

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

SEPTEMBER 10, 2018

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

It is noted that there was a City Council In Camera (closed session) Meeting at 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 Thompson
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-2018-33 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of August 27, 2018.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT	His Worship Mayor Christopher
Councillor Boyce	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor McCaw	Councillor Thompson

(Matt MacDonald, City Clerk)

ABSENT	Councillor Carr	Councillor Graham
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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

It is noted that Councillor Miller declared a Pecuniary Interest with respect to In Camera Report DCS-2018-33 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

Councillor McCaw declared an interest in Consent Item 8.b.6 (Grant Committee Approvals) as she is a Board Member of 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 Panciuk declared an interest in Consent Item 8.b.10 (Appointment of Parking Enforcement Officers at the Quinte Mall) as he owns property at the Quinte Mall. 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 Miller
Seconded by Councillor Thompson

THAT the Minutes of the Regular Council Meeting of August 27, 2018, and Regular In Camera Meeting of August 27, 2018 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Mayor Christopher presented the Sovereign's Medal for Volunteers to two of three area recipients, Lawrence Allen and David Little. Timothy Begley was unable to attend today.
- 6.2 The deputation of Jennifer Bishop of Highland Shores Children's Aid was rescheduled to the September 24 Council Meeting

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 Panciuk
Seconded by Councillor Miller

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

- CARRIED -

8. a. REPORTS

- 8.a.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "Z-1" COMPULSORY TURNS, SCHEDULE "U" NO LEFT TURNS, DONALD STREET AND NORTH FRONT STREET**

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 448/18 THAT the motion regarding 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 "Z-1" Compulsory Turns and Schedule "U" No Left Turns at Donald Street and North Front Street as outlined in Report No. DCC-2018-12 be **REFERRED** to the next meeting of the Traffic Advisory Committee.

- CARRIED -

8. b. CONSENT ITEMS

Moved by Councillor Thompson
Seconded by His Worship Mayor Christopher

449/18 THAT the following Agenda items be approved with the exception of Items 8.b.6, 8.b.8, 8.b.10 and 8.b.11.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 209 CANNIFTON ROAD NORTH, FORMER TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NO.: B-77-1055
OWNER: HOLGATE TIRE & BATTERY – JOHN HOLGATE
APPLICANT: ADAM HOLGATE**

450/18 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

- i. THAT the application to amend Zoning By-Law Number 3014, as amended, for land described as 209 Cannifton Road North, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended by rezoning the subject lands from the current Low Density Residential (R1) Zone and General Commercial (C3) Zone to General Commercial (C3) Zone with special provisions.

- ii. THAT a temporary use by-law to recognize the two storage trailers located at 209 Cannifton Road North, City of Belleville, County of Hastings, be entered into for a period of ONE (1) year.

THAT by-laws amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 7 CAMERON STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-1056
OWNER: DENIS PERRON & MIREILLE LAPORTE
APPLICANT/AGENT: RFA PLANNING CONSULTANT INC.

REC. NO. 451/18 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

THAT the application to amend Zoning By-Law Number 10245, as amended, for land described as 7 Cameron Street, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 10245, as amended, be amended by rezoning the subject lands from the current R4-Residential Fourth Density Zone to R5- Residential Fifth Density Zone with special provisions.

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

- CARRIED -

- 8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 240 YEOMANS STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-1057
OWNER/APPLICANT: 2460467 ONTARIO INC. C/O KAMAL PATEL
AGENT: ARC DESIGN GROUP

REC. NO. 452/18 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

THAT the application to amend Zoning By-Law Number 10245, as amended, for land described as 240 Yeomans Street, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 10245, as amended, be amended by rezoning the subject lands from the current R6-Residential Sixth Density Zone to R5-Residential Fifth Density Zone with special provisions.

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

- CARRIED -

8.b.4 **FILE NO. B-77-1037, 480-490 SIDNEY STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS – REMOVAL OF “h” (COMPREHENSIVE ZONING BY-LAW NO. 10245)**

REC. NO. 453/18 THAT a by-law to authorize the removal of the “h” – holding symbol for lands on 480-490 Sidney Street, City of Belleville, County of Hastings, be prepared for Council’s consideration.

- CARRIED -

8.b.5 **PART LOT CONTROL EXEMPTION, MERCEDES MEADOWS SUBDIVISION – PHASE 3, BLOCK 24, PLAN 21M-280 (74 TO 80 SPRUCE GARDENS)
OWNER: HILDEN HOMES LTD., FILE ER-84**

454/18 THAT a by-law to exempt Block 24, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council’s consideration.

- CARRIED -

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

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

Moved by Councillor Thompson
Seconded by Councillor Panciuk

455/18 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer’s Report No. DF-2018-22, City of Belleville Grant Committee.

Council discussed the motion and the following amendment was put forward:

Moved by Councillor Miller
Seconded by Councillor Boyce

REC. NO. 456/18 **THAT the following requests also be approved:**

- a) **Quinte Humane Society**
- c) **Terry Fox Run**
- e) **Food for Thought Event.**

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Panciuk

457/18 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2018-22, City of Belleville Grant Committee; and,

THAT the following requests also be approved:

- a) **Quinte Humane Society**
- c) **Terry Fox Run**
- e) **Food for Thought Event.**

- CARRIED -

Councillor McCaw returned to the Council Chamber.

8.b.7 **EMERGENCY MANAGEMENT AGREEMENT WITH LOYALIST COLLEGE OF APPLIED ARTS AND TECHNOLOGY**

458/18 THAT pursuant to the Director of Fire & Emergency Services/Fire Chief's Report No. DFES-2018-06 the City of Belleville enter into an agreement with Loyalist College to act as the City's primary evacuation/reception centre in the event of an emergency; and that a by-law be prepared for Council's consideration.

- CARRIED -

8.b.8 **EMERGENCY MANAGEMENT MUTUAL SUPPORT AGREEMENT**

Moved by Councillor Miller
Seconded by His Worship Mayor Christopher

REC. NO. 459/18 THAT pursuant to the Director of Fire & Emergency Services/Fire Chief's Report No. DFES-2018-07 the City of Belleville enter into The Mutual Support Agreement with participating member municipalities of Hastings County, Mohawks of the Bay of Quinte First Nation, the City of Belleville, the City of Quinte West and Prince Edward County; and that a by-law be prepared for Council's consideration.

- CARRIED -

8.b.9 **EMERGENCY MANAGEMENT SERVICE AGREEMENT WITH COMMUNITY INFORMATION CENTRE OF OTTAWA/ 211 EASTERN REGION**

460/18 THAT pursuant to the Director of Fire & Emergency Services/Fire Chief's Report No. DFES-2018-08 the City of Belleville enter into the service agreement with Community Information Centre of Ottawa/211 Eastern Region to provide communication support during an emergency; and that a by-law be prepared for Council's consideration.

- CARRIED -

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

8.b.10 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

Moved by Councillor Boyce
Seconded by Councillor Miller

461/18 THAT a by-law to appoint Municipal By-law Enforcement Officers for property known as the Quinte Mall be prepared for Council's consideration.

- CARRIED -

Councillor Panciuk returned to the Council Chamber.

8.b.11 **FARM 911: THE EMILY PROJECT**

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 462/18 THAT the General Manager of Transportation and Operations Services' Report No. GMTOS-2018-05 regarding Farm 911: The Emily Project be received as information.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by His Worship Mayor Christopher
Seconded by Councillor Panciuk

463/18 THAT the following Agenda items be received.

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

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

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**
a) **Provincial Agricultural Systems Mapping**

August 7, 2018 resolution from the Township of Selwyn

8.c.3 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated August 7, 2018
- Planning Advisory Committee Minutes dated August 7, 2018

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Miller
Seconded by Councillor Panciuk

THAT Council rise and report.

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 464/18 THAT the following by-laws be read a first time:

2018-139, a by-law to approve and authorize the extension of a Lease Renewal Agreement between The Corporation of the City of Belleville and the Trillium 2000 Seniors Club Inc. for the use and operation of the Foster Ward Community Centre located at 75 St. Paul Street in the City of Belleville

2018-140, a by-law to appoint Municipal By-law Enforcement Officers for property known as the Quinte Mall

2018-141, a by-law to authorize the removal of the 'h' – holding symbol for lands on 480-490 Sidney Street, City of Belleville, County of Hastings

2018-142. a by-law to exempt Block 24, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 month

2018-143, 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 (209 Cannifton Rd. N.)

2018-144, a by-law to amend 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 (Temporary Use, 209 Cannifton Rd. N.)

2018-145, 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 (7 Cameron St.)

2018-146, 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 (240 Yeomans St.)

- CARRIED -

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

Moved by Councillor Thompson
Seconded by Councillor Miller

REC. NO. 465/18 THAT the following by-laws be read a second time:

- 2018-139 2018-143
- 2018-140 2018-144
- 2018-141 2018-145
- 2018-142 2018-146

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Thompson

466/18 THAT the following by-laws be read a third time:

2018-139, a by-law to approve and authorize the extension of a Lease Renewal Agreement between The Corporation of the City of Belleville and the Trillium 2000 Seniors Club Inc. for the

use and operation of the Foster Ward Community Centre located at 75 St. Paul Street in the City of Belleville

2018-140, a by-law to appoint Municipal By-law Enforcement Officers for property known as the Quinte Mall

2018-141, a by-law to authorize the removal of the 'h' – holding symbol for lands on 480-490 Sidney Street, City of Belleville, County of Hastings

2018-142. a by-law to exempt Block 24, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2018-143, 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 (209 Cannifton Rd. N.)

2018-144, a by-law to amend 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 (Temporary Use, 209 Cannifton Rd. N.)

2018-145, 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 (7 Cameron St.)

2018-146, 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 (240 Yeomans St.)

- CARRIED -

10. NEW BUSINESS

City Clerk Matt MacDonald was asked by Councillor McCaw about the status of the investigation into breakfast meetings being held involving select members of Council. The City Clerk replied that he will continue to encourage the municipal investigator to conclude this investigation as soon as possible.

11. MOTIONS

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

12. NOTICE OF MOTIONS

Councillor McCaw made the following Notice of Motion:

THAT the use of all animal leg hold traps be banned in the City of Belleville.

13. ANNOUNCEMENTS

Councillor Panciuk thanked organizers Ruth Estwick and Matt DeMille of the Canadian Mental Health Association event "Food for Thought" held at Zwick's Park in support of suicide prevention. He thanked the Master of Ceremonies, Sean Kelly as well. Councillor Panciuk also attended a celebration at the Masonic Temple for Pat Culhane in recognition of her 50 years of nursing.

Councillor Thompson also congratulated the organizers of the Canadian Mental Health Association event "Food for Thought". He noted that organizer Ruth Estwick was in attendance at today's Council Meeting.

His Worship Mayor Christopher proclaimed September 29th, as "Walk a Mile in Her Shoes Event Day" in the City of Belleville to help spread awareness of the seriousness and prevalence of violence against women and their children in our community

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

- Summer Company Graduation at Loyalist
- Pick Your Seat Event- Belleville Sens
- 50th Anniversary of the Katie Gray Trophy- Yacht Club
- Quinte Exhibition – Senior’s Day hosted by the Beer Family
- Art Opening at the Parrott Gallery

Mayor Christopher mentioned Bell Canada has invested over \$40 million in fibre & micro cells – a 2 year project to reduce dead spots. He also gave special mention to local radio station Cool 100, recipient of the Canadian Country Music Association “Canadian Country Radio Station of the Year – Small or Medium Market” award for a 2nd consecutive year. Cool 100’s Paul Ferguson was also named the Canadian Country Music Association, “Music Director of the Year – Small or Medium Market” for a record-setting 5th consecutive time.

The Director of Fire and Emergency Services/Fire Chief, Mark MacDonald announced there will be an event held at Station One this September 11th at 8:30 a.m. for the 17th anniversary of the 9/11 attacks in New York City. This event will also launch the “Red Friday Campaign”. Firefighters and civilians in the department will wear red in support of emergency responders.

14. CONFIRMATORY BY-LAW

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 467/18 THAT By-law Number 2018-147, a by-law to confirm the proceedings of Council at its meeting held on September 10, 2018, be read a first, second and third time and finally passed this 10th day of September, 2018.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Thompson
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

MAYOR

CLERK