

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

NOVEMBER 14, 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 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. DCS-2016-30 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 October 24, 2016.”

## 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 Regular Council Meeting of October 24, 2016 and Regular In Camera Meeting of October 24, 2016

6. **DEPUTATIONS**

- 6.1 Representatives from the Toy Drive Campaign will make a deputation to Council

**RESOLUTION**

“THAT the deputation by Representatives from the Toy Drive Campaign providing an overview of the great work the toy drive does for the community, be received.”

7. **CORRESPONDENCE**

- 7.1 Letter from Gleaners Food Bank  
Consent Item 8.b.15 refers

**7-1**

**RESOLUTION**

“THAT the October 21<sup>st</sup>, 2016 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 28, 2016, be received and referred to Consent Item 8.b.15.”

- 7.2 October 24, 2016 letter from Solar Power Network 7-2  
Planning Advisory Committee Agenda Item 5.1 refers  
Consent Item 8.b.6 refers

RESOLUTION

“THAT the October 24, 2016 letter from Solar Power Network requesting Municipal Consent for a Feed-In-Tariff (FIT 5.0) Application for Rooftop Solar be received and referred to Consent Item 8.b.6.”

- 7.3 November 9, 2016 letter from Solar Power Network 7-9

RESOLUTION

“THAT the November 9, 2016 letter from Solar Power Network requesting Municipal Consent for a Feed-In-Tariff (FIT 5.0) Application for Rooftop Solar 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 GRAHAM IN THE CHAIR**

**8. a. REPORTS**

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

8.a.1 **COURT SECURITY PRISONER TRANSPORTATION (CSPT) PROGRAM, HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES AGREEMENT**

Director of Finance/Treasurer's Report No. DF-2016-22

**8.a.-1**

**RESOLUTION**

“THAT a by-law to approve and authorize an Agreement dated the 14<sup>th</sup> day of November, 2016 with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the Court Security Prisoner Transportation (CSPT) Program, be prepared for Council's consideration.”

8.a.2 **TRACKLESS MACHINE – FLAIL MOWER/WHEEL KIT**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-42

**8.a.-3**

**RESOLUTION**

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

THAT the quotation from Joe Johnson Equipment Inc. for the purchase of a Trackless Machine – Flail Mower/Wheel Kit be accepted in the amount of \$34,102.00, plus \$4,433.26 HST for a total of \$38,535.26, 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.a.3 **PHOTOMETRIC STREETLIGHT DESIGN AND SUPPLY OF  
LED COBRA HEAD STYLE STREETLIGHTS**

Property Manager's Report No. PM-2016-04

**8.a.-5**

RESOLUTION

"THAT the Request for Proposal submission from Phillips Lighting Canada Ltd. be accepted for the supply of a photometric streetlight design, and supply of LED cobra head style streetlights including an Electronic Smart Grid allowance of \$400,000.00 in the amount of \$1,223,310.00 plus \$159,030.30 HST for a total amount of \$1,382,340.30 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."

8.a.4 **RFP-RCCS-2016-05 FOR CONSTRUCTION MANAGEMENT  
AT RISK SERVICES FOR THE YARDMEN ARENA  
ADDITION AND RENOVATIONS**

Director of Recreation, Culture & Community Services' Report No. DRCCS-2016-15

**8.a.-8**

RESOLUTION

"THAT the Request for Proposal submission from Ball Construction Ltd. be accepted for the supply of construction management at risk services for the Yardmen Arena addition and renovations, in the amount of \$797,990.00 plus \$103,738.70 HST, and, additional funding of up to \$125,000.00 plus \$16,250.00 HST, for a total amount of \$1,042,978.70, thus assuring that the project is brought in on time for the first home game in Belleville the first week of November 2017, this being the most qualified request for 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. 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 RENEWAL OF 9-1-1 SERVICE AGREEMENT**

Chief Administrative Officer's Report No. CAO-2016-09

**8.b.-1****RESOLUTION**

“THAT a by-law to approve and authorize an agreement with The Corporation of the City of Quinte West, The Corporation of the County of Hastings and Her Majesty the Queen in Right of Canada, represented by the Minister of National Defence (8 Wing/CFB Trenton), for renewal of the 9-1-1 Service Agreement, be prepared for Council's consideration.”

**8.b.2 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 20 CANNIFTON ROAD NORTH, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1010**  
**APPLICANT/OWNER: JOHN ROYLE**

Manager of Policy Planning's Report No. PP-2016-34

**B-24****RESOLUTION**

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for 20 Cannifton Road North, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended to rezone the subject lands from 'R1 – Low Density Residential Type 1' to 'R2-h – Low Density Residential Type 2-holding' with a special provision. The

'h' holding zone shall require entering into a Development Agreement which, among other things, would include a Lot Grading and Drainage Plan, an MTO Building and Land Use Permit, confirmation of servicing and the establishment of property access to the property."

2. "THAT a by-law amending Zoning 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, be prepared for Council's consideration."

- 8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PART OF LOT 3, CONCESSION 3 (TOWNCENTRE DRIVE), FORMER TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-1011**  
**APPLICANT/OWNER: 2398513 ONTARIO INC.**  
**AGENT: RFA PLANNING CONSULTANT INC**

Manager of Policy Planning's Report No. PP-2016-35

**B-31**

**RESOLUTION**

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-Law Number 3014, as amended, for Part of Lot 3, Concession 3, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended by rezoning the subject lands from 'D – Development' and 'D-r – Development' to two (2) special 'C1 – Highway Commercial' zones and to 'CF-9 – Community Facility'."

2. "THAT a by-law amending Zoning 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, be prepared for Council's consideration."

- 8.b.4 **PROPOSED AMENDMENTS TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 42 A & B SHAW ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-993**  
**APPLICANT/OWNER: FRED PRINS**  
**AGENT: WATSON LAND SURVEYORS LTD.**

Manager of Policy Planning's Report No. PP-2016-36

**B-37**

**RESOLUTION**

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for the property described as 42 A & B Shaw Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended by rezoning the subject land from 'PA – Prime Agriculture' to both a special 'PA' zone and 'RR' – Rural Residential'."

2. "THAT a by-law amending Zoning 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, be prepared for Council's consideration."

- 8.b.5 **REQUEST FOR USE OF FOUR STREET NAMES, SETTLERS RIDGE SUBDIVISION – REMAINING PHASES**  
**OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**  
**AGENT: RFA PLANNING CONSULTANT INC.**

Manager, Approvals Section's Report No. APS-2016-59

**B-46**

**RESOLUTION**

"THAT the Belleville Planning Advisory Committee recommends the following to City Council:

'THAT Belleville City Council authorize the use of Covington, Hartford, and Corrigan as new street names within the remaining phases of the Settler's Ridge subdivision."

8.b.6 **REQUEST FOR MUNICIPAL CONSENT FOR FEED-IN  
TARIFF (FIT 5.0) APPLICATION FOR ROOFTOP SOLAR**

Planning Advisory Committee Agenda Item 5.1 refers  
Correspondence Item 7.2 refers

**B-9**

**RESOLUTION**

“THAT the Planning Advisory Committee recommends to the Council of the Corporation of the City of Belleville that Municipal Consent be given for a Feed-in Tariff (FIT 5.0) Application for a Rooftop Solar Project at 180 Haig Road, City of Belleville, County of Hastings as requested by Solar Power Network, as follows:

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

AND WHEREAS SPN LP 17 (the ‘Applicant’) proposes to construct and operate a rooftop solar project (the ‘Project’) on 180 Haig Road, Belleville, Ontario (the ‘Lands’) in the City of Belleville under the provinces FIT Program;

AND WHEREAS the Applicant has requested that Council of The Corporation of the City of Belleville indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of The Corporation of the City of Belleville supports the construction and operation of the Project on the Lands. This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.”

8.b.7 **ENCROACHMENT AGREEMENT FOR 42 A AND B SHAW ROAD**

Senior Project Manager's Report No. ENG-2016-19

**8.b.-9**

**RESOLUTION**

"THAT a By-law to approve and authorize an Encroachment Agreement (pertaining to 42 A and B Shaw Road) between The Corporation of the City of Belleville and Frederick Prins pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration."

8.b.8 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2016-09**

Mayor's Implementation Team's Report No. BB-ENG-2016-09

**8.b.-12**

**RESOLUTION**

"THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2016-09 be received."

8.b.9 **CONTRACT NO. EOS-2016-31 RE CONSTRUCTION OF A RESIDENTIAL RECYCLING CENTRE AT THE THURLOW WASTE DISPOSAL SITE**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-40

**8.b.-25**

**RESOLUTION**

"THAT the tender submission from 1610617 Ontario Limited o/a BuildAll be accepted for Contract No. EOS-2016-31 re Construction of a Residential Recycling Centre at the Thurlow Waste Disposal Site in the amount of \$289,527.47 plus \$37,638.57 HST, for a total amount of \$327,166.04 this being the lowest cost 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.10 **RAILWAY GRADE CROSSINGS REGULATIONS AND STANDARDS – INFORMATION EXCHANGE**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-41

**8.b.-28**

**RESOLUTION**

“THAT the Manager of Transportation & Fleet Services' Report No. MT&FS-2016-41 re Railway Grade Crossings Regulations and Standards be received.”

8.b.11 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No. TAC-2016-03

**8.b.-68**

**RESOLUTION**

“THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2016-03 (Investment Policy – Quarterly Report), be received.”

8.b.12 **PURCHASE OF A CURRENT YEAR VACUUM TANKER TO REPLACE A 1986 HUBB TANKER**

Deputy Fire Chief's Report No. FES-2016-05

**8.b.-71**

**RESOLUTION**

“THAT the Request for Proposal submission from Carl Thibault Emergency Vehicles be accepted for the supply and delivery of a 2,500 Gal. Vacuum Tanker in the amount of \$401,512.00 plus \$52,196.56 HST for a total amount of \$453,708.56, this being the lowest cost and qualified proposal received, and 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.13 **DEDICATION OF ROAD ALLOWANCE – AIRPORT PARKWAY, PARTS 1 TO 4 ON PLAN 21R-1443**

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2016-18

**8.b.-74**

**RESOLUTION**

“THAT a by-law to designate and dedicate Parts 1 to 4 on Plan 21R-1443, City of Belleville, as part of a public highway and to name same Airport Parkway, be prepared for Council’s consideration.”

8.b.14 **86 & 93 RIVER ROAD – REMOVAL OF “h”**

Manager of Policy Planning’s Report No. PP-2016-37

**8.b.-76**

**RESOLUTION**

“THAT a by-law to authorize the removal of the ‘h’ – holding symbol for 86 & 93 River Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be prepared for Council’s consideration.”

8.b.15 **CPR HOLIDAY TRAIN NOVEMBER 28, 2016 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 21, 2016 regarding the CPR Holiday Train be approved; and,

THAT Keegan Parkway be closed between Herchimer Avenue and Foster Avenue from 8:00 a.m. to 10:00 a.m. on November 28, 2016.”

**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 2017 COUNCIL & PAC MEETING DATES**

Schedule of 2017 Council and Planning Advisory Committee Meeting Dates

**8.c.-1**

**8.c.2 CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary’s November 8, 2016 report in connection with the Public Meeting Minutes dated September 6, 2016

**8.c.-2**

**8.c.3 BUILDING SECTION MONTH END REPORT**

Report Period: September 2016

**8.c.-3**

**8.c.4 MUNICIPAL INFORMATION-LIQUOR LICENCE**

Rhino Sports and Playland, 199 Bell Boulevard

**8.c.-7**

**8.c.5 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated September 6, 2016
- Planning Advisory Committee Minutes dated September 6, 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**

- 2016-190, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Hilden Homes Ltd. **9.a-1**
- 2016-191, a by-law amending Zoning 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 (20 Cannifton Rd. N.) **9.a-3**
- 2016-192, a by-law amending Zoning 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 (Towncentre Drive) **9.a-6**
- 2016-193, a by-law amending Zoning 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 (42 A&B Shaw Road) **9.a-9**
- 2016-194, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 14<sup>th</sup> of November 2016, between The Corporation of the City of Belleville and Frederick Prins for 42 A & B Shaw Road (Part of Lot 18, Concession 5 RP 21R17534 Part 1), pursuant to Parts II and III of the Municipal Act, 2001 **9.a-11**
- 2016-195, a by-law to approve and authorize an Agreement dated the 14<sup>th</sup> day of November, 2016 with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the Court Security Prisoner Transportation (CSPT) Program **9.a-15**
- 2016-196, a by-law to approve and authorize the sale of industrial lands by The Corporation of the City of Belleville to 2145568 Ontario Inc. **9.a-42**
- 2016-197, a by-law to designate and dedicate Parts 1 to 4 on Plan 21R-1443, City of Belleville, as part of a public highway and to name same Airport Parkway **9.a-44**
- 2016-198, a by-law to authorize the removal of the 'h' – holding symbol for 86 & 93 River Road, former Township of Thurlow, now in the City of Belleville, County of Hastings **9.a-46**

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

|          |          |
|----------|----------|
| 2016-190 | 2016-195 |
| 2016-191 | 2016-196 |
| 2016-192 | 2016-197 |
| 2016-193 | 2016-198 |
| 2016-194 |          |

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

2016-190, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Hilden Homes Ltd.

2016-191, a by-law amending Zoning 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 (20 Cannifton Rd. N.)

2016-192, a by-law amending Zoning 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 (Towncentre Drive)

2016-193, a by-law amending Zoning 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 (42 A&B Shaw Road)

2016-194, a by-law to approve and authorize the execution of an Encroachment Agreement dated the 14<sup>th</sup> of November 2016, between The Corporation of the City of Belleville and Frederick Prins for 42 A & B Shaw Road (Part of Lot 18, Concession 5 RP 21R17534 Part 1), pursuant to Parts II and III of the Municipal Act, 2001

2016-195, a by-law to approve and authorize an Agreement dated the 14<sup>th</sup> day of November, 2016 with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the Court Security Prisoner Transportation (CSPT) Program

2016-196, a by-law to approve and authorize the sale of industrial lands by The Corporation of the City of Belleville to 2145568 Ontario Inc.

2016-197, a by-law to designate and dedicate Parts 1 to 4 on Plan 21R-1443, City of Belleville, as part of a public highway and to name same Airport Parkway

2016-198, a by-law to authorize the removal of the 'h' – holding symbol for 86 & 93 River Road, former Township of Thurlow, now in the City of Belleville, County of Hastings

**10. NEW BUSINESS**

**11. MOTIONS**

**12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2016-199, a by-law to confirm the proceedings of Council at its meeting held on November 14, 2016, be read a first, second and third time and finally passed this 14th day of November, 2016.”

**14-1**

**15. ADJOURNMENT**