THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

OCTOBER 11, 2016
4:00 P.M.
COUNCIL CHAMBER

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 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
> - In Camera Report No. MHR-2016-10 regarding labour relations or employees negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
> - In Camera Report No. MHR-2016-09 regarding labour relations or employees negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
> - In Camera Report No. MRT-2016-10 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
> - In Camera Report No. DRCCS-2016-14 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
> - Review of the Special In Camera Minutes of September 22, 2016 and Regular In Camera Minutes of September Sept 26, 2016."

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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

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 22, 2016, Special Council Meeting of September 26, 2016, Regular Council Meeting of September 26, 2016, Special In Camera Meeting of September 22, 2016 and Regular In Camera Meeting of September 26, 2016

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6. DEPUTATIONS

6.1 Presentation of three (3) Awards for Life Saving from St. John's Ambulance resulting from an incident at the Craft Beer Festival at Empire Square in spring of 2016

6.2 Jodie Jenkins, Richard Ciano and Justin DiCiano representing Keep Voting Simple will make a deputation to Council

RESOLUTION

"THAT the deputation of Jodie Jenkins, Richard Ciano and Justin DeCiano representing Keep Voting Simple to enhance Council's awareness of voting systems and their respective advantages and disadvantages, 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 DENYES IN THE CHAIR

8. a. REPORTS

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

8.a.1. **DISASTER RELIEF COMMITTEE – DISSOLUTION**

Acting Director of Corporate Services/Clerk's Report No. DCS-2016-24 **8.b.-1**

RESOLUTION

"THAT pursuant to the Acting Director of Corporate Services/City Clerk's Report No. DCS-2016-24 that the Disaster Relief Committee be dissolved."

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8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "R-1" THREE-WAY STOP INTERSECTIONS ASHLEY STREET AND FRANKFORD ROAD**

Deputy City Clerk's Report No. DCC-2016-07 **8.b.-3**

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 'R-1' Three-Way Stop Intersections at Ashley Street and Frankford Road, as outlined in Report No. DCC-2016-07, be prepared for Council's consideration."

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "Y" SPEED REGULATIONS, HERCHIMER AVENUE**

Deputy City Clerk's Report No. DCC-2016-08 **8.b.-6**

RESOLUTION

"THAT the Traffic Advisory Committee recommends to the Council of the Corporation of the City of Belleville 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 'Y' Speed Regulations, Herchimer Avenue, as outlined in Report No. DCC-2016-08, be prepared for Council's consideration."

8.a.4 **CONNECTING LINKS PROJECTS – NORTH FRONT STREET**

Manager of Engineering/Deputy Director's Report No. ENG-2016-17 **8.a.-13**

RESOLUTION

"THAT staff be directed to submit a Connecting Links Program funding application for the North Front Street Minor Rehabilitation – Craig Street to Tracey Street project in the amount of $580,000; and

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THAT the City's share of the Connecting Links Program for the North Front Street Minor Rehabilitation be funded from 2013 Capital Budget Issue 1.012; and,

THAT $117,000 from 2013 Capital Budget Issue 1.012 be reallocated to the North Front Street Minor Rehabilitation project for beautification and community improvement works on North Front Street if the North Front Street Minor Rehabilitation Connecting Links Program application is successful."

8.a.5 **PUBLIC TRANSIT INFRASTRUCTURE FUND**

Manager/Planner of Transit Services' Report No. M/PTS-2016-06 **8.a.-18**

RESOLUTION

"THAT pursuant to the Manager/Planner of Transit Services Report No. M/PTS-2016-06 re Public Transit Infrastructure Fund, Belleville City Council endorse an application to the Public Transit Infrastructure Fund in the total amount of $2,990,000."

8.a.6 **CLEAN WATER & WASTEWATER FUND**

Director of Finance/Treasurer's Report No. DF-2016-21 **8.a.-22**

RESOLUTION

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2016-21, Belleville City Council endorse an application to the Clean Water & Wastewater Fund in the total amount of $6,612,167 for the reconstruction of Cedar Street – Catharine St. to Moira Street West, Henry Street (Storm sewer) – Everett Street to Cedar Street, South Park Street – Strachan Street to Moira Street East, and Strachan Street – St. Charles Street to West of Geddes Street."

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8.a.7 **PARADE ROUTE ADJUSTMENT**

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2016-17 **8.a.-25**

RESOLUTION

"THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV 2016-17, that Council approve the Chamber of Commerce recommendation that the 2016 Santa Claus parade route be moved to Bridge Street; and

THAT the assistance requested by the Belleville Chamber of Commerce for the Santa Claus Parade 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 **REQUEST FOR PROPOSALS RFP-CORP-2016-02 – REAL ESTATE SERVICES**

Acting Director of Corporate Services/Clerk's Report No. DCS-2016-25 **8.b.-1**

RESOLUTION

"THAT the Request for Proposals RFP-CORP-2016-02 submission from Joe Shunock of Ekort Realty Ltd. be accepted for Real Estate Services, this being the lowest and 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 that the City Clerk be authorized to affix the Corporate Seal."

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8.b.2 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, CANNIFF MILL ESTATES SUBDIVISION – PHASE 7, OWNER: MANHOLE TEN DEVELOPMENTS INC.**

Development Technologist's Report No. APS-2016-54 **8.b.-5**

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 7 of Canniff Mill Estates Subdivision be prepared for Council's consideration."

8.b.3 **DEDICATION OF ROAD ALLOWANCE – HIDDENVALLEY DRIVE, PARTS 1 AND 2 ON PLAN 21R-20387, HEARTHSTONE RIDGE SUBDIVISION – PHASE 2**

Development Engineer's Report No. APS-2016-55 **8.b.-8**

RESOLUTION

"THAT a by-law to designate and dedicate Parts 1 and 2 on Plan 21R-20387, City of Belleville, as part of a public highway and to name same Hiddenvalley Drive, be prepared for Council's consideration."

8.b.4 **ACCEPTANCE OF ABOVEGROUND SERVICES, POTTERS CREEK – PHASE 1, OWNER: POTTERS CREEK DEVELOPMENTS INC.**

Development Technologist's Report No. APS-2016-56 **8.b.-12**

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Potters Creek Subdivision be prepared for Council's consideration."

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8.b.5 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCK 30, PLAN 21M-270 (15 TO 25 GLENVIEW CRESCENT), OWNER: DUVANCO HOMES INC.**

Manager, Approvals Section's Report No. APS-2016-57 **8.b.-15**

RESOLUTION

"THAT a by-law to exempt Block 30, 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.6 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 384 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner's Report No. PP-2016-33 **8.b.-19**

RESOLUTION

"THAT the Grant allocation for 384 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2016-33, Façade Improvement Program – Proposed Grant Allocation for 384 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."

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8.b.7 **REHABILITATION OF LOW FLOOR NOVA BUS #0559**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-39 **8.b.-24**

RESOLUTION

"THAT the request for proposal submission from Mississauga Bus Coach and Truck Repair Inc. for the rehabilitation of Low Floor Nova Bus Unit #0559 be accepted in the amount of $138,980.00 plus $18,067.40 HST, for a total amount of $157,047.40 this being the lowest qualified 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 that the City Clerk be authorized to affix the Corporate Seal."

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

Request from Realstar Management Partnership for the appointment of a Municipal By-law Enforcement Officer

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for properties owned and/or operated by Realstar Management, 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 **MUNICIPAL INFORMATION-LIQUOR LICENCE**

Signal Brewery, 86 River Road, Corbyville **8.c.-1**

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8.c.2 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- Quinte Waste Solutions Board Meeting Minutes dated July 18, 2016

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

2016-168, a by-law to Authorize the Borrowing Upon Amortizing Debentures in the principal amount of $860,000.00 towards the cost of a certain capital work described in Schedule "A" to this By-law **9.a.-1**

2016-169, a by-law to Authorize the Borrowing Upon Amortizing Debentures in the principal amount of $25,926,000.00 towards the cost of certain capital works described in Schedule "A" to this By-law **9.a.-18**

2016-173, 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 "Y" Speed Regulations Herchimer Avenue) **9.a.-37**

2016-174, 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 "R-1" Three-Way Stop Intersections at Ashley Street and Frankford Road) **9.a.-38**

2016-175, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 7 of Canniff Mill Estates Subdivision **9.a.-39**

2016-176, a by-law to designate and dedicate Parts 1 and 2 on Plan 21R-20387, City of Belleville, as part of a public highway and to name same Hiddenvalley Drive **9.a.-40**

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2016-177, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Potters Creek Subdivision **9.a.-42**

2016-178, 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 owned and/or operated by Realstar Management **9.a.-43**

2016-179, a by-law to exempt Block 30, 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 **9.a.-45**

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

2016-168	2016-176
2016-169	2016-177
2016-173	2016-178
2016-174	2016-179
2016-175	

9. c. THIRD READING OF BY-LAWS

2016-168, a by-law to Authorize the Borrowing Upon Amortizing Debentures in the principal amount of $860,000.00 towards the cost of a certain capital work described in Schedule “A” to this By-law

2016-169, a by-law to Authorize the Borrowing Upon Amortizing Debentures in the principal amount of $25,926,000.00 towards the cost of certain capital works described in Schedule “A” to this By-law

2016-173, 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 “Y” Speed Regulations Herchimer Avenue)

2016-174, 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 “R-1” Three-Way Stop Intersections at Ashley Street and Frankford Road)

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10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

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14. CONFIRMATORY BY-LAW

"THAT By-law Number 2016-180, a by-law to confirm the proceedings of Council at its meeting held on October 11, 2016, be read a first, second and third time and finally passed this 11th day of October, 2016." **14-1**

15. ADJOURNMENT