

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

MAY 25, 2015
5:00 P.M.
COUNCIL CHAMBER

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 Special Budget Meeting of April 14, 15 and 16, 2015,
and the Regular Council Meeting of May 11, 2015

6. DEPUTATIONS

- 6.1 Bonnie Sullivan, Client Services Manager of Pathways to Independence and Debbie McKinney, Chair of the ABI (Acquired Brain Injury) Awareness Walk will make a deputation to Council

RESOLUTION

“THAT the deputation of Bonnie Sullivan, Client Services Manager of Pathways to Independence and Debbie McKinney, Chair of the ABI (Acquired Brain Injury) Awareness Walk sharing information regarding Pathways and the ABI Awareness Walk taking place at Zwicks Park on June 27, 2015, be received.”

- 6.2 Loyalist College President & CEO Maureen Piercy, and Chair of the Board of Governors, Brian Smith will make a presentation to Council recognizing and thanking the City and Council for the support of the Capital Campaign for the Skills Centre

RESOLUTION

“THAT the deputation of Loyalist College President & CEO Maureen Piercy, and Chair of the Board of Governors, Brian Smith to Council recognizing and thanking the City and Council for the support of the Capital Campaign for the Skills Centre, and asking Council for input to the Strategic Plan ‘Loyalist 2020’ which is being developed at the present time, 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 MCCAWE IN THE CHAIR

8. a. REPORTS

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

8.a.1 DEPARTMENTAL PERFORMANCE STANDARDS COMMITTEE TERMS OF REFERENCE

Chief Administrative Officer's Report No. CAO-2015-05

8.a.-1

RESOLUTION

"THAT pursuant to the Chief Administrative Officer's Report No. CAO-2015-05, the Terms of Reference for the Departmental Performance Standards Committee be approved; and

THAT Mayor Taso Christopher and Councillors _____ and _____ be appointed to the Departmental Performance Standards Committee; and

THAT a by-law to amend By-law Number 2015-02, Appointment By-law, be prepared for Council's consideration."

8.a.2 REQUEST FOR PROPOSALS RFP-ENG2015-20, CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR THE BRONK ROAD BRIDGE REPLACEMENT

Senior Project Manager's Report No. ENG-2015-16

8.a.-4

RESOLUTION

"THAT the proposal submission from The Greer Galloway Group Inc. be accepted for RFP-ENG2015-20 Contract Administration and Construction Inspection Services for the Bronk Road Bridge Replacement, in the amount of \$54,151.00, plus \$7,039.63 HST for a total dollar amount of \$61,190.63, this being the 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.3 **2015 POKER RUN**

Director Recreation, Culture & Community Services' Report
No. DRCCS-2015-15

8.a-7**RESOLUTION**

“THAT the assistance requested by Power Boating Canada/Poker Runs America for the 2015 Bay of Quinte Poker Run & Rendezvous being held July 24, 25 and 26, 2015 as outlined in the Director of Recreation, Culture & Community Services' Report No. DRCCS-2015-15 be approved; and

THAT the City will pay all municipal permit fees and costs of services as outlined in Report No. DRCCS-2015-15, authorize the use of City lands for this event and stipulate that the Poker Run 2015 must abide by all Provincial and Municipal by-laws; and

THAT the section of Harbour Lane from South Church Street to South George Street be closed to traffic July 24 and 25, 2015 for the Poker Run 2015.”

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 **SALE OF SURPLUS LAND – LINTON PARK & ROLLINS/
CHELFORD DRIVE VACANT LAND**

Acting Director of Corporate Services/Clerk's Report No.
DCS-2015-17

8.b.-1

RESOLUTION

“THAT the tender submission from Stan Klemencic Builder Ltd. be accepted for the property known as Linton Park Road, Lots 60-65, Plan 1114 and Rollins Drive/Chelford Crescent Lots 34, 35, 41, 42, Plan 1312 in the amount of \$175,000, this being the highest submission 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.2 **TRAIN WHISTLING – ELMWOOD DRIVE AND MITCHELL
ROAD, CN RAIL CROSSINGS**

Director, Engineering & Development Services' Report No.
DE&DS 2015-06

8.b.-6

RESOLUTION

“THAT pursuant to Report Number DE&DS-2015-06 the Council of the Corporation of the City of Belleville supports the cessation of train whistling at the Elmwood Drive and Mitchell Road CN Rail crossings; and that a by-law confirming this support be prepared for Council's consideration.”

8.b.3 **DEDICATION OF ROAD WIDENING, PART 1 ON PLAN
21R-24146, TANK FARM ROAD**

Development Technologist's Report No. APS-2015-2

8.b.-9

RESOLUTION

“THAT a by-law to designate and dedicate Part 1 on Plan 21R-24146, City of Belleville, as part of a public highway and to name same Tank Farm Road, be prepared for Council's consideration.”

8.b.4 **DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-24426, CHATHAM STREET**

Development Technologist's Report No. APS-2015-13

8.b.-13

RESOLUTION

"THAT a by-law to designate and dedicate Part 1 on Plan 21R-244266, City of Belleville, as part of a public highway and to name same Chatham Street, be prepared for Council's consideration."

8.b.5 **DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-24385, CANNIFTON ROAD NORTH
DEDICATION OF ROAD WIDENING, PART 8 ON PLAN 21R-24385, LYWOOD STREET**

Development Technologist's Report No. APS-2015-14

8.b.-17

RESOLUTION

"THAT a by-law to designate and dedicate Part 1 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Cannifton Road North, be prepared for Council's consideration."

"THAT a by-law to designate and dedicate Part 8 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Lywood Street, be prepared for Council's consideration."

8.b.6 **CONTRACT ENG2015-18, BRONK ROAD BRIDGE REPLACEMENT**

Senior Project Manager's Report No. ENG-2015-14

8.b.-21

RESOLUTION

"THAT the tender submission from Dalcon Enterprises Inc. be accepted for CONTRACT ENG2015-18 Bronk Road Bridge Replacement in the amount of \$1,027,219.70 plus \$133,538.56 HST for a total dollar amount of \$1,160,758.26 this being the lowest cost tender received; and that the Mayor and the 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 **TEMPORARY ROAD CLOSURE OF BRONK ROAD AT THE BRONK ROAD BRIDGE**

Senior Project Manager's Report No. ENG-2015-15

8.b.-25

RESOLUTION

"THAT a by-law for the closure of Bronk Road to facilitate the replacement of the Bronk Road Bridge over the Parks Creek be prepared for Council's consideration."

8.b.8 **SIDEWALK REPAIRS AND NEW SIDEWALK CONSTRUCTION, CONTRACT ENG2015-10**

Project Manager's Report No. ENG-2015-13

8.b.-31

RESOLUTION

"THAT the tender submission from Battano Construction Limited be accepted for CONTRACT ENG2015-10 Sidewalk Repairs and New Sidewalk Construction, in the amount of \$221,200.00, plus \$28,756.00 HST for a total amount of \$249,956.00, this being the lowest cost 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 Clerk be authorized to affix the Corporate Seal."

8.b.9 **REMOVAL FROM REGISTER OF CULTURAL HERITAGE PROPERTIES, 232 COLEMAN STREET, BELLEVILLE, ONTARIO**

Special Projects Planner's Report No. PP-2015-14

8.b.-34

RESOLUTION

"THAT Council remove reference to 232 Coleman Street from the City's register of cultural heritage properties, as permitted under Subsection 27 (1.2) of the Ontario Heritage Act."

8.b.10 **CONTRACT NO. PRKS-2015-02 RE SPORTS SURFACING, JAVELIN AND LONG JUMP/TRIPLE JUMP RUNWAYS AT BRUCE FAULDS TRACK, M.A. SILLS PARK**

Parks & Open Space Manager's Report No. MP&OS-2015-02

8.b.-36

RESOLUTION

"THAT the tender submission from Playteck Enterprises Inc. for Contract No. PRKS-2015-02 re Sports Surfacing, Javelin and Long Jump/Triple Jump Runways at the Bruce Faulds Track, M.A. Sills Park be accepted, in the amount of \$39,949.00, plus \$5,193.37 HST for a total cost of \$45,142.37, this being the lowest tender 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.11 **CONTRACT NO. EOS-2015-06 RE ROAD RESURFACING
CONTRACT – VARIOUS LOCATIONS**

Manager of Transportation & Fleet Services'
Report No. MT&FS-2015-17

8.b.-38

RESOLUTION

“THAT the tender submission from Greenwood Paving Pembroke Ltd. be accepted for Contract No. EOS-2015-06 re Road Resurfacing Contract – Various Locations, in the amount of \$438,410.00, plus \$56,993.30 HST for a total amount of \$495,403.30, this being the lowest cost 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 Clerk be authorized to affix the Corporate Seal.”

8.b.12 **PURCHASE OF A COMMERCIAL CARGO WORK VAN**

Manager of Transportation & Fleet Services'
Report No. MT&FS-2015-18

8.b.-40

RESOLUTION

“THAT the Request for Proposal submission from Benton Fry Ford Ltd. (Belleville) be accepted for supply and delivery of a commercial cargo work van, in the amount of \$33,338.00, plus \$4,333.94 HST for a total amount of \$37,671.94, this being the lowest bid 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.13 **CITY OF BELLEVILLE’S LONG-TERM CREDIT RATING**

Director of Finance/Treasurer’s Report No. DF-2015-09

8.b.-42

RESOLUTION

“THAT the Director of Finance/Treasurer’s Report No. DF-2015-09, City of Belleville’s Long-Term Credit Rating, be received.”

8.b.14. **AGREEMENT BETWEEN HASTINGS COUNTY, HOUSING PROGRAMS BRANCH AND THE CORPORATION OF THE CITY OF BELLEVILLE**

Recreation Program Supervisor's Report No. RPS-2015-01

8.b.-55

RESOLUTION

"THAT a by-law to approve and authorize an agreement dated the 25th day of May 2015, with the County of Hastings, Housing Programs Branch, for annual summer recreational programs at various social housing locations, be prepared for Council's consideration."

8.b.15 **RECREATION PROGRAM SUBSIDY/FEE ASSISTANCE POLICY**

Recreation Program Supervisor's Report No. RPS-2015-02

8.b.-57

RESOLUTION

"THAT pursuant to the Recreation Program Supervisor's Report No. RPS-2015-02 that the Recreation Program Subsidy/Fee Assistance Policy, as amended, be approved."

8.b.16 **31ST ANNUAL BELLEVILLE WATERFRONT AND ETHNIC FESTIVAL**

Excerpt from Belleville & District Chamber of Commerce 2015 Special Events letter which appeared as Correspondence on the May 11, 2015 Agenda

8.b.-62

RESOLUTION

"THAT the assistance requested by the Belleville & District Chamber of Commerce for the 31st Annual Belleville Waterfront & Ethnic Festival being held July 9 to 12, 2015, as set out in their April 22, 2015 letter be approved; and

THAT in order to assist the Belleville Waterfront & Ethnic Festival in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Festival on July 9, 10, 11 and 12, 2015, Council declares

the 4-day Belleville & District Chamber of Commerce Waterfront & Ethnic Festival a 'Public Event' of municipal significance for the City of Belleville; and

THAT The Corporation of the City of Belleville will pay all municipal building permit and licensing fees; and

THAT The Corporation of the City of Belleville will provide up to three (3) free shuttle buses for Belleville Waterfront & Ethnic Festival Weekend; and

WHEREAS By-law Number 2001-68 authorizes the Council of The Corporation of the City of Belleville to designate, by resolution, an event to be a 'Civic Celebration' for the purpose of licensing hawkers, peddlers, street vendors, et al;

AND WHEREAS By-law Number 2001-68 may designate the areas and locations within the Corporate limits where any 'Civic Celebration' is to be operated;

NOW, THEREFORE, BE IT RESOLVED THAT the period of July 9, 10, 11 and 12, 2015 be designated as a 'Civic Celebration' in The Corporation of the City of Belleville, for the Belleville Waterfront and Ethnic Festival; and

THAT the Concession Fee (Schedule 'A' to By-law 2001-68) be determined by the Belleville & District Chamber of Commerce; and

THAT the area lying south of Dundas Street, east of Sidney Street South, and south and west of the Moira River be designated as the areas and locations of a 'Civic Celebration' in The Corporation of the City of Belleville."

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 April 2015

8.c.-1

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

Planning Advisory Committee Secretary’s April 8, 2015 report in connection with the Public Meeting Minutes dated March 2, 2015

8.c.-5

Planning Advisory Committee Secretary’s May 5, 2015 report in connection with the Public Meeting Minutes dated April 7, 2015

8.c.-6

8.c.3 LIQUOR LICENCE MUNICIPAL INFORMATION

Meyer’s Pier Patio & BBQ Inc., 1 South Front Street

8.c.-7

8.c.4 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS

a) Request for Transport Canada to Roll Out New Tank Car Standards as Concurrent to US Timeline as Possible and Implement Significant Safety Enhancements

April 21, 2015 resolution from the City of Kingston

8.c.-9

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 April 7, 2015
- Planning Advisory Committee Minutes dated April 7, 2015

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

2015-100, 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 and Stopping - Parking of Vehicles on Municipal Parking Lots and Schedule J-3 [Municipal Parking Lot Rates])

9.a.-1

2015-101, a by-law to transfer Block 43 on Plan 21M-260, City of Belleville to E.D. McDavitt Holdings Limited (0.3 metre reserve – Greenhill Land Subdivision)

9.a.-3

2015-102, a by-law to approve and authorize the execution of the Quality Management System Commitment and Endorsement Element 3 contained in the Operational Plans for the Belleville and Point Anne Water Systems

9.a.-5

2015-103, a by-law to designate and dedicate Part 1 on Plan 21R-24146, City of Belleville, as part of a public highway and to name same Tank Farm Road

9.a.-6

2015-104, a by-law to designate and dedicate Part 1 on Plan 21R-24426, City of Belleville, as part of a public highway and to name same Chatham Street

9.a.-8

2015-105, a by-law to designate and dedicate Part 1 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Cannifton Road North

9.a.-10

2015-106, a by-law to designate and dedicate Part 8 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Lywood Street

9.a.-12

2015-107, a by-law to approve and authorize an agreement dated the 25th day of May 2015, with the County of Hastings, Housing Programs Branch, for annual summer recreational programs at various social housing locations

9.a.-14

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

2015-100	2015-104
2015-101	2015-105
2015-102	2015-106
2015-103	2015-107

9. c. THIRD READING OF BY-LAWS

2015-100, 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 and Stopping - Parking of Vehicles on Municipal Parking Lots and Schedule J-3 [Municipal Parking Lot Rates])

2015-101, a by-law to transfer Block 43 on Plan 21M-260, City of Belleville to E.D. McDavitt Holdings Limited (0.3 metre reserve – Greenhill Land Subdivision)

2015-102, a by-law to approve and authorize the execution of the Quality Management System Commitment and Endorsement Element 3 contained in the Operational Plans for the Belleville and Point Anne Water Systems

2015-103, a by-law to designate and dedicate Part 1 on Plan 21R-24146, City of Belleville, as part of a public highway and to name same Tank Farm Road

2015-104, a by-law to designate and dedicate Part 1 on Plan 21R-24426, City of Belleville, as part of a public highway and to name same Chatham Street

2015-105, a by-law to designate and dedicate Part 1 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Cannifton Road North

2015-106, a by-law to designate and dedicate Part 8 on Plan 21R-24385, City of Belleville, as part of a public highway and to name same Lywood Street

2015-107, a by-law to approve and authorize an agreement dated the 25th day of May 2015, with the County of Hastings, Housing Programs Branch, for annual summer recreational programs at various social housing locations

10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2015-108 a by-law to confirm the proceedings of Council at its meeting held on May 25, 2015, be read a first, second and third time and finally passed this 25th day of May, 2015.”

14-1**15. ADJOURNMENT**