

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JUNE 27, 2016
10:00 A.M.
COUNCIL CHAMBER

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

2.1 Moment of Reflection

2.2 Singing of "O Canada" in recognition of Canada Day on July 1, 2016

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 June 13, 2016

6. DEPUTATIONS

- 6.1 Ted and Cathy Ryczko will present a version of the The Maple Leaf Forever promoting the year leading up to the 150th Anniversary of Confederation

RESOLUTION

“THAT the presentation by Ted and Cathy Ryczko of their rewritten bilingual version of the iconic patriotic song, The Maple Leaf Forever, promoting the year leading up to the 150th Anniversary of Confederation, be received.”

- 6.2 Doug Churcher of Welch & Co., the City's Auditors, will make a deputation
Reports Item 8.a.4 refers

RESOLUTION

“THAT the deputation of Doug Churcher of Welch & Co., the City's Auditors, concerning the City of Belleville 2015 Financial Statements be received and referred to Reports Item 8.a.4.”

- 6.3 Mark Klemencic of Klemencic Homes Inc. will make a deputation to Council

RESOLUTION

“THAT the deputation of Mark Klemencic of Klemencic Homes Inc. regarding provisions contained in Bylaw Number 2016-84 which limit kitchens in dwelling units, 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 PANCIUK IN THE CHAIR

8. a. REPORTS

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

8.a.1 ACTIVE TRANSPORTATION COMMITTEE TERMS OF REFERENCE

Chief Administrative Officer's Report No. CAO-2016-05

8.a.-1**RESOLUTION**

"THAT pursuant to the Chief Administrative Officer's Report No. CAO-2016-05, the Terms of Reference for the Active Transportation Committee be approved, and;

THAT Councillors _____, _____ and _____ be appointed to the Active Transportation Committee; and

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

8.a.2 REQUEST FOR PROPOSAL – CITY HALL ACCESSIBILITY UPGRADES AND HEALTH AND SAFETY REMEDIATION – MAIN FLOOR

Chief Building Official's Report No. CBO-2016-03

8.a.-5**RESOLUTION**

"THAT the request for proposal submission from Tom Belch and Sons Building Contractors Limited be accepted for the

supply of City Hall Accessibility Upgrades and Health and Safety Remediation on the Main Floor in the amount of \$533,898.00 plus \$69,406.74 HST for a total amount of \$603,304.74 this being the lowest 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.3 **PINNACLE STREET SOUTH – PROPOSED ASPHALT WORKS BETWEEN THE CP RAIL CROSSING AND ST. PAUL STREET**

Manager of Transportation and Fleet Services' Report No. MT&FS-2016-28

8.a.-8

RESOLUTION

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

THAT the quote from Kiley Paving Limited be accepted for the proposed asphalt works on Pinnacle Street South in the amount of \$30,233.00 plus \$3,930.29 HST, for a total of \$34,163.29, 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.a.4 **CITY OF BELLEVILLE'S 2015 CONSOLIDATED FINANCIAL STATEMENTS**

Director of Finance/Treasurer's Report No. DF-2016-13
Deputation 6.2 refers

8.a.-10

RESOLUTION

"THAT City Council approve the transfer of \$1,859,080.33 from various Reserve Funds to fund various unfinanced completed Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$3,362,822.23 to the various Reserve Funds from various Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$152,171.67 from the Water Capital Fund to Water Reserve Fund for various Water Capital Projects listed as Schedule "B"; and

THAT City Council approve the transfer of \$353,531.20 from the Water Reserve Fund to fund unfinanced completed Capital Projects listed as Schedule "B"; and

THAT City Council approve the City of Belleville's 2015 Consolidated Financial Statements."

8.a.5 **RECOMMENDED NAMING RIGHTS AGREEMENT FOR RINK B AT THE QUINTE SPORTS & WELLNESS CENTRE**

Marketing & Customer Relations Coordinator's Report No. MCRC-2016-01

8.a.-48

RESOLUTION

"THAT a by-law to approve and authorize the execution of a Naming Rights Agreement for Rink B located at the Quinte Sports & Wellness Centre between The Corporation of the City of Belleville and Mackay Insurance Brokers Inc. be prepared for Council's consideration."

8.a.6 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. ANDREW ROBERTSON**

Manager Economic & Strategic Initiatives' Report No. ECDEV-2016-15

8.a.-58

RESOLUTION

"THAT a by-law to approve and authorize an agreement with Dr. Andrew Robertson to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program, 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 **PART LOT CONTROL EXEMPTION, HERITAGE PARK SUBDIVISION – PHASE 2, BLOCKS 25 & 26, REGISTERED PLAN 21M-275 (21, 23, 25, 27, 29, 31, 33 AND 22, 24, 26, 28, 30, 34 MOUNTAIN ASH DRIVE) OWNER: GEERTSMA HOMES LTD.**

Development Engineer’s Report No. APS-2016-24

8.b.-1

RESOLUTION

“THAT a by-law to exempt Blocks 25 & 26, Registered Plan 21M-275, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council’s consideration.”

- 8.b.2 **CONTRACT EOS-2016-22(T12-16), 1500MM FORCEMAIN REHABILITATION (SOUTH PINNACLE STREET)**

Manager Transportation & Fleet Services’ Report No. MT&FS-2016-27

8.b.-7

RESOLUTION

“THAT the tender submission for CONTRACT EOS-2016-22 (T12-16) 1500 mm Forcemain Rehabilitation (South Pinnacle Street) be rejected and that Contract EOS-2016-22 (T12-16) be cancelled as the only tender submission received exceeds the approved budget for this project.”

8.b.3 **PURCHASE OF TWO (2) SIDEWALK MACHINES WITH ACCESSORIES**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-26

8.b.-10

RESOLUTION

“THAT the request for proposal submission from Joe Johnson Equipment Ltd. be accepted for supply and delivery of Two (2) Sidewalk Machines with accessories in the amount of \$253,332.40 plus \$32,933.21 HST, for a total amount of \$286,265.61 this being the lowest cost 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.4 **CONTRACT NO. ES-16-02 REPLACEMENT OF GRANULAR ACTIVATED CARBON AT THE GERRY O'CONNOR WATER TREATMENT PLANT**

Manager of Environmental Services' Report No. MES-2016-04

8.b.-12

RESOLUTION

“THAT the tender submission from Continental Carbon Group Inc. for Contract No. ES-16-02 for the replacement of Granular Activated Carbon at the Gerry O'Connor Water Treatment Plant be accepted in the amount of \$255,451.00, plus \$33,208.63 HST, for a total amount of \$288,659.63, 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 City Clerk be authorized to affix the Corporate Seal.”

8.b.5 **CONTRACT NO. ES-16-01, ELEVATED STORAGE TANK
FOUNDATION REPAIRS**

8.b.-16

Environmental Project Manager's Report No. MES-2016-05

RESOLUTION

"THAT the Tender Submission from National Structures 2011 Inc. be accepted for Contract No. ES-16-01 Elevated Storage Tank Foundation Repairs in the amount of \$75,585.00 plus \$9,826.05 HST for a total dollar amount of \$85,411.05, 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.b.6 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

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

RESOLUTION

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

8.b.7 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Prime Real Estate Group Inc. for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for 173 Dundas Street East, Belleville be prepared for Council's consideration."

8.b.8 **AMENDMENT OF SCHEDULE “C”, TO BY-LAW NO. 2010-10 – FEES & CHARGES**

Director of Finance/Treasurer’s Report No. DF-2016-12

8.b.-20

RESOLUTION

“THAT a by-law to amend Schedule “C” to By-law No. 2010-10 being a by-law to establish Fees & Charges, 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. 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

2016-100, a by-law to approve and authorize the execution of an agreement dated the 27^h day of June, 2016 between The Corporation of the City of Belleville and the Canadian Union of Public Employees (CUPE) and its Local 907

9.a.-1

2016-101, a by-law to amend By-law Number 2010-10 being a by-law to set fees and charges for the City of Belleville (Schedule C)

9.a.-2

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- 2016-102, a by-law to exempt Block 25 & 26, Registered Plan 21M-275, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Heritage Park) **9.a.-5**
- 2016-103, 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.-6**
- 2016-104, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as they affect the area of land and premises known as 173 Dundas Street East **9.a.-8**
- 2016-105, a by-law to approve and authorize the execution of a Naming Rights Agreement for Rink B located at the Quinte Sports & Wellness Centre between The Corporation of the City of Belleville and Mackay Insurance Brokers Inc. **9.a.-10**
- 2016-106, a by-law amending By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Parking Restrictions-North Park Street) **9.a.-18**
- 2016-107, a by-law amending By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Bicycle Lanes) **9.a.-20**
- 2016-108, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 27th day of June 2016 between The Corporation of the City of Belleville and Andrew Robertson **9.a.-24**

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

- 2016-28, 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 (Speed Regulations-Airport Parkway) **9.b.-1**

2016-100	2016-104
2016-101	2016-105
2016-102	2016-106
2016-103	2016-107
	2016-108

9. c. THIRD READING OF BY-LAWS

2016-28, 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 (Speed Regulations-Airport Parkway)

2016-100, a by-law to approve and authorize the execution of an agreement dated the 27^h day of June, 2016 between The Corporation of the City of Belleville and the Canadian Union of Public Employees (CUPE) and its Local 907

2016-101, a by-law to amend By-law Number 2010-10 being a by-law to set fees and charges for the City of Belleville (Schedule C)

2016-102, a by-law to exempt Block 25 & 26, Registered Plan 21M-275, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (Heritage Park)

2016-103, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2016-104, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as they affect the area of land and premises known as 173 Dundas Street East

2016-105, a by-law to approve and authorize the execution of a Naming Rights Agreement for Rink B located at the Quinte Sports & Wellness Centre between The Corporation of the City of Belleville and Mackay Insurance Brokers Inc.

2016-106, a by-law amending By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Parking Restrictions-North Park Street)

2016-107, a by-law amending By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Bicycle Lanes)

2016-108, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 27th day of June 2016 between The Corporation of the City of Belleville and Andrew Scott Alexander Robertson

10. **NEW BUSINESS**

11. **MOTIONS**

11.1 Moved by Councillor Miller

“THAT the motion from the May 9, 2016 Regular Council meeting regarding Belleville Transit Route Restructure (with amendments) be reconsidered.”

12. **NOTICE OF MOTIONS**

13. **ANNOUNCEMENTS**

14. **CONFIRMATORY BY-LAW**

“THAT By-law Number 2016-109, a by-law to confirm the proceedings of Council at its meeting held on June 27, 2016, be read a first, second and third time and finally passed this 27th day of June, 2016.”

14-1

15. **ADJOURNMENT**