

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

AUGUST 8, 2016

4:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:30 p.m. At 1:30 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-2016-17 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2016-18 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ENG-2016-13 regarding advice that is subject to solicitor client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. ECDEV-2016-16 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2016-06 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 Minutes of June 13, 2016 and Special In Camera of July 4, 2016.”

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

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 July 11, 2016, Regular In Camera Meeting of June 13, 2016, Special Council Meeting of July 4, 2016 and Special In Camera Meeting of July 4, 2015

6. DEPUTATIONS

6.1 Mayor Christopher will present Carson Cross of the Belleville Fire Department with a certificate honouring his 25 Years of Service with the City of Belleville

- 6.2 Vicki Samaras, Organizer for the Terry Fox Run will make a deputation
Consent Item 8.b.21 refers

RESOLUTION

“THAT the deputation of Vicki Samaras, an organizer of the Terry Fox Run being held on Sunday, September 18, 2016, be received.”

- 6.3 Crystal Maracle, an organizer of the Kidney Foundation Walk will make a deputation

RESOLUTION

“THAT the deputation of Crystal Maracle, an organizer of the Kidney Foundation Walk being held on September 10, 2016, be received.”

- 6.4 Bill Saunders, Chief Executive Officer of the Belleville Chamber of Commerce will make a deputation to Council

RESOLUTION

“THAT the deputation of Bill Saunders, Chief Executive Officer of the Belleville Chamber of Commerce regarding the recent Waterfront & Ethnic Festival be received.”

- 6.5 Glenn Lidstone, on behalf of the residents of Avonlough Road will make a deputation
Reports Item 8.a.1 refers

RESOLUTION

“THAT the deputation of Glenn Lidstone on behalf of the residents of Avonlough Road regarding an ‘all way stop’ at Avonlough and Monteagle, be received.”

- 6.6. Representatives of the Quinte Restaurant Association regarding Quinte Craft – Oktoberfest will make a deputation to Council
Consent Item 8.b.23 refers

RESOLUTION

“THAT the deputation of Representatives of the Quinte Restaurant Association regarding Quinte Craft – Oktoberfest on October 1st, 2016, be received.”

7. CORRESPONDENCE

- 7.1 Letter from Belleville Agricultural Society informing Council of the 2016 annual Quinte Exhibition and requesting street closures
Consent Item 8.b.19 refers

7-1

RESOLUTION

“THAT the July 7, 2016 letter from the Belleville Agricultural Society advising Council of the 2016 annual Quinte Exhibition taking place from Thursday, September 1 to Sunday, September 4, 2016 and requesting street closures, be received and referred to Consent Item 8.b.19.”

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 BOYCE IN THE CHAIR

8. a. REPORTS

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

8.a.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "R-1" THREE-WAY STOP INTERSECTIONS,
AVONLOUGH ROAD AND MONTEAGLE BOULEVARD**

Deputy City Clerk's Report No. DCC-2016-05

8.a-1

RESOLUTION

"THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R-1" Three-Way Stop Intersections at Avonlough Road and Monteagle Boulevard, as outlined in Report No. DCC-2016-05 be prepared for Council's consideration."

8.a.2 **VERIDIAN BOARD APPOINTMENTS**

Acting Director of Corporate Services/Clerk's Report No. DCS-2016-20

8.a-7

RESOLUTION

"THAT Councillor Thompson be appointed as the City of Belleville's Alternate Veridian Board of Directors Member; and further

THAT Mr. Jack Alexander be appointed as the City of Belleville's Nonelected Veridian Corporation Board of Directors member; and further

THAT Mr. Doug Parker be appointed as the City of Belleville's Nonelected Veridian Connections Board of Directors member; and further;

THAT a By-law to amend By-law Number 2015-02 (Appointments By-law) appointing Veridian Board of Directors members for a term commencing January 1, 2017 and ending December 31, 2018 be prepared for Councils consideration."

8.a.3 **CONTRACT NO. EOS-2016-21 RE ASPHALT
RESURFACING – VARIOUS ROADS**

Manager of Transportation & Fleet Services' Report No. MT&FS-2016-34

8.a-9

RESOLUTION

“THAT the tender submission from Cruickshank Construction Ltd. be accepted for Contract No. EOS-2016-21 re Asphalt Resurfacing – Various Roads in the amount of \$594,616.00 plus \$77,300.08 HST, for a total amount of \$671,916.08 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 the City Clerk be authorized to affix the Corporate Seal.”

8.b.4 **PURCHASE OF A SINGLE AXLE PLOW TRUCK**

Manager of Transportation & Fleet Services’ Report No. MT&FS-2016-33

8.b.-13RESOLUTION

“THAT Council approve the transfer of \$3,000.00 from the Winter Control Reserve Fund to the Transportation Services’ Single Axle Plow Truck Replacement Account; and

THAT the request for proposal submission from ELP Inc. be accepted for the supply and delivery of a new 2017 Western Star Single Axle Plow Truck in the amount of \$219,220.44 plus \$28,498.66 HST, for a total amount of \$247,719.10 this being the only proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and the City Clerk be authorized to affix the Corporate Seal.”

8.a.5 **CONTRACT ENG2016-21 – NORTH EAST INDUSTRIAL PARK ROADWAY UPGRADES, PHASE 1 – ROAD SURFACE REHABILITATION**

Manager of Engineering/Deputy Director’s Report No. ENG-2016-14

8.a.-16RESOLUTION

“THAT the tender submission from Coco Paving Inc. be accepted for CONTRACT ENG2016-21 North East Industrial Park Roadway Upgrades, Phase 1 – Road Surface

Rehabilitation for Option B, Full-Depth Reclamation (Pulverization) and Hot-Mix Asphalt in the amount of \$2,641,000.00 plus \$343,330.00 HST for a total dollar amount of \$2,984,330.00 this being the lowest cost tender received; and that the Mayor and the City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.a.6 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer’s Report No. DF-2016-16

8.a.-21

RESOLUTION

“THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer’s Report No. DF-2016-16, City of Belleville Grant Committee.”

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 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "R-1" THREE-WAY STOP INTERSECTIONS,
LEMOINE STREET AND PARKDALE DRIVE**

Deputy City Clerk's Report No. DCC-2016-04

8.b.-1

RESOLUTION

"THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R-1" Three-Way Stop Intersections at Lemoine Street and Parkdale Drive, as outlined in Report No. DCC-2016-04 be prepared for Council's consideration."

8.b.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "B" PARKING RESTRICTIONS, DONALD
STREET, NORTH SIDE**

Deputy City Clerk's Report No. DCC-2016-06

8.b.-6

RESOLUTION

"THAT a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions on Donald Street, North Side, as outlined in Report No. DCC-2016-06 be prepared for Council's consideration."

8.b.3 **EASEMENT AGREEMENT - ALGONQUIN AND
LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD**

Acting Director of Corporate Services/Clerk's Report No. DCS-2016-19

8.b.-11

RESOLUTION

"THAT a by-law to approve and authorize the execution of an Agreement, between The Corporation of the City of Belleville and the Algonquin and Lakeshore Catholic District School Board, be prepared for Council's consideration."

8.b.4 **BILL 181 – MUNICIPAL ELECTIONS MODERNIZATION ACT**

Acting Director of Corporate Services/Clerk's Report No. DCS-2016-16

8.b.-14

RESOLUTION

"THAT the Acting Director of Corporate Services/City Clerk's Report No. DCS-2016-16, Bill 181 – Municipal Elections Modernization Act, be received."

8.b.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 2076-80, AS AMENDED – PART OF LOTS 33 AND 34, CONCESSION 1, FORMER TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1006 & 12T-06501
APPLICANT/AGENT: POTTER'S CREEK DEVELOPMENTS INC.
OWNER: RFA PLANNING CONSULTANT INC.

Manager of Policy Planning's Report No. PP-2016-29

B-9

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 2076-80, as amended, for land located in Parts of Lots 33 and 34, Concession 1, formerly in the Township of Sidney, now the City of Belleville, County of Hastings, be **APPROVED** as follows:

That Zoning By-Law Number 2076-80, as amended, be amended to rezone the subject lands from 'UH – Urban Holding' to 'R2-28 –Residential Second Density', 'R4-48 – Residential Fourth Density' and 'R5-41 – Residential Fifth Density', and

THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that no further notice is required pursuant to Subsection 34 (17) of the Planning Act."

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.6 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – FOR A PORTION OF 412 ASHLEY STREET, FORMER TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1008
AGENT/APPLICANT: STAN DAFOE
OWNER: JEFF ASHLEY
-

Manager of Policy Planning's Report No. PP-2016-28

B-16

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 3014, as amended, for a portion of 412 Ashley Street, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by rezoning the subject land from 'D – Development' to 'CF – 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.7 **REQUEST TO REDLINE POTTERS CREEK – PHASE 6, PART OF LOTS 33 & 34, CONCESSION 1, FORMERLY TOWNSHIP OF SIDNEY, NOW CITY OF BELLEVILLE, (DEACON PLACE, ALDERSGATE DRIVE, STREET "A")**
OWNER: POTTERS CREEK DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT INC.
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Manager of Approval's Report No. APS-2016-27

B-20

RESOLUTION

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

1. That, pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approve in principle the request to modify the draft approved Plan of Subdivision (File No.: 12T-06501) submitted by RFA Planning Consultant Inc. on behalf of Potters Creek Developments Inc., as shown on **APPENDIX 3** attached to the Manager of Approvals Report No. APS-2016-27.
2. That, the Council of The Corporation of the City of Belleville not grant final approval to the request to modify the draft approved Plan of Subdivision (File No.: 12T-065601) submitted by RFA Planning Consultant Inc. on behalf of Potters Creek Developments Inc. until such time as the required Zoning By-law Amendment for the subject lands is finalized.”

8.b.8 **DEDICATION OF ROAD WIDENING – PART 5 ON PLAN 21R-24690 (281 FARNHAM ROAD)**

Manager of Approval’s Report No. APS-2016-29

8.b.-17

RESOLUTION

“THAT a by-law to designate and dedicate Part 5 on Plan 21R-24690, City of Belleville, as part of a public highway and to name same Farnham Road, be prepared for Council’s consideration.”

8.b.9 **DEDICATION OF 0.3 METRE RESERVE, BLOCKS 42 AND 43 ON 21M-267, MOUNTAIN ASH DRIVE AND WALNUT CRESCENT, HERITAGE PARK SUBDIVISION – PHASE 2**

Development Engineer's Report No. APS-2016-30

8.b.-21

RESOLUTION

“THAT a by-law to designate and dedicate Blocks 42 and 43 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Mountain Ash Drive and Walnut Crescent respectively, be prepared for Council's consideration.”

8.b.10 **DEDICATION OF ROAD WIDENING – FARNHAM ROAD, BLOCK 44 ON PLAN 21M-267, HERITAGE PARK SUBDIVISION – PHASE 1**

Development Engineer's Report No. APS-2016-31

8.b.-25

RESOLUTION

“THAT a by-law to designate and dedicate Block 44 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Farnham Road, be prepared for Council's consideration.”

8.b.11 **DEDICATION OF ROAD WIDENING – SILLS ROAD, BLOCK 6 ON PLAN 21M-254, SILLS ROAD SUBDIVISION**

Development Engineer's Report No. APS-2016-32

8.b.-29

RESOLUTION

“THAT a by-law to designate and dedicate Block 6 on Plan 21M-254, City of Belleville, as part of a public highway and to name same Sills Road, be prepared for Council's consideration.”

8.b.12 **DEDICATION OF 0.3 METRE RESERVE, BLOCK 64 ON 21M-246, HAMPTON RIDGE DRIVE, SETTLERS RIDGE SUBDIVISION – PHASE 2**

Development Engineer's Report No. APS-2016-33

8.b.-33

RESOLUTION

“THAT a by-law to designate and dedicate Block 64 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hampton Ridge Drive, be prepared for Council's consideration.”

8.b.13 **DEDICATION OF DAYLIGHT TRIANGLES – MAITLAND DRIVE, PARTS 1 AND 2 ON PLAN 21R-22331, SETTLERS RIDGE SUBDIVISION – PHASE 1D**

Development Engineer's Report No. APS-2016-34

8.b.-37

RESOLUTION

“THAT a by-law to designate and dedicate Parts 1 and 2 on Plan 21R-22331, City of Belleville, as part of a public highway and to name same Maitland Drive, be prepared for Council's consideration.”

8.b.14 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, MERCEDES MEADOWS – PHASE 3, PART OF LOT 13, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW (“SPRUCE GARDENS/MERCEDES DRIVE”)
OWNER: HILDEN HOMES LTD.**

Manager, Approvals Section's Report No. APS-2016-35

8.b.-41

RESOLUTION

1. "THAT a by-law to approve and authorize the execution of a Subdivision Agreement between Hilden Homes Ltd. and The Corporation of the City of Belleville for Phase 3 of the Mercedes Meadows subdivision, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owner has satisfied all City requirements; and
2. That the Mercedes Meadows – Phase 3 Plan of Subdivision (File No. ER-84/12T-88012 for the lands identified as Part of Lot 13, Concession 1, formerly Township of Thurlow, now the City of Belleville, be granted final approval; and
3. That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owner has satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals Staff."

8.b.15 **PART LOT CONTROL EXEMPTION, HERITAGE PARK
SUBDIVISION – PHASE 1, BLOCK 34, REGISTERED PLAN
21M-267 (35 TO 41 MOUNTAIN ASH DRIVE)
OWNER: GEERTSMA HOMES LTD.**

Manager of Approvals' Report No. APS-2016-28

8.b.-45

RESOLUTION

"THAT a by-law to exempt Block 34, Registered Plan 21M-267, 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.16 **CONTRACT NO. PRKS-2016-01 RE RENOVATION TO SOCCER FIELD NO. 2 AT WEST ZWICK'S CENTENNIAL PARK**

Manager of Parks & Open Spaces' Report No. MP&OS-2016-03

8.b.-49

RESOLUTION

"THAT the request for proposal submission from VanSoelen Landscaping Limited for Contract No. PRKS-2016-01 re Renovation to Soccer Field No. 2 at West Zwick's Centennial Park be accepted in the amount of \$329,930.00 plus \$42,890.90 HST, for a total amount of \$372,820.90 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 the City Clerk be authorized to affix the Corporate Seal."

8.b.17 **DEVELOPMENT CHARGES RESERVE FUND, TREASURER'S STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2015**

Director of Finance/Treasurer's Report No. DF-2016-15

8.b.-52

RESOLUTION

"THAT Report No. DF-2016-15 Development Charge Reserve Fund – Treasurer's Statement for the year ended December 31, 2015, be received for information; and

THAT the report and related attachments be posted on the City's website."

8.b.18 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No. TAC-2016-02

8.b.-57

RESOLUTION

"THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2016-02 (Investment Policy – Quarterly Report), be received."

8.b.19 2016 QUINTE EXHIBITION

Correspondence Item 7.1 refers
July 7, 2016 Temporary Noise Permit Application

8.b.-61**RESOLUTION**

“THAT the section of Sidney Street between Bridge Street West and Catharine Street be closed to traffic from 10:00 a.m., Wednesday, August 31 through to 11:30 p.m., Sunday, September 4, 2016 for the 2016 Quinte Exhibition; and

THAT the Belleville Agricultural Society application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the 2016 Quinte Exhibition from September 1 through to and including September 4, 2016 be approved, and that the application and permit fee be waived.”

8.b.20 GEORGE PEPPER CLASSIC MOTORCYCLE RACES

July 7, 2016 Temporary Noise Permit Application

8.b.-62**RESOLUTION**

“THAT the Belleville Agricultural Society application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the George Pepper Classic Motorcycle Races August 13, 2016 be approved, and that the application and permit fee be waived.”

8.b.21 TERRY FOX RUN

Request for Assistance from Terry Fox Run Organizers

8.b.-63**RESOLUTION**

“THAT the request for a waiver of park rental and sign fees at Zwick’s Park for this year’s event be approved as set out in the letter from Vicki Samaras, Terry Fox Run Organizer for the City of Belleville.”

8.b.22 **QUINTE CRAFT: OKTOBERFEST**

Letter of Request from The Empire Theatre

8.b.-64

RESOLUTION

“THAT in order to assist The Empire Theatre in its application for a Special Occasion Permit for the sale and service of alcoholic beverages in connection with Quinte Craft: Oktoberfest being held at Empire Square on October 1, 2016, Council declare the event of municipal significance for the City of Belleville; and

THAT the provision contained in Schedule I of By-law Number 2006-140 (a by-law to licence, regulate and govern certain businesses) that prohibits refreshment vehicles from operating within the Downtown Business Improvement Area be waived for this event; and

THAT provisions of By-law Number 2006-140 regarding food vendor licence fees for out of town food vendors be waived for this event; and

THAT the Empire Theatre application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the Quinte Craft: Oktoberfest on October 1st, 2016 between the hours of 11:00 a.m. and 7:00 p.m. be approved, and that the application and permit fee be waived.”

8.b.23 **QUINTE CRAFT: OKTOBERFEST**

Correspondence from the Quinte Restaurant Association requesting assistance

8.b.-65

RESOLUTION

“THAT the assistance requested by the Quinte Restaurant Association for the Quinte Craft: Oktoberfest on October 1, 2016, as outlined in their August 3, 2016 correspondence; be approved and referred to staff for consultation.”

8.b.24 **THE FLAVOURS OF FALL**

Belleville Chamber of Commerce request for assistance with The Flavours of Fall family event in Downtown Belleville on September 24, 2016

8.b.-66**RESOLUTION**

“THAT Bridge Street be closed from Pinnacle Street to Front Street between the hours of 7:00 a.m. and 6:00 p.m. on Saturday, September 24, 2016 for The Flavours of Fall family event; and

THAT Council approves the use of the Front Street Parking Lot by the Belleville Chamber of Commerce from 4:30 p.m. Friday, September 23, 2016 until 7:00 p.m. Saturday September 24, 2016 for The Flavours of Fall family event; and

THAT the assistance required and special considerations requested as outlined in the letter from the Belleville Chamber of Commerce dated July 21, 2016; be approved and referred to staff for consultation; and

THAT the provision contained in Schedule I of By-law Number 2006-140 (a by-law to licence, regulate and govern certain businesses) that prohibits refreshment vehicles from operating within the Downtown Business Improvement Area be waived for this event.”

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 August 3, 2016 report in connection with the Public Meeting Minutes dated July 4, 2016

8.c.-1

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

Report Period: June, 2016

8.c.-2

8.c.3 **MUNICIPAL INFORMATION-LIQUOR LICENCE**

Masonic Temple Corporation of Belleville, 132 Foster Avenue
Mucho Burrito, 297 North Front Street

8.c.-6
8.c.-7

8.c.4 **ITEMS RECEIVED IN THE CORPORATE SERVICES
DEPARTMENT THAT MAY BE OF INTEREST TO CITY
COUNCIL/STAFF**

- City Council Planning Committee Minutes dated July 4, 2016
- Planning Advisory Committee Minutes dated July 4, 2016

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**

2016-121, 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 (Potters Creek)

9.a.-1

2016-122, 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 (412 Ashley Street)

9.a.-4

- 2016-123, a by-law to approve and authorize the execution of a Second Amendment to an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs and The Corporation of the City of Belleville **9.a.-6**
- 2016-124, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R-1" Three-Way Stop Intersections at Avonlough Road and Monteagle Boulevard **9.a.-10**
- 2016-125, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R-1" Three-Way Stop Intersections at Lemoine Street and Parkdale Drive **9.a.-11**
- 2016-126, a by-law to amend By-law Number 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees (BDIA) **9.a.-12**
- 2015-127, a by-law to designate and dedicate Blocks 42 and 43 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Mountain Ash Drive and Walnut Crescent respectively **9.a.-13**
- 2016-128, a by-law to designate and dedicate Block 44 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Farnham Road **9.a.-15**
- 2016-129, a by-law to designate and dedicate Block 6 on Plan 21M-254, City of Belleville, as part of a public highway and to name same Sills Road **9.a.-17**
- 2016-130, a by-law to designate and dedicate Block 64 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hampton Ridge Drive **9.a.-19**
- 2016-131, a by-law to designate and dedicate Parts 1 and 2 on Plan 21R-22331, City of Belleville, as part of a public highway and to name same Maitland Drive **9.a.-21**
- 2016-132, a by-law to approve and authorize the execution of a Subdivision Agreement between Hilden Homes Ltd. and The Corporation of the City of Belleville for Phase 3 of the Mercedes Meadows subdivision **9.a.-23**

2016-134, a by-law to approve and authorize the purchase of land (Part of Lot 21 and 22, Registered Plan 220, Village of Foxboro) **9.a.-24**

2016-135, a by-law to exempt Block 34, Registered Plan 21M-267, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act **9.a.-26**

2016-136, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "B" Parking Restrictions on Donald Street, North Side (**FIRST READING ONLY**) **9.a.-27**

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

- | | |
|----------|----------|
| 2016-121 | 2016-129 |
| 2016-122 | 2016-130 |
| 2016-123 | 2016-131 |
| 2016-124 | 2016-132 |
| 2016-125 | |
| 2016-126 | 2016-134 |
| 2016-127 | 2016-135 |
| 2016-128 | |

9. c. THIRD READING OF BY-LAWS

2016-121, 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 (Potters Creek)

2016-122, 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 (412 Ashley Street)

2016-123, a by-law to approve and authorize the execution of a Second Amendment to an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs and The Corporation of the City of Belleville

2016-124, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R-1"

Three-Way Stop Intersections at Avonlough Road and Monteagle Boulevard

2016-125, a by-law to approve and authorize an amendment to By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville, Schedule "R-1" Three-Way Stop Intersections at Lemoine Street and Parkdale Drive

2016-126, a by-law to amend By-law Number 2015-02, being a by-law to appoint members to Boards, Committees and Special Committees (BDIA)

2015-127, a by-law to designate and dedicate Blocks 42 and 43 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Mountain Ash Drive and Walnut Crescent respectively

2016-128, a by-law to designate and dedicate Block 44 on Plan 21M-267, City of Belleville, as part of a public highway and to name same Farnham Road

2016-129, a by-law to designate and dedicate Block 6 on Plan 21M-254, City of Belleville, as part of a public highway and to name same Sills Road

2016-130, a by-law to designate and dedicate Block 64 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hampton Ridge Drive

2016-131, a by-law to designate and dedicate Parts 1 and 2 on Plan 21R-22331, City of Belleville, as part of a public highway and to name same Maitland Drive

2016-132, a by-law to approve and authorize the execution of a Subdivision Agreement between Hilden Homes Ltd. and The Corporation of the City of Belleville for Phase 3 of the Mercedes Meadows subdivision

2016-134, a by-law to exempt Block 34, Registered Plan 21M-267, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2016-135, a by-law to approve and authorize the purchase of land (Part of Lot 21 and 22, Registered Plan 220, Village of Foxboro)

10. NEW BUSINESS**11. MOTIONS****12. NOTICE OF MOTIONS****13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2016-137, a by-law to confirm the proceedings of Council at its meeting held on August 8, 2016, be read a first, second and third time and finally passed this 8th day of August, 2016.”

14-1**15. ADJOURNMENT**