

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

**MARCH 29, 2016**

**5:00 P.M.**

**COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:30 p.m. At 1:30 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-2016-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-05 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-07 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-09 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2016-05 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2016-06 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. ECDEV-2016-07 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2016-08 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MHR-2016-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)



**6. DEPUTATIONS**

- 6.1 Scott Bowes, Firefighter will be presented with his 25 Years of Service Award

**RESOLUTION**

“THAT the Mayor’s presentation to Scott Bowes, Firefighter, with his 25 Years of Service Award be received.”

- 6.2 Michael Kelly of the Canadian Cancer Society will make a deputation to Council

**RESOLUTION**

“THAT the deputation of Michael Kelly of the Canadian Cancer Society to Council regarding Daffodil Month and planned events throughout the month, be received.”

- 6.3 Rosalie Spargo, President of HCC 8 the Anchorage will make a deputation to Council  
Reports Item 8.a.2 refers

**RESOLUTION**

“THAT the deputation of Rosalie Spargo, President of HCC 8 the Anchorage regarding the use of parking in the city parking areas near Meyers Pier for Anchorage residents during renovations to their garage, be received and referred to Reports Item 8.a.2.”

- 6.4 Rosi Ouellette on behalf of the U19 Women’s World Floorball Championships will make a deputation to Council

**RESOLUTION**

“THAT the deputation of Rosi Ouellette on behalf of the U19 Women’s World Floorball Championships regarding the opening and closing ceremonies and requesting financial assistance, be received and referred to Operating Budget 2016.”

- 6.5 Colonel Keiver of 8 Wing CFB Trenton will make a deputation to Council

RESOLUTION

“THAT the deputation of Colonel Keiver of 8 Wing CFB Trenton regarding the Quinte International Air Show on June 25 and 26, 2016 and requesting financial assistance, be received and referred to Operating Budget 2016.”

**7. CORRESPONDENCE**

- 7.1 February 10, 2016 letter from Susanne Quinlan of The Gleaners Food Bank regarding the Annual Ride 4 Hunger

**7-1**

RESOLUTION

“THAT Council approve the use of City sidewalks and parking spaces located within the Market Square area for the Annual Ride for Hunger in support of the Gleaners Food Bank on Sunday, May 29, 2016; and

THAT McAnnany Street be closed between Front Street and Pinnacle Street on May 29<sup>th</sup>, 2016 between 9:00 a.m. and 4:00 p.m. provided that access is maintained for emergency vehicles.”

- 7.2 February 22, 2016 letter from the Hastings & Prince Edward Public Health regarding mosquito larviciding activities

**7-2**

RESOLUTION

“THAT the February 22, 2016 letter from the Hastings & Prince Edward Counties Public Health in connection with the carrying out of mosquito larviciding activities be supported and approved.”

- 7.3 Emails from Tanya Hill and Roy Goodridge and the March 23, 2016 email from Kathryn Brown regarding proposed By-law Number 2016-27 7-4  
Second Reading of By-laws refers

RESOLUTION

“THAT the February 18, 2016 emails from Tanya Hill and Roy Goodridge and the March 23, 2016 email from Kathryn Brown regarding proposed By-law Number 2016-27 (Speed Regulations – Front Street) be received and referred to Second Reading of By-laws.”

- 7.4 March 21, 2016 letter from CNIB regarding their annual “Toll Bridge” event 7-8

RESOLUTION

“THAT Council endorse the concept of a CNIB ‘Toll Bridge’ at Pinnacle Street in front of the Belleville Public Library, on Saturday, May 7, 2016 from 9:00 a.m. to 1:00 p.m. in consultation with 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 GRAHAM IN THE CHAIR**

**8. a. REPORTS**

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

8.a.1 **DISPOSAL OF SURPLUS LAND – 316 DUNDAS STREET  
(FORMER FIRE HALL NO. 2)**

Acting Director of Corporate Services/Clerk's Report No.  
DCS-2016-06

**8.a.-1**

**RESOLUTION**

"THAT the property at 316 Dundas Street (Former Fire Hall No. 2) be declared surplus to the City's needs; and

THAT pursuant to the Acting Director of Corporate Services/Clerk's Report No. DCS-2016-06, Disposal of Surplus Land – 316 Dundas Street (Former Fire Hall No. 2), Council authorizes Management to initiate the Request for Proposal process."

8.a.2 **PARKING AGREEMENT – MEYERS PIER PARKING LOT –  
THE ANCHORAGE**

Acting Director of Corporate Services/Clerk's Report No.  
DCS-2016-08  
Deputation Item 6.3 refers

**8.a.-4**

**RESOLUTION**

"THAT a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Hastings Condominium Corporation #8 (The Anchorage) be prepared for Council's consideration."

8.a.3 **CONTRACT ENG2016-07 CITY CENTRE REVITALIZATION  
AND REDEVELOPMENT PROJECT CONSTRUCTION  
CONTRACT PHASE 2**

Director Engineering & Development Services' Report No.  
BB-ENG-2016-03

**8.a.10**

**RESOLUTION**

"THAT the items regarding the sidewalk replacement work at 224 Front Street, being Items G-1 through to G-7 of Contract ENG2016-07, be deleted from Contract ENG2016-07 City

Centre Revitalization and Redevelopment Project Construction Contract Phase 2; and further,

THAT the project budget for the City Centre Revitalization and Redevelopment Project be amended to include \$1,265,000.00 for additional funding through long term debt; and further,

THAT the tender submission from Len Corcoran Excavating Limited be accepted for CONTRACT ENG2016-07 City Centre Revitalization and Redevelopment Project Construction Contract Phase 2 in the amended amount of \$8,056,254.95 plus \$1,047,313.14 HST for a total amount of \$9,103,568.09 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.4 **CONTRACT ENG2016-08 SIDNEY STREET WATERMAIN REPLACEMENT AND EXTENSION, COLLEGE STREET WEST TO MAPLE DRIVE**

Senior Project Manager’s Report No. ENG-2016-03

**8.a-18**

**RESOLUTION**

“THAT the Tender Submission from H & H Construction Inc. be accepted for CONTRACT ENG2016-08 Sidney Street Watermain Replacement and Extension – College Street West to Maple Drive in the amount of \$2,298,072.98 plus \$298,749.49 HST for a total dollar amount of \$2,596,822.47, 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.5 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2016-06

**8.a.-22****RESOLUTION**

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2016-06, City of Belleville Grant Committee."

8.a.6 **MEDICAL EMERGENCY RESPONSE AGREEMENT**

Director of Fire &amp; Emergency Services' Report No. FES-2016-04

**8.a.-27****RESOLUTION**

"THAT a by-law to approve and authorize an agreement with the County of Hastings - Hastings-Quinte Paramedic Service for Emergency Response, be prepared for Council's consideration."

8. b. **CONSENT ITEMS**

[Consent Items I](#) (1-49) [Consent Items II](#) (46-115) [Consent Items III](#) (116-171)

*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 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 1450 HARMONY ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-994**  
**APPLICANT/OWNER: BRIAN TODD WAITE**  
**AGENT: WATSON LAND SURVEYORS LTD.**



Manager of Policy Planning's Report No. PP-2016-09

B-16

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 Zoning By-law Number 3014, as amended, for the property described as 1450 Harmony Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from 'PA – Prime Agriculture' to 'RR – Rural Residential' and to a special 'PA' zone, respectively."

2. "THAT a by-law amending Zoning By-law Number 3014 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.2 **REQUEST FOR EXEMPTION FROM CONDOMINIUM REVIEW, PROPOSED PLAN OF CONDOMINIUM, 199 FRONT STREET  
OWNER: CENTURY VILLAGE LTD.  
AGENT: KIRSTEN MUSGROVE, O'FLYNN WEESE LLP**

Manager, Approvals Section's Report No. APS-2016-11

B-22

RESOLUTION

"THAT the Belleville Planning Advisory Committee recommends the following to City Council:

1. That, pursuant to Section 9(3)(b) of the Condominium Act, 1998, the Council of the Corporation of the City of Belleville approve the request for an exemption from condominium review for lands owned by Century Village Ltd. known municipally as 199 Front Street in the City of Belleville; and
2. That the Plan of Condominium (File No. 12CD-16002) for the lands identified in Recommendation No. 1 be granted final approval; and

3. That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owner has satisfied all City requirements and the surveyor's condominium plans are satisfactory to Approvals staff."

8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 25 BLESSINGTON ROAD, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NUMBER: B-77-944  
APPLICANT/OWNER: BRIAN AND KAREN ROSEBUSH  
AGENT: WATSON LAND SURVEYORS LTD.**

Manager of Policy Planning's Report No. PP-2016-10

**B-32**

**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 Zoning By-law Number 3014, as amended, for the property described as 25 Blessington Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject lands from 'PA – Prime Agriculture' to 'RR – Rural Residential' and a special 'M1 – General Industrial' zone to permit a heating and plumbing shop, with the associated parking of trucks, as well as a store and lock facility."

2. "THAT a by-law amending Zoning By-law Number 3014 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 **DIRECTION REGARDING ZONING AMENDMENTS FOR MODEL HOMES**

Special Projects Planner's Report No. PP-2016-11

**B-40**

**RESOLUTION**

"THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that a Zoning By-law Amendment Application to define and introduce provisions governing 'model homes' and other technical amendments within City of Belleville zoning by-laws be prepared for Planning Advisory Committee and Council's consideration."

8.b.5 **TRANSFER OF 0.3 METRE RESERVE, PART LOT CONTROL EXEMPTION, GREENHILL LANE SUBDIVISION – PHASE 3, BLOCKS 41 AND 42, PLAN 21M-260 (142 TO 166 GREENHILL LANE), OWNER: E.D. MCDAVITT HOLDINGS LIMITED**

Manager, Approvals Section's Report No. APS-2016-10

**8.b.-1**

**RESOLUTION**

1. "THAT a by-law to transfer Block 42 on Plan 21M-260, City of Belleville, to E.D. McDavitt Holdings Limited, be prepared for Council's consideration."
2. "THAT a by-law to exempt Blocks 41 and 42, Registered Plan 21M-260, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 24 months, be prepared for Council's consideration."

8.b.6 **PART LOT CONTROL EXEMPTION, POTTERS CREEK  
SUBDIVISION – PHASE 3, BLOCK 29, PLAN 21M-270,  
OWNER: DUVANCO HOMES INC.**

Manager, Approvals Section's Report No. APS-2016-15

**8.b.-7**

**RESOLUTION**

“THAT a by-law to exempt Block 29, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 24 months, be prepared for Council's consideration.”

8.b.7 **DEDICATION OF ROAD WIDENING, PART 3 ON PLAN  
21R-24486, LOT 1, CON 8, THURLOW (PINE HILL  
CRESCENT)**

Development Technologist's Report No. APS-2016-12

**8.b.-11**

**RESOLUTION**

“THAT a by-law to designate and dedicate Part 3 on Plan 21R-24486, City of Belleville, as part of a public highway and to name same Pine Hill Crescent, be prepared for Council's consideration.”

8.b.8 **DEDICATION OF ROAD WIDENING- CANNIFTON ROAD  
NORTH, PART 3 ON PLAN 21R-24503, 97 CANNIFTON  
ROAD NORTH**

Development Technologist's Report No. APS-2016-13

**8.b.-15**

**RESOLUTION**

“THAT a by-law to designate and dedicate Part 3 on Plan 21R-24503, City of Belleville, as part of a public highway and to name same Cannifton Road North, be prepared for Council's consideration.”

8.b.9 **DEDICATION OF ROAD WIDENING, MOIRA STREET WEST & MURNEY STREET, PART 1 & 2 ON PLAN 21R-24607, 59 MURNEY STREET**

Development Technologist's Report No. APS-2016-14

**8.b.-19**

**RESOLUTION**

"THAT a by-law to designate and dedicate Part 1 on Plan 21R-24607, City of Belleville, as part of a public highway and to name same Moira Street West; and a by-law to designate and dedicate Part 2 on Plan 21R-24607, City of Belleville, as part of a public highway and to name same Murney Street, be prepared for Council's consideration."

8.b.10 **CONTRACT NO. EOS-2016-08 RE TRAFFIC LINE MARKINGS**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-06

**8.b.-23**

**RESOLUTION**

"THAT the Tender submission from Woodbine Pavement Markings Ltd. be accepted for Contract No. EOS-2016-08 re Traffic Line Marking in the amount of \$60,450.00, plus \$7,858.50 HST for a total amount of \$68,308.50 per year for three (3) years, 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.b.11 **CONTRACT NO. EOS-2016-02 RE TREE TRIMMING AND TREE REMOVAL**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-07

**8.b.-26**

RESOLUTION

“THAT the Tender submission from 809592 Ontario Inc. o/a O’Brien Tree Service be accepted for Contract No. EOS-2016-02 re Tree Trimming and Tree Removal in the amount of \$23,970.00, plus \$3,116.10 HST for a total amount of \$27,086.10 for 2016, \$21,210.00 plus \$2,757.30 HST for a total amount of \$23,967.30 for 2017, and \$26,070.00 plus \$3,389.10 HST for a total amount of \$29,459.10 for 2018, 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.12 **CONTRACT NO. EOS-2016-03 RE LEAF AND YARD WASTE COLLECTION AND DISPOSAL**

Manager of Transportation & Fleet Services’ Report No. MT&FS-2016-08

**8.b.-30**

RESOLUTION

“THAT the Proposal submission from Waste Management of Canada Corporation be accepted for Contract No. EOS-2016-03 re Leaf and Yard Waste Collection and Disposal in the amount of \$48.00/tonne for collection of materials and supply of bins, \$105.00/tonne for Ward 1 curbside collection, and \$115.00/tonne for Ward 2 curbside collection in 2016; \$49.00/tonne for collection of materials and supply of bins, \$107.00/tonne for Ward 1 curbside collection, and \$117.00/tonne for Ward 2 curbside collection in 2017; and \$50.00/tonne for collection of materials and supply of bins, \$109.00/tonne for Ward 1 curbside collection, and \$119.00/tonne for Ward 2 curbside collection in 2018; 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.13 **PURCHASE OF A COMMERCIAL FOUR-COLUMN LIFTING SYSTEM**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-09

**8.b.-34**

**RESOLUTION**

“THAT the request for proposal submission from ISN Canada Group Inc. C.O.B. Canada Automotive Service Equipment be accepted for supply and delivery of a new commercial four-column lifting system in the amount of \$47,360.00, plus \$6,156.80 HST for a total amount of \$53,516.80 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.14 **PURCHASE OF TWO (2) NEW DEMO 2015 ZERO TURN 60 INCH MOWERS**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-10

**8.b.-36**

**RESOLUTION**

“THAT the request for proposal submission from Anderson Equipment Sales be accepted for supply and delivery of two (2) new demo 2015 Zero Turn 60 Inch Mowers in the amount of \$32,838.00, plus \$4,268.94 HST for a total amount of \$37,106.94 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.15 **PURCHASE OF A COMPACT SWEEPER VEHICLE**

Manager of Transportation & Fleet Services' Report No.  
MT&FS-2016-11

**8.b.-38**

**RESOLUTION**

“THAT the request for proposal submission from Joe Johnson Equipment Inc. be accepted for supply and delivery of a 2015 Compact Sweeper Vehicle in the amount of \$98,898.00, plus \$12,856.74 HST for a total amount of \$111,754.74 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.16 **CONTRACT NO. EOS-2016-05 RE CRACK SEALING**

Manager of Transportation & Fleet Services' Report No.  
MT&FS-2016-12

**8.b.-40**

**RESOLUTION**

“THAT the Tender submission from Roadlast Asphalt and Sealing Maintenance Inc. be accepted for Contract No. EOS-2016-05 re Crack Sealing in the amount of \$54,400.00, plus \$7,072.00 HST, for a total amount of \$61,472.00, 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.b.17 **2016 THROUGH 2018 URBAN RESURFACING PROGRAM**

Manager of Transportation & Fleet Services' Report No.  
MT&FS-2016-13

**8.b.-43**

**RESOLUTION**

“THAT the Manager of Transportation & Fleet Services Report No. MT&FS-2016-13 regarding the 2016 through 2018 Urban Resurfacing Program be received.”



8.b.18 **2015 SUMMARY AND ANNUAL REPORTS FOR THE BELLEVILLE AND POINT ANNE HAMLET DRINKING WATER SYSTEMS**

Manager of Environmental Services' Report No. MES-2016-02 (Bound copy of 2015 Summary and Annual Reports are included with Council Members' Agendas only, and can be viewed in their entirety on the website version of the Agenda)

**8.b.-46**

**RESOLUTION**

"THAT, the 2015 Summary and Annual Reports for the Belleville and Point Anne Hamlet Drinking Water Systems be received in accordance with The Safe Drinking Water Act and Ontario Regulation 170/03."

8.b.19 **DWQMS MANAGEMENT REVIEW**

Manager of Environmental Services' Report No. MES-2016-03 (Bound copy of 2015 QMS Management Review Report is included with Council Members' Agendas only, and can be viewed in its entirety on the website version of the Agenda)

**8.b.-91**

**RESOLUTION**

"THAT the Manager of Environmental Services' Report No. MES-2016-03 regarding the DWQMS Management Review be received as information."

8.b.20 **PUBLIC SECTOR SALARY DISCLOSURE ACT**

Director of Finance/Treasurer's Report No. DF-2016-07

**8.b.-116**

**RESOLUTION**

"THAT the Director of Finance/Treasurer's Report Number DF-2016-07, Public Sector Salary Disclosure Act, be received."

8.b.21 **ANNUAL DIRECTOR OF FINANCE/TREASURER'S  
REPORT PURSUANT TO SECTION 284 OF THE  
MUNICIPAL ACT R.S.O. 2001**

Director of Finance/Treasurer's Report No. DF-2016-04

**8.b.-121**

**RESOLUTION**

"THAT the Director of Finance/Treasurer's Report Number DF-2016-04, Annual Director of Finance/Treasurer's Report Pursuant to Section 284 of the Municipal Act R.S.O. 2001, be received."

8.b.22 **COUNCIL/EMPLOYEE EXPENSE REPORT APPROVALS  
INTERNAL CONTROL REVIEW STUDY**

Director of Finance/Treasurer's Report No. DF-2016-05

**8.b.-124**

**RESOLUTION**

"THAT the Director of Finance/Treasurer's Report Number DF-2016-05, Council/Employee Expense Report Approvals Internal Control Review Study, be received."

8.b.23 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No. TAC-2016-01

**8.b.-126**

**RESOLUTION**

"THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2016-01 (Investment Policy – Quarterly Report), be received."

**8.b.24 PURCHASE OF TWO (2) ½ TON CREW CAB 4X4 PICK-UP TRUCKS**

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Deputy Fire Chief's Report No. FES-2016-02

**8.b.-129****RESOLUTION**

“THAT the Request for Proposal submission from McCurdy Chevrolet Buick GMC Ltd. be accepted for the supply and delivery of Two (2) Silverado 1500 4X4 Crew Cabs in the amount of \$65,208.00 plus \$8,477.04 for a total of \$73,685.04 this being the lowest cost and 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.25 REQUEST FOR PROPOSALS FOR THE CONSTRUCTION OF A NEW FIRE STATION AT 26 HOSKIN ROAD, PLAINFIELD, ON**

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Deputy Fire Chief's Report No. FES-2016-03

**8.b.-132****RESOLUTION**

“THAT the Request for Proposals submission from Taskforce Engineering Inc. be accepted for the construction of a new Fire Station at 26 Hoskin Road in Plainfield in the amount of \$396,400.00. (Base Bid = \$347,400.00 plus Option #1 = \$49,000.00), plus \$51,532.00 HST for a total amount of \$447,932.00 this being the lowest cost and 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.26 **OUTDOOR BEER, WINE & FOOD FESTIVAL**

Booking &amp; Rental Supervisor's Report No. BRS-2016-01

**8.b.-135****RESOLUTION**

"THAT the request from ACE Productions Inc. for a Temporary Noise Permit under the City's Noise By-Law to have music in Zwick's Centennial Park until 11:00 p.m. on Saturday, June 25, 2016, be approved, as set forth in Noise By-Law Number 2011-180; and,

THAT in order to assist ACE Productions Inc. in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the June 25 and 26, 2016 'Outdoor Beer, Wine and Food Festival', City Council declares this event a 'Public Event' of municipal significance for the City of Belleville."

8.b.27 **TOUCH FOOTBALL ONTARIO**

Booking &amp; Rental Supervisor's Report No. BRS-2016-02

**8.b.-140****RESOLUTION**

"THAT in order to assist Touch Football Ontario in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the April 30 and May 1, 2016 and September 10 and 11, 2016 'Touch Football Ontario Tournament', City Council declares this event a 'Public Event' of municipal significance for the City of Belleville."

8.b.28 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2016-04**

Mayor's Implementation Team's Report No. BB-ENG-2016-04

**8.b.-143****RESOLUTION**

"THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2016-04 be received."

8.b.29 **BUSINESS RETENTION AND EXPANSION SURVEY REPORT**

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2016-06

**8.b.-155**

**RESOLUTION**

“THAT the final report regarding the 2015 Business Retention and Expansion (BRE) Study of the Retail-Commercial sector be received and referred to the City’s BRE Committee for assessment and recommendation.”

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 **2016 OSUM CONFERENCE & TRADE SHOW AND EXECUTIVE COMMITTEE NOMINATIONS**

February 12, 2016 letter from OSUM and Nomination Form

**8.c.-1**

8.c.2 **BUILDING SECTION MONTH END REPORT**

Report Period: February 2016

**8.c.-3**

8.c.3 **LIQUOR LICENCE MUNICIPAL INFORMATION**

Chilangos Mexican Restaurant, 394 Front Street

**8.c.-7**

8.c.4 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary’s March 8, 2016 report in connection with the Public Meeting Minutes dated February 1, 2016

**8.c.-8**

8.c.5	<b><u>CITY OF BELLEVILLE 2016 UNITED WAY FUNDRAISING COMMITTEE</u></b>	
	February 10, 2016 Bulletin: 2016 Campaign	<b><u>8.c.-9</u></b>
8.c.6	<b><u>BLACK BEAR MANAGEMENT IN ONTARIO</u></b>	
	Notification of Spring Black Bear Hunting Pilot Extension	<b><u>8.c.-10</u></b>
8.c.7	<b><u>REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS</u></b>	
	<b>a) <u>Request that Ontario Government Limit the Jurisdiction of the Ontario Municipal Board to Question of Law or Process</u></b>	
	January 26, 2016 resolution from the Town of Aurora	<b><u>8.c.-11</u></b>
	February 22, 2016 resolution from the Township of Gillies	<b><u>8.c.-13</u></b>
	February 22, 2016 resolution from the Town of Richmond Hill	<b><u>8.c.-16</u></b>
	<b>b) <u>Request All Future Provincial Infrastructure Funding Be Distributed to All Municipalities Utilizing a Fair and Equitable Formula</u></b>	
	February 9, 2016 resolution from the Town of Carleton Place	<b><u>8.c.-18</u></b>
	<b>c) <u>Ontario's Consultation on Primary, Home, and Community Health Care</u></b>	
	February 1, 2016 resolution from the Township of Cavan Monaghan	<b><u>8.c.-20</u></b>
	<b>d) <u>Request for Ontario to Cancel RFP for Added Wind Power Generation</u></b>	
	February 22, 2016 resolution from the Town of Amherstburg	<b><u>8.c.-23</u></b>
	January 26, 2016 resolution from the Township of Wainfleet	<b><u>8.c.-24</u></b>
	<b>e) <u>Canada's 14<sup>th</sup> Annual National Public Rail Safety Week</u></b>	
	March 4, 2016 letter and request for support of a resolution from Operation Lifesaver	<b><u>8.c.-26</u></b>

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

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- City Council Planning Committee Minutes dated February 1, 2016
- Planning Advisory Committee Minutes dated February 1, 2016

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**

- |  |                      |
|--|----------------------|
| 2016-40, a by-law to amend By-law Number 2007-194 (Procedural By-law: meeting start time)  | <b><u>9.a-1</u></b>  |
| 2016-41, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Blessington Road) | <b><u>9.a-2</u></b>  |
| 2016-42, a by-law amending Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Harmony Road)     | <b><u>9.a-4</u></b>  |
| 2016-43, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from 6393250 Canada Inc.   | <b><u>9.a-6</u></b>  |
| 2016-44, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Quinte Tennis Club   | <b><u>9.a-8</u></b>  |
| 2016-45, a by-law to transfer Block 42 on Plan 21M-260, City of Belleville, to E.D. McDavitt Holdings Limited  | <b><u>9.a-14</u></b> |

**Starting  
Page No.**

- 2016-46, a by-law to exempt Blocks 41 and 42, Registered Plan 21M-260, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 24 months **9.a.-16**
- 2016-47, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain by-laws of the City of Belleville and appointment of Property Standards Officers **9.a.-17**
- 2016-48, a by-law to provide that Subsection 50(5) of the Planning Act, RSO 1990, does not apply to the lands identified as Block 29, Registered Plan 21M-270, City of Belleville, County of Hastings (Potters Creek) **9.a.-20**
- 2016-49, a by-law to designate and dedicate lands as part of a public highway and to name same Pine Hill Crescent **9.a.-21**
- 2016-50, a by-law to designate and dedicate lands as part of a public highway and to name same Cannifton Road North **9.a.-23**
- 2016-51, a by-law to designate and dedicate lands as part of a public highway and to name same Moira Street West and Murney Street **9.a.-25**
- 2016-52, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and The Hastings Condominium Corporation #8 **9.a.-27**
- 2016-53, a by-law to approve and authorize the execution of an Emergency Response Agreement between The Corporation of the City of Belleville and Hastings County **9.a.-31**



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

2016-27, a by-law to approve and authorize an amendment to By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule 'Y' Speed Regulations (Front Street)

**9.b.-1**

2016-40	2016-49
2016-41	2016-50
2016-42	2016-51
2016-43	2016-52
2016-44	2016-53
2016-45	
2016-46	
2016-47	
2016-48	

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

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2016-53, a by-law to approve and authorize the execution of an Emergency Response Agreement between The Corporation of the City of Belleville and Hastings County

## **10. NEW BUSINESS**

## **11. MOTIONS**

## **12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2016-54, a by-law to confirm the proceedings of Council at its meeting held on March 29, 2016, be read a first, second and third time and finally passed this 29th day of March, 2016.”

**14-1****15. ADJOURNMENT**