

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

NOVEMBER 26, 2018

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. MHR-2018-08 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2018-10 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Meeting Minutes of November 13, 2018.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

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 Meeting of November 13, 2018 and Regular In Camera Meeting of November 13, 2018

6. **DEPUTATIONS**

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 GRAHAM IN THE CHAIR

8. a. **REPORTS**

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

8.a.1 **REPLACEMENT STORAGE AREA NETWORK (SAN)**

Manager of Information Systems' Report No. MIS-2018-04

8.a.-1

RESOLUTION

"THAT Section 15, Request for Tender, of the City's Purchasing By-law Number 2017-234, be waived; and

THAT the quote from Zycom Technology Inc. be accepted in the amount of \$58,856.00 plus \$7,651.28 HST, for a total amount of \$66,507.28 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 **PURCHASE ORDER AMENDMENT NO. POA-2018-20**

General Manager, Transportation & Operations Services’
Report No. GMTOS-2018-08

8.a.-4

RESOLUTION

“THAT pursuant to the General Manager of Transportation & Operations Services’ Report No. GMTOS-2018-08 re Purchase Order Amendment No. POA-2018-20, that Council approve an amendment to Purchase Order #133784 of an additional \$27,005.89 for a total dollar value of \$81,875.89 for Asphalt Paving at West Riverside Park, Memorial Gardens Entrance and Parking Area; and

THAT the 2018 Capital Budget for West Riverside Park, Memorial Park Entrance and Parking be increased in the amount of \$15,000.00 to be funded from the Capital Levy Account.”

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 **EASEMENT AGREEMENT – TRANSCANADA PIPELINES LIMITED**

Director, Corporate Services/Clerk's Report No. DCS-2018-37

8.b.-1

RESOLUTION

“THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2018-37 a by-law to approve and authorize the execution of an Easement Agreement, between The Corporation of the City of Belleville and TransCanada PipeLines Limited, be prepared for Council's consideration.”

8.b.2 **ACCEPTANCE OF ABOVEGROUND SERVICES, MERCEDES MEADOWS SUBDIVISION – PHASE 3 OWNER: HILDEN HOMES LTD.**

Development Technologist's Report No. APS-2018-35

8.b.-4

RESOLUTION

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

8.b.3 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, POTTERS CREEK SUBDIVISION – PHASE 7, PART OF LOTS 33 & 34, CONCESSION 1 AND PART OF LOT 33, BROKEN FRONT OF CONCESSION AND PART OF LOT 9, REGISTERED PLAN 799, FORMERLY TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE OWNER: POTTERS CREEK DEVELOPMENT INC. FILES: ER-94/12T-06501**

Manager of Approvals' Report No. APS-2018-36

8.b.-7

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the

respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements; and,

That the Potters Creek – Phase 7 Plan of Subdivision (File No. ER-94/12T-06501) for the lands identified as Part of Lots 33 & 34, Concession 1 and Part of Lot 33, Broken Front of Concession and Part of Lot 9, Registered Plan 799, formerly Township of Sidney, City of Belleville, County of Hastings, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor’s subdivision plans are satisfactory to Approvals staff.”

8.b.4 **DEVELOPMENT CHARGES INDEXING**

Director of Finance/Treasurer’s Report No. DF 2018-25

8.b.-12

RESOLUTION

“THAT the Director of Finance/Treasurer’s Report No. DF-2018-25, Development Charges Indexing, be approved.”

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

Request from Neptune Security

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security be prepared for Council’s consideration.”

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

Request from Brookfield Global Integrated Solutions (BGIS)

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for 11 Station Street 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. 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

2018-190, a by-law to approve and authorize the execution of an Agreement between the Corporation of the City of Belleville and Belleville Professional Fire Fighter’s Association

9.a-1

2018-191, a by-law to approve and authorize the execution of an Easement Agreement between the Corporation of the City of Belleville and Trans Canada Pipelines

9.a-2

2018-192, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of Mercedes Meadows Subdivision

9.a-4

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2018-193, a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville

9.a.-5

2018-194, a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services

9.a.-6

2018-195, 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 known as 11 Station Street

9.a.-8

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

2018-190	2018-193
2018-191	2018-194
2018-192	2018-195

9. c. THIRD READING OF BY-LAWS

2018-190, a by-law to approve and authorize the execution of an Agreement between the Corporation of the City of Belleville and Belleville Professional Fire Fighter’s Association

2018-191, a by-law to approve and authorize the execution of an Easement Agreement between the Corporation of the City of Belleville and Trans Canada Pipelines

2018-192, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 3 of Mercedes Meadows Subdivision

2018-193, a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville

2018-194, a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services

2018-195, 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 known as 11 Station Street

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2018-196, a by-law to confirm the proceedings of Council at its meeting held on November 26, 2018, be read a first, second and third time and finally passed this 26th day of November, 2018.”

14-1

15. ADJOURNMENT