

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JANUARY 9, 2017

4:00 P.M.

MAIN FLOOR MEETING ROOM, 116 PINNACLE STREET

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:45 p.m. At 2:45 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-2017-01 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-05 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-06 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. EPM-2017-01 regarding litigation or potential litigation (Pursuant to Section 239(2)(f) of the Municipal Act)
- In Camera Report No. MHR-2017-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- Review of the Regular In Camera Minutes of December 12, 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

2.1 Moment of Reflection

2.2 Singing of "O Canada" in recognition of the first Regular Meeting of 2017

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 December 12, 2016 and Regular In Camera Meeting of December 12, 2016

6. DEPUTATIONS

- 6.1 Paul Kerwin, Unit Leader with Quinte Search and Rescue will make a deputation to Council

RESOLUTION

“THAT the deputation of Paul Kerwin, Unit Leader with Quinte Search and Rescue updating Council on their rescue organisation and services they provide to the community, be received and referred to staff ”

- 6.2 Joe Reid, City of Belleville and Darrell Townsend, City of Kingston, representing District 8 Road Supervisors Association will make a deputation to Council

RESOLUTION

“THAT the deputation of Joe Reid, City of Belleville and Darrell Townsend, City of Kingston, representing District 8 Road Supervisors Association updating Council on the planning for the 2018 Association of Ontario Road Supervisors Municipal Trade Show being held in Belleville on June 6 & 7, 2018, be received.”

7. CORRESPONDENCE**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 MILLER IN THE CHAIR

8. a. REPORTS

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

8.a.1 HIRING POLICIES AND PRACTICES REVIEW COMMITTEE – REVIEW OF THE CITY OF BELLEVILLE RECRUITMENT, SELECTION AND HIRING POLICY

Manager of Human Resources' Report No. MHR-2017-01

8.a.-1

RESOLUTION

“THAT pursuant to the Manager of Human Resources Report No. MHR-2017-01, the revised Recruitment, Selection and Hiring Policy be approved.”

8.a.2 CITY OF BELLEVILLE GRANT COMMITTEE

Director of Finance/Treasurer's Report No. DF-2017-03

8.a.-15

RESOLUTION

“THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2017-03, City of Belleville Grant Committee; and

THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-03, pre-budget approval be given in the total amount of \$100,000 for the Belleville Canada Day comprised of \$41,000 from the 2017 Grant and Donation Account, \$34,000 from the Canada Day Reserve Fund, and \$25,000 from the 2017 Environmental and Operational Services – Parks Account.”

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 **DISPOSAL OF SURPLUS LAND – UNOPENED LANEWAY
(CHARLES STREET)**

Acting Director of Corporate Services/Clerk’s Report No.
DCS-2017-02

8.b.-1

RESOLUTION

“THAT Council declare surplus to the City’s requirements an unopened laneway lying between 315 and 319 Charles Street in the City of Belleville; and

THAT a by-law to stop up, close and convey to the abutting property owners Lane Plan 130 Thurlow, Part Lot 29 & 30, west side Albert Street, Plan 87 Thurlow; except Parts 3 & 4, 21R-20599, City of Belleville, County of Hastings (unopened laneway lying between 315 and 319 Charles Street) be prepared for Council’s consideration.”

8.b.2 **DISPOSAL OF SURPLUS LAND – FRANK STREET**

Acting Director of Corporate Services/Clerk’s Report No.
DCS-2017-03

8.b.-4

RESOLUTION

“THAT Council declare surplus to the City’s requirements a remnant parcel of land described in PIN 40456-0173 as Part of Lot 1 West Side of Frank Street, Plan 92 Thurlow, now City of Belleville, County of Hastings; and

THAT a by-law to convey to the abutting property owner, Part of Lot 1 West Side of Frank Street, Plan 92 Thurlow, now City of Belleville, County of Hastings be prepared for Council’s consideration.”

8.b.3 **DISPOSAL OF SURPLUS LAND – 154 CANNIFTON ROAD NORTH (FORMER ARCHIVES FACILITY - CANNIFTON)**

Acting Director of Corporate Services/Clerk’s Report No. DCS-2017-04

8.b.-7

RESOLUTION

“THAT Council declare the property described as Plan 278 Lot 17 at 154 Cannifton Road North, as surplus to the City’s requirements.”

8.b.4 **ELECTRONIC MEMBER VOTING IN COUNCIL CHAMBERS**

Manager of Information Systems’ Report No. MIS-2017-01

8.b.-10

RESOLUTION

“THAT the Manager of Information System’s Report No. MIS-2017-01, Electronic Member Voting in Council Chambers, be received.”

8.b.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 1407 ZION ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**

FILE NUMBER: B-77-1012
APPLICANT/OWNER: ANDREA SILLS

Manager of Policy Planning’s Report No. PP-2017-01

B-14

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 1407 Zion Road, former Township of Thurlow, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 3014, as amended, be amended 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 Zoning By-law Number 3014 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration."

8.b.6 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 315 CHURCH STREET, IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1013
APPLICANT/OWNER: CITY OF BELLEVILLE

Manager of Policy Planning's Report No. PP-2017-02

B-19

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 10245, as amended, for 315 Church Street, 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 'CF – Community Facility' and 'R4 – Residential Fourth Density' to 'C2 – General Commercial' with a special provision to permit an after school centre, in addition to the permitted uses of the C2 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.b.7 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 316 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1014
APPLICANT/OWNER: CITY OF BELLEVILLE

Manager of Policy Planning's Report No. PP-2017-03

B-24

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 10245, as amended, for 316 Dundas Street East, 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 'CF – Community Facility; to 'C3 – Highway Commercial'."

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.b.8 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 116 PINNACLE STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1015
APPLICANT/OWNER: CITY OF BELLEVILLE

Manager of Policy Planning's Report No. PP-2017-04

B-29

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 10245, as amended, for 116 Pinnacle Street, 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 'CF-1 – Community Facility' to 'C2-4 – General Commercial'."

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.b.9 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, POTTERS CREEK SUBDIVISION – PHASE 6, PART OF LOTS 33 AND 34, CONCESSION 1 AND PART OF LOT 33, BROKEN FRONT OF CONCESSION AND PART OF LOT 9, REGISTERED PLAN 799, FORMERLY TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE
OWNER: POTTERS CREEK DEVELOPMENT INC.
FILES: ER-85/12T-065001**
-

Development Engineer's Report No. APS-2017-01

8.b.-15

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Phase 6 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville, 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 Owners have satisfied all City requirements; and,

That the Potters Creek – Phase 6 Plan of Subdivision (File No. 12T-065001) for the lands identified as Part of Lots 33 & 34, Concession 1 and Part of Lot 33, Broken Front of Concession and Part of Lot 9, Registered Plan 799, formerly Township of Sidney, City of Belleville, County of Hastings, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff.”

- 8.b.10 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, SAND CHERRY SUBDIVISION, PART 1 ON REFERENCE PLAN 21R-22686, PARTS 1 AND 2 ON REFERENCE PLAN 21R-22223, CITY OF BELLEVILLE
OWNER: STORMIN DEVELOPMENT CORP.
FILES: ER-52/12T-15001**
-

Manager, Approvals Section's Report No. APS-2017-04

8.b.-20

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Subdivision Agreement between Stormin Development Corp. and The Corporation of the City of Belleville, 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 Owners have satisfied all City requirements; and,

That the Sand Cherry Plan of Subdivision (File No. 12T-15001) for the lands identified as Part 1 on Reference Plan 21R-22686 and Parts 1 and 2 on Reference Plan 21R-22223, City of Belleville, County of Hastings, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor’s subdivision plans are satisfactory to Approvals staff.”

- 8.b.11 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, CANNIFF MILL ESTATES SUBDIVISION – PHASE 8, PART OF PARK LOTS 6 AND 7 REGISTERED PLAN NO. 124, FORMERLY TOWNSHIP OF THURLOW
OWNER: MAN HOLE TEN DEVELOPMENT INC.
FILES: ER-86/12T-095001**
-

Development Engineer’s Report No. APS-2017-06

8.b.-24

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Phase 8 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville, 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 Owners have satisfied all City requirements; and,

That the Canniff Mill Estates – Phase 8 Plan of Subdivision (File No. 12T-095001) for the lands identified as Part of Park Lots 6 and 7 Registered Plan No. 124, formerly Township of Thurlow, City of Belleville, County of Hastings, be granted final approval; and

That the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owners have satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals staff."

8.b.12 **DEDICATION OF ROAD WIDENING – LANARK DRIVE, BLOCKS 36 TO 39 ON PLAN 21M-278
DEDICATION OF ROAD WIDENING – FARLEY AVENUE, BLOCK 40 ON PLAN 21M-278
NAME CHANGE – PINE STREET TO LANARK DRIVE,
BELL CREEK – PHASE 2 SUBDIVISION**

Manager, Approvals Section's Report No. APS-2017-03

8.b.-28

RESOLUTION

1. "THAT a by-law to designate and dedicate Block 36 to 39 on Plan 12M-278, City of Belleville, as part of a public highway and to name same Lanark Drive, be prepared for Council's consideration;
2. THAT a by-law to designate and dedicate Block 40 on Plan 21M-278, City of Belleville, as part of a public highway and to name same Farley Avenue, be prepared for Council's consideration;
3. THAT a by-law to designate and dedicate PIN 40495-0289, City of Belleville, as part of a public highway and to name same Lanark Drive, be prepared for Council's consideration."

8.b.13 **DEDICATION OF 3.0 M WIDE ROAD WIDENING, PART 1
ON 21R-24713, HERCHIMER AVENUE, FILE: B-75-829**

Manager, Approvals Section's Report No. APS-2017-05

8.b.-33

RESOLUTION

“THAT a by-law to designate and dedicate Part 1 on 21R-24713, City of Belleville, as part of a public highway and to name same Herchimer Avenue, be prepared for Council’s consideration.”

8.b.14 **DEDICATION OF ROAD WIDENING, PART 2 ON PLAN 21R-24683, PART OF LOT 18, CONCESSION 5, THURLOW**

Development Technologist’s Report No. APS-2017-02

8.b.-37

RESOLUTION

“THAT a by-law to designate and dedicate Part 2 on Plan 21R-24683, City of Belleville, as part of a public highway and to name same Shaw Road, be prepared for Council’s consideration.”

8.b.15 **PHASE 3, HERITAGE PARK SUBDIVISION – REMOVAL OF “h”**

Manager of Policy Planning’s Report No. PP-2017-08

8.b.-41

RESOLUTION

“THAT a by-law to authorize the removal of the ‘h’ – holding symbol for Phase 3, Heritage Park Subdivision, former Township of Thurlow, now in the City of Belleville, County of Hastings, be prepared for Council’s consideration.”

8.b.16 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 265 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-05

8.b.-44

RESOLUTION

“THAT the Grant allocation for 265 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2017-05, Façade Improvement

Program – Proposed Grant Allocation for 265 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.17 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 267 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-06

8.b.-49

RESOLUTION

“THAT the Grant allocation for 267 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2017-06, Façade Improvement Program – Proposed Grant Allocation for 267 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.18 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 269 FRONT STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-07

8.b.-54

RESOLUTION

“THAT the Grant allocation for 269 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2017-07, Façade Improvement Program – Proposed Grant Allocation for 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.19 **DEDICATED PROVINCIAL GAS TAX FUNDS FOR PUBLIC TRANSPORTATION PROGRAM**

Director of Finance/Treasurer’s Report No. DF-2017-02

8.b.-59

RESOLUTION

“THAT a by-law to approve and authorize a Letter of Agreement, dated December 12, 2016, 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-2017-02, Dedicated Provincial Gas Tax Funds for Public Transportation Program, be prepared for Council’s consideration.”

8.b.20 **2017 BORROWING BY-LAW**

Director of Finance/Treasurer’s Report No. DF-2017-01

8.b.-61

RESOLUTION

“THAT a by-law to approve the borrowing of funds for the City be prepared for Council’s consideration.”

8.b.21 **2017 INTERIM TAX LEVY**

Manager of Revenue & Taxation’s Report No. MRT-2017-01

8.b.-63

RESOLUTION

“THAT a by-law to provide for the implementation and collection of a 2017 Interim Tax Levy, be prepared for Council’s consideration.”

8.b.22 **2016 TAX ADJUSTMENTS – SECTIONS 357(1) OF THE MUNICIPAL ACT**

Manager of Revenue and Taxation's Report No. MRT-2017-02

8.b.-65

RESOLUTION

“THAT the adjustment of realty taxes under Sections 357(1), 358(1), of the Municipal Act for the 2016 taxation year be authorized in accordance with the list supplied by the Manager of Revenue and Taxation on January 9, 2017, in the total amount of \$35,508.51 be approved.”

8.b.23 **2017 ASSESSMENT ANALYSIS**

Manager of Revenue and Taxation's Report No. MRT-2017-03

8.b.-67

RESOLUTION

“THAT the Manager of Revenue and Taxation's Report No. MRT-2017-03, 2017 Assessment Analysis, be received.”

8.b.24 **APPOINTMENT OF THE CHAIR OF THE EMERGENCY MANAGEMENT PROGRAM COMMITTEE AND A DESIGNATION OF AN ALTERNATE COMMUNITY EMERGENCY MANAGEMENT COORDINATOR (CEMC)**

Director of Fire & Emergency Services' Report No. FES-2017-01

8.b.-69

RESOLUTION

“THAT a by-law to approve and authorize the appointment of the Chief Administrative Officer, Rick Kester, as Chair of the Emergency Management Program Committee and further that Deb Kinsman be designated as an Alternate Community Emergency Management Coordinator (CEMC) and Alternate Emergency Management Program Coordinator (EMPC) for the Emergency Management Program, as required by the Emergency Management and Civil Protection Act and Ontario Regulation 380/04, be prepared for Council's consideration.”

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 January 4, 2017 report in connection with the Public Meeting Minutes dated November 7, 2016

8.c.-1

8.c.2 BUILDING SECTION, MONTH END REPORT

Report Period: December 2016

8.c.-2

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

(a) Request the Federal Government to Support Postal Banking

November 28, 2016 resolution from the Town of Richmond Hill

8.c.-6

(b) Request the Province of Ontario to Re-evaluate the Structure of Hydro in Terms of Access to Delivery and Implement Changes to Address the Unfair Practice of Charging More for Delivery to Rural Residents

December 6, 2016 resolution from the Township of Zorra

8.c.-10

(c) Request the Provincial Government to Implement Taxation of Sugar-sweetened Beverages at 20% or Greater and Direct the Monies to Province-wide Efforts to Promote Healthy Eating and Prevent Obesity

December 20, 2016 resolution from the City of Kingston

8.c.-11

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 6, 2016
- Planning Advisory Committee Minutes dated November 6, 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**

2017-01, 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, Schedule U and Schedule Z-1 (Bay Bridge Road and Dundas Street West)

9.a-1

2017-02, 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 (1407 Zion Road.)

9.a-4

2017-03, 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 (315 Church Street.)

9.a-6

2017-04, 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 (316 Dundas Street East.)

9.a-8

2017-05, 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 (116 Pinnacle Street)

9.a-10

2017-06, a by-law to approve the borrowing of funds for the City

9.a-12

	<u>Starting Page No.</u>
2017-07, a by-law to provide for the implementation and collection of a 2017 Interim Tax Levy	<u>9.a.-14</u>
2017-08, a by-law to approve and authorize a Letter of Agreement, dated December 12, 2016, 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")	<u>9.a.-17</u>
2017-09, a by-law to approve and authorize the execution of a Subdivision Agreement between Stormin Development Corp. and The Corporation of the City of Belleville (Sand Cherry Subdivision)	<u>9.a.-22</u>
2017-10, a by-law to approve and authorize the execution of a Phase 8 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville (Canniff Mill Estates Phase 8)	<u>9.a.-23</u>
2017-11, a by-law to approve and authorize the execution of a Phase 6 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville (Potters Creek Phase 6)	<u>9.a.-24</u>
2017-12, a by-law to designate and dedicate Part 1 on 21R-24713, City of Belleville as part of a public highway and to name same Herchimer Avenue	<u>9.a.-25</u>
2017-13, a by-law to designate and dedicate Part 2 on Plan 21R-24683, City of Belleville as part of a public highway and to name same Shaw Road	<u>9.a.-27</u>
2017-14, a by-law to designate and dedicate Blocks 36 to 39 on Plan 21M-278, City of Belleville as part of a public highway and to name same Lanark Drive	<u>9.a.-29</u>
2017-15, a by-law to designate and dedicate Block 40 on Plan 21M-278, City of Belleville as part of a public highway and to name same Farley Avenue	<u>9.a.-31</u>
2017-16, a by-law to designate and dedicate PIN 40495-0289, City of Belleville as part of a public highway and to name same Lanark Drive	<u>9.a.-33</u>
2017-17, a by-law to authorize the removal of the "h" Holding Symbol for Heritage Park Subdivision, Phase 3	<u>9.a.-35</u>

2017-18, a by-law to appoint a Chair of the Emergency Management Program Committee and an Alternate Community Emergency Management Coordinator (CEMC) and Alternate Emergency Management Program Coordinator (EMPC) for the Emergency Management Program, as required by the Emergency Management and Civil Protection Act and Ontario Regulation 380/04

9.a.-37

2017-19, a by-law to approve Acting Mayors of the Month

9.a.-39

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

2017-01	2017-11
2017-02	2017-12
2017-03	2017-13
2017-04	2017-14
2017-05	2017-15
2017-06	2017-16
2017-07	2017-17
2017-08	2017-18
2017-09	2017-19
2017-10	

9. c. THIRD READING OF BY-LAWS

2017-01, 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, Schedule U and Schedule Z-1 (Bay Bridge Road and Dundas Street West)

2017-02, 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 (1407 Zion Road.)

2017-03, 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 (315 Church Street.)

2017-04, 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 (316 Dundas Street East.)

2017-05, 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 (116 Pinnacle Street)

2017-06, a by-law to approve the borrowing of funds for the City

2017-07, a by-law to provide for the implementation and collection of a 2017 Interim Tax Levy

2017-08, a by-law to approve and authorize a Letter of Agreement, dated December 12, 2016, 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")

2017-09, a by-law to approve and authorize the execution of a Subdivision Agreement between Stormin Development Corp. and The Corporation of the City of Belleville (Sand Cherry Subdivision)

2017-10, a by-law to approve and authorize the execution of a Phase 8 Subdivision Agreement between Man Hole Ten Development Inc. and The Corporation of the City of Belleville (Canniff Mill Estates Phase 8)

2017-11, a by-law to approve and authorize the execution of a Phase 6 Subdivision Agreement between Potters Creek Development Inc. and The Corporation of the City of Belleville (Potters Creek Phase 6)

2017-12, a by-law to designate and dedicate Part 1 on 21R-24713, City of Belleville as part of a public highway and to name same Herchimer Avenue

2017-13, a by-law to designate and dedicate Part 2 on Plan 21R-24683, City of Belleville as part of a public highway and to name same Shaw Road

2017-14, a by-law to designate and dedicate Blocks 36 to 39 on Plan 21M-278, City of Belleville as part of a public highway and to name same Lanark Drive

2017-15, a by-law to designate and dedicate Block 40 on Plan 21M-278, City of Belleville as part of a public highway and to name same Farley Avenue

2017-16, a by-law to designate and dedicate PIN 40495-0289, City of Belleville as part of a public highway and to name same Lanark Drive

2017-17, a by-law to authorize the removal of the “h” Holding Symbol for Heritage Park Subdivision, Phase 3

2017-18, a by-law to appoint a Chair of the Emergency Management Program Committee and an Alternate Community Emergency Management Coordinator (CEMC) and Alternate Emergency Management Program Coordinator (EMPC) for the Emergency Management Program, as required by the Emergency Management and Civil Protection Act and Ontario Regulation 380/04

2017-19, a by-law to approve Acting Mayors of the Month

10. NEW BUSINESS

11. MOTIONS

11.1 Moved by Councillor Panciuk

“Amendment to Procedural By-law 2007-194, Part 3.2 (3) that the following replace the current wording:

In the event that the Mayor is required to assign or delegate any of their duties from time to time, the Acting Mayor of the Month shall carry out such duties with care and diligence. Should the Acting Mayor of the Month be unable to carry out such duties then it shall pass to the next available Acting Mayor of the Month as determined by 5.3 (2) of the Procedural By-law.”

11.2 Moved by Councillor Denyes

“THAT all Grant Committee applications be routed through the Economic and Strategic Initiatives office.”

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

“THAT By-law Number 2017-20, a by-law to confirm the proceedings of Council at its meeting held on January 9, 2017, be read a first, second and third time and finally passed this 9th day of January, 2017.”

14-1**15. ADJOURNMENT**