

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

NOVEMBER 25, 2013

4:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:00 p.m. At 2:00 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. APS-2013-47 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of November 12, 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**

- 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 the Regular Council Meeting of November 12, 2013 and Regular In Camera Meeting of November 12, 2013

**6. DEPUTATIONS**

- 6.1 Mark Manthei of Quinte's Mega Flea Market will make a deputation to Council regarding the City's Business Licensing By-law No. 2006-140, as amended, Schedule "K" Second Hand Goods

**RESOLUTION**

"THAT the deputation of Mark Manthei of Quinte's Mega Flea Market regarding the City's Business Licensing By-law No. 2006-140, as amended, Schedule "K" Second Hand Goods, be received."

- 6.2 Quinte Ballet School of Canada representatives Christina Taylor, Board Chair and Marilyn Lowrie, Executive Director will update Council on current and planned activities and highlights of their business plan  
Reports Item 8.a.4 refers

RESOLUTION

“THAT the deputation of Quinte Ballet School of Canada representatives Christina Taylor, Board Chair and Marilyn Lowrie, Executive Director updating Council on current and planned activities and highlights of their business plan, be received and referred to Reports Item 8.a.4.”

- 6.3 Mark Turney, Vice-President of Operations, Veridian Connections, John Wynsma, Vice-President of Generation and Retail Services, Peterborough Utilities, and Terry Murphy, General Manager, Quinte Conservation Authority will make a deputation to Council regarding a review of three hydraulic generation opportunities on the Moira River in Belleville  
Reports Item 8.a.7 refers

RESOLUTION

“THAT the deputation of Mark Turney, Vice-President of Operations, Veridian Connections, John Wynsma, Vice-President of Generation and Retail Services, Peterborough Utilities, and Terry Murphy, General Manager, Quinte Conservation Authority regarding a review of three hydraulic generation opportunities on the Moira River in Belleville and consideration of the projects for a possible bid to the Ontario Power Authority for renewable energy Feed-in-Tariff contracts, be received and referred to Reports Item 8.a.7.”

**7. CORRESPONDENCE**

- 7.1 Letter from the Belleville Downtown Improvement Area (BDIA) notifying Council of a Christmas Promotion with the Belleville Bulls on December 6, 2013 and requesting street closures and other assistance  
Consent Item 8.b.3 refers

**7-1**RESOLUTION

“THAT the November 8, 2013 letter from the Belleville Downtown Improvement Area (BDIA) notifying Council of a Christmas Promotion with the Belleville Bulls on December 6, 2013 and requesting street closures and other assistance, be received and referred to Consent Item 8.b.3.”

- 7.2 Letter from the the Gleaners Food Bank requesting a street closure for the CPR Holiday Train on November 28, 2013  
Consent Item 8.b.4 refers

7-2RESOLUTION

"THAT the November 19, 2013 letter from the Gleaners Food Bank requesting the closure of a portion of Keegan Parkway for the CPR Holiday Train on November 28, 2013, be received and referred to Consent Item 8.b.4."

**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 POLICIES, PRACTICES & PROCEDURES - ACCESSIBILITY STANDARDS FOR CUSTOMER SERVICE - AMENDMENT**

Acting Director Corporate Services/Clerk's Report No. DCS-2013-31

8.a.-1RESOLUTION

"THAT pursuant to the Acting Director of Corporate Services' Report No. DCS 2013-31, City Council hereby approves an amendment to the Policies, Practices & Procedures - Accessibility Standards for Customer Service for The Corporation of the City of Belleville."

**8.a.2 REQUEST FOR PROPOSAL - ANIMAL CONTROL SERVICES**

Chief Building Official's Report No. CBO-2013-05

8.a.-3

RESOLUTION

"THAT the Request for Proposal submission from Pierce Animal Control be accepted for the supply of Animal Control Services, in the amount of \$600,000.00 (total for 5 years), plus \$78,000.00 HST for a total amount of \$678,000.00 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.a.3 **TRANSPORTATION OF SUPPORT PERSONS ON BELLEVILLE TRANSIT**

Director, Environmental & Operational Services' Report No. EOS-2013-33

**8.a-6**

RESOLUTION

"THAT the Director of Environmental & Operational Services' Report No. EOS-2013-33 regarding transportation of support persons on Belleville Transit at no cost be received."

8.a.4 **QUINTE BALLET SCHOOL OF CANADA UPDATE & REQUEST**

Director Recreation, Culture & Community Services' Report No. DRCCS-2013-21  
Deputation Item 6.2 refers

**8.a-8**

RESOLUTION

"THAT Council continue to support the Quinte Ballet School of Canada by agreeing to their request to extend being a guarantor for a line of credit of \$150,000 with a term not to exceed August 31, 2015, and that the appropriate agreement be prepared for Council's consideration."

8.a.5 **RECOMMENDED NAMING RIGHTS AGREEMENT FOR THE AQUATIC CENTRE AT THE QUINTE SPORTS & WELLNESS CENTRE**

Marketing & Customer Relations Coordinator's Report  
MCRC-2013-04

**8.a.-40**

**RESOLUTION**

"THAT a by-law to approve and authorize the execution of a Naming Rights Agreement for the Aquatic Centre located at the Quinte Sports and Wellness Centre between The Corporation of the City of Belleville and Templeman Menninga LLP, be prepared for Council's consideration."

8.a.6 **DOCTOR RECRUITMENT PROGRAM TARGETING A MEDICAL ONCOLOGIST**

Manager Economic & Strategic Initiatives' Report No.  
ECDEV-2013-20

**8.a.-48**

**RESOLUTION**

"THAT pursuant to the Manager of Economic and Strategic Initiatives Report ECDEV 2013-20 re Doctor Recruitment Program for a Medical Oncologist at a cost of \$75,000, that management work with Quinte Health Care to secure the services of a full time Medical Oncologist."

8.a.7 **INVESTMENT OPPORTUNITY – HYDRAULIC GENERATION, QUINTE CONSERVATION DAMS, MOIRA RIVER**

Director of Finance/Treasurer's Report No. DF-2013-30  
Deputation Item 6.3 refers

**8.a.-50**

**RESOLUTION**

"WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0;

AND WHEREAS Quinte Conservation, Peterborough Utilities Group and Veridian Connections (the "Applicant") proposes to construct and operate three (3) hydraulic generation stations (the "Project") on Quinte Conservation Dams (the "Lands") in the Moira River in the City of Belleville under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW, THEREFORE, BE IT RESOLVED THAT THE Council of the City of Belleville supports the construction and operation of the Project on the Lands;

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose;

AND FURTHER THAT the City of Belleville enter into a Joint Venture agreement with Quinte Conservation, Peterborough Utilities and Veridian Connections for a 15% stake in hydraulic generation projects on dams located on the Moira River, and that the appropriate by-law be prepared for Council's consideration."

8.a.8 **BLACK DIAMOND ROAD WATER MAIN EXTENSION**

Manager, Economic & Strategic Initiatives Report No. ECDEV-2013-21

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives Report ECDEV 2013-21 re extension of a water main along Black Diamond Road, that Pre-Capital Budget approval be granted to this project in the amount of \$1,000,000;

AND THAT Section 8, Requests for Tender, of the City’s Purchasing By-law 2011-101 be waived to permit sole-sourcing of the design process to Genivar;

AND FURTHER THAT the tendering of the physical work be in accordance with the City’s purchasing policy and that the project be complete before the end of 2014.”

**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 REQUEST FOR QUOTATIONS – RFQ-ENG2013-36, CLEANING AND C.C.T.V. INSPECTION OF SANITARY AND STORM SEWERS ON FRONT STREET AND STATION STREET**

Project Manager’s Report No. ENG-2013-24

**8.b.-1**

RESOLUTION

“THAT the submission from 1470757 Ontario Inc. o/a Quinte Sewer Services be accepted for RFQ-ENG2013-36 for Cleaning and C.C.T.V. Inspection of Sanitary Sewers and Storm Sewers on Front Street and Station Street in the amount of \$68,891.10 plus \$8,955.84 HST for a total dollar amount of \$77,846.94, this being the lowest cost quotation 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.2 **REQUEST FOR QUOTATIONS – RFQ-ENG2013-35, CONSULTING SERVICES FOR THE DESIGN AND NETWORK MODELING ASSOCIATED WITH THE REPLACEMENT OF THE 450MM DIA. WATERMAIN ON DUNDAS STREET WEST (COLEMAN STREET TO BAY BRIDGE ROAD)**

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Senior Project Manager’s Report No. ENG-2013-25

**8.b.-3**

**RESOLUTION**

“THAT the quotation submission from Robinson Consultants Inc. be accepted for RFQ-ENG2013-35 for Consulting Services for the Design and Network Modeling Associated with the Replacement of the 450mm Diameter Watermain on Dundas Street West (Coleman Street to Bay Bridge Road) in the amount of \$85,918.00 plus \$11,169.34 HST for a total dollar amount of \$97,087.34 this being the only quotation 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.3 **BDIA CHRISTMAS PROMOTION WITH THE BELLEVILLE BULLS**

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Correspondence Item 7.1 refers, and was circulated to Director of Environmental & Operational Services and Deputy City Clerk

**RESOLUTION**

“THAT the requests from Belleville Downtown Improvement Area (BDIA) contained in their letter of November 8, 2013 concerning a Christmas Promotion with the Belleville Bulls on Saturday, December 6, 2013 from 6:30 to 8:30 p.m., be approved; and,

THAT Front Street be closed from Victoria Avenue to Bridge Street and Campbell Street be closed from Pinnacle Street from 5:30 p.m. to 9:00 p.m. on December 6, 2013.”

8.b.4 **CPR HOLIDAY TRAIN 2013 AND THE GLEANERS FOOD BANK**

Correspondence Item 7.2 refers, and was circulated to Director of Environmental & Operational Services, Parks Manager, and Director of Recreation, Culture & Community Services

**RESOLUTION**

“THAT the request from the Gleaners Food Bank contained in their letter of November 19, 2013 regarding a road closure for the CPR Holiday Train be approved; and,

THAT Keegan Parkway be closed between 22 Keegan Parkway and 31 Keegan Parkway from 11:00 a.m. to 3:00 p.m. on November 28, 2013.”

8.b.5 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request from Quinte Realty Ltd. for the appointment of a Municipal By-law Enforcement Officer for 10 Bridge Street West

**RESOLUTION**

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for 10 Bridge Street West be prepared for Council's consideration.”

8.b.6 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Securitas Canada for the appointment of Municipal By-law Enforcement Officers

**RESOLUTION**

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Securitas Canada, 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.*

**8.c.1 BUILDING SECTION MONTH END REPORT**

Report Period: October 2013

**8.c.-1**

**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**

2013-209, a by-law to amend By-law Number 2013-22, being a By-law to Appoint Members to Boards, Committees and Special Committees (BDIA and Quinte Healthcare Advisory Board)

**9.a.-1**

2013-210, a by-law to approve and authorize the sale of land to Quinte Bay Gymnastics Club (14 Harder Drive)

**9.a.-3**

2013-211, a by-law to amend By-law 2006-140 being a by-law to licence, regulate and govern certain businesses (schedule re: Flea Market Operators)

**9.a.-5**

2013-212, 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 10 Bridge Street West

**9.a.-11**

2013-213, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (parking of vehicles on private property) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Canlight Property Management and Royal Property Management

**9.a-13**

2013-214, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (parking of vehicles on private property) and Section 6 (handicapped parking zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses)

**9.a-16**

2013-215, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (parking of vehicles on private property) of By-law Number 12967 and Section 6 (handicapped parking zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by the Hastings County Housing Programs Branch

**9.a-18**

2013-216, a by-law to approve and authorize the execution of a Naming Rights Agreement for the Aquatic Centre located at the Quinte Sports and Wellness Centre between The Corporation of the City of Belleville and Templeman Menninga LLP

**9.a-22**

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

2013-209	2013-213
2013-210	2013-214
2013-211	2013-215
2013-212	2013-216

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

2013-209, a by-law to amend By-law Number 2013-22, being a By-law to Appoint Members to Boards, Committees and Special Committees (BDIA and Quinte Healthcare Advisory Board)

2013-210, a by-law to approve and authorize the sale of land to Quinte Bay Gymnastics Club (14 Harder Drive)

2013-211, a by-law to amend By-law 2006-140 being a by-law to licence, regulate and govern certain businesses (schedule re: Flea Market Operators)

2013-212, 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 10 Bridge Street West

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2013-214, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (parking of vehicles on private property) and Section 6 (handicapped parking zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses)

2013-215, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (parking of vehicles on private property) of By-law Number 12967 and Section 6 (handicapped parking zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by the Hastings County Housing Programs Branch

2013-216, a by-law to approve and authorize the execution of a Naming Rights Agreement for the Aquatic Centre located at the Quinte Sports and Wellness Centre between The Corporation of the City of Belleville and Templeman Menninga LLP

## **10. NEW BUSINESS**

## **11. MOTIONS**

**12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2013-217, a by-law to confirm the proceedings of Council at its meeting held on November 25, 2013, be read a first, second and third time and finally passed this 25<sup>th</sup> day of November, 2013.”

**14-1****15. ADJOURNMENT**