

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

DECEMBER 10, 2018
4:00 P.M.
COUNCIL CHAMBER

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk	
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	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 Regular Council Meeting of November 26, 2018

6. DEPUTATIONS

- 6.1 Tim McKinney and Ryan LaPalm, of the Rotary Club of Belleville and Roger Lajoie, Vice President and Rob Muldowney, COO of the Belleville Senators, will make a deputation to Council
Reports Item 8.a.1 refers

RESOLUTION

“THAT the deputation by Tim McKinney and Ryan LaPalm, of the Rotary Club of Belleville and Roger Lajoie, Vice President and Rob Muldowney, COO of the Belleville Senators, regarding a new Outdoor Rink and partnering with the City of Belleville to provide land and run the operations of the rink, be received and referred to staff.”

- 6.2 Marvin Tucker of the Belleville Theatre Guild will make a deputation to Council
Reports Items 8.a.5 refers

RESOLUTION

“THAT the deputation by Marvin Tucker of the Belleville Theatre Guild regarding the Marquis project at the Pinnacle Playhouse, be received and referred to staff.”

- 6.3 Frank Giannopoulos of KGF Capital Realty will make a deputation to Council

RESOLUTION

“THAT the deputation by Frank Giannopoulos of KGF Capital Realty requesting development fees for Magnolia Garden Residence at 135 Station Street be deferred, be received and referred to staff.”

7. CORRESPONDENCE

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH HIS WORSHIP MAYOR PANCIUK IN THE CHAIR

8. a. REPORTS

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

8.a.1 BIRD PARK COMMUNITY HOCKEY RINK NAMING

Director, Corporate Services/Clerk's Report No. DCS-2018-38

8.a.-1

RESOLUTION

"THAT Council approve the naming/dedication of the Bird Park Community Hockey Rink in honour of Sylvain Routhier and direct staff to have signage designed and installed in consultation with the neighbourhood committee."

8.a.2 CANNABIS LEGALIZATION - RETAIL STORES

Policy Planner's Report No. PP-2018-35

8.a.-5

RESOLUTION

"That Report Number PP-2018-35, regarding Cannabis Legalization – Retail Stores, be received as information and that the Issue of Opting In or Out of the Provincial Program of Establishing Cannabis Retail Stores Within the City of Belleville be considered at the January 14, 2019 Council Meeting."

8.a.3 CITY OF BELLEVILLE GRANT COMMITTEE RECOMMENDATIONS

Director of Finance/Treasurer's Report No. DF-2018-27

8.a.-32

RESOLUTION

"THAT the City of Belleville Grant Committee recommends the following to City Council for approval:

THAT applications should be submitted at least 60 days before the event instead of 120 days; and

THAT the Social Infrastructure Fund be increased to 10% of the Casino Revenue, up from the current 5%; and

THAT the maximum amount for a Social Infrastructure application be increased to \$50,000, up from the current \$10,000; and

THAT the Committee review and amend the requirements for the Social Infrastructure Funding.”

8.a.4 **PROPOSED SENS RINK – OTTAWA SENATORS FOUNDATION/BELLEVILLE SENATORS/ROTARY CLUB OF BELLEVILLE AND CITY OF BELLEVILLE**

Director, Recreation, Culture & Community Services' Report No. DRCCS-2018-11
Deputation 6.1 refers

8.a.-34

RESOLUTION

“THAT Management be directed to engage in a process with the Ottawa Senators Foundation, Belleville Senators and Rotary Club of Belleville to investigate the feasibility and related plan to see the potential installation of a Sens Rink in Belleville, Ontario;

AND FURTHER THAT Management report back to City Council with a plan that outlines all aspects involved including but not limited to, a potential location, exact make-up of the said Sens Rink complex now and into the future, proposed costs and related proposed financial model and commitments of all partners involved for Council's consideration in time for the 2019 annual capital budget.”

8.a.5 **PINNACLE PLAYHOUSE – D.L. STOREY BUILDING
PINNACLE STREET THEATRE MARQUIS SIGN PROJECT**

Director, Recreation, Culture & Community Services' Report
No. DRCCS-2018-12
Deputation 6.2 refers

8.a.-56

RESOLUTION

“THAT Council approve the installation of a marquis sign, to be installed by the Pinnacle Street Theatre Company on the D.L. Storey Building on Pinnacle Street, a building that is owned by the City of Belleville and has as its principle purpose a community theatre and performance venue for the Pinnacle Street Theatre Company;

AND FURTHER THAT Council approve a contribution of \$25,000 toward this project, to act as partial funding of the estimated total project of \$94,000;

AND FURTHER THAT Council approve the source of funding for the \$25,000 contribution by the City from the proceeds of the Casino Fund under the category of infrastructure;

AND FURTHER THAT 2019 pre-budget capital budget be granted for the Marquis Sign Project.”

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 **ACCEPTANCE OF ABOVEGROUND SERVICES,
HERITAGE PARK SUBDIVISION – PHASE 3, OWNER: GCL
DEVELOPMENTS LTD. AND HASTINGS ENTERPRISES
INC.**

Development Technologist's Report No. APS-2018-37

8.b.-1

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of the Heritage Park Subdivision be prepared for Council's consideration.”

8.b.2 **CONTRACT NO. ES-18-06 RE BELLEVILLE WATER
TREATMENT PLANT MAIN BREAKER REPLACEMENT**

General Manager of Environmental Services' Report No.
GMES-2018-12

8.b.-4

RESOLUTION

“THAT the tender submission from Ferguson Electric Company Ltd. be accepted for Contract No. ES-18-06 re Belleville Water Treatment Main Breaker Replacement in the amount of \$51,600.00 plus \$6,708.00 HST for a total amount of \$58,308.00, this being the only 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.”

8.b.3 **AMENDMENT OF SCHEDULE “C”, SCHEDULE “D”,
SCHEDULE “G”, TO BY-LAW NO. 2010-10 – FEES &
CHARGES**

Director of Finance/Treasurer's Report No. DF-2018-28

8.b.-7

RESOLUTION

“THAT a by-law to amend Schedule ‘C’, Schedule ‘D’, Schedule ‘G’ to By-law No. 2010-10 being a by-law to establish Fees & Charges, be prepared for Council's consideration.”

8.b.4 **2019 INTERIM TAX LEVY**

Manager of Revenue & Taxation's Report No. MRT-2018-10

8.b.-19

RESOLUTION

"THAT a by-law to provide for the implementation and collection of a 2019 Interim Tax Levy, be prepared for Council's consideration."

8.b.5 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

Request from Century Village

RESOLUTION

"THAT a by-law to appoint a Municipal By-law Enforcement Officer for 199 Front Street be prepared for Council's consideration."

8.b.6 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

Request from Royal Property Management

RESOLUTION

"THAT a by-law to appoint a Municipal By-law Enforcement Officer for HCC #32 – West Park Villas, 9 Progress Avenue be prepared for Council's consideration."

8.b.7 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

Request from Commissionaires

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for the Commissionaires, be prepared for Council's consideration."

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

Request from Anita Bolter

RESOLUTION

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for 26 North Park Street and 178, 180, 182 Charles Street, be prepared for Council’s consideration.”

8.b.9 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

Request from Royal Property Management

RESOLUTION

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for Hastings Condominium Corporation #8, 2 South Front Street be prepared for Council’s consideration.”

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 **BUILDING SECTION MONTH END REPORT**

Report Period: November 2018

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

- 2018-197, a by-law to approve Acting Mayors of the Month for the term of Council, years 2019 to 2022 **9.a.-1**
- 2018-198, a by-law to approve and authorize the transfer of property by the Corporation of the City of Belleville to Sigma Stretch Film **9.a.-4**
- 2018-199, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of the Heritage Park Subdivision **9.a.-6**
- 2018-200, a by-law to amend By-law No. 2010-10 being a by-law to establish Fees & Charges (Schedule 'C', Schedule 'D' and Schedule 'G') **9.a.-7**
- 2018-201, a by-law to provide for the implementation and collection of a 2019 Interim Tax Levy **9.a.-18**
- 2018-202, 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 area of land and premises known as 199 Front Street **9.a.-21**
- 2018-203, 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 area of land and premises owned and/or operated by Royal Property Management **9.a.-23**
- 2018-204, 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 area of land and premises known as 265 Cannifton Road (Quinte Sports and Wellness Centre) **9.a.-25**
- 2018-205, 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 area of land and premises known as 26 North Park Street and 178, 180, 182 Charles Street

9.a.-27

2018-206, 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 area of land and premises known as HCC #8, 2 South Front Street

9.a.-29

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

2018-197	2018-202
2018-198	2018-203
2018-199	2018-204
2018-200	2018-205
2018-201	2018-206

9. c. THIRD READING OF BY-LAWS

2018-197, a by-law to approve Acting Mayors of the Month for the term of Council, years 2019 to 2022

2018-198, a by-law to approve and authorize the transfer of property by the Corporation of the City of Belleville to Sigma Stretch Film

2018-199, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of the Heritage Park Subdivision

2018-200, a by-law to amend By-law No. 2010-10 being a by-law to establish Fees & Charges (Schedule 'C', Schedule 'D' and Schedule 'G')

2018-201, a by-law to provide for the implementation and collection of a 2019 Interim Tax Levy

2018-202, 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 area of land and premises known as 199 Front Street

2018-203, 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 area of land and premises owned and/or operated by Royal Property Management

2018-204, 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 area of land and premises known as 265 Cannifton Road (Quinte Sports and Wellness Centre)

2018-205, 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 area of land and premises known as 26 North Park Street and 178, 180, 182 Charles Street

2018-206, 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 area of land and premises known as HCC #8, 2 South Front Street

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2018-207, a by-law to confirm the proceedings of Council at its meeting held on December 10, 2018, be read a first, second and third time and finally passed this 10th day of December, 2018.”

14-1**15. ADJOURNMENT**