

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

SEPTEMBER 25, 2017

4:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:00 p.m. At 3:00 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-2017-37 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 September 11, 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 Special Council Meeting of August 30 and 31, 2017, Regular Council Meeting of September 11, 2017 and Regular In Camera Meeting Minutes of September 11, 2017

6. **DEPUTATIONS**

- 6.1 Mayor Christopher and Fire Chief Mark MacDonald will administer the Firefighter Oath to Jordan Haggerty, Probation Firefighter
- 6.2 Patrick Maloney of Share the Road Cycling Coalition will make a presentation to Council

**RESOLUTION**

“THAT the presentation to Council of the Bike Friendly Community Bronze Award from the Ontario Bike Summit by Patrick Maloney of Share the Road Cycling Coalition, 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 MILLER IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 2018 PROPOSED OPERATING BUDGET PROCESS AND TIMETABLE**

Director of Finance/Treasurer's Report No. DF-2017-33

**8.a.-1**

**RESOLUTION**

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-33, Council approve the amended process and timelines for the 2018 Operating Budget."

**8.a.2 VACANT UNIT REBATE PROGRAM UPDATE #3**

Director of Finance/Treasurer's Report No. DF-2017-34

**8.a.-3**

**RESOLUTION**

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-34, the Vacant Unit Rebate Program be amended at Option E."

**8.a.3 FAÇADE IMPROVEMENT PROGRAM – REQUEST FOR FURTHER 2017 FUNDING**

Special Projects Planner's Report No. PP-2017-48

**8.a.-10**

**RESOLUTION**

"THAT pursuant to the Special Projects Planner's Report No. PP-2017-48 the 2017 Façade Improvement Program operating budget be amended with a further increase of \$25,000, bringing the total including recent adjustments to \$85,000.00."

8.a.4 **BELLEVILLE POLICE SERVICES AREA RATING  
UPDATE #1**

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Director of Finance/Treasurer's Report No. DF-2017-32

**8.a.-12**

RESOLUTION

"THAT Council authorizes staff to undertake information sessions with taxpayers concerning Police Services area rating, and staff report back to Council."

**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 **BILL 68 – MODERNIZING ONTARIO'S MUNICIPAL  
LEGISLATION ACT, 2017**

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Acting Director of Corporate Services/Clerk's Report No. DCS-2017-36

**8.b.-1**

RESOLUTION

"THAT the Acting Director of Corporate Services/City Clerk's Report No. DCS-2017-36, Bill 68 – Modernizing Ontario's Municipal Legislation Act, 2017, be received."

8.b.2 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED  
GRANT ALLOCATION FOR 242 FRONT STREET,  
BELLEVILLE, ONTARIO**

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Special Projects Planner's Report No. PP-2017-45

**8.b.-7**

RESOLUTION

"THAT the Grant allocation for 242 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report No. PP-2017-45, Façade

Improvement Program – Proposed Grant Allocation for 242 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.b.3 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 320-324 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-46

**8.b.-12**

**RESOLUTION**

“THAT the Grant allocation for 320-324 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report No. PP-2017-46, Façade Improvement Program – Proposed Grant Allocation for 320-324 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.b.4 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 279-281 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-47

**8.b.-17**

**RESOLUTION**

“THAT the Grant allocation for 279-281 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report No. PP-2017-47, Façade Improvement Program – Proposed Grant Allocation for 279-281 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.b.5 **FOXBORO BRIDGE GROSS WEIGHT LIMIT RESTRICTIONS**

Senior Project Manager’s Report No. ENG-2017-23

**8.b.-22**

**RESOLUTION**

“THAT, a by-law to approve and authorize the implementation of gross vehicle weight limits for vehicles or any class thereof passing over the Foxboro Bridge on Ashley Street, pursuant to Section 123(2) of the Highway Traffic Act, R.S.O. 1990, c. H.8, be prepared for Council’s consideration.”

8.b.6 **MINISTRY OF THE ENVIRONMENT 2016-17 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE POINT ANNE HAMLET DRINKING WATER SYSTEM**

Manager of Environmental Services’ Report No. MES-2017-04

**8.b.-25**

**RESOLUTION**

“THAT the Manager of Environmental Services’ Report No. MES-2017-04 regarding the Ministry of Environment 2016-17 Drinking Water System Inspection Report for the Point Anne Hamlet Drinking Water System be received as information”

8.b.7 **CONTRACT NO. ES-17-01 RE REPLACEMENT OF GRANULAR ACTIVATED CARBON AT THE GERRY O'CONNOR WATER TREATMENT PLANT**

Manager of Environmental Services' Report No. MES-2017-05

**8.b.-49**

**RESOLUTION**

“THAT the tender submission from Continental Carbon Group Inc. for Contract No. ES-17-01 for the replacement of Granular Activated Carbon at the Gerry O'Connor Water Treatment Plant be accepted in the amount of \$156,694.00, plus \$20,370.22 HST, for a total amount of \$177,064.22, this being the lowest cost 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.8 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No. TAC-2017-03

**8.b.-53**

**RESOLUTION**

“THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2017-03, (Investment Policy – Quarterly Report), be received.”

8.b.9 **CHRISTMAS LIGHTING DISPLAY COMMITTEE NAME CHANGE TO “LIGHTING DISPLAY COMMITTEE”**

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2017-07

**8.b.-56**

**RESOLUTION**

“THAT pursuant to the Manager of Economic and Strategic Initiatives Report ECDEV 2017-07, the Terms of Reference for the Christmas Lighting Display Committee be revised to change the name of the Committee to 'Lighting Display Committee', and the terms be updated to reflect the nature of the committee's work.”

8.b.10 **HILLCREST PUBLIC SCHOOL GROUNDS**

Manager of Parks & Open Spaces' Report No. MP&OS-2017-03

**8.b.-59**

**RESOLUTION**

“That pursuant to the Manager of Parks & Open Spaces Report No. MP&OS-2017-03 that a by-law to approve and authorize an agreement with Hastings and Prince Edward District School Board regarding the former Hillcrest Public School Grounds 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: August 2017

**8.c.-1**

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

**a) Request Support for Opposing the For-profit Privatization of Airports and Calling on the Federal Government to Focus on Modernizing the Current System**

Resolution from the National Airlines Council of Canada

**8.c.-5**

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**

2017-175, a by-law to authorize the purchase of certain lands by the City of Belleville (Brennan - Ritz Road)

**9.a-1**

2017-176, a by-law to prohibit smoking near doorways, entrances, platforms and exits of municipal buildings in The Corporation of the City of Belleville

**9.a-3**

2017-177, a by-law to limit the gross vehicle weight of vehicles passing over the Foxboro Bridge on Ashley Street crossing over Palliser Creek

**9.a-6****9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2017-175  
2017-176  
2017-177

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

2017-175, a by-law to authorize the purchase of certain lands by the City of Belleville (Brennan - Ritz Road)

2017-176, a by-law to prohibit smoking near doorways, entrances, platforms and exits of municipal buildings in The Corporation of the City of Belleville

2017-177, a by-law to limit the gross vehicle weight of vehicles passing over the Foxboro Bridge on Ashley Street crossing over Palliser Creek

**10. NEW BUSINESS**

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

“THAT By-law Number 2017-178, a by-law to confirm the proceedings of Council at its meeting held on September 25, 2017, be read a first, second and third time and finally passed this 25<sup>th</sup> day of September, 2017.”

**14-1****15. ADJOURNMENT**