

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

JANUARY 27, 2014  
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. CBO-2014-02 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. ECDEV-2014-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 13, 2014.”

### 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 Regular Council Meeting of January 13, 2014 and Regular In Camera Meeting of January 13, 2014

**6. DEPUTATIONS**

- 6.1 Tanya Hill, Ruth Ingersoll and Susan Kiley Mullaly representing The Healthy Communities Partnership will make a presentation to Council  
Correspondence Item 7.1 refers

**RESOLUTION**

“THAT the deputation by Tanya Hill, Ruth Ingersoll and Susan Kiley Mullaly representing The Healthy Communities Partnership which supports the development of healthy communities throughout Hastings and Prince Edward Counties, be received and referred to Correspondence Item 7.1.”

**7. CORRESPONDENCE**

- 7.1 Letter from Healthy Communities Partnership Deputations Item 6.1 refers **7-1**

**RESOLUTION**

“THAT the January 17, 2014 letter from Healthy Communities Partnership be received, and that their request for the City’s endorsement of this initiative by way of a Declaration, be received.”

- 7.2 January 16, 2014 letter from the International Women’s Day Committee regarding their 10<sup>th</sup> Annual Walk on March 5, 2014 **7-3**

**RESOLUTION**

“THAT the January 16, 2014 letter from the International Women’s Day Committee regarding their 10<sup>th</sup> Annual Walk on March 5, 2014 be received and referred to staff and that Council approve the use of City streets for this event in consultation with staff.”

- 7.3 Letter from Belleville Downtown Improvement Area regarding the new site for the Belleville Police Station **7-4**

**RESOLUTION**

“THAT the January 22, 2014 letter from Belleville Downtown Improvement Area advocating for a new site for the Belleville Police Station be in the jurisdiction of downtown, be received and referred to the New Belleville Police Facility Project Steering Committee.”

**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 LAFFERTY IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 PROVINCIAL AGREEMENT TO SUPPORT YOUTH STARTER COMPANY PROGRAM THROUGH THE SMALL BUSINESS CENTRE**

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2014-02

**8.a.-1****RESOLUTION**

“THAT pursuant to the Manager of Economic and Strategic Initiatives Report ECDEV 2014-02, a by-law to approve and authorize an agreement with the Province of Ontario regarding the funding and administration of the Starter Company Program, be prepared for Council’s consideration.”

**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 **HYDRO ONE NETWORKS - RECREATIONAL LICENCE RENEWAL**

Acting Director of Corporate Services' Report No. DCS-2014-01

**8.b.-1**

**RESOLUTION**

"THAT a by-law to approve and authorize the execution of an agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Infrastructure, be prepared for Council's consideration."

8.b.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "Y" SPEED REGULATIONS, AIRPORT PARKWAY**

Acting Director of Corporate Services/Clerk's Report No. DCC-2014-01

**8.b.-4**

**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 "Y" Speed Regulations on Airport Parkway to reduce the speed limit, as outlined in Report No. DCC-2014-01 be prepared for Council's consideration."

8.b.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, PART III PARKING AND STOPPING SECTION 3. (3) PARKING OF VEHICLES ON PRIVATE PROPERTY**

Acting Director of Corporate Services/Clerk's Report No. DCC-2014-02

**8.b.-8**

**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, Part III Parking and Stopping Section 3. (3) Parking of

Vehicles on Private Property, as outlined in Report No. DCC-2014-02 be prepared for Council’s consideration.”

8.b.4 **STOP SIGNS FOR SUBDIVISIONS**

Development Engineer’s Report No. APS-2014-7

**8.b.-10**

**RESOLUTION**

“THAT pursuant to the Development Engineer’s Report No. APS-2014-7, Stop Signs for Subdivisions, 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, be prepared for Council’s consideration.”

8.b.5 **ACCEPTANCE OF ABOVEGROUND SERVICES, VALLEYVIEW COURT, OWNER: GCL DEVELOPMENTS LTD.**

Development Technologist’s Report No. APS-2014-5

**8.b.-17**

**RESOLUTION**

“THAT a by-law to approve and authorize the acceptance of certain aboveground City services in the Valleyview Court Subdivision be prepared for Council’s consideration.”

8.b.6 **DEDICATION OF ROAD WIDENING, PART 3 ON PLAN 21R-23151, PALMER ROAD  
DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-23229, PALMER ROAD**

Development Technologist’s Report No. APS-2014-6

**8.b.-19**

**RESOLUTION**

“THAT a by-law to designate and dedicate Part 3 on Plan 21R-23151 and Part 1 on Plan 21R-23229, City of Belleville, as part of a public highway and to name same Palmer Road, be prepared for Council’s consideration.”

- 8.b.7 **CONSTRUCTION ACTIVITY HIGHLIGHTS 2013**  
Chief Building Official's Report No. CBO-2014-01 **8.b.-24**  
  
**RESOLUTION**  
  
"THAT the Chief Building Official's report CBO-2014-01, Re: Construction Activity Highlights 2013, be received."
- 8.b.8 **ACCEPTANCE OF ABOVEGROUND SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 1C, OWNER: HANOVER COURT JOINT VENTURE**  
Development Technologist's Report No. APS-2014-08 **8.b.-30**  
  
**RESOLUTION**  
  
"THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1C of the Settlers Ridge Subdivision be prepared for Council's consideration."
- 8.b.9 **RESOLUTION OPPOSING REQUALIFICATION OF MUNICIPAL BUILDING OFFICIALS**  
Chief Building Official's Report No. CBO-2014-03 **8.b.-32**  
  
**RESOLUTION**  
  
"THAT the Chief Building Official's Report CBO-2014-03, re: Resolution Opposing Requalification of Municipal Building Officials, be received."
- 8.b.10 **MINISTRY OF THE ENVIRONMENT 2012-13 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE BELLEVILLE DRINKING WATER SYSTEM**  
Manager, Environmental Services' Report No. MES-2014-01 **8.b.-36**  
  
A copy of Belleville Drinking Water System Inspection Report is included with the Agendas for Members of Council

RESOLUTION

“THAT, the Manager of Environmental Services’ Report No. MES-2014-01 regarding the Ministry of the Environment 2012-13 Drinking Water System Inspection Report for the Belleville Drinking Water System be received as information.”

**8.b.11 PRINCE EDWARD WATER AGREEMENT RATE STRUCTURE**

Manager of Finance/Deputy Treasurer’s Report No. DDF-2014-01

**8.b.-73**RESOLUTION

“THAT the Manager of Finance/Deputy Treasurer’s Report No. DDF-2014-01, Prince Edward Water Agreement Rate Structure, be received.”

**8.b.12 2014 EMPLOYEE BENEFITS RENEWAL**

Safety, Wellness, Labour Relations Administrator’s Report No. SWLR-2014-01

**8.b.-75**RESOLUTION

“THAT the Safety, Wellness, Labour Relations Administrator’s Report SWLR-2014-01, re: 2014 Employee Benefits Renewal, be received.”

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

Request from Society of St. Vincent de Paul for the appointment of a Municipal By-law Enforcement Officer for 201-205 Coleman Street

RESOLUTION

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for 201-205 Coleman Street be prepared for Council’s consideration.”



**8. c. COUNCIL INFORMATION MATTERS****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**

2014-15, a by-law to approve and authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic, Development Trade and Employment and The Corporation of the City of Belleville

**9.a.-1**

2014-16, a by-law to approve and authorize the execution of an agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Infrastructure

**9.a.-44**

2014-17, 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 "Y" Speed Regulations on Airport Parkway

**9.a.-49**

2014-18, 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, Part III Parking and Stopping Section 3. (3) Parking of Vehicles on Private Property

**9.a.-51**

2014-19, a by-law to approve and authorize the acceptance of certain aboveground City services in the Valleyview Court Subdivision

**9.a.-52**

2014-20, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1C of the Settlers Ridge Subdivision

**9.a.-53**

2014-21, a by-law to designate and dedicate Part 3 on Plan 21R-23151 and Part 1 on Plan 21R-23229, City of Belleville, as part of a public highway and to name same Palmer Road

**9.a.-54**

2014-22, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part III, Section 3 (parking of vehicles on private property) of By-law Number 12967, as they affect the area of land and premises known as 201-205 Coleman Street

**9.a.-56**

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

2014-15	2014-20
2014-16	2014-21
2014-17	2014-22
2014-18	
2014-19	

**9. c. THIRD READING OF BY-LAWS**

2014-15, a by-law to approve and authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic, Development Trade and Employment and The Corporation of the City of Belleville

2014-16, a by-law to approve and authorize the execution of an agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Infrastructure

2014-17, 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 "Y" Speed Regulations on Airport Parkway

2014-18, 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, Part III Parking and Stopping Section 3. (3) Parking of Vehicles on Private Property

2014-19, a by-law to approve and authorize the acceptance of certain aboveground City services in the Valleyview Court Subdivision

2014-20, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1C of the Settlers Ridge Subdivision

2014-21, a by-law to designate and dedicate Part 3 on Plan 21R-23151 and Part 1 on Plan 21R-23229, City of Belleville, as part of a public highway and to name same Palmer Road

2014-22, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part III, Section 3 (parking of vehicles on private property) of By-law Number 12967, as they affect the area of land and premises known as 205 Coleman Street

**10. NEW BUSINESS**

**11. MOTIONS**

**12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2014-23, a by-law to confirm the proceedings of Council at its meeting held on January 27th, 2014, be read a first, second and third time and finally passed this 27th day of January, 2014.”

**14-1**

**15. ADJOURNMENT**