

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

APRIL 8, 2013

4:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:00 p.m. At 3:00 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. PM-2013-14 regarding potential or pending acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. RPS-2013-02 regarding personal information about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Special In Camera Minutes of March 18, 2013 and Regular In Camera Minutes of March 25, 2013.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

2. MOMENT OF PRAYER/MEDITATION

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

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

Minutes of the Special Council Meeting of March 18, 2013, Regular Council Meeting of March 25, 2013, Special In Camera Meeting of March 18, 2013 and Regular In Camera Meeting of March 25, 2013

6. DEPUTATIONS

- 6.1 David Joyce will provide information to Council regarding Big Music Fest and request assistance
Correspondence Item 7.3 refers

RESOLUTION

“THAT the deputation of David Joyce providing information to Council regarding Big Music Fest be received and referred to Correspondence Item 7.3.”

- 6.2 Ryan Williams, President, Bay of Quinte Tourist Council, Bill Saunders, CEO, Belleville & District Chamber of Commerce and a representative from Power Boating Canada Magazine/Poker Runs America, will address Council regarding a Bay of Quinte Poker Run July 12, 13 & 14, 2013
Correspondence Item 7.4

RESOLUTION

“THAT the deputation of Ryan Williams, President, Bay of Quinte Tourist Council, Bill Saunders, CEO, Belleville & District Chamber of Commerce and a representative from Power Boating Canada Magazine/Poker Runs America, regarding a Bay of Quinte Poker Run July 12, 13 & 14, 2013 be received and referred to Correspondence Item 7.4.”

7. CORRESPONDENCE

- 7.1 March 3, 2013 letter from Helen Kelly regarding Hastings Drive proposed parking restrictions **7-1**
Second Reading of By-law 2013-37 refers

RESOLUTION

“THAT the March 3, 2013 letter from Helen Kelly regarding Hastings Drive proposed parking restrictions be received and referred to Second Reading of By-law 2013-37.”

- 7.2 March 28, 2013 letter from the Parish of St. Thomas’ and St. Paul’s in Belleville regarding a heritage designation for St. Paul’s Church **7-2**
Reports Item 8.a.1 refers

RESOLUTION

“THAT the March 28, 2013 letter from the Parish of St. Thomas’ and St. Paul’s in Belleville regarding a heritage designation for St. Paul’s Church be received and referred to Reports Item 8.a.1.”

- 7.3 April 2, 2013 letter from Big Music Fest regarding their event on June 22, 2013 and requesting assistance **7-3**
Deputations Item 6.1 refers

RESOLUTION

“THAT the April 2, 2013 letter from Big Music Fest regarding their event on June 22, 2013 be received; and

THAT the City of Belleville recognizes Big Music Fest as a ‘Municipally Significant Event’ and supports the promoter Mark Higgins in his application for a Special Occasions Permit from the Alcohol and Gaming Commission of Ontario for the June 22, 2013 event; and

THAT the application from Big Music Fest for the issuance of a Temporary Noise Permit under the City’s Noise By-law for June 22, 2013 from 12:00 noon until 12:00 midnight be approved.”

- 7.4 Letter from Power Boating Canada Magazine/Poker Runs America regarding a Bay of Quinte Poker Run July 12, 13 & 14, 2013
Deputations Item 6.2 refers

7-5RESOLUTION

“THAT the letter from Power Boating Canada Magazine/Poker Runs America regarding a Bay of Quinte Poker Run July 12, 13 & 14, 2013 be received and referred to Recreation, Culture & Community Services 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 JENKINS IN THE CHAIR

8. a. REPORTS

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

8.a.1 **CULTURAL HERITAGE DESIGNATION UNDER THE ONTARIO HERITAGE ACT, ST. PAUL'S ANGLICAN CHURCH, 35 ST. PAUL STREET, BELLEVILLE, ONTARIO**

Special Projects Planner's Report No. PP-2013-15
Correspondence Item 7.2 refers

8.a-1

RESOLUTION

"THAT Council rescinds its February 19, 2013 motion to designate the property at 35 St. Paul Street, to be of cultural heritage value or interest to the City of Belleville; and,

THAT Council refers the matter to Heritage Belleville for further review and discussion."

8.a.2 **REQUEST FOR PROPOSALS – SUPPLY OF HARBOUR SECURITY SERVICES AT MEYERS PIER AND VICTORIA PARK**

Facilities Manager's Report No. FM-2013-03

8.a-3

RESOLUTION

"THAT the Request for Proposal submission from Neptune Security Services be accepted for the supply of harbour security at Meyers Pier and Victoria Park in the amount of \$14.05 per hour and \$28.10 per hour for statutory holidays plus HST, this being the most qualified proposal received that meets all requirements and that the Mayor and Clerk be authorized to sign the acceptance agreement on behalf of The Corporation of the City of Belleville and the Clerk be authorized to affix the corporate seal."

8.a.3 **TENDER – ACCESSIBILITY IMPROVEMENTS FOR MEYERS PIER PAVILION**

Facilities Manager's Report No. FM- 2013-04

8.a-5

RESOLUTION

“THAT the tender from Jeffery Wallens Construction be accepted for the Accessibility Improvements for Meyers Pier Pavilion, in the amount of \$105,880.00 plus \$13,764.40 HST for a total of \$119,644.40, with a net of HST being \$105,880.00 this being the lowest tender received that met all specifications, 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 City Council approve the additional expense of \$45,880.00 to be funded from the Capital Levy Reserve Fund to make the necessary accessibility improvements to the Meyers Pier Pavilion, with the grand total of the project being \$105,880.00.”

8.a.4 COLLEGE STREET EAST EXTENSION OPTIONS

Manager, Economic & Strategic Initiatives’ Report No. ECDEV-2013-07

8.a.-12RESOLUTION

“THAT Report No. ECDEV-2013-07 regarding College Street East extension options, be received and that the installation of full curbs and gutters, sodding/hydro-seeding and 100 metres of lot grading be included in the initial construction contract and that street lighting, surface asphalt, sidewalks, servicing connections and utility extensions be deferred until further development occurs in this area.”

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 **ENBRIDGE PIPELINES INC. LINE 9 REVERSAL AND CAPACITY EXPANSION PROJECT**

Acting Director of Corporate Services/Clerk's Report No. ADCS-2013-07

8.b.-1

RESOLUTION

"THAT the report of the Acting Director of Corporate Services/Clerk No. ADCS-2013-07, Enbridge Pipelines Inc. Line 9 Reversal and Capacity Expansion Project, be received."

8.b.2 **REQUEST FOR PROPOSAL – SUPPLY OF PARKING ENFORCEMENT SERVICES**

Acting Director of Corporate Services/Clerk's Report No. DCC-2013-06

8.b.-6

RESOLUTION

"THAT the Request for Proposal response from Neptune Security Services Inc. be accepted for the supply of Parking Enforcement Services in the amount of \$14.10 per hour, this being the lowest proposal received that meets the requirements 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.3 **DEDICATION OF ROAD WIDENING, PARTS 1, 2 AND 3 ON PLAN 21R-23939, CANNIFTON ROAD NORTH**

Development Technologist's Report No. APS-2013-9

8.b.-8

RESOLUTION

"THAT a by-law to designate and dedicate Parts 1, 2 and 3 on Plan 21R-23939, City of Belleville, as part of a public highway and to name same Cannifton Road North, be prepared for Council's consideration."

8.b.4 **SOURCE WATER PROTECTION PLAN – RISK
MANAGEMENT PLAN**

Director, Engineering & Development Services' Report No.
DEV-2013-02

8.b.-11

RESOLUTION

“THAT the Director of Engineering and Development Services' Report DEV-2013-02, regarding Source Water Protection Plan – Risk Management Plan, be received.”

8.b.5 **HANNA COURT SOUTH SANITARY SEWER EXTENSION
CONTRACT ENG2013-14**

Manager of Engineering/Deputy Director's Report No.
ENG-2013-01

8.b.-13

RESOLUTION

“THAT the tender submission from Fitzgibbon Construction Limited be accepted for CONTRACT ENG2013-14, Hanna Court South Sanitary Sewer Extension in the amount of \$87,906.90 plus \$11,427.90 HST for a total dollar amount of \$99,334.80 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.”

8.b.6 **TREE TRIMMING AND TREE REMOVAL REQUEST FOR
PROPOSALS EOS-2013-01**

Director of Environmental & Operational Services' Report No.
EOS-2013-11

8.b.-16

RESOLUTION

“THAT, the Request for Proposal submission from 809592 Ontario Inc. o/a O'Brien Tree Service be accepted for the Tree Trimming and Tree Removal at a cost of \$35,955.00 plus \$4,674.15 HST for a total cost of \$40,629.15, 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.”

8.b.7 **AGREEMENT BETWEEN HASTINGS COUNTY, HOUSING PROGRAMS BRANCH AND THE CORPORATION OF THE CITY OF BELLEVILLE**

Program Supervisor’s Report No. RPS-2013-01

8.b.-18

RESOLUTION

“THAT a by-law to approve and authorize an agreement dated the 8th day of April, 2013, with the County of Hastings, Housing Programs Branch, for summer recreational programs at various social housing locations, be prepared for Council’s consideration.”

8. c. **COUNCIL INFORMATION MATTERS**

Council may adopt Information 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 received save and except Item(s) _____.”

8.c.1 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions March 11, 2013 Board Meeting Minutes

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

2013-54, a by-law to approve and authorize an agreement dated the 8th day of April, 2013, with the County of Hastings, Housing Programs Branch, for summer recreational programs at various social housing locations

9.a.-1

2013-55, a by-law to designate and dedicate Parts 1, 2 and 3 on Plan 21R-23939, City of Belleville, as part of a public highway and to name same Cannifton Road North

9.a.-7

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

2013-37, 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 (Hastings Drive Parking Restrictions)
Correspondence Item 7.1 refers

9.b.-1

2013-54

2013-55

9. c. THIRD READING OF BY-LAWS

2013-37, 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 (Hastings Drive Parking Restrictions)

2013-54, a by-law to approve and authorize an agreement dated the 8th day of April, 2013, with the County of Hastings, Housing Programs Branch, for summer recreational programs at various social housing locations

2013-55, a by-law to designate and dedicate Parts 1, 2 and 3 on Plan 21R-23939, City of Belleville, as part of a public highway and to name same Cannifton Road North

10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2013-56, a by-law to confirm the proceedings of Council at its meeting held on April 8th, 2013, be read a first, second and third time and finally passed this 8th day of April, 2013.”

14-1**15. ADJOURNMENT**