution of a Memorandum of Understanding between the Corporation of the City of Belleville and Bay of Quinte Regional Marketing Board (BQRMB)

- CARRIED -

Moved by Councillor Sandison  
Seconded by Councillor Thompson

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

417/19 2019-114, 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 (125 South Church Street)

2019-120, a by-law to approve and authorize the execution of a Memorandum of Understanding between the Corporation of the City of Belleville and Bay of Quinte Regional Marketing Board (BQRMB)

- CARRIED -



Moved by Councillor Carr  
Seconded by Councillor Sandison

REC. NO. 418/19 THAT the following by-laws be read a third time:

2019-114, 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 (125 South Church Street)

2019-120, a by-law to approve and authorize the execution of a Memorandum of Understanding between the Corporation of the City of Belleville and Bay of Quinte Regional Marketing Board (BQRMB)

- CARRIED -

Councillor McCaw and Councillor Williams returned to the Council Chamber.

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

Moved by Councillor Culhane  
Seconded by Councillor Malette

419/19 THAT the following by-laws be read a first time:

2019-111, a by-law to approve and authorize the execution of an agreement for Integrity Commissioner/Closed Meeting Investigator Services between The Corporation of the City of Belleville and Cunningham Swan Carty Little & Bonham LLP

2019-112, 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 (4807 Old Hwy 2)

2019-113, 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 (288 Pine Hill Cres.)

2019-115, a by-law to designate and dedicate Part 3 on Plan 21R-25291, City of Belleville, as part of a public highway and to name same Elvins Gardens

2019-116, a by-law to authorize the removal of the 'h' – holding symbol for Phase 6, Heritage Park Subdivision, former Township of Thurlow, now City of Belleville, County of Hastings

2019-117, a by-law to approve and authorize an Encroachment Agreement (pertaining to 211 Pinnacle Street) between The Corporation of the City of Belleville and 2548667 Ontario Corporation pursuant to Parts II and III of The Municipal Act, 2001 (Stone Planters)

2019-118, a by-law to approve and authorize an Encroachment Agreement (pertaining to 211 Pinnacle Street) between The Corporation of the City of Belleville and 2548667 Ontario Corporation pursuant to Parts II and III of The Municipal Act, 2001 (Tie-backs & Piles)

2019-119, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing By-law No. 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 10 Acre Truck Stop (902 Wallbridge Loyalist Road)

2019-121, a by-law to approve and authorize the execution of a Release of Covenant Document dated the 10<sup>th</sup> day of June, 2019 by the Corporation of the City of Belleville in favour of Vision Transportation

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Culhane

REC. NO. 420/19 THAT the following by-laws be read a second time:

- 2019-111      2019-117
- 2019-112      2019-118
- 2019-113      2019-119
- 2019-115      2019-121
- 2019-116

- CARRIED -

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

Moved by Councillor McCaw  
Seconded by Councillor Culhane

421/19 THAT the following by-laws be read a third time:

2019-111, a by-law to approve and authorize the execution of an agreement for Integrity Commissioner/Closed Meeting Investigator Services between The Corporation of the City of Belleville and Cunningham Swan Carty Little & Bonham LLP

2019-112, 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 (4807 Old Hwy 2)

2019-113, 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 (288 Pine Hill Cres.)

2019-115, a by-law to designate and dedicate Part 3 on Plan 21R-25291, City of Belleville, as part of a public highway and to name same Elvins Gardens

2019-116, a by-law to authorize the removal of the 'h' – holding symbol for Phase 6, Heritage Park Subdivision, former Township of Thurlow, now City of Belleville, County of Hastings

2019-117, a by-law to approve and authorize an Encroachment Agreement (pertaining to 211 Pinnacle Street) between The Corporation of the City of Belleville and 2548667 Ontario Corporation pursuant to Parts II and III of The Municipal Act, 2001 (Stone Planters)

2019-118, a by-law to approve and authorize an Encroachment Agreement (pertaining to 211 Pinnacle Street) between The Corporation of the City of Belleville and 2548667 Ontario Corporation pursuant to Parts II and III of The Municipal Act, 2001 (Tie-backs & Piles)

2019-119, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing By-law No. 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 10 Acre Truck Stop (902 Wallbridge Loyalist Road)

2019-121, a by-law to approve and authorize the execution of a Release of Covenant Document dated the 10<sup>th</sup> day of June, 2019 by the Corporation of the City of Belleville in favour of Vision Transportation

- CARRIED -

## 10. NEW BUSINESS

Mayor Panciuk spoke about a petition he had been given regarding the recent decision of Council to purchase new diesel buses. The residents are encouraging the City to switch to electric buses. The petition will be given to the City Clerk.

Mayor Panciuk requested that Director of Recreation, Culture and Community Services, Mark Fluhrer, provide an update regarding contingency plans for events being held by the waterfront in light of the current high water event. Mark Fluhrer provided a verbal update.

Councillor Williams requested that a report be submitted for the June 25, 2019 Regular Council Meeting regarding the pop up shop project continuing as a pilot rather than permanent project for 2020 including expanding pop up participants, temporary structures and locations. He also requested the report contain information on unspent allocated capital budget money as well as options from Transportation & Operations that may make locations more flood friendly for 2020.

Councillor Culhane directed an inquiry to the Deputy Clerk regarding membership on "Student Youth Advisory Committee".

Councillor Sandison advised that the Transit Survey for Ward 2 is being released today, June 10th, 2019, available through the website as well as a mail-out to residents. He also spoke about the Blue Box Program and that responsibility is being put back to the manufacturer. He has approached General Manager of Quinte Waste Solutions, Rick Clow, to be a deputation at the July 8th meeting. Councillor Sandison also requested a staff report for a cost estimate regarding the damage at the East entrance of City Hall.

Councillor McCaw rose on a Point of Personal privilege and was recognized by His Worship Mayor Panciuk. She referred to comments made on social media made by Councillor Carr regarding the integrity of Committees of Council and the Chairs of these committees. Mayor Panciuk called for a recess so that he could review those comments. The Council meeting then resumed and Mayor Panciuk ruled that a breach of privilege has taken place. Councillor Carr was asked to issue an apology. In accordance with the Procedural By-law, Councillor Carr left the Council Chamber as he refused to apologize.

Councillor Williams requested a Housing Summit update from Rob Bovay, Director of Engineering & Development Services.

Councillor Thompson asked for clarification from His Worship Mayor Panciuk as to why his Point of Personal Privilege was not dealt with at this meeting. Mayor Panciuk confirmed that it was because he needs time to review the footage from the meeting in question before he can make his ruling.

## **11. MOTIONS**

Due to his absence, Councillor Carr's motions will appear on the agenda for the June 25, 2019 Council Meeting.

Councillor Williams' motion was addressed under New Business and withdrawn from this section on today's Agenda.

## **12. NOTICE OF MOTIONS**

There were no items brought forward under this section on today's Agenda.

## **13. ANNOUNCEMENTS**

Councillor Thompson congratulated Mark Fluhrer on becoming a grandfather. Councillor Thompson also expressed his appreciation for the well wishes towards his wife due to her recent health issues.

Councillor McCaw expressed thanks to the emergency services first responders regarding the recent incidents at Centennial Secondary School and Sir John A. MacDonald Public School.

Councillor Malette thanked his colleagues for walking in the Pride Parade and he also thanked the efforts of the organizers of this event as well as other participating community groups and businesses. He also spoke about a luncheon at the Chamber of Commerce he attended with Councillors Thompson and Williams. The Vice-President of Corporate Strategy for HEXO gave a very informative talk.

Councillor Sandison as Acting Mayor of the Month, attended the following events:

- 91<sup>st</sup> Anniversary of the Sea Cadets
- En Plein Air / Auckland Air Student Awards
- ASL Literacy at Sir James Whitney
- Inter-Rotary Club Spelling Bee

Councillor Culhane also thanked first responders for their assistance during recent incidents at Centennial Secondary School and Sir John A. MacDonald Public School. She congratulated the organizers on the success of the Belleville Pride Parade.

His Worship Mayor Panciuk announced that Belleville has taken the trophy at this year's Mayor's Challenge Golf Tournament on June 5<sup>th</sup> at Trillium Woods Golf Course. He also announced 25 Years of Service for Perry DeCola, General Manager of Environmental Services and presented him with a gift. As well, he announced the naming of the new Mayor's Office Boardroom after former City employee, Debra Parks. Debra worked for the City of Belleville for 45 years in various administrative roles. He also encouraged residents to still be cautious as water levels remain high. Residents with concerns are asked to contact the City of Belleville Operational Services Customer Line at 613-967-3275. Mayor Panciuk announced the new washroom facilities are now open at Zwicks Park.

Mayor Paciuk reported attending the following events:

- State of the City – Mayor's Chamber Breakfast
- Older Adults Fair
- Meeting with new medical students
- Breakfast meeting with Roy Graham
- Max's Big Bike Ride
- Convocation Dinner – Loyalist College
- Loyalist Convocation
- Pride Opening Ceremonies
- Defeat Depression Event
- Mayor's Bike Ride – Prince Charles Public School
- Pop Up Launch

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

Moved by Councillor Sandison  
Seconded by Councillor Culhane

REC. NO. 422/19 THAT By-law Number 2019-122, a by-law to confirm the proceedings of Council at its meeting held on June 10, 2019, be read a first, second and third time and finally passed this 10<sup>th</sup> day of June, 2019.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor McCaw  
Seconded by Councillor Sandison

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK