

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**APRIL 23, 2018
4:00 P.M.
COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:30 p.m. At 2:30 p.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

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

- In Camera Report No. DCS-2018-11 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2018-12 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2018-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2018-10 regarding potential acquisition or disposition of land and personal matters about identifiable individuals (Pursuant to Section 239(2)(b) and (c) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of April 9, 2018.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

Councillor Thompson

2. MOMENT OF REFLECTION

2.1 Moment of Reflection

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**4. PUBLIC MEETINGS**

4.1 Veridian Corporation has entered into a Memorandum of Understanding to explore the potential benefits of joining utilities with Whitby Hydro Energy Corporation.

Today's public meeting is being held to allow Belleville residents the opportunity to provide input regarding the proposed merger.

Any person attending this meeting may make representations relating to the proposed merger.

Council determination is final.

5. READING AND CONFIRMATION OF MINUTES

Minutes of the Regular Council Meetings of April 9, 2018 and Regular In Camera Meeting Minutes of April 9, 2018.

6. DEPUTATIONS

- 6.1 Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce, will make a deputation
Correspondence Item 7.2 refers

RESOLUTION

“THAT the deputation of Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce providing Council with an overview of 2018 events, be received.”

- 6.2 Richard Hughes, President of the Hastings County Historical Society will make a deputation to Council

RESOLUTION

“THAT the deputation of Richard Hughes, President of the Hastings County Historical Society regarding the ‘Mayor’s History Hunt’ be received.”

- 6.3 Maryann Post, representing Fetal Alcohol Spectrum Advocacy Group will make a deputation to Council

RESOLUTION

“THAT the deputation of Maryann Post, representing Fetal Alcohol Spectrum Advocacy Group regarding Fetal Alcohol Spectrum Disorder Awareness, be received.”

7. CORRESPONDENCE

- 7.1 April 9, 2018 Letter from the Heart & Stroke Foundation 7-1

RESOLUTION

“THAT the April 9, 2018 letter from the Heart & Stroke Foundation informing of the ‘Heart & Stroke Big Bike’ event to be held May 3, 4, and 7, 2018, be received and referred to staff and that Council approve the use of City streets for this event in consultation with staff.”

- 7.2 March 20, 2018 letter from Belleville Chamber of Commerce Deputation Item 6.1 refers 7-2

RESOLUTION

“THAT the March 20, 2018 letter from the Belleville Chamber of Commerce outlining the events planned for the rest of the year under the terms of their contract with the City and providing particulars of the assistance required for these events, be received and referred to staff.”

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR McCaw IN THE CHAIR

8. a. REPORTS

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

8.a.1 2018 MUNICIPAL ELECTION – USE OF CORPORATE RESOURCES FOR ELECTION PURPOSES POLICY

Director Corporate Services/Clerk's Report No. DCS-2018-10

8.a.-1

RESOLUTION

“THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2018-10, Council approve the 'Use of Corporate Resources for Election Purposes Policy'.”

8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, PROPOSED 2018 BICYCLE LANES

Senior Project Manager's Report No. ENG-2018-12

8.a.-7

RESOLUTION

“THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville for elimination of on-street parking and designation of bicycle lanes on Avondale Road, Haig Road, Harder Drive, Herchimer Avenue, Palmer Road, and Station Street as outlined in Report Number ENG-2018-12, be prepared for Council's consideration.”

8.a.3 CITY OF BELLEVILLE GRANT POLICY – SOCIAL INFRASTRUCTURE

Director of Finance/Treasurer's Report No. DF-2018-11

8.a.-23

RESOLUTION

“THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2018-11, City of Belleville Grant Policy – Social Infrastructure, Council approve the revised Grant Policy and Terms of Reference to include Social Infrastructure and corresponding Application Form.”

8.a.4 **CONTRACT NO. EOS-2018-11 RE: ROAD RESURFACING
CONTRACT – VARIOUS LOCATIONS**

Capital & Fleet Asset Manager's Report No. C&FAM-2018-05

8.a.-31

RESOLUTION

“THAT the tender submission from Greenwood Paving (Pembroke) Ltd. for Contract No. EOS-2018-11 re: Road Resurfacing Contract – Various Locations be accepted in the amount of \$1,119,433.88 plus \$145,526.40 HST, for a total amount of \$1,264,960.28, this being the lowest cost tender received, and that the Mayor and Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal.”

8.a.5 **CANADIAN PACIFIC AT-GRADE CROSSING
IMPROVEMENTS FOR THE HERCHIMER AVENUE
RECONSTRUCTION PROJECT**

Senior Project Manager's Report No. ENG-2018-13

8.a.-35

RESOLUTION

“THAT pursuant to the Senior Project Manager's Report ENG-2018-13, Council directs staff to proceed with Option 2 to delay issuing the Herchimer Avenue Reconstruction Project contract while staff re-negotiate with CP the cost apportionment of the Herchimer Avenue at-grade crossing improvements or refer the matter to the Canadian Transportation Agency, if necessary, for a determination of cost apportionment.”

8.a.6 **PURCHASE OF A ONE TON CREW CAB 4X4 PICK-UP
TRUCK**

Deputy Fire Chief's Report No. FES-2018-02

8.a.-42

RESOLUTION

“THAT the Request for Proposal submission from William McKeown Motor Sales Ltd. be accepted for the supply and

delivery of one 2018 model year Dodge 3500 4x4 Crew Cab (Red) in the amount of \$45,855.00 plus \$5,961.15 HST for a total of \$51,816.15, 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.7 **AWARD OF THE CORE SERVICES REVIEW CONTRACT**

Fire Chief’s Report No. FES-2018-03

8.a.-45

RESOLUTION

“THAT the Request for Proposal submission from Pomax Consulting Inc. be accepted for the delivery of a Core Service Review of the Fire and Emergency Services for the City of Belleville in the amount of \$61,720.00 plus \$8,023.60 HST for a total of \$69,743.60, 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. 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 **BILL 68 - MODERNIZING ONTARIO'S MUNICIPAL LEGISLATION ACT, 2017 (BY-LAW TO APPOINT AN INTEGRITY COMMISSIONER FOR THE CITY OF BELLEVILLE)**

Director of Corporate Services/Clerk’s Report No. DCS-2018-14

8.b.-1

RESOLUTION

“THAT the Director of Corporate Services/City Clerk’s Report No. DCS-2018-14, Bill 68 – Modernizing Ontario’s Municipal Legislation Act, 2017 (By-law to Appoint an Integrity Commissioner for the City of Belleville), be received and referred to the second reading of By-law 2017-173”

8.b.2 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 291 PINNACLE STREET, BELLEVILLE, ONTARIO**

Manager of Approvals’ Report No. PP-2018-06

8.b.-14

RESOLUTION

“THAT the Grant allocation for 291 Pinnacle Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2018-06, Façade Improvement Program – Proposed Grant Allocation for 291 Pinnacle Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient 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 **DEDICATION OF BLOCK 95 ON 21M-271, FARMINGTON CRESCENT, SETTLER’S RIDGE – PHASE 2 SUBDIVISION**

Manager of Approvals’ Report No. APS-2018-11

8.b.-19

RESOLUTION

“THAT a by-law to designate and dedicate Block 95 on 21M-271, City of Belleville, as part of a public highway and to name same Farmington Crescent, be prepared for Council’s consideration.”

8.b.4 **BELLEVILLE DOWNTOWN IMPROVEMENT AREA 2018
TAX RATES**

Manager of Revenue & Taxation's Report No. MRT-2018-04

8.b.-22

RESOLUTION

"THAT a by-law to establish the 2018 Belleville Downtown Improvement Area tax rates for the various property classes be prepared for Council's consideration."

8.b.5 **2018 FINAL TAX BILLING DUE DATES FOR RESIDENTIAL,
NEW MULTI-RESIDENTIAL, MULTI-RESIDENTIAL,
COMMERCIAL, LANDFILLS, NEW CONSTRUCTION
COMMERCIAL, INDUSTRIAL, NEW CONSTRUCTION
INDUSTRIAL, PIPELINE, FARM, AND MANAGED FOREST
CLASSES**

Manager of Revenue & Taxation's Report No. MRT-2018-05

8.b.-24

RESOLUTION

"THAT a by-law to set the final 2018 due dates for the collection of taxes and the payment of taxes by installment for properties in the Residential, New Multi-Residential, Multi-Residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm, and Managed Forest Classes, be prepared for Council's consideration."

8.b.6 **2018 PROPERTY TAX BY-LAWS**

Manager of Revenue & Taxation's Report No. MRT-2018-06

8. b.-26

RESOLUTION

"THAT a by-law to establish municipal tax rates for the City of Belleville be prepared for Council's consideration."

8.b.7 **2018 EDUCATION TAX RATES**

Manager of Revenue & Taxation's Report No. MRT-2018-07

8. b.-31**RESOLUTION**

"THAT a by-law to establish the 2018 Education tax rates for the various property classes be prepared for Council's consideration."

8.b.8 **2018 TAX POLICY DECISIONS**

Manager of Revenue & Taxation's Report No. MRT-2018-08

8.b.-34**RESOLUTION**

"THAT a by-law to approve and authorize 2018 Tax Policy Decisions to:

1. Keep the 2018 tax ratios the same as 2017 except for the Multi-residential property class that is subject to a tax ratio and levy restriction for 2018 and the new Landfill property class ratio for 2018;
2. Apply an annualized tax limit of 10%;
3. Apply a 10% increase based on the previous CVA tax;
4. Set a maximum threshold of \$500 for both increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax liability for the year;
5. Exclude Commercial Properties previously at CVA;
6. Exclude Commercial Properties that go from capped to clawed back;
7. Exclude Commercial Properties that go from clawed back to capped;
8. Apply the Capping phase-out option for the Multi-Residential property classes for 2018;

be prepared for Council's consideration."

8.b.9 **CITY OF BELLEVILLE’S LONG-TERM CREDIT RATING**

Director of Finance/Treasurer’s Report No. DF-2018-10

8.b.-36

RESOLUTION

“THAT the Director of Finance/Treasurer’s Report Number DF-2018-10, City of Belleville’s Long-Term Credit Rating, be received.”

8.b.10 **CONTRACT NO. EOS-2018-12 SLURRY SEAL – VARIOUS LOCATIONS**

Capital & Fleet Asset Manager’s Report No. C&FAM-2018-04

8.b.-45

RESOLUTION

“THAT the tender submission from Miller Paving Limited be accepted for Contract No. EOS-2018-12 Slurry Seal – Various Locations in the amount of \$211,418.25 plus \$27,484.37 HST, for a total amount of \$238,902.62, 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 Clerk be authorized to affix the Corporate Seal.”

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: March 2018

8.c.-1

8.c.2 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**a) Ontario Government Proposed Inclusionary Zoning Regulations**

January 31, 2018 resolution from the City of Toronto

8.c.-5

b) Seeking Support on the Court Application Involving the CN Truck-Rail Development in the Town of Milton

April 11, 2018 resolution from the Regional Municipality of Halton

8.c.-8

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

- Quinte Waste Solutions Minutes of Board Meeting of November 13, 2017

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

2018-54, a by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses and to set the annualized tax limit increase and to limit a tax increase based on the previous year's CVA taxes and to set a maximum threshold for increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax level and to exclude, commercial properties previously at CVA or that go from capped to clawed back or that go from clawed back to capped for the 2018 taxation year

9.a.1

2018-55, a by-law to set due dates for the collection of taxes and the payment of taxes by instalments within the Residential, New Multi-residential, Multi-residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm and Managed Forest classes for the year 2018

9.a.4

2018-56, a by-law to adopt the estimates for the sums required during the year 2018 for the general and special purposes of the City of Belleville and to establish rates to be levied for same for the Residential, Multi-residential, New Multi-residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline property classes

9.a.6

2018-57, a by-law to establish Education Tax rates to be levied for 2018

9.a.16

2018-58, a by-law to provide for the levy and collection of special charges in respect of Business Improvement areas for 2018

9.a.18

2018-59, a by-law to designate and dedicate lands as part of a public highway and to name same Farmington Crescent

9.a.20

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

2017-173, a by-law to appoint an Integrity Commissioner for The Corporation of the City of Belleville

- 2018-54
- 2018-55
- 2018-56
- 2018-57
- 2018-58
- 2018-59

9. c. THIRD READING OF BY-LAWS

2017-173, a by-law to appoint an Integrity Commissioner for The Corporation of the City of Belleville

2018-54, a by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses and to set the annualized tax limit increase and to limit a tax increase based on the previous year's CVA taxes and to set a maximum threshold for increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax level and to exclude, commercial properties previously at CVA or that go from capped to clawed back or that go from clawed back to capped for the 2018 taxation year

2018-55, a by-law to set due dates for the collection of taxes and the payment of taxes by instalments within the Residential, New Multi-residential, Multi-residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm and Managed Forest classes for the year 2018

2018-56, a by-law to adopt the estimates for the sums required during the year 2018 for the general and special purposes of the City of Belleville and to establish rates to be levied for same for the Residential, Multi-residential, New Multi-residential, Commercial, Landfills, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline property classes

2018-57, a by-law to establish Education Tax rates to be levied for 2018

2018-58, a by-law to provide for the levy and collection of special charges in respect of Business Improvement areas for 2018

2018-59, a by-law to designate and dedicate lands as part of a public highway and to name same Farmington Crescent

10. NEW BUSINESS**11. MOTIONS**

12. NOTICE OF MOTIONS**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2018-60, a by-law to confirm the proceedings of Council at its meeting held on April 23, 2018, be read a first, second and third time and finally passed this 23rd day of April, 2018.”

14-1**15. ADJOURNMENT**