

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**JULY 8, 2019
4:00 P.M.
COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:00 p.m. At 2:00 p.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“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-2019-29 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-30 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-31 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. FES-2019-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MHR-2019-17 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of June 25, 2019.”

1. CALL TO ORDER

1.1. ATTENDANCE

| | |
|---------------------------|---------------------|
| His Worship Mayor Panciuk | |
| Councillor Carr | Councillor McCaw |
| Councillor Culhane | Councillor Sandison |
| Councillor Kelly | Councillor Thompson |
| Councillor Malette | Councillor Williams |

2. MOMENT OF REFLECTION

2.1 Moment of Reflection

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. PUBLIC MEETINGS

5. READING AND CONFIRMATION OF MINUTES

Minutes of the Special Council Meeting of June 17, 2019, Regular Council Meeting of June 25, 2019 and Regular In Camera Meeting of June 25, 2019

6. DEPUTATIONS

- 6.1 Rick Clow, General Manager, Quinte Waste Solutions will make a deputation to Council

RESOLUTION

“THAT the deputation by Rick Clow, General Manager, Quinte Waste Solutions updating Council regarding Ontario’s Blue Box Program, be received.”

- 6.2 Cindy Leonard will make a deputation to Council

RESOLUTION

“THAT the deputation by Cindy Leonard regarding allowing backyard chickens in the City, be received.”

- 6.3 Jeffrey Caulfield will make a deputation to Council

RESOLUTION

“THAT the deputation by Jeffrey Caulfield regarding the City’s tree canopy and requiring subdivision developers to place a tree on every lot, be received.”

7. CORRESPONDENCE**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 THOMPSON IN THE CHAIR

8. a. REPORTS

The agenda shall include under Reports items that warrant individual attention from Council

8.a.1 CITY OF BELLEVILLE – TRANSPORTATION COMMITTEE

Deputy City Clerk's Report No. DCC-2019-07

8.a.-1

RESOLUTION

“THAT Council approve the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk's Report No. DCC-2019-07, City of Belleville – Transportation Committee.”

8.a.2 CONTRACT ENG2019-12, MOIRA STREET WEST/SIDNEY STREET TO HOWARD STREET/PONTON STREET/MOIRA STREET WEST TO LEWIS STREET, WATERMAIN REPLACEMENT PROJECT

Project Manager's Report No. ENG-2019-17

8.a.-24

RESOLUTION

“THAT the tender submission from Gordon Barr Limited be accepted for Contract ENG2019-12 Moira Street West from Sidney Street to Howard Street and Ponton Street from Moira Street West to Lewis Street Watermain Replacement in the amount of \$3,958,936.58 plus \$514,661.76 HST for a total dollar amount of \$4,473,598.34, this being the lowest cost tender 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.”

8.a.3 **COUNCIL PREGNANCY & PARENTAL LEAVE POLICY**

Manager of Human Resources' Report No. MHR-2019-15

8.a.-28**RESOLUTION**

"THAT pursuant to Manager of Human Resources' Report No. MHR-2019-15 the Council Pregnancy & Parental Leave Policy be approved."

8.a.4 **PURCHASE OF A NEW/DEMO 2019 4X4 ARTICULATED MULTIPURPOSE UTILITY SIDEWALK MACHINE WITH ATTACHMENTS**

General Manager, Transportation & Operations Services' Report No. GMTOS-2019-14

8.a.-31**RESOLUTION**

"THAT the request for proposal submission from FST Canada Inc. o/a Joe Johnson Equipment be accepted for the Supply & Delivery of one (1) New/Demo 2019 4x4 Articulated Multipurpose Utility Sidewalk Machine with Attachments in the amount of \$159,923.00 plus \$20,789.99 HST, for a total of \$180,712.99, this being the most qualified proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.a.5 **PHYSICIAN RECRUITMENT PROGRAM – DR. SCOTT CURRAN**

Manager, Economic & Strategic Initiative's' Report No. ECDEV-2019-23

8.a.-35**RESOLUTION**

"THAT a by-law to approve and authorize an agreement with Dr. Scott Curran to provide medical services as an Internist/Cardiologist in the City of Belleville under the Physician Recruitment Program, be prepared for Council's consideration."

8.a.6 **QUINTE HUMANE SOCIETY - NEW FACILITY - FUNDING COMMITMENT**

Manager of Finance/Deputy Treasurer’s Report No. DDF-2019-09

8.a.-37

RESOLUTION

“THAT the City of Belleville contribute \$400,000 to the Quinte Humane Society New Facility Capital Campaign; and,

THAT the Contribution Schedule and Funding Sources be approved: 2019 – 2026 annually \$50,000 - Elexicon Revenue Reserve Fund; and

THAT the 2019 Operating budget be amended to include a \$50,000 Municipal Grant contribution to the Quinte Humane Society New Facility Capital Campaign, to be funded from the Elexicon Revenue Reserve Fund.”

8. b. **CONSENT ITEMS**

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

“THAT the following Agenda items be approved with the exception of Item(s) _____.”

8.b.1 **RECOMMENDATION REPORT, PROPOSED ZONING BY-LAW AMENDMENT (BY-LAW 10245), 250 SIDNEY STREET, CITY OF BELLEVILLE
FILE NUMBER: B-77-1076
APPLICANT/OWNER: 2589989 ONTARIO INC.
AGENT: RFA PLANNING CONSULTANT INC.**

Principal Planner’s Report No. PP-2019-49

B-67

RESOLUTION

“THAT the Planning Advisory Committee recommends the following to City Council:

1. THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands described as 250 Sidney Street to add Cannabis Processing Facility as a permitted use to the Restricted Industrial (M1-11) Zone with special provisions to recognize the existing 15 metre front yard setback.”
2. THAT a by-law to approve and authorize the execution of a Development Agreement between 2589989 Ontario Inc. and The Corporation of the City of Belleville be prepared for Council’s consideration.”
3. “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.”

8.b.2 **RECOMMENDATION REPORT, REVISED APPLICATIONS FOR ZONING AMENDMENT, PLAN OF SUBDIVISION, PLAN OF COMMON ELEMENTS CONDOMINIUM, 427 FARNHAM ROAD, CITY OF BELLEVILLE
FILE NUMBER: B-77-1079 AND 12CD-19001
OWNER: HERITAGE PARK J/V
AGENT/APPLICANT: RFA PLANNING CONSULTANT INC.**

Manager of Policy Planning/Manager of Approvals’ Report No. PP-2019-46

B-136

RESOLUTION

“THAT the Planning Advisory Committee recommends the following to City Council:

1. THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands described as 427 Farnham Road from Rural Residential (RR) Zone to Low Density Residential Type 2 (R2) with special provisions to permit a 10 unit semi-detached common elements condominium development.
2. THAT approval of a Draft Plan of Subdivision, as shown on Attachment #14 to the Manager of Policy Planning and Manager of Approvals’ Report No. PP-2019-46, be finalized for those lands described in Attachment #13

(File:12CD-19001), subject to the draft plan conditions outlined in Attachment #15 of same.

3. THAT approval of a Draft Plan of Common Elements Condominium, as shown on Attachment #16 to the Manager of Policy Planning and Manager of Approvals' Report No. PP-2019-46, be finalized for the lands described in Attachment #13 (File: 12CD-19001), subject to the draft plan conditions outlined in Attachment #17 of same."
4. "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."

8.b.3 **RECOMMENDATION REPORT FOR PROPOSED ZONING BY-LAW AMENDMENT (BY-LAW 3014), 1437 & 1455 MUDCAT ROAD, CITY OF BELLEVILLE
FILE NUMBER: B-77-1085
APPLICANT: CLINT HAMILTON
OWNER: ROBERT ROLLINS**

Principal Planner's Report No. PP-2019-47

B-318

RESOLUTION

"THAT the Planning Advisory Committee recommends the following to City Council:

1. THAT Zoning By-law Number 3014, as amended, be amended by rezoning the severed parcel, described as 1455 Mudcat Road, from Prime Agriculture (PA) Zone and Rural (RU) Zone to Prime Agriculture (PA-56) Zone with special provisions to prohibit future severances; and the retained parcel, described as 1437 Mudcat Road, from Prime Agricultural (PA) Zone to Rural Residential (RR) Zone as a condition of consent for application B8/19."
2. "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."

8.b.4 **EXECUTION OF JENLAND WAY AND POTTER CREEK
STORMWATER MANAGEMENT FACILITY 6 SERVICING
AGREEMENTS, PART 3 ON PLAN 21R-25245 AND PARTS
OF LOTS 35 AND 36, CONCESSION 2, FORMERLY
TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE,
OWNER: JENLAND PROPERTIES LIMITED**

Manager of Approvals' Report No. APS-2019-24

8.b.-1

RESOLUTION

“THAT a by-law to approve and authorize the execution of Servicing Agreements for the construction and servicing of Jenland Way extending south from Bell Boulevard, and the construction of Potter Creek Stormwater Management Facility 6, between Jenland Properties Limited and The Corporation of the City of Belleville be prepared for Council’s consideration, but that the respective Agreements and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements.”

8.b.5 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED
GRANT ALLOCATION FOR 265 FRONT STREET,
BELLEVILLE, ONTARIO**

Principal Planner’s Report No. PP-2019-50

8.b.-4

RESOLUTION

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

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

8.b.6 **CAO EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2018**

Director of Finance/Treasurer’s Report No. DF-2019-18

8.b.-9

RESOLUTION

“THAT the Director of Finance/Treasurer’s Report Number DF-2019-18, CAO Expenses for the Year Ended December 31, 2019, be received.”

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

Manager of Finance/Deputy Treasurer’s Report No. DDF-2019-09

8.b.-11

RESOLUTION

“THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Manager of Finance/Deputy Treasurer’s Report Number DDF-2019-09, City of Belleville Grant Committee.”

8.b.8 **INTEROPERABILITY MEMORANDUM OF UNDERSTANDING ON POLICE & FIRE COMMUNICATIONS**

Director, Fire & Emergency Services/Fire Chief’s Report No. FES-2019-04

8.b.-15

RESOLUTION

“THAT the Memorandum of Understanding between the Belleville Police Service and Belleville Fire and Rescue be received; and

THAT Council pass a resolution of endorsement, supporting the concept of efficient communications between the emergency and essential services provided by the City of Belleville.”

8.b.9 PURCHASE OF TWO (2) NEW 2019 F250 REGULAR CAB TRUCKS

General Manager, Transportation & Operations Services'
Report No. GMTOS-2019-13

8.b.-23**RESOLUTION**

“THAT the request for proposal submission from Benton Fry Ford Ltd. be accepted for the Supply & Delivery of two (2) new 2019 F250 Regular Cab Trucks in the amount of \$74,393.90 plus \$9,671.21 HST, for a total of \$84,065.11, this being the lowest cost proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.b.10 TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, 2019 QUINTE EXHIBITION

Temporary Noise Permit Application from Belleville
Agricultural Society

8.b.-26**RESOLUTION**

“THAT the Belleville Agricultural Society application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 be approved for the 2019 Quinte Exhibition from August 29 through to and including September 1, 2019; and

THAT the application and permit fee be waived.”

8.b.11 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, SIGNAL BREWING COMPANY**

Temporary Noise Permit Application from Signal Brewing Company

8.b.-27

RESOLUTION

“THAT the Signal Brewing Company application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 be approved to have live entertainment until 11:00 p.m. for their outdoor events between July 4 and September 15, 2019.”

8. c. **COUNCIL INFORMATION MATTERS**

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

“THAT the following Agenda items be received save and except Item(s) _____.”

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

Report Period: June 2019

8.c.-1

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

Planning Advisory Committee Secretary's July 3, 2019 report in connection with the Public Meeting Minutes dated June 3, 2019

8.c.-5

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 June 3, 2019
- Planning Advisory Committee Minutes dated June 3, 2019

8. d. **RISE AND REPORT**

9. BY-LAWS

Following the first and second reading of by-laws, Members may debate any by-law under consideration...

9. a. FIRST READING OF BY-LAWS

- 2019-134, 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 (250 Sidney St.) **9.a-1**
- 2019-135, 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 (427 Farnham Rd.) **9.a-3**
- 2019-136, 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 (1437 & 1455 Mudcat Road) **9.a-6**
- 2019-137, a by-law to approve and authorize a Development Agreement between Meyer's Creek Development Group and The Corporation of the City of Belleville **9.a-8**
- 2019-138, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to boards, committees and special committees (Finance Committee) **9.a-11**
- 2019-139, a by-law to approve and authorize the execution of Servicing Agreements between Jenland Properties Limited and The Corporation of the City of Belleville **9.a-12**
- 2019-140, 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 "Y" - Speed Limits) **9.a-13**
- 2019-141, a by-law to approve and authorize an agreement with Dr. Scott Curran to provide medical services as an Internist/Cardiologist in the City of Belleville under the Physician Recruitment Program **9.a-15**

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

| | |
|----------|----------|
| 2019-134 | 2019-138 |
| 2019-135 | 2019-139 |
| 2019-136 | 2019-140 |
| 2019-137 | 2019-141 |

9. c. THIRD READING OF BY-LAWS

2019-134, 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 (250 Sidney St.)

2019-135, 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 (427 Farnham Rd.)

2019-136, 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 (1437 & 1455 Mudcat Road)

2019-137, a by-law to approve and authorize a Development Agreement between Meyer's Creek Development Group and The Corporation of the City of Belleville

2019-138, a by-law to amend By-law Number 2019-02 being a by-law to appoint members to boards, committees and special committees (Finance Committee)

2019-139, a by-law to approve and authorize the execution of Servicing Agreements between Jenland Properties Limited and The Corporation of the City of Belleville

2019-140, 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 "Y" - Speed Limits)

2019-141, a by-law to approve and authorize an agreement with Dr. Scott Curran to provide medical services as an Internist/Cardiologist in the City of Belleville under the Physician Recruitment Program

10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2019-142, a by-law to confirm the proceedings of Council at its meeting held on July 8, 2019, be read a first, second and third time and finally passed this 8th day of July, 2019.”

14-1**15. ADJOURNMENT**