

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

JULY 13, 2015

5:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:30 p.m. At 3:30 p.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. DRCCS-2015-18 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DCS-2015-22 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 June 22, 2015.”

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

His Worship Mayor Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

Councillor Thompson

**2. MOMENT OF REFLECTION****3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF****4. PUBLIC MEETINGS****5. READING AND CONFIRMATION OF MINUTES**

Minutes of the Special Council Meeting of June 8, 2015, the Regular Council Meeting of June 22, 2015 and the Regular In Camera Meetings of June 22, 2015

**6. DEPUTATIONS**

- 6.1 Lisa-Marie Guernon of Dominion Assistance Dogs, a non-profit organization facilitating the training and pairing of services dogs will make a deputation to Council

**RESOLUTION**

“THAT the deputation of Lisa-Marie Guernon of Dominion Assistance Dogs, providing information to Council on workshops they provide for service dog etiquette, and Ontario regulations for the workplace, public access and businesses, be received.”

- 6.2 Richard Courneyea, Chair of The Façade Improvement Committee will make a deputation to Council Reports Item 8.a.3 refers

RESOLUTION

“THAT the deputation of Richard Courneyea, Chair of the Façade Improvement Committee regarding proposed funding changes to the Façade Improvement Program be received and referred to Reports Item 8.a.3.”

**7. CORRESPONDENCE**

- 7.1 June 29, 2015 letter from Chief of Police, Cory MacKay

7-1

RESOLUTION

“THAT the June 29, 2015 letter from Chief of Police, Cory MacKay regarding the installation of a mid-block pedestrian crossing on College Street West, be received.”

**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 PANCIUK IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 CONTRACT ENG2015-02 – COLEMAN STREET, SANITARY AND STORM SEWER SEPARATION PROJECT, HARRIETT STREET TO RIDLEY STREET**

Project Manager's Report No. ENG-2015-19

**8.a.-1**

**RESOLUTION**

“THAT the tender submission from Gordon Barr Limited be accepted for Contract ENG2015-02 Coleman Street Sanitary and Storm Sewer Separation Project from Harriett Street to Ridley Street in the corrected amount of \$1,739,296.00 plus \$226,108.48 HST for a total of \$1,965,404.48, 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.2 ASPHALT RESURFACING AND REHABILITATION 2015 CONTRACT ENG2015-17**

Project Manager's Report No. ENG-2015-20

**8.a.-5**

**RESOLUTION**

“THAT the tender submission from Coco Paving Inc. be accepted for Contract ENG2015-17 Asphalt Resurfacing and Rehabilitation 2015 in the corrected amount of \$469,500.00 plus \$61,035.00 HST for a total amount of \$530,535.00, 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.3 **PROPOSED REVISIONS TO FAÇADE IMPROVEMENT PROGRAM GUIDELINES**

Special Projects Planner's Report No. PP-2015-23  
Deputations Item 6.2 refers

**8.a-8**

**RESOLUTION**

"THAT the Council of The Corporation of the City of Belleville approve amendments to the 'Design and Procedural Guidelines' as revised by the Façade Improvement Program Committee, and set out as Appendix 'A' to Special Projects Planner's Report PP-2015-23."

8.a.4 **CAPITAL BUDGET ISSUE NO. 1-111 AMENDMENT**

Director of Finance/Treasurer's Report No. DF-2015-13

**8.a-11**

**RESOLUTION**

"THAT Capital Budget Issue No. 1-111 of the 2015 Capital Budget be amended to reflect a 70 / 30 funding ratio as outlined in the Director of Finance/Treasurer's Report No. DF-2015-13 (Capital Budget Issue No. 1-111 is Potters Creek and Settlers Ridge Parks)."

8.a.5 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2015-14

**8.a-13**

**RESOLUTION**

"THAT Council approve the submitted requests as outlined in the Director of Finance/Treasurer's Report No. DF-2015-14, City of Belleville Grant Committee."

8.a.6 **CONTRACT NO. PRKS-2015-03 RE NEW PLAYGROUND EQUIPMENT AT CANNIFF PARK, ESSEX DRIVE**

Parks & Open Spaces Manager's Report No.  
MP&OS-2015-15

**8.a.-17**

**RESOLUTION**

“THAT the request for proposal submission from Henderson Recreation Equipment Limited be accepted for Contract No. PRKS-2015-03 re New Playground Equipment at Canniff Park, Essex Drive in the amount of \$223,867.00 plus \$29,102.71 HST, for a total amount of \$252,969.71 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. 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.*

“THAT the following Agenda items be approved with the exception of Item(s) \_\_\_\_\_.”

8.b.1 **SALE OF SURPLUS PROPERTY – 315 CHURCH STREET**

Acting Director of Corporate Services/Clerk's Report No.  
DCS-2015-21

**8.b.-1**

**RESOLUTION**

“THAT the tender submission from 1011616 Ontario Inc. be accepted for the property known as 315 Church Street in the amount of \$310,750 this being the highest submission 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; and

THAT a by-law to approve and authorize the sale of 315 Church Street to 1011616 Ontario Inc. be prepared for Council's consideration."

8.b.2 **POTTERS CREEK SUBDIVISION, PHASE 3 – REMOVAL OF “h”**

Manager of Policy Planning's Report No. PP-2015-24

**8.b.-4**

**RESOLUTION**

"THAT a by-law to authorize the removal of the 'h' – holding symbol from the lands located within Parts of Lots 33 and 34, Concession 1, former Township of Sidney, now in the City of Belleville, County of Hastings, be prepared for Council's consideration."

8.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED – 540 C, 540 D DUNDAS STREET WEST AND PART OF LOTS 33 AND 34, CONCESSION BROKEN FRONT, FORMER TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**

**FILE NUMBER: B-77-982**

**APPLICANT: POTTERS CREEK DEVELOPMENT**

**OWNERS: POTTERS CREEK DEVELOPMENT, SUSAN PHILLIPS & VELETA WILSON**

**AGENT: RFA PLANNING CONSULTANT INC.**

Manager of Policy Planning's Report No. PP-2015-19

**B-9**

**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 540 C, 540 D Dundas Street West and Part of Lots 33 and 34, Concession Broken Front, former Township of Sidney, now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 2076-80, as amended, be amended by rezoning the subject lands from 'UH – Urban Holding' and 'CD - District Commercial' to 'R2-28 – Residential Second Density' and 'R2-28-h – Residential Second Density-holding'. The 'h' holding provision shall not permit development until the City is satisfied that the standard of roadway access is suitable for the use."

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.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – SOUTH SIDE OF MILLENNIUM PARKWAY, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS  
FILE NUMBER: B-77-984  
APPLICANT: 1308903 ONTARIO LTD., O/A BAY SUBURU  
OWNER: PAN PROPERTIES LIMITED  
AGENT: VAN MEER LIMITED**

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Manager of Policy Planning's Report No. PP-2015-20

**B-16**

**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 Zoning By-law Number 3014, as amended, for the property located on the south side of Millennium Parkway, former Township of Thurlow, now City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended to rezone the subject lands from 'SI-1-h – Service Industrial-holding', 'SI-2 – Service Industrial' and 'H – Hazard' to a modified 'SI' zone and 'SI-2' zone, respectively, to recognize 43.5 metres of lot frontage and to add motor vehicle sales and service as a permitted use."

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.5 **EXECUTION OF JOINT SERVICE AGREEMENT, WILLIAMS HOTELS (2007) LIMITED, JRB WILLIAMS ENTERPRISES INC. AND THE CORPORATION OF THE CITY OF BELLEVILLE**

Development Technologist's Report No. APS-2015-18

**8.b.-6**

**RESOLUTION**

"THAT a by-law to approve and authorize the execution of a Joint Service Agreement, dated March 13, 2015, between Williams Hotels (2007) Limited, JRB Williams Enterprises Inc. and The Corporation of the City of Belleville, be prepared for Council's consideration."

8.b.6 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, CANNIFF MILL ESTATES SUBDIVISION – PHASE 6A & 6B, OWNER: 1176812 ONTARIO LIMITED, JOHN RUSSELL SCOTT AND LORRAINE FLORENCE SCOTT**

Development Technologist's Report No. APS-2015-17

**8.b.-12**

**RESOLUTION**

"THAT a by-law to approve and authorize the acceptance of certain underground and water City Services in Phase 6A & 6B of the Canniff Mill Estates Subdivision be prepared for Council's consideration."

8.b.7 **DEDICATION OF ROAD WIDENING, PARTS 2, 3 & 4 ON PLAN 21R-24389, HARMONY ROAD**

Development Technologist's Report No. APS-2015-24

**8.b.-15**

**RESOLUTION**

"THAT a by-law to designate and dedicate Parts 2, 3 & 4 on Plan 21R-24389, City of Belleville, as part of a public highway and to name same Harmony Road, be prepared for Council's consideration."

8.b.8 **DEDICATION OF ROAD WIDENING, PARTS 4 & 5 ON PLAN 21R-24468, BETHEL ROAD**

Development Technologist's Report No. APS-2015-25

**8.b.-19**

**RESOLUTION**

"THAT a by-law to designate and dedicate Parts 4 & 5 on Plan 21R-24468, City of Belleville, as part of a public highway and to name same Bethel Road, be prepared for Council's consideration."

8.b.9 **CLARIFICATION OF COMMUNITY IMPROVEMENT PLAN FOR BELLEVILLE'S DOWNTOWN**

Special Projects Planner's Report No. PP-2015-22

**8.b.-23**

**RESOLUTION**

"THAT the Council of The Corporation of the City of Belleville approve the proposed wording adjustment to the Community Improvement Plan for Belleville's Downtown as outlined in Appendix 'A' to Special Projects Planner's Report PP-2015-22."

8.b.10 **DEDICATION OF PART 1 ON 21R-23988, VALLEYVIEW COURT, VALLEYVIEW COURT SUBDIVISION**

Manager, Approvals Section's Report No. APS-2015-23

**8.b.-26**

**RESOLUTION**

"THAT a by-law to designate and dedicate Part 1 on Plan 21R-23988, City of Belleville, as part of a public highway and to name same Valleyview Court, be prepared for Council's consideration."

8.b.11 **DEDICATION OF 0.3 METRE RESERVE, BLOCK 24 ON 21M-259, VERTIS COURT, CANNIFF MILLS ESTATE SUBDIVISION – PHASE 6**

Manager, Approvals Section's Report No. APS-2015-22

**8.b.-30**

**RESOLUTION**

"THAT a by-law to designate and dedicate Block 24 on Plan 21M-259, City of Belleville, as part of a public highway and to name same Vertis Court, be prepared for Council's consideration."

8.b.12 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2015-09**

Mayor's Implementation Team's Report No. BB-ENG-2015-09

**8.b.-34**

**RESOLUTION**

"THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2015-09 be received."

8.b.13 **WINTER SAND FOR THREE (3) WINTER SEASONS (2015/2016, 2016/2017, 2017/2018)**

Manager of Transportation & Fleet Services' Report No. MT&FS-2015-21

**8.b.-46**

**RESOLUTION**

"THAT the tender submission from Scalleta Sand & Gravel Ltd. be accepted for the Supply, Treatment, and Stockpiling of Winter Sand, in the amount of \$8.80 plus HST per tonne for 2015/2016, \$8.90 plus HST per tonne for 2016/2017, and \$9.00 plus HST per tonne for 2017/2018, 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.14 2015 4X4 TRACTOR WITH INSULATED CAB & LOADER**

Manager of Transportation & Fleet Services' Report No.  
MT&FS-2015-22

**8.b.-48****RESOLUTION**

“THAT the Request for Proposal submission from Anderson Equipment Sales for supply and delivery of a new 2015 Kubota 4X4 tractor with insulated cab and loader be accepted in the amount of \$59,147.00, plus \$7,689.11 HST, for a total amount of \$66,836.11, 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.15 2015 ROOFING - TRANSIT GARAGE BUS STORAGE ROOF A**

Property Manager's Report No. PM-2015-04

**8.b.-50****RESOLUTION**

“THAT the tender submission from ICI Roofing Ltd be accepted for the supply, construction and replacement of the Transit Garage Bus Storage Roof A in the amount of \$147,350.00 plus \$19,155.50 HST for a total of \$166,505.50, 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 Clerk be authorized to affix the Corporate Seal.”

8.b.16 **CONTRACT NO. ES-15-01 RE ZWICK'S PARK DITCH REHABILITATION**

Manager of Environmental Services' Report No. MES-2015-08

**8.b.-53**

**RESOLUTION**

"THAT the tender submission from 1549791 Ontario Inc. (Al White Landscaping) be accepted for Contract No. ES-15-01 re Zwick's Park Ditch Rehabilitation in the amount of \$427,495.50 plus \$55,574.42 HST for a total of \$483,069.92, this being the lowest qualified tender received and that the Mayor and City Clerk be authorized to sign the contract on behalf of the Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal."

8.b.17 **METROLINX PROCUREMENT AGREEMENT**

Manager/Planner of Transit Services' Report No. M/PTS-2015-09

**8.b.-56**

**RESOLUTION**

"THAT a by-law to approve and authorize an agreement, with Metrolinx for the Transit Procurement Initiative for the purpose of purchasing three Para Transit buses at a price of \$88,850 each, plus \$11,550.50 HST, for a total of \$100,400.50 per bus, be prepared for Council's consideration."

8.b.18 **CONSTRUCTION OF NEW FIRE STATION ON 26 HOSKIN ROAD, PLAINFIELD**

Deputy Fire Chief's Report No. DCOFES-2015-01

**8.b.-58**

**RESOLUTION**

"THAT the Tender submissions for Contract No. FD-2015-02 for the construction of the new Fire Station on 26 Hoskin Road, Plainfield, be rejected and Contract FD-2015-02 be cancelled as the tender submissions received exceeds the approved project budget."

8.b.19 **“ROTARY LOVES KIDS GOLF TOURNAMENT” AND  
“PARTY IN THE SQUARE” POST EVENT**

March 13, 2015 letter from Rotary Loves Kids Committee

**8.b.-60**

Over the past 12 years, City Council support has been given to the Rotary Club of Belleville concerning the following resolution.

This item was tabled at the April 13, 2015 meeting to allow for a resolution to the issue of the proposed closure of Market Street.

**RESOLUTION**

“THAT the request from Rotary Loves Kids concerning the annual ‘Rotary Loves Kids Golf Tournament’ and ‘Party in the Square’ post event on Friday, July 17, 2015 be approved; and,

THAT Council approve the use of City sidewalks and parking spaces located within the Market Square area for the ‘Rotary Loves Kids Golf Tournament’ and ‘Party in the Square’ on Friday, July 17, 2015; and,

THAT McAnnany Street be closed between Front Street and Pinnacle Street from 4:00 p.m. on Friday, July 17, 2015 to 4:00 a.m. on Saturday, July 18, 2015 provided that access is maintained for emergency vehicles; and,

THAT the Environmental and Operational Services Department provide barricades at the site as requested in the letter from Rotary Loves Kids to the Director of Corporate Services/City Clerk; and,

THAT the request from Rotary Loves Kids for a Temporary Noise Permit under the City’s Noise By-Law to have music on Market Square for the ‘Party in the Square’ until 1:00 a.m. on Saturday, July 18, 2015, be approved, as set forth in Noise By-law Number 2011-180; and,

THAT, in order to assist the Rotary Club of Belleville in its application for a Special Occasion permit for the sale and/or service of alcoholic beverages in connection with the July 17, 2015 ‘Rotary Loves Kids Golf Tournament’ and ‘Party in the Square’, City Council declares this event a ‘Public Event’ of municipal significance for the City of Belleville; and,

THAT the Recreation, Culture and Community Services Department staff coordinate with the organizers and the Belleville Farmers' Market Association regarding the marquee tent being installed on Market Square for the event."

8.b.20 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, MARANATHA CHURCH, 100 COLLEGE STREET WEST**

Letter of application from Maranatha Church

**8.b.-61**

**RESOLUTION**

"THAT the Maranatha Church application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment for their outdoor fundraising event on August 22, 2015 between the hours of 3:00 p.m. and 10:00 p.m., be approved."

8.b.21 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Quinte Mall for the appointment of Municipal By-law Enforcement Officers

**RESOLUTION**

"THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Mall – 390 North Front Street be prepared for Council's consideration."

8. c. COUNCIL INFORMATION MATTERS

*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.*

“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 July 7, 2015 report in connection with the Public Meeting Minutes dated June 1, 2015

8.c.-1

8.c.2 BUILDING SECTION MONTH END REPORT

Report Period June 2015

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 June 1, 2015
- Planning Advisory Committee Minutes dated June 1, 2015
- Quinte Waste Solutions Board Meeting Minutes dated May 19, 2015

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**

2015-132, a by-law to approve and authorize the transfer of land from Hastings Local Housing Corporation to the City of Belleville **9.a-1**

2015-133, a by-law to approve and authorize the sale of 315 Church Street to 1011616 Ontario Inc. **9.a-3**

2015-134, a by-law to approve and authorize the execution of a Joint Service Agreement, dated March 13, 2015, between Williams Hotels (2007) Limited, JRB Williams Enterprises Inc. and The Corporation of the City of Belleville **9.a-5**

2015-135, a by-law to approve and authorize the acceptance of certain underground and water City Services in Phase 6A & 6B of the Canniff Mill Estates Subdivision **9.a-9**

2015-136, 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 (Potters Creek-removal of 'h') **9.a-10**

2015-137, 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 (Potters Creek – Phase 3) **9.a-12**

2015-138, 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 (Bay Suburu, Millennium Parkway) **9.a-15**

2015-139, a by-law to designate and dedicate Parts 2, 3 & 4 on Plan 21R-24389, City of Belleville, as part of a public highway and to name same Harmony Road **9.a-17**

2015-140, a by-law to designate and dedicate Parts 4 & 5 on Plan 21R-24468, City of Belleville, as part of a public highway and to name same Bethel Road **9.a-19**

2015-141, a by-law to designate and dedicate Part 1 on Plan 21R-23988, City of Belleville, as part of a public highway and to name same Valleyview Court **9.a.-21**

2015-142, a by-law to designate and dedicate Block 24 on Plan 21M-259, City of Belleville, as part of a public highway and to name same Vertis Court **9.a.-23**

2015-143, 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 Quinte Mall (390 North Front Street) **9.a.-25**

2015-144, a by-law to amend By-law Number 2015-120, being a by-law to authorize certain new capital works of The Corporation of the City of Belleville (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such works through the issue of debentures to OILC **9.a.-27**

2015-145, a by-law to approve and authorize the execution of a Multi-Year Governance Agreement for Joint Transit Procurements Facilitated by Metrolinx, 2013-2018, between Metrolinx and The Corporation of the City of Belleville and other Municipalities as set out in the Agreement **9.a.-28**

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

- |          |          |
|----------|----------|
| 2015-132 | 2015-139 |
| 2015-133 | 2015-140 |
| 2015-134 | 2015-141 |
| 2015-135 | 2015-142 |
| 2015-136 | 2015-143 |
| 2015-137 | 2015-144 |
| 2015-138 | 2015-145 |

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

2015-132, a by-law to approve and authorize the transfer of land from Hastings Local Housing Corporation to the City of Belleville

2015-133, a by-law to approve and authorize the sale of 315 Church Street to 1011616 Ontario Inc.

2015-134, a by-law to approve and authorize the execution of a Joint Service Agreement, dated March 13, 2015, between Williams Hotels (2007) Limited, JRB Williams Enterprises Inc. and The Corporation of the City of Belleville

2015-135, a by-law to approve and authorize the acceptance of certain underground and water City Services in Phase 6A & 6B of the Canniff Mill Estates Subdivision

2015-136, 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 (Potters Creek-removal of 'h')

2015-137, 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 (Potters Creek – Phase 3)

2015-138, 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 (Bay Suburu, Millennium Parkway)

2015-139, a by-law to designate and dedicate Parts 2, 3 & 4 on Plan 21R-24389, City of Belleville, as part of a public highway and to name same Harmony Road

2015-140, a by-law to designate and dedicate Parts 4 & 5 on Plan 21R-24468, City of Belleville, as part of a public highway and to name same Bethel Road

2015-141, a by-law to designate and dedicate Part 1 on Plan 21R-23988, City of Belleville, as part of a public highway and to name same Valleyview Court

2015-142, a by-law to designate and dedicate Block 24 on Plan 21M-259, City of Belleville, as part of a public highway and to name same Vertis Court

2015-143, 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 Quinte Mall (390 North Front Street)

2015-144, a by-law to amend By-law Number 2015-120, being a by-law to authorize certain new capital works of The Corporation of the City of Belleville (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such works through the issue of debentures to OILC

2015-145, a by-law to approve and authorize the execution of a Multi-Year Governance Agreement for Joint Transit Procurements Facilitated by Metrolinx, 2013-2018, between Metrolinx and The Corporation of the City of Belleville and other Municipalities as set out in the Agreement

## **10. NEW BUSINESS**

**11. MOTIONS**

## 11.1 Moved by Councillor Panciuk

“WHEREAS the provincial government has undertaken to consider the future of Hydro One; and;

WHEREAS the provincial government is moving forward with an Initial Public Offering (IPO) by the end of the year; and

WHEREAS Veridian has engaged with the Energy Ministry and Premier’s Council on Government Assets about purchasing Hydro One territory within the City of Belleville, the Municipality of Clarington (two of Veridian’s shareholder communities) and other areas within and around its current territory; and

WHEREAS Veridian has historically offered better distribution rates and service levels to its customers within the City of Belleville and has provided for important municipal benefits; and

WHEREAS it is becoming more important to have an effective and efficient local electrical distribution grid with the increasing complexity of the smart grid and the addition of renewable generation and electric vehicles;

THEREFORE BE IT RESOLVED:

THAT the Provincial Government negotiate with Veridian on the selling of the Hydro One customers/assets within the municipal boundaries of the territories Veridian serves, including the City of Belleville.”

**12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2015-146 a by-law to confirm the proceedings of Council at its meeting held on July 13, 2015, be read a first, second and third time and finally passed this 13th day of July, 2015.”

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