

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

SEPTEMBER 22, 2014

4:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:30 p.m. At 2:30 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.ECDEV-2014 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DE&OS-2014-16 regarding advice that is subject to solicitor client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- Review of the Regular In Camera Minutes of September 8, 2014.”

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 Mrs. Christine Stewart, Deputy City 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 8, 2014 and Regular In Camera Meeting of September 8, 2014

6. DEPUTATIONS

6.1 Bonnie Perrigard, of Highland Shores Children's Aid and Connie Reid of Quinte Children's Foundation will make a deputation to Council regarding Child Abuse Prevention Month

RESOLUTION

"THAT the deputation by Bonnie Perrigard of Highland Shores Children's Aid and Connie Reid of Quinte Children's Foundation regarding Child Abuse Prevention Month, 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 PURCHASE OF NEW 2015 GAS FULL-SIZE URBAN FORESTRY TRUCK

Manager of Transportation's Report No. DE&OS-2014-14

8.a.-1

RESOLUTION

"THAT the request for proposal submission from Edwards Ford Sales Ltd. for the supply and delivery of one (1) new 2015 gas full size urban forestry truck, OPTION 'B', be accepted in the amount of \$62,776.00 plus \$8,160.88 HST for a total amount of \$70,936.88, 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."

8.a.2 PURCHASE OF G.V.W. SINGLE AXLE DUMP-PLOW

Manager of Transportation's Report No. DE&OS-2014-15

8.a.-4

RESOLUTION

"THAT the request for proposal submission from Harper Truck Centre (Belleville) for supply and delivery of one (1) 19,504 KG (43,000 LB.) G.V.W. single axle conventional cab and chassis complete 6 cubic yard dump body, two-way front plow, high levelling cable wing, be accepted in the amount of \$198,923.80, plus \$25,860.09 HST for a total amount of

\$224,783.89, 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.”

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 **EXECUTION OF SEVERANCE CONSENT AGREEMENT, PARTS 1 TO 6 PLAN 21R-24282, (NORTH SIDE OF ENTERPRISE DRIVE)
OWNER: JENLAND PROPERTIES LIMITED**

Manager of Approvals Section’s Report No. APS-2014-27

8.b.-1

RESOLUTION

“THAT a by-law approving and authorizing the execution of a Severance Consent Agreement between the City of Belleville and Jenland Properties Limited for lands described as Parts 1 to 6 on Plan 21R-24282 be prepared for Council’s consideration.”

8.b.2 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, POTTER’S CREEK SUBDIVISION – PHASE 3; PART OF LOTS 33 & 34, CONCESSION 1 AND PART OF LOT 33, BROKEN FRONT CONCESSION AND PART OF LOT 9, REGISTERED PLAN 799, FORMERLY IN THE TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE
OWNER: POTTERS CREEK DEVELOPMENTS INC.**

Manager of Approvals Section’s Report No. APS-2014-28

8.b.-5

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Phase 3 Subdivision Agreement between Potters Creek Developments 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 3 Plan of Subdivision (File No. 12T-065001) for the lands identified as Part of Lots 33 & 34, Concession 1, Part of Lot 33, Broken Front Concession and Part of Lot 9, Registered Plan 799, formerly in the Township of Sidney, now in the 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.3 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request for the appointment of Municipal By-law Enforcement Officers for Quinte Healthcare, Belleville General

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Healthcare, Belleville General, 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.

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

- 8.c.1 **BUILDING SECTION MONTH END REPORT**
Report Period August 2014 **8.c.-1**
- 8.c.2 **LOW-COST RABIES VACCINATION CLINICS OCTOBER 4, 2014**
October 4, 2014 letter from Hastings & Prince Edward Counties Health Unit **8.c.-5**
- 8.c.3 **2015 COUNCIL/PAC MEETINGS**
2015 Meeting Dates for Council and Planning Advisory Committee **8.c.-7**
- 8.c.4 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**
- a) **Waste Reduction Week in Canada**
August 29, 2014 resolution from the Recycling Council of Ontario **8.c.-8**
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**
- 2014-146, a by-law to appoint auditors for the City of Belleville fiscal years 2014 and 2015 **9.a.-1**
- 2014-147, a by-law to approve and authorize the execution of a Special Events Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce **9.a.-2**

- 2014-148, a by-law to approve and authorize the execution of a Visitor Information Services Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

9.a-6
- 2014-149, 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 Quinte Healthcare, Belleville General

9.a-10
- 2014-150, a by-law approving and authorizing the execution of a Severance Consent Agreement between the City of Belleville and Jenland Properties Limited

9.a-13
- 2014-151, a by-law to approve and authorize the execution of a Phase 3 Subdivision Agreement between Potters Creek Developments Inc. and The Corporation of the City of Belleville

9.a-14
- 2014-153, a by-law to amend By-law Number 12967, being a by-law to control traffic within the corporate limits of The Corporation of the City of Belleville (Schedule 'R' Four Way Stop Intersections – Maple Drive and Lemoine Street) FIRST READING ONLY

9.a-15

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

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| 2014-146 | 2014-150 |
| 2014-147 | 2014-151 |
| 2014-148 | |
| 2014-149 | |

9. c. THIRD READING OF BY-LAWS

- 2014-146, a by-law to appoint auditors for the City of Belleville fiscal years 2014 and 2015
- 2014-147, a by-law to approve and authorize the execution of a Special Events Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce
- 2014-148, a by-law to approve and authorize the execution of a Visitor Information Services Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

2014-149, 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 Quinte Healthcare, Belleville General

2014-150, a by-law approving and authorizing the execution of a Severance Consent Agreement between the City of Belleville and Jenland Properties Limited

2014-151, a by-law to approve and authorize the execution of a Phase 3 Subdivision Agreement between Potters Creek Developments Inc. and The Corporation of the City of Belleville

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2014-154, a by-law to confirm the proceedings of Council at its meeting held on September 22, 2014, be read a first, second and third time and finally passed this 22nd day of September, 2014.”

15. ADJOURNMENT