

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

APRIL 28, 2014

4:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:00 p.m. At 1:00 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. CAO-2014-04 regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. CAO-2014-05 regarding advice that is subject to solicitor client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. DCS-2014-11 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DHR-2014-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DHR-2014-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. RPS-2014-02 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of April 14, 2014 and Special In Camera Minutes of April 7 and 9, 2014.”

1. CALL TO ORDER**1.1. ATTENDANCE**

His Worship Mayor Ellis

Councillor Boyce

Councillor Jenkins

Councillor Christopher

Councillor Lafferty

Councillor Culhane

Councillor Miller

Councillor Denyes

Councillor Thompson

2. MOMENT OF PRAYER/MEDITATION

2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/City Clerk, will offer prayer

2.2 A moment of silence will be observed in recognition of National Day of Honour on May 9, 2014 marking the end of our country's military mission in Afghanistan

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**4. PUBLIC MEETINGS****5. READING AND CONFIRMATION OF MINUTES**

Minutes of Special Budget Council Meeting of April 7, 8 and 9, 2014, Regular Council Meeting of April 14, 2014, Special In Camera Meetings of April 7 and 9, 2014 and Regular In Camera Meeting of April 14, 2014

6. DEPUTATIONS

- 6.1 Trina Elson and Amy Dustin representing the Canadian Union of Postal Workers Belleville Local 502 will make a deputation to Council regarding saving door to door mail delivery

RESOLUTION

“THAT the deputation of Trina Elson and Amy Dustin representing the Canadian Union of Postal Workers Belleville Local 502 regarding saving door to door mail delivery be received.”

7. CORRESPONDENCE

- 7.1 April 11, 2014 letter from Susanne Quinlan of The Gleaners Food Bank requesting the closure of Market Street and McAnnany Street on Sunday, May 18, 2014 for the 6th Annual Ride 4 Hunger **7-1**

RESOLUTION

“THAT the closure of Market Street and McAnnany Street on Sunday, May 18, 2014 from 9:00 a.m. to 5:00 p.m. for the 6th Annual Ride 4 Hunger requested in the April 11, 2014 letter from Susanne Quinlan of The Gleaners Food Bank be approved.”

- 7.2 April 16, 2014 letter from Kinette Club of Belleville requesting Council’s endorsement of the concept of a “Toll Road” on North Park Street between Craig Street and Donald Street on May 25, 2014 for “Good of Kin” in conjunction with “The Skye’s the Limit Walk for Cystic Fibrosis” **7-2**

RESOLUTION

“THAT Council endorse the concept of a Kinette Club of Belleville ‘Toll Road for Good of Kin’ in conjunction with ‘The Skye’s the Limit Walk for Cystic Fibrosis’ on North Park Street between Craig Street and Donald Street on May 25, 2014 from 10:00 a.m. to 12:00 noon in consultation with 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 BOYCE IN THE CHAIR

8. a. REPORTS

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

8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "B" PARKING RESTRICTIONS, UNIVERSITY AVENUE

Acting Director of Corporate Services/City Clerk's Report No. DCC-2014-03

8.a.-1

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, Schedule 'B' Parking Restrictions on University Avenue, as outlined in Report No. DCC-2014-03 be prepared for Council's consideration."

8.a.2 ASSET MANAGEMENT SOFTWARE SELECTION

Tangible Capital Asset Accounting Coordinator's Report No. TAC-2014-02

8.a.-4

RESOLUTION

"THAT the Request for Proposal submission from WorkTech Inc. be accepted for Contract FN-2013-02 Asset Management Software in the amount of \$128,390.00 plus \$16,690.70 HST for a total amount of \$145,080.70, this being the most qualified proposal received that met all specifications 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."

8.a.3 **NEW LOCATION FOR THE COMMUNITY ARCHIVES FACILITY – PROJECT SCOPE AND FINANCIAL MODEL**

Director Recreation, Culture & Community Services’ Report No. DRCCS-2014-03

8.a.-7

RESOLUTION

“THAT pursuant to Director of Recreation, Culture & Community Services’ Report No. DRCCS-2014-03 the revised scope and related financial model of the project for the Community Archives of Belleville and Hastings County as outlined in this report be approved.”

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 following Agenda items be approved with the exception of Item(s) _____.”

8.b.1 **SIDNEY STREET PROPERTIES CORP. – RECREATIONAL USE AGREEMENT**

Acting Director Corporate Services/City Clerk’s Report No. DCS-2014-09

8.b.-1

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Sidney Street Properties Corp., be prepared for Council’s consideration.”

8.b.2 **DEDICATION OF ROAD WIDENING – BLESSINGTON ROAD**

Acting Director Corporate Services/City Clerk's Report No. DCS-2014-10

8.b.-8

RESOLUTION

“THAT a by-law to designate and dedicate lands as part of a public highway and to name same Blessington Road, be prepared for Council's consideration.”

8.b.3 **SIGN SOLUTIONS OF QUINTE BUS WRAP (PILOT PROJECT)**

Transit Manager/Planner's Report No. TRANSIT-2014-02

8.b.-10

RESOLUTION

“THAT the Transit Manager/Planner's Report No. TRANSIT-2014-02 re: Sign Solutions of Quinte Bus Wrap Pilot Project, be received.”

8.b.4 **AWARD OF CONTRACT NO. EOS-2014-02, TRAFFIC LINE MARKINGS**

Manager of Transportation Services' Report No. EOS-2014-04

8.b.-12

RESOLUTION

“THAT the Tender submission from R & N Maintenance be accepted for Contract No. EOS-2014-02 Traffic Line Markings, in the amount of \$36,270.00 plus \$4,715.10 HST for a total amount of \$40,985.10, 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.b.5 **COMMUNITY GARDEN PROJECT #3 FOR BAYVIEW HEIGHTS, 75 BAY DRIVE**

Green Program Coordinator's Report No. EOS-2014-05

8.b.-15

RESOLUTION

"THAT pursuant to the Green Program Coordinator's Report No. EOS-2014-05, Council authorizes the Green Task Force to develop a community garden on the City parkland known as Bayview Heights Park at 75 Bay Drive."

8.b.6 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No. TAC-2014-03

8.b.-17

RESOLUTION

"THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2014-03 (Investment Policy – Quarterly Report), be received."

8.b.7 **2014 TAX POLICY DECISIONS**

Manager of Revenue & Taxation's Report No. MRT-2014-06

8.b.-20

RESOLUTION

"THAT a by-law to approve and authorize 2014 Tax Policy Decisions to:

1. Keep the 2014 tax ratios the same as 2013
2. Increase the annualized tax limit from 5% to 10%
3. Apply a 5% increase based on the previous CVA Tax
4. Set a maximum threshold of \$250 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 Industrial, Commercial and Multi-Residential Properties previously at CVA
6. Exclude Industrial & Multi-Residential Properties that go from capped to clawed back
7. Exclude Industrial & Multi-Residential Properties that go from clawed back to cap

8. Fund the Industrial & Multi-Residential Property Classes
claw back for 2014

be prepared for Council’s consideration.”

8.b.8 **BELLEVILLE DOWNTOWN IMPROVEMENT AREA 2014
TAX RATES**

Manager of Revenue & Taxation’s Report No. MRT-2014-07

8.b.-23

RESOLUTION

“THAT a by-law to establish the Belleville Downtown
Improvement Area 2014 Tax Rates for the various property
classes, be prepared for Council’s consideration.”

8.b.9 **2014 PROPERTY TAX BY-LAWS**

Manager of Revenue & Taxation’s Report No. MRT-2014-08

8. b.-25

RESOLUTION

“THAT a by-law to establish Municipal Tax Rates for the City
of Belleville be prepared for Council’s consideration.”

8.b.10 **2014 FINAL TAX BILLING DUE DATES FOR RESIDENTIAL,
NEW MULTI-RESIDENTIAL, MULTI-RESIDENTIAL,
COMMERCIAL, NEW CONSTRUCTION COMMERCIAL,
INDUSTRIAL, NEW CONSTRUCTION INDUSTRIAL,
PIPELINE, FARM, AND MANAGED FOREST CLASSES**

Manager, Revenue & Taxation’s Report No. MRT-2014-09

8.b.-30

RESOLUTION

“THAT a by-law to set the final 2014 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, New Construction Commercial,
Industrial, New Construction Industrial, Pipeline, Farm, and
Managed Forest Classes, be prepared for Council’s
consideration.”

8.b.11 **2014 EDUCATION TAX RATES**

Manager of Revenue & Taxation's Report No. MRT-2014-10

8. b.-32

RESOLUTION

"THAT a by-law to establish the 2014 Education Tax Rates for the various property classes be prepared for Council's consideration."

8.b.12 **AGREEMENT BETWEEN HASTINGS COUNTY, HOUSING PROGRAMS BRANCH AND THE CORPORATION OF THE CITY OF BELLEVILLE**

Recreation Program Supervisor's Report No. RPS-2014-03

8.b.-34

RESOLUTION

"THAT a by-law to approve and authorize an agreement dated the 14th day of April, 2014, with the County of Hastings, Housing Programs Branch, for summer recreational programs at various social housing locations, be prepared for Council's consideration."

8.b.13 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request from Dundas Medical Centre for the appointment of a Municipal By-law Enforcement Officer for 274 and 304 Dundas Street East

RESOLUTION

"THAT a by-law to appoint a Municipal By-law Enforcement Officer for 274 and 304 Dundas Street East be prepared for Council's consideration."

8.b.14 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Pinnacle Property Management for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officer for Pinnacle Property Management be prepared for Council's consideration."

8. c. **COUNCIL INFORMATION MATTERS**

8.c.1 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Ontario's Long Term Energy Plan**

April 7, 2014 resolution from The Corporation of the Town of Petrolia

8.c.-1

b) **Teranet and the Land Titles Electronic Registry System**

February 14, 2014 resolution from The Township of Muskoka Lakes

8.c.-3

8.c.2 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes of March 10, 2014

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

2014-56, 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 University Avenue

9.a.-1

2014-57, 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 Industrial and Multi-Residential properties previously at CVA or that go from capped to clawed back or that go from clawed back to capped for the 2014 taxation year

9.a.-2

2014-58, 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, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm and Managed Forest Classes for the year 2014

9.a.-5

2014-59, a by-law to adopt the estimates for the sums required during the year 2014 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, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline Property Classes

9.a.-7

2014-60, a by-law to establish Education Tax Rates to be levied for 2014

9.a.-17

2014-61, a by-law to provide for the levy and collection of special charges in respect of Business Improvement Areas for 2014

9.a.-20

2014-62, a by-law to designate and dedicate lands as part of a public highway and to name same Blessington Road

9.a.-22

2014-63, 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 274 Dundas Street East (Dundas Medical Centre)

9.a.-24

2014-64, 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 Pinnacle Property Management

9.a.-26

2014-65, a by-law to confirm the appointment of the City Clerk for The Corporation of the City of Belleville

9.a.-29

2014-66, a by-law to approve and authorize the execution of an Agreement dated the 28th day of April 2014 between The Corporation of the City of Belleville and Sidney St. Properties Corp.

9.a.-30

2014-67, a by-law to approve and authorize the execution of an Agreement dated the 28th day of April 2014 between The County of Hastings, Housing Programs Branch and The Corporation of the City of Belleville

9.a.-36

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

2014-56	2014-62
2014-57	2014-63
2014-58	2014-64
2014-59	2014-65
2014-60	2014-66
2014-61	2014-67

9. c. THIRD READING OF BY-LAWS

2014-56, 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 University Avenue

2014-57, 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 Industrial and Multi-Residential properties previously at CVA or that go from capped to clawed back or that go from clawed back to capped for the 2014 taxation year

2014-58, 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, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm and Managed Forest Classes for the year 2014

2014-59, a by-law to adopt the estimates for the sums required during the year 2014 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, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline Property Classes

2014-60, a by-law to establish Education Tax Rates to be levied for 2014

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2014-62, a by-law to designate and dedicate lands as part of a public highway and to name same Blessington Road

2014-63, 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 274 Dundas Street East (Dundas Medical Centre)

2014-64, 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 Pinnacle Property Management

2014-65, a by-law to confirm the appointment of the City Clerk for The Corporation of the City of Belleville

2014-66, a by-law to approve and authorize the execution of an Agreement dated the 28th day of April 2014 between The Corporation of the City of Belleville and Sidney St. Properties Corp.

2014-67, a by-law to approve and authorize the execution of an Agreement dated the 28th day of April 2014 between The County of Hastings, Housing Programs Branch and The Corporation of the City of Belleville

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2014-68, a by-law to confirm the proceedings of Council at its meeting held on April 28th, 2014, be read a first, second and third time and finally passed this 28th day of April, 2014.”

14-1

15. ADJOURNMENT