

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

DECEMBER 12, 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 MRS-2011-15 regarding personal information about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report regarding personal information about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report DRCCS-2011 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the In Camera Meeting Minutes of November 28, 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 28, 2011 and In Camera Meeting of November 28, 2011

6. DEPUTATIONS

- 6.1 Marilyn Cotton and Rick Mclvor on behalf of Quinte Exhibition & Raceway will present information to Council regarding the fair board

RESOLUTION

“THAT the deputation of Marilyn Cotton and Rick Mclvor on behalf of Quinte Exhibition & Raceway presenting information to Council regarding the fair board be received.”

- 6.2 Jim Pine on behalf of the Eastern Ontario Regional Network will update Council on the Eastern Ontario Broadband Project

RESOLUTION

“THAT the presentation by Jim Pine on behalf of the Eastern Ontario Regional Network updating Council on the Eastern Ontario Broadband Project, be received.”

6. 3 Ryan Williams on behalf of Bay of Quinte Tourist Council will provide City Council with a “year in review”

RESOLUTION

“THAT the deputation of Ryan Williams on behalf of the Bay of Quinte Tourist Council providing a ‘year in review’ update be received.”

6. 4 Carlos Moniz will address Council on Interim Control By-law (Adult Entertainment) No. 2009-108 passed on October 13, 2009, amended by By-law No. 2010-167 on October 12, 2010

RESOLUTION

“THAT the deputation of Carlos Moniz on Interim Control By-law (Adult Entertainment) No. 2009-108 passed on October 13, 2009, amended by By-law No. 2010-167 on October 12, 2010, be received.”

6. 5 Glen Collins and Doug Churcher of Welch & Co., the City’s Auditors, will be in attendance to speak to Council concerning the City of Belleville 2010 Financial Statements Reports Item 8. a. 3 refers

RESOLUTION

“THAT the deputation of Glen Collins and Doug Churcher of Welch & Co., the City’s Auditors, concerning the City of Belleville 2010 Financial Statements, be received and referred to Reports Item 8. a. 3.”

7. CORRESPONDENCE

- 7.1 November 21, 2011 letter from The Community Liaison Committee for the Proposed Beechwood Road Environmental Centre requesting Council support submitting a letter to the Minister of the Environment requesting the process be allowed to move to the next phase

7-1**RESOLUTION**

“THAT the November 21, 2011 letter from The Community Liaison Committee for the Proposed Beechwood Road Environmental Centre on the Waste Management Property requesting City Council submit a letter to the Minister of the Environment requesting the process be allowed to move to the next phase, be received.”

- 7.2 Letter from the Belleville Downtown Improvement Area (“BDIA”) advising of Board of Management Appointments and providing proposed 2012 budget information

7-3**RESOLUTION**

“THAT the letter from the Belleville Downtown Improvement Area (“BDIA”) advising of Board of Management Appointments and providing proposed 2012 budget information be received and the budget material be referred to staff for the City’s 2012 Operating Budget.”

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 JENKINS IN THE CHAIR

8. a. REPORTS

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

8. a. 1 NEW POLICE FACILITY TECHNICAL STEERING COMMITTEE – STATUS UPDATE

Chief Administrative Officer's Report No. CAO-2011-15

8. a.-1

RESOLUTION

“THAT Council direct staff to request that Belleville Police Services re-examine the new facility requirements and consider construction phasing options with respect to the nine (9) million dollar capital budget criteria and provide the City with a financial report (business plan) outlining how the development of a new facility will impact the operating budget in future years, and

THAT Council direct staff to continue to review the new Police Facility options as outlined within the Chief Administrative Officer's Report No. CAO-2011-15 regarding the New Police Facility Technical Steering Committee Status Update.”

8. a. 2 PINNACLE PARKING LOT

Director of Corporate Services/City Clerk's Report No. DCS-2011-14

8. a.-22

RESOLUTION

“THAT Director of Corporate Services/City Clerk's Report DCS-2011-14, Pinnacle Parking Lot, be received”

8. a. 3 CITY OF BELLEVILLE'S 2010 CONSOLIDATED FINANCIAL STATEMENTS

Director of Finance/Treasurer' Report No. DF-2011-17
Deputations Item 6.5 refers

8. a.-25

RESOLUTION

“THAT City Council approve the transfer of \$1,219,312.64 from the various Reserve Funds to fund various unfinanced completed capital projects listed as Schedule ‘A’; and

THAT City Council approve the transfer of \$4,264,773.17 to the various Reserve Funds from various Capital Projects listed as Schedule ‘A’; and

THAT City Council approve the transfer of \$1,391,600.27 from the Water Capital Fund to Water Reserve Fund for various Water Capital Projects listed as Schedule ‘B’; and

THAT City Council approve the transfer of \$836,893.70 from the Water Reserve Fund to fund unfinanced completed Capital Projects listed as Schedule ‘B’; and

THAT City Council approve the City of Belleville’s 2010 Consolidated Financial Statement.”

8. a. 4 **2012 CAPITAL BUDGET**

Director of Finance/Treasurer’s Report No. DF-2011-18

8. a.-61

RESOLUTION

“THAT the Director of Finance/Treasurer’s Report No. DF-2011-18, 2012 Capital Budget, be approved.”

8. a. 5 **RESTORATION OF PLASTER CEILINGS AT GLANMORE NATIONAL HISTORIC SITE – HISTORIC PLASTER CONSERVATION SERVICES**

Curator, Recreation, Culture and Community Services’ Report No. RCCSC-2011-06

8. a.-71

RESOLUTION

“THAT Section 8, Requests for Tender, of the City’s Purchasing By-Law Number 2011-101 be waived; and,

THAT the sole source purchase submission from Historic Plaster Conservation Services be accepted for the consolidation, conservation and restoration of the plaster ceilings on the main floor of the Glanmore National Historic Site in the amount of \$368,000 plus \$47,840 HST for a total of \$415,840 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. 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 LITTERING BY-LAW

Director of Corporate Services/City Clerk's Report No. DCS-2011-10

8. b.-1

RESOLUTION

"THAT a by-law to approve and authorize the Littering By-law as provided in Director of Corporate Services/City Clerk's Report DCS-2011-10 be prepared for Council's consideration."

8. b. 2 MUNICIPAL INVESTIGATOR

Director of Corporate Services/City Clerk's Report No. DCS-2011-13

8. b.-4

RESOLUTION

"THAT a by-law to approve and authorize the execution of an Agreement to retain the services of a Municipal Investigator, be prepared for Council's consideration."

8. b. 3 **SOURCE WATER PROTECTION – DRAFT POLICIES**

Acting Director, Engineering and Development Services'
Report No. DEV-2011-11

8. b.-6

RESOLUTION

“THAT the Acting Director of Engineering and Development Services' Report No. DEV-2011-11, Source Water Protection-Draft Policies, be forwarded to the Quinte Region Souce Water Protection Committee and Quinte Conservation.”

8. b. 4 **CITY-WIDE DEVELOPMENT CHARGES**

Director of Finance/Treasurer's Report No. DF-2011-19

8. b.-9

RESOLUTION

“THAT the Director of Finance/Treasurer's Report No. DF-2011-19, City-Wide Development Charges, be received.”

8. b. 5 **2011 – TAX ADJUSTMENTS – SECTION 357(1), 358(1) OF THE MUNICIPAL ACT**

Manager of Revenue & Taxation's Report No. MRT-2011-13

8. b.-12

RESOLUTION

“THAT the Manager of Revenue and Taxation's Report No. MRT-2011-13, 2011-Tax Adjustments – Section 357(1), 358(1) of the Municipal Act be received; and

THAT the adjustment of realty taxes under Section 357(1), 358(1) of the Municipal Act, be authorized in accordance with the list supplied by the Manager of Revenue and Taxation on December 12, 2011, in the total amount of \$208,389.93, be approved.”

8. b. 6 **MONITORING AND UPDATE – CITY OF BELLEVILLE
BROWNFIELDS COMMUNITY IMPROVEMENT PLAN**

Manager of Policy Planning's Report No. AM-2011-34

8. b.-14

RESOLUTION

"THAT the Council of The Corporation of the City of Belleville adopt the modifications to the City of Belleville Brownfields Community Improvement Plan as prepared by Sierra Planning and Management."

8. b. 7 **PROPOSED AGREEMENT BETWEEN 2255718 ONTARIO
INC. AND THE CITY OF BELLEVILLE TO ENABLE THE
SUBMISSION OF A JOINT APPLICATION TO THE
GREEN MUNICIPAL FUND FOR THE ASSESSMENT OF
FUTURE ENVIRONMENTAL REMEDIATION NEEDS OF
THE FORMER BAKELITE SITE, 621 DUNDAS STREET
EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**

Manager of Policy Planning's Report No. AM-2011-35

8. b.-16

RESOLUTION

"THAT a by-law to approve and authorize an agreement dated the 12th day of December, 2011, between 2255718 Ontario Inc. and the City of Belleville for enabling the submission of a joint application to the Green Municipal Fund, be prepared for Council's consideration."

8. b. 8 **LICENCE AGREEMENT – HAWKER CONSTRUCTION
LIMITED**

Director of Environmental and Operational Services' Report No. EOS-2011-38

8. b.-18

RESOLUTION

"THAT a by-law to approve and authorize a licence agreement dated the 4th day of November, 2011 with Hawker Construction Limited to permit access to their land, be prepared for Council's consideration."

8. b. 9 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS

November 24, 2011 letter from Royal Property Management requesting the appointment of Municipal By-law Enforcement Officers for HCC#35, The Waterford, 175 Haig Road

8. b.-25**RESOLUTION**

"THAT a by-law to appoint Municipal By-law Enforcement Officers for HCC#35, The Waterford, 175 Haig Road, be prepared for Council's consideration."

8. b. 10 QUINTE SPORTS & WELLNESS CENTRE – ENHANCED ADVERTISING OPPORTUNITIES

Marketing & Customer Relations Coordinator's Report No. MCRC-2011-01

8. b.-26**RESOLUTION**

"THAT City Council hereby approves the 2012 advertising rates and advertising program for the Quinte Sports & Wellness Centre as outlined in Report No. MCRC-2011-01, and directs staff to pursue these revenue generating opportunities, and;

THAT the appropriate Fees and Charges By-Law be amended to reflect and include the newly approved advertising rates in the expanded Quinte Sports & Wellness Centre, and;

THAT the Director of Recreation, Culture and Community Services or designate, be granted delegated authority to entertain and negotiate other similar advertising arrangements at the Quinte Sports & Wellness Centre, and;

THAT the Recreation, Culture and Community Services Department continue to explore other advertising opportunities available throughout the Department reporting back to Council on or before the end of 2012 on the status of the advertising program ."

8. b. 11 **QUINTE SPORTS & WELLNESS CENTRE – NAMING RIGHTS OPPORTUNITIES AVAILABLE WITHIN THE CENTRE**

Marketing & Customer Relations Coordinator's Report No. MCRC-2011-02

8. b.-34

RESOLUTION

"THAT City Council hereby authorizes the Recreation, Culture and Community Services Department to issue a Request for Proposal in early 2012, seeking interested sponsors for the naming of various facilities, rooms, fixtures and features throughout the Quinte Sports & Wellness Centre, and;

THAT the Recreation, Culture and Community Services Department report back to Council with an outline of the proposals received and the recommended proponent for each naming opportunity, along with the appropriate rationale."

8. b. 12 **MEMORIAL ARENA SUBCOMMITTEE REPORT AND RECOMMENDATIONS – ARISING FROM THE DECEMBER 1, 2011 MEETING**

Director of Recreation, Culture and Community Services' Report No. DRCCS-2011-33

8. b.-37

RESOLUTION

"THAT the Director of Recreation, Culture and Community Services' Report DRCCS-2011-33, Memorial Arena Subcommittee Report and Recommendations – Arising from the December 1, 2011 Meeting, be received."

8. b. 13 **RESTORATION OF DECORATED PLASTER CEILINGS – MAIN LEVEL OF GLANMORE NATIONAL HISTORIC SITE**

At the October 11, 2011 Council Meeting, Staff was authorized to submit an application under Parks Canada's National Historic Sites Cost-Sharing Program for total funding up to \$100,000 to address the restoration of the original main level ceilings and constituent artwork at

Glanmore National Historic Site, planned for 2013. This application was approved and an Agreement appears under 9.a. By-laws on today's Agenda

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 BUILDING SECTION MONTH END REPORT

Report Period: November 2011

8. c.-1

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

a) Support the Pledge to End Bullying

November 14, 2011 resolution from the Town of Ingersoll

8. c.-5

b) Municipalities No Longer be Involved in Livestock Valuation and Compensation Program

October 25, 2011 resolution from the Municipality of Tweed

8. c.-7

8. c. 3 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF

- Quinte Waste Solutions Meeting Minutes dated October 3, 2011
- Notice of a Proposal to Engage in a Renewable Energy Project - 157 Bethel Road, Notice of First Public Meeting – LunarLight
- Union Gas -2013 Rebasing Application filed with Ontario Energy Board

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

- | | |
|--|------------------------|
| 2011-204, a by-law to approve Acting Mayors of the Month for the year 2012 | <u>9. a.-1</u> |
| 2011-205, a by-law to approve and authorize the execution of a Municipal Investigator Agreement | <u>9. a.-3</u> |
| 2011-206, a by-law to prohibit the throwing, placing or depositing of debris on private or municipal property within the City of Belleville | <u>9. a.-8</u> |
| 2011-207, a by-law to approve and authorize the execution of an Agreement with Belleville Sports & Entertainment | <u>9. a.-13</u> |
| 2011-208, a by-law to appoint Municipal By-law Enforcement Officers for Waterford Place, 157 Haig Road | <u>9. a.-14</u> |
| 2011-209, a by-law to amend By-law No. 2010-205 being a by-law to appoint members to Boards, Committees and Special Committees | <u>9. a.-16</u> |
| 2011-210, a by-law to approve and authorize the execution of a Contribution Agreement with Her Majesty the Queen, Minister of Canadian Heritage for the Glanmore National Historic Site Plaster Ceiling repair | <u>9. a.-18</u> |
| 2011-211, a by-law to approve and authorize the execution of an Agreement with 2255718 Ontario Inc. regarding future environmental remediation needs of 621 Dundas Street East | <u>9. a.-35</u> |
| 2011-212, a by-law to approve and authorize the execution of a Licence Agreement with Hawker Construction Limited | <u>9. a.-43</u> |

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

2011-204	2011-209
2011-205	2011-210
2011-206	2011-211
2011-207	2011-212
2011-208	

9. c. THIRD READING OF BY-LAWS

2011-204, a by-law to approve Acting Mayors of the Month for the year 2012

2011-205, a by-law to approve and authorize the execution of a Municipal Investigator Agreement

2011-206, a by-law to prohibit the throwing, placing or depositing of debris on private or municipal property within the City of Belleville

2011-207, a by-law to approve and authorize the execution of an Agreement with Belleville Sports & Entertainment

2011-208, a by-law to appoint Municipal By-law Enforcement Officers for Waterford Place, 157 Haig Road

2011-209, a by-law to amend By-law No. 2010-205 being a by-law to appoint members to Boards, Committees and Special Committees

2011-210, a by-law to approve and authorize the execution of a Contribution Agreement with Her Majesty the Queen, Minister of Canadian Heritage for the Glanmore National Historic Site Plaster Ceiling repair

2011-211, a by-law to approve and authorize the execution of an Agreement with 2255718 Ontario Inc. regarding future environmental remediation needs of 621 Dundas Street East

2011-212, a by-law to approve and authorize the execution of a Licence Agreement with Hawker Construction Limited

10. NEW BUSINESS**11. MOTIONS****11.1 EXPANSION OF CANADA'S PUBLIC PENSION SYSTEM**

MOVED BY COUNCILLOR CULHANE

WHEREAS the Canadian economic downturn is putting the retirement security of many workers at risk; and

WHEREAS Canadian cities are directly impacted as they are key front line providers of social services and support programs for older workers and retirees; and

WHEREAS Ontario cities bear an additional portion of the cost of providing such programs; and

WHEREAS the significant economic downturn in combination with an increased number of employer bankruptcies across various sectors have resulted in under-funded pension plans and the actual and potential loss of promised pension benefits; and

WHEREAS only one in four private sector workers belong to an employer pension plan and the remaining 3 out of 4 workers must rely heavily on personal savings to provide for their retirement; and

WHEREAS the Canadian public pension system including Old Age Security (OAS) and the Guaranteed Income Supplement (GIS) plus the Canadian Pension Plan (CPP) is safe but falls well short of replacing the 50% to 70% of pre-retirement income needed to maintain a decent standard of living; therefore, be it

RESOLVED that BELLEVILLE CITY COUNCIL supports expansion of Canada's public pension system by and at the cost of the Federal Government and not municipalities:

1. by increasing the Guaranteed Income Supplement (GIS) by 15%, so no senior lives in poverty; and

2. by protecting Canadian pensions through a federal system of pension insurance; and be it further

RESOLVED that BELLEVILLE CITY COUNCIL support a call on the federal government to hold a national summit on the issue of pensions and support the expansion of the Canada Pension Plan.”

12. **NOTICE OF MOTIONS**

13. **ANNOUNCEMENTS**

14. **CONFIRMATORY BY-LAW**

“THAT By-law Number 2011-213, a by-law to confirm the proceedings of Council at its meeting held on December 12, 2011, be read a first, second and third time and finally passed this 12th day of December, 2011.”

14-1

15. **ADJOURNMENT**