

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**JANUARY 12, 2015
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. MRT-2015-06 regarding legal advice that is subject to solicitor client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. ECDEV-2015-01 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2015-02 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Special In Camera Minutes of December 3, 2014 and Regular In Camera Minutes of December 8, 2014.”

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 PRAYER/MEDITATION

2.1 Singing of "O Canada" in recognition of the first Regular Council Meeting of 2015

2.2 Mr. Matt MacDonald, City 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 December 2, 3 and 11, 2014, Regular Council Meeting of December 8, 2014, Special In Camera Meeting of December 3, 2014 and the Regular In Camera Meeting of December 8, 2014

6. DEPUTATIONS**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 BOYCE IN THE CHAIR

8. a. REPORTS

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

8.a.1 2015 COUNCIL AND PLANNING ADVISORY COMMITTEE MEETING DATES

Acting Director of Corporate Services/Clerk's Report No. DCS-2015-01

8.a-1**RESOLUTION**

"That a by-law to amend By-law 2007-194, being a By-law to Provide Rules Governing the Calling, Place and Proceedings of Meetings of the City of Belleville Council and the Conduct of Its Members (Procedural By-law), be prepared for Council consideration; and further

That the Schedule of Council and Planning Advisory Committee Meetings be approved as amended."

8.a.2 DESIGNATION OF ACCESSIBLE PARKING, TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "I" PARKING FOR USE OF THE HANDICAPPED, WEST SIDE OF COLEMAN STREET SOUTH OF BRIDGE STREET ("LAY BY")

Deputy City Clerk's Report No. DCC-2015-01

8.a-8**RESOLUTION**

"THAT Report No. DCC-2015-01 to designate accessible parking on Coleman Street be received and that Council approve an amendment to the Traffic By-law Number 12967 to designate a portion of the "lay by" on Coleman Street as Accessible Parking spaces."

- 8.a.3 **HEALTHY COMMUNITIES DECLARATION**
Director, Engineering & Development Services' Report No.
DEDS-2015-03 **8.a.-12**
- RESOLUTION**
- “THAT the Council of The Corporation of the City of Belleville endorses the Healthy Communities Declaration as presented by the Healthy Communities Partnership for Hastings & Prince Edwards Counties.”
- 8.a.4 **CITY OF BELLEVILLE HEALTH AND SAFETY POLICY**
Safety, Wellness, Labour Relations Administrator's Report No.
SWLR-2015-02 **8.a.-15**
- RESOLUTION**
- “THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2015-02, the City of Belleville's Health and Safety Policy dated January 12, 2015 be approved by Council.”
- 8.a.5 **REPRODUCTION OF ORIGINAL HALL CARPET IN GLANMORE NATIONAL HISTORIC SITE**
Curator, Recreation, Culture & Community Services' Report
No.RCCSC-2015-01 **8.a.-18**
- RESOLUTION**
- “THAT pursuant to Recreation, Culture & Community Services Department Curator's Report RCCSC-2015-01 on the reproduction of the original hall carpet in Glanmore National Historic Site that pre-capital budget approval be granted to this project in the amount of \$77,633.00; and
- THAT Section 8, Request for Tender of the City's Purchasing By-Law Number 2011-101 be waived to permit sole sourcing of the custom re-creation of the original carpeting by Magnum Opus Carpets Inc. of Concord, Ontario in the amount of \$70,685; and

THAT the reserve fund for Museum Improvements be accessed to cover 3.4% (\$2,633.00) of the total project.”

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 ROAD DEDICATION – COLLEGE STREET EAST

Acting Director of Corporate Services/Clerk’s Report No. DCS-2015-02

8.b.-1

RESOLUTION

“THAT a by-law to designate and dedicate Part of Lots 13 and 14, Concession 2, being Parts 5, 6 and 7 of Plan 21R-13856 and 12, 13, 14, 15, 16 and 17 of 21R-22046 as well as Part 3 of 21R-24243 and Parts 3 and 7 of 21R-24284, formerly Township of Thurlow, now City of Belleville, County of Hastings as part of a public highway and to name same College Street East be prepared for Council’s consideration.”

8.b.2 ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, HERITAGE PARK SUBDIVISION – PHASE 1 OWNER: GCL DEVELOPMENTS LTD. AND HASTINGS ENTERPRISES INC.

Development Technologist’s Report No. APS-2015-1

8.b.-4

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 1 of the Heritage Park Subdivision be prepared for Council’s consideration.”

8.b.3 **DEDICATION OF ANTRIM ROAD AS A PUBLIC HIGHWAY**

Director, Engineering & Development Services' Report No.
DEDS-2015-01

8.b.-6**RESOLUTION**

"THAT a By-law to designate and dedicate Part of Lots 31 and 32, Registered Plan 1007, Part of Lots 15, 16, and 17, Concession 1, Township of Thurlow, now in the City of Belleville, being parts 1, 5, 19, 30 and 40, Plan 21R-23780 as part of a public highway and to name same Antrim Road be prepared for Council's consideration."

8.b.4 **CITY REPRESENTATION BEFORE THE ONTARIO MUNICIPAL BOARD, APPEAL OF AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED - 25 DUNDAS STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS, FILE NUMBER: B-77-969 APPLICANT/OWNER: EAST MARINA INVESTMENTS LTD. AGENT: RFA PLANNING CONSULTANT INC.**

Manager of Policy Planning's Report No. PP-2015-01

8.b.-8**RESOLUTION**

"THAT the Council of The Corporation of the City of Belleville directs that the City solicitor represent the City's interests, as required, before the Ontario Municipal Board regarding Council's decision to approve Zoning By-law Amendment File Number B-77-969."

8.b.5 **OMB APPEAL – PROPOSED DAYCARE – SCENIC DR. & MAITLAND DR.**

Director, Engineering & Development Services' Report No. DEDES-2015-02

8.b.-10

RESOLUTION

“THAT the Council of The Corporation of the City of Belleville directs that the City solicitor represent the City's interests before the Ontario Municipal Board regarding Council's decision to deny Zoning By-law Amendment application File No. B-77-971.”

8.b.6 **NEW PAVING SURFACE AT KIWANIS FREESTONE POINT**

Manager of Parks and Open Spaces' Report No. DE&OS-2015-01

8.b.-11

RESOLUTION

“THAT the request for proposal submission from Scott Wentworth Landscape Group be accepted for the supply and installation of a new paving surface at Kiwanis Freestone Point, Alternative #1, in the amount of \$30,289.00 plus \$3,937.57 HST for a total amount of \$34,226.57 this being the lowest and 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 the City Clerk be authorized to affix the Corporate Seal.”

8.b.7 **2015 BORROWING BY-LAW**

Director of Finance/Treasurer's Report No. DF-2015-01

8.b.-15

RESOLUTION

“THAT a by-law to approve the borrowing of funds for the City be prepared for Council's consideration.”

8.b.8 **2015 INTERIM TAX LEVY**

Manager of Revenue & Taxation's Report No. MRT-2015-01

8.b.-17**RESOLUTION**

"THAT a by-law to provide for the implementation and collection of a 2015 Interim Tax Levy, be prepared for Council's consideration."

8.b.9 **2014 TAX ADJUSTMENTS – SECTION 357(1) OF THE MUNICIPAL ACT**

Manager of Revenue and Taxation's Report No. MRT-2015-02

8.b.-19**RESOLUTION**

"THAT the adjustment of realty taxes under Section 357(1) of the Municipal Act for the 2014 taxation year be authorized in accordance with the list supplied by the Manager of Revenue and Taxation on January 12, 2015, in the total amount of \$194,300.64 be approved."

8.b.10 **PROPERTY TAX CREDITS FOR: LOW INCOME SENIOR AND DISABLED PERSONS**

Manager of Revenue & Taxation's Report No. MRT-2015-03

8.b.-21**RESOLUTION**

"THAT a by-law to provide the \$200 Low Income Seniors Property Tax Credit Program for the 2015, 2016, 2017, and 2018 taxation years, be prepared for Council's consideration; and

THAT a by-law to provide the Disabled Persons Property Tax Credit Program for the 2015, 2016, 2017 and 2018 taxation years, be prepared for Council's consideration."

8.b.11 **2015 ASSESSMENT ANALYSIS**

Manager of Revenue and Taxation's Report No. MRT-2015-04

8.b.-24

RESOLUTION

"THAT the Manager of Revenue and Taxation's Report No. MRT-2015-04, 2015 Assessment Analysis, be received."

8.b.12 **2014 ANALYSIS OF YEAR END TAX RECEIVABLES AND TAX SALE ACTIVITIES**

Manager of Revenue & Taxation's Report No. MRT-2015-05

8.b.-26

RESOLUTION

"THAT the Manager of Revenue and Taxation's Report No. MRT-2015-05, 2014 Analysis of Year End Tax Receivables and Tax Sale Activities, be received."

8.b.13 **2015 EMPLOYEE BENEFITS RENEWAL**

Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2015-01

8.b.-30

RESOLUTION

"THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2015-01, the 2015 Employee Benefits Renewal, be received by Council."

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

Request from Realstar Management for the appointment of Municipal By-law Enforcement officers

RESOLUTION

"THAT the request from Realstar Management for the appointment of Municipal By-law Enforcement Officers for 330 Dundas Street East, 334 Dundas Street East and 165 Herchimer Avenue, be approved."

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.

“THAT the following Agenda items be received save and except Item(s) _____.”

8.c.1 BUILDING SECTION MONTH END REPORT

Report Period: November 2014

8.c.-1

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 dated November 17, 2014
- Quinte Conservation November 2014 Municipal Update newsletter
- Hastings & Prince Edward Counties Health Unit 2014 Annual Report: The Real Cost of Eating Well in Hastings & Prince Edward Counties

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

- 2015-02, a by-law to appoint members to Boards, Committees and Special Committees **9.a.-1**
- 2015-03, 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 "Y" Speed Regulations on Dundas Street East) **9.a.-3**
- 2015-04, a by-law to provide the \$200 Low Income Seniors Property Tax Credit Program for the 2015, 2016, 2017, and 2018 taxation years **9.a.-5**
- 2015-05, a by-law to provide the Disabled Persons Property Tax Credit Program for the 2015, 2016, 2017 and 2018 taxation years **9.a.-9**
- 2015-06, a by-law to provide for the implementation and collection of a 2015 Interim Tax Levy **9.a.-13**
- 2015-07, a by-law to approve and authorize the execution of a Consent and Waiver Agreement with Veridian Corporation **9.a.-16**
- 2015-08, a by-law to designate and dedicate Part of Lots 13 and 14, Concession 2, being Parts 5, 6 and 7 of Plan 21R-13856 and 12, 13, 14, 15, 16 and 17 of 21R-22046 as well as Part 3 of 21R-24243 and Parts 3 and 7 of 21R-24284, formerly Township of Thurlow, now City of Belleville, County of Hasting as part of a public highway and to name same College Street East **9.a.-22**
- 2015-09, a by-law to designate and dedicate Part of Lots 31 and 32, Registered Plan 1007, Part of Lots 15, 16, and 17, Concession 1, Township of Thurlow, now in the City of Belleville, being parts 1, 5, 19, 30 and 40, Plan 21R-23780 as part of a public highway and to name same Antrim Road **9.a.-24**
- 2015-10, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 1 of the Heritage Park Subdivision **9.a.-26**

2015-11, 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) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as 165 Herchimer Avenue

9.a.-27

2015-12, a by-law to amend By-law Number 11411, a by-law designating a certain property within the City of Belleville to be of historic or architectural value or interest (258 Front Street)

9.a.-29

2015-13, a by-law to approve the borrowing of funds for the City

9.a.-32

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

- | | |
|---------|---------|
| 2015-02 | 2015-08 |
| 2015-03 | 2015-09 |
| 2015-04 | 2015-10 |
| 2015-05 | 2015-11 |
| 2015-06 | 2015-12 |
| 2015-07 | 2015-13 |

9. c. THIRD READING OF BY-LAWS

2015-02, a by-law to appoint members to Boards, Committees and Special Committees

2015-03, 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 (Hwy #2, Point Anne Road to Craig Road)

2015-04, a by-law to provide the \$200 Low Income Seniors Property Tax Credit Program for the 2015, 2016, 2017, and 2018 taxation years

2015-05, a by-law to provide the Disabled Persons Property Tax Credit Program for the 2015, 2016, 2017 and 2018 taxation years

2015-06, a by-law to provide for the implementation and collection of a 2015 Interim Tax Levy

2015-07, a by-law to approve and authorize the execution of a Consent and Waiver Agreement with Veridian Corporation

2015-08, a by-law to designate and dedicate Part of Lots 13 and 14, Concession 2, being Parts 5, 6 and 7 of Plan 21R-13856 and 12, 13, 14, 15, 16 and 17 of 21R-22046 as well as Part 3 of 21R-24243 and Parts 3 and 7 of 21R-24284, formerly Township of Thurlow, now City of Belleville, County of Hasting as part of a public highway and to name same College Street East

2015-09, a by-law to designate and dedicate Part of Lots 31 and 32, Registered Plan 1007, Part of Lots 15, 16, and 17, Concession 1, Township of Thurlow, now in the City of Belleville, being parts 1, 5, 19, 30 and 40, Plan 21R-23780 as part of a public highway and to name same Antrim Road

2015-10, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 1 of the Heritage Park Subdivision

2015-11, 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) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as 165 Herchimer Avenue

2015-12, a by-law to amend By-law Number 11411, a by-law designating a certain property within the City of Belleville to be of historic or architectural value or interest (258 Front Street)

2015-13, a by-law to approve the borrowing of funds for the City

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2015-14, a by-law to confirm the proceedings of Council at its meeting held on January 12, 2015, be read a first, second and third time and finally passed this 15th day of January, 2014.”

15. ADJOURNMENT