

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

DECEMBER 9, 2013
4:00 P.M.
COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:00 p.m. At 3:00 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-2013-07 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 November 12, 2013.”

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 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 November 25, 2013 and Regular In Camera Meeting of November 25, 2013

6. DEPUTATIONS

- 6.1 Mark Turney, Vice-President of Operations, Veridian Connections and Leonard Allen, Solera Sustainable Energies Company Limited will make a deputation to Council regarding a review of three solar panel opportunities on city roof tops in Belleville
Reports Items 8.a.6 & 8.a.7 refer

RESOLUTION

“THAT the deputation of Mark Turney, Vice-President of Operations, Veridian Connections, and Leonard Allen, Solera Sustainable Energies Company Limited regarding a review of three solar generation opportunities on City of Belleville roof tops and consideration of the projects for a possible bid to the Ontario Power Authority for renewable energy Feed-in-Tariff contracts, be received and referred to Reports Items 8.a.6 and 8.a.7.”

- 6.2 Aaron Bell, Communications Coordinator for the City of Belleville will provide an overview of City of Belleville magazine

RESOLUTION

“THAT the deputation of Aaron Bell, Communications Coordinator for the City of Belleville providing an overview of City of Belleville magazine, be received.”

- 6.3 Ryan Williams will make a deputation to Council regarding the Bay of Quinte Living Regional Campaign

RESOLUTION

“THAT the deputation of Ryan Williams regarding the Bay of Quinte Living Regional Campaign be received and referred to 2014 Budget.”

7. CORRESPONDENCE

- 7.1 November 25, 2013 letter from City of Belleville, Police Services Board regarding Public Sector Salary Disclosure-Belleville Police Service

7-1

RESOLUTION

“THAT the November 25, 2013 letter from City of Belleville, Police Services Board regarding Public Sector Salary Disclosure-Belleville Police Service be received.”

- 7.2 Email from Bernie and Fiona King regarding Planning Amendment Application B-77-915 (South Front Street Consent Item 8.b.8 refers

7-15

RESOLUTION

“THAT the November 27, 2013 email from Bernie and Fiona King regarding Planning Amendment Application B-77-915 (South Front Street) be received and referred to Consent Item 8.b.8.”

- 7.3 The following letters/emails were received with regarding Planning Amendment Application B-77-949 (200 Haig Road)
 - November 26, 2013 letter from K. Simpson 7-16
 - November 26, 2013 email from Jim & Linda Parkinson 7-17
 - November 27, 2013 email from Stan & Elaine Wilkinson 7-18
 Consent Item 8.b.9 refers

RESOLUTION

“THAT the November 26, 2013 letter from K. Simpson, November 26, 2013 email from Linda and Jim Parkinson and November 27, 2013 email from Stan and Elaine Wilkinson, regarding Planning Amendment Application B-77-949 (200 Haig Road) be received and referred to Consent Item 8.b.9.”

- 7.4 Letter from Global Point Energy regarding a Rooftop Solar Installation under the FIT Program in the City of Belleville 7-20
Consent Item 8.b.10 refers

RESOLUTION

“THAT the November 21, 2013 letter from Global Point Energy requesting a Municipal Support Resolution for a Rooftop Solar Installation under the FIT Program in the City of Belleville be received and referred to Consent Item 8.b.10.”

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 CONTRACT ADMINISTRATION AND PROJECT MANAGEMENT FOR CONTRACT ENG2013-29 AND DUNDAS STREET WEST RECONSTRUCTION

Senior Project Manager's Report No. ENG-2013-28

8.a.-1

RESOLUTION

"THAT Section 8 of By-law Number 2011-101, a By-law to Regulate Purchasing Procedures for The Corporation of the City of Belleville be waived to accept the quotation from Bytown Engineering-Sanchez Engineering Joint Venture in the amount of \$176,500.00 plus \$22,945.00 HST for a total dollar amount of \$199,445.00 to complete the Contract Administration and Inspection Services for CONTRACT ENG2013-29 – Bay Bridge Road Advance Surcharge Contract and Project Management for the Build Belleville Project for Bay Bridge Road and Dundas Street West Reconstruction."

8.a.2 BAY BRIDGE ROAD ADVANCE SURCHARGE CONTRACT CONTRACT ENG 2013-29

Senior Project Manager's Report No. ENG-2013-29

8.a.-6

RESOLUTION

"THAT the tender submission from Dave Wright Excavating Limited be accepted for CONTRACT ENG2013-29 for the Bay Bridge Road Advance Surcharge Contract in the amount of \$742,409.35 plus \$96,513.22 HST for a total dollar amount of \$838,922.57 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.3 **AWARD OF RFP-ENG2013-31 CONSULTING SERVICES FOR THE ARCHITECTURAL AND DETAIL DESIGN FOR THE BELLEVILLE CITY CENTRE REVITALIZATION AND REDEVELOPMENT PROJECT**

Manager of Engineering/Deputy Director's Report No. ENG-2013-30

8.a.-11

RESOLUTION

"THAT the proposal submission from Office for Responsive Environments be accepted for RFP-ENG2013-31 for the Consulting Services for the Architectural and Detailed Design for the Belleville City Centre Revitalization and Redevelopment Project in the amount of \$808,070.00 plus \$105,049.10 HST for a total dollar amount of \$913,119.10 this being the most qualified proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and the City Clerk be authorized to affix the Corporate Seal."

8.a.4 **REQUEST FOR PROPOSALS RFP-ENG2013-32, CONSULTING SERVICES FOR THE DESIGN AND CONTRACT ADMINISTRATION OF THE BRIDGE STREET BRIDGE REHABILITATION**

Senior Project Manager's Report No. ENG-2013-31

8.a.-17

RESOLUTION

"THAT the proposal submission from G.D. Jewell Engineering Inc. be accepted for RFP-ENG2013-32 Consulting Services for the Design and Contract Administration of the Bridge Street Bridge Rehabilitation in the amount of \$189,538.00 plus \$24,639.94 HST for a total dollar amount of \$214,177.94, this being the most qualified proposal received; and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.a.5 **BLACK DIAMOND ROAD WATER MAIN EXTENSION
DESIGN AND RFP PREPARATION**

Manager, Economic & Strategic Initiatives' Report No.
ECDEV-2013-23

8.a.21

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives' Report ECDEV 2013-23 that a by-law to approve and authorize the execution of a Professional Services Agreement with Genivar for the Black Diamond Road Watermain Extension Design and RFP preparation, be prepared for Council's consideration.”

8.a.6 **INVESTMENT OPPORTUNITY – THREE ROOF TOP SOLAR
SYSTEMS**

Property Manager's Report No. PM-2013-07
Deputations Item 6.1 refers

8.a.-24

RESOLUTION

“WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0;

AND WHEREAS Veridian Connections (the “Applicant”), Solera Sustainable Energies Company Limited and the City of Belleville proposed to construct and operate three (3) roof top solar projects (the “Project”) on City of Belleville roof tops under the Province's FIT Program;

AND WHEREAS the Application has requested that Council of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW, THEREFORE, BE IT RESOLVED THAT THE Council of the City of Belleville supports the construction and operation of the Project on the Lands;

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose;

AND FURTHER THAT the City of Belleville enter into a Joint Venture agreement with Solera Sustainable Energies Company Limited (SS), and Veridian Connections (VC) for a 15% stake in solar generation projects on 3 buildings (being; 75 Wallbridge Crescent, 29 Ritz Road and on the new Fire Station) and that the appropriate by-law be prepared for Council's consideration."

8.a.7 **MUNICIPAL COUNCIL BLANKET SUPPORT RESOLUTION**

Property Manager's Report No. PM-2013-08
Deputations Item 6.1 refers

8.a.-26

RESOLUTION

"WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0;

AND WHEREAS pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW, THEREFORE, BE IT RESOLVED THAT THE Council of the City of Belleville supports a 'Blanket Support Resolution';

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program;

AND that the Mayor and Clerk be authorized to sign the Blanket Support Resolution as provided by the Ontario Power Authority on behalf of the Corporation of the City of Belleville."

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 REQUEST FOR QUOTATION - PINNACLE PARKING LOT REPAIRS

Acting Director Corporate Services/Clerk’s Report No. DCC-2013-17

8.b.-1**RESOLUTION**

“THAT Council not accept any submission resulting from the Request for Quotation – Pinnacle Parking Lot Repairs, Contract No. PKNG-2013-04 – as no submission met the budgetary requirements; and

THAT Council direct management to re-issue the Request for Quotation.”

8.b.2 ACCEPTANCE OF ABOVEGROUND SERVICES, CANNIFF MILL ESTATES SUBDIVISION – PHASE 5, OWNER: MANHOLE TEN DEVELOPMENTS INC.

Development Technologist’s Report No. APS-2013-48

8.b.-3**RESOLUTION**

“THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 5 of the Canniff Mill Estates Subdivision be prepared for Council’s consideration.”

8.b.3 **DEDICATION OF DAYLIGHT TRIANGLE, PART 1 ON PLAN 21R-24101, SELENA AVENUE**

Development Technologist's Report No. APS-2013-49

8.b.-5

RESOLUTION

"THAT a by-law to designate and dedicate Part 1 on Plan 21R-24101, City of Belleville, as part of a public highway and to name same Selena Avenue, be prepared for Council's consideration."

8.b.4 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION AND HOUSEKEEPING – 112 FRONT STREET, 271-273 FRONT STREET, 316-318 FRONT STREET, AND 391 FRONT STREET**

Special Projects Planner's Report No. PP-2013-42

8.b.-8

RESOLUTION

1. "THAT the Grant allocation for 112 Front Street, recommended by the Façade Improvement Committee, as set out in Special Projects Planner's Report PP-2013-42 be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

2. "THAT Council withdraw its approval of 2008 Façade Improvement Program Applications for 271-273 Front Street, 316-318 Front Street, and 391 Front Street."

8.b.5 **REQUEST FOR QUOTATIONS – RFQ-ENG2013-41, CLEANING AND C.C.T.V. INSPECTION OF SANITARY AND STORM SEWERS FOR THE NORTH EAST FEEDERMAIN AND ASSOCIATED STREET RECONSTRUCTION**

Senior Project Manager's Report No. ENG-2013-26

8.b.-11

RESOLUTION

“THAT the quotation submission from Veolia Environmental Services Canada Industrial Services Inc. be accepted for RFQ-ENG2013-41 for the Cleaning and C.C.T.V. Inspection of Sanitary and Storm Sewers for the North East Feedermain and Associated Street Reconstruction in the amount of \$226,543.00 plus \$29,450.59 HST for a total dollar amount of \$255,993.59 this being the lowest quotation 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.6 **REQUEST FOR QUOTATIONS – RFQ-ENG2013-40,
SUBSURFACE UTILITY ENGINEERING SERVICES FOR
THE 600MM FEEDERMAIN AND ASSOCIATED STREET
RECONSTRUCTION**

Senior Project Manager’s Report No. ENG-2013-27

8.b.-15

RESOLUTION

“THAT the quotation submission from multiVEIW Locates Inc. be accepted for RFQ-ENG2013-40 for the Subsurface Utility Engineering Services for the 600mm Feedermain and Associated Street Reconstruction in the amount of \$98,300.00 plus \$12,779.00 HST for a total dollar amount of \$111,079.00 this being the lowest cost quotation 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.7 **SOURCE WATER PROTECTION IMPLEMENTATION FUND**

Director, Engineering & Development Services' Report No.
DEV-2013-12

8.b.-19**RESOLUTION**

"THAT a by-law to approve and authorize the execution of a Source Water Protection Implementation Fund Agreement between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario, be prepared for Council's consideration."

8.b.8 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – SOUTH FRONT STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-915
APPLICANT/OWNER: MONTE SMITH
AGENT: K. KNUDSEN CONSTRUCTION LTD.

Special Projects Planner's Report No. PP-2013-39
Correspondence Item 7.2 refers

B-18**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 10245, as amended, be APPROVED, as follows:

1. "THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject parcels from 'C6-1 – Water Oriented Commercial' to a special 'C6' zone in order to permit the construction of a 4 unit dwelling on the property; and

THAT the property owner enter into an appropriate agreement with the City to enable the proposed encroachment of balconies over the leased waterfront land, to the satisfaction of the City."

2. "THAT a by-law amending 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.9 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 200 HAIG ROAD, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-949
APPLICANT/OWNER: GEERTSMA HOMES LTD.

Manager of Policy Planning's Report No. PP-2013-40
Correspondence Items 7.3 refers

B-27

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 10245, as amended, for 200 Haig Road, City of Belleville, County of Hastings, be DENIED."

- 8.b.10 **49 MILLENNIUM PARKWAY, MUNICIPAL SUPPORT FOR ROOFTOP SOLAR SYSTEMS IN THE CITY OF BELLEVILLE - GLOBAL POINT ENERGY/1570037 ONTARIO INC.**

Manager of Policy Planning's Report No. PP-2013-43
Correspondence Item 7.4 refers

8.b.-20

RESOLUTION

"WHEREAS 1570037 ONTARIO INC. (the 'Applicant') proposes to construct and operate a ROOFTOP SOLAR FACILITY (the 'Project') on 49 Millennium Parkway, Belleville, Ontario (the 'Lands') in the City of Belleville under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of the City of Belleville indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Belleville supports the construction and operation of the Project on the lands. This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose."

8.b.11 **AWARD OF REQUEST FOR PROPOSAL PARKS-2013-01 FOR THE SUPPLY AND INSTALLATION OF A TRACK & FIELD AND MULTI-SPORT SCOREBOARD/MESSAGE CENTRE AT BRUCE FAULDS TRACK FIELD #1 MARY ANNE SILLS PARK**

Director, Environmental & Operational Services' Report No. EOS-2013-37

8.b.-23

RESOLUTION

"THAT the Request for Proposal Parks-2013-01 from Centaur Products Inc. for the Supply and Installation of a Track & Field and Multi-sport Scoreboard/Message Centre at Bruce Faulds Track Field #1 Mary Anne Sills Park be accepted in the amount of \$107,410.00 plus HST of \$13,963.30 for a total amount of \$121,373.30 this being the lowest cost proposal received and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.b.12 **DEVELOPMENT CHARGES INDEXING**

Director of Finance/Treasurer's Report No. DF-2013-31

8.b.-27

RESOLUTION

"THAT the Director of Finance/Treasurer's Report No. DF-2013-31, Development Charges Indexing, be received."

8.b.13 **2013-TAX ADJUSTMENTS – SECTION 357(1) AND 358(1)
OF THE MUNICIPAL ACT**

Manager of Revenue & Taxation's Report No. MRT-2013-14

8.b.-32

RESOLUTION

“THAT the adjustment of realty taxes under Sections 357(1) and 358(1) of the Municipal Act in accordance with the list supplied by the Manager of Revenue and Taxation on December 9th, 2013, in the total amount of \$93,532.57 be approved.”

8.b.14 **NEER FIRM SUMMARY REPORT**

Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2013-04

8.b.-35

RESOLUTION

“THAT the Safety, Wellness, Labour Relations Administrator's Report No. SWLR-2013-04 re: NEER Firm Summary Report be received.”

8.b.15 **ONE YEAR VISITOR SERVICES AND SPECIAL EVENTS
CONTRACT WITH THE BELLEVILLE AND DISTRICT
CHAMBER OF COMMERCE**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2013-22

8.b.-37

RESOLUTION

“THAT by-laws to approve and authorize agreements with the Chamber of Commerce regarding the provision of special events services and visitor information services 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.

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

Planning Advisory Committee Secretary's December 3, 2013 report in connection with the Public Meeting Minutes dated November 4, 2013

8.c.-1**8.c.2 BUILDING SECTION MONTH END REPORT**

Report Period – November 2013

8.c.-2**8.c.3 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

- a) **Request for Province Reconsideration of OMB Decision Regarding City of Kingston and Post Secondary School Student Population Estimates Inclusion in Establishing Municipal Electoral Districts**

November 19, 2013 resolution from the City of Kingston

8.c.-6**8.c.4 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated November 4, 2013
- Planning Advisory Committee Minutes dated November 4, 2013
- Quinte Waste Solutions Board Meeting Minutes of October 21, 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

2013-220, a by-law to approve Acting Mayors of the Month for the year 2014

9.a.-1

2013-221, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 5 of the Canniff Mill Estates Subdivision

9.a.-3

2013-222, a by-law to designate and dedicate Part 1 on Plan 21R-24101, City of Belleville, as part of a public highway and to name same Selena Avenue

9.a.-4

2013-223, a by-law amending 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 (South Front Street)

9.a.-6

2013-224, a by-law to approve and authorize the execution of an Agreement with Three Oaks Foundation

9.a.-8

2013-225, a by-law to approve and authorize the execution of an Agreement dated the 13th day of December, 2013 between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and The Corporation of the City of Belleville

9.a.-11

2013-226, a by-law to approve and authorize the execution of a Special Events Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

9.a.-29

2013-227, a by-law to approve and authorize the execution of a Visitor Information Services Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

9.a.-33

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

2013-220	2013-224
2013-221	2013-225
2013-222	2013-226
2013-223	2013-227

9. c. THIRD READING OF BY-LAWS

2013-220, a by-law to approve Acting Mayors of the Month for the year 2014

2013-221, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 5 of the Canniff Mill Estates Subdivision

2013-222, a by-law to designate and dedicate Part 1 on Plan 21R-24101, City of Belleville, as part of a public highway and to name same Selena Avenue

2013-223, a by-law amending 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 (South Front Street)

2013-224, a by-law to approve and authorize the execution of an Agreement with Three Oaks Foundation

2013-225, a by-law to approve and authorize the execution of an Agreement dated the 13th day of December, 2013 between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and The Corporation of the City of Belleville

2013-226, a by-law to approve and authorize the execution of a Special Events Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

2013-227, a by-law to approve and authorize the execution of a Visitor Information Services Agreement between The Corporation of the City of Belleville and the Belleville & District Chamber of Commerce

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

“THAT By-law Number 2013-228, a by-law to confirm the proceedings of Council at its meeting held on December 9, 2013, be read a first, second and third time and finally passed this 9th day of December, 2013.”

14-1**15. ADJOURNMENT**