

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

MARCH 24, 2014

4:00 P.M.

MULTI-PURPOSE ROOM – QUINTE SPORTS & WELLNESS CENTRE

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:00 p.m. At 1:00 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. DCS-2014-08 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ENG-2014-02 regarding advice that is subject to solicitor client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. DRCCS-2014-02 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2014-03 regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of February 10, 2014.”

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 Regular Council Meeting of February 10, 2014 and Regular In Camera Meeting of February 10, 2014

6. DEPUTATIONS

- 6.1 Mandi Buma, Eldon Burchart and Marvin Tucker representing Quinte Trash Bash will update Council on past results and future endeavours

RESOLUTION

“THAT the deputation of Mandi Buma, Eldon Burchart and Marvin Tucker representing Quinte Trash Bash updating Council on past results and future endeavours, be received.”

- 6.2 Sandra Gordon and Audrey Pot of the Belleville Garden Club will make a deputation to Council requesting support for the Belleville Garden Club working in conjunction with the City's Parks Section to redesign the Memorial garden at North Park Street and Bell Boulevard

RESOLUTION

“THAT the deputation of Sandra Gordon and Audrey Pot of the Belleville Garden Club requesting support for the Belleville Garden Club to work in conjunction with the City’s Parks Section to redesign the Memorial garden at North Park Street and Bell Boulevard, be received and referred to Budget deliberations.”

- 6.3 Stanley Jones on behalf of Heritage Belleville will make a deputation to Council recommending the addition of several buildings to the inventory of heritage properties.
Reports Item 8.a.1 refers

RESOLUTION

“THAT the deputation of Stanley Jones on behalf of Heritage Belleville recommending to Council the addition of several buildings to the inventory of heritage properties be received and referred to Report Item 8.a.1.”

7. CORRESPONDENCE

- 7.1 January 27, 2014 letter from Mark Rashotte regarding the Walk A Mile In Her Shoes Event being held May 10, 2014

7-1RESOLUTION

“THAT the January 27, 2014 letter from Mark Rashotte regarding the Walk A Mile In Her Shoes Event being held May 10, 2014, be received.”

- 7.2 November 22, 2013 letter from CNIB requesting Council’s endorsement of the concept of a “Toll Bridge” at Pinnacle Street in front of the Belleville Public Library on May 10, 2014

7-2

RESOLUTION

“THAT Council endorse the concept of a CNIB ‘Toll Bridge’ at Pinnacle Street in front of the Belleville Public Library, on Saturday, May 10, 2014 from 9:00 a.m. to 1:00 p.m. in consultation with staff.”

- 7.3 March 5, 2014 letter from the Rotary Club of Belleville advising of their annual Rotary Loves Kids Golf Tournament and Party in the Square post event on July 18, 2014 and requesting street closures, a temporary noise permit and other assistance Consent Item 8.b.18 refers

7-3RESOLUTION

“THAT the March 5, 2014 letter from the Rotary Club of Belleville advising of their annual Rotary Loves Kids Golf Tournament and Party in the Square post event on July 18, 2014 and requesting street closures, a temporary noise permit and other assistance be received and referred to Consent Item 8.b.18.”

- 7.4 Letter from Massimo and Lorie-Ann Fuschino objecting to Zoning By-law Amendment Application B-77-953 and Subdivision 12T-09501
Consent Items 8.b.4 and 8.b.6 refer

7-6RESOLUTION

“THAT the March 13, 2014 letter from from Massimo and Lorie-Ann Fuschino objecting to Zoning By-law Amendment Application B-77-953 and Subdivision 12T-09501 be received and referred to Consent Items 8.b.4 and 8.b.6.”

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 CULTURAL HERITAGE LISTING – PROPERTIES SURROUNDING THE CITY CENTRE

Special Projects Planner's Report PP-2014-08
Deputations Item 6.3 refers

8.a.-1**RESOLUTION**

"1. THAT the Heritage Belleville recommendation that the properties identified in Appendix 'B' to Report PP-2014-08 be listed on the City's register of cultural heritage properties, as permitted under Subsection 27 (1.2) of the *Ontario Heritage Act* be approved.

2. THAT the notice included as Appendix 'C' to Report PP-2014-08 be sent to owners of affected properties to explain the purpose and effect of listing properties to the City's register of cultural heritage properties."

8.a.2 PROPOSED REVISIONS TO FAÇADE IMPROVEMENT PROGRAM GUIDELINES

Special Projects Planner's Report PP-2014-09

8.a.-19**RESOLUTION**

"THAT Council approve and adopt the 'Design and Procedural Guidelines' as revised by the Façade Improvement Program Committee, dated March 2014, and set out as Appendix 'A' to Report PP-2014-09."

8.a.3 MUNICIPAL APPROACHES TO CLOTHING DONATION BINS

Special Projects Planner's Report PP-2014-10

8.a.-40**RESOLUTION**

"THAT Staff be directed to prepare a by-law for Council's consideration to regulate the size and location of clothing donation bins within The Corporation of the City of Belleville."

8.a.4 **2014 MUNICIPAL ELECTION – ALTERNATIVE VOTING METHOD AND VOTE COUNTING EQUIPMENT**

Acting Director of Corporate Services/Clerk's Report No. DCS-2014-05

8.a.-42

RESOLUTION

"THAT pursuant to the Acting Director of Corporate Services/Clerk's Report No. DCS-2014-05, Council approves the use of an alternative voting method (internet voting) and that a by-law to that effect be prepared for Council's consideration; and

THAT Council approve the use of vote counting equipment (tabulators) and that a by-law to that effect be prepared for Council's consideration."

8.a.5 **REQUEST FOR PROPOSALS RFP-ENG2014-08, CONSULTING SERVICES FOR THE COMPLETION OF A MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT STUDY AND PRELIMINARY DESIGN FOR THE EXTENSION OF STATION STREET AND HAIG ROAD**

Senior Project Manager's Report No. ENG-2014-06

8.a.-45

RESOLUTION

"THAT the bid submission from BT Engineering be accepted for Consulting Services for the Completion of a Municipal Class Environmental Assessment Study and Preliminary Design for the Extension of Station Street and Haig Road in the amount of \$80,900.00 plus \$10,517.00 HST for a total dollar amount of \$91,417.00, this being the most qualified bid 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.6 **NEXT STEPS FOR NAMING RIGHTS OPPORTUNITIES
WITHIN THE QUINTE SPORTS & WELLNESS CENTRE**

Marketing & Customer Relations Coordinator's Report No.
MCRC-2014-01

8.a.-48

RESOLUTION

“THAT pursuant to the Marketing & Customer Relations Coordinator Report MCRC-2014-01 that management proceed with next steps in securing naming rights revenue by offering naming rights opportunities on an ongoing basis until all facilities within the Centre have been named, and;

THAT management solicit businesses, organizations and individuals and entertain direct requests from any interested member of the public, and;

THAT management negotiate terms and conditions with interested parties using the minimum values as a starting point, and;

THAT management bring the results of any discussions/negotiations to the Naming Rights Review Team for review and consultation prior to a recommendation to Council, and;

THAT management report back the results of the negotiations and present the terms and conditions for Council's consideration.”

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 **CONTRACT ENG2014-01, DUNDAS STREET WEST
SANITARY TRUNK SEWER PROJECT**

Project Manager's Report No. ENG-2014-03

8.b.-1

RESOLUTION

"THAT, all tender submissions for CONTRACT ENG2014-01 Dundas Street West Sanitary Trunk Sewer Project, be rejected and CONTRACT ENG2014-01 be cancelled as all tender submissions received exceed the approved budget for this project."

8.b.2 **PUBLIC SECTOR SALARY DISCLOSURE ACT**

Director of Finance/Treasurer's Report No. DF-2014-05

8.b.-5

RESOLUTION

"THAT the Director of Finance/Treasurer's Report Number DF-2014-05, Public Sector Salary Disclosure Act, be received."

8.b.3 **REQUEST FOR QUOTATIONS FOR SURVEY SERVICES
FOR THE DOWNTOWN REDEVELOPMENT PROJECT**

Manager of Engineering/Deputy Director's Report No. ENG-2014-04

8.b.-9

RESOLUTION

"THAT the Request for Quotation submission from Watson Land Surveyors Ltd. be accepted for the Survey Services for the Downtown Redevelopment Project in the amount of \$111,465.00 plus \$14,490.45 HST for a total dollar amount of \$125,955.45, this being the lowest cost Quotation received."

- 8.b.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PART OF PARK LOTS 4, 5, 6 AND 7, REGISTERED PLAN 124, PART OF LOT 8, CONCESSION 3, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-953
APPLICANT: MAN HOLE TEN DEVELOPMENTS INC., C/O BELLEVUE FABRICATING
OWNER: ALEXANDER, DOEF, SCOTT & VADER
AGENT: VAN MEER LTD.
-

Manager of Policy Planning's Report No. PP-2014-06
Correspondence Item 7.4 refers

B-7

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 lands identified as Part of Park Lots 4, 5, 6 and 7, Registered Plan 124, Part of Lot 8, Concession 3, Formerly in the Township of Thurlow, Now in the City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-Law Number 3014, as amended, be amended by rezoning the subject lands from 'R1 – Low Density Residential Type 1', 'R2-4-h – Low Density Residential Type 2-holding', 'D-r - Development', 'CF-4 – Community Facility' and 'RR – Rural Residential' to 'R1-23 – Low Density Residential Type 1', 'R2-4 - Low Density Residential Type 2', special 'R4 – High Density Residential' zones, 'CF-4 – Community Facility' and, 'CF-9 – Community Facility'."

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 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PART OF LOT 5, CONCESSION 3, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-954
APPLICANT: HERITAGE PARK JOINT VENTURE C/O GEERTSMA HOMES LTD.
OWNER: HASTINGS ENTERPRISES INC. & G.C.L. DEVELOPMENTS, C/O GEERTSMA HOMES LTD.
AGENT: GEERTSMA HOMES LTD.

Manager of Policy Planning's Report No. PP-2014-07

B-12

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 land located in Part of Lot 5, Concession 3, formerly in the Township of Thurlow, now the 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 'R1-23 – Low Density Residential Type 1' to 'R2-5 – Low Density Residential Type 2' and 'R2-5' with a special provision."

- 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.6 **REQUEST TO RED-LINE DRAFT APPROVED PLAN OF SUBDIVISION, PROPOSED PLAN OF SUBDIVISION, CANNIFF MILL ESTATES – NORTH, PART OF PARK LOTS 4 TO 7 REGISTERED PLAN NO. 124, PART OF LOT 8, CONCESSION 3, FORMERLY TOWNSHIP OF THURLOW**
OWNER: MAN HOLE TEN DEVELOPMENT INC.
AGENT: VAN MEER LIMITED

Manager, Approvals Section's Report No. APS-2014-10
Correspondence Item 7.4 refers

B-17

RESOLUTION

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

THAT, pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approve the request to modify the draft approved Plan of Subdivision (File No.: 12T-09501) submitted by Van Meer Limited on behalf of Man Hole Ten Development Inc., as shown on APPENDIX 3 attached to the Manager of Approvals Section Report No. APS-2014-10.”

- 8.b.7 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 2, BLOCK 28, REGISTERED PLAN 21M-256 (3 TO 15 CHINOOK STREET), OWNER: DUVANCO HOMES INC.**
-

Manager, Approvals Section’s Report No. APS-2014-11

8.b.-12

RESOLUTION

“THAT a by-law to exempt Block 28, Registered Plan 21M-256, 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.8 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE SUBDIVISION – PHASE 1C, BLOCK 4, REGISTERED PLAN 21M-250 (17 & 19 HANOVER COURT), OWNER: MIRTREN BUILDERS LIMITED**
-

Manager, Approvals Section’s Report No. APS-2014-14

8.b.-16

RESOLUTION

“THAT a by-law to exempt Block 4, 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 **REQUEST FOR EXTENSION TO DRAFT PLAN APPROVAL
BLACK BEAR RIDGE, PART OF LOT 11, CONCESSION 5,
OWNER: FOXCROFT STATION LIMITED C/O BRIAN
MAGEE, AGENT: STEPHEN HYNDMAN**

Manager, Approvals Section's Report No. APS-2014-12

8.b.-20

RESOLUTION

"THAT pursuant to Section 51(33) of the Planning Act, the Council of The Corporation of the City of Belleville hereby approves the extension of draft plan approval for Condominium 12CD-10501 until May 1, 2017."

- 8.b.10 **APPEAL OF AMENDMENT TO ZONING BY-LAW
NUMBER 10245, AS AMENDED – 170–180 COLEMAN
STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-952
APPLICANT/OWNER: TEDDINGTON LIMITED
AGENT: STEPHEN HYNDMAN**

Manager of Policy Planning's Report No. PP-2014-11

8.b.-25

RESOLUTION

"1. THAT City Council reaffirm its approval to amend Zoning By-Law Number 10245 as amended, for the property located at 170 - 180 Coleman Street, City of Belleville, County of Hastings as per the resolution approved at the Council Meeting of February 10, 2014;

2. THAT City Council requests that the Ontario Municipal Board consider the Appeal by Brian Ferrier to be vexatious because the Appeal does not object to the purpose and effect of the By-Law Amendment, but rather challenges the provisions of the zoning already in effect for a portion of the subject property;

and

3. THAT the City Solicitor be directed to represent the City's interests before the Ontario Municipal Board regarding Council's decision to approve the amendment to Zoning By-Law Number 10245, as amended, for File Number B-77-952."

8.b.11 **DEDICATION OF ROAD WIDENING, PART 2 ON PLAN 21R-21912, NORTH FRONT STREET
DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-22326, KING GEORGE SQUARE**

Development Technologist's Report No. APS-2014-13

8.b.-27

RESOLUTIONS

"THAT a by-law to designate and dedicate Part 2 on Plan 21R-21912, City of Belleville, as part of a public highway and to name same North Front Street, be prepared for Council's consideration."

"THAT a by-law to designate and dedicate Part 1 on Plan 21R-22326, City of Belleville, as part of a public highway and to name same King George Square, be prepared for Council's consideration."

8.b.12 **2013 SUMMARY REPORT AND 2013 ANNUAL REPORT FOR THE BELLEVILLE AND POINT ANNE HAMLET DRINKING WATER SYSTEMS**

Compliance Supervisor's Report No. MES-2014-02
(2013 Summary and Annual Reports are only included with Council Members' Agendas, but can be viewed in their entirety on the website version of the Agenda)

8.b.-32

RESOLUTION

"THAT, the 2013 Summary Report and the 2013 Annual Report for the Belleville Drinking Water System and Point Anne Hamlet Drinking Water System be received in accordance with The Safe Drinking Water Act and Ontario Regulation 170/03."

8.b.13 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No.
TAC-2014-01

8.b.-78**RESOLUTION**

“THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2014-01 (Investment Policy – Quarterly Report), be received.”

8.b.14 **COUNCIL/EMPLOYEE EXPENSE REPORT APPROVALS
INTERNAL CONTROL REVIEW STUDY**

Director of Finance/Treasurer's Report No. DF-2014-07

8.b.-81**RESOLUTION**

“THAT the Director of Finance/Treasurer's Report No. DF-2014-07, Council/Employee Expense Report Approvals Internal Control Review Study, be received.”

8.b.15 **ANNUAL DIRECTOR OF FINANCE/TREASURER'S
REPORT PURSUANT TO SECTION 284 OF THE
MUNICIPAL ACT R.S.O. 2001**

Director of Finance/Treasurer's Report No. DF-2014-06

8.b.-82**RESOLUTION**

“THAT the Director of Finance/Treasurer's Report No. DF-2014-06, Annual Director of Finance/Treasurer's Report Pursuant to Section 284 of the Municipal Act R.S.O. 2001, be received.”

8.b.16 **ARCHITECTURAL SERVICES FOR THE FUTURE SITE OF THE COMMUNITY ARCHIVES CO-LOCATING AT THE BELLEVILLE PUBLIC LIBRARY**

Property Manager's Report No. PM-2014-01

8.b.-85

RESOLUTION

"THAT Council not accept any Request for Proposal resulting from the Architectural Services for the future site of the Community Archives co-locating at the Belleville Public Library."

8.b.17 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, THE EMPIRE SQUARE, 321 FRONT STREET**

Letter of application from Chris Palmer, The Empire Theatre

8.b.-87

RESOLUTION

"THAT The Empire Theatre application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment for their outdoor events:

- Country Rocks the Square – June 7, 2014
- Rockfest – July 24, 25, and 26, 2014

from 4:30 p.m. to no later than 12:00 a.m. (midnight), be approved."

8.b.18 **"ROTARY LOVES KIDS GOLF TOURNAMENT" AND "PARTY IN THE SQUARE" POST EVENT**

Over the past 11 years, City Council support has been given to the Rotary Club of Belleville concerning the following resolution.

Correspondence Item 7.3 refers

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 18, 2014 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 18, 2014; and,

THAT McAnnany Street and Market Street be closed between Front Street and Pinnacle Street from 4:00 p.m. on Friday, July 18, 2014 to 4:00 a.m. on Saturday, July 19, 2014 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 19, 2014, 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 18, 2014 ‘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.19 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request from High Court Properties Inc. for the appointment of a Municipal By-law Enforcement Officer for 60 Bridge Street West

RESOLUTION

"THAT a by-law to appoint a Municipal By-law Enforcement Officer for 60 Bridge Street West be prepared for Council's consideration."

8.b.20 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Neptune Security Services for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services be prepared for Council's consideration."

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

Request from QHC-Belleville General for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for QHC-Belleville General be prepared for Council's consideration."

8.b.22 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Securitis Canada for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for 540 Dundas Street West be prepared for Council's consideration.”

8. c. **COUNCIL INFORMATION MATTERS**

Council may adopt Information Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

RESOLUTION

“THAT the following Agenda items be received save and except Item(s) _____.”

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

Report Period February 2014

8.c.-1

8.c.2 **LIQUOR LICENCE APPLICATION - MUNICIPAL INFORMATION FORM**

Tandoori Lounge, Unit 22, 366 North Front Street, Belleville

8.c.-5

8.c.3 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's March 4, 2014 report in connection with the Public Meeting Minutes dated February 3, 2014

8.c.-6

8.c.4 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Lobby the Provincial Government to Stop Roll Out of Mandatory On-Site Septic System Inspections**

October 25, 2013 resolution from the United Townships of Head, Clara & Maria

8.c.-7

b) **Request for Action on Bill 69 – The Prompt Payment Act, 2013 as Received by AMO**

March 3, 2014 resolution from the Town of Petrolia

8.c.-12

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

- City Council Planning Committee Minutes dated February 3, 2014
- Planning Advisory Committee Minutes dated February 3, 2014
- Quinte Waste Solutions Board Meeting Minutes of January 20, 2014 and February 10, 2014

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**

2014-28, a by-law to appoint a Municipal By-law Enforcement Officer with respect to certain by-laws of the City of Belleville

9.a.-1

- 2014-29, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain by-laws of the City of Belleville and appointment of Property Standards Officers **9.a.-3**
- 2014-30, a by-law to designate and dedicate Part 2 on Plan 21R-21912, City of Belleville, as part of a public highway and to name same North Front Street **9.a.-6**
- 2014-31, a by-law to designate and dedicate Part 1 on Plan 21R-22326, City of Belleville, as part of a public highway and to name same King George Square **9.a.-8**
- 2014-32, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part III, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as they affect the area of land and premises known as Hillview Towers (60 Bridge Street West) **9.a.-10**
- 2014-33, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the areas of land and premises known as Quinte Healthcare Belleville General, 228 Dundas Street East, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Secure Services (Canada) Ltd.] **9.a.-12**
- 2014-34, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security) **9.a.-15**
- 2014-35, 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 Riocan Property Services **9.a.-17**
- 2014-36, 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 (Part Lot 8, Concession 3, Former Township of Thurlow, now City of Belleville) **9.a.-19**
- 2014-37, 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 (Part Lot 5, Concession 3, Former Township of Thurlow, now City of Belleville) **9.a.-22**

2014-38, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Trevor Watkins and Amy Watkins **9.a.-24**

2014-39, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Robert Higgins **9.a.-26**

2014-40, a by-law to provide that Subsection 50(5) of the Planning Act, RSO 1990, does not apply to the lands identified as Block 28, Registered Plan 21M-256, City of Belleville, County of Hastings **9.a.-28**

2014-41, a by-law to provide that Subsection 50(5) of the Planning Act, RSO 1990, does not apply to the lands identified as Block 4, Registered Plan 21M-250, City of Belleville, County of Hastings **9.a.-29**

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

2014-28	2014-35
2014-29	2014-36
2014-30	2014-37
2014-31	2014-38
2014-32	2014-39
2014-33	2014-40
2014-34	2014-41

9. c. THIRD READING OF BY-LAWS

2014-28, a by-law to appoint a Municipal By-law Enforcement Officer with respect to certain by-laws of the City of Belleville

2014-29, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain by-laws of the City of Belleville and appointment of Property Standards Officers

2014-30, a by-law to designate and dedicate Part 2 on Plan 21R-21912, City of Belleville, as part of a public highway and to name same North Front Street

2014-31, a by-law to designate and dedicate Part 1 on Plan 21R-22326, City of Belleville, as part of a public highway and to name same King George Square

2014-32, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing Part III, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as they affect the area of land and premises known as Hillview Towers (60 Bridge Street West)

2014-33, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the areas of land and premises known as Quinte Healthcare Belleville General, 228 Dundas Street East, 111 Bay Drive, 1 First Street and 2 Second Street [patrolled by G4S Secure Services (Canada) Ltd.]

2014-34, a by-law to appoint Municipal By-law Enforcement Officers with respect to certain by-laws of the City of Belleville (Neptune Security)

2014-35, 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 Riocan Property Services

2014-36, 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 (Part Lot 8, Concession 3, Former Township of Thurlow, now City of Belleville)

2014-37, 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 (Part Lot 5, Concession 3, Former Township of Thurlow, now City of Belleville)

2014-38, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Trevor Watkins and Amy Watkins

2014-39, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Robert Higgins

2014-40, a by-law to provide that Subsection 50(5) of the Planning Act, RSO 1990, does not apply to the lands identified as Block 28, Registered Plan 21M-256, City of Belleville, County of Hastings

2014-41, a by-law to provide that Subsection 50(5) of the Planning Act, RSO 1990, does not apply to the lands identified as Block 4, Registered Plan 21M-250, City of Belleville, County of Hastings

10. **NEW BUSINESS**

11. **MOTIONS**

12. **NOTICE OF MOTIONS**

13. **ANNOUNCEMENTS**

14. **CONFIRMATORY BY-LAW**

“THAT By-law Number 2014-42, a by-law to confirm the proceedings of Council at its meeting held on March 24th, 2014, be read a first, second and third time and finally passed this 24th day of March, 2014.”

14-1

15. **ADJOURNMENT**