

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**MARCH 25, 2019
4:00 P.M.
COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:30 p.m. At 2:30 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-2019-18 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-20 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)
- Review of the Regular In Camera Minutes of March 11, 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 Budget Meeting of February 12, 2019,
Regular Council Meeting of March 11, 2019, and Regular In Camera
Minutes of March 11, 2019

6. DEPUTATIONS

6.1 Mayor Panciuk will acknowledge Larry Ham, Chad Legere and
Gambit Munro for their act of bravery for a water incident on
January 3, 2019.

6.2 Representatives of the Rotary Club of Belleville will make a
deputation to Council
Report No. 8.a.4 refers

RESOLUTION

“THAT the deputation by the representatives of the Rotary
Club of Belleville regarding Rotary Music Park at West
Riverside Park, be received and referred to Reports Item
8.a.4.”

- 6.3 RFA Planning Consultant Inc. will make a deputation to Council
Reports Item 8.a.10 refers

RESOLUTION

“THAT the deputation by RFA Planning Consultant Inc. regarding the Downtown Commons Feasibility Report be received and referred to Reports Item 8.a.10.”

7. CORRESPONDENCE

- 7.1 Report received from Amberley Gavel Ltd.

RESOLUTION

“THAT the Report dated March 2019 received from Amberley Gavel Ltd. regarding “The Investigation of a Complaint about Alleged Improperly Held Meetings of Council and/or Council Committees, 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 KELLY IN THE CHAIR

8. a. REPORTS

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

**8.a.1 APPOINTMENT OF INDEPENDENT DIRECTORS -
ELEXICON HOLDCO BOARD**

Director of Corporate Services/Clerk’s Report No.
DCS-2019-19

8.a-1

RESOLUTION

“THAT pursuant to the Director of Corporate Services/Clerk’s Report No. DCS-2019-19, the Resolution (attachment 2) Regarding the Nomination of Independent Directors and Authorizing Belleville’s representative to elect the Directors of Merged Holdco be approved.”

8.a.2 **DISPOSAL OF SURPLUS LAND – UNOPENED LANEWAY (GIFFORD ROAD)**

Director of Corporate Services/Clerk’s Report No. DCS-2019-16

8.a-7

RESOLUTION

“THAT Council declare surplus property described as a portion of Gifford Road (unopened laneway bisecting Lots 15 and 16) in the City of Belleville; and

THAT a by-law to stop up, close and convey to the abutting property owner a portion of Gifford Road, Township of Thurlow; now City of Belleville, County of Hastings (unopened laneway bisecting Lots 15 and 16) be prepared for Council’s consideration.”

8.a.3 **TERMS OF REFERENCE TRANSPORTATION COMMITTEE**

Deputy City Clerk’s Report No. DCC-2019-01

8.a-10

RESOLUTION

“THAT pursuant to the Deputy City Clerk’s Report No. DCC-2019-01 the Terms of Reference for the Transportation Committee be approved.”

8.a.4 **ROTARY MUSIC PARK AT WEST RIVERSIDE PARK**

General Manager, Transportation & Operations Services'
Report No. GMTOS-2019-02
Deputation 6.2 refers

8.a.-16**RESOLUTION**

“THAT pursuant to the General Manager of Transportation and Operations Services’ Report No. GMTOS-2019-02, Council approve the Rotary Club of Quinte’s Outdoor Musical Park proposal at West Riverside Park and direct management to proceed with installation of the Outdoor Musical Park equipment.”

8.a.5 **TREE CANOPY AND NATURAL VEGETATION POLICY**

General Manager, Transportation & Operations Services'
Report No. GMTOS-2019-01

8.a.-24**RESOLUTION**

“THAT pursuant to the General Manager of Transportation and Operations Services’ Report No. GMTOS-2019-01, Council approve the Tree Canopy and Natural Vegetation Policy.”

8.a.6 **HUMANE WILDLIFE CONFLICT POLICY/TRAPPING OF NUISANCE ANIMALS**

General Manager, Transportation & Operations Services'
Report No. GMTOS-2019-03

8.a.-49**RESOLUTION**

“THAT pursuant to the General Manager of Transportation and Operations Services’ Report No. GMTOS-2019-03, Council approve the Humane Wildlife Conflict Policy/Trapping of Nuisance Animals.”

8.a.7 **REVISED TERMS OF REFERENCE FOR THE TRANSIT OPERATIONS ADVISORY COMMITTEE**

Manager of Transit Services' Report No. MT-2019-05

8.a.-53

RESOLUTION

"THAT pursuant to the Manager of Transit Services Report No. MT-2019-05 regarding proposed revisions to the Terms of Reference for the Transit Operations Advisory Committee be received; and

THAT the Terms be amended to add an additional representative from Loyalist College as a non-voting member and to have the Staff Support Section modified to reflect departmental changes."

8.a.8 **MUNICIPAL PROPERTY TAX RELIEF FOR VETERAN SERVICE CLUBS**

Manager of Revenue & Taxation's Report No. MRT-2019-06

8.a.-55

RESOLUTION

"THAT a by-law to establish a Property Tax Relief Program equal to 100% of the City's share of the municipal taxes for the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 in the City of Belleville for the term of Council (2019-2022), be prepared for Council's consideration."

8.a.9 **WAIVING OF HARBOUR FEE – WATERFRONT POP-UP SHOP OPERATOR**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-08

8.a.-60

RESOLUTION

"THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2019-08 the harbour fee for Andrew Twigg of Cruising Canoes Ltd. be waived for the 2019 operating year."

8.a.10 **DOWNTOWN COMMONS FEASIBILITY AND ECONOMIC IMPACT STUDY**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2019-09 (*Report can be viewed in its entirety on the City's website. Bound copies of attachments are provided to Council members.*)

Deputation 6.3 refers

8.a.-62

RESOLUTION

"THAT Report No. DRCCS-2019-09 Downtown Commons Feasibility and Economic Impact Study and corresponding presentation by RFA Planning Consultant Inc. be accepted as presented."

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-2019-17

8.b.-1

RESOLUTION

"THAT the Director of Corporate Services/Clerk's Report No. DCS-2019-17, Closed Meeting Investigation-Update, be received."

8.b.2 **TRANSIT MOBILE LINK AGREEMENT**

Manager of Transit Services' Report No. MT-2019-04

8.b.-4**RESOLUTION**

“THAT a by-law to approve and authorize an agreement with Garival for the provision and maintenance of Genfare Mobile Link Services, be prepared for Council’s consideration.”

8.b.3 **SUPPLEMENTARY REPORT – MAITLAND DRIVE PAVED BOULEVARD SIDNEY STREET TO HWY 62**

Deputy Director/Manager of Engineering’s Report No. ENG-2019-07

8.b.-21**RESOLUTION**

“THAT Report No. ENG-2019-07, Supplementary Report – Maitland Drive Paved Boulevard – Sidney Street to Hwy 62 be received.”

8.b.4 **RECREATION, CULTURE & COMMUNITY SERVICES 2018 YEAR IN REVIEW**

Director, Recreation, Culture & Community Services’ Report No. DRCCS-2019-04 *(Report can be viewed in its entirety on the City’s website. Bound copies of attachments are provided to Council members.)*

8.b.-32**RESOLUTION**

“THAT the Recreation, Culture & Community Services Director’s Report No. DRCCS-2019-04, Recreation, Culture & Community Services 2018 Year in Review be received.”

8.b.5 **MEMORIAL ARENA PROPERTY DESIGNATION**

Manager of Policy Planning’s Report No. PP-2019-21 (*Report can be viewed in its entirety on the City’s website. Bound copies of attachments are provided to Council members.*)

8.a.-64

RESOLUTION

“THAT the Manager of Policy Planning’s Report No. PP-2019-21 be received as information; and

That Staff be directed to undertake Option 2 as identified in the Report to Update the Designation By-law after Final Construction Requirements Are Known of Either Reinstating its Historic Use as an Arena or Allowing Adaptive Reuse of the Property”

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 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Optimization of Municipal Water/Reduction of Bottled Water**

March 4, 2019 Resolution from City of Quinte West

8.c.-1

8.c.2 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes dated November 26, 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

2019-51, a by-law to approve and authorize the execution of a funding agreement between the Corporation of the City of Belleville and the Federation of Canadian Municipalities (FCM)

9.a-1

2019-52, a by-law to provide tax relief to the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 and the Royal Canadian Legion Branch 99 in the City of Belleville that are War Veteran Organizations and own property in the City

9.a-41

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

2019-51
2019-52

9. c. THIRD READING OF BY-LAWS

2019-51, a by-law to approve and authorize the execution of a funding agreement between the Corporation of the City of Belleville and the Federation of Canadian Municipalities (FCM)

2019-52, a by-law to provide tax relief to the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 and the Royal Canadian Legion Branch 99 in the City of Belleville that are War Veteran Organizations and own property in the City

10. NEW BUSINESS**11. MOTIONS**

12. NOTICE OF MOTIONS**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2019-53, a by-law to confirm the proceedings of Council at its meeting held on March 25, 2019, be read a first, second and third time and finally passed this 25th day of March, 2019.”

14-1**15. ADJOURNMENT**