

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JANUARY 22, 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. CAO-2018-01 regarding: advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Pursuant to Section 239(2)(f) of the Municipal Act); a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Pursuant to Section 239(2)(i) of the Municipal Act); a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value (Pursuant to Section 239(2)(j) of the Municipal Act); and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Pursuant to Section 239(2)(k) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of December 11, 2017 and January 8, 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 December 11, 2017, January 8, 2018 and Regular In Camera Meeting Minutes of December 11, 2017 and January 8, 2018.

6. DEPUTATIONS

6.1 Mayor Christopher will present Fire Prevention Officer, Robert Scott Bowes with a gift and certificate on the occasion of his retirement from the City of Belleville

- 6.2 Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce, will make a deputation
Consent item 8.b.11 refers

RESOLUTION

“THAT the deputation of Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce regarding the Rogers Hometown Hockey Tour coming to downtown Belleville February 24 and 25, 2018 be received and referred to Consent Item 8.b.11.”

- 6.3 Schoalts & Zaback Architects will make a deputation to Council regarding the Police Facility
Reports Item 8.a.6 refers

RESOLUTION

“THAT the deputation of Schoalts & Zaback Architects to Council regarding the Police Facility be received and referred to Reports Item 8.a.6.”

7. CORRESPONDENCE

- 7.1 Correspondence regarding proposed By-law Number 2017-217 was received and has been forwarded under separate cover to Council members

RESOLUTION

“THAT correspondence received from area residents regarding proposed By-law Number 2017-217 (an amendment to Traffic By-law Number 12967 Schedule “B” Parking Restrictions, On-Street Parking in the Vicinity of Belleville General Hospital) be received.”

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 CARR IN THE CHAIR

8. a. REPORTS

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

8.a.1 BELLEVILLE FARMERS MARKET – REQUEST TO WAIVE ANNUAL VENDORS FEES – 2018 SEASON

Director, Corporate Services/Clerk's Report No. DCS-2018-03

8.a.-1

RESOLUTION

“THAT pursuant to the Director of Corporate Services Report No. DCS 2018-03, Council approve Option #3 and Waive the Annual Vendors Fees for 2018 Market Season; and

THAT a By-law be prepared to amend Bylaw 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.”

8.a.2 DISPOSAL OF SURPLUS LAND – SOUTH FRONT STREET (FORMER DEPARTMENT OF FISHERIES AND OCEANS [DFO] LAND)

Director of Corporate Services' Report No. DCS-2018-02

8.a.4

RESOLUTION

“THAT Council declare the property described as Parts 2, 3, 4, 5 and 6 of Plan 21R-5553, as surplus to the City's requirements; and

THAT a by-law conveying the property to the abutting property owner be prepared for Council's consideration.”

8.a.3 **2017-TAX ADJUSTMENTS – SECTION 357(1) AND 358(1)
OF THE MUNICIPAL ACT**

Manager of Revenue & Taxation's Report No. MRT-2018-01

8.a.-7

RESOLUTION

“THAT the adjustment of realty taxes under Sections 357(1), 358(1) of the Municipal Act for the 2017 taxation year be authorized in accordance with the list supplied by the Manager of Revenue and Taxation on January 22, 2018, in the total amount of \$129,242 be approved.”

8.a.4 **BELLEVILLE POLICE SERVICES AREA RATING**

Director of Finance/Treasurer's Report No. DF-2018-03

8.a.-10

RESOLUTION

“THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2018-03, City Council authorizes that 'Option #1 Status Quo' for the Belleville Police Services Area Rating of property taxes be retained for 2018.”

8.a.5 **MINISTRY OF THE ENVIRONMENT 2016-17 DRINKING
WATER SYSTEM INSPECTION REPORT FOR THE
BELLEVILLE DRINKING WATER SYSTEM**

General Manager, Environmental Services' Report No. GMES-2018-01

8.b.-14

RESOLUTION

“THAT the General Manager of Environmental Services' Report No. GMES-2018-01 regarding the Ministry of the Environment 2016-17 Drinking Water System Inspection Report for the Belleville Drinking Water System be received as information; and

THAT pursuant to the General Manager of Environmental Services' Report No. GMES-2018-01, Council endorse the submission of a formal protest to the Ministry of the Environment relating to the findings found in the Ministry of the Environment 2016-17 Drinking Water System Inspection Report for the Belleville Drinking Water System."

8.a.6 **NEW POLICE SERVICE FACILITY – CONCEPT DESIGN**

Special Projects Manager's Report No. SPM-2018-01
Deputation 6.3 refers

8.a.-46

RESOLUTION

"THAT pursuant to the Special Projects Manager's Report No. SPM-2018-01 re New Police Service Facility – Concept Design, the concept design of the New Police Facility as presented by Shoalts and Zaback 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.

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

8.b.1 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 2, OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

Development Technologist's Report No. APS-2018-01

8.b.-1

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Settlers Ridge Subdivision be prepared for Council's consideration."

8.b.2 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 3, OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

Development Technologist's Report No. APS-2018-02

8.b.-4

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of the Settlers Ridge Subdivision be prepared for Council's consideration.”

8.b.3 **PART LOT CONTROL EXEMPTION, HERITAGE PARK SUBDIVISION – PHASE 4, BLOCKS 24 TO 28, REGISTERED PLAN 21M-285 (58 TO 70 COTTONWOOD DRIVE AND 17 TO 39 CYPRESS DRIVE), OWNER: GEERTSMA HOMES LTD.**

Manager, Approvals Section's Report No. APS-2018-03

8.b.-7

RESOLUTION

“THAT a by-law to exempt Blocks 24 to 28, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council's consideration.”

8.b.4 **BUILD BELLEVILLE STATUS REPORT ENG-2018-02**

Director, Engineering & Development Services' Report No. ENG-2018-02

8.b.-15

RESOLUTION

“THAT the Build Belleville Status Report ENG-2018-02 be received.”

8.b.5 **CONSTRUCTION ACTIVITY HIGHLIGHTS 2017**

Chief Building Official's Report No. CBO-2018-02

8.b.-23**RESOLUTION**

"THAT the Chief Building Official's Report CBO-2018-02, Re: Construction Activity Highlights 2017, be received."

8.b.6 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2018-04

8.b.-25**RESOLUTION**

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2018-04, City of Belleville Grant Committee."

8.b.7 **2017 ANALYSIS OF YEAR END TAX RECEIVABLES AND TAX SALE ACTIVITIES**

Manager of Revenue & Taxation's Report No. MRT-2018-02

8.b.-28**RESOLUTION**

"THAT the Manager of Revenue and Taxation's Report No. MRT-2018-02, 2018 Analysis of Year End Tax Receivables and Tax Sale Activities, be received."

8.b.8 **2018 ASSESSMENT ANALYSIS**

Manager of Revenue & Taxation's Report No. MRT-2018-03

8.b.-32**RESOLUTION**

"THAT the Manager of Revenue and Taxation's Report No. MRT-2018-03, 2018 Assessment Analysis, be received."

8.b.9 **NEW 2017 DEMO 4x4 ARTICULATED MULTIPURPOSE
WHEELED UTILITY TRACTOR/SIDEWALK MACHINE**

Capital & Fleet Asset Manager's Report No. C&FAM-2018-01

8.b.-34

RESOLUTION

"THAT the request for proposal submission from FTS Canada Inc. o/a Joe Johnson Equipment be accepted for the supply and delivery of a New 2017 Demo 4x4 Articulated Multipurpose Wheeled Utility Tractor/Sidewalk Machine with Attachments in the amount of \$159,565.00 plus \$20,743.45 HST, for a total of \$180,308.45, 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.10 **AGREEMENT EXTENSION FOR SMALL BUSINESS
CENTRE**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2018-01

8.b.-37

RESOLUTION

"THAT a by-law to approve and authorize an amending agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Research, Innovation and Science to extend the current service and funding agreement related to the operation of the Small Business Centre, be prepared for Council's consideration."

8.b.11 **ROGERS HOMETOWN HOCKEY TOUR, FEBRUARY
24TH & 25TH, 2018**

Belleville Chamber of Commerce Request for Assistance
Deputation Item 6.2 refers

8.b.-38

RESOLUTION

"THAT the assistance requested by the Belleville Chamber of Commerce for Rogers Hometown Hockey Tour, February 24

and 25, 2018, as set out in their Letter of Request of January 15, 2018 be approved in consultation with staff; and

THAT The Corporation of the City of Belleville will pay all municipal building permit, signage and licensing fees; and

THAT The Corporation of the City of Belleville will provide two (2) Free shuttle buses for the Rogers Hometown Hockey Tour 2018 to run between Quinte Mall and Front and Bridge Streets on February 24 and 25; and

THAT the provisions of By-law 2006-140 be waived to permit food trucks in the downtown core and the waiver of food vendor licence fees for this event; and

THAT the closure of Front Street to traffic between Market Street to the north and McAnnany Street to the south from 7:00 a.m., Saturday, February 24 to 11:00 p.m., Sunday, February 25, 2018, be approved.”

8.b.12 **RURAL INTERNET SERVICE**

Manager of Information Systems’ Report No. MIS-2018-01

8.b.-58

RESOLUTION

“THAT the Manager of Information Systems Report No. MIS-2018-01, Rural Internet Services, be received.”

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 **BUILDING SECTION MONTH END REPORT**

Report Period: December 2017

8.c.-1

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

a) **Support for Proposed Changes to the Cannabis Act (Bill C-45)**

December 11, 2017 Resolution from the Corporation of the Town of Amherstburg

8.c.-5

b) **Tax Changes Proposed by the Federal Liberal Government**

December 11, 2017 Resolution from the Corporation of the Town of Amherstburg

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**

2018-09, a by-law to authorize the purchase of 21 Ashe Crescent by the Corporation of the City of Belleville

9.a.-1

2018-10, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Settlers Ridge Subdivision

9.a.-3

2018-11, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of the Settlers Ridge Subdivision

9.a.-4

2018-12, a by-law to exempt Blocks 24 to 28, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

9.a.-5

2018-13, a by-law to approve and authorize the execution of an Amending 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 Research, Innovation and Science (Funding for Small Business Enterprise Centres)

9.a.-6

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

2017-219, 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 Cedar Street and Jane Street

9.b.-1

2018-09
2018-10
2018-11
2018-12
2018-13

9. c. THIRD READING OF BY-LAWS

2017-219, 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 Cedar Street and Jane Street

2018-09, a by-law to authorize the purchase of 21 Ashe Crescent by the Corporation of the City of Belleville

2018-10, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Settlers Ridge Subdivision

2018-11, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of the Settlers Ridge Subdivision

2018-12, a by-law to exempt Blocks 24 to 28, Registered Plan 21M-285, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2018-13, a by-law to approve and authorize the execution of an Amending 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 Research, Innovation and Science (Funding for Small Business Enterprise Centres)

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2018-14, a by-law to confirm the proceedings of Council at its meeting held on January 22, 2018, be read a first, second and third time and finally passed this 22nd day of January, 2018.”

14-1

15. ADJOURNMENT