

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

OCTOBER 24, 2016

4:00 P.M.

MAIN FLOOR MEETING ROOM, 116 PINNACLE STREET

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:00 p.m. At 2:00 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-2016-26 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-27 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-28 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-29 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. EPM-2016-01) regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of October 11, 2016.”

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

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 October 11, 2016, and Regular In Camera Meeting of October 11, 2016

6. DEPUTATIONS

6.1 Mayor Christopher will make a presentation to the participants of the Mayor of the Week Program:

- Madeline Buxton, Albert College
- Morgan Beatty, Centennial Secondary
- Liam Gonyea, Moira Secondary School
- Timothy (Tim) Turriff, Nicholson Catholic College
- Matthew Brinkman, Quinte Christian High School
- Delanie Austin, Quinte Secondary School
- Cameron Bardell, St. Theresa Catholic Secondary School

This program is offered in conjunction with the Rotary Club of Belleville and provides one student from each of the City's secondary schools, the opportunity to meet with Senior Managers of the City and tour the various departmental operations.

6.2 Mayor Christopher and Fire Chief Mark MacDonald will administer the Firefighter Oath to Brock Reynolds, 4th Class Firefighter, Belleville Fire Department

- 6.3 Bill Saunders of the Belleville Chamber of Commerce will make a deputation to Council

RESOLUTION

“THAT the deputation of Bill Saunders from the Belleville Chamber of Commerce providing information and an update on the route for the Santa Claus Parade, be received.”

7. CORRESPONDENCE

- 7.1 Letter from County of Hastings Warden, Rick Phillips

7-1

RESOLUTION

“THAT the October 4, 2016 letter from County of Hastings Warden, Rick Phillips congratulating the City of Belleville on the recent announcement of being the new home of AHL team Belleville Senators, be received.”

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 **POLICY FOR ALLOCATION OF OLG MUNICIPALITY CONTRIBUTION AGREEMENT ANNUAL/CONTRIBUTION/ PROCEEDS**

Director of Finance/Treasurer’s Report No. DF-2016-19

8.a.-1

RESOLUTION

“THAT the Director of Finance/Treasurer’s Report No. DF-2016-19, Policy for Allocation of OLG Municipality Contribution Agreement Annual/Contribution/Proceeds, be approved.”

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, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCK 15, PLAN 21M-270 (35 TO 45 RIDGEWAY PLACE)
OWNER: DUVANCO HOME INC.**

Manager, Approvals Section’s Report No. APS-2016-58

8.b.-1

RESOLUTION

“THAT a by-law to exempt Block 15, Registered Plan 21M-270, 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 **CONTRACT NO. EOS-2016-30 RE AERIAL LIFT VEHICLE**

Manager, Parks & Open Spaces' Report No. MP&OS-2016-05

8.b.-5**RESOLUTION**

"THAT the request for proposal submission from Allan Fyfe Equipment Ltd. Proposal #1 be accepted for Contract No. EOS-2016-30 re Aerial Lift Vehicle in the amount of \$98,000 plus \$12,740 HST, for a total amount of \$110,740.00 this being the lowest cost 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.b.3 **APPOINTMENT OF CITY AUDITORS**

Director of Finance/Treasurer's Report No. DF-2016-20

8.b.-8**RESOLUTION**

"THAT the request for proposal submission from Welch LLP for RFP No. FN-2016-01 re Financial Audit Services be accepted in the amount of \$65,000 plus \$8,450 HST, for a total amount of \$73,450.00 for 2016, this being the lowest cost 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.b.4 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Dewes Independent Grocery for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for property at 400 Dundas Street East, be prepared for Council's consideration."

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

Request from Hastings Condominium Corporation #4 for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for 11 to 25 Tracey Park Drive, be prepared for Council's consideration."

8.b.6 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Neptune Security for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security, 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 **ONTARIO GOOD ROADS ASSOCIATION NOMINATION**

Letter from OGRA and Board of Directors 2017/18 Nomination and Consent Form

8.c.-18.c.2 **MUNICIPAL INFORMATION-LIQUOR LICENCE**

Shorelines Casino Belleville, 380 Bell Blvd.

8.c.-5

8.c.3 **DROUGHT PLANNING**

October 6, 2016 letter from Quinte Conservation encouraging municipalities to prepare a drought management plan

8.c.-68.c.4 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS****(a) Request Minister of Education for a Moratorium on Current Accommodation Review Process for Rural Schools**

October 3, 2016 resolution from the Municipality of Grey Highlands

8.c.-8**(b) AMO Request for Council Resolution re: *What's Next Ontario?* Project**

October 6, 2016 resolution from the Association of Municipalities Ontario

8.c.-9**(c) Request Province to Re-evaluate the Structure of Hydro in Terms of Access and Delivery and Implement Structural Changes to Address Charging More for Delivery to Rural Residents**

October 4, 2016 resolution from Grey County

8.c.-11**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

2016-183, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from GCL Developments Ltd. (406 Maitland Drive)

9.a.-1

2016-184, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 15, Registered Plan 21M-270, City of Belleville, County of Hastings **9.a.-3**

2016-185, 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 400 Dundas Street East (Dewes Independent Grocery) **9.a.-4**

2016-186, 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 for the area of land and premises known as Hastings Condominium Corporation #4 (Tracey Park Drive) **9.a.-6**

2016-187, a by-law to appoint Municipal By-law Enforcement Officers with respect to enforcing certain by-laws of the City of Belleville (Neptune Security) **9.a.-8**

2016-188, a by-law to authorize the Administrative Employee Salary and Operating Procedures/Benefit Schedules for employees of the City of Belleville **9.a.-10**

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

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|----------|----------|
| 2016-183 | 2016-186 |
| 2016-184 | 2016-187 |
| 2016-185 | 2016-188 |

9. c. THIRD READING OF BY-LAWS

2016-183, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from GCL Developments Ltd. (406 Maitland Drive)

2016-184, a by-law to provide that Subsection 50 (5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 15, Registered Plan 21M-270, City of Belleville, County of Hastings

2016-185, 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 400 Dundas Street East

2016-186, 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 for the area of land and premises known as 11 to 25 Tracey Park Drive

2016-187, a by-law to appoint Municipal By-law Enforcement Officers with respect to enforcing certain by-laws of the City of Belleville (Neptune Security)

2016-188, a by-law to authorize the Administrative Employee Salary and Operating Procedures/Benefit Schedules for employees of the City of Belleville

10. NEW BUSINESS

11. MOTIONS

11.1 BELLEVILLE SENATORS RELOCATION DETAILS

Moved by Councillor McCaw

“THAT Council direct any and all involved City staff to publicly release all the details, financial and otherwise that pertain to City’s involvement in the re-location of the Belleville Senators from Binghamton on or before October 31, 2016.”

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2016-189, a by-law to confirm the proceedings of Council at its meeting held on October 24, 2016, be read a first, second and third time and finally passed this 24th day of October, 2016.”

14-1**15. ADJOURNMENT**