

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JANUARY 28, 2019
4:00 P.M.
COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:00 p.m. At 3:00 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-2019-06 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MHR-2019-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 14, 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 Special Council Meeting of January 9, 2019, Regular Council Meeting of January 14, 2019, and Regular In Camera Minutes of January 14, 2019

6. **DEPUTATIONS**

6.1 Holly Dewar representing Belleville Downtown DocFest will make a deputation to Council

RESOLUTION

“THAT the deputation by Holly Dewar, representing Belleville Downtown DocFest regarding the upcoming 8th Annual Belleville Downtown DocFest Film Festival, February 25 to March 3, 2019 be received.”

7. **CORRESPONDENCE**

7.1 Letter from Belleville Chamber of Commerce

7-1

RESOLUTION

“THAT the January 22, 2019 letter from the Belleville Chamber of Commerce regarding plans for City events as outlined in the 2016-2019 Service Agreement, and requesting Council’s support and assistance with the Chamber’s portion of the Savour The Chill & Stay A While Event on February 23rd, 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 CARR IN THE CHAIR

8. a. REPORTS

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

8.a.1 2018-TAX ADJUSTMENTS – SECTION 357(1) AND 358(1) OF THE MUNICIPAL ACT

Manager of Revenue & Taxation's Report No. MRT-2019-04

8.a.-1**RESOLUTION**

“THAT the adjustment of realty taxes under Sections 357(1), 358(1) of the Municipal Act for the 2018 taxation year be authorized in accordance with the list supplied by the Manager of Revenue and Taxation on January 28, 2019, in the total amount of \$366,008.03 be approved.”

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 DISPOSAL OF SURPLUS LAND – REMNANT UNOPENED LANEWAY

Director, Corporate Services/Clerk's Report No. DCS-2019-07

8.b.-1**RESOLUTION**

“THAT Council declare surplus an unopened laneway described as Parts 1 & 2 of Plan 21R-25266 (remnant portion of Walter Street) in the City of Belleville; and

THAT a by-law to stop up, close and convey to the abutting property owners Parts 1 & 2 of Plan 21R-25266, City of Belleville, County of Hastings (remnant portion of Walter Street) be prepared for Council's consideration."

8.b.2 **REQUEST FOR EXECUTION OF DEVELOPMENT AGREEMENT, PART 2 ON 21R-25291 (49 ELVINS GARDENS); OWNER: MARY MCQUAID**

Manager of Approvals' Report No. APS-2019-06

8.b.-4

RESOLUTION

"THAT a by-law approving and authorizing the execution of a Severance Agreement between the City of Belleville and Mary McQuaid, be prepared for Council's consideration."

8.b.3 **MAYOR AND MEMBERS OF COUNCIL REMUNERATION AND BENEFITS**

Manager of Finance/Deputy Treasurer's Report No. DDF-2019-01

8.b.-10

RESOLUTION

"THAT Report No. DDF-2019-01, dated January 28, 2019 regarding Mayor and Members of Council Remuneration and Benefits, be received."

8.b.4 **2018 YEAR END TAX RECEIVABLES AND TAX SALE ACTIVITY**

Manager of Revenue & Taxation's Report No. MRT-2019-02

8.b.-13

RESOLUTION

"THAT the Manager of Revenue and Taxation's Report No. MRT-2019-02, 2018 Year End Tax Receivables and Tax Sale Activity, be received."

8.b.5 **2019 ASSESSMENT ANALYSIS**

Manager of Revenue & Taxation's Report No. MRT-2019-03

8.b.-17

RESOLUTION

"THAT Report No. MRT-2019-03, dated January 28, 2019 regarding 2019 Assessment Analysis, be received."

8.b.6 **MINISTRY OF THE ENVIRONMENT 2017-18 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE BELLEVILLE DRINKING WATER SYSTEM**

General Manager, Environmental Services' Report No. GMES-2019-01

8.b.-20

RESOLUTION

"THAT the General Manager of Environmental Services' Report No. GMES-2019-01 regarding the Ministry of the Environment 2017-18 Drinking Water System Inspection Report for the Belleville Drinking Water System be received as information."

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 **ONTARIO MUNICIPAL TOBACCO RETAIL LICENCE FEES SHOULD BE INCREASED**

November 2018 Letter from Canadian Cancer Society

8.c.1

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

a) **Request the Reestablishment of the Multi-stakeholder Working Group Regarding the Municipal Elections Voters' List**

January 14, 2019 Resolution from Town of Shelburne

8.c.-3

b) **Request Provincial Government Reconsider the Proposed Changes to the Planning Act Included in Bill 66 Which Speaks to Creation of the Open-for-Business Planning By-law**

January 14, 2019 Resolution from Town of Orangeville

8.c.-4

c) **Request Provincial Government Revise Declaration of Office to Remove Reference to the Queen**

December 10, 2018 Resolution from Municipality of Mattice-Val Cote

8.c.-6

8.c.3 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes of September 17, 2018

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**

2019-23, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from 1860307 Ontario Inc.

9.a.-1

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2019-24, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from Pan Properties Limited	<u>9.a.-2</u>
2019-25, a by-law to stop-up, close and convey Parts 1 & 2 of Plan 21R-25266, City of Belleville (remnant portion of Walter Street)	<u>9.a.-4</u>
2019-26, a by-law to approve and authorize the execution of a Development Agreement between The Corporation of the City of Belleville and Mary McQuaid	<u>9.a.-7</u>
2019-27, a by-law to amend By-law Number 2018-117 being a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to East Marina Investments Ltd.	<u>9.a.-10</u>
2019-28, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from Amber Hannifin-Sine	<u>9.a.-12</u>

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

2019-23	2019-26
2019-24	2019-27
2019-25	2019-28

9. c. THIRD READING OF BY-LAWS

2019-23, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from 1860307 Ontario Inc.

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10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2019-29, a by-law to confirm the proceedings of Council at its meeting held on January 28, 2019, be read a first, second and third time and finally passed this 28th day of January, 2019.”

14-1

15. ADJOURNMENT