THE CORPORATION OF THE CITY OF BELLEVILLE AGENDA

MAY 24, 2016 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. MT&FS-2016-22 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of May 9, 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 May 9, 2016 and Regular In Camera Meeting of May 9, 2016

6. <u>DEPUTATIONS</u>

6.1 Mayor Christopher will present the Senior of the Year Award

RESOLUTION

"THAT the presentation of the Senior of the Year Award to Winnifred Perryman by Mayor Christopher be received."

6.2 Isabella Rapino, Miss Teenage South Central Ontario 2016 will make a deputation to Council

RESOLUTION

"THAT the deputation to Council by Isabella Rapino, Miss Teenage South Central Ontario 2016 regarding her upcoming participation in the Miss Teenage Canada Pageant in July be received."

6.3 Tanya Hill, Healthy Communities Coordinator with Hastings Prince Edward Public Health will make a deputation to Council

RESOLUTION

"THAT the deputation to Council by Tanya Hill, Healthy Communities Coordinator with Hastings Prince Edward Public Health regarding the findings of the Belleville Bicycle Friendly Communities Workshop and the activities that are moving forward within the community, be received"

6.4 Kelly Oribine representing Grace Inn Homeless Shelter will make a deputation to Council

RESOLUTION

"THAT the deputation of Kelly Oribine, representing Grace Inn Homeless Shelter regarding their plans for a homeless shelter in Belleville be received."

7. CORRESPONDENCE

7.1 Letter from Paul Stephenson, Deputy Fire Chief, Retired

7-1

RESOLUTION

"THAT the request for use of a City bus for Ontario Association of Fire Chiefs Retired 24th Annual Reunion being held in Belleville June 5 to 8, 2016, as outlined in the April 1, 2016 letter from Paul Stephenson, Deputy Fire Chief Retired, be received 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 NEW BELLEVILLE POLICE SERVICE HEADQUARTERS PROFESSIONAL ARCHITECTURAL SERVICES

Chief Administrative Officer's Report No. CAO-2016-04

<u>8.a.-1</u>

RESOLUTION

"THAT Section 9, Requests for Proposals, of the City's Purchasing By-law Number 2011-101, be waived; and

THAT the quotation from Shoalts and Zaback Architects Ltd. for professional architectural services for the new Belleville Police services Headquarters project be accepted in the amount of \$939,070.00 plus \$122,079.10 HST, for a total amount of \$1,061,149.10; and

THAT a by-law to approve and authorize the execution of a Professional Services Agreement with Shoalts and Zaback Architects Ltd. for architectural services for the new Belleville Police Services Headquarters project, be prepared for Council's consideration."

8.a.2 SUPPLY AND INSTALLATION OF CONCRETE RETAINING WALL AND STAIRS, PINNACLE PARKING LOT, CONTRACT NO. RCCS-2016-01

Deputy City Clerk's Report No. DCC-2016-03

8.a.-4

RESOLUTION

"THAT the tender submission from Strong Bros. Heating, Air Conditioning & General Contractors Ltd. be accepted for the supply and installation of a concrete retaining wall and stairs in the Pinnacle Parking Lot in the amount of \$48,326.01 plus HST in the amount of \$6,282.38 for a total of \$54,608.39 this being the lowest tender received and that the Mayor and 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, and;

THAT the budget overage in the amount of \$30,000.00 be funded from the Parking Development Reserve Fund."

8.a.3 **BELLEVILLE MOBILITY BUS CONTRACT SERVICES**

Manager/Planner of Transit Services' Report No. M/PTS-2016-04

<u>8.a.-7</u>

RESOLUTION

"THAT the proposal submission from Parkhurst Transportation Limited be accepted for the Coordination, Operation, and Maintenance Service of the City's Mobility Transit Service in the amount of \$59.38 per hour, per vehicle plus \$7.72 HST, for a total amount of \$67.10 per hour, per vehicle, 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;

And

THAT the proposal submission from Coventry Connections Inc. (Central Taxi) be accepted for the Coordination and Operation of the City's Supplementary Mobility Transit Service in the amount of \$2.00 per kilometer, plus \$.29 Admin Fee with HST, for a total amount of \$2.29 per km, this being the lowest cost and 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.a.4 CITY OF BELLEVILLE GRANT COMMITTEE

Director of Finance/Treasurer's Report No. DF-2016-10

8.a.-12

RESOLUTION

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2016-10, City of Belleville, Grant Committee."

8.a.5 **ADDITIONAL BRE SURVEY**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2016-13

8.a.-16

RESOLUTION

"THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2016-13 re additional BRE survey, that the BRE Committee's recommendation be approved to partner with the Belleville Chamber of Commerce to conduct a detailed survey of the Belleville business community to determine levels of customer satisfaction within all City administration departments."

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.

8.b.1 MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2016-05

Mayor's Implementation Team's Report No. BB-ENG-2016-05

8.b.-1

RESOLUTION

"THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2016-05 be received."

8.b.2 TO DEEM LOTS 1 TO 4 OF PLAN 1114 NOT TO BE PART OF A PLAN OF SUBDIVISION, EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, BELL CREEK SUBDIVISION – PHASE 2, PART OF LOTS 11, 12 AND 15, REGISTERED PLAN 217 AND LOT 3 AND LOTS 80 THROUGH 92 INCLUSIVE AND PART OF LOT 1, 2 AND 4, REGISTERED PLAN 114 FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE ("PINE STREET")

OWNER: STAN KLEMENCIC BUILDER LIMITED

Manager, Approvals Section's Report No. APS-2016-20

8.b.-12

RESOLUTION

- 1. "THAT a by-law, pursuant to Section 50(4) of the Planning Act be prepared for Council's consideration to deem Lots 1 to 4, Plan 1114 to be no longer Part of a Plan of Subdivision; and,
- 2. "THAT a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville for Phase 2 of the Bell Creek subdivision, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owner has satisfied all City requirements; and

That the Bell Creek Subdivision – Phase 2 Plan of Subdivision (File No. ER-64/12T-90503/12T-89501/12T-90504) for the lands identified as Part of Lots 11, 12 and 15, Registered Plan 217 and Lot 3 and Lots 80 through 92 inclusive and part of Lots 1, 2 and 4, Registered Plan 114, formerly Township of Thurlow, now the City of Belleville, be granted final approval; and

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 subdivision plans are satisfactory to Approvals Staff."

8.b.3 PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCK 16, PLAN 21M-270 (23 TO 33 RIDGEWAY PLACE)

OWNER: DUVANCO HOMES INC.

Manager, Approvals Section's Report No. APS-2016-21

8.b.-17

RESOLUTION

"THAT a by-law to exempt Block 16, 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 12 months, be prepared for Council's consideration."

8.b.4 2016 REQUEST FOR PROPOSAL FOR THE SUPPLY OF HARBOUR SECURITY SERVICES AT MEYERS PIER AND VICTORIA PARK

Facilities Manager's Report No. FM-2016-01

8.b.-21

RESOLUTION

"THAT the Request for Proposal submission from Neptune Security Services be accepted for the supply of harbour security at Meyers Pier and Victoria Park for a two year term in the amount of \$15.36 per hour and \$30.72 per hour for statutory holidays plus HST, this being the lowest proposal received that meets all requirements 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.b.5 BAY OF QUINTE TOURIST COUNCIL/BAY OF QUINTE LIVING COUNCIL MERGER

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2016-11

8.b.-23

RESOLUTION

"THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2016-11 regarding the development of a transition board to plan the merger of the Bay of Quinte Tourist Council and Bay of Quinte Living Councils into one group — The Bay of Quinte Regional Council, be approved in principle."

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. 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 **BUILDING SECTION MONTH END REPORT**

Report Period: April 2016

8.c.-1

8.c.2	REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS	
	(a) Regulate Gas Prices in Ontario	
	April 27, 2016 resolution from City of Timmins	8.c5
	(b) Request Support for Proposed Bill 158 - Human Trafficking	
	April 26, 2016 resolution from the Town of Aurora May 4, 2016 resolution from the County of Huron	8.c11 8.c12
	(c) Request for Support of Equitable and Consistent Approach to Utility Ownership	
	April 19, 2016 resolution from Town of East Gwillimbury	8.c14
	(d) Request Municipal Support Resolutions Become a Mandatory Requirement in the IESO Process, etc.	
	May 4, 2016 resolution from County of Huron	8.c27

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

2016-90, a by-law deem Lots 1 to 4, Plan 1114, City of Belleville, County of Hastings, to no longer be part of a Plan of Subdivision	<u>9.a1</u>
2016-91, a by-law to approve and authorize the execution of a Subdivision Agreement between The Corporation of the City of Belleville and Stan Klemencic Builder Limited	<u>9.a2</u>
2016-92, a by-law to provide that Subsection 50(5) of The Planning Act RSO 1990 does not apply to the lands identified as Block 16, Registered Plan 21M-270, City of Belleville, County of Hastings	<u>9.a3</u>

2016-93, a by-law to appoint Municipal By-law Enforcement Officers for the City of Belleville (Neptune Security)

<u>9.a.-4</u>

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

2016-90

2016-91

2016-92

2016-93

9. c. THIRD READING OF BY-LAWS

2016-90, a by-law deem Lots 1 to 4, Plan 1114, City of Belleville, County of Hastings, to no longer be part of a Plan of Subdivision

2016-91, a by-law to approve and authorize the execution of a Subdivision Agreement between The Corporation of the City of Belleville and Stan Klemencic Builder Limited

2016-92, a by-law to provide that Subsection 50(5) of The Planning Act RSO 1990 does not apply to the lands identified as Block 16, Registered Plan 21M-270, City of Belleville, County of Hastings

2016-93, a by-law to appoint Municipal By-law Enforcement Officers for 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 2016-94, a by-law to confirm the proceedings of Council at its meeting held on May 24, 2016, be read a first, second and third time and finally passed this 24th day of May, 2016."

<u>14-1</u>

15. ADJOURNMENT