

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

MAY 11, 2015

5:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:30 p.m. At 3:30 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. DCS-2015-16 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2015-11 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 27, 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 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 April 27, 2015, and the Regular In Camera Meeting of April 27, 2015

6. DEPUTATIONS

- 6.1 Meana Altmadzai and Richard Wright regarding Potters Creek and Settlers Ridge subdivisions parks, to address the ratios of funding for the ongoing subdivisions in Ward 1 and Ward 2

RESOLUTION

“THAT the deputation of Meana Altmadzai and Richard Wright regarding Potters Creek and Settlers Ridge subdivisions parks, to address the ratios of funding for the ongoing subdivisions in Ward 1 and Ward 2 be received.”

- 6.2 Bill Saunders, Belleville & District Chamber of Commerce will make a deputation to Council on the 2015 Events Contract Correspondence Item 7.1 refers

RESOLUTION

“THAT the deputation of Bill Saunders, Belleville & District Chamber of Commerce deputation to Council regarding the 2015 Events Contract, be received and referred to Correspondence Item 7.1.”

7. CORRESPONDENCE

- 7.1 April 22, 2015 letter from the Belleville & District Chamber of Commerce outlining Special Events for the 2015 festival year and requesting assistance
Deputations Item 6.2 refers
Consent Item 8.b.12 refers

7-1RESOLUTION

“THAT the April 22, 2015 letter from the Belleville & District Chamber of Commerce outlining Special Events for the 2015 festival year and requesting assistance be approved and referred to staff.”

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 MCCAWE IN THE CHAIR

8. a. REPORTS

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

8.a.1 POLICE FACILITY UPDATE

Chief Administrative Officer's Report No. CAO-2015-04

8.a.-1

RESOLUTION

"THAT pursuant to the Chief Administrative Officer's Report No. CAO-2015-04 re Police Facility Update, City Council continue with the site selection process concentrating on the review of City owned lands, with a focus on the Fairgrounds sites and the Neil Britton Public Utilities Centre sites; and

THAT City Council authorizes the CAO to undertake a Request for Proposal process to retain the appropriate professional architectural firm to assist with site and building concepts as well as the associated project cost estimates."

8.a.2 REQUEST FOR PROPOSALS RFP-ENG2015-04, CONSULTING SERVICES FOR THE DETAILED DESIGN OF HERCHIMER AVENUE RECONSTRUCTION – DUNDAS ST. EAST TO KEEGAN PARKWAY

Senior Project Manager's Report No. ENG-2015-10

8.a.-7

RESOLUTION

"THAT the Request for Proposals RFP-ENG2015-04 submission from WSP Canada Inc. be accepted for the Detailed Design of Herchimer Avenue Reconstruction from Dundas Street East to Keegan Parkway in the amount of \$154,537.50 plus \$20,089.88 HST for a total dollar amount \$174,627.38, this being the most qualified proposal received, and that the Mayor and the 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 PURCHASE OF A SINGLE AXLE PLOW TRUCK

Manager of Transportation & Fleet Services' Report No.
MT&FS-2015-14

8.a.-11**RESOLUTION**

"THAT the Request for Proposal submission from Harper Truck Centre (Belleville) for supply and delivery of a single axle plow truck be accepted in the amount of \$220,624.00 plus \$28,681.12 HST for a total amount of \$249,305.12, 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.4 REFURBISHMENT OF UNIT 216 JET RODDER

Manager of Transportation & Fleet Services' Report No.
MT&FS-2015-15

8.a.-13**RESOLUTION**

"THAT Section 8, Request for Quotation, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quotation from Joe Johnson Equipment Inc. for the Rehabilitation of Jet Rodder Unit #216 be accepted in the amount of \$65,911.87, plus \$8,568.54 for a total amount of \$74,480.41, 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.5 **REPORT NO. BB-ENG-2015-07 – PARKING PLAN FOR PHASE 1 CONSTRUCTION OF THE CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT**

Mayor's Implementation Team's Report No. BB-ENG-2015-07

8.a.-16

RESOLUTION

“THAT pursuant to Report No. BB-ENG-2015-07 re Parking Plan for Phase 1 Construction of the City Centre Revitalization & Redevelopment Project, that a four (4) hour free parking provision be implemented in the North Riverside Parking Lot, and that 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 J-3, Municipal Parking Lot Rates), be prepared for Council's consideration; and

THAT the 2015 Parking Services Operating Budget be amended to reflect the anticipated impact.”

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 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 46 SOUTH JOHN STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-979
APPLICANT/OWNER: MARGARET & JOHN ROYLE
AGENT: JOHN ROYLE**

Manager of Policy Planning's Report No. PP-2015-11

B-11

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 10245, as amended, for 46 South John Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 10245, as amended, be amended by rezoning the subject parcel from 'R2-1 – Residential Second Density' to 'R4 – Residential Fourth Density', with a special provision, to permit the subject land to be developed with a semi-detached dwelling. The special provision shall require a minimum front yard depth of 6 metres."

2. "THAT a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration."

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW
NUMBER 10245, AS AMENDED – REAR YARD OF 26
VALLEYVIEW CRESCENT, CITY OF BELLEVILLE,
COUNTY OF HASTINGS
FILE NUMBER: B-77-980
APPLICANT/OWNER: ELVA TRUDEAU
AGENT: WATSON LAND SURVEYORS LIMITED**

Manager of Policy Planning's Report No. PP-2015-12

B-18

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-law Number 10245, as amended, for a portion of 26 Valleyview Crescent, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject parcel from 'RH – Residential Holding' to 'R4 – Residential Fourth Density' with special provisions to only permit a single detached dwelling.”

2. “THAT a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council’s consideration.”

8.b.3 **TRANSFER OF 0.3 METRE RESERVE, PART LOT CONTROL EXEMPTION, GREENHILL LAND SUBDIVISION – PHASE 2, BLOCKS 40 AND 43, PLAN 21M-260 (141 TO 173 GREENHILL LANE), OWNER: E.D. MCDAVITT HOLDINGS LIMITED, FILES: ER-3**

Manager, Approvals Section’s Report No. APS-2015-12

8.b.-1

RESOLUTION

1. “THAT a by-law to transfer Block 43 on Plan 21M-260, City of Belleville, to E.D. McDavitt Holdings Limited, be prepared for Council’s consideration.”
2. “THAT a by-law to exempt Blocks 40 and 43, Registered Plan 21M-260, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 24 months, be prepared for Council’s consideration.”

8.b.4 **REQUEST TO WAIVE FEES AND CHARGES, HABITAT FOR HUMANITY – 125 AND 131 GOLFDAL ROAD**

Director, Engineering & Development Services’ Report No. DE&DS-2015-05

8.b.-6

RESOLUTION

“THAT the request from Habitat for Humanity to waive Building Permit Fees and Development Charges, related to the construction of new residential dwellings at 125 and 131 Golfdale Road, be received.”

8.b.5 **BAY BRIDGE ROAD CP RAIL OVERPASS, MINISTRY OF
THE ENVIRONMENT AND CLIMATE CHANGE
APPLICATION FOR PERMIT TO TAKE WATER**

Manager of Engineering/Deputy Director's Report No.
ENG-2015-12

8.b.-11

RESOLUTION

"THAT the Mayor and City Clerk be authorized to sign the Ministry of the Environment and Climate Change Application for a Permit to Take Water for the Bay Bridge Road CP Rail Overpass and Dundas Street West Reconstruction on behalf of The Corporation of the City of Belleville."

8.b.6 **BRONK ROAD BRIDGE REPLACEMENT, MINISTRY OF
THE ENVIRONMENT AND CLIMATE CHANGE
APPLICATION FOR PERMIT TO TAKE WATER**

Manager of Engineering/Deputy Director's Report No.
ENG-2015-11

8.b.-14

RESOLUTION

"THAT the Mayor and City Clerk be authorized to sign the Ministry of the Environment and Climate Change Application for a Permit to Take Water for the Bronk Road Bridge Replacement on behalf of The Corporation of the City of Belleville."

8.b.7 **ENCROACHMENT AGREEMENT FOR 54 GRAHAM
STREET**

Manager of Transportation & Fleet Services' Report No.
MT&FS-2015-16

8.b.-16

RESOLUTION

"THAT a By-law to approve and authorize an Encroachment Agreement (pertaining to 54 Graham Street) between The Corporation of the City of Belleville and Mary Tuttle be prepared for Council's consideration."

8.b.8 **DRINKING WATER QUALITY MANAGEMENT STANDARD
(DWQMS) OPERATIONAL PLANS**

Manager of Environmental Services' Report No. MES-2015-06
**Bound Reports are provided for Council Members. The full
Report is available on the City's online version of the Agenda*

8.b.-19

RESOLUTION

"THAT a By-law authorizing the execution of the Quality Management System Commitment and Endorsement, Element 3, contained in the Operational Plans for both the Belleville and Point Anne water systems, be prepared for Council's consideration."

8.b.9 **FINANCIAL PLAN – BELLEVILLE AND POINT ANNE
DRINKING WATER SYSTEMS**

Manager of Environmental Services' Report No. MES-2015-07

8.b.-173

RESOLUTION

"THAT Council approve the City of Belleville 2015-2024 Water System Financial Plan and authorize staff to submit the plan to the required provincial Ministries."

8.b.10 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No.
TAC-2015-02

8.b.-192

RESOLUTION

"THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2015-02 (Investment Policy – Quarterly Report), be received."

8.b.11 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE
STATUS REPORT BB-ENG-2015-06**

Mayor's Implementation Team's Report No. BB-ENG-2015-06

8.b.-195

RESOLUTION

"THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2015-06 be received."

8.b.12 **FAMILY ARTFEST**

Excerpt from April 22, 2015 Belleville & District Chamber of Commerce 2015 Special Events letter Correspondence Item, Page **7-2** refers

RESOLUTION

"THAT the assistance requested by the Belleville & District Chamber of Commerce for the Family Artfest being held Saturday, May 30, 2015, as set out in their April 22, 2015 letter be approved; and

THAT The Corporation of the City of Belleville will pay all municipal building permit fees."

8.b.13 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Neptune Security for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

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

8.b.14 **2015 REQUEST FOR PROPOSAL, SUPPLY OF HARBOUR SECURITY SERVICES AT MEYERS PIER AND VICTORIA PARK**

Facilities Manager's Report No. FM-2015-02

8.b.-248

RESOLUTION

"THAT the Request for Proposal submission from Neptune Security Services be accepted for the supply of harbour security at Meyers Pier and Victoria Park in the amount of \$14.00 per hour and \$28.00 per hour for statutory holidays plus HST, this being the lowest proposal received that meets all requirements 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 the City Clerk be authorized to affix the corporate seal."

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 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated April 7, 2015
- Planning Advisory Committee Minutes dated April 7, 2015
- Quinte Waste Solutions Board Meeting Minutes dated March 16, 2015

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

2015-54, a by-law to amend By-law Numbers 2014-131 and 2076-80, respectively, being By-laws to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Tulip Development)

9.a-1

2015-92, 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 (Heavy Truck Restriction exemption)

9.a-2

2015-93, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Canadian Pacific Railway Company (recreational trail, fencing, retaining wall and landscaping)

9.a-3

2015-94, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (46 South John Street)

9.a-18

2015-95, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (26 Valleyview Crescent)

9.a-20

2015-96, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Blocks 40 and 43, Registered Plan 21M-260, City of Belleville, County of Hastings

9.a-22

2015-97, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

9.a.-23

2015-98, a by-law to approve and authorize the execution of an Encroachment Agreement between The Corporation of the City of Belleville and Mary Tuttle (54 Graham Street)

9.a.-25

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

2015-54	2015-95
2015-92	2015-96
2015-93	2015-97
2015-94	2015-98

9. c. THIRD READING OF BY-LAWS

2015-54, a by-law to amend By-law Numbers 2014-131 and 2076-80, respectively, being By-laws to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Tulip Development)

2015-92, 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 (Heavy Truck Restriction exemption)

2015-93, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Canadian Pacific Railway Company (recreational trail, fencing, retaining wall and landscaping)

2015-94, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (46 South John Street)

2015-95, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (26 Valleyview Crescent)

2015-96, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Blocks 40 and 43, Registered Plan 21M-260, City of Belleville, County of Hastings

2015-97, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2015-98, a by-law to approve and authorize the execution of an Encroachment Agreement between The Corporation of the City of Belleville and Mary Tuttle (54 Graham Street)

10. NEW BUSINESS

11. MOTIONS

MOVED BY COUNCILLOR CARR

“THAT Belleville City Council endorse the creation of a ‘Departmental Performance Standards Committee’ to assist in the development of key performance indicator tools for the measurement of departmental and priority service area performance; and

THAT management prepare committee ‘Terms of Reference’ for Council’s consideration at the next regular meeting of council.”

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. **CONFIRMATORY BY-LAW**

“THAT By-law Number 2015-99 a by-law to confirm the proceedings of Council at its meeting held on May 11, 2015, be read a first, second and third time and finally passed this 11th day of May, 2015.”

14-1

15. **ADJOURNMENT**