

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MEETING MINUTES

SEPTEMBER 9, 2019

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

It is noted that there was a City Council In Camera (closed session) Meeting at 3:15 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 3:15 p.m. to consider approval of the following resolution.

Moved by Councillor Kelly  
Seconded by Councillor Malette

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-2019-38 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-39 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 August 12, 2019 and Special In Camera Minutes of August 26, 2019.

- CARRIED -

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

PRESENT                      His Worship Mayor Panciuk

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

(Matt MacDonald, City Clerk)

**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.9 (Quinte Humane Society Contract Funding Options) 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.

Councillor Williams declared a pecuniary interest in Reports Item 8.b.8 (City of Belleville Grant Committee Recommendations – Application 4.1 Food for Thought event) as his business, Williams Hotels, is a sponsor. 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 Kelly  
Seconded by Councillor Culhane

THAT the Minutes of the Regular Council Meeting of August 12, 2019, Special Council Meeting of August 26, 2019, Regular In Camera Meeting of August 12, 2019 and Special In Camera Meeting of August 26, 2019, be approved.

- CARRIED -

## 6. DEPUTATIONS

- 6.1(A) Mayor Panciuk and Fire Chief Mark MacDonald administered the Firefighter Oath to Mark Pagel, 4<sup>th</sup> Class Firefighter, A Platoon, Belleville Fire Department
- 6.1(B) Recognition was given to Simon Kang for his years of work with Belleville Sister City Gunpo, Korea. Chris King of the Quinte Economic Development Commission, former Belleville mayor Ross McDougall and former Belleville mayor and current Member of Parliament, Neil Ellis all spoke and His Worship Mayor Panciuk then presented Simon with a Key to the City.
- 6.2 Janet Jarrell, Executive Director, Quinte Arts Council made a deputation to Council

Moved by Councillor Thompson  
Seconded by Councillor Culhane

THAT the deputation by Janet Jarrell, Executive Director, Quinte Arts Council regarding the many new exciting things that the QAC is undertaking and reporting on the recent Plein Air Festival, be received.

- CARRIED -

- 6.3 Melissa Wyatt of the Quinte United Way – Youth 2 Youth was unable to appear at this time

## 7. CORRESPONDENCE

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

## 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 Kelly

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

- CARRIED -

**8. a. REPORTS**

8.a.1 **NAMING OF CORPORATE ASSETS POLICY**

The following motion was before Council:

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Kelly

REC. NO. 518/19 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-36 Council approve the "Naming of Corporate Assets Policy".

- CARRIED -

The following amending motion was put forward:

Moved by Councillor Sandison  
Seconded by Councillor Culhane

519/19 THAT Council remove "Councillors who have served ten (10) years or more" from the "Naming of Corporate Assets Policy".

- FAILED -

The **original main motion** was **approved**.

8.a.2 **CODE OF CONDUCT POLICY – MEMBERS OF COUNCIL & LOCAL BOARDS**

The following motion was before Council:

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Malette

- REC. NO. 520/19 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-37 Council approve the "Code of Conduct for Members of Council & Local Boards Policy"; and
- THAT By-law 2019-48 (Procedural By-law) be amended for Council's consideration.

Members of Council spoke about the motion and discussion occurred at which time the following motion was then put forward:

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Sandison

- 521/19 THAT the motion regarding the "Code of Conduct for Members of Council & Local Boards Policy"; and amendment to By-law 2019-48 (Procedural By-law) be **TABLED** pending the revisions to the Draft "Code of Conduct for Members of Council and Local Boards Policy" as noted and that the Integrity Commissioner review Section 15 "Advice and Opinions" of the Draft "Code of Conduct for Members of Council and Local Boards Policy" and provide comment on the issues as noted for Council's consideration.

- CARRIED -

8.a.3 **NEW WEBSITE/WORKFLOW MANAGEMENT SYSTEM, RFP-IT-2019-01**

Moved by Councillor Sandison  
Seconded by Councillor Culhane

- 522/19 THAT the Request for Proposal submission of eSolutions Group Ltd. be accepted for Website Redesign & Implementation RFP-IT-2019-01 in the amount of \$139,500 plus HST of \$18,135 for a total of \$156,735, this being the most qualified

proposal received that meets all requirements; 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED

8.a.4 **FAÇADE IMPROVEMENT PROGRAM – TRANSFER OF RESERVE FUNDS**

Moved by Councillor Thompson  
Seconded by Councillor Williams

REC. NO. 523/19 THAT pursuant to the Principal Planner's Report No. PP-2019-63, the 2019 Façade Improvement Program operating budget be amended with an increase of \$75,000 to be drawn from the Façade Reserve Fund to finance additional applications in 2019.

- CARRIED -

8.a.5 **REQUEST FOR PROPOSAL TO COMPLETE UPDATE OF THE REVIEW AND CONSOLIDATION OF THE CITY OF BELLEVILLE'S THREE (3) COMPREHENSIVE ZONING BY-LAWS**

Moved by Councillor Williams  
Seconded by Councillor Sandison

524/19 THAT the Proposal submission from Dillon Consulting Limited be accepted for Consulting Planning Services for the undertaking of the Review and Consolidation of the City of Belleville's Three (3) Comprehensive Zoning By-laws in the cost amount of \$159,770 plus \$20,770.10 HST for a total dollar amount of \$180,540.10, this being the most qualified proposal received and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.a.6 **CONTRACT NO. TOS-2019-21 RE ZWICKS PARK PARKING  
LOT PAVING**

Moved by Councillor Sandison  
Seconded by Councillor Kelly

REC. NO. 525/19 THAT the request for tender from Fitzgibbon Construction Limited be accepted for Contract No. TOS-2019-21 re Zwicks Park Parking Lot Paving in the amount of \$236,381.40 plus \$30,729.58 HST, for a total of \$267,110.98, 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; and

THAT the 2019 Capital Budget Item 19-1.058 Parking Lot and Trail Paving be increased by \$65,000, for a total amount of \$265,000.00, to be funded from the Capital Levy Reserve Account.”

- CARRIED -

8.a.7 **HUMANE WILDLIFE CONFLICT POLICY/TRAPPING OF  
NUISANCE ANIMALS**

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Sandison

526/19 THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2019-19, Council approve the Humane Wildlife Conflict Policy/Trapping of Nuisance Animals.

- CARRIED -

8.a.8 **RECREATION SUBSIDY/FEE ASSISTANCE PROGRAM**

Moved by Councillor Thompson  
Seconded by Councillor Williams

REC. NO. 527/19 THAT pursuant to the Recreation Program Supervisor's Report No. RPS-2019-03 that the "Recreation Program Subsidy/Fee Assistance Policy", as amended, be approved.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Sandison  
Seconded by Councillor Williams

528/19 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.3, 8.b.4, 8.b.8, 8.b.9, 8.b.10 and 8.b.13.

- CARRIED -

8.b.1 **PRIMARY CARE TASK TEAM UPDATE**

Moved by Councillor Williams  
Seconded by His Worship Mayor Panciuk

529/19 THAT the Chief Administrative Officer's Report No. CAO-2019-03, Primary Care Task Team Update, be received.

- CARRIED -

8.b.2 **RECOMMENDATION REPORT, PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED, 260 & 262 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1086**  
**APPLICANT/OWNER: JAMES MCMAHON DENTISTRY PROFESSIONAL CORPORATION**  
**AGENT: TASKFORCE ENGINEERING INC.**

530/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1086 to amend Zoning By-law 10245, as amended, regarding 260-262 Dundas Street East, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law 10245, as amended, be amended by rezoning the subject lands from Residential Second Density (R2-3) Zone and Highway Commercial (C3-1) Zone to Highway Commercial (C3-58) Zone with special provisions to reduce the front yard setback to 7.5 metres and also permit uses listed under the Non-Retail Commercial (C5) Zone.”

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 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 293 FRONT STREET, BELLEVILLE, ONTARIO**

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Moved by Councillor Malette  
Seconded by Councillor Culhane

REC. NO. 531/19 THAT the Grant allocation for 293 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-61, Façade Improvement Program – Proposed Grant Allocation for 293 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.4 FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 200 FRONT STREET, BELLEVILLE, ONTARIO**

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Moved by Councillor Sandison  
Seconded by Councillor Culhane

REC. NO. 532/19 THAT the Grant allocation for 200 Front Street recommended by the Façade Improvement Committee as set out in Report PP-2019-62, Façade Improvement Program – Proposed Grant Allocation for 200 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.5 ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, CANNIFF MILL ESTATES SUBDIVISION – PHASE 8, OWNER: JOHN RUSSELL SCOTT, LORRAINE FLORENCE SCOTT, WILLEM JAN DOEF AND ANNE DOEF**

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533/19 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 8 of Canniff Mill Estates Subdivision be prepared for Council's consideration.

- CARRIED -

**8.b.6 PART LOT CONTROL EXEMPTION, 34-40 SOUTH JOHN STREET, PART LOT 1 E/S CHURCH STREET, GOVERNMENT PLAN, LOT 15 AND PART LOT 16, REGISTERED PLAN NO. 17, OWNER: COBBLESTONE HOMES QUINTE INC., FILE NO. B 52/17**

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534/19 THAT a by-law to exempt 34-40 South John Street – Part Lot 1 E/S Church Street, Government Plan, Lot 15 and Part Lot 16, Registered Plan No. 17, 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.7 **ROAD DEDICATION – 183 THRASHER ROAD, PART 3, PLAN 21R-16351, FORMER TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE**

REC. NO. 535/19 THAT a by-law to designate and dedicate Part 3 on Plan 21R-16351, City of Belleville, as part of a public highway and to name same Thrasher Road be prepared for Council's consideration.

- CARRIED -

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

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

Moved by His Worship Mayor Panciuk  
Seconded by Councillor McCaw

536/19 **THAT Council approve the recommendation for Application 4.1 Food for Thought Quinte – Food for Thought Event (Suicide Prevention Day) outlined in the Director of Finance/Treasurer's Report No. DF-2019-26, City of Belleville Grant Committee.**

- CARRIED -

Councillor Williams returned to the Council Chamber.

Moved by Councillor Sandison  
Seconded by Councillor Kelly

537/19 THAT Council approve the recommendations of the Grant Committee for those applications **(save and except Application 4.1 Food for Thought Quinte – Food for Thought Event [Suicide Prevention Day])** outlined in the Director of Finance/Treasurer's Report No. DF-2019-26, City of Belleville Grant Committee.

- CARRIED -

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

8.b.9 **QUINTE HUMANE SOCIETY – FUNDING OPTIONS FOR NEW FACILITY CAPITAL CAMPAIGN**

Moved by Councillor Sandison  
Seconded by Councillor Malette

REC. NO. 538/19 THAT the Director of Finance/Treasurer's Report No. DF-2019-27, Quinte Humane Society – Funding Options for New Facility Capital Campaign, be received **and forwarded to the 2020 Operating Budget.**

- CARRIED -

Councillor McCaw returned to the Council Chamber.

8.b.10 **INVESTMENT POLICY – QUARTERLY REPORT**

Moved by Councillor Sandison  
Seconded by His Worship Mayor Panciuk

539/19 THAT the Accounting Coordinator's Report No. AC-2019-04 (Investment Policy – Quarterly Report), be received.

- CARRIED -

8.b.11 **CONNECTING LINKS PROGRAM CONTRIBUTION AGREEMENT – NORTH FRONT STREET – SAGONASKA BRIDGE REHABILITATION - CONSTRUCTION**

540/19 THAT a by-law to approve and authorize a Letter of Agreement, dated September 9, 2019, between Her Majesty the Queen in right of Ontario, represented by the Minister of Transportation (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 Connecting Links Program (this "Transfer Payment Agreement"), as referenced in the Accounting Coordinator's Report No. AC-2019-05, Connecting Links Program Contribution Agreement, be prepared for Council's consideration.

- CARRIED -

8.b.12 **CONTRACT NO. TOS-2019-13 RE RENOVATIONS OF 165  
PINNACLE STREET, TRANSIT TERMINAL BUILDING**

REC. NO. 541/19 THAT the request for proposal submission from Tom Belch and Sons Building Contractors Limited be accepted for Contract No. TOS-2019-13 re Renovation of 165 Pinnacle Street Transit Bus Terminal Building in the amount of \$296,544.00 plus \$38,550.72 HST, for a total amount of \$335,094.72, this being the only qualified bid 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.b.13 **ROOF REPLACEMENT AND/OR MODIFICATIONS – VARIOUS  
LOCATIONS**

Moved by Councillor McCaw  
Seconded by Councillor Culhane

542/19 THAT the Tender submission from Dafoe Roofing Ltd. be accepted for the roofing at 256 Pinnacle Street in the amount of \$32,175.00 plus \$4,182.75 HST for a total amount of \$36,357.75 and 179–185 Pinnacle Street in the amount of \$171,220.00 plus \$22,258.60 HST for a total amount of \$193,478.60 for a combined total amount of \$229,836.35 this being the lowest and most qualified 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; and

THAT the Tender submission from Absolute General Contracting be accepted for the roofing at 10 Bay Bridge Drive in the amount of \$26,700.00 plus \$3,471.00 HST for a total amount of \$30,171.00 and roofing walkway systems at 60 Bettes Street in the amount of \$33,700.00 plus \$4,381.00 HST for a total amount of \$38,081.00 for a combined total amount of \$68,252.00 this being the lowest and most qualified 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.14 **THE FLAVOURS OF FALL**

REC. NO. 543/19 THAT the assistance required and special considerations requested, including waiver of fees, as outlined by the Belleville Chamber of Commerce in their Request for Assistance with the 12<sup>th</sup> Annual Flavours of Fall Family Festival being held Saturday, September 28, 2019, be approved and referred to staff for consultation.

- CARRIED -

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

544/19 THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Healthcare Belleville General, 111 Bay Drive, 1 First Street and 2 Second Street [Patrolled by G4S Secure Services (Canada) Ltd.] be prepared for Council's consideration.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor Sandison  
Seconded by Councillor Thompson

REC. NO. 545/19 THAT the following Agenda items be received.

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

Planning Advisory Committee  
Secretary's September 4, 2019 report in  
connection with the Public Meeting  
Minutes dated August 6, 2019

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

- City Council Planning Committee  
Minutes dated August 6, 2019
- Planning Advisory Committee  
Minutes dated August 6, 2019

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Williams  
Seconded by Councillor Culhane

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Malette

546/19 THAT the following by-laws be read a first time:

2019-160, 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

2019-161, 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

2019-162, 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

2019-163, 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 (260-262 Dundas Street East)

2019-164, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 8 of Canniff Mill Estates Subdivision

2019-165, a by-law to exempt 34-40 South John Street – Part Lot 1 E/S Church Street, Government Plan Lot 15 and Part Lot 16, Registered Plan No. 17, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act for a period of 12 months

2019-166, a by-law to designate and dedicate Part 3 on Plan 21R-16351, City of Belleville, as part of a public highway and to name same Thrasher Road

2019-167, a by-law to approve and authorize Connecting Links Program Contribution Agreement between Her Majesty the Queen in right of Ontario, as represented by the Minister of Transportation and the Corporation of the City of Belleville

2019-168, 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 Healthcare Belleville General, 111 Bay Drive, 1 First Street and 2 Second Street [Patrolled by G4S Secure Services (Canada) Ltd.]

2019-169, a by-law to amend By-law Number 2017-156, being a by-law to regulate the operation of All-Terrain Vehicles on municipal highways within the City of Belleville **(FIRST READING ONLY)**

- CARRIED -

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

Moved by Councillor Thompson  
Seconded by Councillor Culhane

REC. NO. 547/19 THAT the following by-laws be read a second time:

2019-160	2019-165
2019-161	2019-166
2019-162	2019-167
2019-163	2019-168
2019-164	

- CARRIED -

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

Moved by Councillor Sandison  
Seconded by Councillor Malette

548/19 THAT the following by-laws be read a third time:

2019-160, 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

2019-161, 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

2019-162, 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

2019-163, 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 (260-262 Dundas Street East)

2019-164, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 8 of Canniff Mill Estates Subdivision

2019-165, a by-law to exempt 34-40 South John Street – Part Lot 1 E/S Church Street, Government Plan Lot 15 and Part Lot 16, Registered Plan No. 17, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act for a period of 12 months

2019-166, a by-law to designate and dedicate Part 3 on Plan 21R-16351, City of Belleville, as part of a public highway and to name same Thrasher Road

2019-167, a by-law to approve and authorize Connecting Links Program Contribution Agreement between Her Majesty the Queen in right of Ontario, as represented by the Minister of Transportation and the Corporation of the City of Belleville

2019-168, 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 Healthcare Belleville General, 111 Bay Drive, 1 First Street and 2 Second Street [Patrolled by G4S Secure Services (Canada) Ltd.]

- CARRIED -

## 10. **NEW BUSINESS**

Councillor Thompson requested a staff report from the Chief Building Official regarding an update on compliance of work orders issued against the former Intelligencer building. Councillor Thompson also requested a staff report regarding options for a warming centre if Grace Inn Shelter is not operational by winter. His Worship Mayor Panciuk advised that he has met with Hastings County officials as well as with Fire Chief Mark MacDonald regarding options. There will be a staff report available for the next meeting.

Councillor McCaw requested a staff report regarding the establishment of three additional dog parks in the City of Belleville (East Zwicks, East Potters Park and Settlers Ridge Park) including information on costs and additional tree planting (Capital Budget issue).

Councillor Carr spoke about unauthorized use of ATVs in the City particularly in the Canniff Mills greenspace. He reminded residents that use of ATVs in these areas is prohibited and signage is on order and will be installed. His Worship Mayor Panciuk then requested that at the next Transportation Committee meeting, the members of the Belleville Police Services who serve on this committee discuss enforcement issues regarding ATVs in the City.

Councillor Kelly spoke about a recent presentation he attended by a company called Bus Patrol during the AMO Conference. This company installs school bus stop arm camera technology and Councillor Kelly requested a staff report regarding the City of Belleville implementing a pilot project similar to what other municipalities have already introduced.

Councillor Sandison spoke about the new roundabout and received a verbal update from Acting Director of Engineering & Development Services, Ray Ford. He advised the project should be complete by months end with paving to take place this upcoming weekend. Councillor Sandison spoke about the Loyalist College Kick Off and advised that the increase in international students has been good news for the college however this increase in enrollment has put stress on student housing and transit.

His Worship Mayor Panciuk advised that the Emergency Control Group has had discussions on the high water levels of Lake Ontario. He thanked General Manager of Transportation & Operations, Joe Reid and his staff for their response during the high water incidents. He also thanked the Director of Fire & Emergency Services, Mark MacDonald. The Emergency Control Group is concerned with 2020 predicted water levels and impacts they could have on infrastructure, residents and the City's preparations.

## 11. MOTIONS

11.1 265 Front Street Façade Improvement Application  
Reconsideration

Moved by Councillor Thompson  
Seconded by Councillor Malette

REC. NO. 549/19 THAT Council reconsider the motion regarding the Façade Improvement Application for 265 Front Street.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Malette

550/19 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

- CARRIED -

## 12. NOTICE OF MOTIONS

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

## 13. ANNOUNCEMENTS

Director of Fire & Emergency Services, Mark MacDonald, spoke about a Regional Memorial Service for the 18<sup>th</sup> Anniversary of 9/11 being held at the Quinte West Fire Station Headquarters and invited all to attend.

Councillor Carr noted that he sits on the Quinte Conservation Authority Board along with Councillor Malette and Councillor Kelly and that there will be an Open House held on September 11<sup>th</sup> from 3 p.m. to 7 p.m. at the Gerry Masterson Community Centre regarding Flood Mitigation. He also announced two upcoming Town Halls he and Councillor Sandison will be hosting for Ward 2 residents, one on September 24<sup>th</sup> at 6:30 p.m. at the Gerry Masterson Community Centre. The second Town Hall is scheduled for 6:30 p.m. on September 26<sup>th</sup> at Fire Station #3 on Old Highway 2.

His Worship Mayor Panciuk proclaimed the week of September 23<sup>rd</sup> to 29<sup>th</sup> as "Rail Safety Week" in the City of Belleville.

His Worship Mayor Panciuk reported attending the following events:

- Association of Municipalities of Ontario (AMO) Conference & mentioned he is anticipating good news regarding the Bell Boulevard West Environmental Assessment
- Grand Opening of Medigas/Belleville Picnic Pavilion Grand Opening
- Ribfest at Gilmour's Meat Shop
- Summer Garden Party at the Glanmore National Historic Site
- Retirement for Firefighter Coady MacGillivray
- Former Belleville Mayor Robin Jeffrey Tree Dedication Ceremony (along with many other Councillors)
- International Overdose Awareness Day
- Quinte Exhibition
- 25<sup>th</sup> Anniversary for Quinte Business Accounting
- Base Commanders Golf Tournament
- Belleville Senators Hot Stove Event
- Friday Night Lights Event

Mayor Panciuk also congratulated the Food for Thought organizers.

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Culhane  
Seconded by Councillor Carr

REC. NO. 551/19 THAT By-law Number 2019-170, a by-law to confirm the proceedings of Council at its meeting held on September 9, 2019, be read a first, second and third time and finally passed this 9<sup>th</sup> day of September, 2019.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Carr  
Seconded by Councillor Culhane

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK