

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

NOVEMBER 27, 2017

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. ECDEV-2017-12 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. ECDEV-2017-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DE&DS-2017-07 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of November 14, 2017.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

Councillor Thompson

2. MOMENT OF REFLECTION

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 November 14, 2017 and Regular In Camera Meeting Minutes of November 14, 2017

6. DEPUTATIONS

- 6.1 Jodie Jenkins representing Grace Inn Homeless Shelter will make a deputation to Council

RESOLUTION

“THAT the deputation of Jodie Jenkins representing Grace Inn Homeless Shelter providing information to Council on the status of the shelter and their Christmas fundraiser ‘Giving the Gift of Home’ be received.”

- 6.2 Mayor Christopher will present Fire Fighter Edmund (Ed) Keuning with a gift and certificate on the occasion of his retirement from the City of Belleville

- 6.3 Mayor Christopher, Fire Chief Mark MacDonald and Deputy Chief Bruce Greatrix will present Fire Fighter Ken Baumhour with Federal & Provincial 30 Year Service bars
- 6.4 Mayor Christopher and Fire Chief Mark MacDonald will present Department Badges to Josh Pearsall, Devin Gilmore, Nicholas Joslin and Michael Kellar following completion of their probationary periods

7. CORRESPONDENCE

- 7.1 Correspondence regarding Proposed By-law Number 2017-181 Second Reading of By-laws refers
(A copy of the correspondence has been provided under separate cover for Members of Council)

RESOLUTION

“THAT the correspondence from Paul Embury regarding proposed By-law Number 2017-181 (Speed Regulations, Bridge Street East between Herchimer Avenue and Eleanor Gardens) be received and referred to Second Reading of By-law Number 2017-181.”

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 THOMPSON IN THE CHAIR

8. a. REPORTS

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

8.a.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE “Y” SPEED REGULATIONS, ASHLEY STREET (VICINITY OF FOXBORO PUBLIC SCHOOL)**

Deputy City Clerk’s Report No. DCC-2017-18

8.a.-1

RESOLUTION

“THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule “Y” Speed Regulations on Ashley Street as outlined in Report No. DCC-2017-18 be prepared for Council’s consideration.”

8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE “Y” SPEED REGULATIONS, PINE HILL CRESCENT**

Deputy City Clerk’s Report No. DCC-2017-19

8.a.-6

RESOLUTION

“THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule “Y” Speed Regulations on Pine Hill Crescent as outlined in Report No. DCC-2017-19 be prepared for Council’s consideration.”

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 **BUILD BELLEVILLE STATUS REPORT ENG-2017-31**

Director, Engineering & Development Services' Report No. ENG-2017-31

8.b.-1

RESOLUTION

“THAT the Build Belleville Status Report ENG-2017-31 be received.”

8.b.2 **PART LOT CONTROL EXEMPTION, HERITAGE PARK SUBDIVISION – PHASE 4, BLOCKS 23, 29 & 30, REGISTERED PLAN 21M-285 (42 TO 56 COTTONWOOD DRIVE AND 9 TO 15 CYPRESS DRIVE) OWNER: GEERTSMA HOMES LTD.**

Manager, Approvals Section's Report No. APS-2017-48

8.b.-7

RESOLUTION

“THAT a by-law to exempt Blocks 23, 29 & 30, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council's consideration.”

8.b.3 **DEVELOPMENT CHARGES INDEXING**

Director of Finance/Treasurer's Report No. DF-2017-40

8.b.13

RESOLUTION

“THAT the Director of Finance/Treasurer's Report No. DF-2017-40, Development Charges Indexing, be received.”

8.b.4 **ECONOMIC IMPACT AND REVENUE ANALYSIS FOR THE
YARDMEN ARENA EXPANSION AND RENOVATION
PROJECT**

Director, Recreation, Culture & Community Services' Report
No. DRCCS-2017-08

8.b.17

RESOLUTION

“THAT the Director of Recreation, Culture and Community
Services' Report No. DRCCS-2017-06, Economic Impact and
Revenue Analysis for the Yardmen Arena Expansion and
Renovation Project be received.”

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) **AMO Call to Action to “Talk to Your MPPs about
Legislated Protection for Fire-Medic Approach for
Municipalities**

November 20, 2017 draft Resolution from Emergency
Services Steering Committee

8.c.-1

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

2017-210, a by-law to establish a tax rebate program for the vacant portions of property in the Commercial Property Class or the Industrial Property Class

9.a-1

2017-211, a by-law to amend By-law No. 2017-31 being a by-law to appoint members to boards, committees and special committees (Hastings County Social Services, Hastings Quinte Emergency Services, Emergency Management Program Committee & Emergency Operations Control Group)

9.a-8

2017-212, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Ontario Clean Water Agency

9.a-10

2017-213, a by-law to approve and authorize the execution of a Letter of Agreement between The Corporation of the City of Belleville and Rogers Media Inc.

9.a-48

2017-214, a by-law to exempt Blocks 23, 29 and 30, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

9.a-55

2017-215, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Y" Speed Regulations on Ashley Street (vicinity of Foxboro Public School)

9.a-56

2017-216, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Y" Speed Regulations on Pine Hill Crescent

9.a-57

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

2017-181, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "Y" Speed Regulations – Bridge Street East)

9.b.-1

2017-210
2017-211
2017-212
2017-213
2017-214
2017-215
2017-216

9. c. THIRD READING OF BY-LAWS

2017-181, a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "Y" Speed Regulations – Bridge Street East)

2017-210, a by-law to establish a tax rebate program for the vacant portions of property in the Commercial Property Class or the Industrial Property Class

2017-211, a by-law to amend By-law No. 2017-31 being a by-law to appoint members to boards, committees and special committees (Hastings County Social Services, Hastings Quinte Emergency Services, Emergency Management Program Committee & Emergency Operations Control Group)

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2017-214, a by-law to exempt Blocks 23, 29 and 30, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2017-215, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Y" Speed Regulations on Ashley Street (vicinity of Foxboro Public School)

2017-216, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "Y" Speed Regulations on Pine Hill Crescent

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

"THAT By-law Number 2017-217, a by-law to confirm the proceedings of Council at its meeting held on November 27, 2017, be read a first, second and third time and finally passed this 27th day of November, 2017."

14-1

15. ADJOURNMENT