

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JUNE 27, 2017
4:00 P.M.
COUNCIL CHAMBER

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

2.1 Moment of Reflection

2.2 Singing of "O Canada" in recognition of Canada Day
A video presentation of the National Anthem prepared by Ted
and Cathy Ryczko will be played

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 12, 2017

6. DEPUTATIONS

- 6.1 Colonel C. Keiver and Chief Warrant Officer D.S. Elder of 8 Wing Trenton will present Mayor Taso Christopher with a Certificate celebrating Belleville's 200th Birthday
- 6.2 Mayor Taso Christopher will present Lorna Garbutt with the Senior of the Year Award for 2017
- 6.3 Doug Socha, Chief of Hastings Paramedic Services, Director of Emergency Services–Hastings County will make a deputation to Council

RESOLUTION

“THAT the deputation to Council by Doug Socha, Chief of Hastings Paramedic Services, Director of Emergency Services –Hastings County providing an update highlighting 2016 and priorities for 2017, be received.”

- 6.4 Dr. Jennifer Webster, President, Hospice Quinte will make a deputation to Council

RESOLUTION

“THAT the deputation to Council from Dr. Jennifer Webster, President, Hospice Quinte providing information regarding the creation of a Residential Hospice in the Quinte Area, be received and referred to 2018 Budget deliberations.”

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 DENYES IN THE CHAIR

8. a. REPORTS

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

8.a.1 CONTRACT ENG2017-07, 2017 ASPHALT RESURFACING AND REHABILITATION

Project Manager's Report No. ENG-2017-13

8.a-1

RESOLUTION

"THAT the tender submission from Coco Paving Inc. be accepted for CONTRACT ENG2017-07 2017 Asphalt Resurfacing and Rehabilitation in the amount of \$1,197,142.00 plus \$155,628.46 HST for a total amount of \$1,352,770.46, 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.2 REQUEST FOR PROPOSAL ENG2016-28, WET WEATHER AND WASTEWATER SERVICING MASTER PLAN

Deputy Director/Manager of Engineering's Report No. ENG-2017-14

8.a-5

RESOLUTION

"THAT the Request for Proposal submission from J.L. Richards & Associates Limited be accepted for RFP-ENG2016-28, Request for Proposal for Consulting Services

for the Completion of a Wet Weather and Wastewater Servicing Master Plan in the corrected amount of \$413,301.92 plus \$53,729.25 HST for a total amount of \$467,031.17, this being the 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 **MAITLAND DRIVE ROADWORKS**

Supervisor, Road Services’ Report No. SRS-2017-03

8.a.-10

RESOLUTION

“THAT Section 8, Request for Tender, of the City’s Purchasing By-law Number 2011-101, be waived; and

THAT the quote from Coco Paving Limited for Maitland Drive Roadworks be accepted in the amount of \$43,602.00 plus \$5,668.26 HST for a total of \$49,270.26, this being the lowest cost quote 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 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. ROBIN MORIN**

Manager of Economic & Strategic Initiatives’ Report No. ECDEV-2017-06

8.a.-13

RESOLUTION

“THAT a by-law to approve and authorize an agreement with Dr. Robin Morin to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program, 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.

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

8.b.1 CONTRACT ENG2017-20, BRONK ROAD CURVE REALIGNMENTS

Senior Project Manager’s Report No. ENG-2017-15

8.b.-1**RESOLUTION**

“THAT the tender submission from Dekyser Excavating Ltd. be accepted for CONTRACT ENG2017-20 Bronk Road Curve Realignments in the amount of \$229,283.25 plus \$29,806.82 HST for a total dollar amount of \$259,090.07, this being the lowest 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.b.2 ENVIRONMENTAL AND OPERATIONAL SERVICES DEPARTMENT GRASS CUTTING

Manager, Parks and Open Spaces & Supervisor, Road Services’ Report No. SRS-2017-04

8.b.6**RESOLUTION**

“THAT the Manager, Parks and Open Spaces, and Supervisor, Road Services Report No. SRS-2017-04 re: Environmental and Operational Services Department Grass Maintenance be received for information.”

8.b.3 **CONTRACT NO. BT-2017-04 RE: SUPPLY AND
INSTALLATION OF TRANSIT BUS SHELTERS INCLUDING
CONCRETE PADS**

Manager/Planner of Transit Services' Report No. MPTS-2017-05

8.b.-23

RESOLUTION

“THAT the tender submission from Daytech Limited for Contract No. BT-2017-04 re: Supply and Installation of Transit Bus Shelters Including Concrete Pads be accepted in the amount of \$106,800.00 plus \$13,884.00 HST, for a total amount of \$120,684.00, 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 the City Clerk be authorized to affix the Corporate Seal.”

8.b.4 **TRANSIT AMENITIES AGREEMENT**

Manager/Planner of Transit Services' Report No. MPTS-2017-06

8.b.-30

RESOLUTION

“THAT a by-law to approve and authorize an agreement with Creative Outdoor Advertising for the provision and maintenance of Transit Amenities within the City of Belleville, be prepared for Council's consideration.”

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

Request from Hastings Condominium Corporation #4

RESOLUTION

“THAT a by-law to approve and authorize the appointment of a Municipal By-law Enforcement Officer for 11-25 Tracey Park Drive, 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 MUNICIPAL INFORMATION-LIQUOR LICENCE

Beer Store, 170-190 Bell Boulevard

8.c.-1**8.c.2 MUNICIPAL INFORMATION-LIQUOR LICENCE**

Richmond Retirement Residence, 175 North Front Street

8.c.-2**8.c.3 VERIDIAN 2017 SHAREHOLDERS' MEETING**

June 20, 2017 Presentation Handout

8.c.-3**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

2017-134, a by-law to approve and authorize the sale of land to Alnoor Ladhani

9.a.-1

2017-135, a by-law to designate a certain property within the City of Belleville to be of historic or architectural value or interest (338 Charles Street)

9.a.-3

2017-136, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as it affects the areas of land and premises known as Hastings Condominium Corporation No. 4 (Tracey Park Drive)

9.a-6

2017-137, a by-law to approve and authorize the execution of a Medical Services Agreement between The Corporation of the City of Belleville and Dr. Robin Morin

9.a-8

2017-138, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and The Bench Press Ltd. o/a Creative Outdoor Advertising

9.a-12

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

2017-134
2017-135
2017-136
2017-137
2017-138

9. c. THIRD READING OF BY-LAWS

2017-134, a by-law to approve and authorize the sale of land to Alnoor Ladhani

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2017-138, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and The Bench Press Ltd. o/a Creative Outdoor Advertising

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2017-139, a by-law to confirm the proceedings of Council at its meeting held on June 27, 2017, be read a first, second and third time and finally passed this 27th day of June, 2017.”

14-1

15. ADJOURNMENT