

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JUNE 22, 2015

5:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 4:00 p.m. At 4:00 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-2015-20 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MHR-2015-06 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of June 8, 2015.”

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 & SINGING OF “O CANADA”

2.1 Singing of “O Canada” in recognition of Canada Day on July 1

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 June 8, 2015, and the Regular In Camera Meetings of June 8, 2015

6. DEPUTATIONS

6.1 Mayor Christopher will make a presentation to Yasmina Jamal in recognition of her retirement from the City of Belleville. Yasmina began her employment with the City on May 27, 1980

RESOLUTION

“THAT the presentation by Mayor Christopher to Yasmina Jamal in recognition of her retirement from the City of Belleville be received.”

- 6.2 Patricia DeSilva representing the residents of Quinte Gardens will make a deputation to Council
Reports Item 8.a.1 refers

RESOLUTION

“THAT the deputation of Patricia DeSilva representing the residents of Quinte Gardens regarding the installation of a traffic light, be received and referred to Reports Item 8.a.1.”

- 6.3 Mark Turney, Vice President, Operations of Veridian Connections will make a deputation to Council

RESOLUTION

“THAT the deputation of Mark Turney, Vice President, Operations of Veridian Connections reviewing the Quinte Hydraulic Generation and Quinte Solar Generation projects with Council, updating Council on the intention to bid these projects to the anticipated Feed-in-Tariff window opening, and seeking municipal consent for the projects, be received.”

- 6.4 Edie Haslauer, Board Chair of the Belleville Downtown Improvement Area (BDIA), Karen Parker, Executive Director and Erica Holgate, will make a presentation to Council

RESOLUTION

“THAT the deputation of Edie Haslauer, Board Chair of the Belleville Downtown Improvement Area (BDIA), Karen Parker, Executive Director and Erica Holgate, outlining the communications that have been done thus far for the Downtown Revitalization Build Belleville Project and providing information on the BDIA’s Annual Street Dance on August 14, 2015 be received.”

7. CORRESPONDENCE

- 7.1 May 26, 2015 letter from the Belleville Downtown Improvement Area (BDIA) **7-1**
Deputation Item 6.4 refers
Reports Item 8.a.5 refers

RESOLUTION

“THAT the May 26, 2015 letter from the Belleville Downtown Improvement Area (BDIA) regarding their Annual Street Dance on August 14, 2015 be received and referred to Reports Item 8.a.5.”

- 7.2 June 2, 2015 letter from Habitat for Humanity Prince Edward Hastings regarding their projects at 125 and 131 Golfdale Avenue **7-3**

RESOLUTION

“THAT the June 2, 2015 letter from Habitat for Humanity Prince Edward Hastings requesting delay of payment of development charges for 125 and 131 Golfdale Avenue until date of closing, be received.”

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 INSTALLATION OF MID-BLOCK PEDESTRIAN CROSSING ON COLLEGE STREET WEST

Deputy City Clerk's Report No. DCC-2015-04
Deputations Item 6.2 refers

8.a.-1**RESOLUTION**

"THAT the Traffic Advisory Committee recommends to the Council of the Corporation of the City of Belleville that a mid-block pedestrian crossing be installed on College Street West in the vicinity of Quinte Gardens Retirement Facility; and,

THAT Staff recommends that the issue be referred to the 2016 Capital Budget for consideration."

8.a.2 REQUEST FOR PROPOSAL ENG2015-16 – SUPPLY OF STREET LIGHT AND TRAFFIC SIGNAL POLES AND LUMINAIRES FOR THE CITY OF BELLEVILLE

Manager of Engineering/Deputy Director's Report No. ENG-2015-18

8.a.-9**RESOLUTION**

"THAT the Request for Proposal submission from King Luminaire Company Inc. be accepted for RFP-ENG2015-16 for the Supply of Street Light and Traffic Signal Poles and Luminaires for the City of Belleville in the amount of \$924,475.00 plus \$120,181.75 HST for a total amount of \$1,044,656.75, this being the lowest cost and most qualified proposal 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.3 **FAÇADE IMPROVEMENT PROGRAM – REVISED GRANT ALLOCATION, 228 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner's Report No. PP-2015-17

8.a.15

RESOLUTION

“THAT the Grant allocation recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2015-17, Façade Improvement Program – Revised Grant Allocation 228 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient 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 **REQUEST FOR PROPOSALS – NEW FIRE STATION, OLD HIGHWAY #2**

Deputy Fire Chief's Report No. DFES-2015-01

8.a.-20

RESOLUTION

“THAT the Request for Proposals submission from Jeffrey G. Wallans Inc. be accepted for the construction of a new Fire Station on Old Highway #2, in the amount of \$807,800.00 (Base Bid \$776,000 plus Options \$31,800),, plus \$105,014.00 HST for a total amount of \$912,814.00 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.a.5 **BELLEVILLE DOWNTOWN IMPROVEMENT AREA
ANNUAL STREET DANCE**

Deputations Item 6.4 refers
Correspondence Item 7.1 refers

RESOLUTION

“THAT the requests from Belleville Downtown Improvement Area (BDIA) contained in their letter of May 26, 2015 concerning the Annual Street Dance, Friday, August 14, 2015, be approved; and,

THAT Council approve the use of City sidewalks and parking spaces within the requested area for the Annual Street Dance; and,

THAT the section of Bridge Street between Front Street and Coleman Street be closed to traffic from 3:30 pm to 12:00 midnight on Friday, August 14, 2015 for the Belleville Downtown Improvement Area Annual Street Dance.”

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 **REQUEST FOR PROPOSALS RFP-ENG2015-19
CONSULTING SERVICES FOR THE DESIGN AND
CONTRACT ADMINISTRATION OF THE BELL CREEK
BRIDGE REHABILITATION**

Senior Project Manager's Report No. ENG-2015-17

8.b.-1

RESOLUTION

“THAT the Request for Proposals RFP-ENG2015-19 submission from HP Engineering Inc. be accepted for the Design and Contract Administration of the Bell Creek Bridge Rehabilitation in the amount of \$81,895.00 plus \$10,646.35 HST for a total dollar amount of \$92,541.35, this being the lowest and most qualified proposal 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 **AMENDED RESOLUTION – 180 HAIG ROAD, CITY OF
BELLEVILLE, MUNICIPAL SUPPORT FOR ROOFTOP
SOLAR SYSTEMS IN THE CITY OF BELLEVILLE**

Manager of Policy Planning's Report No. PP-2015-18

8.b.-4

RESOLUTION

“WHEREAS SPN LP 14 (the ‘Applicant’) proposes to construct and operate a rooftop solar project (the ‘Project’) on 180 Haig Road, Belleville, Ontario (the ‘Lands’) in the City of Belleville under the Provinces FIT Program;

AND WHEREAS the Applicant has requested that the Council of The Corporation of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Point, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of The Corporation of the City of Belleville supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose."

8.b.3 **PURCHASE OF A 2015 COMMERCIAL HOIST, TWO POSTS, 20,000 LBS CAPACITY**

Manager of Transportation & Fleet Services' Report No. MT&FS-2015-20

8.b.-6

RESOLUTION

"THAT the request for proposal submission from Novaquip Lifting Systems Inc. be accepted for the supply and installation of a 2015 Commercial Hoist, in the amount of \$39,890.00 plus \$5,185.70 HST for a total of \$45,075.70, this being the lowest 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.4 **TRIAL BUS ROUTE – ROUTE # 10**

Manager/Planner Transit Services' Report No. M/PTS-2015-07

8.b.-8

RESOLUTION

"THAT pursuant to Manager/Planner Transit Services Report No. M/PTS-2015-07, Council endorse the implementation of the trial bus route identified as Trial Route #10 for the period of one (1) year."

8.b.5 **2013 MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM**

Director of Finance/Treasurer’s Report No. DF-2015-12

8.b.-12

RESOLUTION

“THAT the Director of Finance/Treasurer’s Report No. DF-2015-12 (2013 Municipal Performance Measurement Program), be received.”

8.b.6 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request from Royal LePage ProAlliance Realty for the appointment of a Municipal By-law Enforcement Officer

RESOLUTION

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for Royal LePage ProAlliance Realty for Empire Square – 353, 357 and 321 Front Street 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 May 2015

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

2015-126, a by-law to approve an authorize the sale of property by The Corporation of the City of Belleville to Stan Klemencic Builder Ltd. (Linton Park & Rollins/Chelford Drive)

9.a.-1

2015-127, a by-law to amend By-law 2015-77 being a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (revised Schedule A)

9.a.-

2015-128, a by-law to amend By-law Number 2012-200, being a by-law to prohibit and regulate the being at large or trespassing of cats and other animals (other than dogs) within the City of Belleville

9.a.-

2015-129, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as 353, 357, 321 et al, Front Street (Empire Square)

9.a.-

2015-130, 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 (Parking - Foster Avenue) (**FIRST READING ONLY**)

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

2015-126

2015-127

2015-128

2015-129

9. c. THIRD READING OF BY-LAWS

2015-126, a by-law to approve an authorize the sale of property by The Corporation of the City of Belleville to Stan Klemencic Builder Ltd. (Linton Park & Rollins/Chelford Drive)

2015-127, a by-law to amend By-law 2015-77 being a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (revised Schedule A)

2015-128, a by-law to amend By-law Number 2012-200, being a by-law to prohibit and regulate the being at large or trespassing of cats and other animals (other than dogs) within the City of Belleville

2015-129, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as 353, 357, 321 et al, Front Street (Empire Square)

10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS**

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2015-131 a by-law to confirm the proceedings of Council at its meeting held on June 22, 2015, be read a first, second and third time and finally passed this 22nd day of June, 2015.”

14-1**15. ADJOURNMENT**