

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JUNE 11, 2018

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 2:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:00 p.m. to consider approval of the following resolution.

Moved by Councillor Denyes
Seconded by Councillor Carr

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. CAO-2018-02 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. CAO-2018-03 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. FES-2018-05 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. GMES-2018-06 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DRCCS-2018-08 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of May 28, 2018.

- CARRIED -

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

PRESENT His Worship Mayor Christopher

Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

(Christine Stewart, Deputy City Clerk)

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

His Worship Mayor Christopher declared an interest in the passing of By-laws 2018-87 through 2018-90 approving agreements with Veridian Corporation as he is a member on the Veridian Corporation Board of Directors. 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 Carr declared an interest in Reports Item 8.a.4 (Sidney Street Watermain Extension) as he is a property owner in the vicinity of the project for future servicing of existing developed properties currently on private services. 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 Panciuk declared an interest in an item that came up during New Business (Councillor McCaw asked for information regarding the Electrical Services Contract for Various City of Belleville Locations) as he is a neighbour of one of the bidders. He refrained from discussion on this matter in view of the possibility that a Pecuniary Interest may be involved.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of May 28, 2018 and Regular In Camera Meeting of May 28, 2018 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Mayor Taso Christopher presented first prize to Isaac Leavy and second prize to Bryon Barrett, the winners of the "Mayor's History Hunt".
- 6.2 Mayor Taso Christopher presented Susan Sweet with the Senior of the Year Award for 2018.
- 6.3 Richard Courneyea of Signal Brewery made a deputation to Council
Reports Item 8.a.1 refers

Moved by Councillor Boyce
Seconded by Councillor Miller

THAT the deputation of Richard Courneyea of Signal Brewery regarding the issue of "Parking Restrictions-On Street Parking in Vicinity of 87 River Road" be received and referred to Reports Item 8.a.1.

- CARRIED -

- 6.4 Michael Smith, CEO of Fleurish Cannabis was unable to attend as scheduled.

7. CORRESPONDENCE

- 7.1 Email from Empire Theatre requesting assistance

Moved by Councillor Panciuk
Seconded by Councillor Carr

THAT the provision contained in Schedule J of By-law Number 2006-140 (a by-law to licence, regulate and govern certain businesses) that prohibits refreshment vehicles from operating within the Downtown Business Improvement Area be waived for Rockfest 2018 being held July 26 to 28, 2018 and Empire September Anniversary being held September 14 and 15, 2018 at the Empire Square in downtown Belleville.

- CARRIED -

- 7.2 Letter from Stewart O'Brien regarding Zoning By-law Amendment Application B-77-1048 – 111 Bay Drive
Consent Item 8.b.1 refers

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT the June 4, 2016 letter from Stewart O'Brien regarding Zoning By-law Amendment Application B-77-1048 for 111 Bay Drive be received and referred to Consent Item 8.b.1.

- 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 Graham
Seconded by Councillor Thompson

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

- CARRIED -

8. a. REPORTS

8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, ON-STREET PARKING IN VICINITY OF 87 RIVER ROAD

Moved by Councillor Thompson
Seconded by Councillor McCaw

REC. NO. 317/18 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, in the vicinity of 87 River Road as outlined in Report No. DCC-2018-06 be prepared for Council's consideration.

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

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

NAYS: Councillor McCaw

YEAS: In total number of (8) eight.

NAYS: In total number of (1) one.

The resolution was - CARRIED -

8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "Q" STOP SIGNS AT INTERSECTIONS, REMOVAL OF STOP SIGN AT AVONDALE ROAD/HARDER DRIVE**

The following resolution was before Council:

Moved by Councillor Thompson
Seconded by Councillor Graham

REC. NO. 318/18 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, at the intersection of Avondale Road and Harder Drive as outlined in Report No. DCC-2018-07 be prepared for Council's consideration.

Council discussed this resolution and made the following amending motion:

Moved by Councillor Denyes
Seconded by Councillor Miller

319/18 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, at the intersection of Avondale Road and Harder Drive **be read a first time only.**

- CARRIED -

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

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, LIDDLE LANE**

Moved by Councillor Miller
Seconded by Councillor Thompson

320/18 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions on Liddle Lane as outlined in Report No. DCC-2018-08 be prepared for Council's consideration.

- CARRIED -

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

8.a.4 **SIDNEY STREET WATERMAIN EXTENSION**

Moved by Councillor Denyes
Seconded by Councillor McCaw

REC. NO. 321/18 THAT pursuant to the Director of Engineering & Development Services' Report Number DEDS-2018-04, a by-law be prepared to authorize the execution of an agreement between the Corporation of the City of Belleville and Settlers Ridge Developments Inc. for the construction of a watermain extension on Sidney Street from Maitland Drive northerly and easterly to Hampton Ridge Drive; and

THAT the 2018 Capital Budget be amended by adding an amount of \$1,600,000.00, from Water Rates, to 2018 Capital Budget Project No. 1.005.

- CARRIED -

8.a.5 **BUSINESS RETENTION AND EXPANSION COMMITTEE TERMS OF REFERENCE REVISION**

Moved by Councillor Miller
Seconded by Councillor McCaw

322/18 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2018-14, Council approve an amendment to the Terms of Reference for the Business Retention and Expansion Committee to include the Quinte Home Builders Association as a voting member.

- CARRIED -

8.a.6 **MUNICIPAL ACCOMODATION TAX**

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 323/18 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2018-16, Council support proceeding with the consultation process for implementing a Municipal Accommodation Tax for the City of Belleville.

- CARRIED -

8.a.7 **VERIDIAN & WHITBY HYDRO MERGER**

Moved by His Worship Mayor Christopher
Seconded by Councillor Graham

324/18 THAT pursuant to Director of Finance/Treasurer's Report No. DF-2018-18, Council approves in principle the merger of Veridian Corporation with Whitby Hydro, subject to the finalization and approval by Council of the Merger Participation Agreement and Shareholders Agreement.

- CARRIED -

8.a.8 **PURCHASE OF A NEW ONE TON 4X4 CREW CAB PICKUP WITH PLOW**

Moved by Councillor Denyes
Seconded by Councillor Boyce

325/18 THAT the request for proposal submission from East Court Ford Lincoln be accepted for the supply and delivery of a new one ton 4x4 Crew Cab Pickup with Plow in the amount of \$52,694.40 plus \$6,850.28 HST, for a total of \$59,544.67, this being the most qualified proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 326/18 THAT the following Agenda items be approved with the exception of Items 8.b.5, 8.b.6, 8.b.7 and 8.b.9.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 111 BAY DRIVE, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1048
APPLICANT/OWNER: 1720449 ONTARIO INC.
AGENT: VAN MEER LIMITED

327/18 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 10245, as amended, for the property described as 111 Bay Drive City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 10245, as amended, be amended by rezoning the subject lands from “R2-3 – Residential Second Density” and “M2 – General Industrial” to “R2 with special provisions” and “M2 with special provisions”, to permit off-street parking for Quinte Healthcare.

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

- CARRIED -

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 15 & 29 MARKET STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1049
APPLICANT/OWNER: CITY OF BELLEVILLE

REC. NO. 328/18 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 10245, as amended, for 15 and 29 Market Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 10245, as amended, be amended by rezoning the subject lands from “CF-1 – Community Facility” to “C2 – General Commercial”.

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

- CARRIED -

8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 321 UNIVERSITY AVENUE, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1050
OWNER: 2390110 ONTARIO INC. (C/O DUCA FINANCIAL SERVICES)
APPLICANT: GLOBAL CITRUS GROUP INC.
AGENT: RFA PLANNING CONSULTANT INC.

329/18 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 10245, as amended, for the property described as 321 University Avenue, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 10245, as amended, be amended by rezoning the subject lands from “M2-1 General Industrial with special provisions” to a special “M2” zone to add “Medical Marihuana Production Facility” as a permitted use. In addition, an “h” holding symbol is recommended to be attached to the site requiring that the applicant demonstrate that all licensing requirements of Health Canada have been satisfied before the use is permitted to operate.

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

- CARRIED -

8.b.4 **ENCROACHMENT AGREEMENT FOR 394 FRONT STREET**

REC. NO. 330/18 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 394 Front Street) between The Corporation of the City of Belleville, Chilangos Mexican Restaurant and Maury Flunder pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council’s consideration.

- CARRIED -

8.b.5 **MUNICIPAL ACCESS AGREEMENT WITH TELUS COMMUNICATIONS INC.**

Moved by Councillor Thompson
Seconded by Councillor Miller

331/18 THAT a by-law to approve and authorize an agreement with TELUS Communications Inc. for Municipal Access be prepared for Council’s consideration.

- CARRIED -

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

Moved by Councillor McCaw
Seconded by Councillor Boyce

The following resolution was before Council:

REC. NO. 332/18 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer’s Report No. DF-2018-17, City of Belleville Grant Committee.

Council discussed the resolution and the following amending motions were approved

Moved by Councillor McCaw
Seconded by Councillor Boyce

REC. NO. 333/18 THAT the request from the Pentecostals of Quinte – Playground Equipment be approved.

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

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

YEAS: In total number of (5) five.
NAYS: In total number of (4) four.

The resolution was - CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Boyce

334/18 THAT the request from Community Organized Support & Prevention be approved.

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

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

YEAS: In total number of (9) nine.
NAYS: In total number of (0) zero.

The resolution was - CARRIED -

The main motion was approved as amended.

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 335/18 THAT the deadline for the Social Infrastructure Funding Applications be extended to July 16, 2018.

- CARRIED -

8.b.7 **NURSE PRACTITIONER RECRUITMENT**

Moved by Councillor Carr
Seconded by Councillor Thompson

336/18 THAT Manager of Economic and Strategic Initiatives Report No. ECDEV-2018-15, regarding Nurse Practitioner Recruitment be received and further that staff be directed to work with the Province and others to encourage the creation of more Provincially funded positions for Nurse Practitioners locally.

- CARRIED -

8.b.8 **CANADA DAY CELEBRATION**

REC. NO. 337/18 THAT the assistance requested by the Belleville Chamber of Commerce for the Canada Day Celebration being held July 1, 2018, as set out in their City Events – Report be approved; and

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

THAT The Corporation of the City of Belleville will provide two (2) Free shuttle buses for the Canada Day Celebration; 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 July 1, 2018 be designated as a “Civic Celebration” in The Corporation of the City of Belleville, for the Canada Day Celebration; 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.

- CARRIED -

8.b.9 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW
2011-180, 458 WEST MOIRA STREET**

Moved by Councillor Graham
Seconded by Councillor Thompson

REC. NO. 338/18 THAT the Mike Trumble application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have a Mudfest and live music for an outdoor event at 458 West Moira Street on June 30 and July 1, 2018, be approved.

- FAILED -

8.b.10 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW
2011-180, POUTINE FEAST, WEST ZWICK'S PARK**

339/18 THAT the Poutine Feast ON Inc. application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have a Poutine Feast and live music/disc jockey for an outdoor event at West Zwick's Park from August 3 to 6, 2018, 11:00 a.m. to 9:00 p.m. each day, be approved.

- CARRIED -

8.b.11 **PURCHASE OF TWO NEW 2019 FORD F550 TRUCKS WITH
DUMP BODIES**

340/18 THAT the request for proposal submission from East Court Ford Lincoln be accepted for the supply and delivery of two (2) 2019 Ford F550 Crew Cab Trucks with Dump Bodies in the amount of \$144,599.00 plus \$18,797.87 HST, for a total of \$163,396.87, 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. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 341/18 THAT the following Agenda items be received.

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

Planning Advisory Committee Secretary's
June 5, 2018 report in connection with the
Public Meeting Minutes dated May 7, 2018

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

Report Period: May 2018

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 7, 2018
- Planning Advisory Committee Minutes dated May 7, 2018

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Boyce
Seconded by Councillor Graham

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

His Worship Mayor Christopher left the Chair due to his previously declared pecuniary interest. Councillor Panciuk assumed the Chair.

Moved by Councillor Thompson
Seconded by Councillor Boyce

REC. NO. 342/18

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

2018-87, a by-law to approve and authorize the execution of a Land Lease Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Pollution Control Plant

2018-88, a by-law to approve and authorize the execution of a Combined Heat and Power (CHP) Electrical Services Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Pollution Control Plant

2018-89, a by-law to approve and authorize the execution of a Land Lease Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Quinte Sports and Wellness Centre

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

343/18

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

2018-87, a by-law to approve and authorize the execution of a Land Lease Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Pollution Control Plant

2018-88, a by-law to approve and authorize the execution of a Combined Heat and Power (CHP) Electrical Services Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Pollution Control Plant

2018-89, a by-law to approve and authorize the execution of a Land Lease Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Quinte Sports and Wellness Centre

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 344/18 THAT the following by-laws be read a third time:

2018-87, a by-law to approve and authorize the execution of a Land Lease Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Pollution Control Plant

2018-88, a by-law to approve and authorize the execution of a Combined Heat and Power (CHP) Electrical Services Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Pollution Control Plant

2018-89, a by-law to approve and authorize the execution of a Land Lease Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Quinte Sports and Wellness Centre

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Denyes

345/18 THAT the following by-law be read a first time:

2018-90, a by-law to approve and authorize the execution of a Combined Heat and Power (CHP) Electrical Services Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Quinte Sports and Wellness Centre

- CARRIED -

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 346/18 THAT the following by-law be read a second time:

2018-90, a by-law to approve and authorize the execution of a Combined Heat and Power (CHP) Electrical Services Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Quinte Sports and Wellness Centre

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Graham

347/18 THAT the following by-law be read a third time:

2018-90, a by-law to approve and authorize the execution of a Combined Heat and Power (CHP) Electrical Services Agreement between The Corporation of the City of Belleville and Veridian Corporation for the Quinte Sports and Wellness Centre

- CARRIED -

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Thompson
Seconded by Councillor Graham

348/18 THAT the following by-laws be read a first time:

2018-85, a by-law to approve and authorize the purchase of 690 Sidney Street from ABDE Investments Inc.

2018-86, a by-law to approve and authorize the purchase of 646 Sidney Street from Kenneth Allen Lynch

2018-91, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain By-laws of the City of Belleville and Appointment of Property Standards Officers

2018-92, 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 (111 Bay Drive)

2018-93, 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 (15 and 29 Market Street)

2018-94, 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 (321 University Avenue)

2018-95, a by-law to approve and authorize the execution of a Municipal Access Agreement between The Corporation of the City of Belleville and Telus Communications Inc.

2018-96, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 11th of June 2018, between The Corporation of the City of Belleville and Chilangos Mexican Restaurant and Maury Flunder for 394 Front Street, pursuant to Parts II and III of the Municipal Act, 2001

2018-97, a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Q" Stop Signs at Intersections, Removal of Stop Sign at Avondale Road/Harder Drive **(FIRST READING ONLY)**

2018-98, a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B", On Street Parking in the vicinity of 87 River Road **(FIRST READING ONLY)**

2018-99, a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B", On Street Parking on Liddle Lane **(FIRST READING ONLY)**

- CARRIED -

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

Moved by Councillor Panciuk
Seconded by Councillor Boyce

REC. NO. 349/18 THAT the following by-laws be read a second time:

- 2018-85 2018-93
- 2018-86 2018-94
- 2018-91 2018-95
- 2018-92 2018-96

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Graham

350/18 THAT the following by-laws be read a third time:

2018-85, a by-law to approve and authorize the purchase of 690 Sidney Street from ABDE Investments Inc.

2018-86, a by-law to approve and authorize the purchase of 646 Sidney Street from Kenneth Allen Lynch

2018-91, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain By-laws of the City of Belleville and Appointment of Property Standards Officers

2018-92, 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 (111 Bay Drive)

2018-93, 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 (15 and 29 Market Street)

2018-94, 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 (321 University Avenue)

2018-95, a by-law to approve and authorize the execution of a Municipal Access Agreement between The Corporation of the City of Belleville and Telus Communications Inc.

2018-96, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 11th of June 2018, between The Corporation of the City of Belleville and Chilangos Mexican Restaurant and Maury Flunder for 394 Front Street, pursuant to Parts II and III of the Municipal Act, 2001

- CARRIED -

10. NEW BUSINESS

Councillor Miller spoke about an issue on Bridge Street East (in the vicinity of existing bicycle lanes) with people riding bikes on the sidewalks. There have been altercations between residents and bike riders. He asked who is responsible for monitoring or enforcing any by-laws currently in place. The Director of Engineering and Development Services, Rod Bovay, provided clarification about the Active Transportation Committee and the proposed by-law scheduled for a final reading at a Council Meeting in the near future. Councillor Miller also spoke about the Business Retention and Expansion Committee meeting he attended today. The committee is dealing with the issue of local home builders and subdivision manuals. Rod Bovay also spoke to this issue and confirmed that his department has had many meetings with builders and dealt with various issues such as implementing a tree policy as well as having the subdivision manuals put in place.

Councillor McCaw asked about the request at the last meeting for more information regarding the electrical contract for various locations within the corporation. Councillor Panciuk immediately left the Council Chamber citing the same pecuniary interest he declared at the previous Council Meeting. His neighbour is a bidder on this contract. Regarding the requested report on the electrical contract, the Chief Administrative Officer, Rick Kester confirmed the report will be presented at the next Council Meeting.

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 Christopher proclaimed the month of June as “Seniors Month” in the City of Belleville. Mayor Christopher again congratulated Susan Sweet on winning the Senior of the Year Award for 2018.

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

- Federation of Canadian Municipalities Conference
- Association of Ontario Roads Supervisors Conference & Trade Show – special thank you to General Manager of Transportation & Operations, Joe Reid
- Tim Hortons, “Camp Day”
- Red Cross national meeting hosted at the Quinte Sports & Wellness Centre
- Lunch with Queens medical students
- Barbara Whelan’s art opening- 90 years in the Arts; Barbara is the mother of Quinte West Fire Chief, John Whelan
- New “BELLEVILLE” sign unveiling at West Zwick’s Park
- Cops for Kids event
- Belleville Pride Event – read the Municipal Proclamation

Councillor Panciuk celebrated the first batch of Social Infrastructure Fund applications. The following groups were granted funding:

- The Situation Table (helping people in urgent crisis)
- Street Stylez (offers free haircuts to those in need)
- Night Light Belleville
- Grace Inn Homeless Shelter
- Quinte Ballet School of Canada – Dancing with Parkinson’s Program
- Quinte Vocational Support Services
- Pentecostal of Quinte – Playground Equipment
- Gleaner’s Food Bank Inc.
- Eastminster United Church – Open Door Café
- Community Development Council of Quinte
- Community Organized Support & Prevention
- Volunteer & Information Quinte
- Youth Bowl Canada
- Bridge Street United Church Food Ministry
- The Alzheimer Society of Hastings-Prince Edward

Councillor Thompson attended the Gutsy Walk fundraiser for Crohn's and Colitis Canada. He also attended the 200th Anniversary of St. Thomas Anglican Church as well the unveiling of the new "BELLEVILLE" sign.

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 351/18 THAT By-law Number 2018-100, a by-law to confirm the proceedings of Council at its meeting held on June 11, 2018, be read a first, second and third time and finally passed this 11th day of June, 2018.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Graham

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK