

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JANUARY 23, 2017

4:00 P.M.

MAIN FLOOR MEETING ROOM, 116 PINNACLE STREET

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-2017-07 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-08 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2017-01 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 9, 2017.”

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

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. PUBLIC MEETINGS

4.1 APPOINTMENTS TO BOARDS, COMMITTEE & SPECIAL COMMITTEES

2017/18 Appointment to Committees Worksheet
Applications can be viewed on the City's website
Copies of applications are provided for Members of Council

4-1

RESOLUTION

“THAT in accordance with the committee member selections made by Council, a by-law to appoint members to Boards, Committees and Special Committees be prepared for Council's consideration at the next regular meeting of Council.”

5. READING AND CONFIRMATION OF MINUTES

Minutes of the Regular Council Meeting of January 9, 2017 and Regular In Camera Meeting of January 9, 2017

6. DEPUTATIONS

- 6.1 Holly Dewar, Chair of the Downtown Belleville DocFest Organizing Committee will make a deputation to Council

RESOLUTION

“THAT the deputation of Holly Dewar, Chair of the Downtown Belleville DocFest Organizing Committee regarding the upcoming 2017 festival, be received ”

- 6.2 Tom Lafferty and Lisa Vance, on behalf of The Quinte Children's Foundation will make a deputation to Council

RESOLUTION

“THAT the deputation of Tom Lafferty and Lisa Vance, on behalf of The Quinte Children’s Foundation requesting Council support of the upcoming Foundation Fundraiser Gala, on March 4, 2017, be received.”

- 6.3 Bill Saunders of the Chamber of Commerce will make a deputation to Council
Correspondence Item 7.2 refers

RESOLUTION

“THAT the deputation of Bill Saunders of the Chamber of Commerce regarding the Savour the Chill... and Stay A While event to be held on February 25, 2017 be received.”

7. CORRESPONDENCE

- 7.1 Letter from the Heart & Stroke Foundation 7-1

RESOLUTION

“THAT the November 18, 2016 letter from the Heart & Stroke Foundation informing of the ‘Heart & Stroke Big Bike’ event to be held May 4, 5 and 8, 2017, be received and referred to staff and that Council approve the use of City streets for this event in consultation with staff.”

- 7.2 Letter from Belleville Chamber of Commerce 7-2
Deputation 6.3 refers

RESOLUTION

“THAT the January 16, 2017 letter from the Belleville Chamber of Commerce regarding plans for City events as outlined in the 2016-2019 Service Agreement, and requesting Council’s support and assistance with the Chamber’s portion of the Savour The Chill... & Stay A While Event on February 25th, 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 MILLER IN THE CHAIR

8. a. REPORTS

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

8.a.1 CITY OF BELLEVILLE HEALTH AND SAFETY POLICY

Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2017-01

8.a.-1**RESOLUTION**

"THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2017-01, the City of Belleville's Health and Safety Policy dated January 23, 2017 be approved by Council."

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, BLOCK 51, PLAN 21M-197 (22 TO 30 STINSON AVENUE), OWNER: PAUL STINSON BUILDER LTD.

Manager, Approvals Section's Report No. APS-2017-08

8.b.-1**RESOLUTION**

"THAT a by-law to exempt Block 51, Registered Plan 21M-197, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 18 months, be prepared for Council's consideration."

8.b.2 **ACCEPTANCE OF ABOVEGROUND SERVICES, POTTERS CREEK SUBDIVISION – PHASE 2, OWNER: POTTERS CREEK DEVELOPMENTS INC.**

Development Technologist’s Report No. APS-2017-07

8.b.-5

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain Aboveground City services in Phase 2 of the Potters Creek Subdivision, be prepared for Council’s consideration.”

8.b.3 **CONSTRUCTION ACTIVITY HIGHLIGHTS 2016**

Chief Building Official’s Report No. CBO-2017-01

8.b.-8

RESOLUTION

“THAT the Chief Building Official’s report No. CBO-2017-01, Re: Construction Activity Highlights 2016, be received.”

8.b.4 **BY-LAW ENFORCEMENT PROCESS**

Chief Building Official’s Report No. CBO-2017-02

8.b.-10

RESOLUTION

“THAT the Chief Building Official’s report No. CBO-2017-02, By-law Enforcement Process, be received.”

8.b.5 **PURCHASE OF A SINGLE AXLE PLOW TRUCK**

Manager, Transportation & Fleet Services' Report No.
MT&FS-2017-01

8.b.-13

RESOLUTION

“THAT the request for proposal submission from ELP Inc. be accepted for the supply and delivery of a new 2018 Western Star Single Axle Plow Truck in the amount of \$274,483.35, plus \$35,682.84 HST, for a total of \$310,166.19 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.6 **PURCHASE OF A 2017 ¾ TON PICK-UP TRUCK**

Manager, Transportation & Fleet Services' Report No.
MT&FS-2017-02

8.b.-15

RESOLUTION

“THAT the request for proposal submission from Benton Fry Ford Ltd. be accepted for the supply and delivery of a new 2017 ¾ Ton Pick-up Truck in the amount of \$28,880.99, plus \$3,754.53 HST, for a total of \$32,635.52 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.7 **HEAVY TRUCK RESTRICTIONS ON CASEY ROAD**

Manager, Transportation & Fleet Services' Report No.
MT&FS-2017-03

8.b.-18

RESOLUTION

“THAT the Manager of Transportation & Fleet Services Report No. MT&FS-2017-03 regarding Heavy Truck Restrictions on Casey Road be received as information.”

8.b.8 **2016 ANALYSIS OF YEAR END TAX RECEIVABLES AND
TAX SALE ACTIVITIES**

Manager of Revenue & Taxation's Report No. MRT-2017-04

8.b.-21

RESOLUTION

"THAT the Manager of Revenue and Taxation's Report No. MRT-2017-04, 2016 Analysis of Year End Tax Receivables and Tax Sale Activities, be received."

8.b.9 **2017 EMPLOYEE BENEFITS RENEWAL**

Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2017-02

8.b.-25

RESOLUTION

"THAT pursuant to the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2017-02, the 2017 Employee Benefits Renewal, be received by Council."

8.b.10 **MINISTRY OF THE ENVIRONMENT 2015-16 DRINKING
WATER SYSTEM INSPECTION REPORT FOR THE
BELLEVILLE DRINKING WATER SYSTEM**

Manager of Environmental Services' Report No. MES-2017-01

8.b.-27

RESOLUTION

"THAT the Manager of Environmental Services Report No. MES-2017-01 regarding the Ministry of the Environment 2015-16 Drinking Water System Inspection Report for the Belleville Drinking Water System be received as information."

8.b.11 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Neptune Security

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security, 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 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

(a) Request the Province to Implement a New System of Municipal Property Taxation for Railroad Right-of-Way Properties Based on Utilizing a Per Ton-mile Concept

January 9, 2017 resolution from the Town of Fort Frances

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

2017-21, 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 (Riverside Parking Lot)

9.a.-1

2017-22, 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 "I" – Accessible Parking for Persons with Disabilities

9.a.-3

2017-23, 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 "D" – Fifteen Minute Parking Limit and Schedule "N" – Commercial Loading Zones

9.a.-5

2017-24, a by-law to approve and authorize the conveyance of land in the City of Belleville, and the execution of a deed to Barry William Clements (Frank Street),

9.a.-9

2017-25, a by-law to stop up, close approve and authorize the conveyance of land in the City of Belleville, County of Hastings (Charles Street laneway)

9.a.-11

2017-26, 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 Block 51, Registered Plan 21M-197, City of Belleville, County of Hastings

9.a.-14

2017-27, a by-law to approve and authorize the acceptance of certain Aboveground City Services in Phase 2 of the Potters Creek Subdivision in the City of Belleville

9.a.-15

2017-28, 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.-16

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

2017-21	2017-25
2017-22	2017-26
2017-23	2017-27
2017-24	2017-28

9. c. THIRD READING OF BY-LAWS

2017-21, 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 (Riverside Parking Lot)

2017-22, 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 "I" – Accessible Parking for Persons with Disabilities

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2017-26, 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 Block 51, Registered Plan 21M-197, City of Belleville, County of Hastings

2017-27, a by-law to approve and authorize the acceptance of certain Aboveground City Services in Phase 2 of the Potters Creek Subdivision in the City of Belleville

2017-28, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2017-29, a by-law to confirm the proceedings of Council at its meeting held on January 23, 2017, be read a first, second and third time and finally passed this 23rd day of January, 2017.”

14-1**15. ADJOURNMENT**