

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

DECEMBER 11, 2017

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 2:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:30 p.m. to consider approval of the following resolution.

Moved by Councillor Miller
Seconded by Councillor Denyes

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

- In Camera Report No. ENG-2017-37 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MHR-2017-13 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. ECDEV-2017-14 regarding Potential Acquisition or Disposition of Land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2017-06 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)

- CARRIED -

1. CALL TO ORDER**1.1. ATTENDANCE**

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

(Matt MacDonald, City Clerk)

2. MOMENT OF REFLECTION

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 Miller declared a pecuniary interest in the following agenda items: Reports Item 8.a.7 (Park and Ride Game Day Shuttle Busing) as his employer has a close business relationship with Belleville Senators; Consent Item 8.b.21 (Municipal By- Law Enforcement Officer-Pan Properties / approval of By-law Number 2017-237) as his spouse is an employee of Pan Properties. Councillor Miller will therefore be refraining from discussion and voting on these matters in view of the possibility that a Pecuniary Interest may be involved.

Councillor Panciuk declared a pecuniary interest in Reports Item 8.a.7 (Park and Ride Game Day Shuttle Busing) as he owns a business 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.

His Worship Mayor Christopher declared a pecuniary interest in Correspondence Item 7.2 as well as Consent Item 8.b.2 both pertaining to Proposed Amendment to Zoning By-Law Number 3014, as Amended – Lot 9, Plan 21R-9053, Farnham Road, formerly in the Township of Thurlow, now in the City of Belleville, County of Hastings (File Number B-77-1035). He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Mayor Christopher also declared an interest in Consent Item 8.a.4 (Request for Proposals RFP-ENG2017-35, Contract Administration and Inspection Services for Mineral Road and Maitland Drive Reconstruction) out of an abundance of caution/as owner of commercial property on Maitland Drive. He will therefore be refraining from discussion and voting on these matters in view of the possibility that a Pecuniary Interest may be involved.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

6. DEPUTATIONS

- 6.1 Mayor Christopher presented Deputy Fire Chief Bruce Greatrix with a gift and certificate on the occasion of his retirement from the City of Belleville
- 6.2 Glenn Higgins and Neil Ahmed representing Ministry of Transportation made a deputation to Council

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT the deputation by Glenn Higgins and Neil Ahmed representing the Ministry of Transportation updating Council on two ongoing MTO studies in Belleville for (1) Highway 401 Widening and (2) Highway 62 Norris Whitney Bridge Rehabilitation/Replacement and also to advise of a Public Information Centre on December 14, 2017, be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Correspondence regarding the “Cobblestone Homes Quinte Inc.” Application No. B-77-1034 was received and has been forwarded under separate cover to Council members
Consent Item 8.b.1 refers

Moved by Councillor Miller
Seconded by Councillor Thompson

THAT the correspondence received from Will Natynczyk regarding Application No. B-77-1034 be received and referred to Consent Item 8.b.1.

- CARRIED -

- 7.2 Correspondence regarding the “Heritage Park J/V Application” No. B-77-1035 was received and has been forwarded under separate cover to Council members:
Consent Item 8.b.2 refers

His Worship Mayor Christopher left the Council Chamber due to his previously declared pecuniary interest. Councillor Boyce assumed the Chair.

Moved by Councillor Carr
Seconded by Councillor Denyes

THAT the correspondence received from John and Tina Kavanaugh, John Farrow and Linda Smith, Shirley and Clyde MacDonald, Sandra Hounslow, Ngoc Hue Huynh, Tammy Bedard, Mark Vaters, Jennifer Robertson, Beverley and William Spence, Tammy and Raymond Robson, John and Leigh Ann Scott, Andrew Workman & Becky Wells, Eleanor Ridout, and Brian Millejours regarding Application No. B-77-1035 be received and referred to Consent Item 8.b.2.

- CARRIED -

Mayor Christopher returned to the Council Chamber and assumed the Chair.

- 7.3 Correspondence regarding the "G.C.L. Developments Ltd." Application No. B-77-1037 was received and has been forwarded under separate cover to Council members
Consent Item 8.b.4 refers

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT the correspondence received from Albert Coles and Brian Miller regarding Application No. B-77-1037 be received and referred to Consent Item 8.b.4.

- CARRIED -

- 7.4 Correspondence regarding the "Aldersgate Homes Inc." Application No. B-77-1038 was received and has been forwarded under separate cover to Council members
Consent Items 8.b.5 refers

Moved by Councillor Thompson
Seconded by Councillor Denyes

THAT the correspondence received from Kim and Steve Mulvihill regarding Application No. B-77-1038 be received and referred to Consent Items 8.b.5.

- CARRIED -

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR BOYCE IN THE CHAIR

Moved by Councillor Miller
Seconded by Councillor Panciuk

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

- CARRIED -

8. a. REPORTS**8.a.1 2018-2022 THE CORPORATION OF THE CITY OF BELLEVILLE MULTIYEAR ACCESSIBILITY PLAN**

Moved by Councillor Thompson
Seconded by Councillor Panciuk

REC. NO. 630/17 THAT pursuant to the Accessibility Coordinator's Report No. AC-2017-01, Council approve the 2018 – 2022 Accessibility Plan for The Corporation of the City of Belleville.

- CARRIED -

8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "B" PARKING RESTRICTIONS, CEDAR STREET AND JANE STREET

Moved by Councillor Panciuk
Seconded by Councillor Miller

631/07 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions on Cedar Street and Jane Street as outlined in Report No. DCC-2017-20 be prepared for Council's consideration.

- CARRIED -

8.a.3 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "B" PARKING RESTRICTIONS, ON-STREET PARKING IN THE VICINITY OF BELLEVILLE GENERAL HOSPITAL

Moved by Councillor Thompson
Seconded by Councillor Panciuk

632/17 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, in the vicinity of Belleville General Hospital as

outlined in Report No. DCC-2017-21 be prepared for Council's consideration."

- CARRIED -

8.a.4 **REQUEST FOR PROPOSALS RFP-ENG2017-35, CONTRACT ADMINISTRATION AND INSPECTION SERVICES FOR MINERAL ROAD AND MAITLAND DRIVE RECONSTRUCTION**

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

Moved by Councillor Denyes
Seconded by Councillor Graham

REC. NO. 633/17 THAT the proposal submission from BT Engineering Inc. be accepted for RFP-ENG2017-35 Contract Administration and Inspection Services for Mineral Road and Maitland Drive Reconstruction in the amount of \$518,850.00 plus \$67,450.50 HST for a total dollar amount of \$586,300.50, 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 -

Mayor Christopher returned to the Council Chamber.

8.a.5 **PURCHASE OF MOBILE WATER REFILL STATION**

Moved by His Worship Mayor Christopher
Seconded by Councillor Graham

634/17 THAT Section 8, Request for Tender, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quote received from Quench Buggy for the purchase of a Mobile Water Refill Station be accepted in the amount of \$49,500.00 plus \$6,435.00 HST, for a total of \$55,935.00, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and the City Clerk be authorized to affix the Corporate seal.

- CARRIED -

8.a.6 **TRANSIT BUS FAREBOX UPGRADES**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 635/17 THAT Section 8, Request for Tender, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quote from Garival Inc. be accepted for Transit Bus Farebox Upgrades in the amount of \$429,635.00 plus \$55,852.55 HST, for a total of \$485,487.55, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and the City Clerk be authorized to affix the Corporate seal.

- CARRIED -

8.a.7 **PARK AND RIDE GAME DAY SHUTTLE BUSING**

Councillor Miller and Councillor Panciuk left the Council Chamber due to their previously declared pecuniary interest.

Moved by Councillor McCaw
Seconded by Councillor Denyes

636/17 THAT pursuant to the Manager of Transit Services Report No. MT-2017-08, Council approve the Park and Ride Game Day Shuttle Program Phase II.

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

YEAS: Councillor Boyce
 Councillor Denyes
 Councillor Graham
 Councillor Thompson
 His Worship Mayor Christopher

NAYS: Councillor Carr
 Councillor McCaw

YEAS: In total number of (5) five

NAYS: In total number of (2) two

The resolution was - CARRIED -

Councillor Miller and Councillor Panciuk returned to the Council Chamber.

Councillor Graham left the Council Chamber.

8.a.8 **CONTRACT NO. RFT-TFS-2017-22 RE 1500MM FORCEMAIN REHABILITATION (SOUTH PINNACLE STREET)**

Moved by His Worship Mayor Christopher
 Seconded by Councillor Panciuk

REC. NO. 637/17 THAT the tender submission from Len Corcoran Excavating Ltd. for Contract No. RFT-TFS-2017-22 re 1500mm Forcemain Rehabilitation (South Pinnacle Street) be accepted in the amount of \$697,436.00 plus \$90,666.68 HST, for a total of \$788,102.68, this being the only 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.9 **CONSULTING SERVICES FOR STORMWATER MANAGEMENT FACILITIES AND MAINTENANCE PLAN**

Moved by Councillor Miller
 Seconded by Councillor Panciuk

638/17 THAT Council approve the transfer of \$200,000 from Stormwater Management Reserve Fund to the Contract Work – Stormwater Pond Account; and

THAT the request for proposal submission from G.D. Jewel Engineering Inc. for Consulting Services for Stormwater Management Facilities and Maintenance Plan be accepted in the amount of \$187,448.80 plus \$24,368.34 HST, for a total amount of \$211,817.14, this being the most qualified 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 Clerk be authorized to affix the Corporate Seal.

- CARRIED -

Councillor Graham returned to the Council Chamber.

8. b. CONSENT ITEMS

Moved by Councillor Panciuk
Seconded by Councillor Denyes

REC. NO. 639/17 THAT the following Agenda items be approved with the exception of Items 8.b.2, 8.b.13, 8.b.14, 8.b.20, 8.b.21 and 8.b.23.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – PART OF PART 4, PLAN 21R-23560, SOUTH JOHN STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1034
APPLICANT: COBBLESTONE HOMES QUINTE INC.
OWNER: VICTORIA HILL PROPERTIES INC.
AGENT: RFA PLANNING CONSULTANT INC.

640/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 10245, as amended, for Part of Part 4, Plan 21R-23560, South John 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 land from “R2-1 – Residential Second Density” and “R4-46 – Residential Fourth Density” to “R5-5 – Residential Fifth Density” to permit four (4) freehold townhouses.

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.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – LOT 9, PLAN 21R-9053, FARNHAM ROAD, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1035
APPLICANT/OWNER: HERITAGE PARK J/V
AGENT: AINLEY GROUP**

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

Moved by Councillor Carr
Seconded by Councillor Denyes

REC. NO. 641/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for Lot 9, Plan 21R-9053, Farnham Road, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be DENIED.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk

NAYS: Councillor Thompson

YEAS: In total number of (7) seven

NAYS: In total number of (1) one

The resolution was - CARRIED -

His Worship Mayor Christopher returned to the Council Chamber.

8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – BLOCK 17, PLAN 21M-262, TANK FARM ROAD, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1036
APPLICANT/OWNER: G.C.L. DEVELOPMENTS LTD.
AGENT: FOTENN CONSULTANTS INC.

REC. NO. 642/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for Block 17, Plan 21M-262, Tank Farm Road, formerly in the Township of Thurlow, now in the, City of Belleville, County of Hastings, be DENIED.

- CARRIED -

8.b.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 480-490 SIDNEY STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1037
APPLICANT: G.C.L. DEVELOPMENTS LTD.
OWNER: ARBORETUM PARK AND WELLNESS CENTRE INC.
AGENT: ALEXANDER WILSON ARCHITECT INC.

643/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 10245, as amended, for 480-490 Sidney Street, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-law Number 10245, as amended, be amended by modifying the provisions of the “R6-28 – Residential Sixth Density” zone to permit a forty (40) unit

apartment building that is not limited to seniors occupancy. An “h” Holding zone provision is to be attached to the zone requiring the demonstration of storm water management, the submission of an updated Traffic Impact Study, and a filing of a Record of Site Condition all to the satisfaction of the City of Belleville, prior to development proceeding

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.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBERS 2076-80 AND 10245, AS AMENDED – 7 & 15 ALDERSGATE DRIVE, FORMERLY IN THE TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1038
OWNERS: ALDERSGATE HOMES INC. & ALDERSGATE GARDEN HOMES INC.
AGENT: RFA PLANNING CONSULTANT INC.
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REC. NO. 644/17 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Numbers 2076-80 and 10245, as amended, for lands described as 7 & 15 Aldersgate Drive, formerly in the Township of Sidney, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-law Numbers 2076-80 and 10245, as amended, be amended to rezone the subject lands from “R4-4 – Residential”, “R4-5-H – Residential” and “UH – Urban Holding” to “R5 – Residential Fifth Density” with special provisions and “R 6 – Residential Sixth Density” with special provisions. An “-h” holding symbol is requested to be attached to the undeveloped portion of the lands in order to ensure site plan approval.

THAT a by-law amending Zoning By-law Numbers 2076-80 and 10245 being by-laws to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

8.b.6 **BRIDGE STREET WEST CYCLING FACILITIES STATUS REPORT**

REC. NO. 645/17 THAT the Senior Project Manager's Report No. ENG-2017-30 Bridge Street West Cycling Facilities Status Report, be received.

- CARRIED -

8.b.7 **REMOVAL OF TEMPORARY FREE PARKING PROVISION**

646/17 THAT pursuant to Report No. ENG-2017-32, the temporary two (2) hour free parking provision on Bridge Street East, between Pinnacle Street and Church Street be removed, and that a by-law to amend By-law 12967, being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule J, Parking Meter Zones), be prepared for Council's consideration.

- CARRIED -

8.b.8 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "T" (TRAFFIC CONTROL SYSTEMS SIGNAL LIGHTS) NEW TRAFFIC SIGNALS AT BRIDGE STREET WEST AND PALMER ROAD**

647/17 THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "T" Traffic Control Systems Signal Lights at the Bridge Street West and Palmer Road (South Leg) intersection as outlined in Report Number ENG-2017-33, be prepared for Council's consideration.

- CARRIED -

8.b.9 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
REVISED LOCATION OF ACCESSIBLE PARKING SPACE**

REC. NO. 648/17 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 to revise the location of the accessible parking space on Bridge Street East as outlined in Report Number ENG-2017-35, be prepared for Council's consideration.

- CARRIED -

8.b.10 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
UPDATE TO TRAFFIC RESTRICTIONS IN THE DOWNTOWN
AREA**

649/17 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 to update traffic restrictions in the downtown area in part as a result of the City Centre Revitalization and Redevelopment project as outlined in Report No. ENG-2017-36, be prepared for Council's consideration.

- CARRIED -

8.b.11 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES,
HERITAGE PARK SUBDIVISION PHASE 4, OWNER: GCL
DEVELOPMENTS LTD. AND HASTINGS ENTERPRISES INC.**

650/17 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 4 of the Heritage Park Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.12 **NAME CHANGE – ASPEN CRESCENT TO PRIMROSE CRESCENT, HERITAGE PARK – PHASE 2 SUBDIVISION**

REC. NO. 651/17 THAT a by-law to designate and dedicate PIN 40431-0956, City of Belleville, as part of a public highway and to name same Primrose Crescent, be prepared for Council's consideration.

- CARRIED -

8.b.13 **CENTRE & SOUTH HASTINGS WASTE SERVICES BOARD AGREEMENT**

Moved by Councillor Miller
Seconded by Councillor Graham

652/17 THAT a by-law to approve and authorize the execution of the Centre & South Hastings Waste Services Board Agreement dated the 1st day of January, 2018 between the Corporation of the City of Belleville, The Corporation of the City of Quinte West, The Corporation of the Municipality of Centre Hastings, The Corporation of the Municipality of Marmora and Lake, The Corporation of the Municipality of Tweed, The Corporation of the Township of Tyendinaga, The Corporation of the County of Prince Edward, The Corporation of the Township of Stirling-Rawdon, and The Corporation of the Township of Madoc for the Waste Diversion Program, be prepared for Council's consideration.

- CARRIED -

8.b.14 **PROPOSED WATER AND WASTEWATER RATES FOR THE CITY OF BELLEVILLE EFFECTIVE JANUARY 1, 2018**

Moved by Councillor Thompson
Seconded by Councillor Denyes

653/17 THAT a by-law to amend By-law Number 2009-209 being a by-law to establish rates and procedures for Water and Wastewater, for the City of Belleville be prepared for Council's consideration.

- CARRIED -

8.b.15 **PURCHASING POLICIES FOR THE PROCUREMENT OF GOODS AND/OR SERVICES**

REC. NO. 654/17 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-42, Purchasing Policies for the Procurement of Goods and/or Services, a by-law be prepared for Council's consideration.

- CARRIED -

8.b.16 **CITY OF BELLEVILLE BUDGET AND FINANCIAL CONTROLS POLICY AMENDMENT**

655/17 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-41, the Budget and Financial Controls Policy, as amended, be approved.

- CARRIED -

8.b.17 **AMENDMENT OF SCHEDULE "C", SCHEDULE "D", SCHEDULE "F" TO BY-LAW NO. 2010-10 - FEES & CHARGES**

656/17 THAT a by-law to amend Schedule "C", Schedule "D", Schedule "F" to By-law No. 2010-10 being a by-law to establish Fees and Charges, be prepared for Council's consideration.

- CARRIED -

8.b.18 **CITY OF BELLEVILLE GRANT COMMITTEE**

657/17 THAT Council approve the recommendations of the Grant Committee for the applications outlined in the Director of Finance/Treasurer's Report No. DF-2017-46, City of Belleville Grant Committee.

- CARRIED -

8.b.19 **CANADA-ONTARIO AGREEMENT ON GREAT LAKES WATER QUALITY AND ECOSYSTEM HEALTH – WET WEATHER AND WASTEWATER SERVICING MASTER PLAN – MINISTRY OF ENVIRONMENT AND CLIMATE CHANGE (PROVINCE) FUNDING AGREEMENT**

REC. NO. 658/17 THAT a by-law to approve and authorize a Contribution agreement, dated December 11, 2017, between Her Majesty the Queen in right of Ontario, represented by the Minister of Environment and Climate Change (the “Ministry”) and the City of Belleville (the “Municipality”) related to Funding Provided by the Province to the Municipality under the Great Lakes Water Quality and Ecosystem Health Fund as referenced in the Director of Finance/Treasurer’s Report No. DF-2017-43, be prepared for Council’s consideration.

- CARRIED -

8.b.20 **BILL 148, THE FAIR WORKPLACES ACT, BETTER JOBS ACT, 2017**

Moved by Councillor Panciuk
Seconded by Councillor Carr

659/17 THAT pursuant to the Manager of Human Resources Report No. MHR-2017-12, re Bill 148, the Fair Workplaces Act, Better Jobs Act, 2017, be received.

- CARRIED -

8.b.21 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

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

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

660/17 THAT a by-law to appoint a Municipal By-law Enforcement Officer for 51, 71, 111, 120, 130, 200, 220, 240, 250, 270 Adam Street, 45 Lahr Drive and 32-48 Dundas Street West, be prepared for Council’s consideration.

- CARRIED -

Councillor Miller returned to the Council Chamber.

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

REC. NO. 661/17 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.b.23 **UPDATE ON THE PROPOSED CN/GREENERGY FLAMMABLE LIQUIDS BULK STORAGE FACILITY AT THE BELLEVILLE CN RAIL YARD**

Moved by Councillor Panciuk
Seconded by Councillor McCaw

662/17 THAT pursuant to the Fire and Emergency Services Director/Fire Chief's Report No. FES-2017-05 regarding the status of the proposed CN/Greenergy Flammable Liquids Bulk Storage Facility at the Belleville CN Rail Yard, that the City Clerk prepare and distribute correspondence to the Minister of Transport, Canadian National Railway Board of Directors, and Greenergy Canada confirming the City's objection to this facility in the City of Belleville.

- CARRIED -

Chair Councillor Boyce recognized Councillor Thompson who then apologized for an earlier statement he made about the City Treasurer and the Deputy Treasurer. He retracted his comment.

8. c. COUNCIL INFORMATION MATTERS

Moved by Councillor Carr
Seconded by Councillor Thompson

REC. NO. 663/17 THAT the following Agenda items be received
save and except Item 8.c.2.

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

Planning Advisory Committee Secretary's
December 5, 2017 report in connection
with the Public Meeting Minutes dated
November 6, 2017

8.c.2 **CITY OF BELLEVILLE IDENTIFIED FOR
THE LOCATION OF AT LEAST ONE
INITIAL CANNABIS RETAIL STORE BY
JULY 1, 2018**

November 28, 2017 letter from Ministry of
Finance, Cannabis Retail Implementation
Project

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

a) **Support for AMO Response to the
Minister's Expert Panel Report on
Public Health**

November 21, 2017 Resolution from
the Corporation of the City of Kingston

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 November 6, 2017
- Planning Advisory Committee Minutes dated November 6, 2017
- Quinte Waste Solutions Board Meeting Minutes dated September 18, 2017

- CARRIED -

With respect to Council Information Matters Item 8.c.2, the following resolution was approved.

Moved by Councillor Carr
Seconded by Councillor Panciuk

- REC. NO. 664/17 THAT the Province of Ontario be advised that the City of Belleville is not a willing host of a cannabis retail location in our community when the initial retail outlets open by July 2018; and,
- THAT the Province of Ontario develop a municipal framework as outlined by the Association of Municipalities including funding to municipalities from cannabis tax revenue to pay for increased service demands that will impact the local community; and,
- THAT the City of Belleville establish an interdepartmental cannabis working group in order to prepare for the eventual establishment of a Partnership between the LCBO / OCRB (Ontario Cannabis Retail Corporation) and the City of Belleville as provincial retail stores continue to open across the province; and,
- THAT a copy of this resolution be circulated to AMO members, Province of Ontario as well as MPP Todd Smith.

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

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk

NAYS: Councillor Thompson
His Worship Mayor Christopher

YEAS: In total number of (7) seven

NAYS: In total number of (2) two

The resolution was - CARRIED -

Moved by Councillor Panciuk
Seconded by Councillor Carr

REC. NO. 665/17 THAT the November 28, 2017 letter from Ministry of Finance, Cannabis Retail Implementation Project, be received.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Graham
Seconded by Councillor Miller

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

Councillor Miller left the Council Chamber due to his previously declared pecuniary interest in the reading of By-law Number 2017-237.

Moved by Councillor Carr
Seconded by Councillor Thompson

666/17 THAT By-law Number 2017-237, a by-law to appoint a Municipal By-law Enforcement Officer 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 area of land and premises owned and/or operated by Pan Properties Ltd, be read a first, second and third time and finally passed this 11th day of December, 2017.

- CARRIED -

Councillor Miller returned to the Council Chamber.

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 667/17 THAT the following by-laws be read a first time:

2017-218, 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 (on-street parking in the vicinity of Belleville General Hospital) **(FIRST READING ONLY)**

2017-219, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions on Cedar Street and Jane Street **(FIRST READING ONLY)**

2017-220, 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 (Intersection Signalization – South Entrance QSWC)

2017-221, a by-law to rescind By-law Number 2017-168 being 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 area of land and premises known as Loyalist College on Wallbridge-Loyalist Road

2017-222, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "T" Traffic Control Systems Signal Lights at the Bridge Street West and Palmer Road (South Leg) intersection

2017-223, a by-law to amend By-law 12967, being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule J, Parking Meter Zones) to remove Temporary Free Parking on Bridge Street East between Front and Church Streets

2017-224, 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 (Schedules "K", "U" and "Z-1" in the Downtown Area)

2017-225, a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "I" Accessible Parking for Persons with Disabilities Municipal Streets, Highways and Parking Lots)

2017-226, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from R. Thomas DeLong

2017-227, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (Walter Street)

2017-228, 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 (South John Street)

2017-229, 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 (480-490 Sidney Street)

2017-230, a by-law amending Zoning By-law Numbers 2076-80 and 10245 being by-laws to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (7 & 15 Aldersgate Drive)

2017-231, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 4 of the Heritage Park Subdivision

2017-232, a by-law to approve and authorize the execution of the Centre and South Hastings Waste Services Board Agreement dated the 1st day of January, 2018 between the Corporation of the City of Belleville, The Corporation of the City of Quinte West, The Corporation of the Municipality of Centre Hastings, The Corporation of the Municipality of Marmora and Lake, The Corporation of the Municipality of Tweed, The Corporation of the Township of Tyendinaga, The Corporation of the County of Prince Edward, The Corporation of the Township of Stirling-Rawdon, and The Corporation of the Township of Madoc for the Waste Diversion Program

2017-233, a by-law to amend By-law Number 2009-209 being a by-law to establish rates and procedures for Water and Wastewater for the City of Belleville

2017-234, a by-law to define the purchasing policies for the procurement of goods and/or services for the City of Belleville

2017-235, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act (Amendments to Schedules "C", "D" & "F")

2017-236, a by-law to approve and authorize the execution of an Ontario Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change and The Corporation of the City of Belleville (Belleville Wet Weather and Waste Water Master Plan Project)

2017-238, 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 -

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

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 668/17 THAT the following by-laws be read a second time:

2017-220	2017-229
2017-221	2017-230
2017-222	2017-231
2017-223	2017-232
2017-224	2017-233
2017-225	2017-234
2017-226	2017-235
2017-227	2017-236
2017-228	2017-238

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Graham

REC. NO. 669/17 THAT the following by-laws be read a third time:

2017-220, 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 (Intersection Signalization – South Entrance QSWC)

2017-221, a by-law to rescind By-law Number 2017-168 being 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 area of land and premises known as Loyalist College on Wallbridge-Loyalist Road

2017-222, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "T" Traffic Control Systems Signal Lights at the Bridge Street West and Palmer Road (South Leg) intersection

2017-223, a by-law to amend By-law 12967, being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule J, Parking Meter Zones) to remove Temporary Free Parking on Bridge Street East between Front and Church Streets

2017-224, 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 (Schedules "K", "U" and "Z-1" in the Downtown Area)

2017-225, a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "I" Accessible Parking for Persons with Disabilities Municipal Streets, Highways and Parking Lots)

2017-226, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from R. Thomas Delong

2017-227, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (Walter Street)

2017-228, 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 (South John Street)

2017-229, 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 (480-490 Sidney Street)

2017-230, a by-law amending Zoning By-law Numbers 2076-80 and 10245 being by-laws to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (7 & 15 Aldersgate Drive)

2017-231, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 4 of the Heritage Park Subdivision

2017-232, a by-law to approve and authorize the execution of the Centre and South Hastings Waste Services Board Agreement dated the 1st day of January, 2018 between the Corporation of the City of Belleville, The Corporation of the City of Quinte West, The Corporation of the Municipality of Centre Hastings, The Corporation of the Municipality of Marmora and Lake, The Corporation of the Municipality of Tweed, The Corporation of the Township of Tyendinaga, The Corporation of the County of Prince Edward, The Corporation of the Township of Stirling-Rawdon, and The Corporation of the Township of Madoc for the Waste Diversion Program

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2017-235, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act (Amendments to Schedules "C", "D" & "F")

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- CARRIED -

10. NEW BUSINESS

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

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

His Worship Mayor Christopher proclaimed the month of January 2018 as "Crime Stoppers Month" in the City of Belleville.

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

- Cheque Presentation – Belleville Garden Club at Memorial Gardens at Bell & North Park Street
- Library Appreciation Event
- Bay of Quinte - QEDC Manufacturer Appreciation Meet & Mingle
- Breakfast in Support of Food for Learning Foundation/Feed the Meter Campaign
- Wing Commander at 8 Wing Holiday Reception – Colonel Mark Goulden at the Officers Mess Trenton
- Peace Pole Celebration – UNAC Quinte Branch at Bridge Street United Church
- New Electric Canada Inc. – Grand Opening
- International Humans Rights Day - Write for Rights – Amnesty International

Mayor Christopher provided information on Public Information Centres being held on December 14th at the Banquet Centre, 1 Alhambra Square Belleville from 4:00 – 8:00p.m. with respect to Highway 62 Norris Whitney Bridge Rehabilitation and/or Replacement as well as Highway 401 Widening in Belleville. He also wished everyone and their families including Council, staff, media, those attending in the gallery, a very safe and Merry Christmas and Happy New Year. He extended an invitation to everyone to attend the New Year's Levee on January 1st, at the Quinte Sports and Wellness Centre at 11:30 a.m.

Councillor Boyce mentioned the retiring of life guard Mrs. Boyce on Thursday, December 14. He extended his congratulations.

Councillor Panciuk noted winter parking restrictions currently in effect. He also spoke about the successful downtown Belleville event on November 30th "Girl's Night Out". As well, the BDIA recently hosted a Belleville Senators Night in the downtown including a pep rally and autograph session. He also spoke about Pentacostals of Quinte Christmas Concert,

Quinte Symphony Christmas Concert, Jingle Bell Hop hosted by the Otherside Media Group at the Best Western Hotel and wished his Council colleagues and City residents a Merry Christmas.

Councillor Thompson announced that Operation Red Nose had a record number of volunteers on Saturday. He also recognised the Staff Appreciation Day at the Belleville Public Library with special mention going to one volunteer in particular who volunteered for 40 years. He also attended an event at the Children's Safety Village which was a great success. Councillor Thompson also thanked the Parks staff for repairing the damage caused by vandals at the Christmas Lighting Display.

14. CONFIRMATORY BY-LAW

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 670/17 THAT By-law Number 2017-239, a by-law to confirm the proceedings of Council at its meeting held on December 11, 2017, be read a first, second and third time and finally passed this 11th day of December, 2017.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK