

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**JULY 9, 2018
4:00 P.M.
COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:30 p.m. At 2:30 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. DCS-2018-28 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DECS-2018-07 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DCS-2018-31 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 Meeting Minutes of June 25, 2018.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher	
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

2. MOMENT OF REFLECTION

2.1 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 Regular Council Meeting of June 25, 2018, and Regular In Camera Meeting of June 25, 2018

6. DEPUTATIONS

6.1 Doug Churcher of Welch & Co., the City's Auditors, will make a deputation
Reports Item 8.a.1 refers

RESOLUTION

"THAT the deputation of Doug Churcher of Welch & Co., the City's Auditors, concerning the City of Belleville 2017 Financial Statements be received and referred to Reports Item 8.a.1."

6.2 Vicki Samaras, representing the Terry Fox Run 2018 will make a deputation to Council

RESOLUTION

"THAT the deputation to Council by Vicki Samaras, representing the Terry Fox Run 2018, be received."

- 6.3 Sandy Watson-Moyles and Leah Morgan representing Three Oaks will make a deputation to Council

RESOLUTION

“THAT the deputation of Sandy Watson Moyles and Leah Morgan regarding Three Oaks Day on September 29, 2018 be received.”

7. CORRESPONDENCE

- 7.1 Letter from Zelinka Priamo Ltd. regarding File B-77-1052/12T-18002 (645 Sidney Street)
Consent Item 8.b.1 refers

7-1

RESOLUTION

“THAT the July 3, 2018 letter from Zelinka Priamo Ltd. regarding Zoning Amendment Application and Draft Plan of Subdivision, File Nos. B-77-1052/12T-18002 (645 Sidney Street), be received and referred to Consent Item 8.b.1.”

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 **CITY OF BELLEVILLE'S 2017 CONSOLIDATED FINANCIAL STATEMENTS**

Director of Finance/Treasurer's Report No. DF-2018-19
Deputations Item 6.1 refers

8.a.-1

RESOLUTION

"THAT City Council approve the transfer of \$1,042,756.94 (2016 = \$2,825,244.25) from various Reserve Funds to fund various unfinanced completed Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$2,898,308.31 (2016 = \$6,521,914.38) to the various Reserve Funds from various Capital Projects listed as Schedule "A"; and

THAT City Council approve the City of Belleville's 2017 Consolidated Financial Statements."

8.a.2 **2018-2022 – JOINT ELECTION COMPLIANCE AUDIT COMMITTEE**

Director, Corporate Services/Clerk's Report No. DCS-2018-26

8.a.-50

RESOLUTION

"THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2018-26, that a by-law to approve the Terms of Reference and appointments to the Joint Compliance Audit Committee be prepared for Council's consideration."

8.a.3 **RESTRICTED ACTS (LAME DUCK) - DELEGATION OF AUTHORITY**

Director, Corporate Services/Clerk's Report No. DCS-2018-27

8.a.-57

RESOLUTION

"THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2018-27, that a by-law to approve the delegation of authority to the Chief Administrative Officer (CAO) for the period which Lame Duck Council is in effect for matters including but not limited to:

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

be prepared for Council's consideration; and

THAT the CAO report to Council on any and all actions undertaken under this delegated authority."

8.a.4 **REQUEST FOR PROPOSALS RFP-ENG2018-20, CONSULTING SERVICES FOR THE DESIGN OF THE FRONT STREET (UPPER) BRIDGE REHABILITATION**

Senior Project Manager's Report No. ENG-2018-21

8.a.-60

RESOLUTION

"THAT the proposal submission from HP Engineering Inc. be accepted for RFP-ENG2018-20 Consulting Services for the Design of the Front Street (Upper) Bridge Rehabilitation in the amount of \$111,970.00 plus \$14,556.10 HST for a total dollar amount of \$126,526.10, this being the most qualified proposal received; and that the Mayor and the City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

8.a.5 **PICNIC SHELTER – WEST RIVERSIDE PARK**

General Manager, Transportation & Operations Services' Report No. GMTOS-2018-03

8.a.-65

RESOLUTION

"THAT pursuant to the General Manager of Transportation and Operations Services Report No. GMTOS-2018-03 re Picnic Shelter – West Riverside Park, Council approve and authorize an agreement with Medigas Celebrity Classic to fund a Picnic Shelter in West Riverside Park, as a 50/50 cost sharing between Medigas Celebrity Classic and the City; and

THAT the 2018 Capital Budget be amended to include Picnic Shelter – West Riverside Park in the amount of \$75,000.00, to be funded from the Parkland Reserve Account.”

8.a.6 **RENEWABLE NATURAL GAS FEASIBILITY STUDY**

General Manager, Environmental Services’ Report No. GMES-2018-10

8.a.-69

RESOLUTION

“THAT pursuant to the General Manager of Environmental Services Report No. GMES-2018-10 re a Renewable Natural Gas Feasibility Study, Council approve and authorize a funding submission through the Federation of Canadian Municipalities (FCM), for a 50/50 cost sharing feasibility study between prequalified Technical service providers and the City; and

THAT the 2018 Capital Budget be amended to include Renewable Natural Gas Feasibility Study in the amount of \$145,000, to be funded from the Wastewater Reserve Account.”

8.a.7 **NEW POLICE SERVICES FACILITY – CONSTRUCTION TENDER**

Special Projects Manager’s Report No. SPM-2018-04

8.a.-72

RESOLUTION

“THAT Option A of the Tender submission from Buttcon East Ltd. be accepted for the supply, renovation and construction at 459 Sidney Street in the amount of \$21,065,000, plus \$2,738,450 HST for a Total amount of \$23,803,450 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 by authorized to affix the Corporate Seal; and

THAT the 2018 Capital Budget be amended by \$4,960,300 representing the additional funding required for completion of the new Police Services Facility. Total revised project budget

for new Police Service Facility is \$25,960,300 to be funded \$19,030,000 from Long Term Debt, \$5,930,000 from the Police Facility Reserve Fund and \$1,000,000 from Development Charges.”

OR

““THAT Option A and B of the Tender submission from Buttcon East Ltd. be accepted for the supply, renovation and construction at 459 Sidney Street including the construction of a fleet shelter in the amount of \$21,426,852, plus \$2,785,490 HST for a Total amount of \$24,212,342 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; and

THAT the 2018 Capital Budget be amended by \$5,346,900 representing the additional funding required for completion of the new Police Services Facility. Total revised project budget for new Police Service Facility is \$26,346,900 to be funded \$19,416,900 from Long Term Debt, \$5,930,000 from the Police Facility Reserve Fund and \$1,000,000 from Development Charges.”

8.a.8 **DISPOSAL OF SURPLUS LAND – WATER LOTS - MOIRA RIVER – EAST MARINA DEVELOPMENTS (FORMER DEPARTMENT OF FISHERIES AND OCEANS LAND)**

Director, Corporate Services/Clerk’s Report No. DCS-2018-29

8.a.-79

RESOLUTION

“THAT Council declare the property described as Part 2, of 21R-21393, as surplus to the City’s requirements; and

THAT a by-law conveying the property to the abutting property owner be prepared for Council’s consideration.”

8.a.9 **DISPOSAL OF SURPLUS LAND(S) – SOUTH FRONT STREET - (FORMER DEPARTMENT OF FISHERIES AND OCEANS [DFO] LANDS)**

Director, Corporate Services/Clerk's Report No. DCS-2018-30

8.a.-82

RESOLUTION

“THAT Council declare the property described as Parts 1, 3, 4, 5 and 6 of Plan 21R-5423, Part 2 of 21R-20865 and Parts 1 – 9 of 21R-5424, as surplus to the City's requirements; and

THAT a by-law conveying the property to the abutting property owners be prepared for Council's consideration.”

8.a.10 **RTO 9 PARTNERSHIP FUND PROGRAM AGREEMENT: DOWNTOWN COMMONS FEASIBILITY AND ECONOMIC IMPACT STUDY**

Director, Recreation, Culture & Community Services' Report No. DRCCS-2018-08

8.a.-86

RESOLUTION

“THAT pursuant to the Director of Recreation, Culture & Community Service Report No. DRCCS-2018-08, that a by-law to approve and authorize the Letter of Agreement between the Region 9 Regional Tourism Organization (RTO) and the City of Belleville related to funding the RTO Partnership Fund Program, be prepared for Council's consideration.”

8.a.11 **ELECTRICAL SERVICES CONTRACT FOR VARIOUS CITY OF BELLEVILLE LOCATIONS**

Special Projects Manager's Report No. SPM-2018-03

8.a.-126

RESOLUTION

“THAT the Request for Proposal submission from 1518000 Ontario Inc., o/a Horwood Electric Services be accepted for the supply of electrical services in the amount of \$65.00 per hour regular rate, \$97.50 per hour overtime and stat holiday rate for a licensed electrician and \$42.00 per hour regular rate; \$63.00 per hour overtime and stat holiday rate for electrician's

apprentice, this being the highest scoring 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.”

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 **PROPOSED DRAFT PLAN OF SUBDIVISION AND PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 645 SIDNEY STREET, PARTS 1 & 4, PLAN 21R-17326, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1052/12T-18002
APPLICANT/OWNER: 2579024 ONTARIO INC. C/O MIKE D’AGNILLO
AGENT: RFA PLANNING CONSULTANT INC.

Manager of Approvals’ and Manager of Policy Planning’s Report No. APS-2018-13
 Correspondence Item 7.1 refers

B-21

RESOLUTION

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

1. THAT Council receives Report No. APS-2018-13 dated July 3, 2018 regarding Proposed Zoning By-law Amendment and Proposed Draft Plan of Subdivision – 645 Sidney Street, City of Belleville.
2. THAT approval of a Draft Plan of Subdivision, as shown on Attachment #3 attached to the Manager of Approvals/Special Projects Planner’s Report No. APS-2018-13, be granted for the lands described as Parts 1 & 4, Plan 21R-17326, 645 Sidney Street, City of Belleville (File:

12T-18002), subject to the draft plan conditions outlined in Attachment #5 of same.

3. THAT the application to amend Zoning By-law Number 10245, as amended, for land described as Parts 1 & 4, Plan 21R-17326, City of Belleville, County of Hastings, (645 Sidney Street) be APPROVED as follows:

That Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands from the current RH – Residential Holding and O3 – Open Space Zone to R5-31 – Residential Fifth Density Zone, O1 – Open Space Zone, and O3 – Open Space Zone to permit 51 freehold townhouse lots.”

4. “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.2 **CONTRACT ENG2018-18, PAVEMENT MARKING AND SIGNAGE FOR THE 2018 BICYCLE LANES AND ROUTES**

Senior Project Manager’s Report No. ENG-2018-20

8.b.-1

RESOLUTION

“THAT the tender submission from Standard Paving Limited be accepted for CONTRACT ENG2018-18 Pavement Marking and Signage for the 2018 Bicycle Lanes and Routes in the amount of \$64,543.30 plus \$8,390.63 HST for a total dollar amount of \$72,933.93, this being the lowest 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.b.3 **ENCROACHMENT AGREEMENT FOR 54 VICTORIA AVENUE**

Senior Project Manager's Report No. ENG-2018-22

8.b.-5

RESOLUTION

"THAT a by-law to approve and authorize an Encroachment Agreement (pertaining to 54 Victoria Avenue) between The Corporation of the City of Belleville and Fifty-Four Victoria Properties Inc. pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration."

8.b.4 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 6, BLOCK 60, PLAN 21M-288 (37 TO 43 SANDHU CRESCENT)
OWNER: DUVANCO HOMES INC.**

Manager of Approvals' Report No. APS-2018-14

8.b.-9

RESOLUTION

"THAT a by-law to exempt Block 60, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration."

8.b.5 **AMENDMENT TO BY-LAW NO. 2009-218 (BEING A BY-LAW TO IMPOSE RATES TO RECOVER THE CAPITAL COST OF INSTALLING WATER AND SANITARY SEWER SERVICES NECESSARY TO PROVIDE SERVICE TO NEW USERS OF THE WATER AND SANITARY SEWER SYSTEM ON CLOVERLEAF DRIVE)**

Manager of Approvals' Report No. APS-2018-15

8.b.-13

RESOLUTION

"THAT a by-law to amend Schedule 'A' to By-law 2009-218, removing the northern halves of 129, 137, 143 and 145 Cloverleaf Drive from the map of Benefiting Properties for the Cloverleaf Drive Reconstruction Project, be prepared for Council's consideration."

8.b.6 **DEDICATION OF ROAD ALLOWANCE, BLOCK 75 ON
PLAN 21M-246, SETTLERS RIDGE SUBDIVISION –
PHASE 1B**

Manager of Approvals' Report No. APS-2018-16

8.b.-21

RESOLUTION

“THAT a by-law to designate and dedicate Block 75 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Cavendish Drive, be prepared for Council's consideration.”

8.b.7 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED
GRANT ALLOCATION FOR 17-19 CAMPBELL STREET,
BELLEVILLE, ONTARIO**

Manager of Approvals' Report No. PP-2018-20

8.b.-25

RESOLUTION

“THAT the Grant allocation for 17-19 Campbell Street recommended by the Façade Improvement Committee as set out in Manager of Approvals' Report PP-2018-20, Façade Improvement Program – Proposed Grant Allocation for 17-19 Campbell Street, Belleville, Ontario 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.”

8.b.8 **FAÇADE IMPROVEMENT PROGRAM – INCREASE TO
PROPOSED GRANT ALLOCATION FOR 52 BRIDGE
STREET EAST, BELLEVILLE, ONTARIO**

Manager of Approvals' Report No. PP-2018-21

8.b.-30

RESOLUTION

“THAT the Grant allocation for 52 Bridge Street East recommended by the Façade Improvement Committee as set

out in Manager of Approvals' Report PP-2018-21, Façade Improvement Program – Increase to Proposed Grant Allocation for 52 Bridge Street East, Belleville, Ontario 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.”

8.b.9 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 302 FRONT STREET, BELLEVILLE, ONTARIO**

Manager of Approvals' Report No. PP-2018-22

8.b.-35

RESOLUTION

“THAT the Grant allocation for 302 Front Street recommended by the Façade Improvement Committee as set out in Manager of Approvals' Report PP-2018-22, Façade Improvement Program – Proposed Grant Allocation for 302 Front Street, Belleville, Ontario 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.”

8.b.10 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 384-388 FRONT STREET, BELLEVILLE, ONTARIO**

Manager of Approvals' Report No. PP-2018-23

8.b.-40

RESOLUTION

“THAT the Grant allocation for 384-388 Front Street recommended by the Façade Improvement Committee as set out in Manager of Approvals' Report PP-2018-23, Façade Improvement Program – Proposed Grant Allocation for 384-388 Front Street, Belleville, Ontario 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.”

8.b.11 **MINISTRY OF THE ENVIRONMENT 2017-18 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE POINT ANNE HAMLET DRINKING WATER SYSTEM**

General Manager, Environmental Services’ Report No. GMES-2018-08

8.b.-45

RESOLUTION

“THAT the General Manager of Environmental Services’ Report No. GMES-2018-08 regarding the Ministry of Environment 2017-18 Drinking Water System Inspection Report for the Point Anne Hamlet Drinking Water System be received as information.”

8.b.12 **CONTRACT NO. ES-18-02 REPLACEMENT OF GRANULAR ACTIVATED CARBON AT THE GERRY O’CONNOR WATER TREATMENT PLANT**

General Manager, Environmental Services’ Report No. GMES-2018-09

8.b.-115

RESOLUTION

“THAT the tender submission from Continental Carbon Group Inc. for Contract No. ES-18-02 for the replacement of Granular Activated Carbon at the Gerry O’Connor Water Treatment Plant be accepted in the amount of \$179,650.00, plus \$23,354.50 HST, for a total amount of \$203,004.50, 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.13 **DEVELOPMENT CHARGES RESERVE FUND,
TREASURER'S STATEMENT FOR THE YEAR ENDED
DECEMBER 31, 2017**

Director of Finance/Treasurer's Report No. DF-2018-21

8.b.-118

RESOLUTION

"THAT Report No. DF-2018-21 Development Charge Reserve Fund – Treasurer's Statement for the year ended December 31, 2017, be received for information."

8.b.14 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2018-20

8.b.-123

RESOLUTION

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2018-20, City of Belleville Grant Committee."

8.b.15 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR.
MIRIAM LAYEFSKY**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2018-17

8.b.-125

RESOLUTION

"THAT a by-law to approve and authorize an agreement with Dr. Miriam Layefsky to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council's consideration."

8.b.16 **365 SPORTS – 5KM FOAM FEST FUN RUN**

Booking & Rental Supervisor's Report No. BRS-2018-04

8.b.-127**RESOLUTION**

“THAT in order to assist 365 Sports Events in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the August 25, 2018 Foam Fest Fun Run, City Council declares this event a Public Event of municipal significance for the City of Belleville and;

THAT City Council gives approval for 365 Sports Events to charge for parking at the Quinte Exhibition and Raceway.”

8.b.17 **REC PROMOTION INC. – MUAY THAI (MARTIAL ARTS) EVENT**

Booking & Rental Supervisor's Report No. BRS-2018-05

8.b.-130**RESOLUTION**

“THAT in order to assist Rec Promotions Inc. in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the August 25, 2018 Amateur Muay Thai (Martial Arts) Event, City Council declares this event a Public Event of municipal significance for the City of Belleville.”

8.b.18 **RESTORATION OF THE WATER TREATMENT PLANT ENTRANCE**

Property Supervisor's Report PS-2018-06

8.b.-133**RESOLUTION**

“THAT the Tender submission from Standard Paving Limited be accepted for the restoration of the Water Treatment Plant Entrance in the amount of \$62,900.00 plus \$8,177.00 HST for a total amount of \$71,077.00, this being the lowest tender received and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8. 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 4, 2018 report in connection with the Public Meeting Minutes dated June 4, 2018

8.c.-1**8.c.2 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated June 4, 2018
- Planning Advisory Committee Minutes dated June 4, 2018

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

2018-102, a by-law to approve and authorize the sale of land by the City of Belleville to Kathleen Porter and Ralph Porter

9.a-1

2018-103, a by-law to approve the Terms of Reference and appointments to the Joint Compliance Audit Committee

9.a-3

2018-104, a by-law to approve and authorize an Encroachment Agreement (pertaining to 54 Victoria Avenue) between The Corporation of the City of Belleville and Fifty-Four Victoria Properties Inc. pursuant to Parts II and III of The Municipal Act, 2001

9.a-10

2018-105, a by-law to exempt Block 60, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

9.a-14

2018-106, a by-law to amend Schedule 'A' to By-law 2009-218, removing the northern halves of 129, 137, 143 and 145 Cloverleaf Drive from the map of Benefiting Properties for the Cloverleaf Drive Reconstruction Project

9.a-15

2018-107, a by-law to designate and dedicate Block 75 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Cavendish Drive

9.a-17

2018-108, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 9th day of July, 2018 between The Corporation of the City of Belleville and Dr. Miriam Hellstern Layefsky

9.a-19

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

2018-82, a by-law to amend By-law Number 2012-79, the Property Standards By-law for the City of Belleville

9.b.-1

2018-102	2018-105
2018-103	2018-106
2018-104	2018-107
	2018-108

9. c. THIRD READING OF BY-LAWS

2018-82, a by-law to amend By-law Number 2012-79, the Property Standards By-law for the City of Belleville

2018-102, a by-law to approve and authorize the sale of land to Porter

2018-103, a by-law to approve the Terms of Reference and appointments to the Joint Compliance Audit Committee

2018-104, a by-law to approve and authorize an Encroachment Agreement (pertaining to 54 Victoria Avenue) between The Corporation of the City of Belleville and Fifty-Four Victoria Properties Inc. pursuant to Parts II and III of The Municipal Act, 2001

2018-105, a by-law to exempt Block 60, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2018-106, a by-law to amend Schedule 'A' to By-law 2009-218, removing the northern halves of 129, 137, 143 and 145 Cloverleaf Drive from the map of Benefiting Properties for the Cloverleaf Drive Reconstruction Project

2018-107, a by-law to designate and dedicate Block 75 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Cavendish Drive

2018-108, a by-law to approve and authorize the execution of a Medical Services Agreement dated the 9th day of July, 2018 between The Corporation of the City of Belleville and Dr. Miriam Hellstern Layefsky

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2018-109, a by-law to confirm the proceedings of Council at its meeting held on July 9, 2018, be read a first, second and third time and finally passed this 9th day of July, 2018.”

14-1**15. ADJOURNMENT**