

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

DECEMBER 8, 2014
4:00 P.M.
COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:00 p.m. At 2:00 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-2014-36 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. HR-2014-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. HR-2014-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2014-08 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of September 22, 2014.”

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 PRAYER/MEDITATION

2.1 Mr. Matt MacDonald, City 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 Regular Council Meeting of November 10, 2014 and the In Camera Meeting of September 22, 2014

6. DEPUTATIONS

6.1 Barb Anderson will make a deputation to Council regarding the increased speed limit on #2 Highway as proposed by Motion at the November 10 meeting
Reports Item 8.a.10 refers

RESOLUTION

“THAT the deputation of Barb Anderson to Council regarding the increased speed limit on #2 Highway as proposed by Motion at the November 10 meeting, be received and referred to Reports Item 8.a.10.”

6.2 Bobbi-Jo Morris will make a deputation to Council regarding the increased speed limit on #2 Highway as proposed by Motion at the November 10 meeting
Reports Item 8.a.10 refers

RESOLUTION

“THAT the deputation of Bobbi-Jo Morris to Council regarding the increased speed limit on #2 Highway as proposed by Motion at the November 10 meeting, be received and referred to Reports Item 8.a.10.”

- 6.3 Hannah Brown of The Alzheimer Society of Belleville-Hastings-Quinte will make a deputation to Council regarding Alzheimer Awareness Month and the 20th annual Walk for Memories

RESOLUTION

“THAT the deputation of Hannah Brown of The Alzheimer Society of Belleville-Hastings-Quinte regarding Alzheimer Awareness Month and the 20th annual Walk for Memories be received.”

- 6.4 Dr. Mary Gwizdal will make a deputation to Council regarding the dangers posed by the blocking of the CPR train tracks

RESOLUTION

“THAT the deputation of Dr. Mary Gwizdal regarding the dangers posed by the blocking of the CPR train tracks be received and referred to staff.”

- 6.5 Barry Robinson will make a presentation to Mayor and Council

RESOLUTION

“THAT the presentation of a hand carved gavel to Mayor and Council as a good luck gesture for the next four years, be received.”

7. CORRESPONDENCE

- 7.1 Letters were received objecting to Zoning Amendment Application B-77-972 (250 Bridge St. West) Consent Item 8.b.9 refers

7-1**RESOLUTION**

“THAT the following letters objecting to Zoning Amendment Application B-77-972 for 250 Bridge Street West, be received and referred to Consent Item 8.b.9:

- Letters from Susan Primeau
- Letter from Beverly & Donald Deacon
- Letter from David & Helen Livingston
- Letter from Martin Charron & Liz Gregory
- Letter from Cynthia & Frank Martineau
- Letter from Ed & Carol Fisher
- Letter from Claudine Lambert & Peter O’Connell
- Letter from Ron & Catherine LaVallee
- Letter from William S. Wills
- Letter from Trevor & Pat Percy.”

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH HIS WORSHIP MAYOR CHRISTOPHER IN THE CHAIR

8. a. REPORTS

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

8.a.1 **2015 COUNCIL AND PLANNING ADVISORY COMMITTEE MEETING DATES**

Acting Director of Corporate Services/Clerk's Report No. DCS-2014-31

8.a.-1

RESOLUTION

"That a by-law to amend By-law 2007-194, being a By-law to Provide Rules Governing the Calling, Place and Proceedings of Meetings of the City of Belleville Council and the Conduct of Its Members (Procedural By-law), be prepared for Council consideration; and further

That the Schedule of Council and Planning Advisory Committee Meetings be approved as amended."

8.a.2 **VERIDIAN BOARD - ALTERNATE (ELECTED) APPOINTEE; CITIZEN (NONELECTED) APPOINTEES; CONSENT AND WAIVER AGREEMENT**

Acting Director of Corporate Services/Clerk's Report No. DCS-2014-35

8.a.-7

RESOLUTION

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

THAT Mr. Neil Ellis 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 approve and authorize the execution of the Consent and Waiver Agreement with Veridian Corporation be prepared for Council's consideration."

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "B" PARKING RESTRICTIONS STATION
STREET – NORTH SIDE**

Deputy City Clerk's Report DCC-2014-10

8.a.-9

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 Station Street, north side, as outlined in Report No. DCC-2014-10 be prepared for Council's consideration."

8.a.4 **REQUEST FOR ENCROACHMENT AGREEMENT
3 APPLEWOOD DRIVE; OWNER: 2071770 ONTARIO
LIMITED; AGENT: VANMEER LIMITED**

Development Technologist's Report No. APS-2014-40

8.a.-14

RESOLUTION

OPTION A

"THAT Belleville City Council agrees to the use of the City's road allowance (Applewood Drive) for a private driveway and directs staff to prepare an encroachment agreement with 2071770 Ontario Limited for Council's consideration."

or

OPTION B

"THAT Belleville City Council denies the use of the City's road allowance (Applewood Drive) for a private driveway and directs staff to deny the request for an encroachment agreement with 2071770 Ontario Limited."

8.a.5 **PLAYGROUND EQUIPMENT FOR WEST ZWICKS
CENTENNIAL PARK PLAYGROUND**

Director of Environmental & Operational Services' Report No. DE&OS-2014-26

8.a.-19

RESOLUTION

“THAT the revised submission from A.B.C. Recreation Ltd. Paris, Ontario be accepted for the supply and installation of new playground equipment at West Zwicks Centennial Park, in the amount of \$239,742 plus \$31,166.46 HST for a total amount of \$270,908.46, 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.a.6 **GPS/AVL SOLUTION FOR FLEET MANAGEMENT AND MAINTENANCE OPERATIONS**

Director of Environmental & Operational Services' Report No. DE&OS-2014-27

8.a.-24

RESOLUTION

“THAT the request for proposal submission from Champion Industrial Equipment be accepted for the supply and delivery of a GPS/AVL Solution for Fleet Management and Maintenance Operations (Contract No. EOS-2014-07), in the amount of \$43,248.30, plus \$5,622.28 HST for a total amount of \$48,870.58 this being the most qualified 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.a.7 **EXPANSION OF CHRISTMAS TREE PICKUP SERVICE IN WARD 2**

Director of Environmental & Operational Services' Report No. DE&OS-2014-28

8.a.-27

RESOLUTION

“THAT subject to Environmental and Operational Services' Report No. DE&OS-2014-28 that Council approve the service expansion of Christmas Tree Pick-up to include Ward 2.”

8.a.8 **DEDICATED PROVINCIAL GAS TAX FUNDS FOR PUBLIC
TRANSPORTATION PROGRAM**

Director of Finance/Treasurer's Report No. DF-2014-15

8.a.-29

RESOLUTION

"THAT a by-law to approve and authorize a Letter of Agreement, dated November 13, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this "Letter of Agreement"), as referenced in the Director of Finance/Treasurer's Report No. DF-2014-15, Dedicated Provincial Gas Tax Funds for Public Transportation Program, be prepared for Council's consideration."

8.a.9 **ONTARIO COMMUNITY INFRASTRUCTURE FUND –
FORMULA-BASED FUNDING CONTRIBUTION
AGREEMENT**

Director of Finance/Treasurer's Report No. DF-2014-16

8.a.-31

RESOLUTION

"THAT a by-law to approve and authorize an Agreement dated November 17, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs (the "Ontario") and the City of Belleville (the "Recipient") relating to funding provided under the Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement (this "Agreement"), as referenced in the Director of Finance/Treasurer's Report No. DF-2014-16, Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement, be prepared for Council's consideration."

8.a.10 **SPEED LIMIT CHANGES ALONG HIGHWAY 2**

Director of Environmental & Operational Services' Report No.
DE&OS-2014-24
Deputation 6.2 and 6.3 refer

8.a.-33**RESOLUTION****OPTION A**

"THAT in accordance with Report No. DE&OS-2014-24 from the Director of Environmental and Operational Services, Council continue to support the 60 km/hr. speed limit between East limit of Hastings Drive and the City limits (Craig Road)."

OR

OPTION B

"THAT in accordance with Report No. DE&OS-2014-24 from the Director of Environmental and Operational Services, Council change the speed limit to 80 km/hr. from Point Anne Road to the City limits (Craig Road) and that a by-law to amend By-law Number 12967 being a by-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville be prepared for Council's considerations."

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 **HASTINGS PRINCE EDWARD DISTRICT SCHOOL BOARD
– EASEMENT AGREEMENT**

Acting Director of Corporate Services/Clerk's Report No.
DCS-2014-33

8.b.-1

RESOLUTION

“THAT a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Hastings Prince Edward District School Board, be prepared for Council's consideration.”

8.b.2 **REQUEST FOR PROPOSAL – PROPERTY SALE 164 – 170
COLLEGE STREET**

Acting Director of Corporate Services/Clerk's Report No.
DCS-2014-34

8.b.-4

RESOLUTION

“THAT the Request for Proposal submission from Meyers Creek Developments for the purchase of 164–170 College Street in the amount of Forty-five Thousand, Two Hundred dollars (\$45,200) be accepted, this being the only submission 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.3 **AUTHORIZATION FOR FASCIA SIGN UNDER HERITAGE
EASEMENT 143-145 PINNACLE STREET, BELLEVILLE,
ONTARIO**

Special Projects Planner's Report No. PP-2014-37

8.b.-7

RESOLUTION

“THAT the proposed sign detailed in Appendix 'B' to this Report PP-2014-37 be approved for the purpose of compliance with Section 1.8 of the Heritage Easement registered on title as Instrument Number 478644; and

THAT the City Clerk be directed to provide written approval on behalf of the Municipality, as required under the terms of the Easement Agreement.”

8.b.4 **CLARIFICATION OF CULTURAL HERITAGE DESIGNATION UNDER ONTARIO HERITAGE ACT, 258 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2014-38

8.b.-11

RESOLUTION

“THAT Council state its intention to amend City of Belleville By-law Number 11411 (A by-law to Designate 258 Front Street to be of Historic or Architectural Value or Interest) by including Reasons for Designation in accordance with Appendix ‘B’ to this Report PP-2014-38, explaining the cultural heritage value or interest of the property and describing its heritage attributes; and

THAT the City Clerk be directed to give notice to the property owner of Council’s intention to amend the Designation By-law under the provisions of Section 30.1 of the Ontario Heritage Act.”

8.b.5 **FAÇADE IMPROVEMENT PROGRAM – REVISED GRANT ALLOCATION, 269 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2014-39

8.b.-16

RESOLUTION

“THAT the Grant allocation recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2014-39, Façade Improvement Program - Revised Grant Allocation, 269 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.b.6 **DEDICATION OF ROAD WIDENING, PARTS 1 & 3 ON PLAN 21R-22210, MOIRA STREET WEST; AND DEDICATION OF ROAD WIDENING, PART 3 ON PLAN 21R-24164, MARSHALL ROAD**

Development Technologist's Report No. APS-2014-39

8.b.-20

RESOLUTION

"THAT a by-law to designate and dedicate Parts 1 and 3 on Plan 21R-22210, City of Belleville, as part of a public highway and to name same Moira Street West, be prepared for Council's consideration."

"THAT a by-law to designate and dedicate Part 3 on Plan 21R-24164, City of Belleville, as part of a public highway and to name same Marshall Road, be prepared for Council's consideration."

8.b.7 **ACCEPTANCE OF ABOVEGROUND SERVICES, MERCEDES MEADOWS SUBDIVISION – PHASE 1, OWNER: HILDEN HOMES LTD.**

Development Technologist's Report No. APS-2014-41

8.b.-25

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Mercedes Meadows Subdivision be prepared for Council's consideration."

8.b.8 **UPDATE ON THE BELLEVILLE DOWNTOWN REVITALIZATION PROJECT**

Manager of Engineering/Deputy Director's Report No. ENG-2014-28

8.b.-27

RESOLUTION

“THAT the Manager of Engineering/Deputy Director’s Report Number ENG-2014-28 being an update on the Belleville Downtown Revitalization Project, be received.”

- 8.b.9 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 250 BRIDGE STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-972
APPLICANT/OWNER: BELMONT LONG-TERM CARE FACILITY (FOR BELCREST NURSING HOMES LIMITED)
AGENT: RFA PLANNING CONSULTANT INC.**

Manager of Policy Planning’s Report No. PP-2014-36
Correspondence Item 7.1 refers

B-16

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 250 Bridge Street West, City of Belleville, County of Hastings, be DENIED.”

- 8.b.10 **REHABILITATION OF 1 (ONE) LOW FLOOR NOVA BUS**

Director of Environmental & Operational Services’ Report No. DE&OS-2014-21

8.b.-33

RESOLUTION

“THAT the Request for Proposal submission for Contract EOS-2014-06 Rehabilitation of 1 (One) Low Floor Nova Bus, be rejected and Contract EOS-2014-06 be cancelled as the only qualified tender submission received exceeds the approved project budget.”

8.b.11 **REQUEST FOR PROPOSAL FOR SUPPLY AND DELIVERY OF A USED 4X6 GRADER**

Director of Environmental & Operational Services' Report No. DE&OS-2014-22

8.b.-35

RESOLUTION

"THAT the Request for Proposal for a used 4x6 grader be rejected and cancelled as the only qualified tender submission received exceeds the approved project budget."

8.b.12 **WEST RIVERSIDE TRAIL IMPROVEMENTS (PHASE 1)**

Director of Environmental & Operational Services' Report No. DE&OS-2014-23

8.b.-37

RESOLUTION

"THAT the request for tender submission from Kiley Paving Limited, Kingston, Ontario be accepted for the West Riverside Park Trail Improvements (Phase 1), in the amount of \$197,336.00, plus \$25,653.68 HST for a total of \$222,989.68, 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.13 **SIGN SOLUTIONS OF QUINTE BUS WRAP (PILOT PROJECT)**

Director of Environmental & Operational Services' Report No. DE&OS-2014-25

8.b.-39

RESOLUTION

"THAT a by-law to amend By-law No. 2014-103, being a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and Sign Solutions of Quinte, as outlined in Report No. DE&OS-2014-25, be prepared for Council's consideration."

8.b.14 **EMERGENCY DETOUR ROUTING (EDR)**

Director of Environmental & Operational Services' Report No.
DE&OS-2014-29

8.b.-43

RESOLUTION

"THAT the Director of Environmental and Operational Services Report No. DE&OS-2014-29 re Emergency Detour Routes for Highway 401 closures be received as information."

8.b.15 **MR. JEAN HOUDE WATER ISSUE**

Director of Finance/Treasurer's Report No. DF-2014-14

8.b.-49

RESOLUTION

"THAT the Director of Finance/Treasurer's Report No. DF-2014-14, Mr. Jean Houde Water Issue, be received."

8.b.16 **NEER FIRM SUMMARY REPORT**

Safety, Wellness, Labour Relations Administrator's Report No.
SWLR-2014-01

8.b.-51

RESOLUTION

"THAT the Safety, Wellness, Labour Relations Administrator's Report No. SWLR 2014-01 re: NEER Firm Summary Report be received."

8.b.17 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from County of Hastings for the appointment of
Municipal By-law Enforcement officers

RESOLUTION

"THAT the request from County of Hastings for the appointment of Municipal By-law Enforcement Officers for 235 Pinnacle Street, be approved."

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

Request from Studio Property Consultants Ltd. for the appointment of Municipal By-law Enforcement officers

RESOLUTION

“THAT the request from Studio Property Consultants Ltd. for the appointment of Municipal By-law Enforcement Officers for 173 Dundas Street East, be approved.”

8.b.19 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Realstar Management for the appointment of Municipal By-law Enforcement officers

RESOLUTION

“THAT the request from Realstar Management for the appointment of Municipal By-law Enforcement Officers for 330 Dundas Street East, 334 Dundas Street East and 165 Herchimer Avenue, be approved.”

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.

“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 November 27, 2014 report in connection with the Public Meeting Minutes dated November 3, 2014

8.c.-1

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

Report Period October 2014

8.c.-2

8.c.3 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Provisions in the American Recovery and Reinvestment Act**

November 19, 2014 resolution from the Regional Municipality of Halton

8.c.-6

b) **Reconsider Decision to Eliminate Home to Home Postal Delivery**

November 24, 2014 resolution from the County of Huron

8.c.-8

December 1, 2014 resolution from the Township of Pelee

8.c.-10

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 November 3, 2014
- Planning Advisory Committee Minutes dated November 3, 2014
- Quinte Waste Solutions Board Meeting Minutes dated October 20, 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**

2014-175, a by-law to approve Acting Mayors of the Month for December 2014 and for the year 2015

9.a.-1

- 2014-176, a by-law to amend By-law Number 2007-194 being a by-law to provide rules governing the calling, place and proceedings of meetings of the City of Belleville Council and the conduct of its members **9.a.-3**
- 2014-177, a by-law to approve and authorize the execution of an Amending Agreement between Sign Solutions Quinte and The Corporation of the City of Belleville **9.a.-5**
- 2014-178, a by-law to approve and authorize a Letter of Agreement, dated November 13, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this "Letter of Agreement") **9.a.-6**
- 2014-179, a by-law to approve and authorize an Agreement dated November 17, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs (the "Ontario") and the City of Belleville (the "Recipient") relating to funding provided under the Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement (this "Agreement") **9.a.-10**
- 2014-180, a by-law to approve and authorize the execution of a Temporary Grant of Easement to The Corporation of The City of Belleville from Hastings and Prince Edward District School Board **9.a.-55**
- 2014-181, a by-law to approve and authorize the execution of a Grant of Easement to The Corporation of The City of Belleville from Hastings and Prince Edward District School Board **9.a.-57**
- 2014-182, a by-law to approve and authorize the sale of property by The Corporation of the City of Belleville to Meyers Creek Development Group Ltd. **9.a.-59**
- 2014-183, a by-law to designate and dedicate Parts 1 and 3 on Plan 21R-22210, City of Belleville, as part of a public highway and to name same Moira Street West **9.a.-61**
- 2014-184, a by-law to designate and dedicate Part 3 on Plan 21R-24164, City of Belleville, as part of a public highway and to name same Marshall Road **9.a.-63**

- 2014-185, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Mercedes Meadows Subdivision **9.a.-65**
- 2014-186, 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) of By-law Number 12967 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 the Hastings County Housing Programs Branch **9.a.-66**
- 2014-187, 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) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as 330-334 Dundas Street East (Bay Terrace Apartments) **9.a.-70**
- 2014-188, a by-law to appoint Municipal By-law Enforcement Officers 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 173 Dundas Street East **9.a.-72**
- 2014-189, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Branch 99 of the Canadian Legion of the British Empire Service League **9.a.-74**
- 2014-190, a by-law to amend By-law Number 2013-22, being a by-law to appoint members to boards, committees and special committees (Veridian Boards) **9.a.-76**
- 2014-191, 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 Station Street, north side **(FIRST READING ONLY)** **9.a.-77**

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

2014-175	2014-183
2014-176	2014-184
2014-177	2014-185
2014-178	2014-186
2014-179	2014-187
2014-180	2014-188
2014-181	2014-189
2014-182	2014-190

9. c. THIRD READING OF BY-LAWS

2014-175, a by-law to approve Acting Mayors of the Month for December 2014 and for the year 2015

2014-176, a by-law to amend By-law Number 2007-194 being a by-law to provide rules governing the calling, place and proceedings of meetings of the City of Belleville Council and the conduct of its members

2014-177, a by-law to approve and authorize the execution of an Amending Agreement between Sign Solutions Quinte and The Corporation of the City of Belleville

2014-178, a by-law to approve and authorize a Letter of Agreement, dated November 13, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Belleville (the "Municipality") related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedication Gas Tax Funds for Public Transportation Program (this "Letter of Agreement")

2014-179, a by-law to approve and authorize an Agreement dated November 17, 2014, between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs (the "Ontario") and the City of Belleville (the "Recipient") relating to funding provided under the Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement (this "Agreement")

2014-180, a by-law to approve and authorize the execution of a Temporary Grant of Easement to The Corporation of The City of Belleville from Hastings and Prince Edward District School Board

2014-181, a by-law to approve and authorize the execution of a Grant of Easement to The Corporation of The City of Belleville from Hastings and Prince Edward District School Board

2014-182, a by-law to approve and authorize the sale of property by The Corporation of the City of Belleville to Meyers Creek Development Group Ltd.

2014-183, a by-law to designate and dedicate Parts 1 and 3 on Plan 21R-22210, City of Belleville, as part of a public highway and to name same Moira Street West

2014-184, a by-law to designate and dedicate Part 3 on Plan 21R-24164, City of Belleville, as part of a public highway and to name same Marshall Road

2014-185, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Mercedes Meadows Subdivision

2014-186, 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) of By-law Number 12967 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 the Hastings County Housing Programs Branch

2014-187, 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) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as 330-334 Dundas Street East (Bay Terrace Apartments)

2014-188, a by-law to appoint Municipal By-law Enforcement Officers 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 173 Dundas Street East

2014-189, a by-law to authorize the purchase of certain lands by The Corporation of the City of Belleville from Branch 99 of the Canadian Legion of the British Empire Service League

2014-190, a by-law to amend By-law Number 2013-22, being a by-law to appoint members to boards, committees and special committees (Veridian Boards)

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2014-192, a by-law to confirm the proceedings of Council at its meeting held on December 8, 2014, be read a first, second and third time and finally passed this 8th day of December, 2014.”

15. ADJOURNMENT