

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

NOVEMBER 28, 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. MHR-2016-11 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of November 14, 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 Special Budget Council Meeting of October 25, 26, 27, 2016, Regular Council Meeting of November 14, 2016 and Regular In Camera Meeting of November 14, 2016

6. **DEPUTATIONS**

- 6.1 David Allen, President and CEO of the YMCA will make a deputation to Council

RESOLUTION

“THAT the deputation of David Allen, President and CEO of the YMCA updating Council on their programming and planning for the YMCA for the community, be received.”

- 6.2 Debbi Barfoot, Territory Manager of Canadian Blood Services will make a deputation to Council

RESOLUTION

“THAT the deputation of Debbi Barfoot, Territory Manager of Canadian Blood Services regarding the Partners for Life Program, be received.”

- 6.3 Dug Stevenson, Executive Director of Bay of Quinte Regional Marketing Board (formerly the Tourism and Living Councils) will make a deputation to Council
Reports Item 8.a.2 refers

RESOLUTION

“THAT the deputation of Dug Stevenson, Executive Director of Bay of Quinte Regional Marketing Board (formerly the Tourism and Living Councils) regarding continued partnership with the City of Belleville, be received and referred to Reports Item 8.a.2.”

- 6.4 Abby Mills, Director, Community and Family Services, The Salvation Army Belleville Ministries, will make a deputation to Council

RESOLUTION

“THAT the deputation of Abby Mills, Director, Community and Family Services, The Salvation Army Belleville Ministries, regarding the programs that The Salvation Army Community and Family Services offers to the community, what services they can offer to the City in emergency and disaster situations and, finally, how they plan to be prepared to meet the increasing need for their services in the future, 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 GRAHAM IN THE CHAIR

8. a. REPORTS

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

8.a.1 CITY OF BELLEVILLE GRANT COMMITTEE

Director of Finance/Treasurer's Report No. DF-2016-24

8.a.-1**RESOLUTION**

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2016-24, City of Belleville Grant Committee."

8.a.2 BAY OF QUINTE REGIONAL MARKETING BOARD 2017- 2018 PARTNERSHIP REQUEST

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2016-19
Deputation 6.3 refers

8.a.-6**RESOLUTION**

"THAT pursuant to the Manager of Economic and Strategic Initiatives' Report No. ECDEV-2016-19 regarding the partnership request by the Bay of Quinte Regional Marketing Board be approved in-principle."

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 **AMENDMENTS TO THE MUNICIPAL ELECTIONS ACT**

Acting Director of Corporate Services/Clerk's Report No.
DCS-2016-31

8.b.-1**RESOLUTION**

"That Council maintain the existing First Past the Post electoral model for the 2018 municipal election; and

That Council direct the City Clerk to monitor the use of ranked ballot elections where used throughout Ontario for the 2018 municipal election and report back to Council in 2019 with a report that outlines the experiences of those municipalities; and

That the City Clerk be directed to continue to explore opportunities, other than ranked balloting, which may be implemented to provide broader access and participation in the 2018 Municipal Election and report back to Council on the 2018 Municipal Election Plan."

8.b.2 **ENCROACHMENT AGREEMENT FOR 277 SIDNEY STREET**

Senior Project Manager's Report No. ENG-2016-20

8.b.-4**RESOLUTION**

"THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 277 Sidney Street) between the Corporation of the City of Belleville and Jordan McMurter pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration."

8.b.3 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 207-211 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2016-38

8.b.8

RESOLUTION

“THAT the Grant allocation for 207-211 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2016-38, Façade Improvement Program – Proposed Grant Allocation for 207-211 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.b.4 **DEVELOPMENT CHARGES INDEXING**

Director of Finance/Treasurer’s Report No. DF-2016-23

8.b.-13

RESOLUTION

“THAT the Director of Finance/Treasurer’s Report No. DF-2016-23, Development Charges Indexing, 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: October 2016

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

2016-201, a by-law to approve and authorize an agreement between The Corporation of the City of Belleville, 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 (8Wing/CFB Trenton) for renewal of the 9-1-1 Service Agreement

9.a-1

2016-202, a by-law to approve and authorize an Encroachment Agreement (pertaining to 277 Sidney Street) between the Corporation of the City of Belleville and Jordan McMurter pursuant to Parts II and III of The Municipal Act, 2001

9.a-7**9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2016-201
2016-202

9. c. THIRD READING OF BY-LAWS

2016-201, a by-law to approve and authorize an agreement between The Corporation of the City of Belleville, 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 (8Wing/CFB Trenton) for renewal of the 9-1-1 Service Agreement

2016-202, a by-law to approve and authorize an Encroachment Agreement (pertaining to 277 Sidney Street) between the Corporation of the City of Belleville and Jordan McMurter pursuant to Parts II and III of The Municipal Act, 2001

10. NEW BUSINESS

11. MOTIONS

11.1 Moved by Councillor Carr
Seconded by _____

“THAT staff prepare the draft 2017 Operating Budget with an overall increase limit of 1.0% (including external agencies) with no reduction in current levels of service.”

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

13.1 Mayor Christopher and Fire Chief Mark MacDonald will administer the Firefighter Oath to Jennifer Allen, Jocelyn Brethour, Pat Callahan, Steve Doyle, David Kelly and Nolan Martin, of Station #3, Belleville Fire Department

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2016-203, a by-law to confirm the proceedings of Council at its meeting held on November 28, 2016, be read a first, second and third time and finally passed this 28th day of November, 2016.”

14-1

15. ADJOURNMENT