

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**MAY 28, 2018
4:00 P.M.
COUNCIL CHAMBER**

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-2018-19 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2018-22 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Special In Camera Meeting Minutes of May 14, 2018.”

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 May 14, 2018 and Regular In Camera Meeting of May 14, 2018

6. **DEPUTATIONS**

6.1 Jan Sosiak and Aruna Alexander, representing Quinte Grandmothers Advocacy Network (GRAN); and United Nations Association – Quinte Branch will make a deputation to Council

RESOLUTION

“THAT the deputation of Jan Sosiak and Aruna Alexander, representing Quinte Grandmothers Advocacy Network (GRAN); and United Nations Association – Quinte Branch requesting the City’s support for the United Nations UNITE to End Violence Against Women and Girls Orange Campaign during the 16 days of Activism against gender-based violence from November 25 to December 10, 2018, 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 MILLER IN THE CHAIR

8. a. REPORTS

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

8.a.1 PAYDAY LOAN ESTABLISHMENTS – RESTRICTIONS

Director Corporate Services/Clerk's Report No. DCS-2018-21

8.a-1

RESOLUTION

“THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2018-21, a by-law to amend By-law Number 2006-140 (Business Licensing By-law) related to Payday Loan Establishments, be prepared for Council's consideration.”

8.a.2 CITY REPRESENTATION – LOCAL PLANNING APPEAL TRIBUNAL, APPEAL OF AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 250 SIDNEY STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS FILE NUMBER: B-77-1044 APPLICANT/OWNER: 2589989 ONTARIO INC. AGENT: BALDWIN LAW C/O GREGORY PARKER

Director, Engineering & Development Services' Report No. DEDS-2018-03

8.a-17

RESOLUTION

“THAT further to the Director, Engineering & Development Services Report Number DEDS-2018-03, the Council of The Corporation of the City of Belleville directs that the City solicitor represent the City's interests, as required, before the Local Planning Appeal Tribunal regarding Council's decision to deny the Zoning By-law Amendment for File Number B-77-1044.”

8.a.3 **REQUEST FOR PROPOSALS RFP-ENG2018-16,
CONSULTING SERVICES FOR THE DESIGN OF THE
SAGONASKA BRIDGE REHABILITATION**

Senior Project Manager's Report No. ENG-2018-15

8.a.-19

RESOLUTION

"THAT the proposal submission from D.M. Wills Associates Limited, be accepted for RFP-ENG2018-16 Consulting Services for the Design of the Sagonaska Bridge Rehabilitation in the amount of \$110,110.00 plus \$14,314.30 HST for a total dollar amount of \$124, 424.30, this being the most qualified proposal 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.a.4 **CONTRACT NO. RFP-TOS-2018-14 RE 2018 BACKHOE
LOADER WITH EXTENDABLE BACKHOE**

Capital & Fleet Asset Manager's Report No. CFAM-2018-08

8.a.-24

RESOLUTION

"THAT the request for proposal submission from Strongco Limited Partnership be accepted for Contract No. RFP-TOS-2018-14 re 2018 Backhoe Loader with Extendable Backhoe in the amount of \$133,400.00 plus \$17,342.00 HST, for a total amount of \$150,742.00 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.5 **PURCHASE OF TWO 2019 INTERNATIONAL TANDEM AXLE TRUCKS**

Capital & Fleet Asset Manager's Report No. CFAM-2018-10

8.a.-27

RESOLUTION

"THAT the request for proposal submission from Tallman Truck Centre be accepted for the supply and delivery of two (2) In-Stock 2019 International Tandem Axle Plow Trucks in the amount of \$606,129.68 plus \$78,796.86 HST, for a total of \$684,926.54 this being the lowest cost 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.6 **2018 BUDGET AMENDMENTS – LT CARE COST INCREASES**

Director of Finance/Treasurer's Report No. DF-2018-16

8.a.-30

RESOLUTION

"THAT pursuant to the Director of Finance/Treasurer's Report Number DF-2018-16, 2018 Budget Amendments – LT Care Cost Increases, Council approve Option 6 dealing with LT Care costs increase and staff prepare the necessary 2018 Operating and Capital Budget amendments for Council consideration."

8.a.7 **ELECTRICAL SERVICES CONTRACT FOR VARIOUS CITY OF BELLEVILLE LOCATIONS**

Property Supervisor's Report No. PS-2018-05

8.a.-34

RESOLUTION

"THAT the Request for Proposal submission from 1518000 Ontario Inc., o/a Horwood Electric Services be accepted for the supply of electrical services in the amount of \$65.00 per hour regular rate; \$97.50 per hour overtime and stat holiday rate for a licensed electrician and \$42.00 per hour regular rate; \$63.00 per hour overtime and stat holiday rate for electrician's

apprentice, this being the highest scoring 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.a.8 **FAMILY PHYSICIAN RECRUITMENT PROGRAM**

Manager of Economic & Strategic Initiatives’ Report No. ECDEV-2018-13

8.a.-39

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2018-13, Council approve a Public Education Campaign related to the shortage of family physicians in the region and across the Province of Ontario and that \$2,500 from the Council Promotion Account be allocated to this initiative.”

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 **RECREATIONAL LICENCE RENEWAL – GERRY MASTERSON FIELD**

Director Corporate Services/Clerk’s Report No. DCS-2018-20

8.b.-1

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Lease Agreement for Recreational purposes, between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, described as Part of Lot 9, Concession 4, former Township of Thurlow, in the City of Belleville, be prepared for Council’s consideration.”

8.b.2 **PROPERTY STANDARDS BY-LAW (2012-79) AMENDMENT**

Chief Building Official's Report No. CBO-2018-04

8.b.-4**RESOLUTION**

"THAT pursuant to the Chief Building Official's Report Number CBO-2018-04, a by-law be prepared for Council's consideration to amend Section 3.2.5 of By-law Number 2012-79 to reduce the period of time that a vacant building can be boarded up from 12 months to 6 months."

8.b.3 **PHASE 5, HERITAGE PARK SUBDIVISION – REMOVAL OF “h”**

Manager of Approvals' Report No. PP-2018-11

8.b.-7**RESOLUTION**

"THAT a by-law to authorize the removal of the 'h' – holding symbol for Phase 5, Heritage Park Subdivision, former Township of Thurlow, now in the City of Belleville, County of Hastings, be prepared for Council's consideration."

8.b.4 **BUILD BELLEVILLE STATUS REPORT ENG-2018-14**

Director, Engineering & Development Services' Report No. ENG-2018-14

8.b.-10**RESOLUTION**

"THAT the Build Belleville Status Report ENG-2018-14 be received."

8.b.5 **COMBINED HEAT AND POWER (CHP) ELECTRICAL SERVICE AGREEMENT AND LAND LEASE AGREEMENT BETWEEN THE CITY OF BELLEVILLE AND VERIDIAN CONNECTIONS**

General Manager of Environmental Services' Report No. GMES-2018-05

8.b.-16

RESOLUTION

“THAT pursuant to the General Manager of Environmental Services' Report No. GMES-2018-05 re Combined Heat and Power (CHP) Electrical Services and Land Lease Agreement that a by-law to approve and authorize an agreement with Veridian Connections for a Combined Heat Power (CHP) project for the Pollution Control Plant, be prepared for Council's consideration.”

8.b.6 **COMBINED HEAT AND POWER (CHP) ELECTRICAL SERVICE AGREEMENT AND LAND LEASE AGREEMENT BETWEEN THE CITY OF BELLEVILLE AND VERIDIAN CONNECTIONS**

Facilities Manager's Report No. FM-2018-01

8.b.-101

RESOLUTION

“THAT pursuant to the Facilities Manager Report No. FM-2018-01 re Combined Heat and Power (CHP) Electrical Services and Land Lease Agreement that a by-law to approve and authorize an agreement with Veridian Connections for a Combined Heat Power (CHP) project for the Quinte Sports & Wellness Centre, be prepared for Council's consideration.”

8.b.7 **RFT-TOS-2018-07 – SUPPLY & DELIVERY OF GATEWAY SIGNS**

Capital & Fleet Asset Manager's Report No. CFAM-2018-09

8.b.-186

RESOLUTION

“THAT the tender submissions for Contract No. RFT-TOS-2018-07 Supply & Delivery of Gateway Signs be rejected and Contract No. RFT-TOS-2018-07 be cancelled as the tender submissions received exceeds the approved project budget.”

8.b.8 **CLEAN WATER AND WASTEWATER FUND TRANSFER PAYMENT AGREEMENT AMENDMENT NO. 2**

Tangible Capital Asset Accounting Coordinator's Report No. TAC-2018-07

8.b.-190

RESOLUTION

“THAT a by-law to approve and authorize the Transfer Payment Agreement Amendment No. 2, dated April 25, 2018, between Her Majesty the Queen in right of Ontario (the “Province”), represented by the Minister of Infrastructure (the “Ministry”), and the City of Belleville (the “Municipality”) related to Funding provided by the Province of Ontario (the “Province”) to the Municipality under the Clean Water and Wastewater Fund (this “Transfer Payment Agreement Amendment No. 2”), as referenced in the TCA Accounting Coordinator's Report No. TAC-2018-07, Clean Water and Wastewater Fund (CWWF) Transfer Payment Agreement Amendment No. 2, be prepared for Council's consideration.”

8.b.9 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No. TAC-2018-08

8.b.-200

RESOLUTION

“THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2018-08 (Investment Policy – Quarterly Report) be received.”

8.b.10 **ANNUAL DIRECTOR OF FINANCE/TREASURER'S
REPORT PURSUANT TO SECTION 284 OF THE
MUNICIPAL ACT R.S.O. 2001**

Director of Finance/Treasurer's Report No. DF-2018-14

8.b.-203

RESOLUTION

"THAT the Director of Finance/Treasurer's Report Number DF-2018-14, Annual Director of Finance/Treasurer's Report Pursuant to Section 284 of the Municipal Act R.S.O. 2001, be received."

8.b.11 **COUNCIL/EMPLOYEE EXPENSE REPORT APPROVALS
INTERNAL CONTROL REVIEW STUDY**

Director of Finance/Treasurer's Report No. DF-2018-15

8.b.-208

RESOLUTION

"THAT the Director of Finance/Treasurer's Report Number DF-2018-15, Council/Employee Expense Report Approvals Internal Control Review Study, be received."

8.b.12 **PLUMBING SERVICES CONTRACT FOR VARIOUS CITY
OF BELLEVILLE LOCATIONS**

Property Supervisor's Report No. PS-2018-04

8.b.-210

RESOLUTION

"THAT the Request for Proposal submission from Don Kelly Plumbing Ltd. be accepted for the supply of plumbing services in the amount of \$48.00 per hour regular rate; \$72.00 per hour overtime and stat holiday rate for a licensed plumber and \$35.00 per hour regular rate; \$52.50 per hour overtime and stat holiday rate for plumber apprentice, this being the only 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.13 **COMMUNITY STANDARDS BY-LAW TO REGULATE
MEDICAL MARIJUANA FACILITIES**

Information provided to Planning Advisory Committee at
May 7, 2018 meeting

8.b.-213

RESOLUTION

“THAT the Planning Advisory Committee recommends to City
Council to direct staff to prepare a Community Standards
By-law.”

8.b.14 **TEMPORARY NOISE PERMIT APPLICATION UNDER
BY-LAW 2011-180, 458 WEST MOIRA STREET**

Temporary Noise Permit Application from Mike Trumble

8.b.-214

RESOLUTION

“THAT the Mike Trumble application for the issuance of a
Temporary Noise Permit under By-law Number 2011-180 to
have a Mudfest and live music for an outdoor event at 458
West Moira Street on June 30 and July 1, 2018, be approved.”

8.b.15 **PARADE PERMIT APPLICATION – WALK-A-MILE**

Parade Permit Application from Sandy Watson-Moyles on
behalf of Three Oaks

8.b.-215

RESOLUTION

“THAT the Sandy Watson-Moyles (Three Oaks) application for
the issuance of a Parade Permit to have a parade on
September 29, 2018 assembling at 11:15 am at the Belleville
Legion, 132 Pinnacle Street and completing at 11:45 am back
at 132 Pinnacle Street be approved, in consultation with staff.”

8.b.16 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

Request from 2581499 Ontario Inc.

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for property known as the 10 Janlyn Crescent be prepared for Council’s consideration.”

8.b.17 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

Request from Neptune Security Services.

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services be prepared for Council’s consideration.”

8. c. COUNCIL INFORMATION MATTERS**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

2018-75, a by-law to approve and authorize the execution of a Memorandum of Understanding between The Bay of Quinte Regional Marketing Board and The Corporation of the City of Belleville

9.a.-1

2018-76, a by-law to authorize the purchase of certain lands by the Corporation of the City of Belleville from Pan Properties Ltd.

9.a.-13

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2018-77, a by-law to approve and authorize the execution of a Lease Renewal Agreement for Recreational purposes, between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure **9.a.-15**

2018-78, a by-law to authorize the removal of the 'h' – holding symbol for Phase 5, Heritage Park Subdivision, former Township of Thurlow, now in the City of Belleville, County of Hastings **9.a.-20**

2018-79, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario represented by the Minister of Infrastructure and the Corporation of the City of Belleville (Clean Water and Wastewater Transfer Fund (Ontario)) **9.a.-22**

2018-80, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the areas of land and premises known as 135-137 Cannifton Road and 10 Janlyn Crescent **9.a.-28**

2018-81, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security) **9.a.-30**

2018-82, a by-law to amend By-law Number 2012-79 the Property Standards By-law for the City of Belleville **9.a.-32**

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

2018-75	2018-79
2018-76	2018-80
2018-77	2018-81
2018-78	2018-82

9. c. THIRD READING OF BY-LAWS

2018-75, a by-law to approve and authorize the execution of a Memorandum of Understanding between The Bay of Quinte Regional Marketing Board and The Corporation of the City of Belleville

2018-76, a by-law to authorize the purchase of certain lands by the Corporation of the City of Belleville from Pan Properties Ltd.

2018-77, a by-law to approve and authorize the execution of a Lease Renewal Agreement for Recreational purposes, between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure

2018-78, a by-law to authorize the removal of the 'h' – holding symbol for Phase 5, Heritage Park Subdivision, former Township of Thurlow, now in the City of Belleville, County of Hastings

2018-79, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario represented by the Minister of Infrastructure and the Corporation of the City of Belleville (Clean Water and Wastewater Transfer Fund [Ontario])

2018-80, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the areas of land and premises known as 135-137 Cannifton Road and 10 Janlyn Crescent

2018-81, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2018-82, a by-law to amend By-law Number 2012-79 the Property Standards By-law for the City of Belleville

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2018-83, a by-law to confirm the proceedings of Council at its meeting held on May 28, 2018, be read a first, second and third time and finally passed this 28th day of May, 2018.”

14-1**15. ADJOURNMENT**