

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JUNE 23, 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-2014-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2014-15 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2014-22 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2014 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 June 9, 2014.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

2. MOMENT OF PRAYER/MEDITATION

- 2.1 Singing of "O Canada" in recognition of Canada Day on July 1, 2014
- 2.2 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****5. READING AND CONFIRMATION OF MINUTES**

Minutes of the Regular Council Meeting of June 9, 2014, Special Council Meeting of June 9, 2014 and Regular In Camera Meeting of June 9, 2014

6. DEPUTATIONS

- 6.1 Bernice Ryan will be present to receive the 2014 Senior of the Year Award from His Worship Mayor Ellis

RESOLUTION

"THAT the presentation of the 2014 Senior of the Year Award for Belleville to Bernice Ryan by His Worship Mayor Ellis be received."

- 6.2 Representatives of the Belleville General Hospital Foundation will make a deputation updating Council on their most recent donation

RESOLUTION

“THAT the deputation by Representatives of the Belleville General Hospital Foundation updating Council on their most recent donation be received.”

- 6.3 Kelly Mathieson of Family Space Quinte Inc. will make a deputation to Council regarding their programs and services

RESOLUTION

“THAT the deputation of Kelly Mathieson of Family Space Quinte Inc. regarding their programs and services, be received.”

- 6.4 John Mastorakos, YMCA Board Member will make a deputation to Council regarding the land behind the YMCA at 433 Victoria Avenue

RESOLUTION

“THAT the deputation of John Mastorakos, YMCA Board Member regarding the land behind the YMCA at 433 Victoria Avenue, be received.”

- 6.5 Representatives of the Belleville CN Rail Monument Committee will make a deputation updating Council on the fundraising progress for the Gazebo on Memory Lane

RESOLUTION

”THAT the deputation by the Representatives of the Belleville CN Rail Monument Committee updating Council on the fundraising progress for the Gazebo on Memory Lane and requesting assistance be received.”

- 6.6 Sal Colacitti will make a deputation to Council regarding 31 Station Street

RESOLUTION

"THAT the deputation of Sal Colacitti to Council regarding 31 Station Street be received."

7. CORRESPONDENCE

- 7.1 June 4, 2014 letter from the Belleville Downtown Improvement Area regarding the Annual Street Dance Consent Item 8.b.3 refers

7-1

RESOLUTION

"THAT the June 4, 2014 letter from the Belleville Downtown Improvement Area regarding the Annual Street Dance be received and referred to Consent Item 8.b.3."

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 DISASTER RELIEF COMMITTEE – ESTABLISHMENT AND MEMBERS

Acting Director of Corporate Services/Clerk's Report No. DCS-2014-23

8.a-1**RESOLUTION**

“THAT the Disaster Relief Committee be established; and

THAT a by-law to amend By-law No. 2013-22, being a by-law to appoint members to Boards, Committees and Special Committees, be prepared for Council's consideration.”

8.a.2 REQUEST FOR PROPOSALS RFP-ENG2014-13, CONSULTING SERVICES FOR THE COMPLETION OF A MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR THE SIDNEY STREET CORRIDOR IMPROVEMENTS (BELL BOULEVARD TO TRACEY STREET)

Senior Project Manager's Report No. ENG-2014-12

8.a-3**RESOLUTION**

“THAT the proposal submission from CIMA Canada Inc. be accepted for RFP-ENG2014-13 Consulting Services for the Completion of a Municipal Class Environmental Assessment Study for the Sidney Street Corridor Improvements (Bell Boulevard to Tracey Street) in the amount of \$127,333.00 plus \$16,553.29 HST for a total dollar amount of \$143,886.29, 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.a.3 **CONTRACT ENG2014-03, BLACK DIAMOND ROAD WATERMAIN EXTENSION**

Senior Project Manager's Report No. ENG-2014-13

8.a.-7

RESOLUTION

"THAT Council approve the transfer of \$600,000.00 from the Water Reserves Account to the Black Diamond Road Watermain Extension Project Account; and

THAT the tender submission from Cobourg Development Services Ltd. be accepted for CONTRACT ENG2014-03 Black Diamond Road Watermain Extension in the amount of \$1,359,949.91 plus \$176,793.49 HST for a total dollar amount of \$1,536,743.40 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 **NEW ACCOMMODATIONS**

Director Environmental & Operational Services' Report No. DE&OS-2014-01

8.a.-11

RESOLUTION

"THAT the Capital Budget Funds as approved under Issues No. 1.037 and 1.070 be redirected to accommodate the renovations at the Water Treatment Plant to provide accommodations for Environmental and Operational support staff."

8.a.5 **SIGN SOLUTIONS OF QUINTE BUS WRAP (PILOT PROJECT)**

Director Environmental & Operational Services' Report No. DE&OS-2014-02

8.a.-15

RESOLUTION

“THAT a by-law to approve and authorize the execution of an Agreement with Sign Solutions of Quinte re Quinte Bus Wrap (Pilot Project), be prepared for Council’s consideration.”

8.a.6 **POKER RUN 2014**

Director of Recreation, Culture & Community Services’ Report No. DRCCS-2014-04

8.a.-19RESOLUTION

“THAT the assistance requested by Power Boating Canada/Poker Runs America and the Bay of Quinte Tourism Council for the Poker Run 2014 being held July 25, 26 and 27, 2014 as outlined in the Director of Recreation, Culture & Community Services’ Report No. DRCCS-2014-04 be approved; and

THAT City Council will pay all municipal permit fees and costs of services as outlined in Report No. DRCCS-2014-04, authorize the use of City lands for this event and stipulate that the Poker Run 2014 must abide by all Provincial and Municipal by-laws; and

THAT the section of Harbour Lane from South Church Street to South George Street be closed to traffic July 25 and 26, 2014 for the Poker Run 2014.”

8.a.7 **ONTARIO REGULATION 397/11 (PART OF THE GREEN ENERGY ACT, 2009)**

Property Manager’s Report No. RCCS-PM-2014-02

8.a.-22RESOLUTION

“THAT the Five Year Energy Conservation and Demand Management Plan for the City of Belleville be approved and be placed on the City web page and made available as per Ontario Regulation 397/11 (Part of the Green Energy Act, 2009).”

8.a.8 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, SCHEDULE "D" 15 MINUTE PARKING RESTRICTIONS, WEST SIDE OF COLEMAN STREET SOUTH OF BRIDGE STREET**

Deputy City Clerk's Report No. DCC-2014-06

8.a.-66

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 and 15 Minute Parking Restrictions on the west side of Coleman Street, as outlined in Report No. DCC-2014-06 be prepared for Council's consideration."

8.a.9 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, SCHEDULE "H" RESERVED PARKING SPACES FOR POLICE VEHICLES, BRIDGE STREET WEST**

Deputy City Clerk's Report No. DCC-2014-07

8.a.-70

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 and Schedule "H" Reserved Parking Spaces for Police Vehicles, as outlined in Report No. DCC-2014-07 be prepared for Council's consideration."

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 **SIDEWALK REPAIRS AND NEW SIDEWALK CONSTRUCTION, CONTRACT ENG2014-25**

Project Manager's Report No. ENG-2014-11

8.b.-1

RESOLUTION

"THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for CONTRACT ENG2014-25 Sidewalk Repairs and New Sidewalk Construction in the amount of \$457,520.00 plus \$59,477.60 HST for a total amount of \$516,997.60, this being the only qualified 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.2 **PARTS OF LOTS 13 AND 14, CONCESSION 2 – REMOVAL OF "H"**

Manager of Policy Planning's Report No. PP-2014-18

8.b.-4

RESOLUTION

"THAT a by-law to authorize the removal of the 'h' – holding symbol from the lands located within Parts of Lots 13 and 14, Concession 2, City of Belleville, County of Hastings, be prepared for Council's consideration."

8.b.3 **BELLEVILLE DOWNTOWN IMPROVEMENT AREA ANNUAL STREET DANCE**

Correspondence Item 7.1 refers

RESOLUTION

"THAT the requests from Belleville Downtown Improvement Area (BDIA) contained in their letter of June 4, 2014 concerning the Annual Street Dance, Friday, August 15, 2014, 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 Front Street between Victoria Avenue and Bridge Street and Campbell Street from Pinnacle Street, be closed to traffic from 3:30 p.m. to 12:00 midnight on Friday, August 15th, 2014 for the Belleville Downtown Improvement Area Annual Street Dance.”

8.b.4 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Frontier Security Services for the appointment of Municipal By-law Enforcement Officers for 165 Herchimer Avenue

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Frontier Security Services be prepared for Council's consideration.”

8.b.5 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Securitas Canada - Belleville for the appointment of Municipal By-law Enforcement Officers for various properties

RESOLUTION

“THAT by-laws to appoint Municipal By-law Enforcement Officers for Securitas Canada - Belleville be prepared for Council's consideration.”

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 **BUILDING SECTION MONTH END REPORT**

Report Period: May 2014

8.c.18.c.2 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes of May 12, 2014
- Belleville Public Library and John M. Parrott Art Gallery 2013 Annual Report

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**

2014-99, 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.-1

2014-100, a by-law to amend Streets and Driveway Controls By-law Number 2001-129

9.a.-4

2014-101, a by-law to amend By-law Number 2013-22 being a by-law to appoint members to boards, committees and special committees (Disaster Relief Committee)

9.a.-65

2014-102, a by-law to authorize the removal of the 'h' – holding symbol from the lands located within Parts of Lots 13 and 14, Concession 2, City of Belleville, County of Hastings

9.a.-66

2014-103, a by-law to approve and authorize the execution of an agreement with Sign Solutions of Quinte Bus Wrap (Pilot Project)

9.a.-68

- 2014-104, a by-law to appoint Municipal By-law Enforcement Officers 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 (Frontier Security Services) **9.a.-71**
- 2014-105, a by-law to appoint Municipal By-law Enforcement Officers 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 owned and/or operated by Riocan Property Services **9.a.-73**
- 2014-106, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Canlight Property Management and Royal Property Management **9.a.-75**
- 2014-107, a by-law to appoint Municipal By-law Enforcement Officers 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 owned and/or operated by Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses) **9.a.-78**
- 2014-108, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by the Hastings County Housing Programs Branch **9.a.-80**
- 2014-109, 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 **9.a.-84**
- 2014-110, 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 **9.a.-86**

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

2014-99	2014-106
2014-100	2014-107
2014-101	2014-108
2014-102	2014-109
2014-103	2014-110
2014-104	
2014-105	

9. c. THIRD READING OF BY-LAWS

2014-99, 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

2014-100, a by-law to amend Streets and Driveway Controls By-law Number 2001-129

2014-101, a by-law to amend By-law Number 2013-22 being a by-law to appoint members to boards, committees and special committees (Disaster Relief Committee)

2014-102, a by-law to authorize the removal of the 'h' – holding symbol from the lands located within Parts of Lots 13 and 14, Concession 2, City of Belleville, County of Hastings

2014-103, a by-law to approve and authorize the execution of an agreement with Sign Solutions of Quinte Bus Wrap (Pilot Project)

2014-104, a by-law to appoint Municipal By-law Enforcement Officers 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 (Frontier Security Services)

2014-105, a by-law to appoint Municipal By-law Enforcement Officers 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 owned and/or operated by Riocan Property Services

2014-106, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Canlight Property Management and Royal Property Management

2014-107, a by-law to appoint Municipal By-law Enforcement Officers 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 owned and/or operated by Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses)

2014-108, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by the Hastings County Housing Programs Branch

2014-109, 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

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10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

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

“THAT By-law Number 2014-111, a by-law to confirm the proceedings of Council at its meeting held on June 23, 2014, be read a first, second and third time and finally passed this 23rd day of June, 2014.”

14-1**15. ADJOURNMENT**