

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

NOVEMBER 23, 2015

5:00 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. DRCCS-2015-21 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act
- In Camera Report MHR-2015-09 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act
- Review of the Regular In Camera Minutes of November 9, 2015.”

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

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 November 9, 2015, and the Regular In Camera Meeting of November 9, 2015

6. **DEPUTATIONS**

6.1 Presentation of Award for Life Saving

RESOLUTION

“THAT the presentation to John Pecek, Retired Belleville Fire Fighter of an Award for Life Saving by Mayor Christopher and Fire Chief MacDonald be received.”

6.2 Representatives of Quinte Search and Rescue will make a deputation to Council

RESOLUTION

“THAT the deputation of Representatives of Quinte Search and Rescue providing Council with information on their organization be received.”

6.3 Tyler Allsopp representing Quinte MTB (Mountain Trail Biking) will make a deputation to Council

RESOLUTION

“THAT the deputation of Tyler Allsopp representing Quinte MTB (Mountain Trail Biking) regarding the possibility of public access mountain bike trails being constructed at West Riverside Park be received.”

- 6.4 Representatives of the National Air Force Museum of Canada Theatre Project Committee will make a deputation to Council

RESOLUTION

“THAT the deputation by Representatives of the National Air Force Museum of Canada Theatre Project Committee be received.”

7. CORRESPONDENCE

- 7.1 Correspondence received from area residents regarding Princeton Place proposed Traffic By-law amendment
Second Reading of By-laws Item 9.b refers

7-1

RESOLUTION

“THAT the correspondence received from area residents:

- Debbie Abbott
- Ward and Sandra Ahearn
- David Begg
- Grant and Lurna Boulay
- Randy and Gail Chatterton
- Edward and Elizabeth Garrity
- Murray and Madelon Gordon
- Samuel and Anita Hassay
- Sharleine Haycock
- Lyle and Cheryl Johnston
- John and Elizabeth Leadingham
- Jeff and Kim Mann
- A. McComb
- Jennifer Rogerson
- Lori Sutherland

regarding Princeton Place proposed Traffic By-law Amendment – Schedule ‘B’ Parking Restrictions, be received and referred to Second Reading of By-laws Item 9.b.”

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 DENYES IN THE CHAIR

8. a. REPORTS

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

8.a.1 CITY OF BELLEVILLE GRANT COMMITTEE

Director of Finance/Treasurer's Report No. DF-2015-21

8.a.-1

RESOLUTION

"THAT Council approve the submitted requests as outlined in the Director of Finance/Treasurer's Report No. DF-2015-21 City of Belleville Grant Committee."

8.a.2 PURCHASE OF A DETACHABLE SNOW BLOWER

Manager, Transportation & Fleet Services' Report No. MT&FS-2015-33

8.a.-4

RESOLUTION

"THAT the Request for Proposal from RPM Tech (Laval) for supply and delivery of a new 2015 detachable snow blower for a 621f wheeled case loader be accepted in the amount of \$105,840.00 plus \$13,759.20 HST, for a total of \$119,599.20, this being the only 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 that the City Clerk be authorized to affix the Corporate Seal."

8.a.3 **REQUEST FOR PROPOSALS – DESIGN BUILD OF A DEHUMIDIFICATION SYSTEM AT THE QUINTE SPORTS & WELLNESS CENTRE**

Facilities Manager's Report No. FM-2015-04

8.a.-7

RESOLUTION

“THAT the Request for Proposal submission from Kelson Mechanical Eastern Inc. be accepted for the design build dehumidification unit at the Quinte Sports & Wellness Centre, in the amount of \$509,448.00 plus \$66,228.24 HST for a total of \$575,676.24, this being the lowest 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 that the City Clerk be authorized to affix the Corporate Seal.”

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 **CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT BUDGET REVIEW**

Director, Engineering & Development Services' Report No. BB-ENG-2015-12

8.b.-1

RESOLUTION

“THAT the Director of Engineering and Development Services' Report No. BB-ENG-2015-12 City Centre Revitalization & Redevelopment Project Budget Review, be received.”

- 8.b.2 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE
STATUS REPORT BB-ENG-2015-13**
- Mayor's Implementation Team's Report No. BB-ENG-2015-13 **8.b.-8**
- RESOLUTION
- "THAT the Mayor's Implementation Team – Build Belleville Status Report No. BB-ENG-2015-13, be received."
- 8.b.3 **MINISTRY OF THE ENVIRONMENT 2014-15 DRINKING
WATER SYSTEM INSPECTION REPORT FOR THE POINT
ANNE HAMLET DRINKING WATER SYSTEM**
- Manager of Environmental Services' Report No. MES-2015-10 **8.b.-19**
- RESOLUTION
- "THAT, the Manager of Environmental Services' Report No. MES-2015-10 regarding the Ministry of Environment 2014-15 Drinking Water System Inspection Report for the Point Anne Hamlet Drinking Water System be received as information."
- 8.b.4 **BELLEVILLE PROFESSIONAL FIREFIGHTER'S
ASSOCIATION (BPFFA) ARBITRATION AWARD (WAGE)
AND RENEWAL OF COLLECTIVE AGREEMENT**
- Manager of Human Resources' Report No. HR-2015-08 **8.b.-46**
- RESOLUTION
- "THAT pursuant to the Manager of Human Resources Report No. HR-2015-08, a by-law to approve and authorize an Agreement dated the 23rd day of November, 2015 with the Belleville Professional Firefighter's Association re: Arbitration Award, be prepared for Council's consideration."

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: October 2015

8.c.-1

8.c.2 LIQUOR LICENCE MUNICIPAL INFORMATION

Royal Haveli, 366 North Front Street

8.c.-5

8.c.3 SYRIAN REFUGEE CRISIS

October 24, 2015 Resolution of the Ontario Small Urban Municipalities Executive Committee

8.c.-6

8.c.4 ONTARIO GOOD ROADS ASSOCIATION NOMINATIONS

November 16, 2015 Report of the Ontario Good Roads Association (OGRA) Nominating Committee

8.c.-7

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

2015-196, a by-law to amend By-law Number 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

9.a.-1

2015-197, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for water and wastewater

9.a.-3

2015-198, a by-law to approve and authorize the execution of an Agreement dated the 23rd day of November, 2015 between the Corporation of the City of Belleville and the Belleville Professional Firefighter's Association

9.a.-5

2015-199, a by-law to establish a Belleville Arts & Cultural Reserve Fund

9.a.-6**9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2015-181, 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 "B" Parking (Restrictions on Princeton Place)

9.b.-1

2015-196

2015-197

2015-198

2015-199

9. c. THIRD READING OF BY-LAWS

2015-181, 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 "B" Parking (Restrictions on Princeton Place)

2015-196, a by-law to amend By-law Number 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

2015-197, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for water and wastewater

2015-198, a by-law to approve and authorize the execution of an Agreement dated the 23rd day of November, 2015 between the Corporation of the City of Belleville and the Belleville Professional Firefighter's Association

2015-199, a by-law to establish a Belleville Arts & Cultural Reserve Fund

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

"THAT By-law Number 2015-200, a by-law to confirm the proceedings of Council at its meeting held on November 23, 2015, be read a first, second and third time and finally passed this 23rd day of November, 2015."

14-1

15. ADJOURNMENT