

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

**AUGUST 27, 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 3:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor Carr  
Seconded by Councillor Thompson

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. EPM-2018-01 regarding litigation or potential litigation(Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MHR-2018-04 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of July 9, 2018.

- CARRIED -

### **1. CALL TO ORDER**

#### **1.1. ATTENDANCE**

PRESENT	His Worship Mayor Christopher
Councillor Boyce	Councillor Miller
Councillor Carr	Councillor Panciuk
Councillor Denyes	Councillor Thompson

(Matt MacDonald, City Clerk)

ABSENT	Councillor Graham, Councillor McCaw
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**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**

It is noted that His Worship Mayor Christopher and Councillor Miller declared a Pecuniary Interest with respect to In Camera Report EPM-2018-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(d) of the Municipal Act).

His Worship Mayor Christopher declared a Pecuniary Interest in Consent Item 8.b.11 (Dedication of Road Widening, Part 3 on Plan 21R-25022, Maitland Drive) as he has previously declared an interest in this matter out of an abundance of caution / as owner of commercial property on Maitland Drive. 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 Miller declared a Pecuniary Interest in Reports Item 8.a.11 (Picnic Shelter and Landscape Items at West Riverside Park) as he is a member of the Medigas Celebrity Classic Committee. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Thompson  
Seconded by Councillor Denyes

THAT the Minutes of the Regular Council Meeting of July 9, 2018, and Regular In Camera Meeting of July 9, 2018 be approved.

- CARRIED -

## 6. DEPUTATIONS

- 6.1 Representative of Heritage Belleville made a deputation to Council

Moved by Councillor Denyes  
Seconded by Councillor Miller

THAT the deputation by representatives of Heritage Belleville concerning updated By-law 2003-47 as per the Cultural Heritage Value Assessment report for the Memorial Arena, be received.

- CARRIED -

- 6.2 Evelyn Wilson representing Childhood Cancer Families made a deputation to Council

Moved by Councillor Denyes  
Seconded by Councillor Miller

THAT the deputation by Evelyn Wilson representing Childhood Cancer Families regarding September as Childhood Cancer month and requesting a proclamation from the City, be received.

- CARRIED -

## 7. CORRESPONDENCE

- 7.1 Letter from Gleaners Food Bank requesting assistance with their Annual City Wide Food Drive

Moved by Councillor Thompson  
Seconded by Councillor Boyce

THAT the letter from Susanne Quinlan, Director of Operations, Gleaners Food Bank, seeking support for Gleaners Annual City Wide Food Drive on Sunday, October 14, 2018 from 12:00 noon to 5:00 p.m. be received; and

THAT Council approves the requests for assistance as outlined in the letter received from the Gleaners Food Bank.

- CARRIED -

- 7.2 Letter from Gleaners Food Bank regarding September as Hunger Action Month

Moved by Councillor Miller  
Seconded by Councillor Carr

THAT the letter from Susanne Quinlan, Director of Operations, Gleaners Food Bank, regarding September as Hunger Action Month, a nation-wide campaign to fight hunger in Ontario and Canada, their request for a proclamation and information concerning their event on September 21, 2018, be received.

- CARRIED -

- 7.3 Letters regarding proposed Traffic By-law Amendments Numbers 2018-97, 2018-98, 2018-99 were provided to Members of Council under separate cover  
Second Reading of By-laws refers

Moved by Councillor Denyes  
Seconded by Councillor Thompson

THAT the letters received from area residents regarding proposed Traffic By-law amendments, By-laws numbered 2018-97 (Avondale Road/Harder Drive), 2018-98 (River Road), 2018-99 (Liddle Lane), be received and referred to Second Reading of By-laws.

- 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 Thompson

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

- CARRIED -

**8. a. REPORTS****8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "B" PARKING RESTRICTIONS, ASHLEY STREET**

Moved by Councillor Denyes  
Seconded by Councillor Panciuk

REC. NO. 410/18 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 "B" Parking Restrictions on Ashley Street as outlined in Report No. DCC-2018-09 be prepared for Council's consideration.

- CARRIED -

**8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "Y" SPEED REGULATIONS, HOMAN ROAD**

Moved by Councillor Carr  
Seconded by Councillor Panciuk

411/18 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 Homan Road, as outlined in Report No. DCC-2018-10 be prepared for Council's consideration.

- CARRIED -

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE "Y" SPEED REGULATIONS, BRIDGE STREET  
EAST**

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Moved by Councillor Panciuk  
Seconded by Councillor Thompson

REC. NO. 412/18 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 Bridge Street East, as outlined in Report No. DCC 2018-11 be prepared for Council's consideration.

- CARRIED -

8.a.4 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE "Z-1" COMPULSORY TURNS, SCHEDULE "U"  
NO LEFT TURNS, DONALD STREET AND NORTH FRONT  
STREET**

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Moved by Councillor Thompson  
Seconded by Councillor Panciuk

413/18 THAT the motion regarding 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 "Z-1" Compulsory Turns and Schedule "U" No Left Turns at Donald Street and North Front Street as outlined in Report No. DCC-2018-12 be **TABLED** to the September 10, 2018 Regular Council Meeting.

- CARRIED -

8.a.5 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE "Z-1" COMPULSORY TURNS, SCHEDULE "U"  
NO LEFT TURNS, EVANS STREET, KING GEORGE  
SQUARE AND NORTH FRONT STREET**

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Moved by Councillor Panciuk  
Seconded by Councillor Thompson

414/18 THAT the motion regarding 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 “Z-1” Compulsory Turns and Schedule “U” No Left Turns at Evans Street, King George Square and North Front Street as outlined in Report No. DCC 2018-13 be **REFERRED** to the Traffic Advisory Committee.

- CARRIED -

8.a.6 **CONTRACT ENG2018-10, REID STREET AND JONES STREET WATERMAIN REPLACEMENT**

Moved by Councillor Miller  
Seconded by Councillor Panciuk

REC. NO. 415/18 THAT the tender submission from Gordon Barr Ltd. be accepted for CONTRACT ENG2018-10 Reid Street and Jones Street Watermain Replacement in the amount of \$727,875.00 plus \$94,623.75 HST for a total amount of \$822,498.75, this being the lowest cost tender received and that the Mayor and the 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.7 **REQUEST FOR PROPOSALS RFP-ENG2018-22, CONSULTING SERVICES FOR THE DETAILED DESIGN FOR THE SIDNEY STREET CORRIDOR IMPROVEMENTS – BELL BOULEVARD TO MAPLE DRIVE**

Moved by His Worship Mayor Christopher  
Seconded by Councillor Miller

416/18 THAT the proposal submission from Ainley Graham & Associates Limited be accepted for RFP-ENG2018-22 Consulting Services for the Detailed Design for the Sidney Street Corridor Improvements – Bell Boulevard to Maple Drive in the amount of \$145,417.50 plus \$18,904.28 HST for a total dollar amount of \$164,321.78, 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.8 **CONTRACT NO. PRKS-2018-02 RE SUPPLY AND  
INSTALLATION OF PLAYGROUND EQUIPMENT AT BOYD  
PARK**

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Moved by Councillor Carr  
Seconded by Councillor Denyes

REC. NO. 417/18 THAT the request for proposal submission from Playground Planners Limited be accepted for Contract No. PRKS-2018-02 re Supply and Installation of Playground Equipment at Boyd Park in the amount of \$44,290.31 plus \$5,757.74 HST, for a total amount of \$50,048.06 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.9 **CONTRACT NO. ES-18-03 RE BELLEVILLE WATER  
TREATMENT PLANT VARIABLE FREQUENCY DRIVE(S)  
(VFD) REPLACEMENT**

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Moved by His Worship Mayor Christopher  
Seconded by Councillor Thompson

418/18 THAT Council approve the transfer of \$24,000.00 from the Water Capital Reserve to the Variable Frequency Drive Replacement Account; and

THAT the tender submission from Ferguson Electric Company Ltd. be accepted for Contract No. ES-18-03 re Belleville Water Treatment Plant Variable Frequency Drive(s) (VFD) Replacement in the amount of \$168,000.00 plus \$21,840.00 HST for a total amount of \$189,840.00, this being the lowest cost tender



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.10 **SUPPLY AND DELIVERY OF A NEW SKID-STEER LOADER**

Moved by Councillor Miller  
Seconded by His Worship Mayor Christopher

REC. NO. 419/18 THAT the request for proposal submission from John's Equipment Sales & Service Ltd. be accepted for the Supply and Delivery of a new Skid-Steer Loader in the amount of \$74,995.00 plus \$9,749.35 HST, for a total of \$84,744.35 this being the only 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 -

Councillor Miller left the Council Chamber due to his previously declared disclosure of pecuniary interest.

8.a.11 **PICNIC SHELTER AND LANDSCAPE ITEMS AT WEST RIVERSIDE PARK**

Moved by Councillor Thompson  
Seconded by His Worship Mayor Christopher

420/18 THAT the request for proposal submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for the supply and installation of a Picnic Shelter and Landscape Items at West Riverside Park in the amount of \$149,352.50, plus \$19,415.83 HST for a total of \$168,768.33 this being the lowest cost 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; and

THAT the 2018 Capital Budget for the Picnic Shelter – West Riverside Park be increased in the amount of \$5,000.00, to be funded from the Parkland Reserve Account.

- CARRIED -

Councillor Miller returned to the Council Chamber.

8.a.12 **RCCS-2018-02 - CONSTRUCTION OF A WASHROOM PAVILION AT ZWICK'S ISLAND PARK**

Moved by Councillor Thompson  
Seconded by His Worship Mayor Christopher

REC. NO. 421/18 THAT the Tender submissions for Contract No. RCCS-2018-02 the Construction of a Washroom Pavilion at Zwick's Island Park be rejected and Contract No. RCCS-2018-02 be cancelled as the tender submissions received exceeds the approved project budget; and

THAT Staff be directed to direct the consultants to modify the construction design and scope necessary for the project to remain on budget and that construction be completed as quickly as possible in 2019 in time for activities in Zwick's Centennial Park.

- CARRIED -

8.a.13 **POLICE SERVICES FACILITY DETAILED BREAKDOWN OF COSTS**

Moved by Councillor Carr  
Seconded by His Worship Mayor Christopher

422/18 THAT Council receive the following detailed breakdown of costs.

- CARRIED -

**8. b. CONSENT ITEMS**

Moved by Councillor Carr  
Seconded by Councillor Panciuk

REC. NO. 423/18 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.6, 8.b.10, 8.b.11, 8.b.13.

- CARRIED -

8.b.1 **LEASE RENEWAL - TRILLIUM 2000 SENIORS CLUB INC. (FOSTER WARD COMMUNITY CENTRE)**

Moved by Councillor Thompson  
Seconded by Councillor Panciuk

424/18 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2018-32, a by-law to approve and authorize the extension of a Lease Agreement between The Corporation of the City of Belleville and the Trillium 2000 Seniors Club Inc. for the use and operation of the Foster Ward Community Centre located at 75 St. Paul Street in the City of Belleville, be prepared for Council's consideration.

- CARRIED -

8.b.2 **REVISIONS TO DRAFT PLAN CONDITIONS, PROPOSED DRAFT PLAN OF SUBDIVISION, 645 SIDNEY STREET, CITY OF BELLEVILLE, PARTS 1 & 4, PLAN 21R-17326  
AGENT: RUTH FERGUSON AULHOUSE, RFA PLANNING CONSULTANT INC.  
OWNER: 2579024 ONTARIO INC. (C/O MIKE D'AGNILLO)**

425/18 THAT Belleville City Council approves the Draft Plan of Subdivision, as shown on APPENDIX 1 attached to the Manager of Approvals' Report No. APS-2018-20, for the lands described as Parts 1 & 4, Plan 21R-17326, 645 Sidney Street, City of Belleville (File: 12T-18002), subject to the draft plan conditions outlined in APPENDIX 2 of same.

- CARRIED -

8.b.3 **PROPOSED DRAFT PLAN OF SUBDIVISION AND PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 645 SIDNEY STREET, PARTS 1 & 4, PLAN 21R-17326, CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NUMBER: B-77-1052/12T-18002  
APPLICANT/OWNER: 2579024 ONTARIO INC. C/O MIKE D'AGNILLO  
AGENT: RFA PLANNING CONSULTANT INC.**

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REC. NO. 426/18 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

1. THAT Council receives Report No. APS-2018-13 dated July 3, 2018 regarding Proposed Zoning By-law Amendment and Proposed Draft Plan of Subdivision – 645 Sidney Street, City of Belleville.
2. THAT approval of a Draft Plan of Subdivision, as shown on Attachment #3 attached to the Manager of Approvals/Special Projects Planner's Report No. APS-2018-13, be granted for the lands described as Parts 1 & 4, Plan 21R-17326, 645 Sidney Street, City of Belleville (File: 12T-18002), subject to the draft plan conditions outlined in Attachment #5 of same.
3. THAT the application to amend Zoning By-law Number 10245, as amended, for land described as Parts 1 & 4, Plan 21R-17326, City of Belleville, County of Hastings, (645 Sidney Street) be APPROVED as follows:

That Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands from the current RH – Residential Holding and O3 – Open Space Zone to R5-31 – Residential Fifth Density Zone, O1 – Open Space Zone, and O3 – Open Space Zone to permit 51 freehold townhouse lots.

4. 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.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 6745 HIGHWAY 62 NORTH, PART 1, PLAN 21R-16202, FORMER TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NO.: B-77-1053  
OWNER/APPLICANT: 7137796 CANADA INC.  
AGENT: A. DAGENAIS & ASSOCIATES**

REC. NO. 427/18 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

(1) THAT Council receives report No. APS-2018-24 dated August 7, 2018 regrading proposed Zoning By-law Amendment – 6745 Highway 62, City of Belleville.

(2) THAT the application to amend Zoning By-law Number 3014, as amended, for land described as Part 1, Plan 21R-16202, Former Township of Thurlow, City of Belleville, County of Hastings, (6745 Highway 62) be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from the current "RR-Rural Residential Zone" to "C1 – Highway Commercial Zone".

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.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – SETTLERS RIDGE SUBDIVISION (PHASE 2) – PLAN 21M-271, BLOCK 82, FORMER TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NO.: B-77-1054**  
**OWNER/APPLICANT: SETTLERS RIDGE DEVELOPMENTS**  
**AGENT: RFA PLANNING CONSULTANT INC.**

REC. NO. 428/18 THAT the Belleville Planning Advisory Committee recommends the following to City Council:

- (1) THAT Council receives report No. PP-2018-25 dated August 7, 2018 regrading Block 82 on Plan 21M-271 Settlers Ridge Subdivision (Phase 2), City of Belleville.
- (2) THAT the application to amend Zoning By-law Number 3014, as amended, for land described as Block 82 on Plan 21M-271 Settlers Ridge Subdivision (Phase 2), 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 the current “C4 – Local Commercial” zone to “R1-23 – Residential First Density” zone with special provisions.

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.6 **UPDATED APPLICATION - PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 135 STATION STREET AND 50 ALBION STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1051**  
**APPLICANT/OWNER: 1993388 ONTARIO INC.**  
**AGENT: RFA PLANNING CONSULTANT INC.**

Moved by Councillor Panciuk  
Seconded by Councillor Miller

REC. NO. 429/18

THAT the Belleville Planning Advisory Committee recommends the following to City Council:

- (1) THAT Council receives Report No. PP-2018-26 dated August 7, 2018 regarding Proposed Amendment to Zoning By-law Number 10245, as amended – 135 Station Street and 50 Albion Street, City of Belleville, Council of Hastings, and;
- (2) THAT the updated application to amend Zoning By-law No. 10245, as amended, for Parts 1-4, 21R-24943, being Part of Lots 2, 3 and 4; Parts of Lot 9, 10, 11, 12 and 13; West of Albion Street; Registered Plan 15; City of Belleville, County of Hastings, be APPROVED as follows:
  - i) That Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands from “M1-Restricted Industrial” and “R4-Residential Fourth Density” to a specialized “R7-h – Residential Seventh Density holding” zone with special provisions to recognize a landscaped area of 35%, off-street parking of 140 parking spaces, minimum frontage of 17.3 m along Station Street, and a minimum distance from an internal driveway to a street line of 3.4 m.

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.7 **REQUEST FOR USE OF TWO STREET NAMES, POTTERS CREEK SUBDIVISION – PHASE 7**  
**OWNER: POTTERS CREEK DEVELOPMENTS INC.**  
**AGENT: AINLEY GRAHAM & ASSOCIATES LIMITED**

REC. NO. 430/18 That the Belleville Planning Advisory Committee recommends the following to City Council:

THAT Belleville City Council authorizes the use of Dewal and Lehtinen as new street names within Phase 7 of the Potters Creek subdivision.”

- CARRIED -

8.b.8 **REQUEST FOR USE OF ONE STREET NAME, HAWLEY LANDING SUBDIVISION**  
**OWNER: 2579024 ONTARIO INC.**  
**AGENT: RFA PLANNING CONSULTANT INC.**

431/18 That the Belleville Planning Advisory Committee recommends the following to City Council:

THAT Belleville City Council authorizes the use of Lemme as a new street name within the Hawley Landing subdivision.

- CARRIED -

8.b.9 **FILE #B-77-1027, HIGHWAY 62, CONCESSION 6, PART OF LOTS 2 & 3, FORMER TOWNSHIP OF THURLOW, CITY OF BELLEVILLE – REMOVAL OF “h” (COMPREHENSIVE ZONING BY-LAW NO. 3014)**

432/18 THAT a by-law to authorize the removal of the “h” – holding symbol for lands on Highway 62 referred to as Concession 6, Part of Lots 2 & 3, Former Township of Thurlow, City of Belleville, County of Hastings, be prepared for Council’s considered.

- CARRIED -



8.b.10 **REQUEST FOR PROPOSALS RFP-ENG2018-19,  
CONSULTING SERVICES FOR A MUNICIPAL CLASS  
ENVIRONMENTAL ASSESSMENT AND PRELIMINARY  
DESIGN FOR THE SIDNEY STREET AND COLLEGE  
STREET WEST INTERSECTION AND WIDENING**

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Moved by Councillor Panciuk  
Seconded by Councillor Denyes

REC. NO. 433/18 THAT the Request for Proposals RFP-ENG2018-19 submission from BT Engineering Inc. be accepted for Consulting Services for a Municipal Class Environmental Assessment and Preliminary Design for the Sidney Street and College Street West Intersection and Widening in the amount of \$87,580.04 plus \$11,385.41 HST for a total dollar amount of \$98,965.45, this being the lowest and most qualified bid received, and that the Mayor and the 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 -

His Worship Mayor Christopher left the Council Chamber due to his previously declared pecuniary interest.

8.b.11 **DEDICATION OF ROAD WIDENING, PART 3 ON PLAN  
21R-25022, MAITLAND DRIVE**

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Moved by Councillor Denyes  
Seconded by Councillor Thompson

434/18 THAT a by-law to designate and dedicate Part 3 on Plan 21R-25022 as part of a public highway and to name same Maitland Drive be prepared for Council's consideration.

- CARRIED -

His Worship Mayor Christopher returned to the Council Chamber.

8.b.12 **FOXBORO BRIDGE GROSS WEIGHT LIMIT  
RESTRICTIONS**

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REC. NO. 435/18 THAT, a by-law be approved rescinding 2017-177 a by-law to limit the gross vehicle weight of vehicles passing over the Foxboro Bridge on Ashley Street crossing over Palliser Creek.

- CARRIED -

8.b.13 **CONTRACT PRKS-2018-01 RE ASPHALT PAVING AT WEST RIVERSIDE PARK, MEMORIAL GARDENS ENTRANCE AND PARKING AREA**

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Moved by Councillor Thompson  
Seconded by His Worship Mayor Christopher

436/18 THAT the quotation submission from Kiley Paving Limited be accepted for Contract No. PRKS-2018-01 re Asphalt Paving at West Riverside Park, Memorial Gardens Entrance and Parking Area in the amount of \$54,870.00 plus \$7,133.10 HST, for a total amount of \$62,003.10 this being the lowest quotation 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.b.14 **THE FLAVOURS OF FALL**

Belleville Chamber of Commerce request for assistance with The Flavours of Fall family event in Downtown Belleville on September 29, 2018

437/18 THAT the assistance required and special considerations requested, including waiver of fees, as outlined by the Belleville Chamber of Commerce in their Request for Assistance; be approved and referred to staff for consultation.

- CARRIED -

8.b.15 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

REC. NO. 438/18 THAT a by-law to appoint a Municipal By-law Enforcement Officer for property known as 180-184 Church Street be prepared for Council's consideration.

- CARRIED -

**8. c. COUNCIL INFORMATION MATTERS**

Moved by Councillor Miller  
Seconded by Councillor Denyes

439/18 THAT the following Agenda items be received.

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

Planning Advisory Committee Secretary's August 8, 2018 report in connection with the Public Meeting Minutes dated July 3, 2018

**8.c.2 BUILDING SECTION MONTH END REPORT**

Report Periods: June and July, 2018

**8.c.3 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS****a) National Public Rail Safety Week, September 23-29**

June 18, 2018 letter and suggested resolution from CN, Chief of Police/Chief Security Officer

**b) Campaign for Province to Give Municipalities the Right to Approve Landfill Developments in their Communities**

Briefing Note and suggested resolution from the Town of Ingersoll

**c) Request for Province to Extend Its Area of Responsibility to Include Costs that Municipalities May Inherit from Green Energy Projects**

June 26, 2018 Resolution from the Township of North Stormont

- d) **Petition the Bereavement Authority of Ontario to Amend Regulation 30/11 to Allow Borrowing of Funds From the Care and Maintenance Trust Fund for Capital Improvements and Purchases**  
July 17, 2018 Resolution from the Township of Howick
- e) **Advocate Provincial Government for Funding for Volunteer Firefighters Certification**  
August 3, 2018 Resolution from the Township of North Frontenac
- f) **Regulating the Display and Distribution of Objectionable Images**  
August 7, 2018 Resolution from the Town of Oakville

8.c.4 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated July 3, 2018
- Planning Advisory Committee Minutes dated July 3, 2018
- Quinte Waste Solutions Board Meeting Minutes of May 22, 2018

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Carr  
Seconded by Councillor Miller

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS**

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

His Worship Mayor Christopher left the Council Chamber for the reading of By-law Number 2018-110 due to his previously declared pecuniary interest.

Moved by Councillor Denyes  
Seconded by Councillor Carr

REC. NO. 440/18 THAT By-law Number 2018-110, a by-law to designate and dedicate Part 3 on Plan 21R-25022 as part of a public highway and to name same Maitland Drive, be read a first time.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Carr

441/18 THAT By-law Number 2018-110, a by-law to designate and dedicate Part 3 on Plan 21R-25022 as part of a public highway and to name same Maitland Drive, be read a second time.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Thompson

442/18 THAT By-law Number 2018-110, a by-law to designate and dedicate Part 3 on Plan 21R-25022 as part of a public highway and to name same Maitland Drive, be read a third time.

- CARRIED -

His Worship Mayor Christopher returned to the Council Chamber.

Moved by Councillor Miller  
Seconded by Councillor Thompson

443/18 THAT the following by-laws be read a first time:

2018-111, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to 175923 Ontario Corporation

2018-112, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Richard Lange

2018-113, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Peter Aker and Sandra O'Connor

2018-114, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Margaret Rachel Vaughn

2018-115, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Hastings Condominium Corporation #14

2018-116, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Manuel Periera

2018-117, 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.

2018-118, a by-law to approve and authorize the Letter of Agreement between the Region 9 Regional Tourism Organization (RTO) and The Corporation of the City of Belleville

2018-119, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as it affects the areas of land and premises known as 180-184 Church Street

2018-120, 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 "T" Traffic Control Systems Signal Lights at Wallbridge-Loyalist Road and Hamilton Road)

2018-121, 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 "T" Traffic Control Systems Signal Lights at Sidney Street and Parkdale Drive)

2018-122, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (Bethel Road)

2018-123, a by-law to approve and authorize the execution of the Community Policing Partnerships (CPP) Program Agreement dated the 1<sup>st</sup> day of April 2018 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board

2018-124, a by-law to approve and authorize the execution of the Safer Communities – 1,000 Officers Partnership Program Agreement dated the 1<sup>st</sup> day of April 2018 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board

2018-125, a by-law to rescind By-law Number 2017-177 being a by-law to limit the gross vehicle weight of vehicles passing over the Foxboro Bridge on Ashley Street crossing over Palliser Creek

2018-128, 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 “B” Parking Restrictions (Ashley Street) **(FIRST READING ONLY)**

2018-129, 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 (Homan Road) **(FIRST READING ONLY)**

2018-130, 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 (Bridge Street East) **(FIRST READING ONLY)**

2018-131, 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 (6745 Highway 62 North)

2018-132, 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 (Settlers Ridge Subdivision-Phase 2)

2018-133, 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 (135 Station Street and 50 Albion Street)

2018-134, 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 (645 Sidney Street)

2018-135, a by-law to authorize the removal of the "h" – holding symbol for lands on Highway 62 referred to as Concession 6, Part of Lots 2 & 3, Former Township of Thurlow, City of Belleville, County of Hastings

2018-136, a by-law to delegate authority to the Chief Administrative Officer for certain acts during a "lame duck" period



2018-137, a by-law to amend By-law Number 2006-140 being a by-law to licence, regulate and govern certain businesses (Pay Day Loan establishments)

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Boyce

REC. NO. 444/18 THAT By-law Number 2018-98, 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 "B", On Street Parking in the vicinity of 87 River Road **be referred to the Traffic Advisory Committee.**

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Miller

REC. NO. 445/18 THAT the following by-laws be read a second time:

2018-97, 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 "Q" Stop Signs at Intersections, Removal of Stop Sign at Avondale Road/Harder Drive

2018-99, 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 "B", On Street Parking on Liddle Lane

- 2018-111      2018-124
- 2018-112      2018-127
- 2018-113      2018-131
- 2018-114      2018-132
- 2018-115      2018-133
- 2018-116      2018-134
- 2018-117      2018-135
- 2018-118      2018-136
- 2018-119      2018-137
- 2018-120
- 2018-121
- 2018-122
- 2018-123

- CARRIED -

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

Moved by Councillor Carr  
Seconded by Councillor Thompson

REC. NO.    446/18    THAT the following by-laws be read a third time:

2018-97, 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 "Q" Stop Signs at Intersections, Removal of Stop Sign at Avondale Road/Harder Drive

2018-99, 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 "B", On Street Parking on Liddle Lane

2018-111, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to 175923 Ontario Corporation

2018-112, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Richard Lange

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2018-116, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to Manuel Periera

2018-117, 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.

2018-118, a by-law to approve and authorize the Letter of Agreement between the Region 9 Regional Tourism Organization (RTO) and The Corporation of the City of Belleville

2018-119, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as it affects the areas of land and premises known as 180-184 Church Street

2018-120, 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 "T" Traffic Control Systems Signal Lights at Wallbridge-Loyalist Road and Hamilton Road)

2018-121, 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 "T" Traffic Control Systems Signal Lights at Sidney Street and Parkdale Drive)

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2018-123, a by-law to approve and authorize the execution of the Community Policing Partnerships (CPP) Program Agreement dated the 1<sup>st</sup> day of April 2018 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board

2018-124, a by-law to approve and authorize the execution of the Safer Communities – 1,000 Officers Partnership Program Agreement dated the 1<sup>st</sup> day of April 2018 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, The Corporation of the City of Belleville and the Belleville Police Services Board

2018-125, a by-law to rescind By-law Number 2017-177 being a by-law to limit the gross vehicle weight of vehicles passing over the Foxboro Bridge on Ashley Street crossing over Palliser Creek

2018-131, 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 (6745 Highway 62 North)

2018-132, 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 (Settlers Ridge Subdivision-Phase 2)

2018-133, 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 (135 Station Street and 50 Albion Street)

2018-134, 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 (645 Sidney Street)

2018-135, a by-law to authorize the removal of the "h" – holding symbol for lands on Highway 62 referred to as Concession 6, Part of Lots 2 & 3, Former Township of Thurlow, City of Belleville, County of Hastings

2018-136, a by-law to delegate authority to the Chief Administrative Officer for certain acts during a "lame duck" period

2018-137, a by-law to amend By-law Number 2006-140 being a by-law to licence, regulate and govern certain businesses (Pay Day Loan establishments)

- CARRIED -

## 10. **NEW BUSINESS**

Councillor Carr spoke about the condition of the Zwicks Park roadway which needs to be addressed. General Manager of Transportation and Operations, Joe Reid, advised his department is aware of the potholes and it will be addressed/graded. Councillor Carr also noted he had attended the AMO session on cannabis. City Council will have decisions to make regarding retail and hosting retail sites, City of Belleville operations and associated costs. Also, the Interdepartment Review Committee needs to be initiated.

Councillor Denyes spoke about the Community Standards By-law, she requested an update. The Director of Engineering and Development Services, Rod Bovay indicated his department is working on this project. The by-law is with a new staff member who has experience with previous employer. City staff has met with Belleville Police Service on issues and

is expanding the committee to include non-government organizations and also to focus on youth (impact of legalization of cannabis).

Councillor Boyce spoke about the Golder Report on the Memorial Arena (from 2011) and requested it be provided to all councillors for the next Council Meeting. He also requested a report from the Director of Recreation, Culture and Community Services regarding testing done at the Trent Port Marina in Quinte West in hope this will assist Belleville with similar issues at Victoria Park. The Director of Recreation, Culture and Community Services, Mark Fluhrer responded they are working with the Ministry of the Environment & Climate Change to come up with alternative methods in an attempt to address weeds.

Councillor Panciuk spoke about east hill signage on Foster Avenue (bike lane/share the road) and sought an update as well as information regarding impact on winter control. Rod Bovay responded that Foster Avenue was identified as an ideal road for this signage under the Transportation Master Plan with the intention to remove in the winter. Some signs will be moved where they are impeding driveways and an information package is being prepared for residents. Councillor Panciuk stated large vehicles are having issues navigating in this area – inquired if residents should call if signs are damaged. Rod Bovay replied yes residents are to report any damages to staff. Councillor Panciuk also asked if motorists incur damages as a result of the signs, is the City liable. Rod Bovay advised, issue will be monitored as time progresses, as other municipalities have been using for sometime. Councillor Panciuk asked if any additional signs are planned for use in the future. Rod Bovay responded the matter will be reviewed and a decision will be made. Councillor Panciuk asked if Council will solicit complaints/comments from residents. Rod Bovay replied Engineering and Development Services contact information will be available in the information package to be distributed. Councillor Panciuk also brought forward the issue of overflow parking from Belleville General Hospital and felt it is necessary to amend the by-law to restrict parking during specific times in the morning and afternoon on Queen Street. He then requested a report from staff on this issue.

Councillor Thompson asked about plans to address the state of the shoulder of the road on Dundas Street East. The General Manager of Transportation & Operations, Joe Reid replied this is graded 5-6 times per year. Councillor Thompson also asked about grading near Zwicks Park. Joe Reid replied the matter will be looked at possibly during the 2019 Capital Budget – asphalt or other options.

**11. MOTIONS**

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

**12. NOTICE OF MOTIONS**

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

**13. ANNOUNCEMENTS**

His Worship Mayor Christopher proclaimed the Month of September as "Hunger Action Awareness Month" in the City of Belleville. He also proclaimed September 12<sup>th</sup> as "FASD Day - Fetal Alcohol Spectrum Awareness Day" in the City of Belleville. Mayor Christopher also declared September as "Childhood Cancer Month" and declared the month GOLD for the kids and for childhood cancer awareness.

Mayor Christopher reported attending the following events since the last Council Meeting:

- Multiple Changes of Command ceremonies at 8 Wing CFB Trenton
- GD Jewell Engineering 20<sup>th</sup> Anniversary
- BGH Women's Christian Association Event
- Holstein Club Twilight Meeting
- Ribbon Cutting for Bridge St. West Bike Path
- Press Conference welcoming new Belleville Senators Coach, Troy Mann
- Dinner With Queens Med School Residents
- Welch LLP 100<sup>th</sup> Anniversary
- Grand Opening of Great Lakes Walk-In Clinic
- Chamber of Commerce Members Appreciation Event
- Glider Pilot Scholarship event at Mountainview Airport
- AMO Conference
- 30<sup>th</sup> Anniversary of the Machining Centre (Hamilton Road in Quinte West)
- Canadian Flag Presentation to Betty Beer, wife of former Councillor George Beer
- World's Greatest Tractor parade in Stirling
- Mayor Christopher recently received a letter from XPlornet regarding its application to improve broadband in the rural areas

- City of Belleville recently received a \$10K grant from Trenval towards the Doctor Recruitment Program
- Mayor Christopher also noted Money Sense magazine identified the City of Belleville as #8 for top communities for Empty Nesters

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Miller  
Seconded by Councillor Denyes

REC. NO. 447/18 THAT By-law Number 2018-138, a by-law to confirm the proceedings of Council at its meeting held on August 27, 2018, be read a first, second and third time and finally passed this 27<sup>th</sup> day of August, 2018.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Carr  
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK