

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

FEBRUARY 12, 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-2018-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. GMES-2018-02 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of January 22, 2018.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher	
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

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 Meetings of January 22, 2018 and Regular In Camera Meeting Minutes of January 22, 2018.

6. DEPUTATIONS

6.1 Holly Dewar representing Belleville Downtown DocFest will make a deputation to Council

RESOLUTION

“THAT the deputation of Holly Dewar, representing Belleville Downtown DocFest regarding the upcoming 7th Annual Belleville Downtown DocFest Film Festival, February 26 to March 4, 2018 be received.”

6.2 Jim Forbes and Rob Jakes representing Belleville On Bikes will make a deputation to Council

RESOLUTION

“THAT the deputation of Jim Forbes and Rob Jakes representing Belleville On Bike regarding the November 26, 2017 CycloCross Bicycle race held at West Riverside Park and to outline plans for the 2018 event be received.”

- 6.3 Belleville Police Service Inspector Chris Barry will make a deputation to Council

RESOLUTION

“THAT the deputation of Belleville Police Service Inspector Chris Barry regarding the success of the Community Hub be received.”

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 COUNCILLOR DENYES 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, MOIRA STREET EAST

Deputy City Clerk’s Report No. DCC-2018-01

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 Moira Street East as outlined in Report No. DCC-2018-01 be prepared for Council’s consideration.”

8.a.2 **PARKING PLAN FOR PHASE 3B CONSTRUCTION OF THE CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT**

Director of Engineering & Development Services' Report No. ENG-2018-03

8.a.-7

RESOLUTION

“THAT pursuant to Report No. ENG-2018-03 Parking Plan for Phase 3B Construction of the City Centre Revitalization & Redevelopment Project, that a two (2) hour free on-street parking, per day provision be implemented on Bridge Street East between Pinnacle Street and Front Street and on Pinnacle Street between Bridge Street East and Dundas Street East, and that 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 (Schedule J, Parking Meter Zones), be prepared for Council's consideration.”

8.a.3 **CONTRACT ENG2017-34, HAIG ROAD AND STATION STREET EXTENSION**

Senior Project Manager's Report No. ENG-2018-04

8.a.-11

RESOLUTION

“THAT the 2018 Capital Budget be amended to add \$1,000,000.00 to the Haig Road and Station Street Extension Project with funding from long term debt; and

THAT the Tender Submission from Dekeyser Excavating Ltd. be accepted for CONTRACT ENG2017-34 Haig Road and Station Street Extension in the amount of \$3,141,498.20 plus \$408,394.77 HST for a total dollar amount of \$3,549,892.97 this being the most qualified tender 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.4 **MINISTRY OF TRANSPORTATION OF ONTARIO,
HIGHWAY 401 WIDENING ENVIRONMENTAL
ASSESSMENT AND PRELIMINARY DESIGN**

Deputy Director/Manager of Engineering's Report No.
ENG-2018-05

8.a.-22

RESOLUTION

"THAT, pursuant to the Deputy Director/Manager of Engineering's Report Number ENG-2018-05, the Ministry of Transportation of Ontario considers the position contained herein as the official position of The Corporation of the City of Belleville, related to the Highway 401 Widening Environmental Assessment and Preliminary Design project."

8.a.5 **RFP-BT-2017-06 RE RENOVATIONS OF 400 COLEMAN
STREET TRANSIT BUILDING**

Manager, Transit Services' Report No. MT-2018-01

8.a.-27

RESOLUTION

"THAT the proposal submission from Gay Company Limited be accepted for Contract No. BT-2017-06 re Renovation of 400 Coleman Street Transit Building in the amount of \$1,347,500.00 plus \$175,175.00 HST, for a total amount of \$1,522,675.00, this being the most qualified proposal 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.a.6 **SUPPLY OF LED LIGHT FIXTURES AND LIGHTING DESIGN/LED FIXTURE REPLACEMENT OF ARENA LIGHTING**

Property Supervisor's Report No. PS-2018-01

8.a.-31

RESOLUTION

"THAT the Request for Proposals submission from Torbram Electric Supply be accepted for the supply of LED light fixtures and lighting design/LED Fixture Replacement of Arena Lighting in the amount of \$477,346.14 plus \$62,055.00 HST for a total amount of \$539,401.14, this being the only qualifying 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 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, CANNIFF MILL ESTATES SUBDIVISION – PHASE 9, PART OF PARK LOTS 5, 6 AND 7 REGISTERED PLAN NO 124, FORMERLY TOWNSHIP OF THURLOW, OWNER: MAN HOLE TEN DEVELOPMENT INC.; FILES ER-97/12T-095001**

Development Engineer's Report No. APS-2018-04

8.b.-1

RESOLUTION

"THAT a by-law to approve and authorize the execution of a Phase 9 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises

that the Owners have satisfied all City requirements; and,

THAT the Canniff Mill Estates – Phase 9 Plan of Subdivision (File No. 12T-095001) for the lands identified as Part of Park Lots 5, 6 and 7 Registered Plan No. 124, formerly Township of Thurlow, City of Belleville, County of Hastings, be granted final approval; and

THAT the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor’s subdivision plans are satisfactory to Approval’s staff.”

8.b.2 **PART LOT CONTROL EXEMPTION, MERCEDES MEADOWS SUBDIVISION – PHASE 3, BLOCK 23, PLAN 21M-280 (82 TO 90 SPRUCE GARDENS) OWNER: HILDEN HOMES; FILES ER-84**

Manager, Approvals Section’s Report No. APS-2018-06

8.b.-6

RESOLUTION

“THAT a By-law to exempt Block 23, Registered Plan 21M-280, 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.3 **PROHIBIT SMOKING NEAR DOORWAYS TO CITY BUILDINGS**

Chief Building Official’s Report No. CBO-2018-03

8.b.-10

RESOLUTION

“THAT pursuant to the Chief Building Official’s Report CBO-2018-03, a revised by-law to prohibit smoking near doorways of City buildings be prepared for consideration by Council.”

8.b.4 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No.
TAC-2018-02

8.b.-11

RESOLUTION

“THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2018-02 (Investment Policy – Quarterly Report), be received.”

8.b.5 **ONTARIO MUNICIPAL COMMUTER CYCLING (OMCC) PROGRAM TRANSFER PAYMENT AGREEMENT**

Tangible Capital Asset Accounting Coordinator's Report No.
TAC-2018-01

8.b.-15

RESOLUTION

“THAT a by-law to approve and authorize a Letter of Agreement dated February 12, 2018, between Her Majesty the Queen in right of Ontario, represented by the Minister of Transportation (the 'Ministry') and the City of Belleville (the 'Municipality') related to Funding Provided by the Province of Ontario (the 'Province') to the Municipality under the Ontario Municipal Commuter Cycling (OMCC) Program (this 'Transfer Payment Agreement'), as referenced in the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2018-01 Ontario Municipal Commuter Cycling (OMCC) Program Transfer Payment Agreement be prepared for Council's consideration.”

8.b.6 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. BRITTANY DYER**

Manager of Economic & Strategic Initiatives' Report No.
ECDEV-2018-02

8.b.-18

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Medical Services Agreement with Dr. Brittany Dyer, be prepared for Council's consideration.”

8.b.7 **NEW POLICE SERVICE FACILITY – SELECTIVE
DEMOLITION**

Special Projects Manager's Report No. SPM-2018-02

8.b.-20

RESOLUTION

“THAT the tender submission from Strong Bros. General Contracting Ltd. be accepted for the selective demolition of the interior of 459 Sidney Street in preparation for the new Police Service Facility in the amount of \$330,000.00 plus \$42,900.00 in HST for a total amount of \$372,900.00 this being the lowest 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 City Clerk be authorized to affix the Corporate Seal.”

8.b.8 **PARADE PERMITS APPLICATION PROCESS**

Belleville Police Services Board Resolution/Report

8.b.-24

RESOLUTION

“THAT the January 19, 2018 Belleville Police Services Board Resolution and accompanying January 2018 Board Report of Police Chief Ron Gignac, be received and referred to staff.”

8.b.9 **ROGERS HOMETOWN HOCKEY TOUR, FEBRUARY
24 AND 25, 2018**

Request from Belleville Chamber of Commerce for Road Closures and No Parking Restrictions for February 24 and 25, 2018

8.b.-26

RESOLUTION

“THAT the request from Belleville Chamber of Commerce for road closures and No Parking restrictions for the Rogers Hometown Hockey Tour be approved as follows:

- 1) THAT McAnnany Street be closed between Front Street and Pinnacle Street from 12:01 a.m. Saturday, February 24 until 11:59 p.m. Sunday, February 25, 2018, provided that

access is maintained for local traffic and emergency vehicles; and

- 2) THAT Front Street be closed between Bridge Street East and Market Street from 12:01 a.m. Saturday, February 24 until 11:59 p.m. Sunday, February 25, 2018, provided that access is maintained for emergency vehicles; and
- 3) No on-street parking to be permitted on McAnnany Street or Market Street from 12:01 a.m. Saturday, February 24 until 11:59 p.m. Sunday, February 25, 2018 with the exception of regular Belleville Farmers' Market vendors in their assigned spaces."

8.b.10 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2018-05

8.b.-28

RESOLUTION

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2018-05, City of Belleville Grant Committee."

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 **UNITED WAY EVENT SCHEDULE**

2018 Schedule of City of Belleville United Way Events

8.c.-1

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING
LETTERS/RESOLUTIONS**

- a) **Ontario Government be Urged to Grant More
Autonomy to Municipalities to Adopt and Rely on
Their Own Growth Projections and Estimates,
Especially for Financial Planning Purposes**

January 16, 2018 resolution from the Town of Lakeshore

8.c.-2

- b) **Federal and Provincial Governments Urged to Allocate
a Proportionate Share of the New Tax Revenues
Generated from the Sale of Marijuana to Municipalities
Directly**

January 16, 2018 resolution from the Town of Lakeshore

8.c.-4

- c) **Request Minister of Transportation Amend Regulation
366/09 to Provide for the Permanent Exemption for Use
of Hand-Held Devices to Employees or Persons
Contracted to the Road Authority While Engaged in
Road Patrol, Repair, Maintenance and Construction**

January 16, 2018 resolution from the Municipality of West
Nipissing

8.c.-6

- d) **Improving Municipal Class Environmental Assessment
Processes**

Draft resolution from the Ontario Good Road Association

8.c.-8

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

2018-15, a by-law to approve and authorize the purchase of land by The Corporation of the City of Belleville from Robert Mossman **9.a.-1**

2018-16, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to 1658460 Ontario Inc. **9.a.-3**

2018-17, a by-law to amend By-law Number 14187 being a By-law to provide for establishing, maintaining and regulating a public market place on the Market Square in the City of Belleville **9.a.-5**

2018-18, a by-law to approve and authorize the execution of Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement Amendment No. 1 between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and The Corporation of the City of Belleville **9.a.-6**

2018-19, a by-law to approve and authorize the execution of a Phase 9 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville **9.a.-9**

2018-20, a by-law to exempt Block 23, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months **9.a.-10**

2018-21, a by-law to prohibit smoking near doorways, entrances, platforms and exits of municipal buildings in The Corporation of the City of Belleville **9.a.-11**

2018-22, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a deed to the Boathouse Seafood Restaurant Limited **9.a.-14**

2018-23, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation and The Corporation of the City of Belleville (Ontario Municipal Commuter Cycling [OMCC] Program) **9.a.-16**

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2018-24, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to Boards, Committees and Special Committees (BDIA) **9.a.-86**

2018-25, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 12th day of February 2018 between The Corporation of the City of Belleville and Dr. Brittany Marie Dyer **9.a.-87**

2018-26, 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, Schedule “B” Parking Restrictions on Moira Street East (**FIRST READING ONLY**) **9.a.-91**

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

2018-15	2018-21
2018-16	2018-22
2018-17	2018-23
2018-18	2018-24
2018-19	2018-25
2018-20	

9. c. THIRD READING OF BY-LAWS

2018-15, a by-law to approve and authorize the purchase of land by The Corporation of the City of Belleville from Robert Mossman

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2018-21, a by-law to prohibit smoking near doorways, entrances, platforms and exits of municipal buildings in The Corporation of the City of Belleville

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2018-24, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to Boards, Committees and Special Committees (BDIA)

2018-25, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 12th day of February 2018 between The Corporation of the City of Belleville and Dr. Brittany Marie Dyer

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2018-27, a by-law to confirm the proceedings of Council at its meeting held on February 12, 2018, be read a first, second and third time and finally passed this 12th day of February, 2018.”

14-1**15. ADJOURNMENT**