

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JUNE 24, 2013

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. MCRC-2013-02 regarding acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of June 10, 2013.”

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

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 the Regular Council Meeting of June 10, 2013 and Regular In Camera Meeting of June 10, 2013

6. DEPUTATIONS

- 6.1 Maureen Corrigan, Area Manager of the Heart and Stroke Foundation will make a deputation to Council regarding the new "Walk the Block" Program

RESOLUTION

"THAT the deputation of Maureen Corrigan, Area Manager of the Heart and Stroke Foundation to Council regarding the new "Walk the Block" Program, be received."

- 6.2 John Cairns, Voice of Victory, Motivational Speaker/Life Coach, will convey gratitude and acknowledgment from Boston City Council regarding his recent ambassadorship

RESOLUTION

"THAT the deputation of John Cairns, Voice of Victory, Motivational Speaker/Life Coach, conveying gratitude and acknowledgment from Boston City Council regarding his recent ambassadorship, be received."

- 6.3 Orisha Harvey will make a deputation to Council regarding her website "Plug Into Belleville" bringing together Belleville's Creative and Musical Arts local talent

RESOLUTION

"THAT the deputation of Orisha Harvey to Council regarding her website "Plug Into Belleville" bringing together Belleville's Creative and Musical Arts local talent, be received."

- 6.4 Mitch Panciuk, 1st Vice President of Belleville Agricultural Society and Donnie Jarrell, 2nd Vice President will update Council on the successful conclusion of the first Quinte Rodeo and the Norm Carr Motorcycle Races as well as the 2013 Quinte Exhibition

RESOLUTION

"THAT the deputation of Mitch Panciuk, 1st Vice President of Belleville Agricultural Society and Donnie Jarrell, 2nd Vice President updating Council on the successful conclusion of the first Quinte Rodeo and the Norm Carr Motorcycle Races as well as the 2013 Quinte Exhibition, 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 MILLER IN THE CHAIR

8. a. REPORTS

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

8.a.1 CONTRACT ENG2013-21, ADAM STREET BOOSTER STATION UPGRADES

Project Manager's Report No. ENG-2013-06

8.a.1

RESOLUTION

"THAT Council approve the transfer of \$350,000.00 from the Watermain Reserve Account to the Project Account #2-3-1502009-9904; and

THAT the tender submission from 962204 Ontario Limited o/a Hadovic Construction be accepted for CONTRACT ENG2013-21 Adam Street Booster Station Upgrades in the dollar amount of \$786,236.00 plus \$102,210.68 HST for a corrected total dollar amount of \$888,446.68, 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.a.2 CONTRACT ADMINISTRATION AND INSPECTION SERVICES FOR CONTRACT ENG2013-21 – ADAM STREET BOOSTER STATION UPGRADES

Project Manager's Report No. ENG-2013-09

8.a.-11

RESOLUTION

"THAT Section 8 of By-law Number 2011-101, a By-law to Regulate Purchasing Procedures for the Corporation of the City of Belleville be waived to accept the quotation from GENIVAR INC. in the amount of \$99,820.00 plus \$12,976.60 HST for a total dollar amount of \$112,796.60 to provide Contract Administration and Inspection Services for Contract ENG2013-21 – Adam Street Booster Station Upgrades."

- 8.a.3 **CITY OF BELLEVILLE GRANT COMMITTEE**
- Director of Finance/Treasurer's Report No. DF-2013-18 **8.a.-14**
- RESOLUTION**
- “THAT Council approve the revised City of Belleville Grant Policy and Terms of Reference; and
- THAT Council approve/decline the submitted requests as outlined in the Director of Finance/Treasurer's Report No. DF-2013-18.”
- 8.a.4 **POKER RUN 2013 – FOLLOW UP REPORT**
- Director of Recreation, Culture & Community Services' Report No. DRCCS-2013-09 **8.a.-27**
- RESOLUTION**
- “THAT Council approve the waiving of various fees and cost of services to the Poker Run 2013 as outlined in the Director of Recreation, Culture & Community Services' Report No. DRCCS-2013-09”
- 8.a.5 **CAPITAL CONTRIBUTION – ADDENDUM NO. 4 – BELLEVILLE SPORTS AND ENTERTAINMENT CORP.**
- Director of Recreation, Culture & Community Services' Report No. DRCCS-2013-10 **8.a.-30**
- RESOLUTION**
- “THAT the 2013 Capital Budget be amended to include \$30,000 for the Yardmen Arena Capital Improvement cost associated with the 2012-2015 agreement with Belleville Sports and Entertainment Corp., to be funded from the Recreational Facilities Reserve Fund.”

8.a.6 **NEW LOCATION FOR THE COMMUNITY ARCHIVES FACILITY**

Director of Recreation, Culture & Community Services' Report No. DRCCS-2013-11

8.a.-31

RESOLUTION

"THAT pursuant to Director of Recreation, Culture & Community Services' Report No. DRCCS-2013-11, the Community Archives of Belleville and Hastings County be relocated to the Belleville Public Library; and

THAT the necessary agreements between the Archives partners, City of Belleville, County of Hastings, Hastings County Historical Society and the Belleville Public Library Board 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 **PROPERTY LEASE - QUINTE CONSERVATION PARKLANDS**

Acting Director of Corporate Services' Report No. DCS-2013-15

8.b.-1

RESOLUTION

"THAT a by-law to approve and authorize the execution of a lease agreement dated the 1st day of June, 2013, between The Corporation of the City of Belleville and Quinte Conservation for recreational use of various properties within the City of Belleville be prepared for Council's consideration."

8.b.2 **AMENDMENT TO TRAFFIC BY-LAW 12967, SCHEDULE
“T” TRAFFIC CONTROL SYSTEMS SIGNAL LIGHTS;
MOIRA STREET WEST AND AVONLOUGH ROAD**

Project Manager’s Report No. ENG-2013-10

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 “T” Traffic Control Systems Signal Lights; Moira Street West and Avonlough Road as outlined in Report No. ENG-2013-10 be prepared for Council’s consideration.”

8.b.3 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator’s Report No. TAC-2013-03

8.b.-7

RESOLUTION

“THAT the Tangible Capital Asset Accounting Coordinator’s Report No. TAC-2013-03 (Investment Policy – Quarterly Report), be received.”

8.b.4 **PETTY CASH FUNDS**

Manager of Revenue & Taxation’s Report No. MRT-2013-11

8.b.-10

RESOLUTION

“THAT the Manager of Revenue and Taxation’s Report No. MRT-2013-11 Petty Cash be received; and

THAT By-law Number 2012-160 be rescinded; and

THAT a By-law to establish and maintain petty cash funds be prepared for Council’s consideration.”

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.

RESOLUTION

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

8.c.1 BUILDING SECTION MONTH END REPORT

Report Period: May 2013

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 May 13, 2013

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

2013-104, a by-law to establish and maintain petty cash funds

9.a.-1

2013-105, 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 “T” Traffic Control Systems Signal Lights; Moira Street West and Avonlough Road

9.a.-3

2013-106, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

9.a.-4

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

2013-104
2013-105
2013-106

9. c. THIRD READING OF BY-LAWS

2013-104, a by-law to establish and maintain petty cash funds

2013-105, 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 "T" Traffic Control Systems Signal Lights; Moira Street West and Avonlough Road

2013-106, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2013-107, a by-law to confirm the proceedings of Council at its meeting held on June 24th, 2013, be read a first, second and third time and finally passed this 24th day of June, 2013.”

14-1

15. ADJOURNMENT