

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**AUGUST 11, 2014
4:00 P.M.
COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:00 p.m. At 2:00 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. CAO-2014-16 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. ECDEV-2014-12 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2014-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2014-11 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of July 14, 2014 and Special In Camera Meeting Minutes of July 28, 2014.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis	
Councillor Boyce	Councillor Jenkins
Councillor Christopher	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

2. MOMENT OF PRAYER/MEDITATION

2.1 Mrs. Christine Stewart, Deputy 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 July 14, 2014, Regular In Camera Meeting of July 14, 2014, Special Council Meeting of July 28, 2014 and Special In Camera Meeting of July 28, 2014

6. DEPUTATIONS

- 6.1 Andy Anderson, President of Royal Canadian Legion Branch 99 will make a deputation to Council regarding 132 Pinnacle Street, Belleville

RESOLUTION

“THAT the deputation of Andy Anderson, President of Royal Canadian Legion Branch 99 regarding 132 Pinnacle Street, Belleville, be received.”

- 6.2 Vicki Samara will make a deputation to Council regarding the Terry Fox Run 2014

RESOLUTION

“THAT the deputation of Vicki Samara regarding the Terry Fox Run 2014, be received.”

- 6.3 Tim Hunt on behalf of Musicians for Hope will make a deputation to Council regarding a benefit concert for Thomas Martin on August 17, 2014

RESOLUTION

“THAT the deputation of Tim Hunt on behalf of Musicians for Hope regarding a benefit concert for Thomas Martin on August 17, 2014, be received.”

- 6.4 Allan Hamilton, President and CEO, Astoria Organic Matters Canada LP and Camilla Dumbeck, President Astoria Investment De, Germany will make a deputation to Council regarding the proposed organics site at 704 Phillipston Rd Reports Item 8.a.6 refers

RESOLUTION

“THAT the deputation of Allan Hamilton, President and CEO, Astoria Organic Matters Canada LP and Camilla Dumbeck, President Astoria Investment De, Germany regarding the proposed organics site at 704 Phillipston Rd. be received and referred to Reports Item 8.a.6”

7. CORRESPONDENCE

- 7.1 Letter from Gleaners Food Bank requesting assistance with their Annual Fall Food Drive

7-1RESOLUTION

“THAT the July 16, 2014 letter from Susanne Quinlan, Director of Operations, Gleaners Food Bank, seeking support for Gleaners Annual Fall Food Drive on Sunday, October 5, 2014 from 12:00 noon to 5:00 p.m. be received; and,

THAT Council supports the requests as outlined in the letter received from the Gleaners Food Bank.”

- 7.2 Letter from Belleville Agricultural Society informing Council of the 2014 annual Quinte Exhibition and requesting street closures
Consent Item 8.b.1 refers

7-2RESOLUTION

“THAT the July 21, 2014 letter from the Belleville Agricultural Society advising Council of the 2014 annual Quinte Exhibition taking place from Thursday, August 28 to Sunday, August 31, 2014 and requesting street closures, be received and referred to Consent Item 8.b.1.”

7.3 The following letters were received regarding Zoning
Amendment Application B-77-965
Consent Item 8.b.9 refers

- July 21, 2014 letter from Brian and Lucille Hodgins
- July 21, 2014 letter from Edward Graves

7-3
7-5

RESOLUTION

“That the July 21, 2014 letters from Brian and Lucille Hodgins and Edward Graves regarding Zoning Amendment Application B-77-965 be received and referred to Consent Item 8.b.9.”

7.4 August 1, 2014 email from Dave Hamilton regarding Zoning
Amendment Application B-77-962
Consent Item 8.b.7 refers

7-6

RESOLUTION

“That the August 1, 2014 email from Dave Hamilton regarding Zoning Amendment Application B-77-962 be received and referred to Consent Item 8.b.7.”

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 JOINT ELECTIONS COMPLIANCE AUDIT COMMITTEE

Acting Director of Corporate Services/Clerk's Report No. DCS-2014-25

8.a.-1**RESOLUTION**

“THAT The City of Belleville partner with the Municipality of The County of Prince Edward, City of Quinte West, Hastings and Prince Edward District School Board and Algonquin Lakeshore Catholic District School Board to establish a Joint Compliance Audit Committee for the 2014 – 2018 term of Council; and

THAT City Council approve the Terms of Reference for the Joint Elections Compliance Audit Committee; and

THAT a by-law to approve the Terms of Reference and the recommendation for appointments to the Joint Elections Compliance Audit Committee as set out in the Acting Director of Corporate Services Report No. DCS-2014-25 be prepared for Council consideration.”

8.a.2 MUNICIPAL ACT, SECTION 275, RESTRICTED ACTS – LAME DUCK DELEGATION OF AUTHORITY

Acting Director of Corporate Services/Clerk's Report No. DCS-2014-26

8.a.-6**RESOLUTION**

“THAT Council hereby delegates authority from September 12, 2014 to December 1, 2014 to the Chief Administrative Officer (CAO) for which a lame duck Council is in effect to address matters within the jurisdiction of the City, including but not limited to:

- the appointment or removal from office of any officer of the municipality;
- the disposition or purchase of any real or personal property of the municipality; and
- making an expenditure that exceeds \$50,000 that was not included in the annual budget; and

THAT the CAO report to Council on any and all actions undertaken under delegated authorities.”

8.a.3 **CONTRACT ENG2014-23, NORTH EAST FEEDERMAIN AND ASSOCIATED STREET RECONSTRUCTION**

Manager/Deputy Director’s Report No. ENG-2014-18

8.a.-9

RESOLUTION

“THAT the 2014 Capital Budget be amended to include \$2,000,000 for additional funding for the Northeast Feedermain (Water) Project to be funded through long-term debt; and further,

THAT the tender submission from Cobourg Development Services Ltd. be accepted for CONTRACT ENG2014-23 North East Feedermain and Associated Street Reconstruction in the corrected amount of \$16,886,991.11 plus \$2,195,308.84 HST for a total dollar amount of \$19,082,299.95 this being the lowest cost tender received; and further,

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 ENG2014-36, REHABILITATION OF OLD HIGHWAY 2, POINT ANNE ROAD TO EAST CITY LIMITS**

Senior Project Manager's Report No. ENG-2014-20

8.a.-15

RESOLUTION

"THAT the tender submission from Fitzgibbon Construction Ltd. be accepted for CONTRACT ENG2014-36 Rehabilitation of Old Highway 2 in the amount of \$2,394,950.40 plus \$311,343.55 HST for a total amount of \$2,706,293.95, 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.a.5 **REQUEST FOR PROPOSALS RFP-ENG2014-19, CONSULTING SERVICES FOR THE DETAILED DESIGN FOR MINERAL ROAD AND MAITLAND DRIVE RECONSTRUCTION AND SERVICING EXTENSIONS AND A MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR FARNHAM ROAD RECONSTRUCTION AND SERVICING EXTENSIONS**

Senior Project Manager's Report No. ENG-2014-19

8.a.-19

RESOLUTION

"THAT the request for proposal submission from BT Engineering Inc. be accepted for RFP-ENG2014-19 Consulting Services for the Completion of the Detailed Design for Mineral Road and Maitland Drive Reconstruction and Servicing Extensions and a Municipal Class Environmental Assessment Study for Farnham Road Reconstruction and Servicing Extensions in the amount of \$332,140.00 plus \$43,178.20 HST for a total dollar amount of \$375,318.20, 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.6 **REQUEST FOR SITE PLAN APPROVAL, 704 PHILLIPSTON ROAD, OWNER: DAVID N. MOORE & SON ENVIRONMENT, AGENT: STANTEC CONSULTING LTD., FILE: B-75-796**

Manager, Approvals Section's Report No. APS-2014-2

8.a.-23

RESOLUTION

"THAT Belleville City Council authorize City Staff to complete the processing of Site Plan application, File No. B-75-796, conditional on a financial contribution by the property owner to the on-going maintenance of Phillipston Road but not for the full cost of reconstructing Phillipston Road, from Highway 37 to the property at 704 Phillipston Road."

8.a.7 **WEST ZWICK'S CENTENNIAL PARK PLAYGROUND**

Director of Environmental & Operational Services' Report No. DE&OS-2014-05

8.a.-25

RESOLUTION

Option 1

"THAT pursuant to the Director of Environmental & Operational Services' Report No. DE&OS-2014-05 re West Zwick's Centennial Park Playground, the playground be redesigned with a new fully accessible playground structure and purchase equipment to a maximum cost of \$100,000, and further that staff be directed to continue with fundraising efforts to offset further expenses required."

Or

Option 2

"THAT pursuant to the Director of Environmental & Operational Services' Report No. DE&OS-2014-05 re West Zwick's Centennial Park Playground, the playground be redesigned with a new fully accessible playground structure and purchase equipment to a maximum cost of \$300,000, with additional funds drawn from the Asset Management Reserve Fund."

8.a.8 **OPEN STREETS PROJECT TO PARTNER WITH CULTURE DAYS**

Director of Environmental & Operational Services' Report No. DE&OS-2014-03

8.a.-28

RESOLUTION

“THAT pursuant to the Director of Environmental and Operational Services' Report No. DE&OS-2014-03, Council endorse the Open Streets Project to partner with Culture Days on Saturday, September 27th, 2014; and

THAT management be directed to consult with area businesses and various agencies regarding the extent of the closure of Front Street and report to Council at the next regular meeting.”

8.a.9 **WATER AGREEMENT BETWEEN THE CITY OF BELLEVILLE AND THE COUNTY OF PRINCE EDWARD**

Director of Environmental & Operational Services' Report No. DE&OS-2014-07

8.a.-30

RESOLUTION

“THAT a by-law to amend By-law Number 2006-28, being a by-law to approve and authorize the execution of a Water Agreement with the Corporation of the County of Prince Edward, revising Schedule 'B' – Water Quantities, be prepared for Council's consideration.”

8.a.10 **PAN AMERICAN AND PARAPAN AMERICAN GAMES, SUMMER 2015**

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2014-14

8.a.-32

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2014-14 re the City of Belleville's participation in the Pan American and Parapan American Games Torch Run, that the City agree in principal to

pay the Belleville and District Chamber of Commerce an additional \$5,000 for 2015 to plan and organize the community celebration related to the Torch Run and that management report back with a formal agreement/letter of understanding between the City and the Chamber.”

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 **2014 QUINTE EXHIBITION**

Correspondence Item 7.2 refers
July 23, 2014 Temporary Noise Permit Application

8.b.-1

RESOLUTION

“THAT the section of Sidney Street between Bridge Street West and Catharine Street be closed to traffic from 10:00 a.m., Wednesday, August 27 through to 11:30 p.m., Sunday, August 31, 2014 for the 2014 Quinte Exhibition; and

THAT the Belleville Agricultural Society application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the 2014 Quinte Exhibition from August 27, 2014 through to and including August 31, 2014 be approved, and that the application and permit fee be waived.”

8.b.2 **ANNUAL GREEK "OPA!" FESTIVAL**

June 23, 2014 Temporary Noise Permit Application

8.b.-2**RESOLUTION**

"THAT the application of the Greek-Canadian Orthodox Community of Belleville, Trenton and District Inc. for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the first annual Greek "Opa!" Festival on September 6, 2014 from 10:00 a.m. to 11:00 p.m., be approved."

8.b.3 **ACCEPTANCE OF ABOVEGROUND SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 1D, OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

Development Technologist's Report No. APS-2014-23

8.b.-3**RESOLUTION**

"THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1D of the Settlers Ridge Subdivision be prepared for Council's consideration."

8.b.4 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, CANNIFF MILL ESTATES SUBDIVISION – PHASE 7; PART OF PARK LOTS 4 TO 7 REGISTERED PLAN NO. 124, PART OF LOT 8, CONCESSION 3, FORMERLY TOWNSHIP OF THURLOW; OWNER: MAN HOLE TEN DEVELOPMENT INC.; FILES: ER-67/12T-095001**

Manager, Approvals Section's Report No. APS-2014-25

8.b.-5**RESOLUTION**

"THAT a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements; and,

That the Canniff Mill Estates – Phase 7 Plan of Subdivision (File No. 12T-095001) for the lands identified as Part of Park Lots 4 to 7 Registered Plan No. 124, Part of Lot 8, Concession 3, formerly Township of Thurlow, City of Belleville, County of Hastings, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff."

8.b.5 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "R-1" THREE-WAY STOP INTERSECTIONS, NORTH PARK GARDENS ROAD RECONSTRUCTION PROJECT**

Project Manager's Report No. ENG-2014-21

8.b.-9

RESOLUTION

"THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R-1" Three-Way Stop intersection at the intersection of North Park Gardens, Moira Street East and the Entrance into West Riverside Park as outlined in Council Report Number ENG-2014-21, be prepared for Council's consideration."

8.b.6 **DEDICATION OF ROAD WIDENING, PART 7 ON PLAN 21R-24252, COLLEGE STREET WEST**

Development Technologist's Report No. APS-2014-24

8.b.-12

RESOLUTION

"THAT a by-law to designate and dedicate Part 7 on Plan 21R-24252, City of Belleville, as part of a public highway and to name same College Street West, be prepared for Council's consideration."

- 8.b.7 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED, – PARTS 1 AND 2, PLAN 21R-23868, PART OF LOT 36, CONCESSION 2, BELL BOULEVARD, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-962
APPLICANT/OWNER: TULIP DEVELOPMENT CORP.
AGENT: MCINTOSH PERRY CONSULTING ENGINEERS LTD., C/O GREG NEWMAN
-

Manager of Policy Planning's Report No. PP-2014-24

B-12

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 2076-80, as amended, for Parts 1 and 2, Plan 21R-23868, Part of Lot 36, Concession 2, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 2076-80, as amended, be amended by modifying the provisions of the 'CH-25/MS-H – Highway Commercial/Special Industrial-Holding' zone by deleting the permitted industrial uses, modifying the permitted highway commercial uses and reducing the required number of parking spaces and loading spaces."

2. "THAT a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration."

- 8.b.8 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED, – 773 BELL BOULEVARD, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-963
APPLICANT/OWNER: SHADY RIDGE STOCK FARMS INC.

Manager of Policy Planning's Report No. PP-2014-25

B-20

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 2076-80, as amended, for 773 Bell Boulevard, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 2076-80, as amended, be amended by modifying the provisions of the 'CH-9/MS – Highway Commercial/Special Industrial' zone by adding a medical clinic as a permitted use and incorporating special provisions to accommodate a shared driveway access."

2. "THAT a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration."

- 8.b.9 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED, – 10 EARL STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-965
APPLICANT: KRISTIAN BONN
OWNER: TAMMY TALBOT
AGENT: CENTURY 21/LANTHORN REAL ESTATE LTD.,
C/O TOM MCEVOY

Manager of Policy Planning's Report No. PP-2014-26

B-26

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 10245, as amended, for 10 Earl Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject land from 'R4-Residential Fourth Density' to a special 'C2-General Commercial' zone to permit the land to be used as a parking area in

association with the commercial building located at 54 North Front Street..”

2. “THAT a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council’s consideration.”

8.b.10 **AMENDMENT OF SCHEDULE “B” TO BY-LAW NO. 2010-10 – FEES & CHARGES**

Manager of Revenue & Taxation’s Report No. MRT-2014-12

8.b.-15

RESOLUTION

“THAT a by-law to amend Schedule ‘B’ to By-law No. 2010-10, being a by-law to establish Fees and Charges, be prepared for Council’s consideration.”

8.b.11 **SUPPLY & DELIVER SCOTT CYLINDER 4500, 60 MIN. – CARBON FIBER WITH VALVE**

Deputy Fire Chief’s Report No. DCE-FES 2014-01

8.b.-18

RESOLUTION

“THAT the Tender submission from Hagermeyer Canada Inc. o/a Vallen be accepted for the supply and delivery of 30 SCOTT AIR CYLINDERS 4500, 60 MIN. CARBON FIBER WITH VALVE according to the specifications listed in the “Request for Tender” in the amount of \$35,930.40 plus \$4,670.95 HST for a total dollar amount of \$40,601.35 this being the lowest tender 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.12 RECREATION PROGRAM SUBSIDY/FEE ASSISTANCE
POLICY**

Program Supervisor's Report No. RPS-2014-04

8.b.-20**RESOLUTION**

"THAT Council approve and authorize the Recreation Program Subsidy/Fee Assistance Policy (Revised), attached as Schedule A to the Recreation Program Supervisor's Report RPS-2014-04."

**8.b.13 UPDATE OF THE 2014 WINTER CONTROL OPERATING
BUDGET**

Director of Environmental & Operational Services' Report No. DE&OS-2014-04

8.b.-25**RESOLUTION**

"THAT the Director of Environmental and Operational Services Department Report No. DE&OS-2014-04 re: Update of the 2014 Winter Control Operating Budget, be received."

**8.b.14 REPLACEMENT OF GRANULAR ACTIVATED CARBON
FILTERS,GERRY O'CONNOR WATER TREATMENT
PLANT**

Director of Environmental & Operational Services' Report No. DE&OS-2014-06

8.b.-27**RESOLUTION**

"THAT the tender submission from Continental Carbon Group Inc. be accepted for the replacement of Granular Activated Carbon at the Gerry O'Connor Water Treatment Plant (Contract No. ES-14-01) in the amount of \$210,700.00, plus \$27,391 HST, for a total amount of \$238,091.00 this being the only tender 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. 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 CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES

Planning Advisory Committee Secretary's August 6, 2014 report in connection with the Public Meeting Minutes dated July 7, 2014

8.c.-1**8.c.2 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS****a) Protection of Public Participation Act, 2014 (Bill 83)**

July 9, 2014 resolution from the Regional Municipality of Halton

8.c.-2**8.c.3 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated July 4, 2014
- Planning Advisory Committee Minutes dated July 7, 2014
- Quinte Waste Solutions, Centre & South Hastings Waste Services Board Meeting Minutes of June 9, 2014

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

- 2014-124, a by-law to provide for advance votes to be held prior to voting day **9.a-1**
- 2014-125, a by-law to provide for reduced hours of voting in institutions and retirement homes **9.a-3**
- 2014-126, a by-law to authorize an Agreement to amend the Water Agreement dated the 1st day of March 2006 between The Corporation of the City of Belleville and The Corporation of the County of Prince Edward **9.a-5**
- 2014-127, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1D of the Settlers Ridge Subdivision **9.a-8**
- 2014-128, a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville **9.a-9**
- 2014-129, 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 (3-way Intersection Stop Signs) **9.a-10**
- 2014-130, a by-law to designate and dedicate Part 7 on Plan 21R-24252, City of Belleville, as part of a public highway and to name same College Street West **9.a-11**
- 2014-131, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Pt. Lot 36, Conc. 2, Bell Blvd.) **9.a-13**
- 2014-132, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (773 Bell Blvd.) **9.a-18**
- 2014-133, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (10 Earl Street) **9.a-20**

2014-134, a by-law to amend Schedule 'B' to By-law No. 2010-10, being a by-law to establish Fees and Charges

9.a.-22

2014-135, a by-law to establish and appoint members to a Joint Municipal election Compliance Audit Committee

9.a.-24

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

2014-124	2014-130
2014-125	2014-131
2014-126	2014-132
2014-127	2014-133
2014-128	2014-134
2014-129	2014-135

9. c. THIRD READING OF BY-LAWS

2014-124, a by-law to provide for advance votes to be held prior to voting day

2014-125, a by-law to provide for reduced hours of voting in institutions and retirement homes

2014-126, a by-law to authorize an Agreement to amend the Water Agreement dated the 1st day of March 2006 between The Corporation of the City of Belleville and The Corporation of the County of Prince Edward

2014-127, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1D of the Settlers Ridge Subdivision

2014-128, a by-law to approve and authorize the execution of a Phase 7 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville

2014-129, 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 (3-way Intersection Stop Signs)

2014-130, a by-law to designate and dedicate Part 7 on Plan 21R-24252, City of Belleville, as part of a public highway and to name same College Street West

2014-131, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Pt. Lot 36, Conc. 2, Bell Blvd.)

2014-132, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (773 Bell Blvd.)

2014-133, a by-law amending Zoning By-law Number 10245, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (10 Earl Street)

2014-134, a by-law to amend Schedule 'B' to By-law No. 2010-10, being a by-law to establish Fees and Charges

2014-135, a by-law to establish and appoint members to a Joint Municipal election Compliance Audit Committee

10. NEW BUSINESS

11. MOTIONS

Moved by Councillor Lafferty
Seconded by _____

“THAT pursuant to the Transportation Master Plan approved by Council on May 26, 2014, that bike lanes be constructed commencing at Bridge Street West to Loyalist College, and that the Capital Budget Funds as approved under Issue No. 1-012 be redirected to fund this project in the total amount of \$2.8 million with the balance to be funded from long term financing.”

12. NOTICE OF MOTIONS**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2014-136, a by-law to confirm the proceedings of Council at its meeting held on August 11, 2014, be read a first, second and third time and finally passed this 11th day of August, 2014.”

14-1**15. ADJOURNMENT**