

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

**MARCH 25, 2013
4:00 P.M.
COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:00 p.m. At 3:00 p.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

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

- In Camera Report No. PM-2013-11 regarding pending or potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2013-04 regarding pending or potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of February 19, 2013 and Special In Camera Minutes of March 5, 2013.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

2. MOMENT OF PRAYER/MEDITATION

- 2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/Clerk, will offer prayer

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

Minutes of the Special Council Meeting of February 5 & 6, 2013, Regular Council Meeting of February 19, 2013, Special Council Meeting of March 5, 2013, Regular In Camera Meeting of February 19, 2013 and Special In Camera Meeting of March 5, 2013

6. DEPUTATIONS

- 6.1 Ted Howe representing Quinte Children's Theatre will make a presentation to Council introducing the group and outlining their current and future plans

RESOLUTION

"THAT the presentation by Ted Howe, representing Quinte Children's Theatre, introducing the group, outlining their current series and future plans toward a summer festival for children as part of the Quinte region's cultural plan, be received and referred to Recreation, Culture & Community Services staff."

- 6.2 Robyn Hamlyn will make a deputation to Council on the benefits of Blue Communities. The “Blue Community Project” has been adopted by several communities across Ontario with the underlying principle that treats water as belonging to no one and the responsibility of all
Handouts have been provided for Members of Council

RESOLUTION

“THAT the deputation of Robyn Hamlyn on the benefits of the “Blue Community Project” with the underlying principle that treats water as belonging to no one and the responsibility of all be received.”

- 6.3 Ron Richards, representative for Janlyn Court, Hastings Condominium Corporation No. 24, will speak to Council regarding concerns with the proposed subdivision located east of Haig Road and traffic flow through Janlyn Crescent
Correspondence Item 7.3 refers
Reports Items 8.a.3, 8.a.4 & 8.a.5 refers

RESOLUTION

“THAT the deputation of Ron Richards, representative for Janlyn Court, Hastings Condominium Corporation No. 24, regarding concerns with the proposed subdivision located east of Haig Road and traffic flow through Janlyn Crescent be received and referred to Reports Items 8.a.3, 8.a.4 and 8.a.5.”

- 6.4 Lorelei Jones of Macaulay Shiomi Howson Ltd. will speak to Council requesting a revision to one of the conditions of draft plan approval for the proposed Red-Line Plan of Subdivision known as Hanley Park
Correspondence Item 7.3 refers
Reports Items 8.a.3, 8.a.4 & 8.a.5 refers

RESOLUTION

“THAT the deputation of Lorelei Jones of Macaulay Shiomi Howson Ltd. requesting a revision to one of the conditions of draft plan approval for the proposed Red-Line Plan of Subdivision known as Hanley Park, be received and referred to Reports Item 8.a.3, 8.a.4 and 8.a.5.”

- 6.5 Premier performance of “The Belleville Boogie” by THE BELLEVILLE FOUR in support of Food Banks

RESOLUTION

”THAT the premier performance of ‘The Belleville Boogie’ by THE BELLEVILLE FOUR in support of Food Banks, be received.”

7. CORRESPONDENCE

- 7.1 February 25, 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 4, 2013

7-1

RESOLUTION

“THAT Council endorse the concept of a CNIB ‘Toll Bridge’ at Pinnacle Street in front of the Belleville Public Library, on Saturday, May 4, 2013 from 9:00 a.m. to 1:00 p.m. in consultation with staff.”

- 7.2 February 25, 2013 letter from the Hastings & Prince Edward Counties Health Unit in connection with the carrying out of mosquito larviciding activities

7-2

RESOLUTION

“THAT the February 25, 2013 letter from the Hastings & Prince Edward Counties Health Unit in connection with the carrying out of mosquito larviciding activities be supported and approved.”

- 7.3 Letters regarding Hanley Park Subdivision and rezoning:
Michael & Brenda Plante
Lorelei Jones, MSH Planners
Deputations Items 6.3 & 6.4 refer
Reports Items 8.a.3, 8.a.4 & 8.a.5 refer

7-3

7-4

RESOLUTION

“THAT letters from Michael and Brenda Plante and Lorelei Jones, MSH Planners regarding Hanley Park Subdivision and rezoning, be received and referred to Reports Items 8.a.3, 8.a.4 and 8.a.5.”

- 7.4 February 28, 2013 letter from Susanne Quinlan of The Gleaners Food Bank requesting the closure of Market Street and McAnnany Street on Sunday, May 19 for the 5th Annual Ride 4 Hunger

7-6RESOLUTION

“THAT the closure of Market Street and McAnnany Street on Sunday, May 19, 2013 from 9:00 a.m. to 6:00 p.m. for the 5th Annual Ride 4 Hunger requested in the February 28, 2013 letter from Susanne Quinlan of The Gleaners Food Bank be approved.”

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 DENYES IN THE CHAIR

8. a. REPORTS

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

8.a.1 BELLEVILLE POLICE SERVICE BOARD REQUEST – IMPLEMENTATION OF A FORTIFICATION BY-LAW

Acting Director of Corporate Services/Clerk’s Report No. DCS-2013-01

8.a-1

RESOLUTION

“THAT Council direct staff, as per the request of the Belleville Police Services Board, to proceed with the preparation of a Fortification By-law for Council’s consideration.”

OR

“THAT Council direct staff to advise the Belleville Police Services Board that the City is not prepared to proceed with the implementation of a Fortification By-law.”

8.a.2 **WHARF STREET DEBATING CLUB – 2013 CAPITAL BUDGET AMENDMENT**

Property Manager’s Report No. PM-2013-12

8.a-3

RESOLUTION

“THAT the 2013 Capital Budget be amended to include the cost of demolition of the Wharf Street Debating Club based upon updated information and that staff be directed to safely remove the building.”

8.a.3 **REQUEST TO RED-LINE DRAFT APPROVED PLAN OF SUBDIVISION, HANLEY PARK SUBDIVISION, PART OF LOT 14, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW**

FILE NUMBER: 12T-02506/B-77-934

APPLICANT/AGENT: MACAULAY SHIOMI HOWSON LTD.

OWNER: HANLEY PARK DEVELOPMENTS INC.

Manager, Approvals Section’s Report No. APS-2013-4

Deputations Items 6.3 and 6.4 refer

Correspondence Item 7.3 refers

Reports Items 8.a.4 & 8.a.5 refer

B-8

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-02506) submitted by Macaulay Shiomi Howson Ltd. on behalf of Hanley Park Developments Inc., as shown on **APPENDIX 3** attached to the Manager of Approvals Section Report No. APS-2013-4, subject to the revised draft plan conditions outlined in **APPENDIX 4** of same.”

- 8.a.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – SOUTHERLY PORTION OF A DRAFT APPROVED PLAN OF SUBDIVISION LOCATED EAST OF HAIG ROAD, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-934
APPLICANT/AGENT: MACAULAY SHIOMI HOWSON LTD.
OWNER: HANLEY PARK DEVELOPMENTS INC.

Manager of Policy Planning’s Report No. PP-2013-13
 Deputations Items 6.3 and 6.4 refer
 Correspondence Item 7.3 refers
 Reports Items 8.a.3 & 8.a.5 refer

B-22RESOLUTION

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 10245, as amended, for the southerly portion of a draft approved plan of subdivision located east of Haig Road, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 10245, as amended, be amended by rezoning the subject lands from 'R2 – Residential Second Density' to 'R4 – Residential Fourth Density' and 'R5 – Residential Fifth Density', with special provisions, which include a minimum 6 m. front yard, a minimum interior side yard of 1.2 m. and a maximum lot

coverage of 40 percent for the 'R4' zone and a maximum permitted height of 12 m. for the 'R5' zone."

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.a.5 **REQUEST TO RED-LINE DRAFT APPROVED PLAN OF SUBDIVISION, HANLEY PARK SUBDIVISION, PART OF LOT 14, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW**
FILE NUMBER: 12T-02506/B-77-934
OWNER: HANLEY PARK DEVELOPMENTS INC.
AGENT: MACAULAY SHIOMI HOWSON LTD.

Manager, Approvals Section's Report No. APS-2013-8
 Deputations Items 6.3 and 6.4 refer
 Correspondence Item 7.3 refers
 Reports Items 8.a.3 & 8.a.4 refer

8.a.-8

RESOLUTION

"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-02506) submitted by Macaulay Shiomi Howson Ltd. on behalf of Hanley Park Developments Inc., as shown on **APPENDIX 1** attached to the Manager of Approvals Section Report No. APS-2013-8, subject to the revised draft plan conditions outlined in **APPENDIX 2** of same."

- 8.a.6 **2013 CAPITAL BUDGET - AMENDED**

Director of Finance/Treasurer's Report No. DF-2013-13

8.a.-19

RESOLUTION

"THAT the Director of Finance/Treasurer's Report No. DF-2013-13, City of Belleville's 2013 Capital Budget be approved, as amended."

8.a.7 **MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE
(MIII) ASSET MANAGEMENT PROGRAM**

Director of Finance/Treasurer's Report No. DF-2013-10

8.a.-25

RESOLUTION

"THAT a by-law to approve and authorize the execution of a Contribution Agreement dated the 25th day of March, 2013, between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs) and The Corporation of the City of Belleville, to receive funding under the Municipal Infrastructure Investment Initiative (MIII) Program to create a comprehensive Asset Management Program in accordance with the Building Together Guide, be prepared for Council's consideration."

8.a.8 **EXPRESSION OF INTEREST PROCESS FOR THE QUINTE
SPORTS & WELLNESS CENTRE – NAMING RIGHTS
OPPORTUNITIES AVAILABLE WITHIN THE CENTRE**

Marketing & Customer Relations Coordinator's Report No. MCRC-2013-01

8.a.-27

RESOLUTION

"THAT City Council hereby endorses the process as outlined by the Recreation, Culture & Community Services Department in the Draft Expression of Interest for Naming Rights Opportunities within the newly expanded Quinte Sports & Wellness Centre for the naming of various facilities, rooms, fixtures and features throughout the Quinte Sports & Wellness Centre; and,

THAT Council select a member of Council to participate on the Naming Rights Review Team; and,

THAT the Recreation, Culture & Community Services Department report back to Council with the recommended proponent for each naming opportunity, along with the appropriate rationale."

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 CITY HALL ELEVATOR UPGRADE AND ACCESSIBILITY MODIFICATIONS – TENDER

Property Manager’s Report No. PM-2013-13

8.b.-1

RESOLUTION

“THAT the Tender submission of Kone Inc. be accepted for the City Hall Elevator Upgrade and Accessibility Modifications, in the amount of \$142,860.00 plus \$18,571.80 HST for a total amount of \$161,431.80, 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.2 RECREATIONAL LICENCE RENEWAL – GERRY MASTERSON FIELD

Property Manager’s Report No. PM-2013-09

8.b.-3

RESOLUTION

“THAT a by-law to approve and authorize the execution of a lease agreement for recreational purposes between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, described as Part of Lot 9, Concession 4, former Township of Thurlow, in the City of Belleville, be prepared for Council’s consideration.”

8.b.3 **ROAD DEDICATION – SIDNEY STREET**

Property Manager's Report No. PM-2013-10

8.b.-8**RESOLUTION**

"THAT a by-law to designate and dedicate lands as part of a public highway and to name same Sidney Street be prepared for Council's consideration."

8.b.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED – PARTS 5 TO 9 AND 13, PLAN 21R-23773, TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-935
APPLICANT/AGENT: AWS ARCHITECTS
OWNER: 2335213 ONTARIO INC.

Manager of Policy Planning's Report No. AM-2013-14

B-28**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 Zoning By-law Number 2076-80, as amended, for Parts 5 to 9 and 13, Plan 21R-23773, 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 land from 'UH – Urban Holding' and 'CH-9/MS – Highway Commercial/Special Industrial' to a special 'CH/MS' zone to recognize 21.2 metres of lot frontage and a maximum height of 15.5 metres for a hotel. Moreover, an 'H' holding provision shall be added to the site requiring the completion of a hydrogeological study before development is permitted to occur."

2. "THAT a By-law amending Zoning By-law Number 2076-80, 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 **AMENDMENTS TO ANIMAL CONTROL BY-LAW 2005-206
AS AMENDED**

Chief Building Official's Report No. CBO-2013-02

8.b.-10

RESOLUTION

"THAT a by-law to amend Animal Control By-law Number 2005-206 be prepared for Council's consideration."

8.b.6 **EXTENSION OF COLLEGE STREET EAST AND
SERVICING OF INDUSTRIAL PARK LANDS**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2013-05

8.b.-11

RESOLUTION

"THAT Report No. ECDEV-2013-05 regarding the Extension of College Street East and the Servicing of Industrial Land be received; and

THAT upon receipt of all regulatory and agency approvals that staff be directed to issue the construction tender for the extension of College Street East as detailed in Report No. ECDEV-2013-05."

8.b.7 **DEDICATION OF DAYLIGHT TRIANGLE, PART 3 ON PLAN
21R-23880, 224 COLEMAN STREET**

Development Technologist's Report No. APS-2013-5

8.b.-18

RESOLUTION

"THAT a by-law to designate and dedicate Part 3 on Plan 21R-23880, City of Belleville, as part of a public highway and to name same Coleman Street, be prepared for Council's consideration."

8.b.8 **DEDICATION OF ROAD WIDENING, DEDICATION OF 0.3 METRE RESERVE, PARTS 3 & 4 ON PLAN 21R-23868, BELL BOULEVARD**

Development Technologist's Report No. APS-2013-6

8.b.-22

RESOLUTION

"That a by-law to designate and dedicate Parts 3 & 4 on Plan 21R-23868, City of Belleville, as part of a public highway and to name same Bell Boulevard, be prepared for Council's consideration."

8.b.9 **DEDICATION OF ROAD WIDENING, PART 5 ON PLAN 21R-23891, PRINCE OF WALES DRIVE AND DEDICATION OF ROAD WIDENING, PART 6 ON PLAN 21R-23891, DONALD STREET**

Development Technologist's Report No. APS-2013-7

8.b.-26

RESOLUTION

"That a by-law to designate and dedicate Part 5 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Prince of Wales Drive, be prepared for Council's consideration."

"That a by-law to designate and dedicate Part 6 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Donald Street, be prepared for Council's consideration."

8. b.10 **2012 SUMMARY REPORT AND 2012 ANNUAL REPORT FOR THE BELLEVILLE AND POINT ANNE HAMLET DRINKING WATER SYSTEMS**

Director, Environmental and Operational Services' Report
No. EOS-2013-09

8.b.-30

RESOLUTION

“THAT the 2012 Summary Report and the 2012 Annual Report for the Belleville Drinking Water System and Point Anne Hamlet Drinking Water System be received in accordance with The Safe Water Drinking Act and Ontario Regulation 170/03.”

8. b.11 LEAF & YARD WASTE COLLECTION AND DISPOSAL REQUESTS FOR PROPOSALS FOR CONTRACT NO. EOS-2013-02

Director of Environmental & Operational Services' Report No. EOS-2013-10

8.b.-76**RESOLUTION**

“THAT the Request for Proposal submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for the collection and disposal of leaf and yard waste in the amount of \$45.00 per tonne for the collection of materials and supply of bins, and \$125.00 per tonne for curbside collection, this being the lowest cost proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.b.12 PUBLIC SECTOR SALARY DISCLOSURE ACT

Director of Finance/Treasurer's Report No. DF-2013-09

8.b.-78**RESOLUTION**

“THAT the Director of Finance/Treasurer's Report No. DF-2013-09, Public Sector Salary Disclosure Act, be received.”

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

Tangible Capital Asset Accounting Coordinator's Report No.
TAC-2013-02

8.b.-83**RESOLUTION**

“THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2013-02 (Investment Policy – Quarterly Report), be received.”

8.b.14 **REPLACEMENT OF G DOCK AT VICTORIA PARK MARINA**

Facilities Manager's Report No. FM-2013-01

8.b.-86**RESOLUTION**

“THAT the tender submission from 1576254 Ontario Inc o/a Kehoe Marine Construction be accepted for the supply and installation of 138 feet of main dock with 10-25 foot fingers at Victoria Park Marina in the amount of \$86,900.00 plus \$11,297.00 HST for a total of \$98,197.00 (net cost \$88,430.00) this being the lowest tender received that met all specifications, 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.15 **REPLACEMENT OF C DOCK AT MEYERS PIER**

Facilities Manager's Report No. FM-2013-02

8.b.-88**RESOLUTION**

“THAT the tender submission from Kropf Industrial Inc. be accepted for the supply and installation of 370 feet of main dock with 11-28 foot fingers and 11-35 foot fingers in the amount of \$228,800.00 plus \$29,744.00 HST for a total of \$258,544.00 (net cost \$232,827.00) this being the lowest tender received that met all specifications, 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.16 **COUNCIL/EMPLOYEE EXPENSE REPORT APPROVALS
INTERNAL CONTROL REVIEW STUDY**

Director of Finance/Treasurer's Report No. DF-2013-11

8.b.-90

RESOLUTION

"THAT the Director of Finance/Treasurer's Report Number DF-2013-11, Council/Employee Expense Report Approvals Internal Control Review Study, be received."

8.b.17 **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-2013-12

8.b.-91

RESOLUTION

"THAT the Director of Finance/Treasurer's Report Number DF-2013-12, Annual Director of Finance/Treasurer's Report Pursuant to Section 284 of the Municipal Act R.S.O. 2001, be received."

8.b.18 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

February 20, 2013 letter from Pinnacle Property Management

8.b.-94

RESOLUTION

"THAT a by-law appointing a Municipal By-law Enforcement Officer for 135 Tracey Street, Belleville for the purpose of enforcing By-laws Numbered 12967 and 9457, 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 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary’s March 5, 2013 report in connection with the Public Meeting Minutes dated February 4, 2013

8.c.-1

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

Report Period: (Amended) January 2013

8.c.-2

8.c.3 **CITY OF BELLEVILLE – 2013 UNITED WAY FUNDRAISING CAMPAIGN**

List of events from United Way Fund-raising Committee for City Hall

8.c.-6

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

a) **Request for Province to Consider Low Water Levels in the Great Lakes When Developing Water Strategy and Initiatives**

February 20, 2013 resolution from the Ontario Small Urban Municipalities (OSUM)

8.c.-7

b) **Mayors’ Alliance Call for Federal Minister of Agriculture to Consult Industry & Community Leaders on Repeal of Regulations Requiring Adoption of American Size and Format Packaging**

February 22, 2013 resolution from the Ontario Small Urban Municipalities (OSUM)

8.c.-8

c) **Request for Government to Consider Establishing a Financial Support Program That Would Bring Up to Standard the Septic Systems of Homes Not Connected to a Sanitation System**

February 8, 2013 Private Member's Motion M-400 from Mylene Freeman, MP

8.c.-9

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 4, 2013
- Planning Advisory Committee Minutes dated February 4, 2013
- Quinte Waste Solutions January 14, 2013 and February 11, 2013 Board Meeting Minutes
- Belleville Downtown Improvement Area, February 20, 2013 Board Meeting Minutes
- Enbridge 2012 Corporate Social Responsibility (CSR) Report

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**

2013-41, a by-law to approve and authorize the execution of a lease agreement for recreational purposes between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, described as Part of Lot 9, Concession 4, former Township of Thurlow, in the City of Belleville

9.a.-1

- 2013-42, a by-law to designate and dedicate lands as part of a public highway and to name same Sidney Street **9.a.-**
- 2013-43, 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 (Hanley Park Subdivision) **9.a.-**
- 2013-44, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Parts 5 to 9 and 13, Plan 21R-23773, Township of Sidney) **9.a.-**
- 2013-45, a by-law to amend Animal Control By-law Number 2005-206 **9.a.-**
- 2013-46, a by-law to designate and dedicate Part 3 on Plan 21R-23880, City of Belleville, as part of a public highway and to name same Coleman Street **9.a.-**
- 2013-47, a by-law to designate and dedicate Parts 3 & 4 on Plan 21R-23868, City of Belleville, as part of a public highway and to name same Bell Boulevard **9.a.-**
- 2013-48, a by-law to designate and dedicate Part 5 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Prince of Wales Drive **9.a.-**
- 2013-49, a by-law to designate and dedicate Part 6 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Donald Street **9.a.-**
- 2013-50, a by-law to approve and authorize the execution of a Contribution Agreement dated the 25th day of March, 2013, between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs) and The Corporation of the City of Belleville, to receive funding under the Municipal Infrastructure Investment Initiative (MIII) Program to create a comprehensive Asset Management Program in accordance with the Building Together Guide **9.a.-**
- 2013-51, a by-law to approve and authorize the execution of an Agreement referred to as Addendum 4 dated the 25th day of March, 2013 between The Corporation of the City of Belleville and Belleville Sports and Entertainment Corp. **9.a.-**

2013-52, a by-law appointing a Municipal By-law Enforcement Officer for 135 Tracey Street, Belleville for the purpose of enforcing By-laws Numbered 12967 and 9457

9.a.-

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

2013-41	2013-48
2013-42	2013-49
2013-43	2013-50
2013-44	2013-51
2013-45	2013-52
2013-46	
2013-47	

9. c. THIRD READING OF BY-LAWS

2013-41, a by-law to approve and authorize the execution of a lease agreement for recreational purposes between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, described as Part of Lot 9, Concession 4, former Township of Thurlow, in the City of Belleville

2013-42, a by-law to designate and dedicate lands as part of a public highway and to name same Sidney Street

2013-43, 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 (Hanley Park Subdivision)

2013-44, a by-law amending Zoning By-law Number 2076-80, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (Parts 5 to 9 and 13, Plan 21R-23773, Township of Sidney)

2013-45, a by-law to amend Animal Control By-law Number 2005-206

2013-46, a by-law to designate and dedicate Part 3 on Plan 21R-23880, City of Belleville, as part of a public highway and to name same Coleman Street

2013-47, a by-law to designate and dedicate Parts 3 & 4 on Plan 21R-23868, City of Belleville, as part of a public highway and to name same Bell Boulevard

2013-48, a by-law to designate and dedicate Part 5 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Prince of Wales Drive

2013-49, a by-law to designate and dedicate Part 6 on Plan 21R-23891, City of Belleville, as part of a public highway and to name same Donald Street

2013-50, a by-law to approve and authorize the execution of a Contribution Agreement dated the 25th day of March, 2013, between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs) and The Corporation of the City of Belleville, to receive funding under the Municipal Infrastructure Investment Initiative (MIII) Program to create a comprehensive Asset Management Program in accordance with the Building Together Guide

2013-51, a by-law to approve and authorize the execution of an Agreement referred to as Addendum 4 dated the 25th day of March, 2013 between The Corporation of the City of Belleville and Belleville Sports and Entertainment Corp.

2013-52, a by-law appointing a Municipal By-law Enforcement Officer for 135 Tracey Street, Belleville for the purpose of enforcing By-laws Numbered 12967 and 9457

10. **NEW BUSINESS**

11. **MOTIONS**

Moved by Councillor Jenkins

Seconded by _____

“THAT the Deputy City Clerk be directed to investigate the possibility of recording electronically Closed Session Meetings of Council and provide a report back to Council outlining any concerns and implications with respect to implementing such a process.”

12. NOTICE OF MOTIONS**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2013-53, a by-law to confirm the proceedings of Council at its meeting held on March 25th, 2013, be read a first, second and third time and finally passed this 25th day of March, 2013.”

14-1**15. ADJOURNMENT**