

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**OCTOBER 26, 2015
5:00 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. CAO-2015-07 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. MT&FS-2015-29 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MT&FS-2015-30 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DRCCS-2015-20 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of October 13, 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 October 13, 2015, and the Regular In Camera Meeting of October 13, 2015

6. DEPUTATIONS

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

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.

RESOLUTION

"THAT the presentation by Mayor Christopher to the participants of the Mayor of the Week Program:

- Nicholas Boutilier, Quinte Secondary School
- Mac Graham, Albert College
- GianPaolo Lattanzio, Nicholson Catholic College
- Deandra Way, St. Theresa Catholic Secondary School
- Ben Bacic, Moira Secondary School
- Julia Sitwell, Quinte Christian High School, be received."

7. CORRESPONDENCE

- 7.1 Letter from Gleaners Food Bank 7-1
Consent Item 8.b.6 refers

RESOLUTION

“THAT the October 2, 2015 letter from the Gleaners Food Bank requesting the closure of a portion of Keegan Parkway and other assistance for the CPR Holiday Train on November 30, 2015, be received and referred to Consent Item 8.b.6.”

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 AMENDING AGREEMENT – SOURCE WATER IMPLEMENTATION FUNDING

Director, Engineering & Development Services' Report No. DEDES-2015-07 8.a.-1

RESOLUTION

“THAT a by-law to approve and authorize the execution of an amendment to the Source Water Protection Implementation Fund Agreement dated September 24, 2015 between the Corporation of the City of Belleville and Her Majesty the Queen In Right of Ontario be prepared for Council's consideration.”

8.a.2 **SMALL BUSINESS ENTERPRISE CENTRE
ENTREPRENEURSHIP PILOT PROJECT GRANT
APPLICATION**

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2015-20

8.a.-3

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV 2015-20, Belleville City Council endorse an application to the Ministry of Economic Development, Employment and Infrastructure under the ‘Teaming Up for Business’ Entrepreneurship Pilot Project Grant Program to be initiated by the Small Business Enterprise Centre.”

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 **704 PHILLIPSTON ROAD – REMOVAL OF “h”**

Director of Engineering & Development Services' Report No. PP-2015-35

8.b.-1

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.2 **ACCEPTANCE OF ABOVEGROUND SERVICES, SILLS ROAD SUBDIVISION, OWNER: DIAMOND HOMES LTD.**

Development Engineer's Report No. APS-2015-36

8.b.-3

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain aboveground City services in the Sills Road Subdivision be prepared for Council's consideration."

8.b.3 **DEDICATION OF 0.3 METRE RESERVE, BLOCK 60 ON 21M-194, CHELSEA CRESCENT, CANNIFF MILLS SUBDIVISION – PHASE 3**

Manager, Approvals Section's Report No. APS-2015-37

8.b.-6

RESOLUTION

"THAT a by-law to designate and dedicate Block 60 on Plan 21M-194, City of Belleville, as part of a public highway and to name same Chelsea Crescent, be prepared for Council's consideration."

8.b.4 **CONTRACT NO. EOS-2015-10 RE GASOLINE AND DIESEL FUEL**

Manager of Transportation & Fleet Services' Report No. MT&FS-2015-28

8.b.-10

RESOLUTION

"THAT the tender submission from Ferguson Energy Inc. for Contract No. EOS-2015-10 Re Gasoline and Diesel Fuel be accepted in the amount of \$0.809/L Gasoline, \$0.889/L Premium Gasoline, \$0.626/L Diesel (coloured) and \$0.769/L Diesel (regular), this being the lowest tender received, 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 City Clerk affix the Corporate Seal."

8.b.5 **CAPITAL PROJECT 1.052 – ROBERT E. LADOUCIER
TRANSIT TERMINAL**

Manager/Planner Transit Services' Report No. M/PTS-2015-12

8.b.-12

RESOLUTION

“THAT pursuant to the Manager/Planner of Transit Services Report No. M/PTS-2015-12 the recommendation of the Transit Advisory Committee be approved, and that the size and scope of the pedestrian canopy proposed for the Robert E. Ladoucier Transit Terminal be revised.”

8.b.6 **CPR HOLIDAY TRAIN 2015 AND THE GLEANERS FOOD
BANK**

Correspondence Item 7.1 refers

RESOLUTION

“THAT the requests from the Gleaners Food Bank contained in their letter of October 2, 2015 regarding the CPR Holiday Train be approved; and,

THAT Keegan Parkway be closed between Herchimer Avenue and Foster Avenue from 9:30 a.m. to 12:00 p.m. on November 30, 2015.”

8. c. COUNCIL INFORMATION MATTERS

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

2015-179, 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-1

2015-185, a by-law to authorize the borrowing upon Amortizing Debentures in the principal amount of \$33,180,000.00 towards the cost of certain capital projects described in Schedule "A" to this By-law

9.a-3

2015-186, a by-law to approve and authorize the acceptance of certain aboveground City services in the Sills Road Subdivision

9.a-23

2015-187, a by-law to designate and dedicate Block 60 on Plan 21M-194, City of Belleville, as part of a public highway and to name same Chelsea Crescent

9.a-24

2015-188, a by-law to approve and authorize the execution of Amendment No. 2 to a Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF_1314_174) between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change and The Corporation of the City Of Belleville

9.a-26**9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2015-179

2015-185

2015-186

2015-187

2015-188

9. c. THIRD READING OF BY-LAWS

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)

2015-185, a by-law to authorize the borrowing upon Amortizing Debentures in the principal amount of \$33,180,000.00 towards the cost of certain capital projects described in Schedule "A" to this By-law

2015-186, a by-law to approve and authorize the acceptance of certain aboveground City services in the Sills Road Subdivision

2015-187, a by-law to designate and dedicate Block 60 on Plan 21M-194, City of Belleville, as part of a public highway and to name same Chelsea Crescent

2015-188, a by-law to approve and authorize the execution of Amendment No. 2 to a Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF_1314_174) between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change and The Corporation of the City Of Belleville

10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS**

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2015-189, a by-law to confirm the proceedings of Council at its meeting held on October 26, 2015, be read a first, second and third time and finally passed this 26th day of October, 2015.”

14-1**15. ADJOURNMENT**