

**THE CORPORATION OF THE CITY OF BELLEVILLE**  
**COUNCIL MEETING AGENDA**

**MARCH 20, 2020**  
**9:00 A.M.**  
**COUNCIL CHAMBER**

**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**

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**4. PUBLIC MEETINGS**

**5. READING AND CONFIRMATION OF MINUTES**

**6. DEPUTATIONS**

**7. CORRESPONDENCE**

- 7.1 Letter of Non-objection from BDIA for Food Trucks for Alzheimer's Society Barbecue at Market Square **7-1**

**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 the Alzheimer's Barbecue at Market Square being held Sunday, May 31, 2020."

- 7.2 Letter from The Royal Canadian Legion Belleville, Branch 99 **7-2**

**RESOLUTION**

"THAT the letter from The Royal Canadian Legion Belleville, Branch 99 requesting assistance with relocation be received."

**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 DELEGATION OF AUTHORITY – ACTS RELATED TO FINANCE & PLANNING**

Director, Corporate Services/Clerk's Report No. DCS-2020-16 **8.a-1**

**RESOLUTION**

"THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2020-16, a by-law to approve the delegation

of authority to the Chief Administrative Officer (CAO) or their designate for a period of ninety (90) days or until such time as Council rescinds the delegated authority for matters related to Purchasing and Planning approvals be prepared for Council's consideration; and

THAT the CAO or their designate report to Council on any and all actions undertaken under this delegated authority."

8.a.2 **MUNICIPAL SOLID WASTE AND ORGANICS CURBSIDE COLLECTION, JOINT CONTRACT MUNICIPALITIES OF QUINTE WEST AND CITY OF BELLEVILLE**

General Manager, Transportation & Operations' Services and General Manager, Environmental Services' Report No. GMTOS-2020-09

**8.a.-5**

**RESOLUTION**

"THAT the tender submission from Environmental 360 Solutions Inc. be accepted for the provision of Waste Management Services for curbside collection and disposal/processing of collected material for the City of Belleville for the period of August 1, 2020 through July 31, 2025, including household waste, organics, and small/large bulky items at their submitted unit rates, and that the Mayor and City Clerk be authorized to sign the acceptance agreement on the behalf of the Corporation of the City of Belleville, and that the City Clerk be authorized to affix the Corporate Seal."

8.a.3 **MEYERS PIER PATIO & BBQ INC.**

Facilities Manager's Report No. FM-2020-02

**8.a.-8**

**RESOLUTION**

"THAT the Request for Proposal submission from Meyers Pier Patio & BBQ Inc. be accepted to provide food services at Meyers Pier in the amount of \$8,000 rent per year plus \$1,040 HST for a total amount of \$9,040 per year for a term of five years plus the option of a five year renewal, 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; and that a formal lease agreement and by-law be prepared for Council's consideration."

8.a.4 **AIRBNB VOLUNTARY COLLECTION AGREEMENT**

Manager, Economic & Strategic Initiatives' Report No. ECDEV 2020-12

**8.a-11**

**RESOLUTION**

"THAT Manager of Economic and Strategic Initiatives Report No. ECDEV 2020-12 be received and approved; and

THAT a by-law be prepared for Council consideration which authorizes the execution of an agreement with Airbnb Ireland UC regarding the collection of the Municipal Accommodation Tax."

8.a.5 **155 JAMIESON BONE ROAD RESTRICTIVE COVENANTS REMOVAL**

Manager, Economic & Strategic Initiatives' Report No. ECDEV 2020-11

**8.a-24**

**RESOLUTION**

"THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV 2020-11 be received and approved; and

THAT the Mayor and Clerk be authorized to sign the required documents to release the property described as 155 Jamieson Bone Road from certain existing covenants in favour of the City of Belleville, and that a by-law authorizing same, be prepared for Council's consideration."

8.a.6 **POP-UP SHOPS 2020**

Manager, Economic & Strategic Initiatives' Report No. ECDEV 2020-13

**8.a.-26**

RESOLUTION

"THAT Manager of Economic and Strategic Initiatives Report No. ECDEV 2020-13 regarding the plan for pop-ups in 2020 be received and approved as circulated."

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 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE SUBDIVISION – PHASE 3, BLOCK 39, PLAN 21M-286 (75 & 77 FARMINGTON CRESCENT)  
OWNER: MIRTREN BUILDERS LIMITED  
FILE: ER-87**

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Development Technologist's' Report No. APS-2020-17

**8.b.-1**

RESOLUTION

"THAT a by-law to exempt Block 39, 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.2 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE SUBDIVISION – PHASE 2, BLOCK 82, PLAN 21M-271 (39 TO 45 KEMPTON AVENUE)  
OWNER: SETTLERS RIDGE DEVELOPMENTS INC.  
FILE: ER-77**

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Development Technologist's' Report No. APS-2020-18

**8.b.-5**

RESOLUTION

"THAT a by-law to exempt Block 82, Registered Plan 21M-271, 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.3 CITY OF BELLEVILLE GRANT COMMITTEE

Director of Finance/Treasurer's Report No. DF-2020-09

8.b.-9

RESOLUTION

"THAT Council approve the recommendations of the Grant Committee as outlined in the Director of Finance/Treasurer's Report No. DF-2020-09, City of Belleville Grant Committee."

8.b.4 2020 FINAL TAX DUE DATES - REVISED

Director of Finance/Treasurer's Report No. DF-2020-12

8.b.-13

RESOLUTION

"THAT By-law 2020-54, a by-law to establish the 2020 final tax due dates for the collection of taxes and the payment of taxes by instalment for all property classes in the City of Belleville, be amended as outlined in Report DOF-2020-12."

8.b.5 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS

Request from Pinnacle Property Management

RESOLUTION

"THAT a by-law to appointment Municipal By-law Enforcement Officers for the properties managed by Pinnacle Property Management be prepared for Council's consideration."

8.b.6 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Maxama Protection Inc.

**RESOLUTION**

“THAT a by-law to appointment Municipal By-law Enforcement Officers for Maxama Protection Inc. 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 **BUILDING SECTION MONTH END REPORT**

Report Period: February 2020

**8.c.-1**

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

a) **Issues regarding the mapping of Provincially Significant Wetlands (PSWs)**

Letter from Office of the Mayor, Norfolk County

**8.c.-5**

b) **Long-Term Care, Paramedic Services and Community and Human Services**

Letter to Premier of Ontario from County of Hastings, City of Belleville, City of Quinte West

**8.c.-6**

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**

2020-60, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Daniel Miller (Lane Crescent Point Anne) **9.a-1**

2020-61, a by-law to exempt Block 82, Registered Plan 21M-271, 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-3**

2020-62, a by-law to exempt Block 39, 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-4**

2020-63, a by-law to amend By-law Number 2020-54, being a by-law to establish the 2020 final tax due dates for the collection of taxes and the payment of taxes by instalment for all property classes in the City of Belleville **9.a-5**

2020-64, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing The Corporation of the City of Belleville Animal Control By-laws **9.a-6**

2020-65, 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 managed by Pinnacle Property Management **9.a-7**

2020-66, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Maxama Protection Inc.) **9.a-10**

2020-67, a by-law to approve and authorize the execution of a Licence Agreement between the Corporation of the City of Belleville and Ralph Townsend operating as "Herbert's Fresh Cut Fries" **9.a-12**

2020-68, a by-law to approve and authorize the execution of a Licence Agreement between the Corporation of the City of Belleville and Marc Leroux operating as "Duffer's Chip Wagon" **9.a-32**



2020-69, a by-law to delegate Council’s authority to Chief Administrative Officer for The Corporation of the City of Belleville in response to Covid-19 pandemic

9.a.-54

2020-70, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Airbnb Ireland UC for collection of the Municipal Accommodation Tax

9.a.-58

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

2020-60	2020-66
2020-61	2020-67
2020-62	2020-68
2020-63	2020-69
2020-64	2020-70
2020-65	

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

2020-60, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Daniel Miller (Lane Crescent Point Anne)

2020-61, a by-law to exempt Block 82, Registered Plan 21M-271, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2020-62, a by-law to exempt Block 39, 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

2020-63, a by-law to amend By-law Number 2020-54, being a by-law to establish the 2020 final tax due dates for the collection of taxes and the payment of taxes by instalment for all property classes in the City of Belleville

2020-64, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing The Corporation of the City of Belleville Animal Control By-laws

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the areas of land and premises managed by Pinnacle Property Management

2020-66, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Maxama Protection Inc.)

2020-67, a by-law to approve and authorize the execution of a Licence Agreement between the Corporation of the City of Belleville and Ralph Townsend operating as “Herbert’s Fresh Cut Fries”

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2020-69, a by-law to delegate Council’s authority to Chief Administrative Officer for The Corporation of the City of Belleville in response to Covid-19 pandemic

2020-70, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Airbnb Ireland UC for collection of the Municipal Accommodation Tax

**10. NEW BUSINESS**

**11. MOTIONS**

**12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2020-71, a by-law to confirm the proceedings of Council at its meeting held on March 20, 2020, be read a first, second and third time and finally passed this 20th day of March, 2020.”

**14-1****15. ADJOURNMENT**