

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

MARCH 27, 2017

4:00 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-2017-15 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).”

### 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**

**5. READING AND CONFIRMATION OF MINUTES**

**6. DEPUTATIONS**

6.1 Ray Ellis, Deputy Fire Chief will make a deputation to Council

RESOLUTION

“THAT the deputation of Ray Ellis, Deputy Fire Chief regarding his career in the Fire Service with the City of Belleville and his upcoming retirement, be received.”

6.2 Karen White, Volunteer President for the Canadian Cancer Society, Belleville Office will make a deputation to Council

RESOLUTION

“THAT the deputation of Karen White, Volunteer President for the Canadian Cancer Society, Belleville Office regarding Daffodil 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 THOMPSON IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 PURCHASE OF A NEW 2016 16' WIDE AREA ROTARY RIDING MOWER**

Manager of Transportation & Fleet Services' Report No. MT&FS-2017-10

**8.a.-1****RESOLUTION**

"THAT the request for proposal submission from Turf Care Canada Ltd. be accepted for the supply and delivery of a new 2016 16' Wide Area Rotary Riding Mower with Option 1, in the amount of \$105,838.00, plus \$13,758.94 HST, for a total of \$119,596.94 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. 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 **CONTRACT ENG2017-15, BELL CREEK BRIDGE REHABILITATION**

Senior Project Manager’s Report No. ENG-2017-03

**8.b.-1**

**RESOLUTION**

“THAT the Tender Submission from Coco Paving Inc. be accepted for CONTRACT ENG2017-15 Bell Creek Bridge Rehabilitation in the amount of \$273,705.00 plus \$35,581.65 HST for a total dollar amount of \$309,286.65, 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.2 **CONTRACT NO. EOS-2017-04 SLURRY SEAL – VARIOUS LOCATIONS**

Manager of Transportation & Fleet Services’ Report No. MT&FS-2017-11

**8.b.-11**

**RESOLUTION**

“THAT the Tender submission from Miller Paving Limited be accepted for Contract No. EOS-2017-04 Slurry Seal – Various Locations in the amount of \$231,870.00 plus \$30,143.10 HST, for a total amount of \$262,013.10, 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 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 **MUNICIPAL INFORMATION – LIQUOR LICENCE**

Nice Ice Baby Ice Cream Café, 26 Victoria Avenue

**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**

2017-64, a by-law to appoint Larry Glover and Rowland Cave-Browne-Cave as Municipal Weed Inspectors under the Weed Control Act R.S.O. 1990, in and for The Corporation of the City of Belleville

**9.a-1**

2017-65, a by-law to approve and authorize the execution of a Lease Renewal Agreement between The Corporation of the City of Belleville and Angela Quinn (The Therapeutic Massage Centre)

**9.a-2**

2017-66, a by-law to approve and authorize the execution of a Lease Amending and Renewal Agreement between The Corporation of the City of Belleville and Blair Johnston (Belleville Physiotherapy & Sports Injuries Clinic)

**9.a-5**

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

2017-44, 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 “B” Parking Restrictions on Coleman Street, East Side)

**9.b.-1**

2017-64

2017-65

2017-66

**9. c. THIRD READING OF BY-LAWS**

2017-44, 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 "B" Parking Restrictions on Coleman Street, East Side)

2017-64, a by-law to appoint Larry Glover and Rowland Cave-Browne-Cave as Municipal Weed Inspectors under the Weed Control Act R.S.O. 1990, in and for The Corporation of the City of Belleville

2017-65, a by-law to approve and authorize the execution of a Lease Renewal Agreement between The Corporation of the City of Belleville and Angela Quinn (The Therapeutic Massage Centre)

2017-66, a by-law to approve and authorize the execution of a Lease Amending and Renewal Agreement between The Corporation of the City of Belleville and Blair Johnston (Belleville Physiotherapy & Sports Injuries Clinic)

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

"THAT By-law Number 2017-67, a by-law to confirm the proceedings of Council at its meeting held on March 27, 2017, be read a first, second and third time and finally passed this 27<sup>th</sup> day of March, 2017."

15. ADJOURNMENT