

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

**JUNE 9, 2014**

**4:00 P.M.**

**COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:00 p.m. At 2:00 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. CAO-2014-12 regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. CAO-2014-11 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. DCS-2014-19 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MCRC-2014-01 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2014-09 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of May 26, 2014.”

**1. CALL TO ORDER**

**1.1. ATTENDANCE**

His Worship Mayor Ellis	
Councillor Boyce	Councillor Jenkins
Councillor Christopher	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

**2. MOMENT OF PRAYER/MEDITATION**

2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/City Clerk, will offer prayer

**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**4. PUBLIC MEETINGS**

**4.1 ELIMINATION OF COINCIDENTAL RESPONSE AREA**

4.1(i) Sue Sampson representing Canniff Mill Estates Residents Group

4.1(ii) Belleville & District Chamber of Commerce 1<sup>ST</sup> Vice President, Richard Courneyea

**5. READING AND CONFIRMATION OF MINUTES**

Minutes of the Regular Council Meeting of May 26, 2014 and Regular In Camera Meeting of May 26, 2014

**6. DEPUTATIONS**

- 6.1 Mayor Ellis will make a presentation to Krista Keller in recognition of 25 years' service with the City of Belleville. Krista began her employment with the City on June 12, 1989

**RESOLUTION**

"THAT the presentation by Mayor Ellis to Krista Keller in recognition of 25 years' service with the City of Belleville be received."

- 6.2 Dwane Barrett of the Belleville Canada Day Committee will update Council on the events being planned at Zwicks Park for Canada Day 2014

**RESOLUTION**

"THAT the deputation of Dwane Barrett of the Belleville Canada Day Committee updating Council on the events being planned at Zwicks Park for Canada Day 2014, 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 CULHANE IN THE CHAIR**

**8. a. REPORTS**

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

8.a.1 **VERIDIAN CORPORATION – AMENDED AND RESTATED  
SHAREHOLDERS’ AGREEMENT**

Chief Administrative Officer’s Report No. CAO-2014-11

**8.a.-1**

**RESOLUTION**

“THAT a by-law to approve and authorize the Veridian Corporation Amended and Restated Shareholders’ Agreement, be prepared for Council’s consideration.”

8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
SCHEDULE “B” PARKING RESTRICTIONS MARY,  
BROCK, COLBORNE, KING AND WILLARD STREETS**

Deputy City Clerk’s Report No. DCC-2014-05

**8.a.-8**

**RESOLUTION**

“THAT 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 “B” Parking Restrictions on Mary, Brock, Colborne, King and Willard Streets, as outlined in Report No. DCC-2014-05 be prepared for Council’s consideration.”

8.a.3 **CONTRACT ENG2014-20, DUNDAS STREET WEST  
SANITARY TRUNK SEWER PROJECT**

Project Manager’s Report No. ENG-2014-08

**8.a.-12**

**RESOLUTION**

“THAT the tender submission from Cobourg Development Services Ltd. be accepted for CONTRACT ENG2014-20 Dundas Street West Sanitary Trunk Sewer Project in the corrected amount of \$3,801,550.89 plus \$494,201.62 HST for a total amount of \$4,295,752.51, 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 ENG2014-17, BRIDGE STREET BRIDGE REHABILITATION**

Senior Project Manager's Report No. ENG-2014-09

**8.a.-15**

**RESOLUTION**

“THAT the tender submission from H.R. Doornekamp Construction Ltd. be accepted for CONTRACT ENG2014-17 Bridge Street Bridge Rehabilitation OPTION A in the corrected amount of \$1,890,281.70 plus \$245,736.62 HST for a total amount of \$2,136,018.32, 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; and further,

THAT a by-law for the closure of Bridge Street West and Bridge Street East to facilitate the rehabilitation of the Bridge Street (Lower) Bridge over the Moira River be prepared for Council's consideration.”

8.a.5 **ELIMINATION OF COINCIDENTAL RESPONSE AREA AND ESTABLISHMENT OF URBAN AND RURAL RESPONSE ZONES**

*This Report was **TABLED** at the May 26, 2014 Council meeting*

Director of Fire & Emergency Services' Report No. FES-2014-04  
Public Meeting 4.1 refers

**8.a.-23**

**RESOLUTION**

“THAT in accordance with the Director of Fire and Emergency Services' Report No. FES 2014-04 'Elimination of Coincidental Response Area and Establishment of Urban and Rural Response Zones', that the Coincidental Response Area be eliminated and that Council establish Urban and Rural Response Zones.”

**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.*

**RESOLUTION**

“THAT the following Agenda items be approved with the exception of Item(s) \_\_\_\_\_.”

**8.b.1 ALBERT COLLEGE – EASEMENT AGREEMENT**

Acting Director of Corporate Services/Clerk’s Report No. DCS-2014-17

**8.b.-1****RESOLUTION**

“THAT a by-law to approve and authorize the execution of an Easement Agreement between The Corporation of the City of Belleville and Albert College, be prepared for Council’s consideration.”

**8.b.2 PRE-SERVICING AGREEMENT – STORM WATER MANAGEMENT AGREEMENT WITH TRANS-NORTHERN PIPELINES INC., SETTLERS RIDGE SUBDIVISION – PHASE 2, OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

Manager, Approvals Section’s Report No. APS-2014-20

**8.b.-4****RESOLUTION**

1. “THAT a by-law to approve and authorize the execution of a Pre-servicing Agreement for stormwater works between Settlers Ridge Developments Inc., 2398513 Ontario Inc. and The Corporation of the City of Belleville, in support of Phase 2 of the Settlers Ridge 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.”

2. THAT a by-law to approve and authorize the execution of a Agreement between Settlers Ridge Developments Inc., 2398513 Ontario Inc., Trans Northern Pipelines Inc. and The Corporation of the City of Belleville, to allow for the construction of stormwater works in support of Phase 2 of the Settlers Ridge 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."

**8. c. COUNCIL INFORMATION MATTERS**

*Council may adopt Information 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.*

**RESOLUTION**

"THAT the following Agenda items be received save and except Item(s) \_\_\_\_\_."

**8.c.1 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

**a) Request for Province to Grant Powers to Municipalities to Adopt Rules of Election Finance**

May 20, 2014 resolution from the Corporation of the City of Kingston

**8.c.-1**

**8.c.2 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Independent Electricity System Operator's (IESO) 2013 Annual Report – "Ready Set Go: Capturing the New-Found Flexibility in Ontario's Power Grid."

**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**

2014-89, a by-law to approve and authorize the execution of an agreement with the Ministry of Rural Affairs and The Corporate of the City of Belleville (Belleville Downtown Improvement Area)

**9.a-1**

2014-90, a by-law for the closure of Bridge Street West and Bridge Street East to facilitate the rehabilitation of the Bridge Street (Lower) Bridge over the Moira River

**9.a-26**

2014-91, a by-law to approve and authorize the execution of a Pre-Servicing Agreement between Potters Creek Developments Inc. and The Corporation of the City of Belleville (Phase 3, Potters Creek Subdivision)

**9.a-28**

2014-92, a by-law to approve and authorize the execution of a Pre-servicing Agreement for stormwater works between Settlers Ridge Developments Inc., 2398513 Ontario Inc. and The Corporation of the City of Belleville, in support of Phase 2 of the Settlers Ridge subdivision

**9.a-29**

2014-93, a by-law to approve and authorize the execution of a Agreement between Settlers Ridge Developments Inc., 2398513 Ontario Inc., Trans Northern Pipelines Inc. and The Corporation of the City of Belleville, to allow for the construction of stormwater works in support of Phase 2 of the Settlers Ridge subdivision

**9.a-30**

2014-94, a by-law to approve and authorize the execution of an Amended and Restated Shareholders Agreement made as of the 9<sup>th</sup> day of June 2014 between The Corporation of the Town of Ajax, The Corporation of the City of Belleville, The Corporation of The Municipality of Clarington, The Corporation of the City of Pickering, Veridian Corporation, Veridian Connections Inc. and Veridian Energy Inc.

**9.a-31**



2014-95, 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 "B" Parking Restrictions on Mary, Brock, Colborne, King and Willard Streets (1<sup>st</sup> Reading Only)

**9.a.-82**

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

2014-89	2014-92
2014-90	2014-93
2014-91	2014-94

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

2014-89, a by-law to approve and authorize the execution of an agreement with the Ministry of Rural Affairs and The Corporate of the City of Belleville (Belleville Downtown Improvement Area)

2014-90, a by-law for the closure of Bridge Street West and Bridge Street East to facilitate the rehabilitation of the Bridge Street (Lower) Bridge over the Moira River

2014-91, a by-law to approve and authorize the execution of a Pre-Servicing Agreement between Potters Creek Developments Inc. and The Corporation of the City of Belleville (Phase 3, Potters Creek Subdivision)

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2014-95, 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 "B" Parking Restrictions on Mary, Brock, Colborne, King and Willard Streets (**1<sup>st</sup> Reading Only**)

**10. NEW BUSINESS**

**11. MOTIONS**

**12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS**

**14. CONFIRMATORY BY-LAW**

"THAT By-law Number 2014-96, a by-law to confirm the proceedings of Council at its meeting held on June 9, 2014, be read a first, second and third time and finally passed this 9<sup>th</sup> day of June, 2014."

**14-1**

**15. ADJOURNMENT**