

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

SEPTEMBER 11, 2017

4:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:15 p.m. At 3:15 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. DF-2017-30 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- Review of the Regular In Camera Minutes of August 28, 2017.”

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

2.1 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 August 28, 2017 and Regular In Camera Meeting Minutes of August 28, 2017

6. **DEPUTATIONS**

- 6.1 Staff Members of Highland Shores Children's Aid and The Children's Foundation will make a deputation to Council

RESOLUTION

"THAT the deputation by Staff Members of Highland Shores Children's Aid and The Children's Foundation regarding Child Abuse Prevention Month be received."

- 6.2 April Meeks of Shoeless Joe's in partnership with the Belleville Senators will make a deputation to Council

RESOLUTION

"THAT the deputation of April Meeks of Shoeless Joe's in partnership with the Belleville Senators regarding a charity event on September 24, be received."

- 6.3 Jill Raycroft, CEO, Belleville Chamber of Commerce will make a deputation to Council Reports Item 8.a.2 refers

RESOLUTION

“THAT the deputation of Jill Raycroft, CEO, Belleville Chamber of Commerce regarding Vacant Unit Rebate program be received and referred to Reports Item 8.a.2; and

THAT the deputation regarding Doors Open 2017, be received.”

7. CORRESPONDENCE

- 7.1 Letter from Gleaners Food Bank requesting assistance with their Annual City Wide Food Drive

7-1

RESOLUTION

“THAT the letter from Susanne Quinlan, Director of Operations, Gleaners Food Bank, seeking support for Gleaners Annual City Wide Food Drive on Sunday, October 15, 2017 from 12:00 noon to 5:00 p.m. be received; and,

THAT Council approves the requests for assistance as outlined in the letter received from the Gleaners Food Bank.”

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 CONTRACT ENG2017-09, STRACHAN STREET, SOUTH PARK STREET AND CAMERON STREET SEWER SEPARATION AND ROAD RECONSTRUCTION PROJECT

Project Manager's Report No. ENG-2017-22

8.a.-1

RESOLUTION

"THAT the tender submission from H&H Construction Inc. be accepted for CONTRACT ENG2017-09 Strachan Street, South Park Street and Cameron Street Sewer Separation and Road Reconstruction Project in the corrected amount of \$1,924,216.83 plus \$250,148.19 HST for a total amount of \$2,174,365.02, 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 VACANT UNIT REBATE PROGRAM UPDATE #2

Director of Finance/Treasurer's Report No. DF-2017-27
Deputation 6.3 refers

8.a.-6

RESOLUTION

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-27, the Vacant Unit Rebate Program be maintained at;

Option A (maintain status quo) as amended; or

Option B (elimination of the program in entirety or some other %) as amended; or

Option C (phase the vacancy rebate to zero over 2 years) as amended; or

Option D (phase the vacancy rebate to zero over 3 years – recommended by Ontario Business Improvement Area Association) as amended.”

8.a.3 **DEMOLITION OF VARIOUS BUILDINGS**

Property Supervisor’s Report No. PS-2017-03

8.a.-16

RESOLUTION

“THAT the Request for Quotation submission from Environmental Contracting Services Inc. be accepted for the demolition of buildings at 15 Atkins Road in the amount of \$46,100.00 plus \$5,993.00 HST for a total amount of **\$52,093.00**, 658 Point Anne Road in the amount of \$27,610.00 plus \$3,589.30 HST for a total amount of **\$31,199.30** and 18 Yeomans Street in the amount of \$148,980.00 plus \$19,367.40 HST for a total amount of **\$168,347.40** these being the lowest and most qualified quotations 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 Request for Quotation submission from 809592 Ontario Inc. o/a Parkside Landscaping be accepted for the demolition of the following buildings; Craft Building, Barn 3, Show Pavilion, Cattle Barn in the amount of \$8,500.00 plus \$1,105.00 HST for each structure for a total amount of **\$38,420.00** and Don Spencer Building in the amount of \$3,200.00 plus \$416.00 HST for a total amount of **\$3,616.00** these being the most qualified quotations 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. **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 **PART LOT CONTROL EXEMPTION, MERCEDES MEADOWS SUBDIVISION – PHASE 3, BLOCK 22, PLAN 21M-280 (92 TO 98 SPRUCE GARDENS), OWNER: HILDEN HOMES**

Manager, Approvals Section’s Report No. APS-2017-38

8.b.-1

RESOLUTION

“THAT a by-law to exempt Block 22, Registered Plan 21M-280, 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.2 **ENCROACHMENT AGREEMENT FOR 155 NORTH FRONT STREET**

Senior Project Manager’s Report No. ENG-2017-21

8.b.-5

RESOLUTION

“THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 155 North Front Street) between The Corporation of the City of Belleville and Husky Oil Operations Ltd. pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council’s consideration.”

8.b.3 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer’s Report No. DF-2017-28

8.b.-9

RESOLUTION

“THAT Council approve the recommendation of the Grant Committee for the application outlined in the Director of Finance/Treasurer’s Report No. DF-2017-28, City of Belleville Grant Committee.”

8.b.4 **CONNECTING LINKS PROJECT – NORTH FRONT STREET
– FUNDING AGREEMENT**

Director of Finance/Treasurer's Report No. DF-2017-29

8.b.-11

RESOLUTION

'THAT a by-law to approve and authorize a Contribution agreement, dated September 11, 2017, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Connecting Links Program as referenced in the Director of Finance/Treasurer's Report No. DF-2017-29, be prepared for Council's consideration.'

8.b.5 **GREAT LAKES SUSTAINABILITY FUND – WET WEATHER
AND WASTEWATER SERVICING MASTER PLAN –
MINISTRY OF ENVIRONMENT AND CLIMATE CHANGE
FUNDING AGREEMENT**

Director of Finance/Treasurer's Report No. DF-2017-31

8.b.-13

RESOLUTION

'THAT a by-law to approve and authorize a Contribution agreement, dated September 11, 2017, between Her Majesty the Queen in right of Canada, represented by the Minister of Environment and Climate Change (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by Canada to the Municipality under the Great Lakes Sustainability Fund as referenced in the Director of Finance/Treasurer's Report No. DF-2017-31, be prepared for Council's consideration.'

8.b.6 **SUPPLY & INSTALLATION OF NEW STAIRS AT GERRY
MASTERSON THURLOW COMMUNITY CENTRE**

Property Supervisor's Report No. PS-2017-01

8.b.-16

RESOLUTION

"THAT the Tender submission from Jeffrey G. Wallans Construction Limited be accepted for the supply and installation of new stairs at Gerry Masterson Thurlow Community Centre in the amount of \$24,600 plus \$3,198 HST for a total amount of \$27,798 this being the lowest and most 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.7 **SUPPLY AND INSTALLATION OF FOUR BI-PARTING
DOORS**

Property Supervisor's Report No. PS-2017-02

8.b.19

RESOLUTION

"THAT the Request for Quotation submission from Quinte Door Systems Ltd. be accepted for the supply and installation of four bi-parting doors for the Transit Terminal located at 165 Pinnacle Street in the amount of \$47,600.00 plus \$6,188.00 HST for a total amount of \$53,788.00 this being the only quotation 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.8 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Loyalist College for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Loyalist College, 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**

Big J's Pub, 7276 Hwy. 62, Foxboro

8.c.-1

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) Request for Municipal Support and Endorsement for Ontario Power Generation Proposal to Develop a Deep Geologic Repository for Low and Intermediate Level Radioactive Waste in Kincardine

July 6, 2017 request from Canadian association of Nuclear Host Communities

8.c.-2

b) Request Province to Expand the Ontario Wildlife Damage Compensation Program and to Rely More Heavily on Opinions of the Municipal Investigator

August 9, 2017 Resolution from the Township of Oro-Medonte

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

2017-165, a by-law to exempt Blocks 22, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months (Mercedes Meadows)

9.a-1

2017-166, a by-law to approve and authorize the execution of a Connecting Links Program Contribution Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Transportation

9.a-2

2017-167, a by-law to approve and authorize the execution of a Contribution Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Canada as Represented by the Minister of Environment and Climate Change who is Responsible for Environment and Climate Change Canada

9.a-47

2017-168, 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 known as Loyalist College

9.a-66

2017-169, a by-law to approve and authorize the execution of an Easement Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure, as Represented by Ontario Infrastructure and Lands Corporation

9.a-68

2017-170, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 11th day of September 2017, between The Corporation of the City of Belleville and Husky Oil Operations Ltd for 155 North Front Street, pursuant to Parts ii and iii of the Municipal Act, 2001

9.a-70

2017-171, a by-law to appoint Deputy Fire Chief(s) for The Corporation of the City of Belleville

9.a-76

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

2017-165
2017-166
2017-167
2017-168
2017-169
2017-170
2017-171

9. c. THIRD READING OF BY-LAWS

2017-165, a by-law to exempt Blocks 22, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months (Mercedes Meadows)

2017-166, a by-law to approve and authorize the execution of a Connecting Links Program Contribution Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Transportation

2017-167, a by-law to approve and authorize the execution of a Contribution Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Canada as Represented by the Minister of Environment and Climate Change who is Responsible for Environment and Climate Change Canada

2017-168, 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 known as Loyalist College

2017-169, a by-law to approve and authorize the execution of an Easement Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure, as Represented by Ontario Infrastructure and Lands Corporation

2017-170, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 11th day of September 2017, between The Corporation of the City of Belleville and Husky Oil Operations Ltd. for 155 North Front Street, pursuant to Parts ii and iii of the Municipal Act, 2001

2017-171, a by-law to appoint Deputy Fire Chief(s) for The Corporation of the City of Belleville

10. NEW BUSINESS

11. MOTIONS

11.1 Establishment of Integrity Commissioner

Moved by Councillor Panciuk

“Whereas, the Provincial Government has approved Bill 68 to modernize the Municipal Act, 2001 and the Ontario Municipal Conflict of Interest Act;

And whereas, among the objectives of this modernizing of Municipal Legislation is to “improve access to justice for the public and municipal councillors by permitting integrity commissioners to investigate complaints;”

And whereas, one of the new requirements of this act will be for each Ontario municipality to appoint an Integrity Commissioner to investigate complaints, provide advice and conduct investigations related to conflict of interest and the municipality’s code of conduct;

And whereas, the Council of the City of Belleville strongly supports the highest ethical behavior and adherence to all applicable legislation of our members of council and local boards of the municipality;

Therefore be it resolved, that the City of Belleville supports the adoption of the following bylaw to establish the appointment of an Integrity Commissioner with duties and powers consistent with the new legislation in advance of being required to by provincial regulation and gives three readings on this 11th day of September 2017.”

12. NOTICE OF MOTIONS**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2017-172, a by-law to confirm the proceedings of Council at its meeting held on September 11, 2017, be read a first, second and third time and finally passed this 11th day of September, 2017.”

14-1**15. ADJOURNMENT**