

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

APRIL 27, 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. DCS-2015-15 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. HR-2015-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. HR-2015-05 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. ECDEV-2015-10 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of April 13, 2015.”

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 PRAYER/MEDITATION**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF****4. PUBLIC MEETINGS****5. READING AND CONFIRMATION OF MINUTES**

Minutes of the Special (Capital Budget) Meeting of February 26, 2015, Regular Council Meeting of April 13, 2015 and the Regular In Camera Meeting of April 13, 2015

6. DEPUTATIONS

6.1 The Queen Victoria School Choir will perform for Council

RESOLUTION

“THAT the performance by the Queen Victoria School Choir be received.”

6.2 Judi Gilbert, Executive Director and Martin DeRome, Campaign Chair of United Way of Quinte will make a deputation to Council about the importance of supporting the United Way

RESOLUTION

“THAT the deputation of Judi Gilbert, Executive Director and Martin DeRome, Campaign Chair of United Way of Quinte to Council about the importance of supporting the United Way, be received.”

7. CORRESPONDENCE

- 7.1 Letter from Habitat for Humanity, Prince Edward Hastings **7-1**

RESOLUTION

“THAT the April 9, 2015 letter from Habitat for Humanity, Prince Edward Hastings seeking Council support for their Golfdale build project be received and referred to staff.”

- 7.2 April 8, 2015 letter from Kinette Club of Belleville requesting Council’s endorsement of the concept of a “Toll Road” on North Park Street between Craig Street and Donald Street on May 31, 2015 for “Great Strides Walk” for Cystic Fibrosis **7-3**

RESOLUTION

“THAT Council endorse the concept of a Kinette Club of Belleville ‘Toll Road’ for ‘Great Strides Walk; for Cystic Fibrosis on North Park Street between Craig Street and Donald Street on May 31, 2015 from 10:00 a.m. to 12:00 noon in consultation with staff.”

- 7.3 Letter from Big Brothers Big Sisters of Hastings & Prince Edward Counties requesting assistance for Ribfest 2015 Consent Item 8.b.13 refers **7-4**

RESOLUTION

“THAT the April 13, 2015 letter from Big Brothers Big Sisters of Hastings & Prince Edward Counties regarding Ribfest 2015, be received and referred to Reports Item 8.b.13.”

- 7.4 Letter from Belleville Downtown Improvement Area requesting a road closure and assistance with the Summerlicious in Downtown Belleville Event
Consent Item 8.b.14 refers

7-5RESOLUTION

“THAT the letter from Belleville Downtown Improvement Area requesting a road closure and assistance with the Summerlicious in Downtown Belleville Event, be received and referred to Consent Item 8.b.14.”

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 SOLAR FIT AT WATER TREATMENT PLANT AND VERIDIAN/WATER BUILDING

Property Manager's Report No. PM-2015-03

8.a.-1RESOLUTION

“THAT the Request for Proposal submission from Carmanah Technologies Corp. be accepted to supply, install and commission Solar Panels and associated equipment to provide 235kW on the roof at the Gerry O'Connor Water Treatment Plant at 2 Sidney Street and 135kW on the roof of the Neil Britton Building, at 459 Sidney Street as per our approved Solar FIT award from the Independent Electricity System Operator in the amount of \$1,007,250.00 plus \$130,942.50 HST for a total of \$1,138,192.50 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 Clerk be authorized to affix the Corporate Seal.”

8.a.2 **BUILD BELLEVILLE RADIO ADVERTISING CAMPAIGN**

Mayor's Implementation Team's Report No. BB-ENG-2015-05

8.a.-4**RESOLUTION**

"THAT Section 7, Requests for Quotations, of the City's Purchasing By-law Number 2011-101 be waived, and that the quotation submissions from Quinte Broadcasting be accepted for the supply of Build Belleville Radio Advertising Campaign, in the amount of \$22,950.00 plus \$2,983.54 HST, for a total amount of \$25,933.54; and that a by-law be prepared for Council's consideration to enter into the Contract."

"THAT Section 7, Requests for Quotations, of the City's Purchasing By-law Number 2011-101 be waived, and that the quotation submissions from Starboard Communications Inc. be accepted for the supply of Build Belleville Radio Advertising Campaign, in the amount of \$21,420.00 plus \$2,784.60 HST, for a total amount of \$24,204.60; and that a by-law be prepared for Council's consideration to enter into the Contract."

8.a.3 **TRANSITION & NEGOTIATIONS TEAM**

Director, Recreation Culture & Community Services' Report No. DRCCS-2015-14

8.a.-7**RESOLUTION**

"THAT pursuant to the Director of Recreation Culture & Community Services Report No. DRCCS-2015-14, that the Terms of Reference for the Transition & Negotiations Team be approved; and

THAT a by-law to amend By-law Number 2015-02, Appointment By-law, be prepared for Council's consideration."

8.a.4 **BANNER HANGER BRACKETS ON BRIDGE STREET
(LOWER) BRIDGE**

Senior Project Manager's Report No. ENG-2015-09

8.a.12

RESOLUTION

"THAT Council approve the installation of stainless steel banner hanger brackets on the Bridge Street (Lower) Bridge fabricated and installed by H.R. Doornekamp Construction Ltd. as part of the Bridge Street (Lower) Bridge Rehabilitation CONTRACT ENG2014-17 in the total dollar amount of \$14,868.29 (including taxes)."

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 **ENCROACHMENT AGREEMENT FOR 514 SIDNEY
STREET**

Senior Project Manager's Report No. ENG-2015-08

8. b.-1

RESOLUTION

"THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 514 Sidney Street) between The Corporation of the City of Belleville and Troy J. Blaind (the Trustee of Parkdale Baptist Church) pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration."

8.b.2 **BUILD BELLEVILLE ADVERTISING BUDGET**

Mayor's Implementation Team Report No. BB-ENG-2015-04

8.b.-4**RESOLUTION**

"THAT the Build Belleville Advertising Budget Report BB-ENG-2015-04 be received."

8.b.3 **REQUEST FOR EXTENSION TO DRAFT PLAN OF SUBDIVISION APPROVAL, HANLEY PARK SUBDIVISION, PART OF LOT 14, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW, OWNER: HANLEY PARK DEVELOPMENTS INC., FILES: ER-75/12T-02506**

Manager, Approvals Section's Report No. APS-2015-11

8. b.-7**RESOLUTION**

"THAT pursuant to Section 51(33) of the Planning Act, the Council of The Corporation of the City of Belleville hereby approves the extension of draft plan approval for Subdivision 12T-02506 until June 30, 2017."

8.b.4 **CONTRACT NO. EOS-2015-03 RE TREE TRIMMING AND TREE REMOVAL**

Manager of Transportation & Fleet Services' Report No. MT&FS-2015-12

8. b.-11**RESOLUTION**

"THAT the Tender submission from Asplundh Canada Inc. for Contract No. EOS-2015-03 re Tree Trimming and Tree Removal be accepted in the amount of \$34,884.00, plus \$4,534.92 HST for a total amount of \$39,418.92, 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 Clerk be authorized to affix the Corporate Seal."

8.b.5 **CONTRACT NO. EOS-2015-05 RE TRAFFIC LINE MARKING**

Manager of Transportation & Fleet Services' Report No. MT&FS-2015-11

8. b.-13

RESOLUTION

"THAT the Tender submission from Provincial Road Marking Inc. for Contract No. EOS-2015-05 re Traffic Line Marking be accepted in the amount of \$50,700.00, plus \$6,591.00 HST for a total amount of \$57,291.00, this being the only tender 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 Clerk be authorized to affix the Corporate Seal."

8.b.6 **CONTRACT EOS-15-02 RE SUPPLY OF COARSE HIGHWAY SALT (SODIUM CHLORIDE)**

Manager of Transportation & Fleet Services' Report No. MT&FS-2015-13

8. b.-15

RESOLUTION

"THAT the Tender submission from K & S Windsor Salt Ltd. be accepted for the supply of coarse highway salt (Contract EOS-15-02) in the amount per tonne of \$76.84 for 2015/2016, \$77.19 for 2016/2017 and \$77.59 for 2017/2018, this being the lowest tender 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 Clerk be authorized to affix the Corporate Seal."

8.b.7 **2015 FINAL TAX BILLING DUE DATES FOR RESIDENTIAL,
NEW MULTI-RESIDENTIAL, MULTI-RESIDENTIAL,
COMMERCIAL, NEW CONSTRUCTION COMMERCIAL,
INDUSTRIAL, NEW CONSTRUCTION INDUSTRIAL,
PIPELINE, FARM, AND MANAGED FOREST CLASSES**

Manager, Revenue & Taxation's Report No. MRT-2015-11

8.b.-18

RESOLUTION

"THAT a by-law to set the final 2015 due dates for the collection of taxes and the payment of taxes by installment for properties in the Residential, New Multi-Residential, Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm, and Managed Forest Classes, be prepared for Council's consideration."

8.b.8 **2015 PROPERTY TAX BY-LAWS**

Manager of Revenue & Taxation's Report No. MRT-2015-12

8. b.-20

RESOLUTION

"THAT a by-law to establish municipal tax rates for the City of Belleville be prepared for Council's consideration."

8.b.9 **2015 EDUCATION TAX RATES**

Manager of Revenue & Taxation's Report No. MRT-2015-13

8. b.-25

RESOLUTION

"THAT a by-law to establish the 2015 Education Tax Rates for the various property classes be prepared for Council's consideration."

8.b.10 **2015 TAX POLICY DECISIONS**

Manager of Revenue & Taxation's Report No. MRT-2015-14

8.b.-27**RESOLUTION**

"THAT a by-law to approve and authorize 2015 Tax Policy Decisions to:

1. Keep the 2015 tax ratios the same as 2014;
2. Increase the annualized tax limit from 5% to 10%;
3. Apply a 5% increase based on the previous CVA Tax;
4. Set a maximum threshold of \$250 for both increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax liability for the year;
5. Exclude Industrial, Commercial and Multi-Residential Properties previously at CVA;
6. Exclude Industrial & Multi-Residential Properties that go from capped to clawed back;
7. Exclude Industrial & Multi-Residential Properties that go from clawed back to cap;
8. Fund the Industrial & Multi-Residential Property Classes claw back for 2015;

be prepared for Council's consideration."

8.b.11 **EXCLUDED EXPENSES AS REQUIRED BY ONTARIO REGULATION 284/09**

Manager of Finance/Deputy Treasurer's Report No. DDF-2015-02

8. b.-30**RESOLUTION**

"THAT Report No. DDF-2015-02 dated April 27, 2015 regarding Excluded Expenses as Required by the Municipal Act, 2001, Ontario Regulation 284/09 be received."

8.b.12 **TEMPORARY NOISE PERMIT APPLICATION UNDER
BY-LAW 2011-180, BAY OF QUINTE YACHT CLUB,
VICTORIA PARK**

Letter of application

8.b.-34

RESOLUTION

“THAT the Bay of Quinte Yacht Club application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the event, International Sailing Regatta, Eastern Yachting Circuit on July 8 and 10, 2015 until 1:00 pm., be approved.”

8.b.13 **BIG BROTHERS BIG SISTERS OF HASTINGS & PRINCE
EDWARD COUNTIES – RIBFEST 2015**

Over the years, City Council support has been given to Big Brothers Big Sisters of Hastings & Prince Edward Counties for Ribfest
Correspondence Item 7.3 refers

RESOLUTION

“THAT permission be granted for the hosting of a licensed ‘refreshment tent’ in West Zwick’s Park; and

THAT, in order to assist Big Brothers Big Sisters of Hastings & Prince Edward Counties in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the August 7, 8 and 9, 2015 Ribfest, City Council declares this event a ‘Public Event’ of municipal significance for the City of Belleville; and

THAT the event be promoted on Belleville City buses for free from August 1 to 10 inclusive; and

THAT permission be granted to charge \$2 per vehicle for public parking on-site.”

8.b.14 **BELLEVILLE DOWNTOWN IMPROVEMENT AREA
SUMMERLICIOUS**

Correspondence Item 7.4 refers

RESOLUTION

“THAT the requests from Belleville Downtown Improvement Area (BDIA) contained in their letter of April 16, 2015 concerning the Summerlicious in Downtown Belleville Event, Saturday, June 20, 2015 be approved; and

THAT Council approve the use of City sidewalks and parking spaces within the requested area; and

THAT the section of Front Street between Victoria Avenue and Bridge and Campbell Street from Pinnacle Street be closed to traffic from 7:30 a.m. to 3:30 p.m. on Saturday, June 20, 2015 for the Summerlicious in Downtown Belleville Event.”

8.b.15 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request from Property Manager for 257 Pinnacle Street for the appointment of a Municipal By-law Enforcement Officer

RESOLUTION

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for 257 Pinnacle 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.c.1 **BUILDING SECTION MONTH END REPORT**

Report Period: March 2015

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

2015-76, a by-law to amend By-law Number 2014-140 being a by-law to establish uniform Development Charges for The Corporation of the City of Belleville

9.a.-1

2015-77, a by-law to Stop Up, Close, Approve and Authorize the conveyance of land in the City of Belleville (Walter Street)

9.a.-3

2015-78, a by-law to approve and authorize an Encroachment Agreement (pertaining to 514 Sidney Street) between The Corporation of the City of Belleville and Troy J. Blaind (the Trustee of Parkdale Baptist Church) pursuant to Parts II and III of The Municipal Act, 2001

9.a.-6

2015-79, 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.-10

2015-80, a by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses and to set the annualized tax limit increase and to limit a tax increase based on the previous year's CVA taxes and to set a maximum threshold for increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax level and to exclude Industrial and Multi-Residential properties previously at CVA or that go from Capped to Claw-Back or that go from Claw-Back to Capped for the 2015 taxation year and to exclude Commercial properties previously and CVA for 2015 taxation year

9.a.-13

- 2015-81, a by-law to set due dates for the collection of taxes and the payment of taxes by instalments within the Residential, New Multi-Residential, Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm and Managed Forest classes for the year 2015 **9.a.-16**
- 2015-82, a by-law to adopt the estimates for the sums required during the year 2015 for the general and special purposes of the City of Belleville and to establish rates to be levied for same for the Residential, Multi-Residential, New Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline property classes **9.a.-18**
- 2015-83, a by-law to establish the 2015 Education Tax Rates for the various property classes **9.a.-28**
- 2015-84, a by-law to provide a tax credit program to certain senior residents in the City of Belleville **9.a.-30**
- 2015-85, a by-law to provide a tax relief to certain Ontario Disability Support Program recipients who are owners of Residential Class property in the City of Belleville **9.a.-35**
- 2015-86, a by-law to provide tax relief to the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 and the Royal Canadian Legion Branch 99 in the City of Belleville that are war veteran organizations and own property in the City **9.a.-40**
- 2015-87, a by-law to appoint a Municipal By-law Enforcement Officer 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 257 Pinnacle Street **9.a.-42**
- 2015-88, 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 (Yield Right-of-Way Signs & Stop Signs at Intersections) **9.a.-44**

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

2015-76	2015-83
2015-77	2015-84
2015-78	2015-85
2015-79	2015-86
2015-80	2015-87
2015-81	2015-88
2015-82	

9. c. THIRD READING OF BY-LAWS

2015-76, a by-law to amend By-law Number 2014-140 being a by-law to establish uniform Development Charges for The Corporation of the City of Belleville

2015-77, a by-law to Stop Up, Close, Approve and Authorize the conveyance of land in the City of Belleville (Walter Street)

2015-78, a by-law to approve and authorize an Encroachment Agreement (pertaining to 514 Sidney Street) between The Corporation of the City of Belleville and Troy J. Blaind (the Trustee of Parkdale Baptist Church) pursuant to Parts II and III of The Municipal Act, 2001

2015-79, 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

2015-80, a by-law to set tax ratios and to set tax rate reductions for prescribed property subclasses and to set the annualized tax limit increase and to limit a tax increase based on the previous year's CVA taxes and to set a maximum threshold for increasing and decreasing properties with a billing adjustment of less than the threshold to their full CVA tax level and to exclude Industrial and Multi-Residential properties previously at CVA or that go from Capped to Claw-Back or that go from Claw-Back to Capped for the 2015 taxation year and to exclude Commercial properties previously and CVA for 2015 taxation year

2015-81, a by-law to set due dates for the collection of taxes and the payment of taxes by instalments within the Residential, New Multi-Residential, Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Pipeline, Farm and Managed Forest classes for the year 2015

2015-82, a by-law to adopt the estimates for the sums required during the year 2015 for the general and special purposes of the City of Belleville and to establish rates to be levied for same for the Residential, Multi-Residential, New Multi-Residential, Commercial, New Construction Commercial, Industrial, New Construction Industrial, Managed Forest, and Pipeline property classes

2015-83, a by-law to establish the 2015 Education Tax Rates for the various property classes

2015-84, a by-law to provide a tax credit program to certain senior residents in the City of Belleville

2015-85, a by-law to provide a tax relief to certain Ontario Disability Support Program recipients who are owners of Residential Class property in the City of Belleville

2015-86, a by-law to provide tax relief to the Navy League of Canada, Army Navy & Air Force Veterans in Canada Duke of Edinburgh Unit No. 201 and the Royal Canadian Legion Branch 99 in the City of Belleville that are war veteran organizations and own property in the City

2015-87, a by-law to appoint a Municipal By-law Enforcement Officer 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 257 Pinnacle Street

2015-88, 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 (Yield Right-of-Way Signs & Stop Signs at Intersections)

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. **ANNOUNCEMENTS**

14. **CONFIRMATORY BY-LAW**

“THAT By-law Number 2015-89 a by-law to confirm the proceedings of Council at its meeting held on April 27, 2015, be read a first, second and third time and finally passed this 27th day of April, 2015.”

14-1

15. **ADJOURNMENT**