

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

SEPTEMBER 28, 2015

5:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:30 p.m. At 3:30 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-2015-30 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MRT-2015-15 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DRCCS-2015-19 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Special In Camera Minutes of September 4, 2015 and Regular In Camera Minutes of September 14, 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**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 September 3 and 4, 2015, Special In Camera Meeting of September 4, 2015, Special Council Meeting of September 8, 2015, Regular Council Meeting of September 14, 2015, and the Regular In Camera Meeting of September 14, 2015

6. DEPUTATIONS

- 6.1 Bill Durnford of University Hospitals Kingston Foundation and Ian Wilson, former Chair of the Together We Can campaign and immediate past Chair of UHKF will make a deputation to Council

RESOLUTION

“THAT the deputation of Bill Durnford of University Hospitals Foundation and Ian Wilson, former Chair of the Together We Can campaign and immediate past Chair of UHKF providing an update on the impact of the City’s pledge to the Together We Can campaign be received.”

- 6.2 Bonnie Perrigard of Highland Shores Children's Aid Society will make a deputation to Council

RESOLUTION

"THAT the deputation of Bonnie Perrigard of Highland Shores Children's Aid Society regarding Child Abuse Prevention Month be received."

- 6.3 Mark Turney and John Wynsma of the Quinte Hydraulic Board will make a deputation to Council

RESOLUTION

"THAT the deputation of Mark Turney and John Wynsma of the Quinte Hydraulic Board regarding a review of three hydraulic generation opportunities on the Moira River in Belleville and consideration of the projects for a possible bid to the Ontario Power Authority for renewable energy Feed-in-Tariff contracts, be received."

7. CORRESPONDENCE

- 7.1 Letters in response to circulation to area residents of proposed By-law Number 2015-154, Heavy Traffic Restriction on Casey Road between Mitchell Road and Putnam Industrial Road
Second Reading of By-laws 9.b refers

7-1

RESOLUTION

"THAT the letters from area residents: William Tryan, Helen Waite, Allan and Kathryn Rupert, John Malcolm, Dave Putman, Ronald Urch, Stewart Thrower, Mike Burghgraef, John and Brenda Ward, Larry and Lenny Brown, and Tracey Montgomery in response to the circulation to area residents of the proposed By-law Number 2015-154, Heavy Traffic Restriction on Casey Road between Mitchell Road and Putnam Industrial Road, be received and referred to 9.b Second Reading of By-laws."

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 BOYCE IN THE CHAIR

8. a. REPORTS

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

8.a.1 PREPARATION OF DETAILED DESIGN AND TENDER PACKAGE FOR THE CITY CENTRE REVITALIZATION AND REDEVELOPMENT PROJECT – PHASES 2 AND 3

Project Manager's Report No. ENG-2015-28

8.a-1

RESOLUTION

“THAT Section 8 of By-law Number 2011-101, a By-law to Regulate Purchasing Procedures for the Corporation of the City of Belleville be waived to accept the proposal from the joint venture of Office of Responsive Environments and LEA Consulting Ltd. (ORE/LEA) in the amount of \$208,148.00 plus \$27,059.24 HST for a total dollar amount of \$235,207.24 to complete the revised detailed design and retendering for the Build Belleville project City Centre Revitalization and Redevelopment Project – Phases 2 and 3.”

8.a.2 SMALL COMMUNITIES FUND (SCF) – INTAKE #2 EXPRESSION OF INTEREST SUBMISSION

Director of Finance/Treasurer's Report No. DF-2015-19

8.a-4

RESOLUTION

“THAT the Director of Finance/Treasurer's Report No. DF-2015-19 be received and that staff forward Expression of Interest to the Small Communities Fund (SCF) Funding Program by September 30, 2015.”

8.a.3 **CONTRACT NO. PRKS-2015-05 RE: NEW PLAYGROUND
EQUIPMENT AT KINSMEN PARK**

Manager of Parks & Open Spaces' Report No.
MP&OS-2015-07

8.a-7

RESOLUTION

“THAT the request for proposal submission from Kayscott Holdings Limited o/a KSL Design, Option #2, for Contract No. PRKS-2015-05 re New Playground Equipment at Kinsmen Park be accepted in the amount of \$114,905.24, plus \$14,937.68 HST, for a total amount of \$129,842.92, 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 the City Clerk be authorized to affix the Corporate Seal.”

8.a.4 **PARA TRANSIT VEHICLE PURCHASE**

Manager/Planner of Transit Services' Report No.
M/PTS-2015-10

8.a-12

RESOLUTION

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

THAT the proposal from Overland Custom Coach be accepted for three (3) Para Transit Vehicles in the amount of \$96,220.00 plus \$12,508.60 HST, for a total of \$108,728.60 per bus, as per the Transit Procurement Initiative of the Metrolinx Procurement Program, and that the Mayor and Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the 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 CONTRACT NO. PRKS-2015-04, RE: LANDSCAPING AT KINSMEN PARK PLAYGROUND

Manager of Parks & Open Spaces' Report No. MP&OS-2015-06

8.b.-1**RESOLUTION**

“THAT the tender submission from Scott Wentworth Landscaping Group Ltd. for Contract No. PRKS-2015-04 re: Landscaping at Kinsmen Park Playground be accepted in the amount of \$61,648.74 plus \$8,014.34 HST for a total amount of \$69,663.08, this being the lowest 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 CONTRACT NO. EOS-2015-11, RE: SUPPLY AND INSTALLATION OF NEW WEIGH SCALE

Manager of Transportation & Fleet Services' Report No. MT&FS-2015-26

8.b.-3**RESOLUTION**

“THAT the tender submission from Rose Scale Ltd. be accepted for Contract No. EOS-2015-11 re: Supply and Installation of New Weigh Scale, in the amount of \$68,025.00 plus \$8,843.25 HST for a total amount of \$76,868.25, this being the lowest 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.3 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request from Pinnacle Property Management for the appointment of a Municipal By-law Enforcement Officer

RESOLUTION

"THAT a by-law to appoint a Municipal By-law Enforcement Officer for 190 Ann Street be prepared for Council's consideration."

8.b.4 **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.b.5 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Quinte Mall and 20 Vic Management for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Mall, 100 Bell Boulevard and 190 Bell Boulevard, 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 LIQUOR LICENCE MUNICIPAL INFORMATION

Rhino Sports and Play, 393 Sidney Street

8.c.-1

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

a) Request for Support that Hydro One Continue as a Publicly Owned Asset and the Sale of any Hydro One Assets be Limited Solely to Other Public Bodies such as Ontario Municipally Owned Utilities

September 1, 2015 resolution from the City of Kingston

8.c.-2

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

2015-166, a by-law to approve and authorize the execution of a Subdivision Agreement for the Potters Creek – West subdivision between Potters Creek Developments Inc. and The Corporation of the City of Belleville

9.a.-1

2015-167, a by-law to amend By-law Number 2015-02 being a by-law to appoint members to Boards, Committees and Special Committees (Citizens Against Racism and Discrimination Committee)

9.a.-2

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2015-168, a by-law to approve and authorize the purchase of land (158-168 Front Street)	<u>9.a.-3</u>
2015-169, a by-law to approve and authorize the execution of a Memorandum of Understanding with Loyalist College (Transit Shelter)	<u>9.a.-5</u>
2015-170, 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 known as 190 Ann Street (The Mayfair)	<u>9.a.-9</u>
2015-171, 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 on Wallbridge-Loyalist Road	<u>9.a.-11</u>
2015-172, 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 areas of land and premises known as Quinte Mall (390 North Front Street, 100 Bell Boulevard and 190 Bell Boulevard)	<u>9.a.-13</u>
2015-173, a by-law to amend By-law Number 10152, being a by-law to dedicate certain lands in the City of Belleville as a public laneway	<u>9.a.-15</u>

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

2015-154, 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, Schedule "Z" Heavy Traffic (Restriction on Casey Road, between Mitchell Road and Putman Industrial Road)	<u>9.b.-1</u>
2015-166	2015-170
2015-167	2015-171
2015-168	2015-172
2015-169	2015-173

9. c. THIRD READING OF BY-LAWS

2015-154, 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, Schedule "Z" Heavy Traffic (Restriction on Casey Road, between Mitchell Road and Putman Industrial Road)

2015-166, a by-law to approve and authorize the execution of a Subdivision Agreement for the Potters Creek – West subdivision between Potters Creek Developments Inc. and The Corporation of the City of Belleville

2015-167, a by-law to amend By-law Number 2015-02 being a by-law to appoint members to Boards, Committees and Special Committees (Citizens Against Racism and Discrimination)

2015-168, a by-law to approve and authorize the purchase of land (158-168 Front Street)

2015-169, a by-law to approve and authorize the execution of a Memorandum of Understanding with Loyalist College (Transit Shelter)

2015-170, 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 known as 190 Ann Street (The Mayfair)

2015-171, 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 on Wallbridge-Loyalist Road

2015-172, 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 areas of land and premises known as Quinte Mall (390 North Front Street), 100 Bell Boulevard and 190 Bell Boulevard

2015-173, a by-law to amend By-law Number 10152, being a by-law to dedicate certain lands in the City of Belleville as a public laneway

10. NEW BUSINESS**11. MOTIONS**

Moved by Councillor McCaw

“THAT all property acquisitions contemplated by council on behalf of the City of Belleville outside of expropriation undergo a process of two appraisals and that the purchase of property be at a purchase price of not more than 10% over the lowest appraised value without unanimous consent of all council members.”

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

“THAT By-law Number 2015-174 a by-law to confirm the proceedings of Council at its meeting held on September 28, 2015, be read a first, second and third time and finally passed this 28th day of September, 2015.”

14-1

15. ADJOURNMENT