

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING AGENDA

SEPTEMBER 23, 2019
4:00 P.M.
COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:30 p.m. At 1:30 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-2019-40 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-41 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-42 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-43 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2019-35 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2019-36 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 September 9, 2019.”

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 September 9, 2019 and
Regular In Camera Meeting of September 9, 2019

6. DEPUTATIONS

6.1 Brandi Hodge, Executive Director and Jodi Cooper, Director
Community Impact of the United Way – Youth 2 Youth will
make a deputation to Council

RESOLUTION

“THAT the deputation by Brandi Hodge, Executive Director
and Jodi Cooper, Director Community Impact of the United

Way – Youth 2 Youth regarding a Youth Summit they are hosting on September 27th, 2019, be received.”

- 6.2 Jennifer Bishop and Connie Reid of Highland Shores Children’s Aid will make a deputation to Council

RESOLUTION

“THAT the deputation by Jennifer Bishop and Connie Reid of Highland Shores Children’s Aid regarding October as Child Abuse Prevention Month 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 CARR IN THE CHAIR

8. a. REPORTS

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

8.a.1 CONTRACT NO. TOS-2019-19 RE SUPPLY AND INSTALLATION OF BUS SHELTERS

Transit Manager’s Report No. MT-2019-10

8.a-1

RESOLUTION

“THAT the tender submission from Enseicom Inc. be accepted for Contract No. TOS-2019-19 re Supply and Installation of Bus Shelters in the amount of \$79,740.00 plus \$10,366.20 HST, for a total amount of \$90,106.20, this being the most qualified bid received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of City of Belleville and that the City Clerk be authorized to affix the Corporate Seal; and

THAT the 2019 Capital Budget Item 19-1.067 New Bus Shelters be increased by \$1,500.00 for a total amount of \$81,500.00 to be funded from the Capital Levy Reserve Account.”

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, POTTERS CREEK SUBDIVISION – PHASE 6, BLOCK 58, PLAN 21M-288 (34 TO 40 SANDHU CRESCENT OWNER: DUVANCO HOMES INC.

Manager of Approvals’ Report No. APS-2019-33

8.b.-1

RESOLUTION

“THAT a by-law to exempt Block 58, 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.2 RE-ASSIGNMENT OF 1999 75 FT. LADDER AERIAL

Fire Chief/Director of Fire & Emergency Services’ Report No. FES-2019-06

8.b.-5

RESOLUTION

“THAT pursuant to the Fire Chief’s Report No. FES-2019-06, Council approve the re-assignment of the 1999 American LaFrance 75 ft. ladder aerial to the Hastings and Prince Edward Counties Fire Training Centre in Trenton.”

8.b.3 SINGLE-USE PLASTIC ITEMS & PACKAGING

General Manager, Environmental Services' Report No. GMES-2019-13

8.b.-7

RESOLUTION

"THAT the General Manager of Environmental Services' Report No. GMES-2019-13 regarding Single-Use Plastic Items & Packaging be received as information."

8.b.4 CONTRACT NO. TOS-2019-18 RE TRANSIT BUS STOP ACCESSIBILITY UPGRADES

Transit Manager's Report No. MT-2019-11

8.b.-12

RESOLUTION

"THAT the tender submission from National Structures Inc. be accepted for Contract No. TOS-2019-18 re Transit Bus Stop Accessibility Upgrades in the amount of \$97,958.58 plus \$12,734.62 HST, for a total amount of \$110,693.20, this being the only qualified bid received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.b.5 BELLEVILLE NIGHTTIME SANTA CLAUS PARADE REQUEST FOR ASSISTANCE AND PERMIT APPLICATION

Request for Assistance with the 21st Annual Belleville Nighttime Santa Claus Parade from Belleville Chamber of Commerce and Parade Permit Application

8.b.-18

RESOLUTION

"THAT the Belleville Chamber of Commerce application for the issuance of a Parade Permit to have a parade on Sunday, November 17, 2019 assembling between noon and 4:30 p.m. at the Belleville Fairgrounds be approved, in consultation with staff; and

THAT the assistance required and special considerations requested, including waiver of fees and enforcement of "No Parking on Parade Day By-law" as outlined by the Belleville Chamber of Commerce in their Request for Assistance with the 21st Annual Belleville Nighttime Santa Claus Parade on November 17, 2019, be approved and referred to staff for consultation; and

WHEREAS By-law Number 2001-68 authorizes the Council of The Corporation of the City of Belleville to designate, by resolution, an event to be a 'Civic Celebration' for the purpose of licensing hawkers, peddlers, street vendors, et al;

AND WHEREAS By-law Number 2001-68 may designate the areas and locations within the Corporate limits where any 'Civic Celebration' is to be operated;

NOW, THEREFORE, BE IT RESOLVED THAT November 17, 2019 be designated as a 'Civic Celebration' in The Corporation of the City of Belleville for the Nighttime Santa Claus Parade; and

THAT the Concession Fee (Schedule 'A' to By-law 2001-68) be determined by the Belleville Chamber of Commerce; and

THAT the area lying south of Bridge Street and north of McAnnany Street be designated as the area and location of a 'Civic Celebration' in The Corporation of the City of Belleville; and

THAT the request from Belleville Chamber of Commerce in partnership with Belleville Downtown Improvement Area (BDIA) for a street closure for Parade Day be approved as follows:

THAT the section of Front Street between the south side of Bridge Street and the north side of McAnnany Street be closed to traffic subject to emergency vehicle access from 12:00 p.m. noon to 9:00 p.m. on Sunday, November 17th, 2019; and

THAT the provisions of By-law No. 9275 be waived to allow for food trucks in the Belleville Downtown Improvement Area."

8.b.6 **TAKE BACK THE NIGHT WALK - PARADE PERMIT APPLICATION**

Parade Permit Application from Three Oaks

8.b.-

RESOLUTION

“THAT the Three Oaks application for the issuance of a Parade Permit to have the Take Back the Night Walk on Thursday, September 26, 2019 assembling at 6:00 p.m. at the Market Square be approved, in consultation with staff.”

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 **LOW-COST RABIES VACCINATION CLINICS SEPTEMBER 28, 2019**

Notification from Hastings Prince Edward Public Health regarding Low-Cost Rabies Vaccination Clinics for cats and dogs September 28, 2019

8.c.-1

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

(a) Lobbying Provincial Ministers to Allow for Electronic Delegations

August 27, 2019 resolution from Township of Larder Lake

8.c.-3

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

2019-171, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Yvonne Moura

9.a-1

2019-172, a by-law to exempt Block 58, 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

9.a-3**9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2019-171
2019-172

9. c. THIRD READING OF BY-LAWS

2019-171, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Yvonne Moura

2019-172, a by-law to exempt Block 58, 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

10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS**

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

“THAT By-law Number 2019-173, a by-law to confirm the proceedings of Council at its meeting held on September 23, 2019, be read a first, second and third time and finally passed this 23rd day of September, 2019.”

14-1**15. ADJOURNMENT**