

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MEETING MINUTES

NOVEMBER 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 3:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 3:30 p.m. to consider approval of the following resolution.

Moved by Councillor Sandison  
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-2019-55 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 October 28, 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 Williams declared a pecuniary interest in Grant Application 4.3 (Sylvain Routhier Memorial Foundation Hockey Tournament) outlined in the Director of Finance/Treasurer's Report No. DF-2019-30 as this event could possibly give business to Williams Hotels. He will therefore refrain 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 October 28, 2019, and Regular In Camera Meeting of October 28, 2019 be approved.

- CARRIED -

**6. DEPUTATIONS**

6.1 Police Chief Ron Gignac and Mayor Mitch Panciuk recognized and congratulated Deputy Police Chief Mike Callaghan for being awarded the "Officer, Order of Merit of the Police Services" and Inspector Sherri Meeks for being awarded, "Member, Order of the Police Forces" for Canada on October 31<sup>st</sup>, 2019 at Rideau Hall, Ottawa

Moved by Councillor McCaw  
Seconded by Councillor Culhane

THAT the presentation by Mayor Panciuk to Deputy Police Chief Mike Callaghan and Inspector Sherri Meeks be received.

- CARRIED -

- 6.2 David Allen, President and CEO of YMCA Central East Ontario made a deputation to Council

Moved by Councillor Carr  
Seconded by Councillor Kelly

THAT the deputation by David Allen, President and CEO of YMCA Central East Ontario, be received.

- CARRIED -

## 7. CORRESPONDENCE

- 7.1 Letter from Gleaners Food Bank

Moved by Councillor Carr  
Seconded by Councillor Culhane

THAT the October 11, 2019 letter from the Gleaners Food Bank requesting a partial closure of Keegan Parkway for the CPR Holiday Train on November 28, 2019, be received and referred to Consent Item 8.b.8.

- CARRIED -

- 7.2 Letter from Belleville Downtown District

Moved by Councillor Sandison  
Seconded by Councillor Malette

THAT the September 24, 2019 letter from the Belleville Downtown District requesting assistance with Holiday Events in the Downtown District be received and referred to Consent Item 8.b.9.

- 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 Sandison  
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 Kelly in the Chair.

- CARRIED -

**8. a. REPORTS****8.a.1 UNACCEPTABLE CUSTOMER BEHAVIOUR POLICY**

Moved by Councillor Culhane  
Seconded by Councillor Williams

REC. NO. 622/19 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-53 Council approves the "Unacceptable Customer Behaviour Policy".

- CARRIED -

Councillor Williams left the Council Chamber.

**8.a.2 CITY OF BELLEVILLE – TRANSPORTATION COMMITTEE**

Moved by Councillor McCaw  
Seconded by Councillor Thompson

623/19 THAT Council approve the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk Report No. DCC-2019-11, City of Belleville – Transportation Committee.

- CARRIED -

Councillor Williams returned to the Council Chamber.

8.a.3 **DELEGATION OF TAX APPEALS UNDER SECTION 357 (1)(d.1) TO THE ASSESSMENT REVIEW BOARD**

Moved by Councillor Sandison  
Seconded by Councillor Culhane

REC. NO. 624/19 THAT pursuant to Director of Finance/Treasurer's Report No. DF-2019-29 a by-law be prepared being "a by-law to delegate tax appeal applications under subsection 357(1)(d.1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to the Assessment Review Board in accordance with subsection 357(11) of the Municipal Act, 2001, S.O. 2001, c.25, as amended".

- CARRIED -

8.a.4 **APPOINTMENTS TO BOARDS, COMMITTEES & SPECIAL COMMITTEES**

Moved by His Worship Mayor Panciuk  
Seconded by Councillor Sandison

625/19 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-56, Appointment of Members to Various City Committees and Boards, that Patrick Curran be appointed as a Citizen appointee to the **Green Task Force**; and

THAT Sophie Piché and Jennifer Lynch be appointed as Citizen members to the **Youth Advisory Committee**; and

THAT Councillors Sandison (Chair), and McCaw be appointed to the **Protective Services Advisory Committee**; and

THAT Robert Jakes, Belleville Urban Ward, Bruce MacKay, Thurlow Ward (Belleville) Rural, and Meana Randle, Thurlow Ward (Belleville) Suburban be appointed as the Citizen members; and

THAT John Baltutis be appointed as the Citizen appointee to the **Quinte Health Care Advisory Council**; and

THAT a Bylaw to amend By-law 2019-02 (the Appointments By-law) be prepared for Council's consideration.

- CARRIED -

Councillor Malette left the Council Chamber.

8.a.5 **RADIO COMMUNICATIONS UPGRADES FOR COVERAGE AND INTEROPERABILITY**

Moved by Councillor Sandison  
Seconded by Councillor Carr

REC. NO. 626/19 THAT the 2019 Capital Budget be amended in the amount of \$60,000 adding the Radio Communications Upgrades for Coverage and Interoperability; and

THAT the funding source for this project be allocated as \$60,000 from the Capital Levy Reserve Fund (100%).

- CARRIED -

Councillor Malette returned to the Council Chamber.

8.a.6 **OVERNIGHT WARMING CENTRE 2019/2020 WINTER OPERATION**

Moved by Councillor Williams  
Seconded by Councillor Thompson

627/19 THAT pursuant to the Fire Chief's Report No. FES-2019-08, Overnight Warming Centre 2019/2020 Winter Operation, Council approve the operation of an Overnight Warming Centre and an operating budget of \$25,000 funded through the Casino Social Infrastructure Reserve Fund.

- CARRIED -

**8. b. CONSENT ITEMS**

Moved by Councillor McCaw  
Seconded by Councillor Malette

REC. NO. 628/19 THAT the following Agenda items be approved with the exception of Item 8.b.7.

- CARRIED -

8.b.1 **RECOMMENDATION REPORT FOR APPLICATION FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 41 CASEY ROAD, FORMER TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1089**  
**APPLICANT/OWNER: DAVID PUTMAN & BETH PUTMAN**  
**AGENT: KEITH WATSON, WATSON LAND SURVEYORS LTD.**

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629/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning 41 Casey Road from Prime Agriculture (PA) Zone to Prime Agricultural (PA) Zone with special provision to recognize the reduced lot area for the retained parcel and from Prime Agricultural (PA) Zone to Rural Residential (RR) Zone for the severed parcels; and

THAT all future applications in the area referred to as the Cannifton Industrial Planning Area for the purpose of creating Rural Residential Lot(s) through the severance and rezoning process be deferred until the new updated Official Plan is approved by the Ministry of Municipal Affairs which will provide policies for the Industrial Lands in the Cannifton Area that meet the requirements of the Provincial Policy Statement.

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

- CARRIED -

8.b.2 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 5027 OLD HIGHWAY 2, FORMER TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1090**  
**APPLICANT/OWNER: JANE ANN BOUMA**

REC. NO. 630/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1090 to amend Zoning By-law Number 3014, as amended, for land described as 5027 Old Highway 2, Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the severed parcels from Rural (RU) Zone and Hazard (H) Zone to Rural Residential (RR) Zone to fulfil a condition of consent for applications B19/19 and B20/19.

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

- CARRIED -

8.b.3 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO THE OFFICIAL PLAN AND ZONING BY-LAW NUMBER 10245: 656, 660, 664, & 670 SIDNEY STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1092**  
**OWNER: BELLEVILLE COMMUNITY DEVELOPMENTS LTD.**  
**APPLICANT: GCL DEVELOPMENTS LTD.**  
**AGENT: RFA PLANNING CONSULTANT INC.**

631/09 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1092 to amend the City of Belleville Official Plan and Zoning By-law Number 10245, as amended, for 656, 660, 664, and 670 Sidney Street, City of Belleville, County of Hastings, be APPROVED as follows:



THAT Schedule 'B' Land Use Plan of the Official Plan be amended by redesignating the subject lands from "Commercial Land Use" to "Residential Land Use"; and

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands from Restricted Industrial (M1) Zone and Highway Commercial (C3-h) Zone to Residential Seventh Density (R7) Zone with special provisions to permit four (4) apartment buildings with a total of 96 dwelling units.

THAT a by-law amending the City's Official Plan, be prepared for Council's consideration.

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 **BACKYARD CHICKENS**

REC. NO. 632/19 THAT the Planning Advisory Committee recommends the following to City Council:

THAT Report Number PP-2019-80 dated November 4, 2019 be received as information and that the matter of Backyard Chickens be referred to the City's Consultants who are currently undertaking the development of a new zoning by-law for the City.

- CARRIED -

8.b.5 **WATER AND SANITARY SERVICING AGREEMENTS FOR 104 MINERAL ROAD, 286 MAITLAND DRIVE, AND 325 MAITLAND DRIVE**

REC. NO. 633/19 THAT pursuant to Senior Project Manager's Report No. ENG-2019-26, by-laws to approve and authorize Water and Sanitary Servicing Agreements between The Corporation of the City of Belleville and the property owners of 104 Mineral Road, 286 Maitland Drive, and 325 Maitland Drive be prepared for Council's consideration.

- CARRIED -

8.b.6 **WATER AND SANITARY SERVICING AGREEMENTS FOR 930 SIDNEY STREET**

634/19 THAT pursuant to Senior Project Manager's Report No. ENG-2019-27, a by-law to approve and authorize a Water Servicing Agreement between The Corporation of the City of Belleville and the property owners of 930 Sidney Street be prepared for Council's consideration.

- CARRIED -

8.b.7 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Williams  
Seconded by Councillor Malette

635/19 THAT Council approve the recommendations of the Grant Committee (**with the exception of Grant Application 4.3 [Sylvain Routhier Memorial Foundation Hockey Tournament]**) for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2019-30, City of Belleville Grant Committee.

- CARRIED -

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

Moved by Councillor Sandison  
Seconded by Councillor McCaw

REC. NO. 636/19 **THAT Council approve Grant Application 4.3 (Sylvain Routhier Memorial Foundation Hockey Tournament)** as outlined in the Director of Finance/Treasurer's Report No. DF-2019-30, City of Belleville Grant Committee.

- CARRIED -

Councillor Williams returned to the Council Chamber.

8.b.8 **CP HOLIDAY TRAIN NOVEMBER 28, 2019 AND THE GLEANERS FOOD BANK**

637/19 THAT the assistance requested by the Gleaners Food Bank contained in their letter of October 11, 2019 be approved and that Keegan Parkway be closed between Herchimer Avenue and Foster Avenue from 8:00 a.m. to 10:00 a.m. on November 28, 2019 for the CP Holiday Train.

- CARRIED -

8.b.9 **BELLEVILLE DOWNTOWN DISTRICT "ENCHANTED" NIGHT MARKET**

638/19 THAT Front Street be closed between Victoria Avenue and Bridge Street from 4:00 p.m. to 11:00 p.m. on Saturday, December 7, 2019 for the Belleville Downtown District "Enchanted" Night Market; and

THAT the provisions of By-law No. 9275 be waived to allow for food trucks in the Belleville Downtown Improvement Area for the "Enchanted" Night Market.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor Carr  
Seconded by Councillor Culhane

REC. NO. 639/19 THAT the following Agenda items be received  
save and except Items 8.c.2, 8.c.4.a, 8.c.4.b.

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

Planning Advisory Committee  
Secretary's November 5, 2019 report in  
connection with the Public Meeting  
Minutes dated October 7, 2019

8.c.2 **ECONOMIC AND DESTINATION  
DEVELOPMENT COMMITTEE  
MINUTES**

Minutes of the September 5, 2019  
meeting

8.c.3 **BUILDING SECTION MONTH END  
REPORT**

Report Period: October 2019

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

a) **Request the Province Work with  
Current Building Sector Groups  
and Provide Evidence Based  
Justification that the New  
Delegated Administrative Authority  
is Necessary Prior to any  
Legislative Changes to the  
Building Code Act**

October 28, 2019 Resolution from the  
Town of Prescott

b) **Request the Province Not  
Implement Any Additional Cuts to  
the Legal Aid Ontario Budget and  
That They Reinvest in the Legal  
Aid and Clinic Systems**

October 17, 2019 Resolution from  
Niagara Region

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

- City Council Planning Committee Minutes dated October 7, 2019
- Planning Advisory Committee Minutes dated October 7, 2019

- CARRIED -

With respect to Council Information Matters Item 8.c.2, Councillor Sandison referred to questions he had asked at the previous Council Meeting. Councillor Sandison asked about the consultant hired for the Economic and Destination Development Committee Strategic Planning sessions, Gail Walker, specifically; the process used to hire this consultant, the cost, where the money is coming from and whether the consultant has any connection to any member of the Economic Development and Destination Committee.

Manager Poste advised that \$5,000 was paid for the Strategic Planning Sessions, \$5,000 for the preparation of reports and an additional report for the Economic & Destination Development Committee for \$2,500. Manager Poste further explained that the Purchasing Policy was followed to hire the consultant and also it was suggested that it would be beneficial to use the same consultant who prepared the strategic plan for the Belleville Downtown Improvement Area. Further discussion took place and the item was received.

Moved by Councillor Carr  
Seconded by Councillor Malette

REC. NO. 640/19 THAT Council Information Item 8.c.2 (**Economic and Destination Development Committee Minutes** - Minutes of the September 5, 2019 meeting), be received.

- CARRIED -

Councillor Carr and Councillor McCaw left the Council Chamber.

With respect to Council Information Matters Item 8.c.4.a), the following resolution was approved:

Moved by Councillor Culhane  
Seconded by Councillor Malette

REC. NO. 641/19 THAT Belleville City Council supports the following resolution of The Municipality of Prescott:

WHEREAS, the Province of Ontario has legislated in the *Building Code Act* that “the council of each municipality is responsible for the enforcement of this Act in the municipality” and “the council of each municipality shall appoint a chief building official and such inspectors as are necessary for the enforcement of this Act in the areas in which the municipality has jurisdiction”,

AND WHEREAS, “the council of a municipality may pass by-laws applicable to the matters for which and in the area in which the municipality has jurisdiction for the enforcement of this Act”,

AND WHEREAS, the Province has asked local governments to find efficient and cost effective ways to deliver municipal services is now asking municipalities to collect a tax on their behalf to create a new Delegated Administrative Authority to deliver services that have historically been the responsibility of the Ontario Government,

AND WHEREAS, Premier Ford stated in his keynote address at the Association of Ontario Municipalities 2019 Conference, that "we can't continue throwing money at the problem (broken systems) as our predecessors did, into top-down, big government schemes. That is neither compassionate nor sustainable",

AND WHEREAS, alternative methods of building administration and enforcement have been proposed in this consultation that remove municipal authority but not the associated liability,

THEREFORE LET IT BE RESOLVED that The Municipality of Prescott requests that, the Province of Ontario work with the current building sector groups that, for the past fifteen years, have been working to support the Ministry of Municipal Affairs and Housing, and provide evidence based justification to municipalities that the creation of a new Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service delivery, are introduced in the Legislature.

BE IT FURTHER RESOLVED THAT a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, The Honourable Jim McDonnell, Parliamentary Assistant for Municipal Affairs and Housing.

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Associations of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration.

- CARRIED -

Councillor Carr and Councillor McCaw returned to the Council Chamber.

With respect to Council Information Matters Item 8.c.4.b), the following resolution was approved:

Moved by Councillor Culhane  
Seconded by Councillor Thompson

REC. NO. 642/19 THAT the City of Belleville supports the following resolution of the Niagara Region:

WHEREAS the Niagara Community Legal Clinic is a not-for-profit agency providing access to justice and vital service to low-income Niagara citizens in civil law matters, including landlord-tenant disputes, Ontario Disability Support Payment (ODSP) appeals, pension appeals, workplace injury/WSIB compensation, consumer law protection, refugee assistance, migrant worker support, human rights law, power of attorney matters, and wills and estates for low-income seniors;

WHEREAS the Niagara Community Legal Clinic is funded by Legal Aid Ontario, an arm's-length agency of the Ministry of the Attorney General for Ontario, which (in addition to funding the province's legal clinics) provides much-needed support to low-income people in matters of family law, refugee law, and criminal law;

WHEREAS the two historic Niagara legal clinics - Justice Niagara, founded in 1978, and Niagara North Community Legal Assistance, founded in 1982 - merged on January 1, 2019, to form the Niagara Community Legal Clinic;

WHEREAS Legal Aid funding saves money in the overall justice system budget, in light of the evidence that the cases of self-represented parties (i.e., parties without Legal Aid support) consume significantly greater amounts of expensive court time and/or tribunal time; and

WHEREAS the Province cut approximately \$70 million from the Legal Aid Ontario budget in 2019, with approximately \$14.5 million of that being cut from the legal clinic system, and has indicated an intention to cut an additional \$17.3 million from the LAO budget in 2020:

NOW THEREFORE BE IT RESOLVED:

1. That Regional Chair Jim Bradley **BE DIRECTED** to send a letter to Ontario Attorney General Doug Downey, on behalf of Regional Council, reading as follows:

"The Region of Niagara is grateful for the work of the Niagara Community Legal Clinic, whose professionals provide meaningful access to justice for low-income people in Niagara. In light of the deep challenges Niagara faces in terms of poverty and lack of sufficient affordable housing, the services that the Niagara Community Legal Clinic provides are truly vital to our community.

It has come to our attention that the Province has proposed additional cuts to the budget of Legal Aid Ontario (LAO), the Niagara clinic's funder, to be implemented in 2020. Because



our Council deeply values the work of our Niagara Community Legal Clinic, and the supports that LAO provides to citizens facing challenges in family law, criminal law, and refugee law, we request that you not implement any additional cuts to the LAO budget. We also ask that you re-invest in the Legal Aid and clinic systems, so as to address the many barriers to access to justice that our citizens face.

Thank you for your consideration."

2. That this motion and the Chair's letter **BE CIRCULATED** to municipalities throughout Ontario and the Association of Municipalities of Ontario.

- CARRIED -

#### 8. d. RISE AND REPORT

Moved by Councillor McCaw  
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

### 9. BY-LAWS

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

Moved by Councillor Culhane  
Seconded by Councillor Malette

REC. NO. 643/19 THAT the following by-laws be read a first time:

2019-198, 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 "R" – Four-way Stop Intersections)(Hampton Ridge Drive/Cavendish Drive)

2019-199, a by-law to delegate tax appeal applications under subsection 357(1)(d.1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to the Assessment Review Board in accordance with subsection 357(11) of the Municipal Act, 2001, S.O. 2001, c.25, as amended

2019-200, 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 (41 Casey Road)

2019-201, 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 (5027 Old Highway 2)

2019-202, a by-law amending the City's Official Plan (656, 660, 664, 670 Sidney Street)

2019-203, 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 (656, 660, 664, 670 Sidney Street)

2019-204, a by-law to approve and authorize the execution of a water and sanitary sewer servicing agreement (pertaining to 104 Mineral Road) between the Corporation of the City of Belleville and Mineral Road Properties Inc. pursuant to Parts ii and iii of the Municipal Act, 2001

2019-205, a by-law to approve and authorize the execution of a water and sanitary sewer servicing agreement (pertaining to 286 Maitland Drive) between the Corporation of the City of Belleville and Meyer's Creek Developments Inc. pursuant to Parts ii and iii of the Municipal Act, 2001

2019-206, a by-law to approve and authorize the execution of a water and sanitary sewer servicing agreement (pertaining to 325 Maitland Drive) between the Corporation of the City of Belleville and 1198399 Ontario Limited & 1199401 Ontario Limited pursuant to Parts II and III of the Municipal Act, 2001

2019-207, a by-law to approve and authorize the execution of a water and sanitary sewer servicing agreement (pertaining to 930 Sidney Street) between the Corporation of the City of Belleville and Jim Fleming & Kim Fleming pursuant to Parts II and III of the Municipal Act, 2001

2019-208, 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 T Traffic Control Systems)(Maitland Drive)

- CARRIED -

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

Moved by Councillor Thompson  
Seconded by Councillor Sandison

REC. NO. 644/19 THAT the following by-laws be read a second time:

2019-169, a by-law to amend By-law Number 2017-156, a by-law to regulate the operation of All-Terrain Vehicles on Municipal Highways within the City of Belleville

2019-198	2019-204
2019-199	2019-205
2019-200	2019-206
2019-201	2019-207
2019-202	2019-208
2019-203	

- CARRIED -

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

Moved by Councillor Culhane  
Seconded by Councillor Kelly

REC. NO. 645/19 THAT the following by-laws be read a third time:

2019-169, a by-law to amend By-law Number 2017-156, a by-law to regulate the operation of All-Terrain Vehicles on Municipal Highways within the City of Belleville

2019-198, 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 "R" – Four-way Stop Intersections)(Hampton Ridge Drive/Cavendish Drive)

2019-199, a by-law be prepared being 'a by-law to delegate tax appeal applications under subsection 357(1)(d.1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to the Assessment Review Board in accordance with subsection 357(11) of the Municipal Act, 2001, S.O. 2001, c.25, as amended

2019-200, 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 (41 Casey Road)

2019-201, 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 (5027 Old Highway 2)

2019-202, a by-law amending the City's Official Plan (656, 660, 664, 670 Sidney Street)

2019-203, 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 (656, 660, 664, 670 Sidney Street)

2019-204, a by-law to approve and authorize the execution of a water and sanitary sewer servicing agreement (pertaining to 104 Mineral Road) between the Corporation of the City of Belleville and Mineral Road Properties Inc. pursuant to Parts II and III of the Municipal Act, 2001

2019-205, a by-law to approve and authorize the execution of a water and sanitary sewer servicing agreement (pertaining to 286 Maitland Drive) between the Corporation of the City of Belleville and Meyer's Creek Developments Inc. pursuant to Parts II and III of the Municipal Act, 2001

2019-206, a by-law to approve and authorize the execution of a water and sanitary sewer servicing agreement (pertaining to 325 Maitland Drive) between the Corporation of the City of Belleville and 1198399 Ontario Limited & 1199401 Ontario Limited pursuant to Parts II and III of the Municipal Act, 2001

2019-207, a by-law to approve and authorize the execution of a water and sanitary sewer servicing agreement (pertaining to 930 Sidney Street) between the Corporation of the City of Belleville and Jim Fleming & Kim Fleming pursuant to Parts II and III of the Municipal Act, 2001

2019-208, 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 T Traffic Control Systems)(Maitland Drive)

- CARRIED -

## 10. NEW BUSINESS

Councillor Carr spoke about training that was supposed to occur when the Integrity Commissioner was appointed. He sought information on training dates for Council and also requested feedback regarding how other municipalities receive, deal with or vote on the reports provided by their integrity commissioners. Councillor Carr also requested the development of a policy to establish a process when dealing with reports from the Integrity Commissioner.

Councillor Carr also discussed a Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) request made to the Finance Committee regarding 2017/2018 fiscal information. The Finance Committee dealt with the financial records of a director to complete a compliance audit and Councillor Carr was concerned that Council is involved with administrative duties.

Councillor Williams requested a staff report on the development of a Superior Customer Service Policy. He also spoke about the strategic planning process. The Chief Administrative officer, Rod Bovay advised he agrees an updated Customer Service Policy is something that needs to be looked at and also advised strategic planning will be restarted with information from the previous sessions.

Councillor Sandison noted the Green Task Force is expanding the Trash Bash to Ward 2, most likely at the Gerry Masterson Thurlow Community Centre. Also, they would like to host a "Give Away Day" similar to ones in other areas where residents can put out belongings. This would occur in the spring in May and also another day in August. Also, the next Doors Open theme is "The Environment" and they are looking at October 17, 2020 as a joint launch with Waste Reduction Week. Councillor Sandison also spoke about an upcoming Local Planning Appeal Tribunal (LPAT) Hearing on November 26 regarding an issue at Maitland Drive and Farnham Road. A resident is concerned that the solicitor for the appellant is City of Belleville Integrity Commissioner, Tony Fleming. City Clerk, Matt MacDonald, through Corporate Services will bring this to the attention of Mr. Fleming. Councillor Sandison also addressed Councillor Carr's concerns regarding the Finance Committee and that taxpayers complaints can be brought to the committee and that the committee processed the complaint.

**11. MOTIONS**

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

**12. NOTICE OF MOTIONS**

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

**13. ANNOUNCEMENTS**

Councillor Thompson announced on behalf of His Worship Mayor Panciuk and Councillor Sandison that the Operation Red Nose Kick-Off starts on November 29, 2019. This program gets people home safely and raises money for two local charities. Anyone wishing to volunteer can go to the Operation Red Nose web-site and submit their name.

Councillor Kelly spoke about the Belleville Remembrance Day service especially the great turnout of students. He also mentioned this Friday's Festival of Lights Kick-Off with music by Freddy Vette, fireworks at 7:30 p.m. as well as a fly-past from Canadian Forces Base/8 Wing Trenton. This event starts at 5 p.m.

His Worship Mayor Panciuk proclaimed November 25, 2019 (International Day for the Elimination of Violence against Women) to December 10, 2019 (International Human Rights Day) as the "**16 Days of Activism**" against gender based violence in the City of Belleville.

Mayor Panciuk invited all members of the public to the Festival of Lights event taking place Friday evening at Jane Forrester Park and also invited everyone to attend this year's Santa Claus Parade on Sunday.

His Worship Mayor Panciuk reported attending the following events:

- Downtown Belleville Campaign Launch
- Harry J School Visit
- Quinte Economic Development Commission
- Halloween at the Village
- 1 year anniversary of Country Inn & Suites
- 70<sup>th</sup> Anniversary Shriners Bantam Hockey Tournament
- Turning on the traffic lights at Herchimer/Victoria with Councillor Sandison and Councillor Thompson

- Mayors Concert in Brighton with Mayor Ostrander
- Operation Red Nose Launch
- Organ Concert- Bridge St. United
- Remembrance Day at Elmwood Cemetery
- Remembrance Day at the Belleville Cenotaph

Mayor Panciuk noted an upcoming Special Council Meeting on Tuesday, November 26, 2019 regarding the future of the Memorial Arena and Legion building. On December 9, 2019, the public will have an opportunity for input. There will be opportunities to contact the City via e-mail, regular mail or through an on-line survey. The issue will be dealt with at the Regular Council Meeting of January 13, 2020.

#### 14. CONFIRMATORY BY-LAW

Moved by Councillor McCaw  
Seconded by Councillor Kelly

REC. NO. 646/19 THAT By-law Number 2019-209, a by-law to confirm the proceedings of Council at its meeting held on November 12, 2019, be read a first, second and third time and finally passed this 12th day of November, 2019.

- CARRIED -

#### 15. ADJOURNMENT

Moved by Councillor Carr  
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK