# THE CORPORATION OF THE CITY OF BELLEVILLE

#### **AGENDA**

#### NOVEMBER 12, 2013 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. CAO-2013-06 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DHR-2013-14 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Special In Camera Minutes of October 21, 2013, November 4, 2013, and Regular In Camera Minutes of October 28, 2013."

#### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce Councillor Jenkins
Councillor Christopher Councillor Culhane Councillor Denyes Councillor Thompson

#### 2. MOMENT OF PRAYER/MEDITATION

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

## 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

#### 4. PUBLIC MEETINGS

#### 5. READING AND CONFIRMATION OF MINUTES

Minutes of the Special Council Meetings of October 21, 2013 and November 4, 2013, Regular Council Meeting of October 28, 2013, Regular In Camera Meeting of October 28, 2013 and Special In Camera Meetings of October 21, 2013 and November 4, 2013

#### 6. **DEPUTATIONS**

6.1 Susanne Quinlan of the Gleaners Food Bank will make a deputation to Council thanking the City, Council, local businesses and groups for making the Annual Food Drive 2013 a success

#### RESOLUTION

"THAT the deputation of Susanne Quinlan of the Gleaners Food Bank thanking the City, Council, local businesses and groups for making the Annual Food Drive 2013 a success be received."

6.2 Mayor Ellis will present a Certificate of Recognition to Master Seaman Kristianna Barton, for her heroic efforts in rescuing Doug Cooke

#### RESOLUTION

"THAT the presentation by Mayor Ellis of a Certificate of Recognition to Master Seaman Kristianna Barton for her heroic efforts in rescuing Doug Cooke on September 29, 2013, be received."

6.3 Gary Magwood on behalf of Downtown Docfest will provide information to Council and request assistance

#### RESOLUTION

"THAT the deputation of Gary Magwood to Council on behalf of Downtown Docfest providing information on this event and requesting assistance, be received."

#### 7. CORRESPONDENCE

7.1 October 28, 2013 email from Orest Rojik, Right-of-Way Representative Ontario for Canadian Pacific Railway regarding Plan of Subdivision 12T-13501-Potters Creek West Subdivision

Consent Items 8.b.3 and 8.b.4 refer

#### RESOLUTION

"THAT the October 28, 2013 email from Orest Rojik, Right-of-Way Representative Ontario for Canadian Pacific Railway regarding Plan of Subdivision 12T-13501, Potters Creek West Subdivision be received and referred to Consent Items 8.b.3 and 8.b.4."

<u>7-1</u>

#### 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 DISPOSAL OF SURPLUS LAND – 14 HARDER DRIVE (DICK ELLIS ARENA)

Acting Director of Corporate Services/Clerk's Report No. DCS-2013-29

8.a.-1

#### **RESOLUTION**

"THAT the terms and conditions of the proposal submitted by the Quinte Bay Gymnastic Club as set out in the Acting Director of Corporate Services Report DCS 2013-29 be accepted for the disposal of the property known as 14 Harder Drive, and that the Mayor and City Clerk be authorized to sign the required documentation 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 approving and authorizing the sale of 14 Harder Drive to Quinte Bay Gymnastics Club, be prepared for Council's consideration."

#### 8.a.2 **BUSINESS LICENSING - FLEA MARKETS**

Acting Director of Corporate Services/Clerk's Report No. DCC-2013-16

<u>8.a.-4</u>

#### RESOLUTION

"THAT pursuant to the Deputy City Clerk's Report No. DCC-2013-16, a By-law to amend By-law Number 2006-140, being a By-law to licence, regulate and govern certain businesses, to include licensing and regulations for Flea Market Operators and Vendors be prepared for Council's consideration."

### 8.a.3 APPOINTMENT – QUINTE HEALTH CARE CORPORATION ADVISORY COUNCIL

Acting Director of Corporate Services/Clerk's Report No. DCS-2013-30

8.a.-10

#### RESOLUTION

"THAT a by-law be prepared for Council's consideration to appoint Mr. Gerry Fraiberg to the Quinte Health Care Corporation Advisory Council."

#### 8.a.4 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer's Report No. DF-2013-28

8.a.-13

#### **RESOLUTION**

"THAT the Director of Finance/Treasurer's Report No. DF-2013-28, City of Belleville Grant Committee, be received."

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

Director of Finance/Treasurer's Report No. DF-2013-29

8.a.-18

#### RESOLUTION

"THAT Council approve the submitted request as outlined in the Director of Finance/Treasurer's Report No. DF-2013-29, City of Belleville Grant Committee."

## 8.a.6 BELLEVILLE POLLUTION CONTROL PLANT PROPOSED 2014 CAPITAL MAINTENANCE EXPENDITURES

Director of Environmental & Operational Services' Report No. EOS-2013-34

8.a.-19

#### **RESOLUTION**

"THAT pursuant to the Director of Environmental and Operational Services Report No. EOS-2013-34 regarding the Belleville Pollution Control Plant Proposed 2014 Capital Maintenance Expenditures, Council approve the 2014 Capital Budget Program proposed by the Ontario Clean Water Agency regarding the operation of the City's Pollution Control Plant and the program be included in the 2014 Capital Budget."

#### 8.a.7 KINSMEN POOL REFURBISHMENT

Property Manager's Report No. RCCS-PM-2013-06

8.a.-24

#### **RESOLUTION**

"THAT the Tender submission from Acapulco Pools Ltd. be accepted for the supply, repair and install of an upgraded pool including concrete repairs and associated equipment in the amount of \$494,660.00 plus \$64,305.80 HST for a total of \$558,965.80, 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. 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
excepti	on of	f Item(s)						,,,

8.b.1 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED - 1297 ZION ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS

> FILE NO.: B-77-947

APPLICANT/OWNER: ALLAN & PHYLLIS LOTT AGENT: WATSON LAND SURVEYORS LTD.

Manager of Policy Planning's Report No. PP-2013-36

**B-8** 

#### 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 described as 1297 Zion Road, former 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 'PA - Prime Agriculture' to 'RR - Rural Residential' and to a special 'PA' zone, respectively."

- 2. "THAT a by-law amending 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.2 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED - 190 HERCHIMER AVENUE, CITY OF BELLEVILLE. COUNTY OF HASTINGS

FILE NO.: B-77-948 APPLICANT: ALAN KELLY

OWNER: PAUL KELLY (1993) LTD.

Manager of Policy Planning's Report No. PP-2013-37

B-13

#### **RESOLUTION**

 "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 10245, as amended, for 190 Herchimer Avenue, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by modifying the provisions of the 'C1-3 – Local Commercial' zone by adding a medical clinic as a permitted use."

- "THAT a by-law amending 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.3 PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED PART 1, PLAN 21R-1013 AND PART OF LOTS 32 AND 33, CONCESSIONS 1 AND BROKEN FRONT, FORMER TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS FILE NO.: B-77-946

APPLICANT: BAX VINTAGE HOMES, C/O ADRIAN BAX OWNER: STANLEY PARK LIMITED C/O PROCTER

PROFESSIONAL CORPORATION

AGENT: RFA PLANNING CONSULTANT INC.

Manager of Policy Planning's Report No. PP-2013-38 Correspondence Item 7.1 refers

B-17

#### **RESOLUTION**

 "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 2076-80, as amended, for Part 1, Plan 21R-1013 and Part of Lots 32 and 33, Concessions 1 and Broken Front, Former township of Sidney, Now in the City of Belleville, County of Hastings, be <u>APPROVED</u> as follows:

THAT Zoning By-law Number 2076-80, as amended, be amended by rezoning the subject lands from 'UH – Urban Holding' to 'O1 – Open Space', 'R4-51 – Residential Fourth Density' and a special 'R6- Residential Sixth Density' zone, to permit 11 duplex dwellings and two (2) three (3) storey apartment buildings of 36 units each."

- 2. "THAT a by-law amending By-laws Numbered 2076-80 and 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 REQUEST TO DRAFT APPROVE PLAN OF SUBDIVISION, POTTERS CREEK WEST, PART 1, PLAN 21R-1013, PARTS OF LOTS 32 & 33, CONCESSION 1 AND PARTS OF LOTS 32 & 33, BROKEN FRONT CONCESSION, FORMERLY TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE; FILE NO. 12T-13501
  OWNER: STANLEY PARK LIMITED AGENT: RFA PLANNING CONSULTANT

Manager, Approvals Section's Report No. APS-2013-41 Correspondence Item 7.1 refers

<u>B-20</u>

#### **RESOLUTION**

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

THAT approval of a Draft Plan of Subdivision, prepared by RFA Planning Consultant Inc., dated September 19, 2013, as shown on APPENDIX 2 attached to the Manager of Approvals' Report No. APS-2013-41, be granted for the lands identified as Part 1, Plan 21R-1013, Parts of Lots 32 & 33, Concession 1 and Parts of Lots 32 & 33, Broken Front Concession, formerly Township of Sidney, now City of Belleville, County of Hastings (File: 12T-013501), subject to the draft plan conditions outlined in APPENDIX 3 attached to the Manager of Approvals' Report No. APS-2013-41."

# 8.b.5 DEDICATION OF ROAD WIDENING, PARTS 1 AND 2 ON 21R-24108 (BLOCK 23 ON PLAN 21M-73) CENTRE STREET AND MCFARLAND DRIVE

Manager, Approvals Section's Report No. APS-2013-42

8.b.-1

#### **RESOLUTION**

"THAT a by-law to designate and dedicate Block 23 on Plan 21M-73, City of Belleville, as part of a Public Highway, be prepared for Council's consideration.

THAT a by-law to name Part 1 on Plan 21R-24108, City of Belleville, as Centre Street, be prepared for Council's consideration.

THAT a by-law to name Part 2 on Plan 21R-24108, City of Belleville, as McFarland Drive, be prepared for Council's consideration."

8.b.6 PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 2, BLOCK 29, REGISTERED PLAN 21M-256 (23 TO 35 CHINOOK STREET)

OWNER: DUVANCO HOMES INC.

Manager, Approvals Section's Report No. APS-2013-43

8.b.-5

#### RESOLUTION

"THAT a by-law to exempt Block 29, 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.7 PART LOT CONTROL EXEMPTION, VALLEYVIEW COURT SUBDIVISION – BLOCKS 2 TO 4, REGISTERED PLAN 21M-257 (12 TO 18 AND 3 TO 19 VALLEYVIEW COURT) OWNER: GCL DEVELOPMENTS LTD.

Manager, Approvals Section's Report No. APS-2013-44

8.b.-9

#### **RESOLUTION**

"THAT a by-law to exempt Blocks 2 to 4, Registered Plan 21M-257, 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 <u>DEDICATION OF ANTRIM ROAD AS A PUBLIC HIGHWAY</u>

Director, Engineering & Development Services' Report No. DEV-2013-12

8.b.-15

#### **RESOLUTION**

"THAT a by-law to designate and dedicate Part of Lots 31 and 32, Registered Plan 1007, Part of Lots 15, 16 and 17, Concession 1, Township of Thurlow, Now in the City of Belleville, being Parts 1, 5, 19 and 40, Plan 21R-23780, as part of a public highway and to name same Antrim Road, be prepared for Council's consideration."

## 8.b.9 **DEDICATION OF ROAD WIDENING, PART 2 ON PLAN**21R-20448, DUNDAS STREET WEST

Development Technologist's Report No. APS-2013-46

8.b.-17

#### **RESOLUTION**

"THAT a by-law to designate and dedicate Part 2 on Plan 21R-20448, City of Belleville, as part of a public highway and to name same Dundas Street West, be prepared for Council's consideration."

## 8.b.10 ENLARGEMENT OF DAYLIGHT TRIANGLE, PART 1 ON PLAN 21R-19598, BRIDGE STREET EAST

Development Technologist's Report No. APS-2013-45

8.b.-20

#### RESOLUTION

"THAT a by-law to designate and dedicate Part 1 on Plan 21R-19598, City of Belleville, as part of a public highway and to name same Bridge Street East, be prepared for Council's consideration."

# 8.b.11 AWARD OF REQUEST FOR PROPOSAL FOR THE SUPPLY AND DELIVERY OF ONE 4X2 CREW CAB TRUCK WITH STEEL DUMP BODY AND SPLIT GATE

Director of Environmental & Operational Services' Report No. EOS-2013-32

8.b.-24

#### **RESOLUTION**

"THAT the Request for Proposal submission from Edwards Ford Sales (Kingston) Ltd. for Supply and Delivery of One 4x2 Crew Cab Truck with Steel Dump Body and Split Gate be accepted in the amount of \$48,963.00 plus HST of \$6,365.19 for a total amount of \$55,328.19, this being the lowest Request for Proposal received that met all specifications in the Proposal, 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 AWARD OF REQUEST FOR PROPOSAL FOR THE SUPPLY AND DELIVERY OF ONE SINGLE AXLE DUMP TRUCK COMPLETE WITH SANDER, CABLE WING PLOW AND TWO-WAY REVERSING FRONT PLOW

Director of Environmental & Operational Services' Report No. EOS-2013-35

8.b.-26

#### RESOLUTION

AGENDA

"THAT the Request for Proposal submission from Harper Truck Centre (Belleville) for the Supply and Delivery of One Single Axle Dump Truck Complete with Sander, Cable Wing Plow and Two-Way Reversing Front Plow be accepted in the amount of \$182,500.00 plus HST of \$23,725.00 for a total amount of \$206,225.00, this being the lowest Request for Proposal received that met all specifications in the Proposal, 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 AWARD OF REQUEST FOR PROPOSAL FOR THE SUPPLY AND DELIVERY OF ONE TANDEM AXLE DUMP TRUCK COMPLETE WITH SANDER, CABLE PLOW WING AND TWO-WAY REVERSING FRONT PLOW

Director of Environmental & Operational Services' Report No. EOS-2013-36

8.b.-28

#### RESOLUTION

"THAT the Request for Proposal submission from Harper Truck Centre (Belleville) for supply and delivery of one Tandem Axle Dump Truck Complete with Sander, Cable Plow Wing and Two-Way Reversing Front Plow be accepted in the amount of \$205,580.00 plus HST of \$26,725.40 for a total amount of \$232,305.40, this being the lowest Request for Proposal received that met all specifications in the Proposal, 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."

AGENDA

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#### 8.b.14 **2013 LAUNCH OF THE CHRISTMAS LIGHTING DISPLAY**

Manager, Economic & Strategic Initiatives' Report No. ECDEV-2013-19

8.b.-30

#### RESOLUTION

"THAT the Manager of Economic and Strategic Initiatives Report ECDEV-2013-19 regarding 2013 launch of the Belleville Christmas Lighting display be received."

#### 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.

### 8.c.1 CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES

Planning Advisory Committee Secretary's November 5, 2013 report in connection with the Public Meeting Minutes dated September 3, 2013

8.c.-1

#### 8.c.2 **2014 COUNCIL/PAC MEETINGS**

2014 Meeting Dates for Council and Planning Advisory Committee

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 September 3, 2013
- Planning Advisory Committee Minutes dated September 3, 2013
- Quinte Waste Solutions Board Meeting Minutes of September 16, 2012

#### 8. d. RISE AND REPORT

#### 9. <u>BY-LAWS</u>

Following the first and second reading of by-laws, Members may debate any by-law under consideration...

#### 9. a. FIRST READING OF BY-LAWS

2013-196, a by-law to designate and dedicate Part of Lots 31 and 32, Registered Plan 1007, Part of Lots 15, 16 and 17, Concession 1, Township of Thurlow, Now in the City of Belleville, being Parts 1, 5, 19 and 40, Plan 21R-23780, as part of a public highway and to name same Antrim Road	<u>9.a1</u>
2013-197, a by-law to designate Part 1 on Plan 21R-24108 as part of a public highway and to name same Centre Street	<u>9.a3</u>
2013-198, a by-law to designate Part 2 on Plan 21R-24108 as part of a public highway and to name same MacFarland Drive	<u>9.a5</u>
2013-199, a by-law to exempt Block 29, Registered Plan 21M-256, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (23 to 35 Chinook Street, Potters Creek)	<u>9.a7</u>
2013-200, a by-law to exempt Blocks 2 to 4, Registered Plan 21M-257, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (12-18 and 3-19 Valleyview Court)	<u>9.a8</u>
2013-201, a by-law amending 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 (1297 Zion Road)	<u>9.a9</u>
2013-202, a by-law amending 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 (190 Herchimer Avenue)	<u>9.a11</u>
2013-203, a by-law amending By-laws Numbered 2076-80 and 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)	<u>9.a13</u>

	rage No.
2013-204, a by-law to approve and authorize the execution of an Agreement dated the 12th day of November 2013 between The Corporation of the City of Belleville and Unifor Local 1839	
2013-205, a by-law to designate and dedicate Part 2 on Plan 21R-20448, City of Belleville, as part of a public highway and to name same Dundas Street West	
2013-206, a by-law to designate and dedicate Part 1 on Plan 21R-19598, City of Belleville, as part of a public highway and to name same Bridge Street East	
2013-207, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a Deed to Dawynne Marie	

9.a.-21

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

2013-196	2013-203
2013-197	2013-204
2013-198	2013-205
2013-199	2013-206
2013-200	2013-207
2013-201	
2013-202	

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

Keene (Antrim Road)

2013-196, a by-law to designate and dedicate Part of Lots 31 and 32, Registered Plan 1007, Part of Lots 15, 16 and 17, Concession 1, Township of Thurlow, Now in the City of Belleville, being Parts 1, 5, 19 and 40, Plan 21R-23780, as part of a public highway and to name same Antrim Road

2013-197, a by-law to designate Part 1 on Plan 21R-24108 as part of a public highway and to name same Centre Street

2013-198, a by-law to designate Part 2 on Plan 21R-24108 as part of a public highway and to name same MacFarland Drive

2013-199, a by-law to exempt Block 29, Registered Plan 21M-256, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (23 to 35 Chinook Street, Potters Creek)

2013-200, a by-law to exempt Blocks 2 to 4, Registered Plan 21M-257, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act (12-18 and 3-19 Valleyview Court)

2013-201, a by-law amending 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 (1297 Zion Road)

2013-202, a by-law amending 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 (190 Herchimer Avenue)

2013-203, a by-law amending By-laws Numbered 2076-80 and 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)

2013-204, a by-law to approve and authorize the execution of an Agreement dated the 12th day of November 2013 between The Corporation of the City of Belleville and Unifor Local 1839

2013-205, a by-law to designate and dedicate Part 2 on Plan 21R-20448, City of Belleville, as part of a public highway and to name same Dundas Street West

2013-206, a by-law to designate and dedicate Part 1 on Plan 21R-19598, City of Belleville, as part of a public highway and to name same Bridge Street East

2013-207, a by-law to approve and authorize the conveyance of land in the City of Belleville and the execution of a Deed to Dawynne Marie Keene (Antrim Road)

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

#### 11. MOTIONS

#### 12. NOTICE OF MOTIONS

#### 13. ANNOUNCEMENTS

**AGENDA** 

#### 14. CONFIRMATORY BY-LAW

"THAT By-law Number 2013-208, a by-law to confirm the proceedings of Council at its meeting held on November 12, 2013, be read a first, second and third time and finally passed this 12<sup>th</sup> day of November, 2013."

<u>14-1</u>

#### 15. ADJOURNMENT