

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

**MAY 14, 2018**

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 2:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:30 p.m. to consider approval of the following resolution.

Moved by Councillor Carr  
Seconded by Councillor Denyes

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-2018-15 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2018-16 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2018-17 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2018-18 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2018-11 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)

- Review of the Special In Camera Meeting Minutes of April 10, 2018 and Regular In Camera Meeting Minutes of April 23, 2018.”

- CARRIED -

## 1. **CALL TO ORDER**

### 1.1. **ATTENDANCE**

PRESENT

Councillor Boyce  
Councillor Carr  
Councillor Denyes  
Councillor McCaw

Councillor Miller  
Councillor Panciuk  
Councillor Thompson

(Matt MacDonald, City Clerk)

ABSENT      His Worship Mayor Christopher, Councillor Graham

In the absence of His Worship Mayor Christopher, Acting Mayor, Councillor Miller chaired today's Council Meeting.

## 2. **MOMENT OF REFLECTION**

2.1 City Clerk Matt MacDonald opened this session of Council with a Moment of Reflection.

## 3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Councillor McCaw declared an interest in Consent Item 8.b.4 (City of Belleville Grant Committee recommendations) as she is a Board Member of the Quinte Humane Society. She will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved. It is noted that Councillor McCaw also declared a Pecuniary Interest with respect to In Camera Report DCS-2018-18 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act) as well as In Camera Report ECDEV-2018-11 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act).

It is noted that Councillor Panciuk declared a Pecuniary Interest with respect to In Camera Report DCS-2018-18 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

Councillor Panciuk declared an interest in the passing of By-law Number 2018-71 (Municipal By-law Enforcement Officers for the Quinte Mall) as he is a tenant of the Quinte Mall. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Thompson declared a Pecuniary Interest with respect to Motions Item 11.1 (Reconsideration of a motion to amend Zoning By-law Number 10245 at 250 Sidney Street) as he sits on a committee that is part of the land where this building is located.

#### **4. PUBLIC MEETINGS**

None.

#### **5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Denyes  
Seconded by Councillor Carr

THAT the Minutes of the Budget Council Meeting of April 10 and 11, 2018, Special In Camera Meeting of April 10, 2018, Regular Council Meeting of April 23, 2018 and Regular In Camera Meeting of April 23, 2018 be approved.

- CARRIED -

#### **6. DEPUTATIONS**

6.1 Peter Knudsen, Chair of the Belleville General Hospital Foundation made a deputation to Council

Moved by Councillor Panciuk  
Seconded by Councillor Denyes

THAT the deputation of Peter Knudsen, Chair of the Belleville Hospital Foundation, be received.

- CARRIED -

- 6.2 Perry DeCola, General Manager of Environmental Services, Cindy Spencer, Regional Hub Manager and James Taylor, Senior Operations Manager of the Ontario Clean Water Agency, made a presentation to Council  
Reports Item 8.a.3 refers.

Moved by Councillor Denyes  
Seconded by Councillor Carr

THAT the presentation of Perry DeCola, General Manager of Environmental Services, Cindy Spencer, Regional Hub Manager and James Taylor, Senior Operations Manager of the Ontario Clean Water Agency regarding the 2017 Ontario Clean Water Agency Performance Report for the Belleville Pollution Control Plant be received and referred to Reports Item 8.a.3.

- CARRIED -

Councillor Boyce arrived at the Council Meeting.

- 6.3 Marc Coyle, Manager of Information Systems for the City of Belleville provided a demonstration of the Departmental Performance Standards Community Dashboard Display

Moved by Councillor McCaw  
Seconded by Councillor Boyce

THAT the demonstration of the Departmental Performance Standards Community Dashboard Display by Marc Coyle, Manager of Information Systems for the City of Belleville, be received.

- CARRIED -

## 7. CORRESPONDENCE

- 7.1 May 3, 2018 email from Lisa King  
Consent Item 8.b.2 refers

Moved by Councillor Denyes  
Seconded by Councillor Panciuk

THAT the May 3, 2018 email from Lisa King regarding the Proposed Official Plan and Zoning By-law Amendments application B-77-1047 (111 Great St. James Street), be received and referred to Consent Item 8.b.2.

- CARRIED -

## 8. COMMITTEE OF THE WHOLE

### **MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS**

Moved by Councillor Carr  
Seconded by Councillor Boyce

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with Councillor Miller in the Chair.

- CARRIED -

### 8. a. REPORTS

- 8.a.1 **CONTRACT NO. RFP-TOS-2018-13 RE REHABILITATION OF TWO (2) LOW FLOOR NOVA BUSES**

Moved by Councillor Thompson  
Seconded by Councillor Denyes

REC. NO. 250/18 THAT the request for proposal submission from Prevost Car Inc., A Volvo Group be accepted for Contract No. RFP-TOS-2018-13 re Rehabilitation of two (2) Low Floor Nova Buses

in the amount of \$151,409.79 plus \$19,683.27 HST for a total amount of \$171,093.06, and Bus Rental in the amount of \$60,000 plus \$7,800 HST for a total amount of \$67,800.00 for two buses for four months, 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.

- CARRIED -

8.a.2 **CONTRACT NO. RFP-TOS-2018-09 RE TIRE SERVICES CONTRACT**

Moved by Councillor Carr  
Seconded by Councillor Panciuk

REC. NO. 251/18 THAT the request for proposal submission from Benson Tire be accepted for Contract No. RFP-TOS-2018-09 re Tire Services Contract pursuant to the Capital & Fleet Asset Manager's Report No. C&FAM-2018-07 being the most qualified proposal received and at the estimated yearly cost of \$60,000, 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.

- CARRIED -

8.a.3 **2017 BELLEVILLE POLLUTION CONTROL PLANT – ONTARIO CLEAN WATER AGENCY PERFORMANCE REPORT**

Moved by Councillor Denyes  
Seconded by Councillor Panciuk

252/18 THAT the General Manager of Environmental Services Report No. GMES-2018-04 regarding the 2017 Ontario Clean Water Agency Performance Report for the Belleville Pollution Control Plant be received as information.

- CARRIED -

8.a.4 **SUPPLY OF A RESCUE APPARATUS CAB AND CHASSIS**

Moved by Councillor Carr  
Seconded by Councillor Denyes

REC. NO. 253/18 THAT Council waive Section 16, Request for Tender, of the City's Purchasing By-law Number 2017-234, and authorize the purchase of a cab and chassis from Buddy's Garage Inc., at the cost of \$60,000.00 U.S. Dollars and additional shipping costs, applicable taxes and fees due upon delivery into Canada, estimated at \$12,000.00, for a total of \$90,000.00 CDN, be approved.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Thompson  
Seconded by Coucillor Denyes

254/18 THAT the following Agenda items be approved with the exception of Item 8.b.4.

- CARRIED -

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 5144 OLD HIGHWAY 2, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1045**  
**APPLICANT/OWNER: ROBERT & MARIE PATRICIA EVANS**

255/18 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for the property described as 5144 Old Highway 2, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 3014, as amended, be amended by rezoning the subject lands from 'RU – Rural' to a special "RU" zone to permit the keeping of 85 chickens.

THAT a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

- 8.b.2 **PROPOSED AMENDMENTS TO THE OFFICIAL PLAN AND ZONING BY-LAW NUMBER 10245, AS AMENDED – 111 GREAT ST. JAMES STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1047**  
**OWNER: SPRINGALE DEVELOPMENT INC.**  
**AGENT: ELBEE CONSTRUCTION LIMITED**

REC. NO. 256/18 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the Official Plan and Zoning By-Law Number 10245, as amended, for Lots 38 and 39, Part of Lots 36, 37, 40 & 41, West of Charles Street, Parts of Lots 30 and 31, Haslett's Plan, (RP 21R-536 Part 3 & 4), in the City of Belleville, County of Hastings, be APPROVED as follows:

- (1.) That Schedule "B" – Land Use Plan of the Official Plan be amended by redesignating the subject lands from "Environmental Protection Land Use" to "City Centre Land Use"; and
- (2.) THAT Zoning By-Law Number 10245, as amended, be amended by rezoning the subject lands from "R4 – Residential Fourth Density" and "E – Environmental Control" to "R6-h – Residential Sixth Density – holding"; with special provisions to recognize a minimum lot area of 5,132m<sup>2</sup> and a minimum lot frontage of 11.6 metres. The H – holding provision is attached to require stormwater management to the satisfaction of the City.

THAT a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings – Land Use Plan of the Official Plan (111 Great St. James Street) be prepared for Council's consideration.

THAT a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.

- CARRIED -

8.b.3 **REGISTRATION OF INTENT TO UTILIZE PROGRAMS – 24 DUNDAS STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**APPLICANT: ISHVAR GHUMAN**

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REC. NO. 257/18 That the Belleville Planning Advisory Committee recommends to the Council of the Corporation of the City of Belleville that the Application for consideration under the City's Brownfields Community Improvement Plan by Ishvar Ghuman for 24 Dundas Street West, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Program 3 – 'The City of Belleville Environmental Site Assessment Grant Program' be considered for the subject application subject to:

1. Submission of the cost to conduct a Phase II Environmental Site Assessment;
2. The submission of paid invoices to conduct the said Phase II Assessment, prior to the distribution of any funds for the Phase II Environmental Site Assessment, and
3. Approval in principle of the Building Permit Grant, Development Charge Grant and Tax Assistance Grant programs subject to the strict eligibility requirements of each of these programs being adhered to; and, the final decision by the City in its discretion as to

whether to utilize all remaining programs once the results of the Environmental Site Assessment demonstrate the degree and seriousness of contamination remediation needs.

- CARRIED -

Councillor McCaw did not participate in the following item due to her previously declared pecuniary interest.

8.b.4 **CITY OF BELLEVILLE GRANT COMMITTEE**

Moved by Councillor Carr  
Seconded by Councillor Panciuk

REC. NO. 258/18 THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2018-13, City of Belleville Grant Committee.

- CARRIED -

8.b.5 **CONNECTING LINKS PROGRAM CONTRIBUTION AGREEMENT – NORTH FRONT STREET – SAGONASKA BRIDGE REHABILITATION (DESIGN)**

259/18 THAT a by-law to approve and authorize a Letter of Agreement, dated May 14, 2018, between Her Majesty the Queen in right of Ontario, represented by the Minister of Transportation (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Connecting Links Program (this "Transfer Payment Agreement"), as referenced in the Tangible Capital Asset Accounting Coordinator's Report No. TCA-2018-05, - Connecting Links Program Contribution Agreement, be prepared for Council's consideration.

- CARRIED -

8.b.6 **ONTARIO'S MAIN STREET REVITALIZATION INITIATIVE –  
MUNICIPAL FUNDING AGREEMENT – FAÇADE  
IMPROVEMENT PROGRAM**

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REC. NO. 260/18 THAT a by-law to approve and authorize a Letter of Agreement, dated May 14, 2018, between the Province of Ontario, represented by the Association of Municipalities of Ontario and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Ontario's Main Street Revitalization Initiative (this "Municipal Funding Agreement"), as referenced in the Tangible Capital Asset Accounting Coordinator's Report No. TCA-2018-06, Ontario's Main Street Revitalization, be prepared for Council's consideration.

- CARRIED -

8.b.7 **THE ESTABLISHMENT OF NEW MONTHLY PRE-  
AUTHORIZED TAX PAYMENT OPTIONS**

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261/18 THAT By-law Number 2009-63 be rescinded;  
and

THAT a By-law to authorize the establishment of new monthly Pre-Authorized Tax payment options be prepared for Council's consideration.

- CARRIED -

8.b.8 **ADDITION OF SCHEDULE "I" TO BY-LAW NO. 2010-10 –  
FEES & CHARGES**

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262/18 THAT a by-law to add Schedule "I" to By-law No. 2010-10 being a by-law to establish Fees & Charges, be prepared for Council's consideration.

- CARRIED -

8.b.9 **BELLEVILLE PRIDE 2018 PARADE AND PARK FESTIVAL**

REC. NO. 263/18 THAT in order to assist Belleville Pride in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the June 9, 2018 Belleville Pride Parade and Park Festival, City Council declares this a Public Event of municipal significance for the City of Belleville.”

- CARRIED -

8.b.10 **2018 POUTINE FEAST**

264/18 THAT in order to assist Poutine Feast Ontario Inc. in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Friday, August 3 to Monday, August 6, 2018 Poutine Festival, City Council declares this a Public Event of municipal significance for the City of Belleville.

- CARRIED -

8.b.11 **BAY OF QUINTE REGIONAL MARKETING BOARD  
MEMORANDUM OF UNDERSTANDING**

265/18 THAT a by-law to approve and authorize the 2018/19 Memorandum of Understanding with the Bay of Quinte Regional Marketing Board regarding the ongoing operation of the Board, be prepared for Council’s consideration.

- CARRIED -

8.b.12 **THE 40<sup>TH</sup> ANNIVERSARY CELEBRATION OF THE  
BELLEVILLE WATERFRONT AND MULTICULTURAL  
FESTIVAL**

266/18 THAT the assistance requested by the Belleville Chamber of Commerce for the 40<sup>th</sup> Anniversary Celebration of the Belleville Waterfront & Multicultural Festival being held July 12 to 15, 2018, as set out in their letter of request be approved; and

THAT The Corporation of the City of Belleville will pay all municipal building permit, signage and licensing fees; and

THAT The Corporation of the City of Belleville will provide Free shuttle buses for Belleville Waterfront & Multicultural Festival Weekend; 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 the period of July 12 to 15, 2018 be designated as a "Civic Celebration" in The Corporation of the City of Belleville, for the Belleville Waterfront and Multicultural Festival; 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 Dundas Street, east of Sidney Street South, and south and west of the Moira River be designated as the areas and locations of a "Civic Celebration" in The Corporation of the City of Belleville.

- CARRIED -

8.b.13 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, THE EMPIRE SQUARE, 321 FRONT STREET**

REC. NO. 267/18 THAT The Empire Theatre application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment for their outdoor event be approved as follows:

- September Anniversary Show on September 14 and 15, 2018 from 6:00 p.m. to no later than 1:00 a.m.; and

THAT Council approve the use of the City sidewalk within the requested area of 321 to 357 Front Street for the September Anniversary Show from Tuesday, September 11, 2018 to Sunday, September 16, 2018.

- CARRIED -

8.b.14 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, PRIDE BELLEVILLE**

268/18 THAT the Pride Belleville application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have music for a dance party for their outdoor event at West Zwicks Park on June 9, 2018 from 7:00 pm until 1:00 am be approved.

- CARRIED -

8.b.15 **PARADE PERMIT APPLICATION - PRIDE BELLEVILLE**

269/18 THAT the Pride Belleville application for the issuance of a Parade Permit to have a parade on June 9, 2018 assembling at 11:00 am at Empire Square and completing at 12:45 pm at West Zwicks Park be approved, subject to organizers providing evidence of the required insurance, in consultation with staff.

- CARRIED -

8.b.16 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

REC. NO. 270/18 THAT a by-law to appoint Municipal By-law Enforcement Officers for property known as the Quinte Mall be prepared for Council's consideration."

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Denyes  
Seconded by Councillor Boyce

271/18 THAT the following Agenda items be received.

8.c.1 **CITY COUNCIL PLANNING  
ADVISORY COMMITTEE PUBLIC  
MEETING MINUTES**

Planning Advisory Committee  
Secretary's May 8, 2018 report in  
connection with the Public Meeting  
Minutes dated March 5, 2018

8.c.2 **REQUEST SUPPORT OF THE  
FOLLOWING  
LETTERS/RESOLUTIONS**a) **Renovation and/or Demolition of  
all Buildings Containing  
Hazardous Materials**

April 24, 2018 resolution from the  
Town of Lakeshore

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

- City Council Planning Committee  
Minutes dated March 5, 2018
- Planning Advisory Committee  
Minutes dated March 5, 2018

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Carr  
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

**9. a. FIRST READING OF BY-LAWS**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

REC. NO. 272/18 THAT the following by-law be read a first time:

2018-71, 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 known as Quinte Mall (390 North Front Street), 100 Bell Boulevard and 190 Bell Boulevard

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Boyce

273/18 THAT the following by-law be read a second time:

2018-71

- CARRIED -

Moved by Councillor Panciuk  
Seconded by Councillor Carr

274/18 THAT the following by-law be read a third time:

2018-71, 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 known as Quinte Mall (390 North Front Street), 100 Bell Boulevard and 190 Bell Boulevard

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Denyes

REC. NO. 275/18 THAT the following by-laws be read a first time:

2018-62, a by-law to amend By-law Number 2009-63 being a by-law to authorize the establishment of a monthly pre-authorized tax payment plan

2018-63, a by-law to approve and authorize a Letter of Agreement between the Province of Ontario as represented by the Association of Municipalities of Ontario and The Corporation of the City of Belleville (Ontario's Main Street Revitalization Initiative)

2018-64, a by-law to approve and authorize a Connecting Links Program Contribution Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation and The Corporation of the City of Belleville

2018-65, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act

2018-66, 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 (Parade Permit approval authority)

2018-67, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (5144 Old Highway 2)

2018-68, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings – Land Use Plan of the Official Plan (111 Great St. James Street)

2018-69, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (111 Great St. James Street)

2018-70, a by-law to amend By-law Number 2017-31 being a By-law to Appoint Members to Boards, Committees and Special Committees (BDIA)

2018-72, 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 (designated bicycle lanes)

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Boyce

REC. NO. 276/18 THAT the following by-laws be read a second time:

2018-46, 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 "B" Parking Restrictions on Dundas Street East)

- 2018-62            2018-67
- 2018-63            2018-68
- 2018-64            2018-69
- 2018-65            2018-70
- 2018-66            2018-72

- CARRIED -

Councillor McCaw initiated discussion regarding By-law Number 2018-70 (Appointments to Boards and Committees). The by-law was approved as read.

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

Moved by Councillor Panciuk  
Seconded by Councillor Carr

277/18 THAT the following by-laws be read a third time:

2018-46, 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 "B" Parking Restrictions on Dundas Street East)

2018-62, a by-law to amend By-law Number 2009-63 being a by-law to authorize the establishment of a monthly pre-authorized tax payment plan

2018-63, a by-law to approve and authorize a Letter of Agreement between the Province of Ontario as represented by the Association of Municipalities of Ontario and The Corporation of the City of Belleville (Ontario's Main Street Revitalization Initiative)

2018-64, a by-law to approve and authorize a Connecting Links Program Contribution Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation and The Corporation of the City of Belleville

2018-65, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act

2018-66, 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 (Parade Permit approval authority)

2018-67, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (5144 Old Highway 2)

2018-68, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings – Land Use Plan of the Official Plan (111 Great St. James Street)

2018-69, a by-law amending Zoning By-law Number 10245 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (111 Great St. James Street)

2018-70, a by-law to amend By-law Number 2017-31 being a By-law to Appoint Members to Boards, Committees and Special Committees (BDIA)

2018-72, 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 (designated bicycle lanes)

- CARRIED -

## 10. **NEW BUSINESS**

Councillor Carr referenced the motion from the December 11, 2017 Council Meeting regarding cannabis retail stores and the establishment of an interdepartmental working group. He requested an update on the progress towards establishment of this group. The Director of Engineering and Development Services, Rod Bovay, advised that planning staff are continuing work on related issues and reviewing both Federal and Provincial guidelines however the committee has not been established as of yet. Councillor Carr noted the sooner this is established the better with the potential availability of provincial financial assistance for municipalities.

Councillor Panciuk agreed with Councillor Carr in that the City needs to move ahead regarding the cannabis issue for public safety and also to be ready as a community. He also spoke about the Community Arts & Culture Fund deadline.

Moved by Councillor Panciuk  
Seconded by Councillor Boyce

REC. NO. 278/18 THAT Council approve Friday, June 15, 2018 as the deadline for the second round of applications for the Belleville Arts and Culture Fund to allow Council enough time to consider these applications at the July 9, 2018 Regular Council Meeting.

- CARRIED -

Councillor Panciuk noted the BDIA had expressed concern to him about not being consulted regarding the Ontario Main Street Revitalization Initiative – allocation of funds. The Director of Finance/Treasurer, Brian Cousins, responded by referring to Consent Item 8.b.6. (Ontario Main Street Revitalization Initiative) and explained how the Province (through the Association of Municipalities of Ontario) identified conditions such as the funding is for improvements to downtown mainstreets and also that municipalities must have a Community Improvement Plan. He explained that during the 2018 Budget, Item 7-02 was approved at \$74,000 and Council approved putting the Main Street Revitalization Initiative towards the Façade Improvement Program.

Councillor Panciuk also referred to a petition he received from residents of West Park Village expressing concern over a change in the purpose of Hastings County's "Home of Good" project. Residents are concerned changes have been made since the Planning Advisory Committee approved the application. The Director of Engineering and Development Services, Rod Bovay, responded that the zoning is not related to people but property use. He explained that Hastings County was up front regarding the partner agencies involved in the project and the Planning Advisory Committee's knowledge at the time of the application's approval.

Councillor McCaw spoke about discussions during Operating Budget regarding Hastings County run long term care facilities. She provided a hand-out listing a statistical summary of Belleville residents in Centennial Manor and Hastings Manor. She asked whether the City and Hastings County have met on the issue. The Chief Administrative Officer, Rick Kester, advised of a legal opinion forthcoming with a report to follow.

Moved by Councillor McCaw  
Seconded by Councillor Boyce

REC. NO. 279/18 THAT Council reconsider the motion on the 2018 Long Term Care – Hastings County 2018 Operating Levy.

A Recorded Vote was required.

YEAS: Councillor Boyce  
Councillor Carr  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk  
Councillor Thompson

NAYS: Councillor Denyes

YEAS: In total number of (6) six.  
NAYS: In total number of (1) one.

**Motion to Reconsider was - CARRIED -**

Moved by Councillor McCaw  
Seconded by Councillor Boyce

REC. NO. 280/18 THAT The City of Belleville pay the 2018 Hastings County Operating levy for Long Term Care and refer to staff for identification of a funding source.”

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce  
Councillor Carr  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk  
Councillor Thompson

NAYS: Councillor Denyes

YEAS: In total number of (6) six.  
NAYS: In total number of (1) one.

The resolution was - CARRIED -

Councillor McCaw declared a pecuniary interest in the matter regarding Dr. Hoga Azizy.

Moved by Councillor Miller  
Seconded by Councillor Carr

281/18 THAT By-law Number 2018-74, being a by-law to approve and authorize the execution of a Medical Services Agreement between the The Corporation of the City of Belleville and Dr. Hogay Azizy, dated the 14<sup>th</sup> day of May, 2018 be read a first, second and third time, and finally passed this 14<sup>th</sup> day of May, 2018.

- CARRIED -

## 11. MOTIONS

Councillor Thompson left the Council Chamber due to his previously declared pecuniary interest.

11.1 Moved by Councillor Boyce  
Seconded by Councillor Panciuk

REC. NO. 282/18 THAT Council reconsider the motion under Reports Item 8.a.2 at the April 9, 2018 Council Meeting concerning an application to amend Zoning By-law Number 10245 at 250 Sidney Street.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce  
Councillor Carr  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk

NAYS: Councillor Denyes

YEAS: In total number of (5) five.  
NAYS: In total number of (1) one.

The resolution **- FAILED -**

Councillor Boyce left the Council Chamber.  
Councillor Thompson returned.

## 12. NOTICE OF MOTIONS

There were no items brought forward under this section on today's Agenda.

## 13. ANNOUNCEMENTS

Councillor Panciuk formally announced the second round of funding available through the Belleville Community Arts & Culture Fund. He also reminded the public of the available funds through the Social Infrastructure Funding program (information is available on the City's website). The program provides funding to non-profit organizations whose services help those experiencing adverse social impacts due to the economy, housing, physical, family, cultural, social exclusion, disabled or ethnic/racial/religious factors.

Councillor Miller proclaimed May 16<sup>th</sup>, 2018 as “Do Something Nice for Your Neighbour Day” in the City of Belleville. He also proclaimed the week of May 20<sup>th</sup> – 26<sup>th</sup> as “National Public Works Week” as well as the Month of May as “Huntington Disease Awareness Month” in the City of Belleville.

Councillor Miller announced the retirement of Debbie Parks, long-time administrative assistant to Chief Administrative Officer, Rick Kester as well as his many predecessors. Debbie Parks retired after 45 years of service to the City of Belleville. Rick Kester also said a few words and congratulated Debbie and wished her a happy and healthy retirement.

Councillor Miller mentioned discussion during budget with Police Chief Gignac regarding the need for automated license recognition systems. It was just announced this morning that a third system is in place at the Belleville Police Service. The Automated License Plate Recognition System (A.L.P.R.S.) was able to be purchased through donations from sponsors such as Mark Hanley, Hanley Corporation; Rob Haggarty, International Truckload Services; Dennis McCullough, Canadian Tire; Mr. Sharratt of Starboard Communications; Ross McDougall, McDougall Insurance and Financial and Peter Smith, Peter Smith Chevrolet Cadillac.

Councillor Thompson noted that the new “Belleville” sign will be ready soon for unveiling. The letters have arrived in town and have been mounted on a trailer.

#### **14. CONFIRMATORY BY-LAW**

Moved by Councillor Carr  
Seconded by Councillor Denyes

REC. NO. 283/18 THAT By-law Number 2018-73, a by-law to confirm the proceedings of Council at its meeting held on May 14, 2018, be read a first, second and third time and finally passed this 14<sup>th</sup> day of May, 2018.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr  
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK