

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MEETING AGENDA

**FEBRUARY 10, 2020**  
**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-2020-10 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2020-12 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. AMHR-2020-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. ECDEV-2020-07 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 January 27, 2020.”

### **1. CALL TO ORDER**

#### **1.1. ATTENDANCE**

His Worship Mayor Panciuk  
Councillor Carr  
Councillor Culhane  
Councillor Kelly  
Councillor Malette  
Councillor McCaw  
Councillor Sandison  
Councillor Thompson  
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 Regular Council Meeting of January 27, 2020 and Regular In Camera Meeting of January 27, 2020

**6. DEPUTATIONS**

6.1 Sarah Daley on behalf of local autism families, will make a deputation to Council

**RESOLUTION**

“THAT the deputation by Sarah Daley on behalf of local autism families providing information and raising awareness of the need for support and resources be received.”

6.2 Dr. Colin MacPherson will make a deputation to Council

**RESOLUTION**

“THAT the deputation by Dr. Colin MacPherson requesting Council consider an adjustment to the Family Physician Recruitment Program to allow for the attraction of family physicians that will work solely for the hospital, be received and referred to staff.”

- 6.3 Kathryn Brown, Chair of the Downtown District BIA and Marijo Cuerrier, Executive Director will make a deputation to Council

RESOLUTION

“THAT the deputation by Kathryn Brown, Chair of the Downtown District BIA and Marijo Cuerrier, Executive Director regarding ‘Safety & Security in the Downtown District’ be received.”

**7. CORRESPONDENCE**

- 7.1 Letter from Belleville Chamber of Commerce

7-1

RESOLUTION

“THAT the February 4, 2020 letter from the Belleville Chamber of Commerce regarding special events covered under their contract for City events be received, and their request for Council’s support and assistance with the Savour The Chill & Stay A While Event on February 22nd be approved and referred to staff.”

**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 SANDISON IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 2019-TAX ADJUSTMENTS – SECTION 357(1) AND 358(1) OF THE MUNICIPAL ACT**

Manager of Revenue & Taxation's Report No. MRT-2020-01

**8.a.-1**

**RESOLUTION**

"THAT the adjustment of realty taxes under Sections 357(1), 358(1) of the Municipal Act for the 2019 taxation year be authorized in accordance with the list supplied by the Manager of Revenue and Taxation on February 10, 2020, in the total amount of \$51,297.22, be approved."

**8.a.2 PROVIDE FOR THE PROVISION OF EMERGENCY/FIRE DISPATCH SERVICES**

Deputy Fire Chief's Report No. DCFES-2020-02

**8.a.-4**

**RESOLUTION**

"THAT a by-law to amend By-law Number 2010-151, being a by-law authorizing execution of Agreements with municipalities for the provision of Emergency/Fire Dispatch Services, to include the municipality of Quinte West, be prepared for Council's consideration."

**8.a.3 IN-HOUSE MOBILITY SERVICE**

General Manager, Transportation & Operations Services' Report No. GMTOS-2020-07

**8.a.-14**

**RESOLUTION**

"THAT pursuant to the General Manager of Transportation and Operations Services' Report No. GMTOS-2020-07 regarding In-House Mobility Service, that Council endorse moving the Mobility Service in-house; and

THAT pre-budget approval for the 2020 operating budget year be authorized for the Mobility Bus Service in the amount of \$29,500.00, to be funded through the Provincial Gas Tax to cover the cost of training and onboarding staff; and

THAT three (3) permanent bus operator positions and two (2) Scheduler/Dispatcher positions within the Transportation and Operations Services – Transit Section be created.”

8.a.4 **APPOINTMENT OF A MEMBER TO ECONOMIC AND DESTINATION DEVELOPMENT COMMITTEE (EDDC)**

Director, Corporate Services/Clerk’s Report No. DCS-2020-13

**8.a-19**

**RESOLUTION**

“THAT pursuant to the Director of Corporate Services/Clerk’s Report No. DCS-2020-13, Appointment of a Member to the Economic and Destination Development Committee (EDDC), Dorothy Ashford-Smith be appointed as the Loyalist College Student representative; and

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

8.a.5 **REVISED TERMS OF REFERENCE FOR THE ECONOMIC AND DESTINATION DEVELOPMENT COMMITTEE (EDDC)**

Manager, Economic & Strategic Initiatives’ Report No. ECDEV-2020-05

**8.a-21**

**RESOLUTION**

“THAT pursuant to the Manager of Economic and Strategic Initiatives’ Report No. ECDEV-2020-05 Revised Terms of Reference for the Economic and Destination Development Committee (EDDC), the Terms of Reference be amended to remove bullet point three and amend bullet point four to read ‘Make recommendations to Council regarding projects and initiatives that would advance tourism marketing and product development initiatives in accordance with Municipal Accommodation Tax (MAT) legislation’; and

THAT the Terms of Reference be amended to include the requirement to have a representative of the Accommodations sector on the Committee and a representative of the Belleville Downtown Improvement Area (BDIA).”

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 **EASEMENT AGREEMENT – GRANT CASTLE CORP. – BELL BOULEVARD CORRIDOR IMPROVEMENTS**

Director Corporate Services/Clerk’s Report No. DCS-2020-11

**8.b.-1**

RESOLUTION

“THAT pursuant to the Director of Corporate Services/Clerk’s Report No. DCS-2020-11 a by-law to approve and authorize the execution of an Easement Agreement between the Corporation of the City of Belleville and Grant Castle Corp., be prepared for Council’s consideration.”

8.b.2 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 18 ST. PAUL STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NUMBER: B-77-1087  
APPLICANT/OWNER: JOHN ROYLE  
AGENT: KEITH WATSON, WATSON LAND SURVEYORS LTD.**

Principal Planner’s Report No. PP-2020-09

**B-15**

RESOLUTION

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

THAT Application B-77-1087 to amend Zoning By-law Number 10245, as amended, regarding 18 St. Paul 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 Residential Second Density (R2-1) Zone to Residential Third Density (R3-2) Zone with special provisions to permit the development of a semi-detached dwelling with a reduced front yard setback of 6.0 metres.”

2. “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.3 **RECOMMENDATION REPORT FOR PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 125 MITCHELL ROAD, PART LOT 25, CONCESSION BF, PART 8, PLAN 21R-255119, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1098**  
**APPLICANT: JOHN SCHEERHORN**  
**OWNER: 732676 ONTARIO INC.**

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Policy Planner’s Report No. PP-2020-06

**B-52**

**RESOLUTION**

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

THAT Application B-77-1098 to amend Zoning By-law Number 3014, as amended, regarding 125 Mitchell Road, Part Lot 25, Concession BF, Part 8, Plan 21R-255119, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject land from Prime Agriculture (PA) Zone and Rural (RU) Zone to Rural (RU) Zone with special provisions for reduced lot area and Hazard (H) Zone.”

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 **PART LOT CONTROL EXEMPTION, POTTERS CREEK  
SUBDIVISION – PHASE 7, BLOCKS 31, 32 & 33, PLAN  
21M-299 (19-29 LEHTINEN CRESCENT)  
OWNER: MCDONALD HOMES, FILE ER:94**

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Manager of Approvals' Report No. APS-2020-08

**8.b.-4**

RESOLUTION

"THAT a by-law to exempt Blocks 31, 32 and 33, Registered Plan 21M-299, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration."

8.b.5 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE  
SUBDIVISION – PHASE 3, BLOCK 35, PLAN 21M-286 (29-  
35 FARMINGTON CRESCENT)  
OWNER: MIRTREN BUILDERS LIMITED, FILE: ER-87**

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Development Technologist's Report No. APS-2020-09

**8.b.-8**

RESOLUTION

"THAT a by-law to exempt Block 35, Registered Plan 21M-286, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration."



8.b.6 **NAME CHANGE – CORRIGAN STREET TO HARTFORD STREET, SETTLERS RIDGE – PHASE 5 SUBDIVISION**

Manager of Approvals' Report No. APS-2020-10

**8.b.-12**

**RESOLUTION**

“THAT a by-law to designate and dedicate PIN 40431-1278, City of Belleville, as part of a public highway and to name same Hartford Street, be prepared for Council's consideration.”

8.b.7 **EXECUTION OF VACANT LAND CONDOMINIUM AGREEMENT, FINAL APPROVAL OF VACANT LAND CONDOMINIUM, BLACK BEAR RIDGE, 665 HARMONY ROAD, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE**  
**OWNER: BLACK BEAR RIDGE DEVELOPMENT GROUP INC.**  
**FILE: 12CD-10501**

Manager of Approvals' Report No. APS-2020-11

**8.b.-16**

**RESOLUTION**

“THAT a by-law to approve and authorize the execution of a Vacant Land Condominium Agreement between Black Bear Ridge Development Group Inc., Black Bear Ridge Inc. and The Corporation of the City of Belleville for Black Bear Ridge be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements; and

THAT the Black Bear Ridge Plan of Vacant Land Condominium (File No. 12CD-10501) for the lands identified as 665 Harmony Road, formerly Township of Thurlow, now the City of Belleville, County of Hastings, be granted final approval; and

THAT the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's condominium plans are satisfactory to Approvals Staff.”

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

Request from Quinte Mall

**RESOLUTION**

“THAT a by-law to appointment Municipal By-law Enforcement Officers for the property known as Quinte Mall be prepared for Council’s consideration.”

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 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary’s February 4, 2020 report in connection with the Public Meeting Minutes dated January 6, 2020

**8.c.-1**

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Bill 156, Security from Trespass and Protecting Food Safety Act**

Resolution from the Hastings County Federation

**8.c.-2**

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 January 6, 2020
- Planning Advisory Committee Minutes dated January 6, 2020

**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**

2020-30, 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 (18 St. Paul St.)

**9.a.-1**

2020-31, 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 (125 Mitchell Road)

**9.a.-3**

2020-32, a by-law to exempt Blocks 31, 32 and 33, Registered Plan 21M-299, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

**9.a.-5**

2020-33, a by-law to exempt Block 35, Registered Plan 21M-286, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

**9.a.-6**

2020-34, a by-law to designate and dedicate PIN 40431-1278, City of Belleville, as part of a public highway and to name same Hartford Street

**9.a.-7**

2020-35, a by-law to approve and authorize the execution of a Vacant Land Condominium Agreement between Black Bear Ridge Development Group Inc., Black Bear Ridge Inc. and The Corporation of the City of Belleville for Black Bear Ridge

**9.a.-9**

2020-36, a by-law to amend By-law Number 2010-151 (a by-law to approve and authorize the execution of Agreements between The Corporation of the City of Belleville and the Itemized Municipalities and to Provide for the Provision of Emergency/Fire Dispatch Services) and to approve and authorize the execution of an Emergency/Fire Dispatch Service Agreement between The Corporation of the City of Belleville and The Corporation of the City of Quinte West

**9.a.-10**

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2020-37, a by-law to approve and authorize the execution of a Grant of Easement by Grant Castle Corp. to The Corporation of the City of Belleville (Multi-use Easement) **9.a.-19**

2020-38, a by-law to approve and authorize the execution of a Grant of Easement by Grant Castle Corp. to The Corporation of the City of Belleville (Storm Sewer Easement) **9.a.-21**

2020-39, a by-law to amend By-law Number 2019-02, being a by-law to appoint members to Boards, Committees and Special Committees (Economic Development & Destination Committee) **9.a.-23**

2020-40, a by-law to authorize the purchase of certain lands by the Corporation of the City of Belleville from Hastings Enterprises Inc., GCL Developments Ltd. (427 Farnham Rd.) **9.a.-24**

2020-41, 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 Mall (390 North Front Street), 100 Bell Boulevard and 190 Bell Boulevard **9.a.-26**

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

2020-30	2020-36
2020-31	2020-37
2020-32	2020-38
2020-33	2020-39
2020-34	2020-40
2020-35	2020-41

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

2020-30, 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 (18 St. Paul St.)

2020-31, 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 (125 Mitchell Road)

2020-32, a by-law to exempt Blocks 31, 32 and 33, Registered Plan 21M-299, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

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2020-34, a by-law to designate and dedicate PIN 40431-1278, City of Belleville, as part of a public highway and to name same Hartford Street

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2020-36, a by-law to amend By-law Number 2010-151 (a by-law to approve and authorize the execution of Agreements between The Corporation of the City of Belleville and the Itemized Municipalities and to Provide for the Provision of Emergency/Fire Dispatch Services) and to approve and authorize the execution of an Emergency/Fire Dispatch Service Agreement between The Corporation of the City of Belleville and The Corporation of the City of Quinte West

2020-37, a by-law to approve and authorize the execution of a Grant of Easement by Grant Castle Corp. to The Corporation of the City of Belleville (Multi-use Easement)

2020-38, a by-law to approve and authorize the execution of a Grant of Easement by Grant Castle Corp. to The Corporation of the City of Belleville (Storm Sewer Easement)

2020-39, a by-law to amend By-law Number 2019-02, being a by-law to appoint members to Boards, Committees and Special Committees (Economic Development & Destination Committee)

2020-40, a by-law to authorize the purchase of certain lands by the Corporation of the City of Belleville from Hastings Enterprises Inc., GCL Developments Ltd. (427 Farnham Rd.)

2020-41, 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 Mall (390 North Front Street), 100 Bell Boulevard and 190 Bell Boulevard

**10. NEW BUSINESS**

**11. MOTIONS**

**12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2020-42, a by-law to confirm the proceedings of Council at its meeting held on February 10, 2020, be read a first, second and third time and finally passed this 10th day of February, 2020.”

14-1

**15. ADJOURNMENT**