

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**MARCH 11, 2019
4:00 P.M.
COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:00 p.m. At 1:00 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-2019-10 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-11 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-14 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MHR-2019-09 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MHR-2019-10 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MRS-2019-01 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 February 11, 2019.”

5. READING AND CONFIRMATION OF MINUTES

Minutes of the Regular Council Meeting of February 11, 2019, and Regular In Camera Minutes of February 11, 2019

6. DEPUTATIONS

- 6.1 Neil Burrell representing the Hastings & Prince Edward Regiment Military Museum will make a deputation to Council

RESOLUTION

“THAT the deputation by Neil Burrell representing the Hastings & Prince Edward Regiment Military Museum, requesting Council permission for the addition of three names to the WW1 tablet at the City Cenotaph, be received.”

- 6.2 Kathryn Brown, representing The Belleville Downtown Improvement Area (BDIA) will make a deputation to Council Correspondence Item 7.1 refers

RESOLUTION

“THAT the deputation by Kathryn Brown, representing The Belleville Downtown Improvement Area (BDIA) providing an update on their progress and formally requesting approval of the new Belleville Downtown Improvement Area (BDIA) Procedural Bylaw, be received and referred to Correspondence Item 7.1.”

7. CORRESPONDENCE

- 7.1 Procedural By-law of The Belleville Downtown Improvement Area
Deputation 6.2 refers 7.1

RESOLUTION

“THAT the Procedural By-law of The Belleville Downtown Improvement Area dated the 28th day of February, 2019 be approved.”

- 7.2 Email from Empire Theatre requesting waiver of provision in By-law 2006-140 regarding food trucks for three events 7-11

RESOLUTION

“THAT the provision contained in Schedule J of By-law Number 2006-140 (a by-law to licence, regulate and govern certain businesses) that prohibits refreshment vehicles from operating within the Downtown Business Improvement Area be waived for Rockfest 2019 being held July 25 to 27, 2019 and Empire September Anniversary being held September 12 to 14, 2019 and event day of October 5, 2019, at the Empire Square in downtown Belleville.”

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 KELLY IN THE CHAIR

8. a. REPORTS

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

8.a.1 **REQUEST FOR PROPOSALS RFP-CORP-2018-02 –
INTEGRITY COMMISSIONER**

Director, Corporate Services/Clerk's Report No. DCS-2019-12

8.a.-1

RESOLUTION

“THAT 2019 pre-budget approval (Operating) in the amount of \$25,000 be authorized for the Provision of Integrity Commissioner Services; and

THAT the Request for Proposals RFP-CORP-2018-02 submission from Cunningham, Swan, Carty, Little and Bonham LLP be accepted for Integrity Commissioner Services, 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.2 **COUNCIL – STAFF RELATIONS POLICY**

Director, Corporate Services/Clerk's Report No. DCS-2019-13

8.a.-7

RESOLUTION

“THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-13, Council approve the ‘Council – Staff Relations Policy’.”

8.a.3 **REQUEST FOR PROPOSALS RFP-ENG2018-32,
CONSULTING SERVICES FOR MUNICIPAL CLASS
ENVIRONMENTAL ASSESSMENT – SIDNEY STREET
WIDENING AND BRIDGE STREET WEST INTERSECTION
IMPROVEMENTS**

Senior Project Managers' Report No. ENG-2019-06

8.a.-12

RESOLUTION

“THAT the proposal submission from Ainley Graham and Associates Limited be accepted for RFP-ENG2018-32 Consulting Services for Municipal Class Environmental

Assessment – Sidney Street Widening and Bridge Street West Intersection Improvements in the amount of \$161,790.00 plus \$21,032.70 HST for a total dollar amount of \$182,822.70, 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.”

8.a.4 **REQUEST FOR PROPOSALS RFP-ENG2018-30,
CONSULTING SERVICES FOR MUNICIPAL CLASS
ENVIRONMENTAL ASSESSMENT – AVONLOUGH
SEWAGE PUMPING STATION**

Senior Project Managers’ Report No. ENG-2019-05

8.a.-17

RESOLUTION

“THAT the Request for Proposals RFP-ENG2018-30 submission from Aecom Canada Ltd. be accepted for Consulting Services for Municipal Class Environmental Assessment – Avonlough Sewage Pumping Station in the amount of \$811,160.00 plus \$105,450.80 HST for a total dollar amount of \$916,610.80, this being the only qualified bid 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.5 **PRELIMINARY FEASIBILITY STUDY AND GRANT
AGREEMENT FOR BELLEVILLE WPCP CO-DIGESTION &
RENEWABLE NATURAL GAS**

General Manager, Environmental Services’ Report No. GMES-2019-02

8.a.-23

RESOLUTION

“THAT pursuant to the General Manager of Environmental Services Report No. GMES-2019-02 re Preliminary Feasibility Study for the Belleville WPCP Co-Digestion and Renewable Natural Gas Cost Shared Project, that Council approve and authorize a full cost shared project with OCWA, SUEZ and Anaergia; and

THAT a by-law to approve and authorize a funding agreement with the Federation of Canadian Municipalities (FCM), for a 50/50 cost sharing feasibility study between prequalified Technical service providers and the City, be prepared for Council's consideration."

8.a.6 **CONTRACT NO. ES-18-03 – DIRECT EXTENSION RE BELLEVILLE WATER TREATMENT PLANT VARIABLE FREQUENCY DRIVE(S) (VFD) REPLACEMENT**

General Manager, Environmental Services' Report No. GMES-2019-03

8.a.-65

RESOLUTION

"THAT Section 8 of the City's Purchasing By-law Number 2017-234, be waived; and

THAT the quote from Ferguson Electric Company Ltd. be accepted for the Belleville Water Treatment Plant Variable Frequency Drive(s) (VFD) Replacement in the amount of \$59,621.19 plus \$7,750.75 HST, for a total amount of \$67,371.94, 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."

8.a.7 **CONSAT CAD/AVL FOR TRANSIT**

Manager, Transit Services' Report No. MT-2019-02

8.a.-67

RESOLUTION

"THAT Section 8, Request for Tender, of the City's Purchasing By-law Number 2017-234, be waived; and

THAT Council approve the transfer of the 2016 Budget Item 1.032 Farebox Upgrades account balance of \$193,000.00 to Capital Budget Item 1.045 CAD/AVL; and

THAT the 2019 Capital Budget Item 19.045 be increased by \$24,000.00 funded by Provincial Gas Tax; and

THAT the quote from Consat Canada be accepted for Transit Bus CAD/AVL installation in the amount of \$462,768.53 plus \$60,159.91 HST, for a total amount of \$522,928.44, 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.”

8.a.8 **REVISED TERMS OF REFERENCE FOR THE BELLEVILLE INCLUSION COMMITTEE (BIC)**

Manager, Economic & Strategic Initiatives’ Report No. ECDEV-2019-06

8.a.-71

RESOLUTION

“THAT pursuant to the Manager of Economic & Strategic Initiatives’ Report No. ECDEV-2019-06 regarding proposed revisions to the Terms of Reference for the Belleville Inclusion Committee (BIC) be received; and

THAT the Terms of Reference be amended to add an additional Councillor position and a representative from the Community Development Council (CDC) to the voting member list and to have the RCCS department provide staff support to this Committee.”

8.a.9 **REVISED TERMS OF REFERENCE FOR THE BUSINESS RETENTION AND EXPANSION (BRE) COMMITTEE**

Manager, Economic & Strategic Initiatives’ Report No. ECDEV-2019-04

8.a.-74

RESOLUTION

“THAT pursuant to the Manager of Economic & Strategic Initiatives’ Report No. ECDEV-2019-04 regarding proposed revisions to the Terms of Reference for the Business Retention and Expansion (BRE) Committee be received; and

THAT the Terms of Reference be amended to add a representative from Loyalist College to the voting member list.”

8.a.10 **MUNICIPAL ACCOMMODATION TAX (MAT) IMPLEMENTATION**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-05

8.a.-77

RESOLUTION

“THAT pursuant to the Manager of Economic & Strategic Initiatives' Report No. ECDEV-2019-05 Council proceed with the implementation of a 4% Municipal Accommodation Tax for the City of Belleville to begin July 1, 2019, and that a Tourism Reserve Fund be established for the purposes of receiving and distributing the City of Belleville's share of revenue from the Municipal Accommodation Tax, and that the pre-budget request as outlined in the report be approved.”

8.a.11 **BELLEVILLE COMMUNITY ARTS & CULTURE FUND INCREASE FOR 2019**

Director, Recreation, Culture & Community Services' Report No. DRCCS-2019-02

8.a.-81

RESOLUTION

“THAT pursuant to the Director of Recreation, Culture & Community Services Report No. DRCCS-2019-02 Council approve an additional \$25,000 of Veridian proceeds to the Belleville Community Arts & Culture Fund for a Total Annual Allocation from Veridian proceeds of \$50,000; and

THAT the revised Terms of Reference and Guidelines for the Belleville Community Arts & Culture Fund, be approved by Council; and

THAT the \$50,000 allocation of Veridian proceeds be given pre-budget approval.”

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 **CLOSED MEETING INVESTIGATION – UPDATE**

Director, Corporate Services/Clerk’s Report No. DCS-2019-15

8.b.1

RESOLUTION

“THAT the Director of Corporate Services/Clerk’s Report No. DCS-2019-15, Closed Meeting Investigation-Update, be received.”

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 5 SCENIC DRIVE, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1070
OWNER/APPLICANT: MARTIN J. GEERTSMA**

Policy Planner’s Report No. PP-2019-09

B-173

RESOLUTION

- 1. That the Planning Advisory Committee recommends the following to City Council:

“THAT Application B-77-1070 to amend Zoning By-law Number 3014, as amended, for land described as 5 Scenic Drive, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from the current Low Density Residential Type 1 (R1) Zone to Low Density residential Type 1 (R1-22) Zone with special provisions to be consistent with the zoning along Scenic Drive by permitting an increase in lot coverage and a reduction in front yard and interior side yard depths.”

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.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 473 WILLET ROAD, FORMER TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1071
APPLICANT: JAIME CASEY
OWNER: BLAINE M. CASEY
AGENT: RFA PLANNING CONSULTANT INC.

Policy Planner's Report No. PP-2019-12

B-189

RESOLUTION

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

"THAT Application B-77-1071 to amend Zoning By-law Number 3014, as amended, for land described as 473 Willet Road, Belleville, County of Hastings be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from the current 'PA – Prime Agricultural' Zone to 'RR- Rural Residential' Zone to fulfill a condition of consent for applications B32/18 and B33/18."

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 **REGISTRATION OF INTENT TO UTILIZE PROGRAMS –
135 STATION STREET AND 50 ALBION STREET, CITY OF
BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-85-10-9
APPLICANT: 1993388 ONTARIO INC. O/A KGF CAPITAL
REALTY**

Policy Planner's Report No. PP-2019-18

B-213

RESOLUTION

"THAT the Belleville Planning Advisory Committee recommends to the Council of the Corporation of the City of Belleville that Application B-85-10-9 for Registration of Intent to Utilize Programs under the City's Brownfields Community Improvement Plan by 1993388 Ontario Inc. O/A KGF Capital Realty for the subject lands located at 135 Station Street and 50 Albion Street, City of Belleville, County of Hastings, be **APPROVED** as follows:

1. That Program 3 – The City of Belleville Environmental Site Assessment Grant Program be considered for the above application subject to:
 - a. Submission of the cost to conduct a Phase I and II Environmental Site Assessment for the subject lands;
 - b. Submission of paid invoices to conduct the Phase I and II Environmental Site Assessment for the subject lands, prior to the distribution of any funds for the Phase I and II Environmental Site Assessments, and
2. Approval in principle of the Building Permit Grant Program, Development Charge Grant Program, Tax Increment Equivalent Grant Program and Tax Cancellation Assistance Program subject to the strict eligibility requirement of each of these programs being adhered to and implemented by City Staff once the results of the Environmental Site Assessment demonstrate the degree and seriousness of contamination and remediation needs for the subject lands."

- 8.b.5 **REGISTRATION OF INTENT TO UTILIZE PROGRAMS –
170 COLEMAN STREET, 180 COLEMAN STREET AND 2
DUNDAS STREET WEST, CITY OF BELLEVILLE, COUNTY
OF HASTINGS
FILE NUMBER: B-85-10-10
APPLICANT: INTEGRATED REAL ESTATE INVESTMENT
PLATFORM INC. AND INTERCONTINENTAL HOLDINGS
CORPORATION**
-

Policy Planner's Report No. PP-2019-19

B-224

RESOLUTION

“THAT the Belleville Planning Advisory Committee recommends to the Council of the Corporation of the City of Belleville that Application B-85-10-10 for Registration of Intent to Utilize Programs under the City's Brownfields Community Improvement Plan by Integrated Real Estate Investment Platform Inc. and Inter-Continental Holdings Corporation for each of the three properties located at 170 Coleman Street, 180 Coleman Street and 2 Dundas Street West, City of Belleville, County of Hastings, be **APPROVED** as follows:

1. That Program 3 – The City of Belleville Environmental Site Assessment Grant Program be considered for the above application subject to:
 - a. Submission of the cost to conduct a Phase I and II Environmental Site Assessment for each of the three properties;
 - b. Submission of paid invoices to conduct the Phase I and II Environmental Site Assessment for each of the three properties, prior to the distribution of any funds for the Phase I and II Environmental Site Assessments, and
2. Approval in principle of the Building Permit Grant Program, Development Charge Grant Program, Tax Increment Equivalent Grant Program and Tax Cancellation Assistance Program subject to the strict eligibility requirement of each of these programs being adhered to and implemented by City Staff once the results of the Environmental Site Assessment demonstrate the degree

and seriousness of contamination and remediation needs for each of the three properties.”

8.b.6 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, HAWLEY LANDING SUBDIVISION, PART OF LOTS 17 AND 18 REGISTERED PLAN NO. 22, CITY OF BELLEVILLE, COUNTY OF HASTINGS, OWNER: 2579024 ONTARIO INC., FILES: ER-101/12T-18002**

Manager of Approvals' Report No. APS-2019-08

8.b.-3

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Subdivision Agreement between 2579024 Ontario Inc. and The Corporation of the City of Belleville, 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 Hawley Landing Plan of Subdivision (File No. 12T-18002) for the lands identified as Part of Lots 17 and 18 Registered Plan No. 22, 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 subdivision plans are satisfactory to Approvals staff.”

8.b.7 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, CANNIFF MILL ESTATES SUBDIVISION – PHASE 10, PART OF PARK LOTS 7 AND 8 REGISTERED PLAN NO. 124, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE, COUNTY OF HASTINGS, OWNER: MAN HOLE TEN DEVELOPMENT INC., FILES: ER-98/12T-095001**

Manager of Approvals' Report No. APS-2019-09

8.b.-8

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Phase 10 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville, 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 Canniff Mill Estates – Phase 10 Plan of Subdivision (File No. 12T-095001) for the lands identified as Part of Park Lots 7 and 8 Registered Plan No. 124, formerly Township of Thurlow, 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 subdivision plans are satisfactory to Approvals staff.”

8.b.8 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUDDIVISION – PHASE 6, BLOCK 53, PLAN 21M-288 (61 TO 67 DEACON PLACE), OWNER: DUVANCO HOMES INC., FILE: ER-85**

Manager of Approvals’ Report No. APS-2019-10

8.b.-13

RESOLUTION

“THAT a by-law to exempt Block 53, Registered Plan 21M-288, 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.9 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE
SUDDIVISION – PHASE 4, BLOCK 34, PLAN 21M-293 (28
TO 36 VIRGINIA CRESCENT), OWNER: DUVANCO HOMES
INC., FILE: ER-90**

Manager of Approvals' Report No. APS-2019-11

8.b.-17

RESOLUTION

“THAT a by-law to exempt Block 34, Registered Plan 21M-293, 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.10 **DRINKING WATER QUALITY MANAGEMENT STANDARD
(DWQMS) OPERATIONAL PLANS**

General Manager, Environmental Services' Report No. GMES-2019-05

8.b.-21

**Bound Reports are provided for Council Members. The full Report is available on the City’s online version of the Agenda*

RESOLUTION

“THAT a by-law be prepared for Council’s consideration authorizing the execution of the Quality Management System Commitment and Endorsement, Element 3, contained in the Operational Plans for both the Belleville and Point Anne water systems.”

8.b.11 **2018 SUMMARY AND ANNUAL REPORTS FOR THE
BELLEVILLE AND POINT ANNE HAMLET DRINKING
WATER SYSTEMS**

General Manager, Environmental Services' Report No. GMES-2019-04

8.b.-150

**Bound Reports are provided for Council Members. The full Report is available on the City’s online version of the Agenda*

RESOLUTION

“THAT the 2018 Summary and Annual Reports for the Belleville and Point Anne Hamlet Drinking Water Systems be

received in accordance with The Safe Drinking Water Act and Ontario Regulation 170/03.”

8.b.12 **CITY OF BELLEVILLE STORMWATER MANAGEMENT FACILITY AND MAINTENANCE PLAN**

General Manager, Environmental Services’ Report No. GMES-2019-06

8.b.-195

RESOLUTION

“THAT pursuant to the General Manager of Environmental Services Report No. GMES-2019-06 re City of Belleville Stormwater Management Facility and Maintenance Plan that Council receive the report completed by Jewell Engineering for Information and future planning.”

8.b.13 **LEAF AND YARD WASTE COLLECTION AND DISPOSAL, REQUESTS FOR PROPOSALS FOR CONTRACT NUMBER TOS-2019-01**

Manager of Capital & Fleet Services’ Report No. CFAM-2019-01

8.b.-198

RESOLUTION

“THAT the Request for Proposal submission from 809592 Ontario Inc. O/A Parkside Landscaping & Contracting be accepted for the years 2019, 2020, 2021 collection and disposal of leaf and yard waste in the amount of \$55.00 per tonne for the collection of materials and supply of bins at the depot, \$98.00 per tonne for curbside collection in Ward 1, and \$98.00 per tonne for curbside collection in Ward 2, this being the lowest 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.14 **DEDICATED PROVINCIAL GAS TAX FUNDS FOR PUBLIC
TRANSPORTATION PROGRAM**

Manager of Finance/Deputy Treasurer's Report No. DDF-2019-02

8.b.-203

RESOLUTION

"THAT a by-law to approve and authorize a Letter of Agreement, dated January 22, 2019, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the 'Ministry') and the City of Belleville (the 'Municipality') related to Funding Provided by the Province of Ontario (the 'Province') to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this 'Letter of Agreement') as referenced in the Manager of Finance/Deputy Treasurer's Report No. DDF-2019-02, Dedicated Provincial Gas Tax Funds for Public Transportation Program, be prepared for Council's consideration."

8.b.15 **COURT SECURITY PRISONER TRANSPORTATION (CSPT)
PROGRAM, HER MAJESTY THE QUEEN IN RIGHT OF
ONTARIO AS REPRESENTED BY THE MINISTER OF
COMMUNITY SAFETY AND CORRECTIONAL SERVICES
AGREEMENT**

Manager of Finance/Deputy Treasurer's Report No. DDF-2019-04

8.b.-205

RESOLUTION

"THAT a by-law to approve and authorize an Agreement, dated the 1st day of January, 2019, with Her Majesty the Queen in right of Ontario, as represented by the Minister of Community Safety and Correctional Services for the Court Security Prisoner Transportation (CSPT), be prepared for Council's consideration."

8.b.16 CITY OF BELLEVILLE GRANT COMMITTEE

Manager of Finance/Deputy Treasurer's Report No. DDF-2019-05

8.b.-207

RESOLUTION

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Manager of Finance/Deputy Treasurer's Report No. DDF-2019-05, City of Belleville Grant Committee."

8.b.17 PUBLIC SECTOR SALARY DISCLOSURE ACT

Manager of Finance/Deputy Treasurer's Report No. DDF-2019-03

8.b.-212

RESOLUTION

"THAT the Manager of Finance/Deputy Treasurer's Report No. DDF-2019-03, Public Sector Salary Disclosure Act, be received."

8.b.18 TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, THE EMPIRE SQUARE, 321 FRONT STREET

Temporary Noise Permit Application from The Empire Theatre

RESOLUTION

"THAT The Empire Theatre application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment for their outdoor event be approved as follows:

- Empire Rockfest 2019 on July 25, 26 and 27, 2019 from 6:00 p.m. to no later than 1:00 a.m.; and

THAT Council approve the use of the City sidewalk within the requested area of 321 to 357 Front Street for the Empire Rockfest from Tuesday, July 23 to Sunday, July 28, 2019."

8.b.19 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Neptune Security

RESOLUTION

“THAT a by-law appointing Municipal By-law Enforcement Officers for Neptune Security, be prepared for Council’s consideration.”

8.b.20 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request from Salvatore Colacitti

RESOLUTION

“THAT a by-law appointing a Municipal By-law Enforcement Officer for property known as 31-45 Station Street, 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 March 5, 2019 report in connection with the Public Meeting Minutes dated February 4, 2019

8.c.-1

8.c.2 **BUILDING SECTION MONTH-END REPORT**

Report Period: January 2019
Report Period: February 2019

8.c.-2

8.c.-6

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 March 4, 2019
- Planning Advisory Committee Minutes dated March 4, 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**

2019-35, 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 (5 Scenic Drive)

9.a-1

2019-36, 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 (473 Willet Road)

9.a-3

2019-37, a by-law to approve and authorize the execution of a Subdivision Agreement between 2579024 Ontario Inc. and The Corporation of the City of Belleville (Hawley Landing Subdivision)

9.a-5

2019-38, a by-law to approve and authorize the execution of a Phase 10 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville (Canniff Mill Estates Subdivision)

9.a-6

2019-39, a by-law to exempt Block 53, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Potters Creek Subdivision)

9.a-7

**Starting
Page No.**

- 2019-40, a by-law to exempt Block 34, Registered Plan 21M-293, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Settlers Ridge Subdivision) **9.a.-8**
- 2019-41, a by-law authorizing the execution of the Quality Management System Commitment and Endorsement, Element 3, contained in the Operational Plans for both the Belleville and Point Anne water systems **9.a.-9**
- 2019-42, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of the Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain by-laws of the City of Belleville and appointment of Property Standards Officers **9.a.-10**
- 2019-43, a by-law to approve and authorize the execution of an Agreement dated the 1st day of January 2019 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the Corporation of the City of Belleville for the Court Security Prisoner Transportation 13(CSPT) Program (Ontario Transfer Payment Agreement) **9.a.-13**
- 2019-44, a by-law to approve and authorize the execution of an Amending Agreement No. 1 for the Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario and the Corporation of the City of Belleville (Public Transit Infrastructure Fund [PTIF] Phase One [Ontario]) **9.a.-40**
- 2019-45, a by-law to approve and authorize a Letter of Agreement dated the 22nd day of Jan 2019 between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Belleville related to funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program **9.a.-49**
- 2019-46, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security) **9.a.-53**
- 2019-47, 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 known as 31-45 Station Street **9.a.-55**

2019-48, a by-law to provide rules governing the calling, place and proceedings of meetings of the City of Belleville Council and the conduct of its members

9.a.-57

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

| | |
|---------|---------|
| 2019-35 | 2019-42 |
| 2019-36 | 2019-43 |
| 2019-37 | 2019-44 |
| 2019-38 | 2019-45 |
| 2019-39 | 2019-46 |
| 2019-40 | 2019-47 |
| 2019-41 | 2019-48 |

9. c. THIRD READING OF BY-LAWS

2019-35, 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 (5 Scenic Drive)

2019-36, 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 (473 Willet Road)

2019-37, a by-law to approve and authorize the execution of a Subdivision Agreement between 2579024 Ontario Inc. and The Corporation of the City of Belleville (Hawley Landing Subdivision)

2019-38, a by-law to approve and authorize the execution of a Phase 10 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville (Canniff Mill Estates Subdivision)

2019-39, a by-law to exempt Block 53, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Potters Creek Subdivision)

2019-40, a by-law to exempt Block 34, Registered Plan 21M-293, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Settlers Ridge Subdivision)

2019-41, a by-law authorizing the execution of the Quality Management System Commitment and Endorsement, Element 3, contained in the Operational Plans for both the Belleville and Point Anne water systems

2019-42, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of the Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain by-laws of the City of Belleville and appointment of Property Standards Officers

2019-43, a by-law to approve and authorize the execution of an Agreement dated the 1st day of January 2019 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the Corporation of the City of Belleville for the Court Security Prisoner Transportation (CSPT) Program (Ontario Transfer Payment Agreement)

2019-44, a by-law to approve and authorize the execution of an Amending Agreement No. 1 for the Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario and the Corporation of the City of Belleville (Public Transit Infrastructure Fund [PTIF] Phase One [Ontario])

2019-45, a by-law to approve and authorize a Letter of Agreement dated the 22nd day of Jan 2019 between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Belleville related to funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program

2019-46, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2019-47, 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 known as 31-45 Station Street

2019-48, a by-law to provide rules governing the calling, place and proceedings of meetings of the City of Belleville Council and the conduct of its members

10. NEW BUSINESS**11. MOTIONS**

11.1 Moved by Councillor Williams

“WHEREAS Economic and Strategic Initiatives has identified multiple short-term initiatives that require support, does not currently have a strategy for growth and is severely underfunded; and,

WHEREAS there are issues that will require an Economic Development Committee to create a diversified economy besides manufacturing and manufacturing retention which is currently handled by Quinte Economic Development Commission (QEDC);

NOW THEREFORE, it is deemed necessary that a new Economic Development Committee be created immediately with the Mandate and Terms of Reference as provided in the Manager of Economic and Strategic Initiatives’ Memorandum to His Worship Mayor Panciuk and Council.”

12. NOTICE OF MOTIONS**13. ANNOUNCEMENTS**

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2019-49, a by-law to confirm the proceedings of Council at its meeting held on March 11, 2019, be read a first, second and third time and finally passed this 11th day of March, 2019.”

14-1**15. ADJOURNMENT**