

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

SEPTEMBER 26, 2016
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. DCS-2016-22 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-23 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MT&FS-2016-38 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MRS-2016-01 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 September 12, 2016.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher	
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

2. MOMENT OF REFLECTION

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 September 12, 2016, and Regular In Camera Meeting of September 12, 2016

6. DEPUTATIONS

6.1 Bonnie Perrigard of Highland Shores Children's Aid Society will make a deputation to Council

RESOLUTION

"THAT the deputation of Bonnie Perrigard of Highland Shores Children's Aid Society 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 CARR IN THE CHAIR

8. a. REPORTS

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

8.a.1 REQUEST FOR PROPOSAL CAO 2016-01 – PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION FOR A NEW BELLEVILLE POLICE SERVICES HEADQUARTERS

Chief Administrative Officer's Report No. CAO-2016-07

8.a.1

RESOLUTION

"THAT the Request for Proposal submission from Shoalts and Zaback Architects Ltd. be accepted for RFP CAO 2016-01, Professional Architectural Services for the Design and Construction Administration for a New Belleville Police Services Headquarters, in the amount of \$1,345,000 plus \$174,850 HST for a total amount of \$1,519,850, 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. 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 **DEDICATION OF ROAD WIDENING, PART 3 ON PLAN 21R-24627, PART OF LOT 12 REGISTERED PLAN 17 (SOUTH JOHN STREET)**

Development Technologist’s Report No. APS-2016-53

8.b.-1

RESOLUTION

“THAT a by-law to designate and dedicate Part 3 on Plan 21R-24627, City of Belleville, as part of a public highway and to name same South John Street, be prepared for Council’s consideration.”

8.b.2 **QUINTE SOURCE WATER PROTECTION PLAN - AMENDMENT**

Director, Engineering & Development Services’ Report No. DE&DS-2016-09

8.b.-5

RESOLUTION

“WHEREAS the Intake Protection Zone 2 for the Belleville Municipal Drinking Water System has expanded due to recent development; and

WHEREAS the Intake Protection Zone 2 mapping in the Quinte Assessment Report and Source Protection Plan needs to be updated using a Section 34 amendment to reflect this expansion;

NOW THEREFORE the Council of the City of Belleville hereby endorses the proposed mapping changes the Belleville Intake Protection Zone 2 as recommended by Quinte Conservation.”

8.b.3 **CONTRACT ENG-2016-24 GRASS BOULEVARD
REHABILITATION**

Senior Project Manager's Report No. ENG-2016-16

8.b.-8

RESOLUTION

"THAT the tender submission from 1610617 Ontario Limited operating as BuildAll be accepted for Contract ENG-2016-24 Grass Boulevard Rehabilitation, in the amount of \$218,975.50, plus \$28,466.82 HST, for a total dollar amount of \$247,442.32, 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 City Clerk be authorized to affix the Corporate Seal."

8.b.4 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED
GRANT ALLOCATION FOR 210 PINNACLE STREET,
BELLEVILLE, ONTARIO**

Special Project's Planner's Report No. PP-2016-32

8.b.-12

RESOLUTION

"THAT the Grant allocation for 210 Pinnacle Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2016-32, Façade Improvement Program – Proposed Grant Allocation for 210 Pinnacle Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.b.5 **CONTRACT NO. EOS-2016-24 RE ZION ROAD DRAINAGE MAINTENANCE**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-37

8.b.-17

RESOLUTION

"THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping be accepted for Contract No. EOS-2016-24 re Zion Road Drainage Maintenance, Sections A, B and D, in the amount of \$98,120.00, plus \$12,755.60 HST, for a total amount of \$110,875.60, this being the lowest amended 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.b.6 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Loyalist College for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for the parking lots at Loyalist College 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 **LOW-COST RABIES VACCINATION CLINICS OCTOBER 1, 2016**
 Notification from Hastings & Prince Edward Public Health regarding Rabies Vaccination Clinics October 1, 2016 **8.c.-1**

- 8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**
 - (a) **Bill 171, Highway Traffic Amendment Act (Waste Collection and Snow Plows) 2016**
 September 7, 2016 resolution from the Municipality of Hastings Highlands **8.c.-2**

 - (b) **Hydro Rate Reduction for Forced Wind Turbine Host Municipality**
 September 14, 2016 resolution from the Municipality of Dutton/Dunwich **8.c.-4**

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

2016-160, 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 (Three-way Stop Intersections, Schedule R-1- Hampton Ridge Drive and Princeton Place) **9.a.-1**

2016-162, a by-law to amend By-law Number 2006-140 being a by-law to License, Regulate and Govern Certain Businesses, to delete Schedule F and removed the requirement for Plumbing Contractor and Plumber licensing **9.a.-2**

2016-163, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from Lawrence and Julie Hall (Bronk Road) **9.a.-3**

2016-164, a by-law to approve and authorize the sale of industrial lands by the Corporation of the City of Belleville to 2145568 Ontario Inc.

9.a-5

2016-165, a by-law to designate and dedicate Part 3 on Plan 21R-24627, Part of Lot 12 Registered Plan 17 - South John Street

9.a-7

2016-166, a by-law to appoint Municipal By-law Enforcement Officers for the parking lots at Loyalist College

9.a-9

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

2016-160	2016-164
2016-162	2016-165
2016-163	2016-166

9. c. THIRD READING OF BY-LAWS

2016-160, 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 (Three-way Stop Intersections, Schedule R-1- Hampton Ridge Drive and Princeton Place)

2016-162, a by-law to amend By-law Number 2006-140 being a by-law to License, Regulate and Govern Certain Businesses, to delete Schedule F and removed the requirement for Plumbing Contractor and Plumber licensing

2016-163, a by-law to approve and authorize the purchase of certain lands by the Corporation of the City of Belleville from Lawrence and Julie Hall (Bronk Road)

2016-164, a by-law to approve and authorize the sale of industrial lands by the Corporation of the City of Belleville to 2145568 Ontario Inc.

2016-165, a by-law to designate and dedicate Part 3 on Plan 21R-24627, Part of Lot 12 Registered Plan 17 - South John Street

2016-166, a by-law to appoint Municipal By-law Enforcement Officers for the parking lots at Loyalist College

10. NEW BUSINESS**11. MOTIONS****11.1 MUNICIPAL RESOLUTION ON SUPPORTING AGRICULTURAL EXPERTS IN THEIR FIELDS**

MOVED by Councillor Denyes

“WHEREAS, Ontario-grown corn, soybean and wheat crops generate \$9 billion in economic output and are responsible for over 40,000 jobs; and

WHEREAS, Ontario farmers are stewards of the land and understand the importance of pollinators to our environment and ecosystems; and

WHEREAS, the Ontario government is implementing changes to ON Reg. 63/09 that would prevent any Certified Crop Advisor (CCA) from carrying out a pest assessment if they receive financial compensation from a manufacturer or retailer of a Class 12 pesticide; and

WHEREAS, Ontario's 538 Certified Crop Advisors who are capable of and willing to conduct pest assessments will be reduced to 80 should the proposed changes to the definition of professional pest advisor be implemented in August 2017 and

WHEREAS, the reduction in CCAs would force corn and soybean farmers to terminate the relationships that they have built with experts that understand their unique crop requirements, soil types, and field conditions, placing undue delays on planting crops;

THEREFORE, be it resolved that the Council of The Corporation of the City of Belleville supports the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for CCAs, and allow Ontario farmers the freedom to engage in business with the expert of their choice; and

THAT a copy of this resolution be forwarded to all Members of Provincial Parliament, municipalities, and AMO.”

12. NOTICE OF MOTIONS**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2016-167, a by-law to confirm the proceedings of Council at its meeting held on September 26, 2016, be read a first, second and third time and finally passed this 26th day of September , 2016.”

14-1**15. ADJOURNMENT**