

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

APRIL 13, 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-2015-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. HR-2015-04 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DRCCS-2015-13 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 March 23, 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

- 2.1 Mr. Matt MacDonald, 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 Special Council Meetings of February 9, 2015, Regular Council Meeting of March 23, 2015 and the Regular In Camera Meeting of March 23, 2015

6. DEPUTATIONS

- 6.1 Rick McKee will make a deputation to Council regarding the 200th Anniversary of Bridge Street United Church

RESOLUTION

“THAT the deputation of Rick McKee to Council regarding the 200th Anniversary of Bridge Street United Church, be received.”

- 6.2 Arlene Coculuzzi, Executive Director of Big Brothers Big Sisters of Hastings and Prince Edward Counties will make a deputation to Council regarding Ribfest

RESOLUTION

“THAT the deputation of Arlene Coculuzzi, Executive Director of Big Brothers Big Sisters of Hastings and Prince Edward Counties to Council regarding Ribfest be received.”

- 6.3 Connie Carson will make a presentation to Council regarding the Walk a Mile in Her Shoes Event

RESOLUTION

“THAT the deputation to Council by Connie Carson regarding the 5th Annual ‘Walk A Mile In Her Shoes Event’ being held May 9th, 2015 to raise funds and awareness against violence towards women, be received.”

7. CORRESPONDENCE

- 7.1 March 13, 2015 letter from the Rotary Club of Belleville advising of their annual Rotary Loves Kids Golf Tournament and Party in the Square post event on July 17, 2015 and requesting street closures, a temporary noise permit and other assistance
Consent Item 8.b.9 refers

7-1

RESOLUTION

“THAT the March 13, 2015 letter from the Rotary Club of Belleville advising of their annual Rotary Loves Kids Golf Tournament and Party in the Square post event on July 17, 2015 and requesting street closures, a temporary noise permit and other assistance be received and referred to Consent Item 8.b.9.”

- 7.2 March 20, 2015 letter from the Hastings & Prince Edward Counties Health Unit in connection with the carrying out of mosquito larviciding activities

7-2

RESOLUTION

“THAT the March 20, 2015 letter from the Hastings & Prince Edward Counties Health Unit in connection with the carrying out of mosquito larviciding activities be supported and approved.”

- 7.3 Letters/emails were received from A. Mauro, O. Papaleo and M. Codispoti regarding Zoning Amendment Application B-77-978, 37 Wilkie Street
Consent Item 8.b.3 refers

7-4RESOLUTION

“THAT the letters/emails received from A. Mauro, O. Papaleo and M. Codispoti regarding Zoning Amendment Application B-77-978, 37 Wilkie Street, be received and referred to Consent Item 8.b.3.”

- 7.4 Letters/emails were received from D. Lima and Quinte Healthcare Corporation regarding the Temporary Use By-law Extension Request B-77-865 for 111 Bay Drive
Consent Item 8.b.4 refers

7-11RESOLUTION

“THAT the letters/emails received from D. Lima and Quinte Healthcare Corporation regarding the Temporary Use By-law Extension Request B77-865 for 111 Bay Drive be received and referred to Consent Item 8.b.4.”

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 CONTRACT ENG2015-06 – CITY CENTRE, REVITALIZATION AND REDEVELOPMENT PROJECT, CONSTRUCTION CONTRACT PHASE 1

Manager of Engineering/Deputy Director's Report No. ENG-2015-04

8.a.-1**RESOLUTION**

“THAT the tender submission from Len Corcoran Excavating Limited be accepted for CONTRACT ENG2015-06 City Centre Revitalization and Redevelopment Project Construction Contract Phase 1 in the amount of \$8,359,756.00 plus \$1,086,768.28 HST for a total amount of \$9,446,524.28 this being the lowest cost tender 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.2 REQUEST FOR PROPOSAL ENG2015-07 – CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR THE CITY CENTRE REVITALIZATION PROJECT - PHASE 1

Manager of Engineering/Deputy Director's Report No. ENG-2015-07

8.a.-5**RESOLUTION**

“THAT the Request for Proposal submission from LEA Consulting Ltd. be accepted for RFP-ENG2015-07, Contract Administration and Construction Inspection Services for the City Centre Revitalization Project - Phase 1 in the amount of \$299,500.00 plus \$38,935.00 HST for a total amount of \$338,435.00, 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 **BAY BRIDGE ROAD CP RAIL OVERPASS AND DUNDAS STREET WEST RECONSTRUCTION – 2015 REDESIGN AND RETENDERING**

Project Manager's (BB) Report No. ENG-2015-05

8.a.-9

RESOLUTION

"THAT Section 8 of By-law Number 2011-101, a By-law to regulate Purchasing Procedures for the Corporation of the City of Belleville be waived to accept the quotation from Bytown Engineering-Sanchez Engineering Joint Venture in the amount of \$108,750.00 plus \$14,137.50 HST for a total amount of \$122,887.50 to complete the redesign and retendering for the Build Belleville Project for Bay Bridge CP Rail Overpass and Dundas Street West Reconstruction; 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 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2015-08

8.a.-13

RESOLUTION

"THAT Council approve/decline the submitted requests as outlined in the Director of Finance/Treasurer's Report No. DF-2015-08."

8.a.5 **BUSINESS RETENTION AND EXPANSION (BRE) COMMITTEE TERMS OF REFERENCE**

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2015-04

8.a.-18

RESOLUTION

"THAT the Terms of Reference for the Business Retention and Expansion (BRE) Committee be approved."

**8.a.6 ARCHIVES RELOCATION TO THE LIBRARY BUILDING –
TENDER AWARD**

Property Manager's Report No. PM-2015-02

8.a.-22**RESOLUTION**

"THAT the tender submission from Tom Belch and Sons Building Contractors Ltd. be accepted for the renovations and construction to locate the Community Archives within the Belleville Public Library Building in the amount of \$754,400 plus \$98,072 HST for a total of \$852,472, this being the lowest cost 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 City Clerk be authorized to affix the Corporate Seal."

**8.a.7 PATIO BAR AND RELATED FOOD SERVICES - MEYERS
PIER**

Facilities Manager's Report FM-2015-01

8.a.-26**RESOLUTION**

"THAT the Request for Proposal submission from Meyers Pier Patio & BBQ Inc. be accepted to provide food services at Meyers Pier in the amount of \$6,000 rent per year plus \$780 HST for a total amount of \$6,780, 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 a formal agreement and by-law be prepared for Council's consideration."

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 **DISPOSAL OF SURPLUS LAND – WALTER STREET**

Acting Director of Corporate Services/Clerk's Report No.
DCS-2015-14

8.b.-1**RESOLUTION**

"THAT Council declare surplus to the City's needs the unopened portion of property known as Walter Street, City of Belleville; and

THAT a by-law to stop up, close and convey the unopened portion of property known as Walter Street be prepared for Council's consideration."

8.b.2 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2015-03**

Mayor's Implementation Team's Report No. BB-ENG-2015-03

8.b.-4**RESOLUTION**

"THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2015-03 be received."

8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 37 WILKIE STREET AND 381 AND 387 DUNDAS STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-978
APPLICANT/AGENT: OCA ARCHITECTS
OWNER: CROWN RIDGE HEALTH CARE SERVICES INC.

Manager of Policy Planning's Report No. PP-2015-09
Correspondence Item 7.3 refers

B-5**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 the City's Zoning By-law Number 10245, as amended, 37 Wilkie Street and

381 and 387 Dundas Street West, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject parcels from 'NH-3 – Nursing Home', 'NH-6 – Nursing Home' and 'R1 – Residential First Density' to 'NH – Nursing Home' to permit an expansion to the existing building."

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.4 **QUINTE HEALTH CARE – EXTENSION OF TEMPORARY USE – 111 BAY DRIVE, CITY OF BELLEVILLE**

Manager of Policy Planning's Report No. AM-2015-10
Correspondence Item 7.4 refers

B-12

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the request to extend the Temporary Use By-law for a further one (1) year to permit parking of Quinte Health Care employee vehicles at 111 Bay Drive be APPROVED."
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.5 **AMENDMENTS TO TRAFFIC BY-LAW NUMBER 12967
SCHEDULE “Q” – STOP SIGNS AT INTERSECTIONS AND
SCHEDULE “Y” – YIELD RIGHT-OF-WAY SIGNS**

Senior Project Manager’s Report ENG-2015-06
Colour maps are provided for Councillors

8.b.-19

RESOLUTION

“THAT a by-law to amend Traffic 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.”

8.b.6 **HIGHWAY 401 EMERGENCY DETOUR ROUTING (EDR)**

Manager of Transportation & Fleet Services’ Report No. MT&FS-2015-07
Colour maps are provided for Councillors

8.b.-25

RESOLUTION

“WHEREAS the Ministry of Transportation (MTO), Ontario Provincial Police (OPP), and representatives from various municipalities comprised a task force to develop Guidelines and Best Practises that will allow a safe and orderly control of traffic on Emergency Detour Routes (EDR);

And Whereas MTO, OPP and municipal staff have reviewed designated Emergency Detour Routes in the municipality in case of a closure of Highway 401;

And Whereas MTO will assist municipalities regarding location of signs and trailblazers on EDR;

And Whereas MTO will supply EDR signs to municipalities;

And Whereas the municipality will erect and maintain EDR signs on roads under their jurisdiction;

Now Therefore be it resolved that the City of Belleville agrees to erect EDR signing on the designated Emergency Detour Routes as set out in the attached documentation; and

THAT a by-law to amend By-law Number 98-23 being a by-law to regulate load restrictions within the corporate limits of The Corporation of the City of Belleville, be prepared for Council's consideration."

8.b.7 **PURCHASE OF A USED 4X6 GRADER**

Manager of Transportation & Fleet Services' Report No. MT&FS-2015-09

8.b.-31

RESOLUTION

"THAT the Request for Proposal submission from Nortrax Canada Inc. be accepted for the supply and delivery of one (1) used 2013 4x6 grader, in the amount of \$238,220.00, plus \$30,968.60 HST for a total amount of \$269,188.60, 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.b.8 **OPERATIONAL REVIEW UPDATE**

Manager of Transit Services' Report No. M/PT-2015-06
Bound copies of the Review are provided for Councillors

8.b.-33

RESOLUTION

"THAT pursuant to Manager/Planner of Transit Services Report No. MT/P-2015-06 re. Operational Review Update Council receive the draft Belleville Transit Operational Review – Conventional Transit."

8.b.9 **"ROTARY LOVES KIDS GOLF TOURNAMENT" AND
"PARTY IN THE SQUARE" POST EVENT**

Over the past 12 years, City Council support has been given to the Rotary Club of Belleville concerning the following resolution.

Correspondence Item 7.1 refers

RESOLUTION

“THAT the request from Rotary Loves Kids concerning the annual ‘Rotary Loves Kids Golf Tournament’ and ‘Party in the Square’ post event on Friday, July 17, 2015 be approved; and,

THAT Council approve the use of City sidewalks and parking spaces located within the Market Square area for the ‘Rotary Loves Kids Golf Tournament’ and ‘Party in the Square’ on Friday, July 17, 2015; and,

THAT McAnnany Street and Market Street be closed between Front Street and Pinnacle Street from 4:00 p.m. on Friday, July 17, 2015 to 4:00 a.m. on Saturday, July 18, 2015 provided that access is maintained for emergency vehicles; and,

THAT the Environmental and Operational Services Department provide barricades at the site as requested in the letter from Rotary Loves Kids to the Director of Corporate Services/City Clerk; and,

THAT the request from Rotary Loves Kids for a Temporary Noise Permit under the City’s Noise By-Law to have music on Market Square for the ‘Party in the Square’ until 1:00 a.m. on Saturday, July 18, 2015, be approved, as set forth in Noise By-law Number 2011-180; and,

THAT, in order to assist the Rotary Club of Belleville in its application for a Special Occasion permit for the sale and/or service of alcoholic beverages in connection with the July 17, 2015 ‘Rotary Loves Kids Golf Tournament’ and ‘Party in the Square’, City Council declares this event a ‘Public Event’ of municipal significance for the City of Belleville; and,

THAT the Recreation, Culture and Community Services Department staff coordinate with the organizers and the Belleville Farmers’ Market Association regarding the marquee tent being installed on Market Square for the event.”

8.b.10 **TEMPORARY NOISE PERMIT APPLICATION UNDER
BY-LAW 2011-180, GREEK "OPA!" FESTIVAL, 70 HARDER
DRIVE**

Letter of application

8.b.-94

RESOLUTION

"THAT THE Holy Trinity Greek Orthodox Church application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for their outdoor event, the 2nd Annual Greek "Opa!" Festival on June 6, 2015 from 10:00 a.m. to 11:00 p.m., be approved."

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.

8.c.1 **CITY COUNCIL PLANNING ADVISORY COMMITTEE
PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's April 8, 2015 report in connection with the Public Meeting Minutes dated March 2, 2015

8.c.-1

8.c.2 **LIQUOR LICENCE APPLICATIONS - MUNICIPAL
INFORMATION FORM**

The Hot Dog Factory, 394-B Front Street, Belleville

8.c.-2

Dugout Grill Inc., 514 Dundas Street East, Belleville

8.c.-3

8.c.3 **ITEMS RECEIVED IN THE CORPORATE SERVICES
DEPARTMENT THAT MAY BE OF INTEREST TO CITY
COUNCIL/STAFF**

- City Council Planning Committee Minutes dated March 2, 2015
- Planning Advisory Committee Minutes dated March 2, 2015
- Quinte Waste Solutions Board Meeting Minutes dated February 4, 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

2015-72, a by-law to amend By-law Number 2015-02 being a by-law to appoint members to Boards, Committees and Special Committees (MIT and Fairgrounds Committee)

9.a.-1

2015-73, 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 (37 Wilkie St.)

9.a.-3

2015-74, a by-law to amend Streets and Driveway Controls By-law Number 2001-129

9.a.-5**9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2015-72

2015-73

2015-74

9. c. THIRD READING OF BY-LAWS

2015-72, a by-law to amend By-law Number 2015-02 being a by-law to appoint members to Boards, Committees and Special Committees (MIT and Fairgrounds Committee)

2015-73, 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 (37 Wilkie St.)

2015-74, a by-law to amend Streets and Driveway Controls By-law Number 2001-129

10. NEW BUSINESS**11. MOTIONS**

MOVED BY COUNCILLOR PANCIUK

“THAT item 8.a.4 from the December 8th Regular meeting of Council - REQUEST FOR ENCROACHMENT AGREEMENT 3 APPLEWOOD DRIVE; OWNER: 2071770 ONTARIO LIMITED; AGENT: VANMEER LIMITED; be Reconsidered.”

MOVED BY COUNCILLOR PANCIUK

“THAT Belleville City Council agrees to the use of the City’s road allowance (Applewood Drive) for a private driveway and directs staff to prepare an encroachment agreement with 2071770 Ontario Limited with the following conditions:

- That all the work described in the plans be completed no later than July 31, 2015.
- That lane way traffic be restricted to one-way northbound with all necessary signage/enforcement.
- That prior to approval being granted security is posted in the

sum of \$30,000 by certified cheque. This security will be released upon inspection of the completed work to the satisfaction of the City.”

12. NOTICE OF MOTIONS**13. ANNOUNCEMENTS**

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2015-75, a by-law to confirm the proceedings of Council at its meeting held on April 13, 2015, be read a first, second and third time and finally passed this 13th day of April, 2015.”

15. ADJOURNMENT