

# **THE CORPORATION OF THE CITY OF BELLEVILLE**

## **AGENDA**

**AUGUST 12, 2013  
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. DHR-2013-08 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2013-17 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2013-16 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DRCCS-2013-15 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DHR-2013 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of July 8, 2013.”

**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**

Mr. Matt MacDonald, Acting Director of Corporate Services/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 8, 2013, Special Council Meeting of July 11 and 26, 2013 and Regular In Camera Meeting of July 8, 2013

**6. DEPUTATIONS**

- 6.1 His Worship Mayor Ellis will make a deputation to Council regarding the Build Belleville/Infrastructure Best Practices AMO presentation

**RESOLUTION**

“THAT the deputation of His Worship Mayor Ellis regarding the Build Belleville/Infrastructure Best Practices presentation, be received.”

- 6.2 Representatives of the Belleville Horseshoe Club will make a presentation to Council on the recent Canadian Horseshoe Championship held at the Quinte Sports and Wellness Centre

**RESOLUTION**

“THAT the presentation by Representatives of the Belleville Horseshoe Club to Council on the recent Canadian Horseshoe Championship held at the Quinte Sports and Wellness Centre, be received.”

**7. CORRESPONDENCE**

- 7.1 The following letters were received regarding Zoning By-law Amendment Application B-77-944 (25 Blessington Road)  
July 25, 2013 letter from Colleen Odette Delong  
August 6, 2013 letter from Ministry of Transportation  
Consent Item 8.b.10 refers

**7-1**  
**7-11**

**RESOLUTION**

“THAT the July 25, 2013 letter from Colleen Odette Delong and August 6, 2013 letter from Ministry of Transportation, regarding Zoning By-law Amendment Application B-77-944 be received and referred to Consent Item 8.b.10.”

- 7.2 July 15 and 20, 2013 letters from Belleville Agricultural Society regarding the 2013 Quinte Exhibition  
Consent Item 8.b.23 refers

**7-13**

RESOLUTION

“THAT the July 15 and 20, 2013 letters from Belleville Agricultural Society regarding the 2013 Quinte Exhibition be received and referred to Consent Item 8.b.23.”

- 7.3 July 24, 2013 letter from Mayor G. Furney of the Town of Port McNeill, BC regarding the Lac Megantic Rail Disaster

7-15RESOLUTION

“THAT the July 24, 2013 letter from Mayor G. Furney of the Town of Port McNeill, BC regarding the Lac Megantic Rail Disaster be received and referred to management.”

**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 THOMPSON IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 PINNACLE PARKING LOT – 2013 CAPITAL BUDGET AMENDMENT**

Acting Director of Corporate Services' Report No. DCC-2013-11

8.a.-1RESOLUTION

"THAT the 2013 Capital Budget be amended to include the \$30,000 cost of repairs for the Pinnacle Parking Lot and that the funds be transferred from the Parking Reserve, as set out in Report DCC-2013-11."

8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967  
(CONSOLIDATED COURTHOUSE)  
SCHEDULE "J" PARKING METER ZONES  
SCHEDULE "J-1" PARKING LOTS DESIGNATED AS  
PARKING METER ZONES  
SCHEDULE "J-2" MUNICIPAL PARKING LOTS  
SCHEDULE "J-3" MUNICIPAL PARKING LOT RATES**

Acting Director of Corporate Services' Report  
No. DCC-2013-12

**8.a-3**

**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 "J" Parking Meter Zones; Schedule "J-1" Parking Lots Designated As Parking Meter Zones; Schedule "J-2" Municipal Parking Lots; Schedule "J-3" Municipal Parking Lot Rates; as outlined in Report No. DCC-2013-12 be prepared for Council's consideration."

8.a.3 **AMENDMENT TO BY-LAW NUMBER 2010-10 (FEES &  
CHARGES) – ADDITION OF GIS MAPPING FEES TO  
SCHEDULE A**

Acting Director of Corporate Services' Report No.  
DCS-2013-18

**8.a-6**

**RESOLUTION**

"THAT pursuant to Acting Director of Corporate Services Report No. DCS-2013-18, a by-law to amend Schedule 'A' of By-law Number 2010-10 (Fees & Charges) by adding GIS Mapping Fees, be prepared for Council's consideration."

8.a.4 **CONTRACT ENG2013-22, COLLEGE STREET EAST  
EXTENSION AND ASSOCIATED MUNICIPAL SERVICING**

Manager of Engineering/Deputy Director's Report  
No. ENG-2013-13

**8.a-8**

RESOLUTION

“THAT the tender submission from Cobourg Development Services Ltd. be accepted for Contract ENG2013-22 College Street East Extension and Associated Municipal Servicing in the corrected amount of \$5,404,175.58 plus \$702,542.83 HST for a total dollar amount of \$6,106,718.41, this being the lowest cost 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.a.5 **OLD MADOC ROAD REHABILITATION, CONTRACT ENG2013-26**

Project Manager’s Report No. ENG-2013-17

**8.a.-11**

RESOLUTION

”THAT the tender submission from Norway Asphalt Limited be accepted for CONTRACT ENG2013-26 Old Madoc Road Rehabilitation, OPTION “B” in the amount of \$456,358.54 plus \$59,326.61 HST for a total amount of \$515,685.15, this being the lowest cost tender received, 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.a.6 **RESERVE FUND CREATION & DELETION**

Director or Finance/Treasurer’s Report No. DF-2013-22

**8.a.-14**

RESOLUTION

“THAT by-laws to establish Reserve Funds for the following:  
Thurlow Landfill Reserve Fund  
Police Facility Reserve Fund  
Archive Facility Reserve Fund  
Election Expenses Reserve Fund  
Employee Future Benefits Reserve Fund  
Museum Collections Reserve Fund  
Building Code Act Reserve Fund  
Solar Reserve Fund

Waste Management Reserve Fund  
Facility Reserve Fund  
Environmental Remediation Reserve Fund  
Harbour Reserve Fund, be prepared for Council's  
consideration; and

THAT By-law No. 12659, a by-law to establish a Lot Levy  
Reserve Fund be rescinded; and

THAT By-law No. 12675, a by-law to establish a Street  
Lighting Reserve Fund be rescinded."

8.a.7 **LAHR-BELLEVILLE INTERN EXCHANGE PROGRAM**

Director of Human Resources' Report No. DHR-2013-09

**8.a.-18**

**RESOLUTION**

"THAT Council support the Lahr-Belleville Intern Exchange  
Program as outlined in the Director of Human Resources'  
Report DHR-2013-09."

8.a.8 **QUINTE BALLET SCHOOL REQUEST FOR SUPPORT**

Director of Recreation, Culture & Community Services'  
Report No. DRCCS-2013-18

**8.a.-30**

**RESOLUTION**

"THAT Council appoint Councillor \_\_\_\_\_ as an  
ex-officio member of the Quinte Ballet School of Canada  
Board of Directors for the period extending to December 31,  
2013 and that a by-law be prepared for Council's  
consideration."

8.a.9 **PARTICIPATION IN THE WORLD HEALTH  
ORGANIZATIONS AGE FRIENDLY ENVIRONMENTS  
PROGRAM**

Manager, Economic & Strategic Initiatives' Report No.  
ECDEV-2013-12

**8.a.-32**

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives’ Report ECDEV-2013-12 regarding the World Health Organizations Age Friendly Environments Program, that Council support in principle the formation of an ‘Age Friendly City Committee’ and that management report back to Council with a draft terms of reference including committee mandate and membership at their September 23<sup>rd</sup> meeting.”

8.a.10 **BRIDGE STREET BRIDGE (LOWER BRIDGE) DETAILED INVESTIGATION AND LOAD EVALUATION SUMMARY**

Manager of Engineering/Deputy Director’s Report No. ENG-2013-18

**8.a.-39**RESOLUTION

“THAT Council supports the work plan as set out in the Manager of Engineering/Deputy Director’s Report Number ENG-2013-18 re Bridge Street Bridge (Lower Bridge) Detailed Investigation and Load Evaluation Summary.”

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 **AWARD OF CONSULTING ENGINEERING SERVICES FOR THE CONTRACT ADMINISTRATION FOR THE COLLEGE STREET EAST EXTENSION AND ASSOCIATED SERVICING OF LANDS WEST OF BELL CREEK RFP-ENG2013-24**

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Manager of Engineering/Deputy Director's Report No. ENG-2013-12

**8.b.-1**

**RESOLUTION**

"THAT the Request for Proposal submission from G.D. Jewell Engineering Inc. be accepted for RFP-ENG2013-24 Contract Administration Services for the College Street East Extension and Associated Servicing of Lands West of Bell Creek, in the amount of \$214,985.00 plus \$27,948.05 HST for a total dollar amount of \$242,933.05, this being the lowest cost and 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.b.2 **SIDEWALK REPAIRS AND RECONSTRUCTION, CONTRACT ENG2013-19**

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Project Manager's Report No. ENG-2013-15

**8.b.-5**

**RESOLUTION**

"THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for CONTRACT ENG2013-19 Sidewalk Repairs and Reconstruction in the dollar amount of \$334,800.00 plus \$43,524.00 HST for a total dollar amount of \$378,324.00 this being the only qualified 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.3 **DEDICATION OF ROAD WIDENING, PARTS 1 & 2 ON PLAN 21R-23875, BRIDGE STREET WEST**

Manager of Approvals' Report No. APS-2013-26

**8.b.-7**

**RESOLUTION**

"THAT a by-law to designate and dedicate Parts 1 & 2 on Plan 21R-23875, City of Belleville, as part of a public highway and to name same Bridge Street West, be prepared for Council's consideration."

8.b.4 **DEDICATION OF ROAD WIDENING, PART 3 ON PLAN 21R-23162, MCFARLAND DRIVE**

Manager of Approvals' Report No. APS-2013-27

**8.b.-10**

**RESOLUTION**

"THAT a by-law to designate and dedicate Part 3 on Plan 21R-23162, City of Belleville, as part of a public highway and to name same McFarland Drive, be prepared for Council's consideration."

8.b.5 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, HERITAGE PARK SUBDIVISION – PHASE 1; PART OF PARK LOT 1, PART OF LOTS 2 AND 3, NORTH WEST OF ROAD LEADING TO THIRD CONCESSION, PART OF LOT 7, REGISTERED PLAN NO. 124, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE (FARNHAM ROAD), OWNER: GCL DEVELOPMENTS LTD./HASTINGS ENTERPRISES INC.**

Manager, Approvals Section's Report No. APS-2013-25

**8.b.-13**

**RESOLUTION**

"THAT a by-law to approve and authorize the execution of a Subdivision Agreement between GCL Developments Ltd. and Hastings Enterprises 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 Owner has satisfied all City requirements;  
and,

THAT the Heritage Park Subdivision – Phase I Plan of Subdivision (File No. 12T-06503) for the lands identified as Part of Park Lot 1, Part of Lots 2 and 3, North West of road leading to Third Concession, Part of Lot 7, Registered Plan No. 124, formerly Township of Thurlow, now 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 Owner has satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff."

8.b.6 **EXECUTION OF STORMWATER AGREEMENT, PIN 40429-0269 (LT) AND PIN 40429-0520 (LT) (NORTH AND SOUTH SIDES OF BELL BOULEVARD), OWNER: JENLAND PROPERTIES LIMITED**

Manager, Approvals Section's Report No. APS-2013-24

**8.b.-17**

**RESOLUTION**

"THAT a by-law approving and authorizing the execution of a Stormwater Agreement between the City of Belleville and Jenland Properties Limited be prepared for Council's consideration."

8.b.7 **REQUEST FOR RELEASE OF AGREEMENT – QR647869, REQUEST TO DEDICATE ONE FOOT RESERVE, 400 BELL BOULEVARD (PARTS 1 TO 3 AND 6 ON PLAN 21R-23997), OWNER: WILLIAMS HOTELS (2013) LIMITED**

Manager, Approvals Section's Report No. APS-2013-23

**8.b.-26**

**RESOLUTION**

1. "THAT a by-law to release the agreement registered as Instrument No. QR647869 as it pertains to the property municipally known as 400 Bell Boulevard (Parts 1 to 3, Plan 21R-23997), be prepared for Council's consideration."

2. "THAT a by-law to designate and dedicate Part 6 on Plan 21R-23997, City of Belleville, as part of a public highway and to name same Bell Boulevard, be prepared for Council's consideration."

8.b.8 **431 DUNDAS STREET WEST – REMOVAL OF “h”**

Manager of Policy Planning's Report No. PP-2013-30

**8.b.-30**

**RESOLUTION**

"THAT a by-law to authorize the removal of the 'h' – holding symbol from the lands identified as 431 Dundas Street West, City of Belleville, County of Hastings, be prepared for Council's consideration."

8.b.9 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PART OF LOT 1, CONCESSIONS 4 AND 5, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**

**FILE NO.: B-77-943**

**APPLICANT/OWNER: MARK DONNAN C/O RIDGELINE FARMS INC.**

**AGENT: WATSON LAND SURVEYORS LTD.**

Manager of Policy Planning's Report No. PP-2013-28

**B-21**

**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 3014, as amended, for land located in Part of Lot 1, Concessions 4 and 5, Formerly in the Township of Thurlow, Now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 3014, as amended, be amended by rezoning the subject lands from 'RU - Rural' and 'H - Hazard' to 'RR - Rural Residential'."

2. "THAT a By-law amending Zoning By-law Number 3014, 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 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 25 BLESSINGTON ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NO.: B-77-944**  
**APPLICANT/OWNER: BRIAN & KAREN ROSEBUSH**  
**AGENT: WATSON LAND SURVEYORS LTD.**

Manager of Policy Planning's Report No. PP-2013-29  
 Correspondence Item 7.1 refers

**B-26**

**RESOLUTION**

"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 3014, as amended, for land located at 25 Blessington Road, Formerly in the Township of Thurlow, Now in the City of Belleville, County of Hastings, be DEFERRED until the property is brought into compliance with an outstanding Property Standards Order to the satisfaction of the City of Belleville."

- 8.b.11 **PROPOSED CONVERSION TO PLAN OF CONDOMINIUM – 255 GEORGE STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NO.: 12CD-13501**  
**OWNER: HENRY MAINS**  
**AGENT: RFA PLANNING CONSULTANT INC.**

Manager of Approvals Section's Report No. APS-2013-22

**B-31**

RESOLUTION

“That the Belleville Planning Advisory Committee recommends the following to City Council:

That the Council of The Corporation of the City of Belleville approve the request for approval of a Plan of Condominium (File: 12CD-13501) for the 40-unit apartment building located at 255 George Street, more specifically described as Part of Lot 21, all of Lots 22 and 23, east of George Street, Registered Plan No. 1 Thurlow, now City of Belleville, County of Hastings, subject to the draft plan conditions outlined in **APPENDIX 3** of the Manager of Approvals' Report No. APS-2013-22.”

8.b.12 **STREETLIGHT MAINTENANCE – CONTRACT NUMBER EOS-2013-06**

Director of Environmental & Operational Services' Report No. EOS-2013-19

**8.b.-32**

RESOLUTION

“THAT, the tender submission from Ascent Solutions Inc. be accepted for Streetlight Maintenance-Contract Number EOS-2013-06, in the amount of \$118,319.90 plus \$15,381.59 HST for a total amount of \$133,701.49 this being the lowest acceptable 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.13 **AWARD OF REQUEST FOR PROPOSAL FOR THE SUPPLY AND DELIVERY OF ONE FOUR WHEEL DRIVE LOADER WITH BUCKET, PLOW AND WING**

Director of Environmental & Operational Services' Report No. EOS-2013-20

**8.b.-34**

RESOLUTION

"THAT the Request for Proposal submission from Strongco Limited Partnership, Case Division for the Supply and Delivery of One Four Wheel Drive Loader with Bucket, Plow and Wing be accepted in the amount of \$184,195.00 plus HST of \$23,945.35 for a total amount of \$208,140.35 this being the lowest cost Request for 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.b.14 **INTERSECTION OPERATION-SIDNEY STREET AND TRACEY STREET/TRACEY PARK DRIVE**

Director of Environmental & Operational Services' Report No. EOS-2013-21

**8.b.-36**RESOLUTION

"That the Director of Environmental and Operational Services Report No. EOS-2013-21 be received for information."

8.b.15 **REPLACEMENT OF GRANULAR ACTIVATED CARBON FILTERS GERRY O'CONNOR WATER TREATMENT PLANT**

Director of Environmental & Operational Services' Report No. EOS-2013-22

**8.b.-38**RESOLUTION

"THAT the tender submission from Continental Carbon Group Inc. be accepted for the Replacement of Granular Activated Carbon Filters at the Gerry O'Connor Water Treatment Plant (Contract No. ES-13-02) in the amount of \$226,190.00 plus HST of \$29,404.70 for a total amount of \$255,594.70 this being the lowest qualified 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.16 **BOUNDARY ROAD REHABILITATION - CONTRACT  
EOS-2013-08**

Director of Environmental & Operational Services' Report  
No. EOS-2013-23

**8.b.-40**

**RESOLUTION**

“THAT the tender submission from Drain Bros. Excavating Ltd. be accepted for Boundary Road Rehabilitation-Contract EOS-2013-08, in the amount of \$188,914.80 plus \$24,558.92 HST for a total amount of \$213,473.72, this being the lowest cost tender received 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 Clerk be authorized to affix the Corporate Seal.”

8.b.17 **CN ECOCONNEXIONS PROJECT AND AGREEMENT**

Director of Environmental & Operational Services' Report  
No. EOS-2013-24

**8.b.-43**

**RESOLUTION**

“THAT a by-law to approve and authorize an Agreement between Communities in Bloom and the City of Belleville for the Greening of the Pinnacle Street Gateway, as referenced in the Director of Environmental and Operational Services Report No. EOS-2013-24 be prepared for Council's consideration.”

8.b.18 **TAX EXEMPTION FOR LANDS LEASED BY QUINTE  
CONSERVATION TO THE CITY OF BELLEVILLE AS  
MUNICIPAL CAPITAL FACILITIES**

Manager of Revenue & Taxation's Report No. MRT-2013-12

**8.b.-48**



**RESOLUTION**

“THAT a by-law to authorize a tax exemption for lands leased by Quinte Conservation to the City of Belleville as Municipal Capital Facilities, be prepared for Council's consideration.”

**8.b.19 ROOF REPLACEMENT - 29 RITZ ROAD**

Property Manager's Report No. RCCS-PM-2013-01

**8.b.-51****RESOLUTION**

“THAT the tender submission of ICI Roofing Ltd. be accepted for the roof replacement at 29 Ritz Road (Public Works Garage) in the amount of \$102,800 plus \$13,364 HST for a total of \$116,164, this being the lowest tender received, 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.20 MEYERS PIER PAVILION STRUCTURAL REHABILITATION**

Property Manager's Report No. RCCS-PM-2013-02

**8.b.-53****RESOLUTION**

“THAT the tender submission of 1610617 Ontario Ltd. Buildall be accepted for the column replacement at Meyers Pier with High Strength Steel in the amount of \$97,044.00 plus \$12,615.72 HST for a total of \$109,659.72, this being the lowest tender received, 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.21 **LOT CLEARING TENDER FOR UNIVERSITY AVENUE INDUSTRIAL LAND**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2013-11

**8.b.-55**

**RESOLUTION**

“THAT the tender submission from 1610617 Ontario Limited o/a Buildall be accepted for lot clearing of industrial land (Contract No. ECD2013-01), in the amount of \$66,204.00 plus \$8,606.52 HST for a total dollar amount of \$74,810.52, this being the lowest cost 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.22 **MAYOR'S TASKFORCE ON DOWNTOWN BELLEVILLE SUB-COMMITTEE FORMATION**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2013-13

**8.b.-57**

**RESOLUTION**

“THAT Council approve the recommendations as put forward by the Mayor's Taskforce on Downtown Belleville as outlined in the Manager of Economic and Strategic Initiatives' Report No. 2013-13 re Mayor's Taskforce on Downtown Belleville Sub-Committee formation.”

8.b.23 **2013 QUINTE EXHIBITION**

Correspondence Item 7.2 refers

**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 28 through to 11:30 p.m., Sunday, September 1, 2013 for the 2013 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 2013 Quinte Exhibition from August 28, 2013 through to and including September 1, 2013 be approved, and that the application and permit fee be waived."

8.b.24 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Quinte Health Care Security request for the appointment of Municipal By-law Enforcement Officers for their various locations

**8.b.-64**

**RESOLUTION**

"THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Health Care locations; 265 Dundas Street East, 228 Dundas Street East, 111 Bay Drive, 1 First Street, 2 Second Street, be prepared for Council's consideration."

8.b.25 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request for the appointment of a Municipal By-law Enforcement Officer for 264 Dundas Street East

**8.b.-66**

**RESOLUTION**

"THAT a by-law to appoint a Municipal By-law Enforcement Officer for 264 Dundas Street East, be prepared for Council's consideration."

8.b.26 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request for the appointment of a Municipal By-law Enforcement Officer for 16 North Park Street

**8.b.-67**

**RESOLUTION**

"THAT a by-law to appoint a Municipal By-law Enforcement Officer for 16 North Park Street, be prepared for Council's consideration."

**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: June 2013

**8.c.-1****8.c.2 CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's July 3, 2013 report in connection with the Public Meeting Minutes dated June 6, 2013

**8.c.-5**

Planning Advisory Committee Secretary's August 7, 2013 report in connection with the Public Meeting Minutes dated July 2, 2013

**8.c.-6****8.c.3 AGCO MUNICIPAL INFORMATION, LIQUOR LICENCE**

Municipal Information re: Your Family Restaurant Ltd., 191 Dundas Street East, Belleville

**8.c.-7****8.c.4 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS****a) Opposition to Requalification of Municipal Building Officials**

July 24, 2013 resolution from the Municipality of Middlesex Centre

**8.c.-8**

8.c.5 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

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- City Council Planning Committee Minutes dated June 3 and July 2, 2013
- Planning Advisory Committee Minutes dated June 3 and July 2, 2013
- Quinte Waste Solutions Board Meeting Minutes of June 10, 2013

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**

2013-117, a by-law to establish a Reserve Fund for the Thurlow Landfill	<b><u>9.a.-1</u></b>
2013-118, a by-law to establish a Reserve Fund for the Police Facility	<b><u>9.a.-2</u></b>
2013-119, a by-law to establish a Reserve Fund for the Archive Facility	<b><u>9.a.-3</u></b>
2013-120, a by-law to establish a Reserve Fund for Election Expenses	<b><u>9.a.-4</u></b>
2013-121, a by-law to establish a Reserve Fund for Employee Future Benefits	<b><u>9.a.-5</u></b>
2013-122, a by-law to establish a Reserve Fund for Museum Collections	<b><u>9.a.-6</u></b>
2013-123, a by-law to establish a Reserve Fund for Building Code Act	<b><u>9.a.-7</u></b>
2013-124, a by-law to establish a Reserve Fund for Solar	<b><u>9.a.-8</u></b>
2013-125, a by-law to establish a Reserve Fund for Waste Management	<b><u>9.a.-9</u></b>

2013-126, a by-law to establish a Reserve Fund for Facilities	<b><u>9.a.-10</u></b>
2013-127, a by-law to establish a Reserve Fund for Environmental Remediation	<b><u>9.a.-11</u></b>
2013-128, a by-law to establish a Reserve Fund for the Harbour	<b><u>9.a.-12</u></b>
2013-129, a by-law rescinding By-law No. 12659, being a by-law to establish a Lot Levy Reserve Fund	<b><u>9.a.-13</u></b>
2013-130, a by-law rescinding By-law No. 12675, being a by-law to establish a Street Lighting Reserve Fund	<b><u>9.a.-14</u></b>
2013-137, a by-law to appoint Councillor Garnet Thompson as Acting Mayor for August 2013	<b><u>9.a.-15</u></b>
2013-138, a by-law to amend By-law Number 12967, being a by-law to control traffic within the corporate limits of The Corporation of the City of Belleville (Courthouse Parking – James Street)	<b><u>9.a.-16</u></b>
2013-139, a by-law to amend By-law No. 2010-10 being a by-law to establish fees and charges for the City of Belleville (Schedule “A” – addition of GIS Mapping)	<b><u>9.a.-19</u></b>
2013-140, a by-law to amend By-law No. 2013-22, being a by-law to appoint members to boards, committees and special committees (Quinte Ballet School of Canada Board)	<b><u>9.a.-22</u></b>
2013-141, a by-law to designate and dedicate Parts 1 & 2 on Plan 21R-23875, City of Belleville, as part of a public highway and to name same Bridge Street West	<b><u>9.a.-23</u></b>
2013-142, a by-law to designate and dedicate Part 3 on Plan 21R-23162, City of Belleville, as part of a public highway and to name same McFarland Drive	<b><u>9.a.-25</u></b>
2013-143, a by-law to approve and authorize the execution of a Subdivision Agreement between GCL Developments Ltd. and Hastings Enterprises Inc. and The Corporation of the City of Belleville	<b><u>9.a.-27</u></b>
2013-144, a by-law approving and authorizing the execution of a Stormwater Agreement between the City of Belleville and Jenland Properties Limited	<b><u>9.a.-28</u></b>

- 2013-145, a by-law to release the agreement registered as Instrument No. QR647869 as it pertains to the property municipally known as 400 Bell Boulevard **9.a.-30**
- 2013-146, a by-law to designate and dedicate Part 6 on Plan 21R-23997, City of Belleville, as part of a public highway and to name same Bell Boulevard **9.a.-31**
- 2013-147, a by-law to authorize the removal of the 'h' – holding symbol from the lands identified as 431 Dundas Street West, City of Belleville, County of Hastings **9.a.-33**
- 2013-148, a By-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings **9.a.-35**
- 2013-149, a by-law to approve and authorize an Agreement between Communities in Bloom and the City of Belleville for the Greening of the Pinnacle Street Gateway **9.a.-37**
- 2013-150, a by-law to authorize a tax exemption for lands leased by Quinte Conservation to the City of Belleville as Municipal Capital Facilities **9.a.-39**
- 2013-151, a by-law to appoint Municipal By-law Enforcement Officers 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 Quinte Healthcare Belleville General, 228 Dundas Street East, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Security Services (Canada) Ltd.] **9.a.-42**
- 2013-152, a by-law to appoint Municipal By-law Enforcement Officers 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 area of land and premises known as 264 Dundas Street East **9.a.-45**
- 2013-153, a by-law to appoint Municipal By-law Enforcement Officers 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 area of land and premises known as College Hill United Church (16 North Park Street) **9.a.-47**
- 2013-154, a by-law to authorize the purchase of land from Kellogg Canada Inc. **9.a.-49**

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

2013-116	2013-138
2013-117	2013-139
2013-118	2013-140
2013-119	2013-141
2013-120	2013-142
2013-121	2013-143
2013-122	2013-144
2013-123	2013-145
2013-124	2013-146
2013-125	2013-147
2013-126	2013-148
2013-127	2013-149
2013-128	2013-150
2013-129	2013-151
2013-130	2013-152
2013-137	2013-153
	2013-154

**9. c. THIRD READING OF BY-LAWS**

2013-117, a by-law to establish a Reserve Fund for the Thurlow Landfill

2013-118, a by-law to establish a Reserve Fund for the Police Facility

2013-119, a by-law to establish a Reserve Fund for the Archive Facility

2013-120, a by-law to establish a Reserve Fund for Election Expenses

2013-121, a by-law to establish a Reserve Fund for Employee Future Benefits

2013-122, a by-law to establish a Reserve Fund for Museum Collections

2013-123, a by-law to establish a Reserve Fund for Building Code Act

2013-124, a by-law to establish a Reserve Fund for Solar

2013-125, a by-law to establish a Reserve Fund for Waste Management

2013-126, a by-law to establish a Reserve Fund for Facilities



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2013-150, a by-law to authorize a tax exemption for lands leased by Quinte Conservation to the City of Belleville as Municipal Capital Facilities

2013-151, a by-law to appoint Municipal By-law Enforcement Officers 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 Quinte Healthcare Belleville General, 228 Dundas Street East, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Security Services (Canada) Ltd.]

2013-152, a by-law to appoint Municipal By-law Enforcement Officers 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 area of land and premises known as 264 Dundas Street East

2013-153, a by-law to appoint Municipal By-law Enforcement Officers 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 area of land and premises known as College Hill United Church (16 North Park Street)

2013-154, a by-law to authorize the purchase of land from Kellogg Canada Inc.

**10. NEW BUSINESS****11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2013-155, a by-law to confirm the proceedings of Council at its meeting held on August 12<sup>th</sup>, 2013, be read a first, second and third time and finally passed this 12<sup>th</sup> day of August, 2013.”

**14-1****15. ADJOURNMENT**