

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JUNE 12, 2017

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 Miller
Seconded by Councillor Boyce

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. DEDES-2017-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DCS-2017-29 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-30 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of May 23, 2017.

- 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
- 2.2 Queen Victoria Elementary School Junior Choir was in attendance to perform "A Place to Stand" an Ontario 150 song

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Panciuk declared an interest in Consent Item 8.b.7 (Execution of Subdivision Agreement, Linton Park Road) and the passing of By-law Number 2017-123 (a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville) due to ownership. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Denyes
Seconded by Councillor Thompson

THAT the Minutes of the Regular Council Meeting of May 23, 2017 and Regular In Camera Meeting of May 23, 2017 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Richard Hughes, President of the Hasting County Historical Society made a deputation to Council

Moved by Councillor Thompson
Seconded by Councillor Miller

THAT the deputation to Council by Richard Hughes, President of the Hasting County Historical Society regarding the development of a major program to mark Belleville's 200th and Canada's 150th Anniversaries with the unveiling of five historical brass plaques in downtown Belleville, be received.

- CARRIED -

- 6.2 Christine Durant representing Poverty Roundtable Hastings Prince Edward made a deputation to Council

Moved by Councillor Graham
Seconded by Councillor Denyes

THAT the deputation to Council by Christine Durant representing Poverty Roundtable Hastings Prince Edward providing information on the Poverty Roundtable, current participation in municipal networks across Canada and initiatives and movements across the country that are building local prosperity, be received.

- CARRIED -

- 6.3 Dwane Barratt, Chair of the Canada Day Committee as well as Owner Mark Rashotte and Manager Chris Palmer of The Empire Theatre made a deputation to Council
Correspondence Item 7.1 refers
Consent Item 8.b.17 refers

Moved by Councillor Miller
Seconded by Councillor Boyce

THAT the deputation to Council from Dwane Barratt, Chair of the Canada Day Committee as well as Owner Mark Rashotte and Manager Chris Palmer of The Empire Theatre updating Council on the Canada Day 150 Celebrations and requesting assistance, be received and referred to Consent Item 8.b.17.

- CARRIED -

- 6.4 Jill Raycroft, CEO of the Belleville Chamber of Commerce made a deputation to Council
Consent Item 8.b.18 refers

Moved by Councillor Graham
Seconded by Councillor Denyes

THAT the deputation to Council by Jill Raycroft, CEO of the Belleville Chamber of Commerce providing an update on the Artfest held May 27th and the upcoming 33rd Belleville Waterfront Festival be received and referred to Consent Item 8.b.18.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from Belleville Canada Day Committee
Deputations Item 6.3 refers
Consent Item 8.b.17 refers

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT the May 30, 2017 letter from the Belleville Canada Day Committee providing information on the Canada Day Weekend events and requesting assistance, be received and referred to Consent Item 8.b.17.

- CARRIED -

- 7.2 Letter from Andrew Walmsley re: Zoning By-law Amendment
Application B-77-1026
Consent Item 8.b.2 refers

Moved by Councillor Boyce
Seconded by Councillor Denyes

THAT the June 1, 2017 email from Andrew Walmsley regarding Zoning By-law Amendment Application B-77-1026, be received and referred to Consent Item 8.b.2.

- CARRIED -

8. **COMMITTEE OF THE WHOLE**

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS

Moved by Councillor Miller
Seconded by Councillor Graham

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

- CARRIED -

8. a. REPORTS

The agenda shall include under Reports items that warrant individual attention from Council

8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "A" PEDESTRIAN CROSSOVER, MAITLAND DRIVE AT HAMPTON RIDGE DRIVE AND COX DRIVE

Moved by Councillor Boyce
Seconded by Councillor Carr

REC. NO. 340/17 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 "A" Pedestrian Crossover on Maitland Drive at Hampton Ridge Drive and Cox Drive, as outlined in Report No. DCC-2017-06 be prepared for Council's consideration; and

THAT the Pedestrian Crossover be funded from the Capital Levy Reserve Account.

- CARRIED -

8.a.2 REPORT NO. BB-ENG-2017-05 – PARKING PLAN FOR PHASE 3A CONSTRUCTION OF THE CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT

Moved by Councillor Miller
Seconded by Councillor Graham

341/17 THAT pursuant to Report No. BB-ENG-2017-05 Parking Plan for Phase 3A Construction of the City Centre Revitalization & Redevelopment Project, that a two (2) hour free parking provision be implemented on Bridge Street East, between Pinnacle Street and Church Street, and that a by-law to amend By-law Number 12967, being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule J, Parking Meter Zones), be prepared for Council's consideration.

- CARRIED -

8.a.3 ASHLEY STREET (FOXBORO) ASPHALT PATCH REPAIRS

Moved by Councillor Carr
Seconded by Councillor Thompson

REC. NO. 342/17 THAT Section 8, Request for Tender, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quote from Fitzgibbon Construction Limited be accepted for the proposed asphalt works on Ashley Street in the amount of \$43,100.55 plus \$5,603.07 HST, for a total of \$48,703.62, 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 the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.4 PURCHASE OF A NEW 50 KW DIESEL GENERATOR AND AUTOMATIC TRANSFER SWITCH

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

343/17 THAT the request for proposal submission from Toromont CAT, Division of Toromont Industries Ltd. for the supply and delivery of a New 50 kW Diesel Generator and Automatic Transfer Switch be accepted in the amount of \$40,773.00 plus \$5,300.49 HST, for a total amount of \$46,073.49, 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 the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.5 **CITY OF BELLEVILLE ORGANIZATIONAL REVIEW OF THE ENVIRONMENTAL AND OPERATIONAL SERVICES DEPARTMENT**

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 344/17 THAT pursuant to the Chief Administrative Officer's Report No. CAO-2017-04, City of Belleville Organizational Review of the Environmental and Operational Services Department, that the Environmental Services Department and the Transportation and Operations Department be created and that the Environmental and Operational Services Department be discontinued at the appropriate time.

- CARRIED -

8. b. **CONSENT ITEMS**

Item 8.b.7 was dealt with at this time. Councillor Panciuk left the Council Chamber due to his previously declared pecuniary interest.

8.b.7 **EXECUTION OF SUBDIVISION AGREEMENT, LINTON PARK ROAD LOTS, LOTS 60 TO LOTS 65, REGISTERED PLAN 1114 (51-61 LINTON PARK DRIVE)
OWNER: STAN KLEMENCIC BUILDER LIMITED.**

Moved by His Worship Mayor Christopher
Seconded by Councillor Carr

345/17 THAT a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville for Lots 60 to Lots 65, Registered Plan 1114, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owner has satisfied all City requirements.

- CARRIED -

Councillor Panciuk returned to the Council Chamber.

Moved by Councillor Carr
Seconded by Councillor McCaw

REC. NO. 346/17 THAT the following Agenda items be approved with the exception of Items 8.b.10, 8.b.11, 8.b.12 and 8.b.15.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED - PART OF LOTS 1 & 2, CONCESSION 3, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1025
APPLICANT/OWNER: SETTLERS RIDGE DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT INC.

347/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for land located in Part of Lots 1 & 2, Concession 3, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be considered as follows:

THAT Zoning By-Law Number 3014, as amended, be APPROVED by rezoning the subject lands from "R4-2 – High Density Residential" to "R1-23 – Low Density Residential Type 1".

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.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 216 MACDONALD AVENUE, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1026
OWNER: ARBORETUM PARK & WELLNESS CENTRE INC.
APPLICANT: ANDREW WALMSLEY

REC. NO. 348/17 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 216 MacDonald Avenue, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 10245, as amended, be amended by rezoning the property from “R2-3 – Residential Second Density” to a special “R4 – Residential Fourth Density” to permit a third (3rd) dwelling unit.

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 **REGISTRATION OF INTENT TO UTILIZE PROGRAMS – 510 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
APPLICANT: 510 DUNDAS STREET EAST INC.

349/17 THAT the Belleville Planning Advisory Committee recommends to the Council of the Corporation of the City of Belleville that the Application for consideration under the City’s Brownfields Community Improvement Plan by 510 Dundas Street East Inc. for 510 Dundas Street East, City of Belleville, County of Hastings, be APPROVED as follows:

That Program 3 – “The City of Belleville Environmental Site Assessment Grant Program” be considered for the subject application subject to:

1. Submission of the cost to conduct a Phase II Environmental Site Assessment;
2. The submission of paid invoices to conduct the said Phase II Assessment, prior to the distribution of any funds for the Phase II Environmental Site Assessment, and
3. Approval in principle of the Building Permit Grant, Development Charge Grant and Tax Assistance Grant programs subject to the strict eligibility requirements of each of these programs being adhered to; and, the final decision by the City in its discretion as to whether to utilize all remaining programs once the results of the Environmental Site Assessment demonstrate the degree and seriousness of contamination remediation needs.

- CARRIED -

8.b.4 **REQUEST TO REDLINE SETTLERS RIDGE – PHASE 5 SUBDIVISION, PARTS 5 & 6, PLAN 21R-17881, PARTS OF LOT 1 & 2, CONCESSION 2, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE
OWNER: SETTLERS RIDGE DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT INC.
FILE: ER-89/12T-12503**

REC. NO. 350/17 THAT the Belleville Planning Advisory Committee recommends the following to Belleville City Council:

THAT, pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approve the request to modify the draft approved Plan of Subdivision (File No. 12T-12503) submitted by RFA Planning Consultant Inc. on behalf of Settlers Ridge Developments Inc., as shown on APPENDIX 3 attached to the Manager of Approvals Report No. APS-2017-29.

- CARRIED -

- 8.b.5 **REQUEST FOR EXEMPTION FROM CONDOMINIUM REVIEW, REQUEST FOR APPROVAL OF A PROPOSED CONDOMINIUM CONVERSION, BAY TERRACE APARTMENTS, 330 DUNDAS STREET EAST AND 334 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
OWNER: 330 DUNDAS STREET LIMITED AND 334 DUNDAS STREET LIMITED.
AGENT: RFA PLANNING CONSULTANT INC.
FILE: 12CD-17001 AND 12CD-17002

REC. NO. 351/17 THAT the Belleville Planning Advisory Committee recommends the following to Belleville City Council:

1. THAT, pursuant to Section 9(3)(b) of the Condominium Act, 1998 the Council of The Corporation of the City of Belleville approves the request for an exemption from condominium review for the 118-unit apartment buildings located at 330 Dundas Street East and at 334 Dundas Street East in the City of Belleville; and,
2. THAT the Plan of Condominium (File No. 12CD-17001 and 12CD-17002) for the lands identified in Recommendation No. 1 be granted final approval; and,

3. THAT the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owner has satisfied all City requirements and the surveyor's condominium plans are satisfactory to Approvals staff.

- CARRIED -

8.b.6 **DEDICATION OF ROAD WIDENING, PARTS 1 AND 3 ON PLAN 21R-6271, 24 & 64 ROSLIN ROAD**

- REC. NO. 352/17 THAT a by-law to designate and dedicate Parts 1 and 3 on 21R-6271, City of Belleville, as part of a public highway and to name same Roslin Road, be prepared for Council's consideration.

- CARRIED -

8.b.7 **EXECUTION OF SUBDIVISION AGREEMENT, LINTON PARK ROAD LOTS, LOTS 60 TO LOTS 65, REGISTERED PLAN 1114 (51-61 LINTON PARK DRIVE)
OWNER: STAN KLEMENCIC BUILDER LIMITED.**

Item was addressed at beginning of the Consent Items section on today's Agenda.

8.b.8 **PART LOT CONTROL EXEMPTION, MERCEDES MEADOWS SUBDIVISION – PHASE 3, BLOCK 21, PLAN 21M-280 (101 TO 106 SPRUCE GARDENS)
OWNER: HILDEN HOMES, FILE: ER-84**

- 353/17 THAT a by-law to exempt Block 21, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration.

- CARRIED -

8.b.9 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, MERCEDES MEADOWS – PHASE 4, PART OF LOT 13, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW (“MERCEDES DRIVE”)
OWNER: HILDEN HOMES LTD.**

REC. NO. 354/17 THAT a by-law to approve and authorize the execution of a Subdivision Agreement between Hilden Homes Ltd. and The Corporation of the City of Belleville for Phase 4 of the Mercedes Meadows subdivision, be prepared for Council’s consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owner has satisfied all City requirements; and

That the Mercedes Meadows – Phase 4 Plan of Subdivision (File No. ER-91/12T-88012 for the lands identified as Part of Lot 13, Concession 1, formerly Township of Thurlow, now the City of Belleville, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owner has satisfied all City requirements and the surveyor’s subdivision plans are satisfactory to Approvals Staff.

- CARRIED -

8.b.10 **MAYOR’S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2017-06**

Moved by Councillor Boyce
Seconded by Councillor Carr

355/17 THAT the Mayor’s Implementation Team – Build Belleville Status Report BB-ENG-2017-06 be received.

- CARRIED -

8.b.11 INVESTMENT POLICY – QUARTERLY REPORT

Moved by Councillor Miller
Seconded by Councillor Panciuk

REC. NO. 356/17 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2017-02 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.12 ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC) LONG TERM BORROWING

Moved by Councillor Miller
Seconded by Councillor Thompson

357/17 THAT a by-law to approve and authorize Ontario Infrastructure and Lands Corporation (OILC) be financed through the issuance of Debentures as referenced in the Director of Finance/Treasurer's Report No. DF-2017-16, be prepared for Council consideration.

- CARRIED -

8.b.13 CLEAN WATER AND WASTEWATER FUND (CWWF) TRANSFER PAYMENT AGREEMENT

358/17 THAT a by-law to approve and authorize a Letter of Agreement, dated June 12, 2017, between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Infrastructure (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Clean Water and Wastewater Fund (this "Transfer Payment Agreement"), as referenced in the Director of Finance/Treasurer's Report No. DF-2017-17, Clean Water and Wastewater Fund (CWWF) Transfer Payment Agreement, be prepared for Council consideration.

- CARRIED -

8.b.14 **GOVERNMENT OF CANADA'S PUBLIC TRANSIT
INFRASTRUCTURE FUND (PTIF) PHASE 1**

REC. NO. 359/17 THAT a by-law to approve and authorize a Transfer Payment Agreement, between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Government of Canada's Public Transit Infrastructure Fund (PTIF) Phase One, as referenced in the Director of Finance/Treasurer's Report No. DF-2017-18, Government of Canada's Public Transit Infrastructure Fund Phase One, be prepared for Council consideration.

- CARRIED -

8.b.15 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Panciuk
Seconded by Councillor Carr

360/17 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2017-19, City of Belleville Grant Committee.

- CARRIED -

8.b.16 **MINISTRY OF THE ENVIRONMENT 2017 INSPECTION
REPORT FOR THE BELLEVILLE WASTEWATER SYSTEM**

361/17 THAT the Manager of Environmental Services Report No. MES-2017-03 regarding the Ministry of the Environment 2017 Inspection Report for the Belleville Wastewater System be received as information.

- CARRIED -

8.b.17 **CANADA DAY CELEBRATION**

City Council support has been given annually to the Belleville Canada Day Committee concerning the following resolution
Deputations Item 6.3 refers
Correspondence Item 7.1 refers

REC. NO. 362/17 THAT the assistance requested by the Belleville Canada Day Committee for the Canada Day Event being held Saturday, July 1, 2017, as set out in their letter be approved; and

THAT City Council will pay all municipal 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 the City's insurance will cover this event at no cost to the Committee; and

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

THAT the Manager of Transit Services meet with the Canada Day Committee to discuss Transit Services for Canada Day; and

THAT there be a fee of \$5 for parking per vehicle; 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";

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 Saturday, July 1, 2017, 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.

- CARRIED -

8.b.18 **33rd ANNUAL BELLEVILLE WATERFRONT AND ETHNIC FESTIVAL**

REC. NO. 363/17 THAT the assistance requested by the Belleville Chamber of Commerce for the 33rd Annual Belleville Waterfront & Ethnic Festival being held July 6 to 9, 2017, as set out in their letter of request be approved; and

THAT in order to assist the Belleville Waterfront & Ethnic Festival in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Festival on July 6, 7, 8 and 9, 2017, Council declares the 4-day Belleville Waterfront & Ethnic Festival a “Public Event” of municipal significance for the City of Belleville; 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 Free shuttle buses for Belleville Waterfront & Ethnic Festival Weekend; and

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

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

NOW, THEREFORE, BE IT RESOLVED THAT the period of July 6, 7, 8, and 9, 2017 be designated as a “Civic Celebration” in The Corporation of the City of Belleville, for the Belleville Waterfront and Ethnic Festival; and

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

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

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 364/17 THAT the following Agenda items be received.

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

 Planning Advisory Committee
 Secretary’s June 6, 2017 report in
 connection with the Public Meeting
 Minutes dated May 1, 2017

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

Report Period: May 2017

8.c.3 **INFORMATION RE: REHABILITATION OF THE HIGHWAY 62 – NORRIS WHITNEY BRIDGE**

Information Sheet from Ontario Ministry of Transportation

8.c.4 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Support Letter from Cheryl Gallant, Member of Parliament Regarding Trudeau Liberals Removing the Tax-exempt Portion of Remuneration Paid to Local Officials from their 2017 Federal Deficit Budget**

May 23, 2017 Resolution from the Municipality of East Ferris

Essex Windsor EMS Services Presentation

April 10, 2017 Resolutions from the Town of Amherstburg

b) **Request Ministry of Transportation Look at Measures to Reduce Speed and Enforce These Speed Reductions on 400 Series Highways When Severe Storm Conditions Exist**

April 20, 2017 Resolution from the United Counties of Leeds and Grenville

8.c.5 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated May 1, 2017
- Planning Advisory Committee Minutes dated May 1, 2017
- Quinte Waste Solutions March 27, 2017 Board Meeting Minutes

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Panciuk
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

Due to a previously declared pecuniary interest, Councillor Panciuk refrained from voting on the passing of By-law Number 2017-123 (a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville for Lots 60 to Lots 65, Registered Plan 1114 [51-61 Linton Park Drive]).

Moved by Councillor Thompson
Seconded by Councillor Carr

REC. NO. 365/17 THAT By-law Number 2017-123, a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville for Lots 60 to Lots 65, Registered Plan 1114 (51-61 Linton Park Drive), be read a first, second and third time this 12th day of June, 2017.

- CARRIED -

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Thompson

366/17 THAT the following by-laws be read a first time:

2017-112, a by-law to approve and authorize the purchase of lands from Dennis Wayne Chambers and John Robert Royle (Sidney Street)

2017-113, a by-law to approve and authorize the purchase of lands from Belleville Community Developments (664 Sidney Street)

2017-114, a by-law to approve and authorize the purchase of lands from Dennis Wayne Chambers (660 Sidney Street)

2017-115, a by-law to approve and authorize the purchase of lands from 573871 Ontario Limited (656 Sidney Street)

2017-116, a by-law to approve and authorize the sale of land to Carlo Petracca (In Trust)

2017-117, 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

2017-118, 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

2017-119, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to boards, committees and special committees (Downtown Parking Committee)

2017-120, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "B" Parking Restrictions, Proposed Bicycle Lanes on Adam Street and College Street East)

2017-121, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "B" Parking Restrictions, Proposed Bicycle Lanes on Bridge Street East from Church Street to Haig Road)

2017-122, a by-law to designate and dedicate Parts 1 and 3 on 21R-6271, City of Belleville, as part of a public highway and to name same Roslin Road

2017-124, a by-law to exempt Block 21, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months (101 to 106 Spruce Gardens)

2017-125, a by-law to approve and authorize the execution of a Subdivision Agreement between Hilden Homes Ltd. and The Corporation of the City of Belleville for Phase 4 of the Mercedes Meadows subdivision (Mercedes Drive)

2017-126, 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

2017-127, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of Belleville (Public Transit infrastructure Fund [PTIF] Phase One [Ontario])

2017-128, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and The Corporation of the City of Belleville (Clean Water and Wastewater Fund [Ontario])

2017-129, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (2 hour free parking on Bridge Street)

2017-130, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Pedestrian Crossover)

2017-131, a by-law to authorize certain new capital works of The Corporation of the City of Belleville (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC

- CARRIED -

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

Moved by Councillor Miller
Seconded by Councillor Thompson

REC. NO. 367/17 THAT the following by-laws be read a second time:

2017-112	2017-122
2017-113	2017-124
2017-114	2017-125
2017-115	2017-126
2017-116	2017-127
2017-117	2017-128
2017-118	2017-129
2017-119	2017-130
2017-120	2017-131
2017-121	

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Graham
Seconded by Councillor Denyes

REC. NO. 368/17 THAT the following by-laws be read a third time:

2017-112, a by-law to approve and authorize the purchase of lands from Dennis Wayne Chambers and John Robert Royle (Sidney Street)

2017-113, a by-law to approve and authorize the purchase of lands from Belleville Community Developments (664 Sidney Street)

2017-114, a by-law to approve and authorize the purchase of lands from Dennis Wayne Chambers (660 Sidney Street)

2017-115, a by-law to approve and authorize the purchase of lands from 573871 Ontario Limited (656 Sidney Street)

2017-116, a by-law to approve and authorize the sale of land to Carlo Petracca (In Trust)

2017-117, 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

2017-118, 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

2017-119, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to boards, committees and special committees (Downtown Parking Committee)

2017-120, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "B" Parking Restrictions, Proposed Bicycle Lanes on Adam Street and College Street East)

2017-121, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "B" Parking Restrictions, Proposed Bicycle Lanes on Bridge Street East from Church Street to Haig Road)

2017-122, a by-law to designate and dedicate Parts 1 and 3 on 21R-6271, City of Belleville, as part of a public highway and to name same Roslin Road

2017-124, a by-law to exempt Block 21, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months (101 to 106 Spruce Gardens)

2017-125, a by-law to approve and authorize the execution of a Subdivision Agreement between Hilden Homes Ltd. and The Corporation of the City of Belleville for Phase 4 of the Mercedes Meadows subdivision (Mercedes Drive)

2017-126, 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

2017-127, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of Belleville (Public Transit infrastructure Fund [PTIF] Phase One [Ontario])

2017-128, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and The Corporation of the City of Belleville (Clean Water and Wastewater Fund [Ontario])

2017-129, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (2 hour free parking on Bridge Street)

2017-130, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Pedestrian Crossover)

2017-131, a by-law to authorize certain new capital works of The Corporation of the City of Belleville (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC

- CARRIED -

10. NEW BUSINESS

Councillor McCaw directed a concern to Director of Engineering & Development Services, Rod Bovay, regarding crumbling on the arch of the Bridge Street Bridge. He responded the issue effects the appearance only and gave assurance that the bridge is structurally sound. The City is working with the contractor and supplier to have the proper sealer applied. Councillor McCaw also spoke about the possibility of "No Left Turns" on Craig and Donald Streets to prevent left turns onto North Front Street. Her request will be e-mailed to the Traffic Advisory Committee at the request of His Worship Mayor Christopher.

Councillor Carr gave thanks to Operations staff regarding sod replacement on Maitland Drive. Councillor Carr also requested a staff report regarding grass cutting on City property. He has received calls regarding long grass on boulevards and other open spaces and would like to be provided with information regarding scheduling and the allocation of resources to this operation. He also spoke about a Traffic Advisory Committee matter (speed limit on Pine Hill Crescent) that was received by the committee. Councillor Carr requested the matter be referred back to the Traffic Advisory Committee and a recommendation to Council should be made.

Councillor Denyes also noted Environmental & Operational Services Department staff are looking into signage on Pine Hill Crescent.

Councillor Panciuk agreed with Councillor Carr's request that all Traffic Advisory Committee items need to be reported to Council.

His Worship Mayor Christopher spoke briefly about a new Doctor of Dermatology coming to practice in Belleville in December of 2018.

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

REC. NO. 369/17 THAT By-law Number 2017-133, a by-law to approve and authorize the execution of a Medical Services Agreement between Dr. Laura Emily Pickett and The Corporation of the City of Belleville, be read a first, second and third time and finally passed this 12th day of June, 2017.

- 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

Councillor Denyes attended the OFSAA opening at Mary Ann Sills Park. She read a letter received from Director of Operations or the 2017 event, Tim Larry, thanking the City of Belleville and all those involved with the OFSAA Track and Field event. She also announced that the Lahr delegation of 23 members arrives on June 20th. This is the 45th year of twinning between Sister Cities Lahr and Belleville. Councillor Denyes outlined various events scheduled throughout the City. Sunday the delegation will travel to Ottawa to be hosted by the German Ambassador. On Monday the Lahr delegation will be hosted by the Mayor of the City of Ottawa, tour the parliament buildings with MPP Neil Ellis. They will also attend a ceremony at the German Embassy to unveil a commemorative plaque for Lahr's involvement with the Canadian military.

Councillor Panciuk thanked Councillor Denyes for all her work on the Cultural Exchange Committee. Events that he has attended recently included the Christmas Sharing Program 50th Anniversary luncheon as well as the very successful first annual Bay of Quinte Art & Wine Festival. There were hundreds of people in attendance and he congratulated the Sunrise Rotary Club for organizing the festival. Councillor Panciuk also noted local radio station Starboard Communications Cool 100 was named Canada's Best Country Music station.

Councillor Thompson announced he recently attended the Brain Injury Association of Quinte 25th Anniversary celebration at Farmtown Park in Stirling. He also attended the 90th Anniversary of Legion Branch No. 99. Councillor Thompson also announced the Belleville Public Library will now be open on Sundays.

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

- Federal Funding Announcement (local clean water and waste water projects)
- Royal Canadian Sea Cadets Annual Awards Night
- Eastern Ontario Treasurer's Association meeting in Belleville
- Lion's Club Funding Announcement with the Coast Guard
- Greek Hall for the Divine Liturgy and Grand Banquet of the 29th Biennial Clergy-Laity Assembly of the Greek Orthodox Communities of Canada
- Mayor's Bike Ride
- Mayor's Golf Challenge (Prince Edward County took the trophy)
- 6th Annual Senior's Showcase at the Quinte Sports and Wellness Centre
- Indigenous Post Secondary Funding
- Belleville Pride Parade
- Military announcement at CFB/8 Wing Trenton
- Lunch with Arts & Awards Banquet

Fire Chief Mark MacDonald announced local Canadian Tire Jumpstart Program is sponsoring a benefit concert at the Empire Theatre featuring the band Fire Sound. The band members are all fire fighters.

The Director of Finance/Treasurer, Brian Cousins, announced a public meeting on Wednesday, June 14 at 6 p.m. providing information on the Vacant Unit Rebate Program.

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Boyce

REC. NO. 370/17 THAT By-law Number 2017-132, a by-law to confirm the proceedings of Council at its meeting held on June 12, 2017, be read a first, second and third time and finally passed this 12th day of June, 2017.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK