

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

OCTOBER 13, 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. ENG-2015 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. DCS-2015 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 28, 2015.”

### 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

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 September 28, 2015, and the Regular In Camera Meeting of September 28, 2015

6. **DEPUTATIONS**

6.1 Dug Stevenson on behalf of Bay of Quinte Tourism will make a deputation to Council

RESOLUTION

“THAT the deputation of Dug Stevenson on behalf of Bay of Quinte Tourism be received.”

7. **CORRESPONDENCE**

7.1 October 6, 2015 letter from the Belleville Chamber of Commerce

7-1

RESOLUTION

“THAT Council supports the assistance and special consideration requested as outlined in the October 6, 2015 letter from the Belleville Chamber of Commerce regarding the 2015 Nighttime Santa Claus Parade on Sunday, November 15<sup>th</sup> and that the matter be referred to staff.”

**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 CARR IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, PARKING LOT LOCATED AT 158-168 FRONT STREET, SCHEDULE "J-1" PARKING LOTS DESIGNATED AS PARKING METER ZONES, SCHEDULE "J-2" MUNICIPAL PARKING LOTS, SCHEDULE "J-3" MUNICIPAL PARKING LOT RATES**

Deputy City Clerk's Report No. DCC-2015-08

**8.a-1**

**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 'J-1' Parking Lots Designated As Parking Meter Zones; Schedule 'J-2' Municipal Parking Lots; Schedule 'J-3' Municipal Parking Lot Rates; as outlined in Report No. DCC-2015-08 be prepared for Council's consideration."

**8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, PRINCETON PLACE**

Deputy City Clerk's Report No. DCC-2015-09

**8.a-4**

**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 on Princeton Place, as outlined in Report No. DCC-2015-09 be prepared for Council's consideration."

8.a.3 **PROPOSED REVISIONS TO FAÇADE IMPROVEMENT PROGRAM GUIDELINES**

Special Projects Planner's Report No. PP-2015-34

**8.a-9**

**RESOLUTION**

"THAT Council approve and adopt the revisions to 'Design and Procedural Guidelines', provided by the Façade Improvement Program Committee, and set out as Appendix 'A' to Report No. PP-2015-34."

8.a.4 **BAY BRIDGE ROAD CP RAIL OVERPASS AND DUNDAS STREET WEST RECONSTRUCTION, MINISTRY OF ENVIRONMENT AND CLIMATE CHANGE PERMIT TO TAKE WATER**

Project Manager's Report No. ENG-2015-29

**8.a-13**

**RESOLUTION**

"THAT the Mayor and the City Clerk be authorized to sign the Ministry of Environment and Climate Change Application for Permit to Take Water for the Bay Bridge Road CP Rail Overpass and Dundas Street West Reconstruction on behalf of the Corporation of the City of Belleville."

8.a.5 **VERIDIAN CORPORATION, PROMISSORY NOTE AMENDING AGREEMENT**

Director of Finance/Treasurer's Report No. DF-2015-20

**8.a-16**

**RESOLUTION**

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2015-20, Veridian Corporation Promissory Note Amending Agreement, Council approve the proposed Veridian Corporation's Promissory Note Amending Agreement dated December 31, 2015; and that a by-law 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 **EXECUTION OF ENTERPRISE DRIVE SERVICING AGREEMENT, PART 3 ON PLAN 21R – 24282 AND PART 2 ON PLAN 21R-24330, PARTS OF LOTS 32 TO 36, CONCESSION 2, FORMERLY TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE (ENTERPRISE DRIVE)  
OWNER: JENLAND PROPERTIES LIMITED**

Manager of Approvals Section’s Report No. APS-2015-33

**8.b.-1**

**RESOLUTION**

“THAT a by-law to approve and authorize the execution of a Servicing Agreement for extending and servicing Enterprise Drive between Jenland Properties Limited and The Corporation of the City of Belleville, be prepared for Council’s consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements.”

8.b.2 **DEDICATION OF BLOCK 73 ON 21M-246, HAMPTON RIDGE DRIVE, SETTLER’S RIDGE – PHASE 1B  
SUBDIVISION**

Manager of Approvals Section’s Report No. APS-2015-34

**8.b.-4**

**RESOLUTION**

“THAT a by-law to designate and dedicate Block 73 on 21M-246, City of Belleville, as part of a public highway and to name same Hampton Ridge Drive, be prepared for Council’s consideration.”

8.b.3 **ACCEPTANCE OF ABOVE GROUND SERVICES,  
ACADEMY PLACE SUBDIVISION, OWNER: GCL  
DEVELOPMENTS LTD.**

Manager of Approvals Section's Report No. APS-2015-35

**8.b.-7**

**RESOLUTION**

"THAT a by-law to approve and authorize the acceptance of certain above ground services in the Academy Place Subdivision be prepared for Council's consideration."

8.b.4 **704 PHILLIPSTON ROAD – REMOVAL OF "h"**

Manager of Policy Planning's Report No. PP-2015-33

**8.b.-10**

**RESOLUTION**

"THAT a by-law to authorize the removal of the 'h' – holding symbol from lands located at 704 Phillipston Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be prepared for Council's consideration."

8.b.5 **MAYORS IMPLEMENTATION TEAM – BUILD BELLEVILLE  
STATUS REPORT BB-ENG-2015-11**

Mayor's Implementation Team's Report No. BB-ENG-2015-11

**8.b.-13**

**RESOLUTION**

"THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2015-11 be received."

8.b.6 **CLEANING AND C.C.T.V. INSPECTION OF SANITARY SEWER AT VARIOUS SITES WITHIN THE CITY OF BELLEVILLE**

Manager of Transportation & Fleet Services' Report No. MT&FS-2015-27

**8.b.-24**

**RESOLUTION**

“THAT the request for proposal submission from Quinte Sewer be accepted for the hydraulic cleaning and C.C.T.V. inspection of approximately 10,200 metres of Sanitary Sewer mainline pipe, ranging in size from 200 mm to 300 mm, in the amount of \$67,054.20, plus \$8,717.05 HST for a total of \$75,771.25, this being the lowest 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. 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: September 2015

**8.c.-1**

8.c.2 **CITY OF BELLEVILLE NET DEPARTMENTAL EXPENDITURES MONTHLY**

Period Ending September 30, 2015

**8.c.-5**

8.c.3 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes dated June 15, 2015

**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**

2015-175, 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 'J-1' Parking Lots Designated As Parking Meter Zones; Schedule 'J-2' Municipal Parking Lots; Schedule 'J-3' Municipal Parking Lot Rates (Front Street Parking Lot)

**9.a-1**

2015-176, a by-law to approve and authorize the execution of a Servicing Agreement for extending and servicing Enterprise Drive between Jenland Properties Limited and The Corporation of the City of Belleville

**9.a-3**

2015-177, a by-law to designate and dedicate Block 73 on 21M-246, City of Belleville, as part of a public highway and to name same Hampton Ridge Drive

**9.a-4**

2015-178, a by-law to approve and authorize the acceptance of certain above ground services in the Academy Place Subdivision

**9.a-6**

2015-179, a by-law to amend By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (704 Phillipston Road)

**9.a-7**

2015-180, a by-law to approve and authorize the execution of a Note Amending Agreement made as of the 30<sup>th</sup> day of December 2015 in respect of Fourth Amended and Restated Promissory Notes dated October 31, 2012 issued by Veridian Corporation in favour of The Corporation of the Town of Ajax, The Corporation of the City of Belleville, The Corporation of the Municipality of Clarington and The Corporation of the City of Pickering, and to approve the issue of Fifth Amended and Restated Promissory Notes dated as of the 30<sup>th</sup> day of December, 2015

**9.a-9**



2015-181, 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 on Princeton Place (1<sup>st</sup> **READING ONLY**)

**9.a-33**

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

2015-175  
2015-176  
2015-177  
2015-178  
2015-179  
2015-180

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

2015-175, 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 'J-1' Parking Lots Designated As Parking Meter Zones; Schedule 'J-2' Municipal Parking Lots; Schedule 'J-3' Municipal Parking Lot Rates (Front Street Parking Lot)

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## 10. **NEW BUSINESS**

## 11. **MOTIONS**

MOVED BY Councillor Carr

“THAT the Environmental and Operational Services Department be directed to enhance the level of service through the Development of a Comprehensive Routine Road Maintenance Program; and

THAT the Road Maintenance Program be expanded to include the additions of Crack Sealing, Shave and Pave and other types of resurfacing options, to the all ready existing maintenance program; and

THAT the Road Patrol Cycle be deployed on a consistent basis for the entire City; and

THAT a report be prepared for the 2016 Operating Budget with the appropriate recommendations and budget estimates for Council consideration.”

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

“THAT By-law Number 2015-182 a by-law to confirm the proceedings of Council at its meeting held on October 13, 2015, be read a first, second and third time and finally passed this 13th day of October, 2015.”

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