

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

**OCTOBER 15, 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. CAO-2013 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2013-26 regarding personal matters about an identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. EOS-2013-30 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. FES-2013 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DHR-2013-10 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. ECDEV-2013-17 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of September 23, 2013.”

**1. CALL TO ORDER****1.1. ATTENDANCE**

His Worship Mayor Ellis

Councillor Boyce

Councillor Jenkins

Councillor Christopher

Councillor Lafferty

Councillor Culhane

Councillor Miller

Councillor Denyes

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 September 23, 2013 and Regular In Camera Meeting of September 23, 2013

**6. DEPUTATIONS**

- 6.1 Paul VandeGraaf, President of the Rotary Club of Belleville will make a deputation to Council on Rotary's End Polio Now campaign

**RESOLUTION**

"THAT the deputation of Paul VandeGraaf, President of the Rotary Club of Belleville regarding Rotary's End Polio Now campaign, be received."

- 6.2 Ike Christopher, Chairman, Quinte Sports Field Association will make a deputation to Council regarding the Dick Ellis Arena RFP process

**RESOLUTION**

"THAT the deputation of Ike Christopher, Chairman, Quinte Sports Field Association to Council regarding the Dick Ellis Arena RFP process be received."

**7. CORRESPONDENCE**

- 7.1 September 10, 2013 letter from Police Services Board requesting a fortification by-law

**7-1****RESOLUTION**

"THAT the September 10, 2013 letter from the Police Services Board requesting a fortification by-law be received."

**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 CULHANE IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE "Q" STOP SIGNS AT INTERSECTIONS**

Acting Director of Corporate Services/Clerk's Report No.  
DCC-2013-13

**8.a.-1****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 'S' Yield Right-Of-Way Signs and Schedule 'Q' Stop Signs At Intersections be prepared for Council's consideration."

**8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE "H" RESERVED PARKING SPACES FOR  
POLICE VEHICLES**

Acting Director of Corporate Services/Clerk's Report No.  
DCC-2013-14

**8.a.-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 'H' Reserved Parking Spaces for Police Vehicles be prepared for Council's consideration."

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE "B" PARKING RESTRICTIONS – BRIDGE  
STREET WEST**

Acting Director of Corporate Services/Clerk's Report No.  
DCC-2013-15

**8.a.-7**

**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 'B' Parking Restrictions on Bridge Street West be prepared for Council's consideration."

8.a.4 **REQUEST TO DEFER PAYMENT OF DEVELOPMENT  
CHARGES THREE OAKS – 9 EVANS STREET**

Director, Engineering & Development Services' Report No.  
DEV-2013-11

**8.a.-10**

**RESOLUTION**

"THAT pursuant to the Director of Engineering & Development Services' Report DEV-2013-11, the Council of The Corporation of the City of Belleville supports, in principle, the request from Three Oaks to defer the payment of development charges for the proposed housing project at 9 Evans St.; and

THAT the necessary agreement and by-law be prepared for Council's consideration."

8.a.5 **RECREATION PROGRAM SUBSIDY/FEE ASSISTANCE  
POLICY**

Program Supervisor's Report No. PS-2013-03

**8.a.-14**

**RESOLUTION**

"THAT Council approve and authorize the Recreation Program Subsidy/Fee Assistance Policy (Revised), attached as Schedule A to the Program Supervisor's Report PS-2013-03."

8.a.6 **MID-YEAR TOURISM AND SPECIAL EVENTS REPORT  
FROM THE CHAMBER OF COMMERCE**

Manager, Economic & Strategic Initiatives' Report No.  
ECDEV-2013-16

**8.a.-19**

**RESOLUTION**

“THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2013-16 regarding the tourism and special event contract that a one year extension agreement with the Chamber of Commerce and by-law be prepared for Council's consideration;

AND THAT a tourism and special events strategic planning session with Council be scheduled prior to December 15<sup>th</sup>, 2013.”

8.a.7 **PARKDALE SPLASH PAD**

Property Manager's Report RCCS-PM-2013-04

**8.a.-26**

**RESOLUTION**

“THAT the Request for Proposal submission from Acapulco Pools Ltd. be accepted for the supply and install of a splash pad and associated equipment in the amount of \$200,000 plus \$26,000 HST for a total of \$226,000, this being the lowest 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; and

THAT the overage in the amount of \$13,520 be accommodated out of the Kinsmen Splash Pad Capital Account which was approved at the January 28, 2013 Council Meeting through Report No. DRCCS-2013-04.”

**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 HYDRO ONE NETWORKS - RECREATIONAL LICENCE RENEWAL**

Acting Director of Corporate Services/Clerk’s Report No. DCS-2013-24

**8.b.-1****RESOLUTION**

“THAT a by-law to approve and authorize the execution of a lease agreement for the purpose of a bicycle path, between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure be prepared for Council’s consideration.”

**8.b.2 REQUEST FOR PROPOSAL – SALE OF LIMERICK LANE PROPERTY**

Acting Director of Corporate Services/Clerk’s Report No. DCS-2013-25

**8.b.-4****RESOLUTION**

“THAT the Request for Proposal submission from Potters Creek Development be accepted for the property known as Part 2 of 21R-10453 (Limerick Lane) in the amount of \$45,000.00, this being the most 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; and

THAT the property described as Part 2 of 21R-10453 (Limerick Lane) be declared surplus to the City's requirements and a by-law to approve and authorize the sale of Part 2 of 21R-10453 (Limerick Lane) to Potters Creek Development be prepared for Council's consideration."

8.b.3 **CEMETERIES**

Acting Director of Corporate Services/Clerk's Report No. DCS-2013-13

**8.b.-7**

**RESOLUTION**

"THAT the Acting Director of Corporate Services/Clerk's report DCS-2013-13, Cemeteries, be received and referred to 2014 Operating Budget deliberations."

8.b.4 **DEDICATION OF ROAD WIDENING, PARTS 1 & 3 ON PLAN 21R-24073, LESLIE ROAD**

Development Technologist's Report No. APS-2013-35

**8.b.-12**

**RESOLUTION**

"THAT a by-law to designate and dedicate Parts 1 & 3 on Plan 21R-24073, City of Belleville, as part of a public highway and to name same Leslie Road, be prepared for Council's consideration."

8.b.5 **DEDICATION OF ROAD WIDENING, PART 5 ON PLAN 21R-24063, ST. PAUL STREET**

Development Technologist's Report No. APS-2013-36

**8.b.-15**

**RESOLUTION**

"THAT a by-law to designate and dedicate Part 5 on Plan 21R-24063, City of Belleville, as part of a public highway and to name same St. Paul Street, be prepared for Council's consideration."



8.b.6 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 TO CHANGE THE SPEED LIMIT ON BELL BOULEVARD**

Project Manager's Report No. ENG-2013-22

**8.b.-18**

**RESOLUTION**

"THAT pursuant to the Project Manager's Report No. ENG-2013-22, 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 be prepared for Council's consideration; and

THAT the requirement for a left turn lane on Bell Boulevard be deleted from the 400 Bell Boulevard site plan agreement."

8.b.7 **ENCROACHMENT AGREEMENT FOR 101 BELL BOULEVARD**

Project Manager's Report No. ENG-2013-11

**8.b.-22**

**RESOLUTION**

"THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 101 Bell Boulevard) between The Corporation of the City of Belleville and Canadian Tire Corporation, Limited pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration."

8.b.8 **APPOINTMENT OF RISK MANAGEMENT OFFICIAL – SOURCE WATER PROTECTION**

Director, Engineering & Development Services' Report No. DEV-2013-10

**8.b.-24**

**RESOLUTION**

"THAT pursuant to the Director of Engineering & Development Services' Report DEV-2013-10, the Corporation of the City of Belleville agrees to appoint Quinte Conservation as the City's Risk Management Official under the requirements of the Quinte Source Water Protection Plan."

8.b.9 **MINISTRY OF THE ENVIRONMENT 2012-13 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE POINT ANNE HAMLET DRINKING WATER SYSTEM**

Director, Environmental & Operational Services' Report No. EOS-2013-31

**8.b.-26**

**RESOLUTION**

“THAT the Director of Environmental & Operational Services' Report No. EOS-2013-31 regarding the Ministry of Environment 2012-13 Drinking Water System Inspection Report for the Point Anne Hamlet Drinking Water System be received as information.”

8.b.10 **KINSMEN CENTRE SPLASH PAD**

Property Manager's Report No. RCCS-PM-2013-03

**8.b.-59**

**RESOLUTION**

“THAT the Request for Proposal submission from Acapulco Pools Ltd. be accepted for the supply and install of a splash pad and associated equipment in the amount of \$158,000 plus \$20,540 HST for a total of \$178,540, this being the lowest 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. 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 SERVICES MONTH END REPORT**

Report Period September, 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**

2013-173, a by-law to amend By-law Number 2013-22, being a by-law to appoint members to Boards, Committees and Special Committees (Age Friendly Communities Committee)

**9.a.-1**

2013-174, 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 "P" Through Highways and Schedule "Q" Stop Signs at Intersections) (McDavitt Subdivision)

**9.a.-3**

2013-175, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Victoria View Poultry Farm Ltd.

**9.a.-5**

2013-176, 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 'S' Yield Right-Of-Way Signs and Schedule 'Q' Stop Signs At Intersections (area of Maple Drive)

**9.a.-12**

2013-177, 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 'H' Reserved Parking Spaces for Police Vehicles

**9.a.-14**

2013-178, 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 'B' Parking Restrictions on Bridge Street West

**9.a.-15**

2013-179, a by-law to approve and authorize the execution of a lease agreement for the purpose of a bicycle path, between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure	<b><u>9.a.-16</u></b>
2013-180, a by-law to approve and authorize the sale of Part 2 of 21R-10453 (Limerick Lane)	<b><u>9.a.-21</u></b>
2013-181, a by-law to designate and dedicate Parts 1 & 3 on Plan 21R-24073, City of Belleville, as part of a public highway and to name same Leslie Road	<b><u>9.a.-23</u></b>
2013-182, a by-law to designate and dedicate Part 5 on Plan 21R-24063, City of Belleville, as part of a public highway and to name same St. Paul Street	<b><u>9.a.-25</u></b>
2013-183, 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 'Y' Speed Restrictions on Bell Boulevard	<b><u>9.a.-27</u></b>
2013-184, a by-law to approve and authorize an Encroachment Agreement (pertaining to 101 Bell Boulevard) between The Corporation of the City of Belleville and Canadian Tire Corporation, Limited pursuant to Parts II and III of The Municipal Act, 2001	<b><u>9.a.-28</u></b>
2013-185, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)	<b><u>9.a.-32</u></b>

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

2013-173	2013-180
2013-174	2013-181
2013-175	2013-182
2013-176	2013-183
2013-177	2013-184
2013-178	2013-185
2013-179	

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

2013-173, a by-law to amend By-law Number 2013-22, being a by-law to appoint members to Boards, Committees and Special Committees (Age Friendly Communities Committee)

2013-174, 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 "P" Through Highways and Schedule "Q" Stop Signs at Intersections) (McDavitt Subdivision)

2013-175, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Victoria View Poultry Farm Ltd.

2013-176, 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 'S' Yield Right-Of-Way Signs and Schedule 'Q' Stop Signs At Intersections (area of Maple Drive)

2013-177, 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 'H' Reserved Parking Spaces for Police Vehicles

2013-178, 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 'B' Parking Restrictions on Bridge Street West

2013-179, a by-law to approve and authorize the execution of a lease agreement for the purpose of a bicycle path, between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure

2013-180, a by-law to approve and authorize the sale of Part 2 of 21R-10453 (Limerick Lane)

2013-181, a by-law to designate and dedicate Parts 1 & 3 on Plan 21R-24073, City of Belleville, as part of a public highway and to name same Leslie Road

2013-182, a by-law to designate and dedicate Part 5 on Plan 21R-24063, City of Belleville, as part of a public highway and to name same St. Paul Street

2013-183, 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 'Y' Speed Restrictions on Bell Boulevard

2013-184, a by-law to approve and authorize an Encroachment Agreement (pertaining to 101 Bell Boulevard) between The Corporation of the City of Belleville and Canadian Tire Corporation, Limited pursuant to Parts II and III of The Municipal Act, 2001

2013-185, 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 2013-186, a by-law to confirm the proceedings of Council at its meeting held on October 15<sup>th</sup>, 2013, be read a first, second and third time and finally passed this 15<sup>th</sup> day of October, 2013.”

**14-1**

**15. ADJOURNMENT**