

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING MINUTES

AUGUST 12, 2019

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

It is noted that there was a City Council In Camera (closed session) Meeting at 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 Sandison
Seconded by Councillor Culhane

THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. CAO-2019-02 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2019-34 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-35 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CBO-2019-04 regarding litigation or potential litigation(Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. CBO-2019-05 regarding litigation or potential litigation(Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. ECDEV-2019-25 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)

- Review of the Regular In Camera Minutes of July 8, 2019 and Special In Camera Minutes of July 29, 2019.

- CARRIED -

1. **CALL TO ORDER**

1.1. **ATTENDANCE**

PRESENT His Worship Mayor Panciuk

Councillor Culhane
Councillor Kelly
Councillor Malette

Councillor McCaw
Councillor Sandison
Councillor Thompson
Councillor Williams

(Matt McDonald, City Clerk)

ABSENT Councillor Carr

2. **MOMENT OF REFLECTION**

2.1 City Clerk, Matt MacDonald, opened this session of Council with a Moment of Reflection.

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

Councillor McCaw declared an interest in Consent Item 8.b.13 (Quinte Humane Society Grant Committee application) as she is a Board Member for the Quinte Humane Society. She will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

His Worship Mayor Panciuk declared an interest in Consent Item 8.b.22 (Parking Enforcement Officers at Quinte Mall) as he owns property at the Quinte Mall. He also declared an interest in Consent Item 8.b.8 (Encroachment Agreement for Earl & Angelo's) as he owns a competing business. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

His Worship Mayor Panciuk also noted, but did not declare a formal conflict of interest with respect to item 8.b.9 (Road Dedications on Lanark Drive, Rollins Drive and Chelford Crescent) as he lives in the neighbourhood.

4. **PUBLIC MEETINGS**

None.

5. **READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Culhane
Seconded by Councillor Thompson

THAT the Minutes of the Regular Council Meeting of July 8, 2019, Special Council Meeting of July 29, 2019, Regular In Camera Meeting of July 8, 2019 and Special In Camera Meeting of July 29, 2019, be approved.

- CARRIED -

6. **DEPUTATIONS**

- 6.1 Maryann Post, representing Fetal Alcohol Spectrum Advocacy Group made a deputation to Council

Moved by Councillor Culhane
Seconded by Councillor Malette

THAT the deputation of Maryann Post, representing Fetal Alcohol Spectrum Advocacy Group regarding International Fetal Alcohol Spectrum Disorder Awareness Day on September 9, 2019, be received; and,

THAT the 9th day of the 9th month be recognized as "**Fetal Alcohol Spectrum Disorder Awareness Day**" in the City of Belleville.

- CARRIED -

- 6.2 Frank Giannopoulos of KGF Capital Realty made a deputation to Council

Moved by Councillor Culhane
Seconded by Councillor Malette

THAT the deputation by Frank Giannopoulos of KGF Capital Realty regarding the proposed affordable housing development at 135 Station Street and requesting fee waiver/deferral, be received **and referred to New Business.**

- CARRIED -

7. CORRESPONDENCE

- 7.1 Letter from Belleville Downtown Improvement Area (BDIA)
Consent Item 8.b.21 refers

Moved by Councillor Sandison
Seconded by Councillor Thompson

THAT the July 19, 2019 letter from the Belleville Downtown Improvement Area (BDIA) requesting assistance with their Long Table Event on September 28, 2019 be received and referred to Consent Item 8.b.21.

- CARRIED -

With the Consent of Council, the three by-laws approving Medical Services Agreements for Dr. Kaci Sheldon Carter, Maggie Li and Justin Whitaker were dealt with at this time as Dr. Carter, Maggie Li and Justin Whitaker were in attendance.

Moved by Councillor Kelly
Seconded by Councillor Sandison

- REC. NO. 457/19 THAT the following by-laws be read a first time:

2019-144, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Kaci Sheldon Carter

2019-145, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Maggie Li

2019-146, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Justin Whitaker

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor McCaw

REC. NO. 458/19 THAT the following by-laws be read a second time:

2019-144
2019-145
2019-146

- CARRIED -

Moved by Councillor Kelly
Seconded by Councillor Sandison

REC. NO. 459/19 THAT the following by-laws be read a third time:

2019-144, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Kaci Sheldon Carter

2019-145, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Maggie Li

2019-146, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Justin Whitaker

- 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 McCaw
Seconded by Councillor Culhane

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

- CARRIED -

8. a. REPORTS**8.a.1 CITY OF BELLEVILLE – TRANSPORTATION COMMITTEE**

Moved by Councillor Culhane
Seconded by Councillor Sandison

REC. NO. 460/19 THAT Council approve the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk Report No. DCC-2019-09, City of Belleville Transportation Committee.

- CARRIED

An additional motion was approved:

Moved by His Worship Mayor Panciuk
Seconded by Councillor Malette

461/19 THAT Council directs staff to negotiate a right-of-way with the property owner(s) for the extension of the City's active transportation trail from Avondale Road west to Avonlough Road and prepare a report outlining the steps, for Council's consideration.

- CARRIED -

8.a.2 **REQUEST FOR PROPOSALS RFP-ENG2019-18, CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR SAGONASKA BRIDGE REHABILITATION**

Moved by Councillor Culhane
Seconded by Councillor Kelly

REC. NO. 462/19 THAT the proposal submission from D.M. Wills Associates Limited be accepted for RFP-ENG2019-18 Contract Administration and Construction Inspection Services for Sagonaska Bridge Rehabilitation in the amount of \$432,360.00 plus \$56,206.80 HST for a total dollar amount of \$488,566.80, this being the most qualified proposal 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.3 **CONTRACT ENG2019-17, MAITLAND DRIVE PAVED SHOULDER CONSTRUCTION, HAMPTON RIDGE DRIVE TO HIGHWAY NO. 62**

Moved by Councillor Thompson
Seconded by Councillor Sandison

463/19 THAT the 2019 Capital Budget be amended to add \$70,000.00 to 2019 Capital Budget Issue 1.104 Maitland Drive – Paved Shoulder project from the Federal Gas Tax Reserve Fund; and,

THAT the tender submission from Coco Paving Inc. for Contract ENG2019-17 Maitland Drive Paved Shoulder Construction Project – (Hampton Ridge Drive to Highway No. 62), be accepted in the amount of \$495,000.00 plus HST of \$64,350.00 for a total tender amount of \$559,350.00 this being the lowest cost tender received, and that the Mayor and Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.4 **CITY OF BELLEVILLE CITY-WIDE CONNECTION CHARGES**

Moved by Councillor Culhane
Seconded by Councillor Thompson

REC. NO. 464/19 THAT Council endorse the Connection Charges described in Schedule "A" of Report No. ENG-2019-24; and

THAT in accordance with the provisions set out in Report No. ENG-2019-24, a Connection Charges authorizing By-law be prepared for Council's consideration.

- CARRIED -

8.a.5 **REGULATION OF TOW TRUCKS**

Moved by Councillor Sandison
Seconded by Councillor Kelly

465/19 THAT pursuant to the Director of Corporate Services' Report No. DCS-2019-32 a by-law to Regulate Tow Trucks in the City of Belleville, be prepared for Council's consideration.

- CARRIED -

8.a.6 **INTER-CONTINENTAL HOLDINGS REQUEST FOR DEVELOPMENT CHARGE DEFERRAL**

Moved by Councillor Sandison
Seconded by Councillor Culhane

466/19 THAT Report No. ECDEV 2019-28 regarding a request to defer the payment of development charges for development on land located at 20 College Street West be received, and further that staff be authorized to prepare an agreement with the land owner to defer the development charges until the occupancy permit for the building is issued, or for a maximum of 24 months, whichever is sooner, and further that the agreement be registered on title against the subject property.

- CARRIED -

8.a.7 **APPLICATION UNDER THE ONTARIO IMMIGRANT NOMINEE PROGRAM PILOT PROJECT**

Moved by Councillor Malette
Seconded by Councillor Thompson

REC. NO. 467/19 "THAT Report No. ECDEV-2019-29 regarding a request for Belleville to be part of a pilot project related to the Ontario Immigrant Nominee Program, be received and further that Council direct staff to submit a formal expression of interest to the Ministry of Economic Development, Job Creation and Trade.

- CARRIED -

8.a.8 **REFRESHMENT VEHICLE PILOT PROJECT – DOWNTOWN BELLEVILLE**

Moved by Councillor Culhane
Seconded by His Worship Mayor Panciuk

468/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-30, the provision contained in Schedule J of By-law No. 2006-140 (a by-law to License, Regulate and Govern Certain Businesses) that prohibits refreshment vehicles from operating within the Downtown Business Improvement Area be waived for Nick Jackson of Beaver Tails Pastry from August 21 to August 24, 2019; and

THAT two parking spaces located in the Downtown Belleville Improvement Area be closed for use from August 21st to August 24th; and that the associated revenue be waived.

- CARRIED -

8.a.9.A **POP-UPS ON THE BAY PHASE 1 UPDATES/AGREEMENTS**

Moved by His Worship Mayor Panciuk
Seconded by Councillor Malette

REC. NO. 469/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-32, Council approve a Memorandum of Understanding between the City and each Phase 1 Pop-ups on the Bay operator.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor McCaw

470/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-32, Council agree to a change in hours.

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor McCaw

471/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-32, the monthly lease of \$300 be waived for the Phase 1 operating year.

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

YEAS: Councillor Kelly
Councillor Malette
Councillor Williams
His Worship Mayor Panciuk

NAYS: Councillor Culhane
Councillor McCaw
Councillor Sandison
Councillor Thompson

YEAS: In total number of (4) four
NAYS: In total number of (4) four

The resolution - **FAILED** -

8.a.9.B. **POP-UPS ON THE BAY UPDATE AND NEXT STEPS
(PHASE 2)**

Moved by Councillor Malette
Seconded by Councillor Thompson

REC. NO. 472/19 THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-31, be received as information; and

THAT the budget request of \$20,000 be approved for a Pop-ups on the Bay Development Plan; and further that this expense be funded from the Economic Development Casino Reserve Fund.

- FAILED -

8.a.10 **FIELD OF ABILITY NAMING**

Moved by Councillor Thompson
Seconded by Councillor Sandison

473/19 THAT Council approve the naming/dedication of the new accessible ball diamond at Parkdale Veterans Park as 'The Field of Ability' and direct management to have signage designed and installed in consultation with the Field of Ability Project Committee.

- CARRIED -

8.a.11 **TERMS OF REFERENCE FOR THE CNR YARDMEN TRIBUTE COMMITTEE**

Moved by Councillor Culhane
Seconded by Councillor Sandison

474/19 THAT the CNR Yardmen Memorial Committee name be changed to "CNR Yardmen Tribute Committee".

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor McCaw

REC. NO. 475/19 THAT pursuant to the Director, Recreation, Culture and Community Services' Report No. DRCCS-2019-10 Council approves the Terms of Reference for the CNR Yardmen **Tribute** Committee as outlined in the subject report.

- CARRIED -

8.a.12 **REPLACEMENT OF BOILER AT THE WATER TREATMENT PLANT**

Moved by Councillor Culhane
Seconded by Councillor Malette

476/19 THAT Section 8, Requests for Tender, of the City's Purchasing By-law Number 2017-234 be waived; and

THAT the sole source purchase from Smith Energy Inc. two (2) PK Mach C-1500 boilers including pumps, accessories, delivery and factory start-up for the Water Treatment Plant replacement boiler in the amount of \$70,703.00 plus \$9,191.39 HST for a total amount of \$79,894.39 be accepted, and that the Mayor and Clerk be authorized to sign the acceptance agreement on behalf of the City and that the Clerk be authorized to affix the Corporate Seal; and

THAT the 2019 Capital Budget be amended to add \$60,000 for the HVAC WTP – additional funding project to be funded from the Water Capital Reserve Fund.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Kelly
Seconded by Councillor Sandison

REC. NO. 477/19 THAT the following Agenda items be approved with the exception of Items 8.b.1 – 8.b.9, 8.b.12, 8.b.13, 8.b.17, 8.b.18 and 8.b.22.

- CARRIED -

8.b.1 MEMORIAL ARENA – PROPOSALS – MODERNIZED ICE IN FACILITY

Moved by His Worship Mayor Panciuk
Seconded by Councillor Culhane

478/19 THAT the Director of Corporate Services/Clerk's Report No. DCS-2019-33, Memorial Arena – Proposals – Modernized Ice In Facility, be received; **and,**

THAT management be directed to publicly list the Memorial and Legion properties for sale with the City's contract realtor;

- **With a 45 day listing period with any renewals at Council's discretion.**
- **And that Potential Purchasers submit proposals that specify;**
 - **Their intended use of the Building or buildings if interested in both (Memorial & Legion)**
 - **Their expected total capital investment**
 - **Their timeline for development (start and expected completion)**
 - **Recognition that process will be open and public**
- **And that any development proposals must have consideration for the Heritage designation and maintain the structural characteristics of the buildings (Memorial).**

- CARRIED -

8.b.2 **CONTRACT NO. PRKN-2019-02, SOUTH RIVERSIDE
PARKING LOT REPAVING PROJECT**

Moved by Councillor Thompson
Seconded by Councillor Culhane

REC. NO. 479/19 THAT the tender submission from C. Aurora Paving Ltd. be accepted for Contract No. PRKN-2019-02 South Riverside Parking Lot Repaving Project, in the amount of \$69,328.80 plus HST in the amount of \$9,012.74 for a total of \$78,341.54, this being the lowest cost proposal received; and that the Mayor and 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.3 **RECOMMENDATION REPORT FOR A PROPOSED
CONDOMINIUM CONVERSION, 217 BRIDGE STREET EAST,
CITY OF BELLEVILLE
OWNER: PARKWOOD APARTMENTS LIMITED C/O
REALSTAR MANAGEMENT
FILE NO.: 12CD-19002
AGENT: MHBC PLANNING LIMITED**

Moved by Councillor Culhane
Seconded by Councillor McCaw

480/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT the Council of the Corporation of the City of Belleville DENY the request for approval of a Plan of Condominium (File: 12CD-19002) for the 68 unit apartment building located at 217 Bridge Street East, more specifically described as Part of Lot 26 W, Registered Plan 166, and Part of lots 51 and 52, Registered Plan 267 (Being Part 1, Plan 21R-23803) City of Belleville, County of Hastings, as the application is not consistent with the Provincial Policy Statement, Section 1.1.1.(b) accommodating an appropriate range and mix of residential (including second units, affordable housing and housing for older persons) and the City of Belleville's Official Plan 3.10.2.(i)

considering existing vacancy rates in the community.

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

YEAS: Councillor Culhane
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Sandison
Councillor Thompson
Councillor Williams
His Worship Mayor Panciuk

YEAS: In total number of (8) eight

NAYS: In total number of (0) zero

The resolution was - CARRIED -

8.b.4 **RECOMMENDATION REPORT FOR A PROPOSED
CONDOMINIUM CONVERSION, 230-232 MOIRA STREET
EAST, CITY OF BELLEVILLE
OWNER: MOIRA STREET APARTMENTS LIMITED C/O
REALSTAR MANAGEMENT
FILE NO.: 12CD-19003
AGENT: MHBC PLANNING LIMITED**

Moved by Councillor Culhane
Seconded by Councillor Malette

REC. NO. 481/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT the Council of the Corporation of the City of Belleville DENY the request for approval of a Plan of Condominium (File: 12CD-19003) for the two 12 unit apartment buildings located at 230-232 Moira Street East, more specifically described as part of Lots 1 and 2, East of James Street and Part of Lot A, West of Moira Street, Registered Plan 103 (being Part 1, Plan 21R-502), City of Belleville, County of Hastings, as the application is not consistent with the Provincial Policy Statement, Section 1.1.1.(b) accommodating an appropriate range and mix of residential (including second units, affordable housing and housing for older persons) and the City of Belleville's Official Plan 3.10.2.(i)

considering existing vacancy rates in the community.

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

YEAS: Councillor Culhane
Councillor Kelly
Councillor Malette
Councillor McCaw
Councillor Sandison
Councillor Thompson
Councillor Williams
His Worship Mayor Panciuk

YEAS: In total number of (8) eight

NAYS: In total number of (0) zero

The resolution was - CARRIED -

8.b.5 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 TO INCORPORATE REGULATIONS RELATED TO ROUNDABOUTS**

Moved by Councillor Sandison
Seconded by Councillor Kelly

REC. NO. 482/19 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, for the addition of roundabouts as outlined in Report Number ENG-2019-18, be prepared for Council's consideration.

- CARRIED -

8.b.6 **SIDEWALK REPAIRS AND NEW SIDEWALK CONSTRUCTION, CONTRACT ENG 2019-20**

Moved by Councillor Culhane
Seconded by Councillor Sandison

483/19 THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for CONTRACT ENG2019-20 Sidewalk Repairs and New Sidewalk Construction in the amount of \$176,775.00 plus \$22,980.75 HST for a total

amount of \$199,755.75, this being the lowest cost tender received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.7 **WATER AND SANITARY SERVICING AGREEMENT FOR 322 MAITLAND DRIVE**

Moved by Councillor Sandison
Seconded by Councillor Thompson

REC. NO. 484/19 THAT a by-law to approve and authorize a Water and Sanitary Servicing Agreement (Pertaining to 322 Maitland Drive) between the Corporation of the City of Belleville and the property owners of 322 Maitland Drive pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

His Worship Mayor Panciuk left the Council Chamber due to his previously declared pecuniary interest.

8.b.8 **ENCROACHMENT AGREEMENT FOR 182 FRONT STREET**

Moved by Councillor Culhane
Seconded by Councillor Malette

485/19 THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 182 Front Street) between the Corporation of the City of Belleville and Earl & Angelo's pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

8.b.9 **ROAD DEDICATIONS – PARTS OF LANARK DR., ROLLINS DR., AND CHELFORD CRES., BLOCKS 43 AND 44, PLAN 21M-278, PARTS 1, 2 AND 3, PLAN 21R-25403, 1.0 FOOT RESERVE, PLAN 1312 (PIN 40495-0166), BELL CREEK – PHASE 3 SUBDIVISION**

Moved by Councillor Malette
Seconded by Councillor Culhane

REC. NO. 486/19 THAT a by-law to designate and dedicate Block 43 and 44 on Plan 21M-278, City of Belleville, as part of a public highway and to name same Lanark Drive be prepared for Council's consideration;

THAT a by-law to designate and dedicate Parts 1, 2 and 3 on Plan 21R-25403, City of Belleville, as part of a public highway and to name same Rollins Drive be prepared for Council's consideration;

THAT a by-law to designate and dedicate PIN 40495-0166, City of Belleville, as part of a public highway and to name same Rollins Drive and Chelford Crescent, as appropriate, be prepared for Council's consideration.

- CARRIED -

8.b.10 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 264 FRONT STREET, BELLEVILLE, ONTARIO**

487/19 THAT the Grant allocation for 264 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-52, Façade Improvement Program – Proposed Grant Allocation for 264 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.11 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 240 FRONT STREET, BELLEVILLE, ONTARIO**

REC. NO. 488/19 THAT the Grant allocation for 240 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-53, Façade Improvement Program – Proposed Grant Allocation for 240 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.12 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 242 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by Councillor Malette
Seconded by Councillor Thompson

489/19 THAT the Grant allocation for 242 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-54, Façade Improvement Program – Proposed Grant Allocation for 242 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

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

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

Moved by His Worship Mayor Panciuk
Seconded by Councillor Sandison

REC. NO. 490/19 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-24, City of Belleville Grant Committee **with the exception of application 5.3 (Quinte Humane Society – Wiggle Waggle Walk-a-thon).**

- CARRIED -

Moved by His Worship Mayor Panciuk
Seconded by Councillor Sandison

491/19 THAT Council approve Grant Committee application 5.3 (Quinte Humane Society - Wiggle Waggle Walk-a-thon).

- CARRIED -

Councillor McCaw returned to the Council Chamber.

8.b.14 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. KACI SHELDON CARTER**

492/19 THAT a by-law to approve and authorize an agreement with Dr. Kaci Sheldon Carter to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council's consideration.

- CARRIED -

8.b.15 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. JUSTIN WHITAKER**

REC. NO. 493/19 THAT a by-law to approve and authorize an agreement with Dr. Justin Whitaker to provide medical services as a family physician or specialist in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council's consideration.

- CARRIED -

8.b.16 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. MAGGIE LI**

494/19 THAT a by-law to approve and authorize an agreement with Dr. Maggie Li to provide medical services as a family physician or specialist in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council's consideration.

- CARRIED -

8.b.17 **SMALL BUSINESS CENTRE FUNDING AGREEMENT**

Moved by Councillor Thompson
Seconded by Councillor McCaw

495/19 THAT a by-law to approve and authorize an agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Economic Development, Job Creation and Trade to fund the Small Business Centre for the region, be prepared for Council's consideration.

- CARRIED -

8.b.18 DUNDAS STREET EAST SHOULDER PAVING

Moved by Councillor Thompson
Seconded by Councillor Malette

REC. NO. 496/19 THAT the request for tender from Fitzgibbon Construction Limited be accepted for CONTRACT TOS-2019-16 re Dundas Street East Shoulder Paving in the amount of \$62,200.00 plus \$8,086.00 HST for a total amount of \$70,286.00, this being the lowest cost tender received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.19 CONTRACT NO. TOS-2019-11 RE 2019 LINE CLEARING AND TREE TRIMMING

497/19 THAT the request for tender from Mike O'Brien Tree Trimming and Removal be accepted for CONTRACT TOS-2019-11 re Line Clearing and Tree Trimming in the amount of \$108,140.00 plus \$14,058.20 HST for a total amount of \$122,198.20, this being the lowest cost tender received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.20 CONTRACT NO. TOS-2019-17 RE FRONT END LOADER

498/19 THAT the request for proposal submission from Johns Equipment Sales and Service Ltd. be accepted for CONTRACT TOS-2019-17 re Supply & Delivery of One (1) 2019 New or 2019 Demo Front End Loader in the amount of \$245,370.00 plus \$31,898.10 HST for a total amount of \$277,268.10, 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.b.21 **BELLEVILLE DOWNTOWN IMPROVEMENT AREA (BDIA)
LONG TABLE EVENT**

REC. NO. 499/19 THAT the request for a street closure from Belleville Downtown Improvement Area (BDIA) for their Long Table Event on Saturday, September 28th, 2019 be approved in consultation with staff; and,

THAT the section of Front Street between the south side of Victoria Avenue and north side of Bridge Street; Campbell Street at Pinnacle Street; the section of Bridge Street between the east side of Front Street and the west side of Pinnacle Street (intersections of Front/Victoria and of Front/Bridge to remain open for traffic), be closed to traffic from 12:00 p.m. (noon) to 8:00 p.m. for the Belleville Downtown Improvement Area Long Table Event; and

THAT Council approve the use of City sidewalks and parking spaces within the requested area for the Long Table Event; and,

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

THAT in order to assist the Belleville Downtown Improvement Area (BDIA) in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Saturday, September 28, 2019 Long Table Event, City Council declares this a Public Event of municipal significance for the City of Belleville.

- CARRIED -

His Worship Mayor Panciuk left the Council Chamber due to his previously declared pecuniary interest.

8.b.22 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Moved by Councillor Culhane
Seconded by Councillor Malette

REC. NO. 500/19 THAT a by-law to appoint Municipal By-law Enforcement Officers for the Quinte Mall property at 390 North Front Street, be prepared for Council's consideration.

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

8.b.23 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

501/19 THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security, be prepared for Council's consideration.

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Malette
Seconded by Councillor Kelly

502/19 THAT the following Agenda items be received save and except Items 8.c.3.b. and 8.c.3.c.

8.c.1 **BUILDING SECTION MONTH END REPORT**

Report Period: July 2019

8.c.2 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee
Secretary's August 7, 2019 report in connection with the Public Meeting Minutes dated July 2, 2019

8.c.3 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **National Rail Safety Week, September 23-29**

June 28, 2019 letter and suggested resolution from CN, Chief of Police/Chief Security Officer

b) **Support ROMA in its Efforts for a Dedicated Annual Conference**

July 9, 2019 resolution from the Township of Prince

c) **Support for AMO to Demand Provincial Government Take Certain Steps Prior to Forcing Any Municipal Amalgamation**

July 15, 2019 resolution from the Township of McKellar

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 2, 2019
- Planning Advisory Committee Minutes dated July 2, 2019
- Quinte Waste Solutions Board Meeting Minutes of May 21, 2019

- CARRIED -

With respect to Council Information Matters Item 8.c.3.b, the following resolution was approved.

REC. NO. 503/19 THAT Belleville City Council supports the following resolution of The Corporation of the Township of Prince:

WHEREAS the Ontario Good Roads Association, at their annual Conference in 2019 passed a Resolution supporting the re-establishment of a joint OGRA/ROMA Conference;

WHEREAS several municipalities have passed Resolutions also in support of the OGRA Resolution;

WHEREAS the establishment of a stand-alone ROMA Conference has been extremely successful providing unique opportunities for municipal politicians and staff to benefit from a progressive agenda on a host of municipal issues;

WHEREAS ROMA continues to advance municipal priorities through its advocacy work and close affiliation and collaboration with other Municipal Associations such as AMO and OGRA;

WHEREAS a dedicated annual ROMA Conference is in the best interest of all municipalities in Ontario;

THEREFORE BE IT RESOLVED THAT THE TOWNSHIP OF PRINCE continues to support ROMA in its efforts for a dedicated annual conference that continues to bring benefits to all municipalities through a progressive, diversified and interesting agenda;

FURTHER that this Resolution be circulated to OGRA, AMO, NOMA, FONOM and other municipalities in the Province of Ontario.

- CARRIED -

With respect to Council Information Matters Item 8.c.3.c, the following resolution was approved.

Moved by Councillor Sandison
Seconded by Councillor Culhane

REC. NO. 504/19 THAT Belleville City Council supports the following resolution of The Township of McKellar:

WHEREAS there are 444 municipalities in Ontario that are very efficient and well-governed, and who respond quickly to ratepayer's needs;

AND WHEREAS in the 1990's the Conservative Government forced many municipalities to amalgamate on the guise they would become more efficient, effective, save money, lower taxes and ultimately reduce the provincial deficit;

AND WHEREAS there has never been a valid evidence-based study that supported these outcomes;

AND WHEREAS forced amalgamation actually accomplished just the opposite: ill feelings, increased animosity and mistrust, job losses, rise in local taxes and an increase in the provincial deficit;

AND WHEREAS there are many positive examples of small rural and northern municipalities working together in a collaborate and cooperative manner via shared agreements that responds to local needs with amalgamation and provincial interference;

AND WHEREAS the Provincial Government has a large deficit due to their own decision-making;

AND WHEREAS recently the same Conservative Government recently reduced one large regional municipal government by 50%, without 'consultation';

AND WHEREAS this same Conservative Government is presently reviewing other provincial regional governments through a purported 'consultative' approach with a view to reduce or eliminate them;

AND WHEREAS the Provincial Government should investigate all other internal ways of reducing their deficit and becoming more fiscally responsible over time rather than downloading to the one level of government that is the most efficient, has the lowest cost and is closest to the electorate which will not put a dent in the provincial deficit;

AND WHEREAS the Province could look at what other provinces have done to reduce the debt with one singular education system, organizing unorganized municipalities, controlling OPP costs, substantially increase fines, and find a way to collect millions and millions of dollars in unpaid finds and instead, invest in the north to create jobs and stimulate and enhance economic development;

NOW THEREFORE BE IT RESOLVED that before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO organization go beyond requesting “consultation” and “demand” that the Provincial Government do the following;

- 1) Hold a local referendum letting the citizens decide to amalgamate or not
- 2) Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit
- 3) Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own timeline and volition
- 4) To ensure that there is absolutely no conflict of interest in this consultative process
- 5) To emphasize the political reality of forcing amalgamation in the many rural and northern municipalities across Ontario;

AND FURTHER that a copy of this resolution be sent to Doug Ford, Premier of Ontario; Christine Elliot, Deputy Premier; Steve Clark, Minister of Municipal Affairs; Andrea Horwath, Leader of the New Democratic Party; and all MPPs in the Province of Ontario;

AND FURTHER that a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Northwestern Ontario Municipalities Association (NOMA), Rural Ontario Municipalities Association (ROMA), Federation of Northern Ontario Municipalities (FONOM), the District of Parry Sound Municipal Association (DPSMA) and all Ontario municipalities for their consideration.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Sandison
Seconded by Councillor Culhane

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Thompson
Seconded by Councillor Kelly

REC. NO. 505/19 THAT the following by-law be read a first time:

2019-147, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Jennifer Karmally

2019-148, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Samantha Graitson

2019-149, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Bethany Philpott

2019-150, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Justin Pang

2019-151, a by-law to designate and dedicate Block 43 and 44 on Plan 21M-278, City of Belleville, as part of a public highway and to name same Lanark Drive

2019-152, a by-law to designate and dedicate Parts 1, 2 and 3 on Plan 21R-25403, City of Belleville, as part of a public highway and to name same Rollins Drive

2019-153, a by-law to designate and dedicate PIN 40495-0166, City of Belleville, as part of a public highway and to name same Rollins Drive and Chelford Crescent

2019-154, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade

2019-156, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2019-157, a by-law to prevent the sale of graffiti implements to minors in the City of Belleville

- CARRIED -

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

Moved by Councillor Culhane
Seconded by Councillor Sandison

REC. NO. 506/19 THAT the following by-laws be read a second time:

2019-109, 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) (O'Hare Street)

2019-147	2019-152
2019-148	2019-153
2019-149	2019-154
2019-150	2019-156
2019-151	2019-157

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor McCaw
Seconded by Councillor Culhane

REC. NO. 507/19 THAT the following by-laws be read a third time:

2019-109, 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) (O'Hare Street)

2019-147, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Jennifer Karmally

2019-148, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Samantha Graitson

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2019-150, a by-law to approve and authorize a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Justin Pang

2019-151, a by-law to designate and dedicate Block 43 and 44 on Plan 21M-278, City of Belleville, as part of a public highway and to name same Lanark Drive

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2019-153, a by-law to designate and dedicate PIN 40495-0166, City of Belleville, as part of a public highway and to name same Rollins Drive and Chelford Crescent

2019-154, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade

2019-156, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2019-157, a by-law to prevent the sale of graffiti implements to minors in the City of Belleville

- CARRIED -

His Worship Mayor Panciuk left the Council Chamber due to his previously declared pecuniary interest.

Moved by Councillor Culhane
Seconded by Councillor Kelly

REC. NO. 508/19 THAT the following by-law be read a first time:

2019-155, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the areas of land and premises known as Quinte Mall (390 North Front Street), 100 Bell Boulevard and 190 Bell Boulevard

- CARRIED -

Moved by Councillor McCaw
Seconded by Councillor Thompson

REC. NO. 509/19 THAT the following by-law be read a second time:

2019-155

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor Malette

510/19 THAT the following by-laws be read a third time:

2019-155, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the areas of land and premises known as Quinte Mall (390 North Front Street), 100 Bell Boulevard and 190 Bell Boulevard

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

10. NEW BUSINESS

Moved by Councillor Malette
Seconded by Councillor Sandison

511/19 THAT the deputation by Frank Giannopoulos of KGF Capital Realty regarding the proposed affordable housing development at 135 Station Street and requesting fee waiver/deferral, be received **and referred to New Business.**"

"THAT Council waive on-site securities at \$540K and defer off-site securities for 6 months at \$35K for the development proposal at 135 Station Street.

- CARRIED -

Councillor Sandison spoke about the March 18th Housing Summit and asked the Chief Administrative Officer for an update on items arising from the summit. Chief Administrative Officer, Rod Bovay, advised he will forward information to members and also provided a verbal summary of the following:

- the RFP for the Community Improvement Plan (to be circulated to consultants in September with staff report to be brought forward in October)
- City meetings with Hastings County to discuss housing issue
- City discussions with developers / receptive to having blocks allocated for rental units
- fast tracked rental applications
- Council approval of amendments to the development charges by-law

Councillor Sandison spoke about the Ward 2 Public Transit survey. The City received 3200 responses and thanked all who participated. The responses are being reviewed and will be discussed by the Transit Committee and then by Council. He also spoke about discussions held by both the Green Task Force and Quinte Waste Solutions about the use of clear garbage bags. He requested a staff report regarding the use of clear plastic garbage bags in the municipality. Councillor Sandison also spoke about the City website and was provided with a verbal update from the Director of Corporate Services/City Clerk, Matt MacDonald, on the RFP and submissions being evaluated by Information Technology staff with recommendations to Council in September. Councillor Sandison also discussed portable signs and thanked the Chief Building Official, Ted Marecak as well as By-law Enforcement Officer, Samantha Shortt on the recent portable sign clean-up. He also spoke about his recent meeting with Karen Clayton-Babb of the Nurse Practitioner-Led Clinic. Councillor Sandison also sought clarification on the smoking policy at City events. The Chief Administrative Officer, Rod Bovay clarified that the regulations are through the Smoke Free Ontario Act with enforcement through Hastings Public Health.

11. MOTIONS

- 11.1 Moved by Councillor Williams
Seconded by Councillor Malette

REC. NO. 512/19 WHEREAS we have identified a Housing Crisis affecting rental units; and

WHEREAS there was a motion passed at the Housing Summit to create 1000 new affordable rental units by 2025.

BE IT RESOLVED to create a Secondary Suites/Affordable Rental Unit Program starting Jan 1, 2020 that will create up to 50 secondary suites and units/year over 5 years that offer affordable market rent at 80% of market rent, creating 250 of the 1000 units for affordable rental from a motion made at the Housing Summit with the following options for approval:

Either

1. Ontario Renovates funding
2. City loans – 15 years – up to \$25,000 from reserves/loan AND/OR a loan from CMHC of \$350,000 from the Seed Funding Program at 0% interest.

Councillor Williams introduced the following amendment to the motion.

THAT an affordable Housing Loan Program come back to Council as a staff report, including legal advice and financial analysis, for a pilot project of two (2) \$25,000 loans for two (2) units at 0% for 15 years at 80 % market rent, to work and assist with existing Community Improvement Plan (CIP) development of such a program in developing 250 housing units of the 1,000 committed to by Council by 2025.

His Worship Mayor Panciuk ruled the amendment out of order. He advised the amendment could be brought forward under New Business. Councillor Williams challenged the ruling of the Chair. Council upheld the ruling of the Chair.

Members of Council requested a Recorded Vote.

YEAS: Councillor Malette
Councillor Williams

NAYS: Councillor Culhane
Councillor Kelly
Councillor McCaw
Councillor Sandison
Councillor Thompson
His Worship Mayor Panciuk

YEAS: In total number of (2) two

NAYS: In total number of (6) six

The resolution **- FAILED -**

12. NOTICE OF MOTIONS

Councillor Thompson advised he will be bringing the following motion forward to the September 9, 2019 Regular Council Meeting:

THAT the Façade Improvement Committee recommends to City Council that the maximum Grant allocation for the 2019 Façade Improvement Program Application for 265 Front Street – Edie Haslauer be approved in the amount of \$20,000.00 subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

13. ANNOUNCEMENTS

Councillor Thompson congratulated the Wheelchair of Hope organization on the recent installation of Moto Mats to make area beaches accessible.

His Worship Mayor Panciuk declared September 9th as “**Fetal Alcohol Spectrum Disorder Awareness Day**” in the City of Belleville. Mayor Panciuk also announced an upcoming tree dedicating ceremony on August 29th with former mayor, Robin Jeffries. She will be planting a tree in her honour as the **oldest** living former mayor of Belleville.

His Worship Mayor Panciuk reported attending the following events:

- Waterfront Festival
- Field of Ability ground breaking ceremony
- Rotary Loves Kids Golf Tournament (Elexicon sponsored)
- Stone dedication for former City councillor, George Beer
- Change of Command ceremony at 8 Wing Trenton
- Cenotaph dedication ceremony
- Benson's Poker Run for Special Olympics (with Quinte West Mayor Harrison)
- Swearing in ceremony for new police recruits (with Councillor McCaw)
- Probus Club picnic
- Glanmore National Historic Site display "Unmasking Influenza" (with Councillor Culhane)
- NHBA Barrel Horse Show (with Councillor Sandison and their spouses)

14. CONFIRMATORY BY-LAW

Moved by Councillor Kelly
Seconded by Councillor Sandison

REC. NO. 513/19 THAT By-law Number 2019-158, a by-law to confirm the proceedings of Council at its meeting held on August 12, 2019, be read a first, second and third time and finally passed this 12th day of August, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Sandison
Seconded by Councillor Culhane

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK