# THE CORPORATION OF THE CITY OF BELLEVILLE

# **AGENDA**

# FEBRUARY 19, 2013 4:00 P.M. COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 12:00 p.m. At 12:00 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-2013-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. FES-2013-02 regarding potential or pending acquisition or disposition of property (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. FES-2013-03 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 28, 2013."

# 1. CALL TO ORDER

#### 1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce Councillor Jenkins
Councillor Christopher Councillor Culhane Councillor Denyes 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 January 28, 2013 and Regular In Camera Meeting of January 28, 2013

# 6. **DEPUTATIONS**

6. 1 QHC President & CEO, Mary Clare Egberts, Board Chair, Brian Smith and Director Communications, Susan Rowe of Quinte Health Care will make a presentation to Council

#### RESOLUTION

"THAT the presentation by QHC President & CEO, Mary Clare Egberts, Board Chair, Brian Smith and Director Communications, Susan Rowe on Proposed Solutions for Closing the Funding Gap at Quinte Health Care, be received."

6. 2 Robert Bamlett of Quinte Search and Rescue will make a presentation to Council on their accomplishments over the past year and promotion of their "Need Help on the Water, Call \*16" Campaign
Correspondence Item 7.3 refers

**FEBRUARY 19, 2013** 

RESOLUTION

# "THAT the deputation of Robert Bamlett of Quinte Search and

Rescue on their accomplishments over the past year and promotion of their 'Need Help on the Water, Call \*16' Campaign, be received and referred to Correspondence Item 7.3."

- 6.3 Stanley Jones of Heritage Belleville will make a deputation to Council on two issues:
  - (1) designation of St. Paul's Church Reports Item 8.a.3 refers to (1)
  - (2) a request for support of Doors Open Belleville to be held September 28, 2013, and further that City Hall participate as one of the sites

#### **RESOLUTION**

"THAT the deputation of Stanley Jones of Heritage Belleville regarding:

- (1) designation of St. Paul's Church be received and referred to Reports Item 8.a.3; and
- (2) request for support for Doors Open Belleville being held September 28, 2013, and further that City Hall participate as one of the sites, be received."
- 6.4 Tanya Delaney and Jeff Lauritsen from Quinte Waste Solutions will provide Council with an overview of an exciting waste diversion pilot project coming to the City of Belleville in March 2013

#### RESOLUTION

"THAT the deputation of Tanya Delaney and Jeff Lauritsen from Quinte Waste Solutions providing Council with an overview of an exciting waste diversion pilot project coming to the City of Belleville in March 2013 be received."

## 7. CORRESPONDENCE

7.1 January 15, 2013 letter from Mark Rashotte regarding the Walk A Mile In Her Shoes Event being held May 11, 2013

7-1

#### **RESOLUTION**

"THAT the January 15, 2013 letter from Mark Rashotte regarding the Walk A Mile In Her Shoes Event being held May 11, 2013, be received."

7.2 January 20, 2013 letter advising Council of "Violence Awareness & Random Acts of Kindness Week" events as well as requesting permission to decorate Market Square and Front, Bridge and Pinnacle Streets in the downtown core with blue bows

7-2

#### **RESOLUTION**

"THAT the January 20, 2013 letter from Chris Macdonald and Pam Smith, Co-Chairs of VARAK advising Council of 'Violence Awareness & Random Acts of Kindness Week' events March 4 to 10, 2013 be received and that permission be granted for blue bows to be placed on Market Square and on Front, Bridge and Pinnacle Streets in the downtown core."

7.3 Letter from Robert Bamlett, Chairman, Quinte Search and Rescue introducing "Marine Emergency, Dial \*16" campaign and requesting assistance with signage Deputations Item 6.2 refers

7-5

#### **RESOLUTION**

"THAT the letter from Robert Bamlett, Chairman, Quinte Search and Rescue introducing "Marine Emergency, Dial \*16" campaign and requesting assistance with signage be received."

7.4 Letters regarding parking of Recreational Vehicles in driveways were received from:

Darrell and Lorna Smith
Christine Parrinder

Tony Delmatto
Consent Item 8.b.4 refers

7-9 7-10

Page No.

#### **RESOLUTION**

"THAT letters from Darrell and Lorna Smith, Christine Parrinder and Tony Delmatto regarding parking of Recreational Vehicles in driveways, be received and referred to Consent Item 8.b.4."

# 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 CULHANE IN THE CHAIR

#### 8. a. REPORTS

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

8.a.1 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "Z" HEAVY TRAFFIC, COLLEGE STREET EAST BETWEEN NORTH FRONT STREET AND CANNIFTON ROAD

Acting Director of Corporate Services/Clerk's Report No. DCC-2013-04

8.a.-1

#### 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 "Z" Heavy Traffic on College Street East, as outlined in Report No. DCC-2013-04 be prepared for Council's consideration."

8.a.2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "B" PARKING RESTRICTIONS, HASTINGS DRIVE BETWEEN DUNDAS STREET EAST AND MACDONALD GARDENS

Acting Director of Corporate Services/Clerk's Report No. DCC-2013-05

8.a.-5

#### 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 "B" Parking Restrictions on Hastings Drive, as outlined in Report No. DCC-2013-05 be prepared for Council's consideration."

8.a.3 CULTURAL HERITAGE DESIGNATION UNDER THE ONTARIO HERITAGE ACT, ST. PAUL'S ANGLICAN CHURCH, 35 ST. PAUL STREET, BELLEVILLE, ONTARIO

Special Projects Planner's Report No. PP-2013-12 Deputations Item 6.3 refers

8.a.-8

#### **RESOLUTION**

"THAT Council approves the designation of the property at 35 St. Paul Street, to be of cultural heritage value or interest to the City of Belleville; and,

THAT the City Clerk be directed to give notice of the City's intention to designate under the provisions of Part IV of the Ontario Heritage Act."

#### 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 AMENDMENT TO TAXI BY-LAW NUMBER 2010-17 SECTION 5. LICENCE – APPLICATIONS & RENEWALS

Acting Director of Corporate Services/Clerk's Report No. DCC-2013-01

8.b.-1

#### **RESOLUTION**

"THAT a by-law to approve and authorize an amendment to By-law Number 2010-17 being a by-law to provide for the Licensing, Regulating and Governing of Owners and Drivers of Taxicabs and Taxicab Brokers, as set out in the Acting Director of Corporate Services/Clerk's Report Number DCC-2013-01 be prepared for Council's consideration."

# 8.b.2 WATERFRONT PROPERTY LEASE – PETER DONALD AKER AND SANDRA MARGARET O'CONNOR

Property Manager's Report No. PM-2013-07

8.b.-3

#### RESOLUTION

"THAT a by-law to approve and authorize the execution of a lease agreement dated the 1<sup>st</sup> day of March, 2013, between The Corporation of the City of Belleville and Peter Donald Aker and Sandra Margaret O'Connor for use of waterfront property for the property known as Part 6 of 21R-5424, located at 40 South Front Street in the City of Belleville, be prepared for Council's consideration."

8.b.3 STRUCTURAL RENOVATION TO BASEMENT AND SECOND STOREY GLANMORE NATIONAL HISTORIC SITE

Property Manager's Report No. PM-2013-08

8.b.-7

#### RESOLUTION

"That the TENDER submission of Tom Belch and Sons Building Contractors be accepted for the Structural Renovation to Basement and Second Storey at the Glanmore National Historic Site, in the amount of \$ 47,400.00 plus \$ 6,162.00 HST for a total amount of \$ 53,562.00, 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.b.4 PROPOSED AMENDMENTS TO ZONING BY-LAWS NUMBERED 10245, 2076-80 AND 3014 AS AMENDED – TO REGULATE THE PARKING OF RECREATION VEHICLES, TRAILERS AND BOATS IN URBAN RESIDENTIAL ZONES OF THE CITY OF BELLEVILLE

**FILE NUMBER: B-77-933** 

APPLICANT: CITY OF BELLEVILLE

Manager of Policy Planning's Report No. PP-2013-10 Correspondence Item 7.4 refers

**B-8** 

#### 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-laws Numbered 10245, 2076-80 and 3014, as amended, for the purpose of regulating the parking of recreation vehicles, trailers and boats in urban residential zones of the City be DENIED."

8.b.5 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – A PORTION OF PART OF LOTS 29 AND 30, EAST OF EVERETT STREET, HASLETT'S PLAN, CITY OF BELLEVILLE, COUNTY OF HASTINGS

FILE NUMBER: B-77-932

APPLICANT: SHERI THOMPSON/LIANE IRELAND

OWNER: B.T.S. INVESTMENTS LTD.

Manager of Policy Planning's Report No. PP-2013-11

B-12

#### 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 a Portion of Part of Lots 29 and 30, East of Everett Street, Haslett's Plan, City of Belleville, County of Hastings, be <u>APPROVED</u> 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 to the south."

- 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.6 REQUEST FOR EXEMPTION FROM CONDOMINIUM REVIEW, PROPOSED PLAN OF CONDOMINIUM 165 FOSTER AVENUE

FILE NO.: B75-787 (B-77-930)
APPLICANT: DR. YAW ADU-POKU

AGENT: RFA PLANNING CONSULTANT INC.

Manager, Approvals Section' Report No. APS-2013-01

#### **RESOLUTION**

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

- 1. That, pursuant to Section 9(3)(b) of the Condominium Act, 1998, the Council of the Corporation of the City of Belleville approve the request for an exemption from condominium review for lands owned by Dr. Yaw Adu-Poku, known municipally as 165 Foster Avenue in the City Of Belleville; and,
- 2. THAT the Plan of Condominium (File No. B75-787) for the lands identified in Recommendation No. 1 be granted final approval;
- 3. 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 condominium plans are satisfactory to Approvals staff; and,
- 4. THAT Recommendations No. 1 and No. 2 be subject to: a) the finalization of the rezoning of the subject lands to allow the proposed development; and, b) the approval of a Site Plan pursuant to Section 41 of the Planning Act by the City for the development of the subject lands."

# 8.b.7 DEDICATION OF 0.3 METRE RESERVE, BLOCK 74 ON 21M-246, HANOVER COURT, SETTLERS RIDGE SUBDIVISION – PHASE 1C

Manager, Approvals Section's Report No. APS-2013-2

8.b.-9

#### RESOLUTION

"THAT a by-law to designate and dedicate Block 74 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hanover Court, be prepared for Council's consideration."

8.b.8 PART LOT CONTROL EXEMPTION, SETTLERS RIDGE SUBDIVISION - PHASE 1C, BLOCKS 2 AND 7, REGISTERED PLAN 21M-250 (22 & 24 AND 33 TO 39 HANOVER COURT)
OWNER: MIRTREN BUILDERS LIMITED

Manager, Approvals Section's Report No. APS-2013-3

8.b.-13

#### RESOLUTION

"THAT a by-law to exempt Blocks 2 and 7, Registered Plan 21M-250, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council's consideration."

### 8.b.9 AGREEMENT WITH CN AND VIA FOR MAINTENANCE RELATED TO ANTRIM ROAD PART OF THE THIRD TRACK/RAIL PROJECT

Director, Environmental & Operational Services' Report No. EOS-2013-05

8.b.-18

#### RESOLUTION

"THAT pursuant to the Director of Environmental & Operational Services' Report No. EOS-2013-05, a by-law to approve and authorize an Agreement with CN and VIA for Maintenance Related to Antrim Road part of the Third Track/Rail Project, be prepared for Council's consideration."

### 8.b.10 BELLEVILLE TRANSIT ANNUAL OPERATING STATISTICS

Director, Environmental & Operational Services' Report No. EOS-2013-06

8.b.-23

Colour attachments have been provided under separate cover for Council Members. Originals are available in Clerk's office for review.

#### RESOLUTION

"THAT the Director of Environmental and Operational Services' Report EOS-2013-06 Belleville Transit Annual Operating Statistics be received."

# 8.b.11 **2012 TOURISM AND SPECIAL EVENTS REPORT FROM THE CHAMBER OF COMMERCE**

Manager, Economic & Strategic Initiatives Report No. EC-DEV-2013-02

8.b.-32

Colour attachments have been provided under separate cover for Council Members. Originals are available in Clerk's office for review.

#### RESOLUTION

"THAT the Manager of Economic and Strategic Initiatives Report EC-DEV-2013-02 and the 2012 reports from the Belleville and District Chamber of Commerce regarding the 2012 Tourism and Special Events Contract, be received."

#### 8.b.12 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS

February 7, 2013 letter from Securitas Canada

8.b.-36

#### RESOLUTION

"THAT by-laws appointing Municipal By-law Enforcement Officers for Securitas Canada for the purpose of enforcing By-laws Numbered 12967 and 9457 at several locations in the City of Belleville, be prepared for Council's consideration."

#### 8.b.13 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS

February 7, 2013 letter from Loyalist College

8.b.-37

#### RESOLUTION

"THAT a by-law appointing Municipal By-law Enforcement Officers for Commissionaires Security for the purpose of enforcing By-laws Numbered 12967 and 9457 at Loyalist College, in the City of Belleville, 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	UTION	RESOL
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8.c.5

COUNCIL/STAFF

	"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 February 5, 2013 report in connection with the Public Meeting Minutes dated January 7, 2013	<u>8.c1</u>	
8.c.2	BUILDING SECTION MONTH END REPORT		
	Report Period: January 2013	<u>8.c2</u>	
8.c.3	ANNUAL REMINDER: REPORTING SUSPECTED RABIES EXPOSURE IS EVERYONE'S DUTY		
	Hastings & Prince Edward Counties Health Unit Notification	8.c6	
8.c.4	ENBRIDGE LINE 9 REVERSAL PROJECT		
	January 29, 2013 letter from Hamilton 350 Committee February 3, 2013 letter from Regulatory Consultation Services	8.c8 8.c1	

 City Council Planning Committee Minutes dated January 7, 2013

ITEMS RECEIVED IN THE CORPORATE SERVICES

DEPARTMENT THAT MAY BE OF INTEREST TO CITY

- Planning Advisory Committee Minutes dated January 7, 2013
- Quinte Conservation 2013 Flood Warning Plan

9.a.-11

Starting

<u>Page No.</u>

#### 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

2013-24, a by-law to approve and authorize the execution of an agreement with CN and VIA for Maintenance Costs related to the Third Track/Rail Project and Airport Parkway	<u>9.a1</u>
2013-25, 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 (East of Everett St)	<u>9.a4</u>
2013-26, a by-law to designate and dedicate Block 74 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hanover Court	<u>9.a6</u>
2013-27, a by-law to exempt Blocks 2 and 7, Registered Plan 21M-250, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act	<u>9.a8</u>
2013-28, 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 West Park Townhomes (12-24 Tracey Park Drive)	<u>9.a9</u>
2013-29, 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 owned and/or operated by Royal Property Management – Hastings Condominium Corporation #7

(201-215 North Park Street, North Park Villa Townhouses)

2013-30, 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 owned and/or operated by the Hastings County Housing Programs Branch	<u>9.a13</u>
2013-31, 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 Loyalist College on Wallbridge-Loyalist Road	<u>9.a17</u>
2013-32, 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 (Heavy Traffic Restriction)	<u>9.a19</u>
2013-33, a by-law to amend By-law Number 2010-17 being a by-law to provide for the licensing, regulating and governing of owners and drivers of taxicabs and taxicab brokers	<u>9.a20</u>
2013-34, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Peter Donald Aker and Sandra Margaret O'Connor	<u>9.a21</u>
2013-35, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act	<u>9.a41</u>
2013-36, a by-law to approve and authorize the execution of an agreement dated the 19 <sup>th</sup> day of February between Canadian National Railway and Via Rail Canada Inc. and The Corporation of the City of Belleville (Antrim Road)	<u>9.a50</u>
2013-37, 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 (Hastings Drive – 1 <sup>st</sup> Reading Only)	<u>9.a54</u>

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

2013-24	2013-31
2013-25	2013-32
2013-26	2013-33
2013-27	2013-34
2013-28	2013-35
2013-29	2013-36
2013-30	

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

2013-24, a by-law to approve and authorize the execution of an agreement with CN and VIA for Maintenance Costs related to the Third Track/Rail Project and Airport Parkway

2013-25, 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 (East of Everett St)

2013-26, a by-law to designate and dedicate Block 74 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hanover Court

2013-27, a by-law to exempt Blocks 2 and 7, Registered Plan 21M-250, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2013-28, 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 West Park Townhomes (12-24 Tracey Park Drive)

2013-29, 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 owned and/or operated by Royal Property Management — Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses)

County Housing Programs Branch

**FEBRUARY 19, 2013** 

2013-30, 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 owned and/or operated by the Hastings

2013-31, 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 Loyalist College on Wallbridge-Loyalist Road

2013-32, 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 (Heavy Traffic Restriction)

2013-33, a by-law to amend By-law Number 2010-17 being a by-law to provide for the licensing, regulating and governing of owners and drivers of taxicabs and taxicab brokers

2013-34, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Peter Donald Aker and Sandra Margaret O'Connor

2013-35, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act

2013-36, a by-law to approve and authorize the execution of an agreement dated the 19<sup>th</sup> day of February between Canadian National Railway and Via Rail Canada Inc. and The Corporation of the City of Belleville (Antrim Road)

# 10. <u>NEW BUSINESS</u>

# 11. MOTIONS

# 12. NOTICE OF MOTIONS

# 13. ANNOUNCEMENTS

# 14. CONFIRMATORY BY-LAW

"THAT By-law Number 2013-38, a by-law to confirm the proceedings of Council at its meeting held on February 19<sup>th</sup>, 2013, be read a first, second and third time and finally passed this 19<sup>th</sup> day of February, 2013."

<u>14-1</u>

# 15. ADJOURNMENT