

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

AUGUST 8, 2016

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 1:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 1:30 p.m. to consider approval of the following resolution.

Moved by Councillor Miller
Seconded by Councillor Denyes

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. DCS-2016-17 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-18 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ENG-2016-13 regarding advice that is subject to solicitor client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. ECDEV-2016-16 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2016-06 regarding advice that is subject to solicitor client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- Review of the Regular In Camera Minutes of June 13, 2016 and Special In Camera of July 4, 2016

- In Camera Report regarding an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)

- 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 Thompson

(Matt MacDonald, City Clerk)

ABSENT	Councillor Graham
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2. MOMENT OF REFLECTION

Moment of Reflection

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

It is noted that His Worship Mayor Christopher declared a Pecuniary Interest with respect to In Camera Report No. DCS-2016-18 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

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 July 11, 2016, Regular In Camera Meeting of June 13, 2016, Special Council Meeting of July 4, 2016 and Special In Camera Meeting of July 4, 2015 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Mayor Christopher presented Carson Cross of the Belleville Fire Department with a certificate honouring his 25 Years of Service with the City of Belleville
- 6.2 Vicki Samaras, Organizer for the Terry Fox Run made a deputation

Moved by Councillor Panciuk
Seconded by Councillor Denyes

THAT the deputation of Vicki Samaras, an organizer of the Terry Fox Run being held on Sunday, September 18, 2016, be received.

- CARRIED -

- 6.3 Crystal Maracle, an organizer of the Kidney Foundation Walk was not able to make her scheduled deputation at this time
- 6.4 Bill Saunders, Chief Executive Officer of the Belleville Chamber of Commerce made a deputation to Council

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT the deputation of Bill Saunders, Chief Executive Officer of the Belleville Chamber of Commerce regarding the recent Waterfront & Ethnic Festival be received.

- CARRIED -

- 6.5 Glenn Lidstone, on behalf of the residents of Avonlough Road made a deputation
Reports Item 8.a.1 refers

Moved by Councillor Panciuk
Seconded by Councillor Boyce

THAT the deputation of Glenn Lidstone on behalf of the residents of Avonlough Road regarding an “all way stop” at Avonlough and Monteagle, be received.

- CARRIED -

- 6.6. Representatives of the Quinte Restaurant Association regarding Quinte Craft – Oktoberfest made a deputation to Council
Consent Item 8.b.23 refers

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the deputation of Representatives of the Quinte Restaurant Association regarding Quinte Craft – Oktoberfest on October 1st, 2016, be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from Belleville Agricultural Society informing Council of the 2016 annual Quinte Exhibition and requesting street closures
Consent Item 8.b.19 refers

Moved by Councillor Boyce
Seconded by Councillor Panciuk

THAT the July 7, 2016 letter from the Belleville Agricultural Society advising Council of the 2016 annual Quinte Exhibition taking place from Thursday, September 1 to Sunday, September 4, 2016 and requesting street closures, be received and referred to Consent Item 8.b.19.

- 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 Panciuk

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

- CARRIED -

8. a. REPORTS

8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "R-1" THREE-WAY STOP INTERSECTIONS, AVONLOUGH ROAD AND MONTEAGLE BOULEVARD

Moved by Councillor Panciuk
Seconded by Councillor Miller

REC. NO. 392/16 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 "R-1" Three-Way Stop Intersections at Avonlough Road and Monteagle Boulevard, as outlined in Report No. DCC-2016-05 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 McCaw
Councillor Miller
Councillor Panciuk
Councillor Thompson
His Worship Mayor Christopher

NAYS:

YEAS: In total number of (8) eight

NAYS: In total number of (0) zero

The resolution was - CARRIED -

8.a.2 **VERIDIAN BOARD APPOINTMENTS**

Moved by His Worship Mayor Christopher
Seconded by Councillor Miller

REC. NO. 393/16 THAT Councillor Thompson be appointed as the City of Belleville's Alternate Veridian Board of Directors Member; and further

THAT Mr. Jack Alexander be appointed as the City of Belleville's Nonelected Veridian Corporation Board of Directors member; and further

THAT Mr. Doug Parker be appointed as the City of Belleville's Nonelected Veridian Connections Board of Directors member; and further;

THAT a By-law to amend By-law Number 2015-02 (Appointments By-law) appointing Veridian Board of Directors members for a term commencing January 1, 2017 and ending December 31, 2018 be prepared for Councils consideration.

- CARRIED -

8.a.3 **CONTRACT NO. EOS-2016-21 RE ASPHALT RESURFACING – VARIOUS ROADS**

Moved by Councillor Denyes
Seconded by Councillor Carr

394/16 THAT the tender submission from Cruickshank Construction Ltd. be accepted for Contract No. EOS-2016-21 re Asphalt Resurfacing – Various Roads in the amount of \$594,616.00 plus \$77,300.08 HST, for a total amount of \$671,916.08 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 the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.4 **PURCHASE OF A SINGLE AXLE PLOW TRUCK**

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

REC. NO. 395/16 THAT Council approve the transfer of \$3,000.00 from the Winter Control Reserve Fund to the Transportation Services' Single Axle Plow Truck Replacement Account; and

THAT the request for proposal submission from ELP Inc. be accepted for the supply and delivery of a new 2017 Western Star Single Axle Plow Truck in the amount of \$219,220.44 plus \$28,498.66 HST, for a total amount of \$247,719.10 this being the only 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 **CONTRACT ENG2016-21 – NORTH EAST INDUSTRIAL PARK ROADWAY UPGRADES, PHASE 1 – ROAD SURFACE REHABILITATION**

Moved by Councillor Denyes
Seconded by His Worship Mayor Christopher

396/16 THAT the tender submission from Coco Paving Inc. be accepted for CONTRACT ENG2016-21 North East Industrial Park Roadway Upgrades, Phase 1 – Road Surface Rehabilitation for Option B, Full-Depth Reclamation (Pulverization) and Hot-Mix Asphalt in the amount of \$2,641,000.00 plus \$343,330.00 HST for a total dollar amount of \$2,984,330.00 this being the lowest cost tender received; and that the Mayor and the City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

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

Moved by Councillor Panciuk
Seconded by Councillor Denyes

REC. NO. 397/16 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2016-16, City of Belleville Grant Committee.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Carr
Seconded by Councillor McCaw

398/16 THAT the following Agenda items be approved with the exception of Items 8.b.2, 8.b.4, 8.b.5, 8.b.16, 8.b.20, 8.b.21, 8.b.22 and 8.b.23.

- CARRIED -

8.b.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "R-1" THREE-WAY STOP INTERSECTIONS, LEMOINE STREET AND PARKDALE DRIVE**

399/16 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 "R-1" Three-Way Stop Intersections at Lemoine Street and Parkdale Drive, as outlined in Report No. DCC-2016-04 be prepared for Council's consideration.

- CARRIED -

8.b.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "B" PARKING RESTRICTIONS, DONALD
STREET, NORTH SIDE**

Moved by Councillor Thompson
Seconded by Councillor Panciuk

REC. NO. 400/16 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 Donald Street, North Side, as outlined in Report No. DCC-2016-06 be prepared for Council's consideration.

- CARRIED -

8.b.3 **EASEMENT AGREEMENT – ALGONQUIN AND LAKESHORE
CATHOLIC DISTRICT SCHOOL BOARD**

401/16 THAT a by-law to approve and authorize the execution of an Agreement, between The Corporation of the City of Belleville and the Algonquin and Lakeshore Catholic District School Board, be prepared for Council's consideration.

- CARRIED -

8.b.4 **BILL 181 – MUNICIPAL ELECTIONS MODERNIZATION ACT**

Moved by Councillor Panciuk
Seconded by Councillor Carr

402/16 THAT the Acting Director of Corporate Services/City Clerk's Report No. DCS-2016-16, Bill 181 – Municipal Elections Modernization Act, be received.

- CARRIED -

- 8.b.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED – PART OF LOTS 33 AND 34, CONCESSION 1, FORMER TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1006 & 12T-06501
APPLICANT/AGENT: POTTER’S CREEK DEVELOPMENTS INC.
OWNER: RFA PLANNING CONSULTANT INC.

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 403/16 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 2076-80, as amended, for land located in Parts of Lots 33 and 34, Concession 1, formerly in the Township of Sidney, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 2076-80, as amended, be amended to rezone the subject lands from “UH – Urban Holding” to “R2-28 – Residential Second Density”, “R4-48 – Residential Fourth Density” and “R5-41 – Residential Fifth Density”, and

THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that no further notice is required pursuant to Subsection 34 (17) of the Planning Act.

THAT a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council’s consideration.

- CARRIED -

- 8.b.6 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – FOR A PORTION OF 412 ASHLEY STREET, FORMER TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1008
AGENT/APPLICANT: STAN DAFOE
OWNER: JEFF ASHLEY

REC. NO. 404/16 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 3014, as amended, for a portion of 412 Ashley Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject land from "D – Development" to "CF – Community Facility".

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.7 **REQUEST TO REDLINE POTTERS CREEK – PHASE 6, PART OF LOTS 33 & 34, CONCESSION 1, FORMERLY TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE, (DEACON PLACE, ALDRSGATE DRIVE, STREET "A")**
OWNER: POTTERS CREEK DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT INC.

405/16 THAT the Belleville Planning Advisory Committee recommend 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 in principle the request to modify the draft approved Plan of Subdivision (File No.: 12T-06501) submitted by RFA Planning Consultant Inc. on behalf of Potters Creek Developments Inc., as shown on **APPENDIX 3** attached to the Manager of Approvals Report No. APS-2016-27.

That, the Council of The Corporation of the City of Belleville not grant final approval to the request to modify the draft approved Plan of Subdivision (File No.: 12T-065601) submitted by RFA Planning Consultant Inc. on behalf of Potters Creek Developments Inc. until such time as the required Zoning By-law Amendment for the subject lands is finalized.

- CARRIED -

8.b.8 **DEDICATION OF ROAD WIDENING – PART 5 ON PLAN 21R-24690 (281 FARNHAM ROAD)**

REC. NO. 406/16 THAT a by-law to designate and dedicate Part 5 on Plan 21R-24690, City of Belleville, as part of a public highway and to name same Farnham Road, be prepared for Council's consideration.

- CARRIED -

8.b.9 **DEDICATION OF 0.3 METRE RESERVE, BLOCKS 42 AND 43 ON 21M-267, MOUNTAIN ASH DRIVE AND WALNUT CRESCENT, HERITAGE PARK SUBDIVISION – PHASE 2**

407/16 THAT a by-law to designate and dedicate Blocks 42 and 43 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Mountain Ash Drive and Walnut Crescent respectively, be prepared for Council's consideration.

- CARRIED -

8.b.10 **DEDICATION OF ROAD WIDENING – FARNHAM ROAD, BLOCK 44 ON PLAN 21M-267, HERITAGE PARK SUBDIVISION – PHASE 1**

408/16 THAT a by-law to designate and dedicate Block 44 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Farnham Road, be prepared for Council's consideration.

- CARRIED -

8.b.11 **DEDICATION OF ROAD WIDENING – SILLS ROAD, BLOCK 6 ON PLAN 21M-254, SILLS ROAD SUBDIVISION**

REC. NO. 409/16 THAT a by-law to designate and dedicate Block 6 on Plan 21M-254, City of Belleville, as part of a public highway and to name same Sills Road, be prepared for Council's consideration.

- CARRIED -

8.b.12 **DEDICATION OF 0.3 METRE RESERVE, BLOCK 64 ON 21M-246, HAMPTON RIDGE DRIVE, SETTLERS RIDGE SUBDIVISION – PHASE 2**

410/16 THAT a by-law to designate and dedicate Block 64 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hampton Ridge Drive, be prepared for Council's consideration.

- CARRIED -

8.b.13 **DEDICATION OF DAYLIGHT TRIANGLES – MAITLAND DRIVE, PARTS 1 AND 2 ON PLAN 21R-22331, SETTLERS RIDGE SUBDIVISION – PHASE 1D**

411/16 THAT a by-law to designate and dedicate Parts 1 and 2 on Plan 21R-22331, City of Belleville, as part of a public highway and to name same Maitland Drive, be prepared for Council's consideration.

- CARRIED -

8.b.14 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, MERCEDES MEADOWS – PHASE 3, PART OF LOT 13, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW (“SPRUCE GARDENS/MERCEDES DRIVE”)
OWNER: HILDEN HOMES LTD.**

412/16 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 3 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 3 Plan of Subdivision (File No. ER-84/12T-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.15 PART LOT CONTROL EXEMPTION, HERITAGE PARK SUBDIVISION – PHASE 1, BLOCK 34, REGISTERED PLAN 21M-267 (35 TO 41 MOUNTAIN ASH DRIVE)
OWNER: GEERTSMA HOMES LTD.**

REC. NO. 413/16 THAT a by-law to exempt Block 34, Registered Plan 21M-267, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council's consideration.

- CARRIED -

8.b.16 CONTRACT NO. PRKS-2016-01 RE RENOVATION TO SOCCER FIELD NO. 2 AT WEST ZWICK'S CENTENNIAL PARK

Moved by Councillor Thompson
Seconded by Councillor Miller

414/16 THAT the request for proposal submission from VanSoelen Landscaping Limited for Contract No. PRKS-2016-01 re Renovation to Soccer Field No. 2 at West Zwick's Centennial Park be accepted in the amount of \$329,930.00 plus \$42,890.90 HST, for a total amount of \$372,820.90 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 the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.17 **DEVELOPMENT CHARGES RESERVE FUND, TREASURER'S STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2015**

REC. NO. 415/16 THAT Report No. DF-2016-15 Development Charge Reserve Fund – Treasurer's Statement for the year ended December 31, 2015, be received for information; and

THAT the report and related attachments be posted on the City's website.

- CARRIED -

8.b.18 **INVESTMENT POLICY – QUARTERLY REPORT**

416/16 THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2016-02 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.19 **2016 QUINTE EXHIBITION**

417/16 THAT the section of Sidney Street between Bridge Street West and Catharine Street be closed to traffic from 10:00 a.m., Wednesday, August 31 through to 11:30 p.m., Sunday, September 4, 2016 for the 2016 Quinte Exhibition; and

THAT the Belleville Agricultural Society application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the 2016 Quinte Exhibition from September 1 through to and including September 4, 2016 be approved, and that the application and permit fee be waived.

- CARRIED -

8.b.20 **GEORGE PEPPER CLASSIC MOTORCYCLE RACES**

Moved by His Worship Mayor Christopher
Seconded by Councillor Panciuk'

REC. NO. 418/16 THAT the Belleville Agricultural Society application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the George Pepper Classic Motorcycle Races August 13, 2016 be approved, and that the application and permit fee be waived.

- CARRIED -

8.b.21 **TERRY FOX RUN**

Moved by Councillor Denyes
Seconded by Councillor Panciuk

419/16 THAT the request for a waiver of park rental and sign fees at Zwick's Park for this year's event be approved as set out in the letter from Vicki Samaras, Terry Fox Run Organizer for the City of Belleville.

- CARRIED -

8.b.22 **QUINTE CRAFT: OKTOBERFEST**

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

Moved by Councillor Thompson
Seconded by Councillor Panciuk

420/16 THAT in order to assist The Empire Theatre in its application for a Special Occasion Permit for the sale and service of alcoholic beverages in connection with Quinte Craft: Oktoberfest being held at Empire Square on October 1, 2016, Council declare the event of municipal significance for the City of Belleville; and

THAT the provision contained in Schedule I 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 this event; and

THAT provisions of By-law Number 2006-140 regarding food vendor **licence fees for food vendors** be waived for this event; and

THAT the Empire Theatre application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the Quinte Craft: Oktoberfest on October 1st, 2016 between the hours of 11:00 a.m. and 7:00 p.m. be approved, and that the application and permit fee be waived.

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

YEAS: Councillor Boyce
Councillor McCaw
Councillor Miller
Councillor Panciuk
Councillor Thompson

NAYS: Councillor Carr
Councillor Denyes
His Worship Mayor Christopher

YEAS: In total number of (5) five
NAYS: In total number of (3) three

The resolution was - CARRIED -

8.b.23 **QUINTE CRAFT: OKTOBERFEST**

Moved by Councillor Denyes
Seconded by Councillor Panciuk

REC. NO. 421/16 THAT the motion regarding the Quinte Craft: Oktoberfest on October 1, 2016, be **TABLED** to the September 12, 2016 Regular Belleville City Council Meeting for clarification on costs associated with requests in correspondence from Quinte Restaurant Association.

- CARRIED -

8.b.24 **THE FLAVOURS OF FALL**

REC. NO. 422/16 THAT Bridge Street be closed from Pinnacle Street to Front Street between the hours of 7:00 a.m. and 6:00 p.m. on Saturday, September 24, 2016 for The Flavours of Fall family event; and

THAT Council approves the use of the Front Street Parking Lot by the Belleville Chamber of Commerce from 4:30 p.m. Friday, September 23, 2016 until 7:00 p.m. Saturday September 24, 2016 for The Flavours of Fall family event; and

THAT the assistance required and special considerations requested as outlined in the letter from the Belleville Chamber of Commerce dated July 21, 2016; be approved and referred to staff for consultation; and

THAT the provision contained in Schedule I 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 this event.”

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Thompson
Seconded by Councillor Carr

423/16 THAT the following Agenda items be received.

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

Planning Advisory Committee
Secretary's August 3, 2016 report in
connection with the Public Meeting
Minutes dated July 4, 2016

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

Report Period: June, 2016

8.c.3 **MUNICIPAL INFORMATION-LIQUOR LICENCE**

Masonic Temple Corporation of Belleville,
132 Foster Avenue

8.c.4 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated July 4, 2016
- Planning Advisory Committee Minutes dated July 4, 2016

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Panciuk
Seconded by Councillor Miller

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Thompson

REC. NO. 424/16 THAT the following by-laws be read a first time:

2016-121, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Potters Creek)

2016-122, 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 (412 Ashley Street)

2016-123, a by-law to approve and authorize the execution of a Second Amendment to an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs and The Corporation of the City of Belleville

2016-124, 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 "R-1" Three-Way Stop Intersections at Avonlough Road and Monteagle Boulevard

2016-125, 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 "R-1" Three-Way Stop Intersections at Lemoine Street and Parkdale Drive

2016-126, a by-law to amend By-law Number 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees (BDIA)

2015-127, a by-law to designate and dedicate Blocks 42 and 43 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Mountain Ash Drive and Walnut Crescent respectively

2016-128, a by-law to designate and dedicate Block 44 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Farnham Road

2016-129, a by-law to designate and dedicate Block 6 on Plan 21M-254, City of Belleville, as part of a public highway and to name same Sills Road

2016-130, a by-law to designate and dedicate Block 64 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hampton Ridge Drive

2016-131, a by-law to designate and dedicate Parts 1 and 2 on Plan 21R-22331, City of Belleville, as part of a public highway and to name same Maitland Drive

2016-132, 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 3 of the Mercedes Meadows subdivision

2016-134, a by-law to approve and authorize the purchase of land (Part of Lot 21 and 22, Registered Plan 220, Village of Foxboro)

2016-135, a by-law to exempt Block 34, Registered Plan 21M-267, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2016-136, 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 Donald Street, North Side

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Carr

REC. NO. 425/16 THAT the following by-laws be read a second time:

2016-121	2016-129
2016-122	2016-130
2016-123	2016-131
2016-124	2016-132
2016-125	
2016-126	2016-134
2016-127	2016-135
2016-128	

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 426/16 THAT the following by-laws be read a third time:

2016-121, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Potters Creek)

2016-122, 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 (412 Ashley Street)

2016-123, a by-law to approve and authorize the execution of a Second Amendment to an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs and The Corporation of the City of Belleville

2016-124, 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 "R-1" Three-Way Stop Intersections at Avonlough Road and Monteagle Boulevard

2016-125, 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 "R-1" Three-Way Stop Intersections at Lemoine Street and Parkdale Drive

2016-126, a by-law to amend By-law Number 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees (BDIA)

2015-127, a by-law to designate and dedicate Blocks 42 and 43 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Mountain Ash Drive and Walnut Crescent respectively

2016-128, a by-law to designate and dedicate Block 44 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Farnham Road

2016-129, a by-law to designate and dedicate Block 6 on Plan 21M-254, City of Belleville, as part of a public highway and to name same Sills Road

2016-130, a by-law to designate and dedicate Block 64 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hampton Ridge Drive

2016-131, a by-law to designate and dedicate Parts 1 and 2 on Plan 21R-22331, City of Belleville, as part of a public highway and to name same Maitland Drive

2016-132, 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 3 of the Mercedes Meadows subdivision

2016-134, a by-law to exempt Block 34, Registered Plan 21M-267, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2016-135, a by-law to approve and authorize the purchase of land (Part of Lot 21 and 22, Registered Plan 220, Village of Foxboro)

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 427/16 THAT By-law Number 2016-133, being a by-law to approve and authorize the sale of industrial lands by the Corporation of the City of Belleville to Vision Transport be read a first, second and third time and finally passed this 8th day of August 2016.

- CARRIED -

Councillor Miller spoke about signs on the east and westbound 401 with population and the municipal logo. He also had questions about City signs into villages and hamlets. Chief Administrative Officer Rick Kester provided an update. A consultant is working with the City to identify gateway signs etc. and budget. The matter will be presented as an issue during the 2017 budget deliberations and will include renderings. He also spoke about conditions on Station Street with CN lands, overgrown brush and the railway line poles in particular that are not in good repair. He requested staff dialogue with CN regarding removal of the poles and clean-up of the grounds. Councillor Miller also spoke of complaints he has received about cars parking on front lawns. An order of the Property Standards Officer allows for two weeks for a vehicle to be removed. He wondered if this time frame could be shortened. The Director of Engineering and Development Services, Rod Bovay, responded staff will review this policy for this type of issue.

As a member of the Quinte Conservation Authority Committee, Councillor Panciuk introduced Water Treatment Plant Superintendent, Perry Decola, whom he had invited to attend this meeting of Council. Councillor Panciuk expressed his concerns regarding capital costs and maintaining City assets and noted that although he sympathizes with rural residents on well and septic systems, his inquiry is mainly for City residents on the Belleville Water and Waste Water System. Specifically, Councillor Panciuk was curious as to the impact on the City system when water usage is reduced.

Mr. Decola advised the City's water source, the Bay of Quinte, currently has sufficient capacity and that the system is designed to run at a certain level and decreasing usage by 50% as requested would have an impact on water quality, as chlorine will decay faster as it sits in the pipes if water is not continuously running through the system.

Councillor Denyes spoke about the Level III Low Water Condition focussing on well and septic issues in Thurlow Ward. A voluntary use reduction of 50% has been requested of residents and businesses. Residents who call in requesting information should be encouraged to contact Quinte Conservation Authority for information or tips on dealing with low water levels.

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 Thompson encouraged everyone to attend the celebration of The Corby Rose Garden refurbishment on Friday, August 12th at 10:00 a.m.

Councillor Carr congratulated Lesley Lehman, Chair of the parents group advocating Sagonaska School and Prince Edward-Hastings MPP, Todd Smith for their work on the Sagonaska School and the announcement that it will remain open.

Councillor Boyce expressed concerns that the message (press release) regarding the Level III Low Water Condition and conservation needs to be recognized even though the water treatment plant has a sufficient supply and that residents should still conserve water. The Chief Administrative Officer, Rick Kester, advised of the operational plan and reductions to protect the assets of the corporation.

His Worship Mayor Christopher announced the United Way BBQ to take place on Thursday, August 11th, from 11:30 a.m. to 1:30 p.m. at the Bernice Parrott Stage area behind City Hall. He also took a moment to thank everyone who was involved with the gas leak emergency a few weeks ago and commended staff and emergency representatives who handled the situation.

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

- New physicians were welcomed
- Taylor Bell's book store grand opening
- Impacto Golf Tournament
- Change of Command ceremonies for two squadrons at 8 Wing Trenton
- Korean Student visits
- ATESS Dedication at 8 Wing Trenton
- Firefit Competition
- Pride in the Park
- Eastern Provincial Lawn Bowling Championships
- Federal Funding announcement – Strathcona
- Al Parkhurst 90th Birthday
- Downtown Heart & Stroke Work Out
- Gas Tax funding announcement

Mayor Christopher further commented on Councillor Miller's earlier discussion regarding new City of Belleville signs on the east and westbound 401 and thanked the Chief Administrative Officer for his efforts. Mayor Christopher displayed the "Freedom of the City" plaque presented by 8 Wing Command. He also spoke about the Vision Transport Media Release and praised their planned expansion.

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Carr

REC. NO. 428/16 THAT By-law Number 2016-137, a by-law to confirm the proceedings of Council at its meeting held on August 8, 2016, be read a first, second and third time and finally passed this 8th day of August, 2016.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK