

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

**JANUARY 25, 2016  
5:00 P.M.  
COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:00 p.m. At 1:00 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-2016-02 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MT&FS-2016-04 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. MHR-2016-02 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. MHR-2016-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-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 December 14, 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**

**2.1 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 January 11, 2016 and the Regular In Camera Meeting of December 14, 2015

**6. DEPUTATIONS**

- 6.1 Ray Zaback, Architect, will make a deputation to Council Reports Item 8.a.2 refers

**RESOLUTION**

“THAT the deputation to Council by Ray Zaback, Architect regarding the proposed alterations to the ground floor and elevator be received and referred to Reports Item 8.a.2.”

- 6.2 Chuck Keeling of Great Canadian Gaming Corporation will make a deputation to Council

**RESOLUTION**

“THAT the deputation by Chuck Keeling of Great Canadian Gaming Corporation providing an overview of Great Canadian’s plans, be received.”

- 6.3 Jake Pastore representing the Ontario Lottery & Gaming Corporation will make a deputation to Council Reports Item 8.a.1 refers

**RESOLUTION**

“THAT the deputation by Jake Pastore representing the Ontario Lottery & Gaming Corporation providing information to Council on the Municipal Contribution Agreement be received and referred to Reports Item 8.a.1.”

**7. CORRESPONDENCE**

- 7.1 Letter from David and Gwen Cullen **7-1**  
Second Reading of By-laws refers

**RESOLUTION**

“THAT the January 7, 2016, letter from David and Gwen Cullen regarding proposed By-law Number 2015-217 (Heavy Truck Restriction – Ritz Road) be received and referred to Second Reading of By-laws.”

- 7.2 Letter from the Heart & Stroke Foundation **7-2**

**RESOLUTION**

“THAT the December 8, 2015 letter from the Heart & Stroke Foundation informing of the ‘Heart & Stroke Big Bike’ event to be held May 5, 6 and 9, 2016, 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 CARR IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 ONTARIO LOTTERY AND GAMING CORPORATION MUNICIPALITY CONTRIBUTION AGREEMENT**

Chief Administrative Officer's Report No. CAO-2016-01  
Deputations Item 6.3 refers

**8.a.-1****RESOLUTION**

"THAT a by-law to approve and authorize an agreement with Ontario Lottery and Gaming Corporation for a Municipality Contribution Agreement, be prepared for Council's consideration."

**8.a.2 CITY HALL ACCESSIBILITY IMPROVEMENTS**

Chief Building Official's Report No. CBO-2016-01  
Deputations Item 6.1 refers

**8.a.-14****RESOLUTION**

"THAT pursuant to the Chief Building Official's Report No. CBO-2016-01 City Hall Accessibility Improvements, that a tender be issued for Option 5 to replace the barrier free lift in the foyer of City Hall by lowering the foyer floor and altering the main elevator to access both the foyer and all other floors in City Hall."

8.a.3 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 304 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner's Report No. PP-2016-04

**8.a.-17**

**RESOLUTION**

“THAT the Grant allocation in the amount of \$10,275.73 for 304 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2016-04, Façade Improvement Program – Proposed Grant Allocation for 304 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.”

8.a.4 **PURCHASE OF A SINGLE AXLE DUMP TRUCK FOR ENVIRONMENTAL SERVICES**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-03

**8.a.-22**

**RESOLUTION**

“THAT Council approve the transfer of \$30,000.00 from the Water Reserves Fund to the Environmental Services Dump Truck Replacement Account; and

THAT the request for proposal from Tallman Truck Centre for the supply and delivery of a new 2016 International Single Axle Dump Truck be accepted in the amount of \$127,140.44, plus \$16,528.25 HST, for a total of \$143,668.70, this being the lowest 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.5 **2016 CITY-WIDE DEVELOPMENT CHARGES ADDENDUM**

Director of Finance/Treasurer's Report No. DF-2016-03

**8.a.-24****RESOLUTION**

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2016-03 regarding the 2016 City-Wide Development Charges Addendum, Council approve the capital project listing set out in Chapter 5 of the Development Charges Background Study dated November 20, 2015 (as amended), subject to further annual review during the capital budget process; and

THAT Council approve the Development Charges Background Study dated November 20, 2015 (as amended); and

THAT By-law No. 2016-16 be prepared for Council's consideration."

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 TO DEDICATE ONE FOOT RESERVE, 380 BELL BOULEVARD (PART 2 ON PLAN 21R-24570)  
OWNER: GREAT CANADIAN GAMING CORPORATION**

Manager, Approvals Section's Report No. APS-2016-02

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

"THAT a by-law to designate and dedicate Part 2 on Plan 21R-24570, City of Belleville, as part of a public highway and to name same Bell Boulevard, be prepared for Council's consideration."

8.b.2 **380 BELL BOULEVARD – REMOVAL OF “H”**

Manager of Policy Planning's Report No. PP-2016-03

**8.b.-5****RESOLUTION**

“THAT a by-law to authorize the removal of the ‘H’ – holding symbol from the lands described as 380 Bell Boulevard, former Township of Sidney, now in the City of Belleville, County of Hastings, be prepared for Council's consideration.”

8.b.3 **ACCEPTANCE OF ABOVE GROUND SERVICES, GREEN ACRES II SUBDIVISION, OWNER: E.D. MCDAVITT HOLDINGS LTD.**

Development Technologist's Report No. APS-2016-03

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

“THAT a by-law to approve and authorize the acceptance of certain above ground City services in the Green Acres II Subdivision be prepared for Council's consideration.”

8.b.4 **784 BELL BOULEVARD – REMOVAL OF “H”**

Manager of Policy Planning's Report No. PP-2016-05

**8.b.-11****RESOLUTION**

“THAT a by-law to authorize the removal of the ‘H’ – holding symbol from the lands described as 784 Bell Boulevard, former Township of Sidney, now in the City of Belleville, County of Hastings, be prepared for Council's consideration.”

8.b.5 **CONSTRUCTION ACTIVITY HIGHLIGHTS 2015**

Chief Building Official's Report No. CBO-2016-02

**8.b.-13****RESOLUTION**

“THAT the Chief Building Official's report CBO-2016-02, Re: Construction Activity Highlights 2015, be received.”



8.b.6 **REHABILITATION OF LOW FLOOR NOVA BUS UNIT #03-58**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-02

**8.b.-15**

**RESOLUTION**

“THAT the request for proposal submission from 1555314 Ontario Inc. c/o Eastway Collision be accepted for the rehabilitation of Low Floor Nova Bus Unit #03-58, in the amount of \$101,785.30 plus \$13,232.09 HST for a total amount of \$115,017.39, this being the lowest 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.7 **JANITORIAL & RELATED SERVICES, CONTRACT PERIOD: FEBRUARY 1, 2016 TO JANUARY 31, 2017**

Director of Finance/Treasurer's Report No. DF-2016-02

**8.b.-18**

**RESOLUTION**

“THAT the bid submission from Cheema Cleaning Services Ltd. be accepted for the Request for Quotations for Janitorial & Related Services at various locations in the total monthly amount of \$4,035.00 + HST, for the contract period from February 1, 2016 to January 31, 2017, this being the lowest qualified bid 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 be authorized to affix the Corporate Seal.”

8.b.8 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, THE EMPIRE SQUARE, 321 FRONT STREET**

Temporary Noise Permit Application letter from The Empire Theatre

**8.b.-21**

RESOLUTION

“THAT The Empire Theatre application for the issuance of two (2) Temporary Noise Permits under By-law Number 2011-180 to have live entertainment for their outdoor events be approved as follows:

- (1) Quinte Craft Beer & Wine Festival on March 12, 2016 from 10:00 a.m. to 6:00 p.m.,
- (2) Empire Rockfest 2016 on July 20, 21, 22 and 23, 2016 from 6:00 p.m. to no later than 1:00 a.m.”

8.b.9 **MAYOR’S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2016-01**

Mayor’s Implementation Team’s Report No. BB-ENG-2016-01

**8.b.-22**

RESOLUTION

“THAT the Mayor’s Implementation Team – Build Belleville Status Report BB-ENG-2016-01 be received.”

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: December 2015

**8.c.-1**

**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**

2016-16 - a by-law to establish uniform development charges for the Corporation of the City of Belleville

**9.a.-1**

2016-17, 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 "E" (Ten Minute Parking Limit)

**9.a.-26**

2016-18, a by-law to amend By-law Number 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees (Belleville Inclusion Committee)

**9.a.-27**

2016-19, 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 (Parking fees in North Riverside Lot)

**9.a.-28**

2016-20, a by-law to stop up, close, approve and authorize the conveyance of land in the City of Belleville (unopened lane between University Avenue & Greenhill Lane)

**9.a.-29**

2016-21, a by-law to designate and dedicate Part 2 on Plan 21R-24570, City of Belleville, as part of a public highway and to name same Bell Boulevard

**9.a.-32**

2016-22, a by-law to approve and authorize the acceptance of certain above ground City services in the Green Acres II Subdivision

**9.a.-34**

2016-23, a by-law to amend By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (380 Bell Boulevard)

**9.a.-35**

2016-24, a by-law to approve and authorize the execution of a Municipality Contribution Agreement between the Ontario Lottery & Gaming Corporation and the Corporation of the City of Belleville

**9.a.-37**

2016-25, a by-law to amend By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (784 Bell Boulevard)

**9.a-49**

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

2015-217, 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 “Z” Heavy Traffic Restriction-Ritz Road)

**9.b.-1**

2016-16	2016-21
2016-17	2016-22
2016-18	2016-23
2016-19	2016-24
2016-20	2016-25

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

2016-16 - a by-law to establish uniform development charges for the Corporation of the City of Belleville

2016-17, 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 “E” (Ten Minute Parking Limit)

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2016-25, a by-law to amend By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (784 Bell Boulevard)

**10. NEW BUSINESS**

**11. MOTIONS**

**12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2016-26, a by-law to confirm the proceedings of Council at its meeting held on January 25, 2016, be read a first, second and third time and finally passed this 25th day of January, 2016.”

**14-1**

**15. ADJOURNMENT**