

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

NOVEMBER 28, 2011

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 EOS-2011 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report DHR-2011-12 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report DRCCS-2011-30 regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report ECDEV-2011-18 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the In Camera Meeting Minutes of November 14, 2011”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

2. MOMENT OF PRAYER/MEDITATION

- 2.1 Ms. Julie Oram, Director of Corporate Services/City Clerk, will offer prayer.

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 14, 2011 and In Camera Meeting of November 14, 2011

6. DEPUTATIONS

- 6.1 Participants in Managing & Leading in a Municipal Environment and Bridges to Leadership programs will be in attendance to receive certificates from Mayor Ellis and Chuck O'Malley of Loyalist College

MANAGING AND LEADING IN A MUNICIPAL ENVIRONMENT

Jack Bouwman
Mary Boyd
Adam Goheen
Pat McNulty
Joe Myderwyk
Cheryl Pallo
Susan Smith

BRIDGES TO LEADERSHIP

Debbie Brennan
Cecil Courneyea
Ken Hoard
Jeremy Zachariah

- 6.2 Mayor Ellis will present Fire Service Medals to the following Firefighters:
Brian Jones: 35 Year Service Bar
Will McDowell: 20 Year Exemplary Medal/Certificate
Norm Mitts – 25 Year Long Service Medal/Certificate
- 6.3 Henny Bergveld and Charlotte Majic will present information to Council on the Comprehensive Economic Trade Agreement (CETA) that is being negotiated between Canada, the provinces and the European Union

RESOLUTION

“THAT the deputation of Henny Bergveld and Charlotte Majic providing information to Council on the Comprehensive Economic Trade Agreement (CETA) that is being negotiated between Canada, the provinces and the European Union, 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 DENYES IN THE CHAIR

8. a. REPORTS

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

8. a. 1 DICK ELLIS RINK USER REQUEST TO EXTEND OPERATION

Director, Recreation, Culture and Community Services'
Report No. DRCCS-2011-32

8. a.-1**RESOLUTION**

"THAT pursuant to the Director of Recreation, Culture and Community Services' Report No. DRCCS-2011-32, City Council hereby approves Option # _____ as it pertains to the short-term operation of the Dick Ellis Rink."

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.

RESOLUTION

"THAT the following Agenda items be approved with the exception of Item(s) _____."

8. b. 1 LOYALIST AREA DEVELOPMENT CHARGES BY-LAW

Acting Director, Engineering and Development Services'
Report No. DEV-2011-09

8. b.-1**RESOLUTION**

"THAT pursuant to the Acting Director of Engineering and Development Services' Report Number DEV-2011-09, regarding the Loyalist Area Development Charges By-law, a by-law to approve the Loyalist Area Development Charges be prepared for Council's consideration."

8. b. 2 **MEMORANDUM OF UNDERSTANDING – VIA RAIL**

Acting Director, Engineering and Development Services'
Report No. DEV-2011-10

8. b.-3**RESOLUTION**

“THAT pursuant to the Acting Director of Engineering and Development Services’ Report Number DEV-2011-10, a by-law be prepared for Council’s consideration to approve a Memorandum of Understanding between VIA Rail and the City of Belleville; and

THAT the Mayor and City Clerk be authorized to sign the Memorandum and affix the Corporate Seal.”

8. b. 3 **2011-PROPERTY TAX CREDITS FOR LOW INCOME SENIOR AND DISABLED PERSONS UPDATE**

Manager, Revenue and Taxation’s Report No. MRT-2011-12

8. b.-5**RESOLUTION**

“THAT the Manager of Revenue and Taxation’s Report No. MRT-2011-12, 2011-Property Tax Credits for Low Income Senior and Disabled Persons Update be received.”

8. b. 4 **ASSET TRANSFER AGREEMENT – THE KINSMEN CLUB OF BELLEVILLE INCORPORATED**

Director, Recreation, Culture and Community Services'
Report No. DRCCS-2011-31

8. b.-8**RESOLUTION**

“THAT a by-law to approve and authorize an Asset Transfer Agreement dated January 3, 2010 with The Kinsmen Club of Belleville Incorporated for the transfer of the Kinsmen Community Centre located at 151 Dundas Street East be prepared for Council's consideration.”

8. b. 5 **AWARD OF REQUEST FOR PROPOSALS FOR THE SUPPLY AND DELIVERY OF ONE (1) PAIR OF SEWER BUCKET MACHINES**

Director, Environmental and Operational Services' Report No. EOS-2011-37

8. b.-10

RESOLUTION

"THAT the Request for Proposal submission from Municipal Equipment Sales be accepted for the Supply and Delivery of One (1) Pair of Sewer Bucket Machines in the amount of \$35,000.00 plus HST of \$4,550.00 for a total amount of \$39,550.00 this being the lowest cost proposal received that met all specifications, 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. c. **COUNCIL INFORMATION MATTERS**

Council may adopt Information 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.

RESOLUTION

"THAT the following Agenda items be received save and except Item(s) _____."

8. c. 1 **INDOOR TANNING REGULATION**

November 1, 2011 letter from the Canadian Cancer Society

8. c.-1

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

a) **Expansion of Canada's Public Pension System**

Resolution of the Federation of Canadian Municipalities (FCM)

8. c.-2

b) **Include Losses Sustained by Woodlot Owners in Applications for Eligible Assistance Under ODRAP**

October 5, 2011 resolution from the Corporation of the County of Huron

8. c.-3

c) **Resolution Seeking Amendments to the Municipal Act re: Pregnancy/Parental Leave**

October 25, 2011 resolution from the Corporation of the Township of Chisholm

8. c.-5

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

2011-194, a by-law to amend By-law Number 2010-205, being a by-law to appoint members to Boards, Committees and Special Committees

9. a.-1

2011-195, 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 (2 hour limit accessible parking in the downtown)

9. a.-2

2011-196, a by-law to approve the Loyalist Area Development Charges

9. a.-7

2011-197, a by-law to approve and authorize an Asset Transfer Agreement dated January 3, 2010 with The Kinsmen Club of Belleville Incorporated for the transfer of the Kinsmen Community Centre located at 151 Dundas Street East

9. a.-29

2011-198, a by-law to approve and authorize the execution of a Professional Services Agreement between XCG Consultants Ltd. and The Corporation of the City of Belleville for the City of Belleville Wet Weather Flow Management Study Implementation (process and solids inventory control)

9. a.-46

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Page No.**

2011-199, a by-law to approve and authorize the execution of a Professional Services Agreement between XCG Consultants Ltd. and The Corporation of the City of Belleville for the City of Belleville Wet Weather Flow Management Study Implementation (clarifier improvements – flow distribution and velocity reduction)

9. a.-63

2011-200, a by-law to approve and authorize the execution of a Professional Services Agreement between XCG Consultants Ltd. and The Corporation of the City of Belleville for the City of Belleville Wet Weather Flow Management Study Implementation (coagulant trial and jar testing)

9. a.-80

2011-201, a by-law to approve and authorize the execution of a Memorandum of Understanding between Via Rail Canada Inc., Canadian National Railway Company and The Corporation of the City of Belleville

9. a.-98**9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2011-194	2011-198
2011-195	2011-199
2011-196	2011-200
2011-197	2011-201

9. c. THIRD READING OF BY-LAWS

2011-194, a by-law to amend By-law Number 2010-205, being a by-law to appoint members to Boards, Committees and Special Committees

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10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2011-202, a by-law to confirm the proceedings of Council at its meeting held on November 28, 2011, be read a first, second and third time and finally passed this 28th day of November, 2011.”

14-1**15. ADJOURNMENT**