



Regular Council Meeting Agenda

February 13, 2023 at 4:00 PM
Council Chambers

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:05 p.m. At 3:05 p.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. DCS-2023-07, regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of December 12, 2022 and Special In Camera Meeting Minutes of January 20, 2023

1. Call to Order and Land Acknowledgement

2. Moment of Reflection

3. Disclosure of Pecuniary Interest and the General Nature Thereof

4. Public Meetings

5. Reading and Confirmation of Minutes

- 5.1 Regular In Camera Meeting Minutes of December 12, 2022, Regular Council Meeting Minutes of January 9, 2023, Special Council Meeting Minutes of January 20, 2023 and Special In Camera Meeting Minutes of January 20, 2023

6. Deputations

- 6.1 Jodi Cooper representing Belleville Downtown DocFest

Resolution:

"THAT the deputation by Jodi Cooper representing Belleville Downtown DocFest providing information to Council about the upcoming hybrid film festival be received."

6.2 Brandon Ferguson, Director of Finance/Treasurer

Resolution:

"THAT the presentation by Brandon Ferguson, Director of Finance/Treasurer on the upcoming 2023 Capital budget process be received.

7. Correspondence

7.1 Letter from Mayor Ellis to Minister of Municipal Affairs and Housing
Letter from Mayor Ellis- Minister's Modification to Adopted COB Official Plan- Old Fairgrounds

Resolution:

"THAT the letter from Mayor Ellis to the Minister of Municipal Affairs and Housing regarding "Minister's Modification to the Adopted City of Belleville Official Plan (2022), Old Fairgrounds Specific Policy Area" be received."

8. Committee of the Whole

Resolution:

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

8.a. Reports

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

8.a.1 Amendment - Terms of Reference and Appointments By-law - Citizen Members - Cultural Exchange Committee
DCS 2023-02 - Pdf

Resolution:

"THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2023-02, Amendment - Terms of Reference and Appointments By-law - Citizen Members - Cultural Exchange Committee, a By-law to amend By-law 2023-09 (the Appointments By-law) be prepared for Council's consideration."

8.a.2 Policy to Regulate Real Property

DCS-2023-04 - Pdf

Resolution:

“THAT pursuant to the Director of Corporate Services/Clerk’s Report No. DCS-2023-04, Council approves the ‘Real Property Acquisition and Disposition Policy’.”

- 8.a.3 City of Belleville - Information and Communications Guide
DCS-2023-06 - Pdf

Resolution:

“THAT pursuant to the Director of Corporate Services/Clerk’s Report No. DCS-2023-06, Council approves the City of Belleville’s Information and Communications Guide.”

- 8.a.4 Policy - Stop Up and Closure of Road Allowances, Laneways and Alleyways Procedures
DCS-2023-03 - Pdf

Resolution:

“THAT pursuant to the Director of Corporate Services/Clerk’s Report No. DCS-2023-03, Council approve the ‘Stop Up and Closure of Road Allowances, Laneways and Alleyways Procedures Policy’ and that a By-law to amend the Fees and Charges By-law No. 2022-179 be prepared for Councils consideration.”

- 8.a.5 ES-2022-07 Consulting Services for the Development of Sanitary/Storm Sewer & Watermain Rehabilitation Programs
GMES-2023-02 - Pdf

Resolution:

“THAT the proposal submission from GM BluePlan Engineering Limited for Request for Proposal No. ES-2022-07 for Consulting Services for the Development of Sanitary/Storm Sewer & Watermain Rehabilitation Programs be accepted in the amount of \$255,400.00, plus \$33,202.00 HST, for a total amount of \$288,602.00 with 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.”

- 8.a.6 Transit Service Boundary Change

Resolution:

“THAT pursuant to the General Manager of Transportation and Operations Services Report No. GMTOS-2023-02, that a by-law to approve and authorize Transit Services to the proposed subject mapping area be prepared for Council’s consideration; and,

THAT the funds for the services provided be collected from ridership revenues, public funding (Federal and Provincial funds and grants) as available, and through Property Tax Levies.”

- 8.a.7 2022 Capital Budget Amendment - PRKS-2022-04 re Shirley Langer Trail Parking Lot and Improvements
MOPD-2023-01 - Capital Budget Amendment - Pdf

Resolution:

“THAT pursuant to the Manager, Operations Planning and Development of Transportation & Operations Services Report No. MOPD-2023-01, 2022 Capital Budget Item 1.063 Shirley Langer Trail – Phase 2 be increased by \$315,000.00, with funding provided by transferring \$250,000.00 from the Parking and Trails Paving & Lighting Improvements Capital Budget Item #20-1.041 and \$65,000 from the Asset Management Reserve Fund.”

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.

Resolution:

“THAT the Consent items be approved with the exception of item(s)
_____.”

- 8.b.1 Recommendation Report for Proposed Zoning By-law Amendment (By-law 10245)
228 Dundas Street East, City of Belleville
FILE NO.: B-77-1178
OWNER: Metamore Inc.

Acting Manager, Policy Planning's Report No. PP-2023-07 (**Refer to February 6, 2023 PAC Agenda page 358**)

Resolution:

1. That the Planning Advisory Committee recommends the following to City Council:

“THAT Application B-77-1178 to amend the City of Belleville Zoning By-law Number 10245, as amended for 228 Dundas Street East, City of Belleville, be **APPROVED** as follows:

THAT Zoning By-law Number 10245, as amended, be amended to remove the age restriction for the Special Care Residential Building permitted in the Nursing Home (NH-4) Zone.”

2. "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."

- 8.b.2 Recommendation Report for Proposed Zoning By-law Amendment (By-law 10245)
Northern Portion of 40 Yeomans Street, City of Belleville
FILE NO.: B-77-1179
OWNER: 2749275 Ontario Inc
AGENT: RFA Planning Consultant Inc.

Principal Planner's Report No. PP-2023-08 (**Refer to February 6, 2023 PAC Agenda page 429**)

Resolution:

1. THAT the Planning Advisory Committee recommends the following to City Council:

“THAT Application B-77-1179 to amend the City of Belleville Zoning By-law Number 10245, as amended for Northern Portion of 40 Yeomans Street, now City of Belleville, be **APPROVED** as follows:

THAT Zoning By-law Number 10245, as amended, be amended by modifying the Residential Eighth Density (R8-2) Zone to only permit a ten (10) storey apartment building with special provisions for lot frontage, exterior side yard, parking setbacks, parking requirements, bicycle parking requirements, landscaped area, and building height; and to rezone the eastern portion of the subject land from Residential Eighth Density (R8-2) Zone to Residential Fifth Density (R5-46) Zone to permit 25 townhouse dwellings with special provisions for yard depths, building height, parking setbacks, private amenity area, communal amenity area, and fence height; and

THAT a Holding (H) Symbol be applied to the zoning to require site plan approval as well as the completion of the necessary supporting documents to the City's satisfaction prior to the development of the subject land."

2. "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."

- 8.b.3 Recommendation Report for Proposed Zoning By-law Amendment (By-law 3014)
452 Clearview Road, City of Belleville
FILE NO.: B-77-1180
OWNER: Greg Haggerty
AGENT: Frontier Homes Quinte

Policy Planner's Report No. PP-2023-09 (**Refer to February 6, 2023 PAC Agenda page 476**)

Resolution:

1. That the Planning Advisory Committee recommends the following to City Council:

"THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject property from Rural (RU-9) Zone to Rural Residential (RR) Zone and Rural Residential (RR-74) Zone with a special provision to permit structures existing at the time of passing of this By-law to be permitted in the front yard; and to facilitate the creation of two (2) new residential lots."

2. "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."

- 8.b.4 Recommendation Report for Proposed Zoning By-law Amendment (By-law 3014)
466-A Airport Parkway, City of Belleville
FILE NO.: B-77-1130
OWNER: Brian Reid
AGENT: RFA Planning Consultant Inc.

Acting Manager, Policy Planning's Report No. PP-2023-10 (**Refer to February 6, 2023 PAC Agenda page 579**)

Resolution:

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

“THAT Zoning By-law Amendment Application B-77-1130, respecting 466-A Airport Parkway, City of Belleville, be **denied**.”

- 8.b.5 Part Lot Control Exemption
Canniff Mills Estates Subdivision – Phase 10
Block 19, Plan 21M-295
Owner: Staikos Homes Ltd.
File: ER-98
APS-2023-03 - Pdf

Resolution:

“That a By-law to exempt Block 19 Registered Plan 21M-295, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council’s consideration.”

- 8.b.6 Investment Policy - Quarterly Report
AC-2023-01 - Pdf

Resolution:

THAT the Accounting Coordinator's Report No. AC-2023-01 (Investment Policy - Quarterly Report), be received.

- 8.b.7 2022 Summary and Annual Reports for the Belleville and Point Anne Hamlet Drinking Water Systems
GMES-2023-01 - Pdf

Resolution:

“THAT, the 2022 Summary and Annual Reports for the Belleville and Point Anne Hamlet Drinking Water Systems be received in accordance with The Safe Drinking Water Act and Ontario Regulation 170/03.”

- 8.b.8 Not Alone Team Quinte - Tiny Shelters Initiative – Accountability Report
DCS-2023-05 - Pdf

Resolution:

“THAT Council receives Report No DCS-2023-05, Not Alone

Team Quinte - Tiny Shelters Initiative – Accountability Report.”

- 8.b.9 Executive Management Team Expenses for the year ended December 31, 2021 pursuant to Section 17 of the City of Belleville Policy for Business Travel, Seminars & Conferences – Staff
DF-2023-03 - Pdf

Resolution:

“THAT the Director of Finance/Treasurer’s Report Number DF-2023-01, Executive Management Team (EMT) Expenses for the year ended December 31, 2021 pursuant to Section 17 of the City of Belleville Policy for Business Travel, Seminars & Conferences – Staff, be received.”

- 8.b.10 Annual Director of Finance/Treasurer's Report Pursuant to Section 284 of the Municipal Act R.S.O. 2001
DF-2023-02 - Pdf

Resolution:

“That the Director of Finance/Treasurer's Report Number DF-2021-14, Annual Director of Finance/Treasurer’s Report Pursuant to Section 284 of the Municipal Act R.S.O. 2001, be received.”

- 8.b.11 Municipal By-law Enforcement Officers

Resolution:

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

- 8.b.12 City of Belleville Grant Committee
DF-2023-04 - Pdf

Resolution:

THAT Council approve the recommendations of the Grant Committee as outlined in the Director of Finance/ Treasurer’s Report No. DDF-2022-08, City of Belleville Grant Committee.

- 8.b.13 Drinking Water Quality Management Standard (DWQMS) Operational Plans
GMES-2023-03 - Pdf

Resolution:

“THAT, a By-law be prepared for Council’s consideration authorizing the execution of the Quality Management System Commitment and Endorsement, Element 3, contained in the Operational Plans for both the Belleville and Point Anne Water Systems.”

- 8.b.14 Public At-Grade Crossing Agreements for College Street East and Jamieson Bone Road
ENG-2023-01 - Pdf

Resolution:

“THAT By-laws to approve and authorize Standard Crossing Reconstruction Agreements for two (2) at-grade crossings on College Street East and one (1) at-grade crossing on Jamieson Bone Road between Canadian National Railway Company and The Corporation of the City of Belleville pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council’s consideration.”

- 8.b.15 Execution of Amending Agreement
Sanitary Sewer Extension Agreement - Avonlough Road
ENG-2023-02 - Pdf

Resolution:

“THAT a by-law to approve and authorize the execution of an Amending Agreement between Village of Avonlea Ltd., Ontario Corporation No. 002710158 and The Corporation of the City of Belleville to delete the works associated with extending the sanitary sewer under the Canadian Pacific Railway as included in the Servicing Agreement for the construction of a sanitary sewer extension westerly along Avonlough Road from the intersection of Dundas Street West be prepared for Council's consideration.”

- 8.b.16 Belleville Transit Route 9 Update
GMTOS-2023-01 - Pdf

Resolution:

“THAT the General Manager of Transportation and Operation Services’ Report No. GMTOS-2023-01 regarding Belleville Transit Route 9 Update be received.”

8.c. Council Information Matters

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration

under such motion and Council shall consider such items individually.

Resolution:

“THAT the Agenda items be received with the exception of item(s)
_____.”

8.c.1 General Information

- a) Building Section Month End Reports: December 2022 and January 2023
2022 December- Building Services Month End Report
Public
2023 January - Building Services Month End Report Public
- b) Planning Advisory Committee Secretary's February 7, 2023 report in connection with the Public Meeting Minutes of January 3, 2023
PAC Secretary's Report re Jan 3 , 2023 Public meeting

8.c.2 Request support of the following letters/resolutions:

8.c.3 Items received in the Corporate Services Department that may be of interest to City Council/Staff

- a) City Council Planning Committee Minutes and Planning Advisory Committee Minutes dated January 3, 2023

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

- 2023-16 a by-law to approve and authorize the execution of an Amending Agreement between Village of Avonlea Ltd., Ontario Corporation No. 002710158 and the Corporation of the City of Belleville (servicing agreement)
2023-16 Agreement with Village of Avonlea Ltd
- 2023-17 a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 19 Registered Plan 21M-295, City of Belleville, County of Hastings
2023-17Part Lot Control- Canniff Mills

- 2023-18 a by-law to approve and authorize the execution of a Transfer Payment Amending Agreement between His Majesty the King in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the City of Belleville (MMP Intake 3)
2023-18 Agreement with Min of Mun Affairs& Housing
- 2023-19 a by-law to approve and authorize the execution of a Canada Community Revitalization Fund Contribution Amending Agreement between His Majesty the King in right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario and the Corporation of the City of Belleville
2023-19 Agreement with Federal Ec Dev Agency
- 2023-20 a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Maxama Protection Inc.)
2023-20 Maxama Enforcement Officers
- 2023-21 a by-law to amend By-law Number 2023-09 being a by-law to appoint members to boards, committees and special committees (BDIA Board of Management, Cultural Exchange Committee)
2023-21 Committees By-law Amendment
- 2023-22 a by-law to approve and authorize the execution of an Amending Transfer Payment Agreement between His Majesty the King in Right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade and The Corporation of City of Belleville
2023-22 SBEC Program Amending Agreement
- 2023-23 a by-law to amend 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 (228 Dundas Street East)
2023-23 Zoning Amendment 228 Dundas St E
- 2023-24 a by-law to amend 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 (40 Yeomans St.)
2023-24 Zoning Amendment 40 Yeomans St
- 2023-25 a by-law to amend 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 (452 Clearview Rd.)
2023-25 Zoning Amendment - 452 Clearview Rd

- 2023-26 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (College Street East at Mileage 0.11) between Canadian National Railway Company and the Corporation of the City of Belleville
2023-26 CN Agreement College St Mileage 0.11
- 2023-27 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (College Street at Mileage 0.34) between Canadian National Railway Company and the Corporation of the City of Belleville
2023-27 CN Agreement College St Mileage 0.34
- 2023-28 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (Jamieson Bone Road at Mileage 1.24) between Canadian National Railway Company and the Corporation of the City of Belleville
2023-28 CN Agreement Jamieson Bone Rd Mile 1.24
- 2023-29 a by-law to approve and authorize the execution of the Quality Management System Commitment and Endorsement, Element 3 contained in the Operational Plans for the Belleville and Point Anne Water Systems
2023-29 Quality Mgmt System Commitment&Endorsement
- 2023-30 a by-law to authorize the purchase of certain lands by the Corporation of the City of Belleville from 2255718 Ontario Inc.
2023-30 land purchase from 2255718 ontario inc
- 2023-31 a by-law to authorize the transfer of property from 2255718 Ontario Inc. to the Corporation of the City of Belleville
2023-31 Land Transfer - 2255718 ontario inc

9.b. Second Reading of By-Laws and Discussion

2023-16

2023-17

2023-18

2023-19

2023-20

2023-21

2023-22

2023-23

2023-24

2023-25

2023-26

2023-27

2023-28

2023-29

2023-30

2023-31

9.c. Third Reading of By-Laws

2023-16 a by-law to approve and authorize the execution of an Amending Agreement between Village of Avonlea Ltd., Ontario Corporation No. 002710158 and the Corporation of the City of Belleville (servicing agreement)

2023-17 a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 19 Registered Plan 21M-295, City of Belleville, County of Hastings

2023-18 a by-law to approve and authorize the execution of a Transfer Payment Amending Agreement between His Majesty the King in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the City of Belleville (MMP Intake 3)

2023-19 a by-law to approve and authorize the execution of a Canada Community Revitalization Fund Contribution Amending Agreement between His Majesty the King in right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario and the Corporation of the City of Belleville

2023-20 a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Maxama Protection Inc.)

2023-21 a by-law to amend By-law Number 2023-09 being a by-law to

appoint members to boards, committees and special committees (BDIA Board of Management, Cultural Exchange Committee)

- 2023-22 a by-law to approve and authorize the execution of an Amending Transfer Payment Agreement between His Majesty the King in Right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade and The Corporation of City of Belleville
- 2023-23 a by-law to amend 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 (228 Dundas Street East)
- 2023-24 a by-law to amend 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 (40 Yeomans St.)
- 2023-25 a by-law to amend 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 (452 Clearview Rd.)
- 2023-26 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (College Street East at Mileage 0.11) between Canadian National Railway Company and the Corporation of the City of Belleville
- 2023-27 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (College Street at Mileage 0.34) between Canadian National Railway Company and the Corporation of the City of Belleville
- 2023-28 a by-law to approve and authorize the execution of a Standard Crossing Reconstruction Agreement (Jamieson Bone Road at Mileage 1.24) between Canadian National Railway Company and the Corporation of the City of Belleville
- 2023-29 a by-law to approve and authorize the execution of the Quality Management System Commitment and Endorsement, Element 3 contained in the Operational Plans for the Belleville and Point Anne Water Systems
- 2023-30 a by-law to authorize the purchase of certain lands by the Corporation of the City of Belleville from 2255718 Ontario Inc.
- 2023-31 a by-law to authorize the transfer of property from 2255718 Ontario Inc. to the Corporation of the City of Belleville

- 10. New Business**
- 11. Motions**
- 12. Notice of Motions**
- 13. Announcements**
- 14. Confirmatory By-Law**

Resolution:

“THAT By-law Number 2023-32, a by-law to confirm the proceedings of Council at its meeting held on February 13, 2023, be read a first, second and third time and finally passed this 13th day of February, 2023.”

- 15. Adjournment**