

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

DECEMBER 12, 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 2:30 p.m. At 2:30 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. DCS-2016-32 regarding potential property acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-33 regarding potential property acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-34 regarding potential property acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-36 regarding potential property acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2016-08 regarding potential property acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of November 28, 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 November 28, 2016 and Regular In Camera Meeting of November 28, 2016

6. DEPUTATIONS

- 6.1 Emma Travis, Be Prepared First Aid Training, a Representative from the Canadian Red Cross, Sandra Barnes from Heart & Stroke and Richard Wright of Select Referral Team will make a deputation to Council

RESOLUTION

“THAT the deputation of Emma Travis of Be Prepared First Aid Training, a Representative of Canadian Red Cross, Sandra Barnes of Heart & Stroke and Richard Wright of Select Referral Team regarding a Defibrillator which has been purchased for Downtown Belleville and the importance of these machines combined with CPR, be received ”

- 6.2 Dave Mills, President of The Belleville Sports Hall of Fame will make a deputation to Council

RESOLUTION

“THAT the deputation of Dave Mills, President of The Belleville Sports Hall of Fame providing a brief update to Council regarding their efforts to reactivate the Hall of Fame and relocate to a new area in the Quinte Sports & Wellness Centre, be received.”

7. CORRESPONDENCE

- 7.1 Letter from Belleville International Women’s Day Committee

7-1**RESOLUTION**

“THAT the December 1, 2016 letter from the Belleville International Women’s Day Committee regarding their 14th Annual Walk on March 8, 2017 at 4:30 p.m., be received and referred to staff and that Council approve the use of City streets for this event in consultation with 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 McCRAW 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 SCHEDULE "Y" SPEED REGULATIONS - VICTORIA AVENUE

Deputy City Clerk's Report No. DCC-2016-09

8.a.-1

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, Victoria Avenue as outlined in Report No. DCC-2016-09 be prepared for Council's consideration."

8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "M" SCHOOL BUS LOADING ZONES, HARDER DRIVE – NORTH SIDE

Deputy City Clerk's Report No. DCC-2016-10

8.a.-7

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 "M" School Bus Loading Zones, Harder Drive, North Side as outlined in Report No. DCC-2016-10 be prepared for Council's consideration."

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
SCHEDULE "P" THROUGH HIGHWAYS, HAMPTON RIDGE
DRIVE**

Deputy City Clerk's Report No. DCC-2016-11

8.a.-13

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 "P" Through Highways, Hampton Ridge Drive as outlined in Report No. DCC-2016-10 be prepared for Council's consideration."

8.a.4 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
SCHEDULE "B" PARKING RESTRICTIONS, COLEMAN
STREET (HARRIETT STREET TO RIDLEY STREET)
RECONSTRUCTION AND SEWER SEPARATION PROJECT**

Project Manager's Report No. ENG-2016-22

8.a.-16

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 Coleman Street (Harriett Street to Ridley Street) as outlined in Council Report Number ENG-2016-22, be prepared for Council's consideration."

8.a.5 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, BAY BRIDGE ROAD STRUCTURE REPLACEMENT AND DUNDAS STREET WEST RECONSTRUCTION, CONTRACT ENG2015-14**

Project Manager's Report No. ENG-2016-21

8.a.-20

RESOLUTION

"THAT a by-law to amend Traffic By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, be prepared for Council's consideration."

8.a.6 **ROUTE 10 (LOYALIST-QUINTE MALL-MILLENNIUM)**

Manager/Planner of Transit Services' Report No. MPTS-2016-08

8.a.-23

RESOLUTION

"THAT pursuant to Manager/Planner of Transit Services Report No. MPTS-2016-08, Council approve changes to Route 10 as outlined in Schedule 1 and;

THAT Council approve the extension of the required funding for Route 10 (Loyalist-Quinte Mall-Millennium) through to the 2017 Operating Budget deliberations."

8.a.7 **CUTRIC – ON DEMAND TRANSIT STUDY**

Manager/Planner of Transit Services' Report No. MPTS-2016-07

8.a.-29

RESOLUTION

"THAT pursuant to the Manager/Planner of Transit Services Report No. MPTS-2016-07, that the Letter of Support to the Canadian Urban Transit Research & Innovation Consortium (CUTRIC), be approved."

8.a.8 **CITY OF BELLEVILLE ARTS & CULTURE FUND REVIEW TEAM**

Director of Finance/Treasurer’s Report No. DF-2016-25

8.a.-35

RESOLUTION

“THAT Council approve the recommendations of the City of Belleville Arts & Culture Fund Review Team for those applications outlined in the Director of Finance/Treasurer’s Report No. DF-2016-25, City of Belleville Arts & Culture Fund Review Team.”

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, GREENHILL LANE – PHASE 3, LOT 39 WEST OF EAST STREET, PLAN 21M-168, PARTS 18 & 19 ON PLAN 21R-24668 (164 & 166 GREENHILL LANE)
OWNER: E.D. MCDAVITT HOLDINGS LIMITED**

Manager, Approvals Section’s Report No. APS-2016-61

8.b.-1

RESOLUTION

“THAT a by-law to exempt Lot 39 west of East Street, Plan 21M-168, 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 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE
STATUS REPORT BB-ENG-2016-10**

Mayor's Implementation Team's Report No. BB-ENG-2016-10

8.b.-6

RESOLUTION

“THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2016-10 be received.”

8.b.3 **CONTRACT PRKS-2016-02 RE ASPHALT PAVING MARY-
ANNE SILLS PARK, PARKING LOT AND BRUCE FAULDS
TRACK (ACCESS PATHWAYS)**

Manager of Parks & Open Spaces' Report No. MP&OS-2016-06

8.b.-17

RESOLUTION

“THAT the tender submission from Kiley Paving Limited be accepted for Contract PRKS-2016-02 re Asphalt Paving Mary-Anne Sills Park, Parking Lot and Bruce Faulds Track (Access Pathways), in the amount of \$125,344.00, plus \$16,294.72 HST, for a total of \$141,638.72, this being the lowest 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.4 **CONTRACT PRKS-2016-05 RE ASPHALT PAVING - WEST
RIVERSIDE TRAIL, PHASE 2**

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

8.b.-21

RESOLUTION

“THAT the tender submission from Kiley Paving Limited be accepted for Contract PRKS-2016-05 re Asphalt Paving - West Riverside Trail, Phase 2, in the amount of \$260,761.79, plus \$33,899.03 HST, for a total of \$294,660.82, this being the lowest 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.5 **AMENDMENT OF SCHEDULE “B”, SCHEDULE “D”,
SCHEDULE “G” TO BY-LAW NO. 2010-10 – FEES &
CHARGES**

Director of Finance/Treasurer’s Report No. DF-2016-26

8.b.-26

RESOLUTION

“THAT a by-law to amend Schedule ‘B’, Schedule ‘D’, Schedule ‘G’ to By-law No. 2010-10, being a by-law to establish Fees & Charges, be prepared for Council’s consideration.”

8.b.6 **PROPOSED WATER AND WASTEWATER RATES FOR THE
CITY OF BELLEVILLE EFFECTIVE JANUARY 1, 2017**

Manager of Finance/Deputy Treasurer’s Report No. DDF-2016-02

8.b.-39

RESOLUTION

“THAT a by-law to amend By-law Number 2009-209 being a by-law to establish rates and procedures for Water and Wastewater, for the City of Belleville 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 **BUILDING SECTION MONTH END REPORT**

Report Period: November 2016

8.c.-1

8.c.2 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

(a) Request for Province to Re-open Public Consultation Period Regarding Changes to the Municipal Act and the Forfeited Corporate Property Act, 2015

December 5, 2016 resolution from the Township of Havelock-Belmont-Methuen

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 Minutes of Board Meeting dated September 19, 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

2016-204, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule “Y” Speed Regulations, Victoria Avenue between Pinnacle Street and George Street

9.a.-1

2016-205, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule “M” School Bus Loading Zones, Harder Drive, North Side

9.a.-2

2016-206, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule “P” Through Highways, Hampton Ridge Drive

9.a.-3

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2016-207, a by-law to exempt Lot 39 west of East Street, Plan 21M-168, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months	<u>9.a.-5</u>
2016-208, a by-law to amend By-law Number 2015-02 being a By-law to appoint member to boards, committees and special committees (BDIA)	<u>9.a.-6</u>
2016-209, a by-law to appoint Mayors of the Month for 2017	<u>9.a.-7</u>
2016-210, a by-law to approve and authorize the execution of an Agreement between UNIFOR Local 1839 and the City of Belleville	<u>9.a.-9</u>
2016-211, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "B" Parking Restrictions, Coleman Street (Harriett Street to Ridley Street)	<u>9.a.-10</u>
2016-,212, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act (Schedules "B", "D" and "G")	<u>9.a.-11</u>
2016-213, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for water and wastewater	<u>9.a.-23</u>

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

2016-204	2016-210
2016-205	2016-211
2016-206	2016-212
2016-207	2016-213
2016-208	
2016-209	

9. c. THIRD READING OF BY-LAWS

2016-204, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "Y" Speed Regulations, Victoria Avenue between Pinnacle Street and George Street

2016-205, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "M" School Bus Loading Zones, Harder Drive, North Side

2016-206, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "P" Through Highways, Hampton Ridge Drive

2016-207, a by-law to exempt Lot 39 west of East Street, Plan 21M-168, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2016-208, a by-law to amend By-law Number 2015-10 being a By-law to appoint member to boards, committees and special committees (BDIA)

2016-209, a by-law to appoint Mayors of the Month for 2017

2016-210, a by-law to approve and authorize the execution of an Agreement between UNIFOR Local 1839 and the City of Belleville

2016-211, a by-law to amend By-law No. 12967, being a by-law to regulate traffic within the corporate limits of the Corporation of the City of Belleville, Schedule "B" Parking Restrictions, Coleman Street (Harriett Street to Ridley Street)

2016-,212, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act (Schedules "B", "D" and "G")

2016-213, a by-law to amend Schedule "B" to By-law Number 2009-209 being a by-law to establish rates and procedures for water and wastewater

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2016-214, a by-law to confirm the proceedings of Council at its meeting held on December 12, 2016, be read a first, second and third time and finally passed this 12th day of December, 2016.”

14-1**15. ADJOURNMENT**