

THE CORPORATION OF THE CITY OF BELLEVILLE
COUNCIL MEETING AGENDA

JULY 27, 2020
4:00 P.M.
COUNCIL CHAMBERS

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk	
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

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

Council Budget Meeting Minutes of July 6, 2020 and Regular Council Meeting Minutes of July 13, 2020

6. DEPUTATIONS

- 6.1 Mayor Panciuk will present Tim Vanhecke, Firefighter, Belleville Fire Department with a Certificate and gift on the occasion of his retirement

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 MAYOR PANCIUK IN THE CHAIR

8. a. REPORTS

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

- 8.a.1 **REQUEST FOR PROPOSALS RFP-ENG2020-17 CONSULTING SERVICES FOR COMPLETION OF AN INFRASTRUCTURE PHASING STRATEGY TO SUPPORT GROWTH AND DEVELOPMENT IN THE CITY OF BELLEVILLE**
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Senior Project Manager's Report No. ENG 2020-14

8.a-1

RESOLUTION

“THAT the Request for Proposals RFP-ENG2020-17 submission from The Municipal Infrastructure Group Ltd. be accepted for Completion of an Infrastructure Phasing Strategy to Support Growth and Development in the City of Belleville in the amount of \$102,545.00 plus \$13,330.85 HST for a total dollar amount of \$115,875.85, this being the most qualified bid 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.2 **COVID-19 PANDEMIC ECONOMIC RECOVERY PLAN**

Manager, Economic & Strategic Initiatives’ Report No. ECDEV-2020-20

8.a.-6

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives’ Report No. ECDEV-2020-20, the Covid-19 Pandemic Economic Recovery plan, 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 **RETAIL BUSINESS HOLIDAYS ACT**

Director of Corporate Services/Clerk’s Report No. DCS 2020-30

8.b.-1

RESOLUTION

“THAT the Director of Corporate Services/Clerk’s Report No. DCS-2020-30, Retail Business Holidays Act be received.”

8.b.2 **CITY OF BELLEVILLE – TRANSPORTATION COMMITTEE**

Deputy City Clerk’s Report No. DCC-2020-02

8.b.-4

RESOLUTION

“THAT Council approve the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk’s Report No. DCC-2020-02, City of Belleville Transportation Committee.”

8.b.3 **AMENDMENT TO TRAFFIC BY-LAW 12967, BELL BOULEVARD WIDENING AND RECONSTRUCTION**

Senior Project Manager’s Report No. ENG-2020-15

8.b.-42

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 for the addition of traffic signal lights, turning lanes, and speed revisions associated with the Bell Boulevard Widening and Reconstruction as outlined in Report Number ENG-2020-15, be prepared for Council’s consideration.”

8.b.4 **UPDATE ON ACCOMMODATION OF OFFICE SPACE, CITY HALL SECOND FLOOR**

Director of Engineering & Development Services’ Report No. DEDES 2020-13

8.b.-47

RESOLUTION

“THAT the Director of Engineering & Development Services Report Number DEDES 2020-13, Update on Accommodation of Office Space, City Hall Second Floor, be received as information.”

8.b.5 **CONTRACT NO. ES-20-06 REPLACEMENT OF GRANULAR ACTIVATED CARBON AT THE GERRY O’CONNOR WATER TREATMENT PLANT**

General Manager of Environmental Services Report No. GMES-2020-12

8.b.-50

“THAT the tender submission from Continental Carbon Group Inc. for Contract No. ES-20-06 for the replacement of Granular Activated Carbon at the Gerry O’Connor Water Treatment Plant, Option 1, be accepted in the amount of \$158,882.00, plus \$20,654.66 HST, for a total amount of \$179,536.66 this being the lowest cost tender 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.6 **UPGRADES TO MARY-ANNE SILLS PARK FIELD # 1**

General Manager of Transportation and Operations Services
Report No. GMTOS-2020-10

8.b.-54

RESOLUTION

“THAT the General Manager of Transportation and Operations Services Report No. GMTOS-2020-10, Upgrades to Mary-Anne Sills Park Field #1, 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 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

- a) **Request Federal and Provincial Governments to Help Municipalities Assist Local Social Cultural, Service Clubs, and Children/Youth Minor Sporting Organizations with Relief Funding Programs to Help Sustain Them Through these Trying Times**

June 22, 2020 Resolution from City of Oshawa

8.c.-1

- b) **Request Premier Ford to Start Implementing Long Term Care Home Improvements: 1. Increased Hours for Part-time & Casual Labour 2. Inspect Privately Operated Homes to See They are Properly Run and Funds are Used to Benefit Residents 3. End the Neglect and Unacceptable Conditions**

June 22, 2020 Resolution from City of Sarnia

8.c.-3

- c) **Support for Federal Economic Stimulus Investments in Water Resource Priorities for Great Lakes and St. Lawrence Communities**

Resolution from Great Lakes and St. Lawrence Cities Initiative

8.c.-5

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

2020-144, 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 (Bell Boulevard)

9.a.-1

2020-145 a by-law to approve and authorize the conveyance of land in The City of Belleville and the execution of a deed to Habitat For Humanity Prince Edward-Hastings

9.a.4

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

2020-144
2020-145

9. c. THIRD READING OF BY-LAWS

2020-144, 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 (Bell Boulevard)

2020-145 a by-law to approve and authorize the conveyance of land in The City of Belleville and the execution of a deed to Habitat For Humanity Prince Edward-Hastings

10. NEW BUSINESS**11. MOTIONS**

11.1 Moved by Councillor Malette

“THAT Council establish a community forum to directly hear from the people who have reached out to us seeking a dialogue about policing, ways in which the police are funded, and how they are called upon to deal with matters related to mental health and addictions issues, as well as including in the discussion members of council, police, various community agencies whose specialties include mental health and addictions.”

12. NOTICE OF MOTIONS**13. ANNOUNCEMENTS**

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2020-146, a by-law to confirm the proceedings of Council at its meeting held on July 27, 2020, be read a first, second and third time and finally passed this 27th day of July, 2020.”

14-1**15. ADJOURNMENT**