

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

FEBRUARY 13, 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 2:30 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. DCS-2017-09 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2017-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. MHR-2017-03 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 23, 2017.”

1. **CALL TO ORDER**

1.1. **ATTENDANCE**

His Worship Mayor Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

Councillor Thompson

2. MOMENT OF REFLECTION

2.1 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 January 23, 2017 and Regular In Camera Meeting of January 23, 2017

6. DEPUTATIONS

6.1 Dwane Barratt, Chair of the Board of the Belleville Downtown Improvement Area (BDIA) will make a deputation to Council

RESOLUTION

“THAT the deputation of Dwane Barratt, Chair of the Board of Belleville Downtown Improvement Area (BDIA) regarding their new Board appointments, and upcoming BDIA activities, be received.”

6.2 Gina Giouroukos , Ellie Guenette and Jason Easton, executive members of The Belleville Senators Fan Club will make a deputation to Council

RESOLUTION

“THAT the deputation of Gina Giouroukos, Ellie Guenette and Jason Easton, executive members of The Belleville Senators Fan Club, sharing information on their work to support our city’s new AHL Team the Belleville Senators, be received.”

7. CORRESPONDENCE

- 7.1 Letter from The Belleville Shrine Club **7-1**
- RESOLUTION
- “THAT the request from The Belleville Shrine Club for an exemption from By-law 2006-140 to waive food vendor licence fees for the purpose of a Pancake Breakfast on February 25th (Savour the Chill event) be approved.”
- 7.2 (a) Letter from Templeman Menninga LLP **7-2**
- RESOLUTION
- ”THAT the February 1, 2017 letter from Wayne Fairbrother of Templeman Menninga LLP regarding ‘Conflict of Interest – General’ be received.”
- (b) Memo from City Clerk **7-5**
- RESOLUTION
- ”THAT the February 1, 2017 memo from Matt MacDonald, City Clerk as referenced in paragraph 4. of the letter from Wayne Fairbrother of Templeman Menninga LLP regarding ‘Conflict of Interest – General’ be received.”
- 7.3 Letter from Templeman Menninga LLP **7-6**
- RESOLUTION
- ”THAT the January 31, 2017 letter from Harold Van Winssen of Templeman Menninga LLP regarding ‘1576275 Ontario Inc.’ be received.”

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 PANCIUK 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 "B" PARKING RESTRICTIONS, COLEMAN STREET, EAST SIDE

Deputy City Clerk's Report No. DCC-2017-01

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 "B" Parking Restrictions on Coleman Street, East Side, as outlined in Report No. DCC-2017-01 be prepared for Council's consideration."

8.a.2 CITY OF BELLEVILLE GRANT COMMITTEE

Director of Finance/Treasurer's Report No. DF-2017-04

8.a.-6

RESOLUTION

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2017-04, City of Belleville Grant Committee; and

THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-04, 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 & Operational Services – Parks Account".

8.a.3 **REQUEST FOR QUOTATIONS RFQ-ENG2017-05,
CLEANING AND C.C.T.V. INSPECTION OF SANITARY
TRUNK SEWER ON CEDAR STREET**

Project Manager's Report No. ENG-2017-01

8.a.-10

RESOLUTION

"THAT the Request for Quotations RFQ-ENG2017-05 submission from Clearwater Structures Inc. be accepted for the Cleaning and C.C.T.V. Inspection of the Sanitary Trunk Sewer on Cedar Street in the revised amount of \$58,272.00 plus \$7,575.36 HST for a total dollar amount of \$65,847.36, this being the most qualified Quotation received."

8.a.4 **PURCHASE OF ONE NEW ICE RESURFACER**

Facilities Manager's Report No. FM-2017-01

8.a.-14

RESOLUTION

"THAT Section 8, Requests for Tender, of the City's Purchasing By-law Number 2011-101 be waived; and

THAT the quotation from Zamboni Company be accepted for the supply of 1-2017 Model 526 Zamboni in the amount of \$95,083.75, plus \$12,360.89, for a total amount of \$107,444.64, 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.

"THAT the following Agenda items be approved with the exception of Item(s) _____."

8.b.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 PART I,
DEFINITIONS AND INTERPRETATIONS, SECTION 1,
DEFINITIONS**

Deputy City Clerk's Report No. DCC-2017-02

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, Part I, Definitions and Interpretations, Section 1, Definitions, as outlined in Report No. DCC-2017-02, be prepared for Council's consideration."

8.b.2 **REQUEST FOR PROPOSALS RFP-ENG2016-30,
CONSULTING SERVICES FOR THE DESIGN AND
CONTRACT ADMINISTRATION OF THE LATTA BRIDGE
REHABILITATION**

Senior Project Manager's Report No. ENG-2017-02

8.b.-3

RESOLUTION

"THAT the Request for Proposals RFP-ENG2016-30 submission from HP Engineering Inc. be accepted for Consulting Services for the Design and Contract Administration of the Latta Bridge Rehabilitation in the amount of \$108,195.00 plus \$14,065.35 HST for a total dollar amount of \$122,260.35, this being the lowest and most qualified bid 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.b.3 **A BY-LAW TO DELEGATE CONSENT CERTIFICATE APPROVAL, PURSUANT TO SECTION 53(42) OF THE PLANNING ACT TO THE DIRECTOR OF ENGINEERING AND DEVELOPMENT SERVICES DEPARTMENT AND TO THE SPECIAL PROJECTS PLANNER**

Manager of Approvals Section's Report No. APS-2017-16

8.b.-7

RESOLUTION

"THAT, pursuant to Section 54(5) of the Planning Act, a by-law to delegate consent certificate approval to the Director of Engineering and Development Services Department and the Special Projects Planner, as outlined on APPENDIX 3 attached to the Manager of Approvals Section Report No. APS-2017-16, be prepared for Council's consideration."

- 8.b.4 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, SETTLER'S RIDGE SUBDIVISION – PHASES 3 TO 5, PARTS 5 & 6, PLAN 21R-17881, PARTS OF LOT 1 & 2, CONCESSION 2, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE
OWNER: SETTLERS RIDGE DEVELOPMENTS INC.
FILES: ER-87 & ER-88 / 12T-12503**

Development Engineer's Report No. APS-2017-17

8.b.-14

RESOLUTION

"THAT a by-law to approve and authorize the execution of Phases 3 to 5 of a Subdivision Agreement between Settler's Ridge Developments 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 Settler's Ridge North Plan of Subdivision (File No. 12T-12503) for the lands identified as Parts 5 & 6, Plan 21R-17881, Parts of Lot 1 & 2, Concession 2, formerly Township of Thurlow, now the 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.5 **STOP SIGNS FOR THE HERITAGE PARK PLAN OF
SUBDIVISION**

Development Engineer's Report No. APS-2017-10

8.b.-21

RESOLUTION

"THAT pursuant to the Development Engineer's Report No. APS-2017-10, 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 consideration."

8.b.6 **STOP SIGNS FOR THE HEARTHSTONE RIDGE
SUBDIVISION**

Development Engineer's Report No. APS-2017-11

8.b.-25

RESOLUTION

"THAT pursuant to the Development Engineer's Report No. APS-2017-11, 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 consideration."

8.b.7 **STOP SIGNS FOR THE MERCEDES MEADOWS
SUBDIVISION**

Development Engineer's Report No. APS-2017-12

8.b.-28

RESOLUTION

"THAT pursuant to the Development Engineer's Report No. APS-2017-12, 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 consideration."

8.b.8 STOP SIGNS FOR THE POTTERS CREEK SUBDIVISION

Development Engineer's Report No. APS-2017-13

8.b.-32**RESOLUTION**

"THAT pursuant to the Development Engineer's Report No. APS-2017-13, 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 consideration."

8.b.9 STOP SIGNS FOR THE SETTLERS RIDGE SUBDIVISION

Development Engineer's Report No. APS-2017-14

8.b.-37**RESOLUTION**

"THAT pursuant to the Development Engineer's Report No. APS-2017-14, 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 consideration."

8.b.10 STOP SIGNS FOR THE CANNIFF MILL ESTATES SUBDIVISION

Development Engineer's Report No. APS-2017-15

8.b.-41**RESOLUTION**

"THAT pursuant to the Development Engineer's Report No. APS-2017-15, 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 consideration."

8.b.11 **MODIFICATIONS TO PROTOCOL FOR WIRELESS COMMUNICATION FACILITIES IN THE CITY OF BELLEVILLE**

Special Projects Planner's Report No. PP-2017-11

8.b.-45

RESOLUTION

"THAT the revised Protocol for Wireless Communication Facilities in the City of Belleville dated February 13, 2017, attached as Appendix 'A' to this Report PP-2017-11, be approved in place of the current Protocol dated September 8, 2008."

8.b.12 **19 COBBLESTONE STREET – REMOVAL OF “h”**

Manager of Policy Planning's Report No. PP-2017-12

8.b.-48

RESOLUTION

"THAT a by-law to authorize the removal of the 'h' – holding symbol for 19 Cobblestone Street, former Township of Sidney, now in the City of Belleville, County of Hastings, be prepared for Council's consideration."

8.b.13 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCK 28, PLAN 21M-270 (32 TO 42 COBBLESTONE STREET)
OWNER: DUVANCO HOMES INC.**

Manager, Approvals Section's Report No. APS-2017-18

8.b.-50

RESOLUTION

"THAT a by-law to exempt Block 28, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration."

8.b.14 **ACCEPTANCE OF ABOVEGROUND SERVICES, CANNIFF MILL ESTATES SUBDIVISION – PHASE 6A & 6B, OWNER: 1176812 ONTARIO LTD., JOHN RUSSELL SCOTT & LORRAINE FLORENCE SCOTT**

Development Technologist's Report No. APS-2017-09

8.b.-54

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain aboveground services in Phase 6a & 6b of Canniff Mill Estates Subdivision be prepared for Council's consideration.”

8.b.15 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2017-01**

Mayor's Implementation Team's Report No. BB-ENG-2017-01

8.b.-57

RESOLUTION

“THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2017-01 be received.”

8.b.16 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PART OF LOT 5, CONCESSION 3, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1016
OWNER/APPLICANT: HASTINGS ENTERPRISES INC. & GCL DEVELOPMENTS LTD.
AGENT: AINLEY GROUP**

Manager of Policy Planning's Report No. PP-2017-09

B-4

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 land located in Part of Lot 5, Concession 3, formerly in the 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 to rezone the subject lands from 'R4-2-h – High Density Residential–holding' to 'R2-5-h – Low Density Residential Type 2-holding' and from 'R2-5-h' to 'R4-2-h', 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 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.17 **SMALL BUSINESS CENTRE STARTER COMPANY PLUS FUNDING AGREEMENT**

Manager of Economic & Strategic Initiatives’ Report No. ECDEV-2017-03

8.b.-64

RESOLUTION

“THAT a by-law to approve and authorize an amending agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Economic Development and Growth to implement and fund the Starter Company Plus Program, be prepared for Council’s consideration.”

8.b.18 **PURCHASE OF TWO (2) 2017 ¾ TON 4 X 4 PICK-UP TRUCKS**

Manager of Transportation & Fleet Services’ Report No. MT&FS-2017-06

8.b.-66

RESOLUTION

“THAT the Request for Proposals submission from Jerome D. Taylor Chev – Option B for the purchase of two (2) 2017 ¾ Ton 4 x 4 Pick-up Trucks be accepted in the amount of \$69,968.00, plus \$9,060.74 HST, for a total of \$78,758.74, this being the lowest cost proposal 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.b.19 **CHANGES TO LEAF & YARD WASTE DROP-OFF AND CURBSIDE PICK-UP**

Manager of Transportation & Fleet Services’ Report No. MT&FS-2017-05

8.b.-69

RESOLUTION

“THAT the Manager of Transportation & Fleet Services Report No. MT&FS-2017-05 re Changes to Leaf & Yard Waste Drop-off and Curbside Pick-up, be received as information.”

8.b.20 **ROOF REPLACEMENT**

Property Manager’s Report No. PM-2017-01

8.b.-73

RESOLUTION

“THAT the Tender submission from ICI Roofing Ltd. be accepted for the supply and installation of a new roofing system as tendered for roofs at 31 Wallbridge Crescent and 151 Dundas Street East in the amount of \$246,000 plus \$31,980.00 HST for a total amount of \$277,980.00 this being the lowest and most qualified cost 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.21 **TOUCH FOOTBALL ONTARIO**

Booking & Rental Supervisor's Report BRS-2017-01

8.b.-77**RESOLUTION**

"THAT in order to assist Touch Football Ontario in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the May 6 and 7, 2017 and September 9 and 10, 2017 'Touch Football Ontario Tournament', City Council declares this event a 'Public Event' of municipal significance for the City of Belleville."

8.b.22 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Quinte Mall for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for the Quinte Mall property, 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 February 7, 2017 report in connection with the Public Meeting Minutes dated January 3, 2017

8.c.-1

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

Report Period: January 2017

8.c.-28.c.3 **UNITED WAY EVENT SCHEDULE**

2017 Schedule of City of Belleville United Way Events

8.c.-68.c.4 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS****(a) Request the Ministry of Tourism, Culture and Sport Maintain Funding for Internet Connectivity in Libraries Across Ontario**

November 15, 2016 resolution from the Township of Montague

8.c.-7**(b) Request the Province and Minister of Housing to Halt Download of Enforcement Responsibility for Residential Rental Maintenance Standards Proposed in Schedule 5 of Bill 7**

December 19, 2016 resolution from the Municipality of Bluewater

8.c.-9**(c) Petition the Provincial Government to Recognize the Municipal Fire Service as Critical Infrastructure by Including Funding as Part of the Provincial Government's Infrastructure Strategy**

January 16, 2017 resolution from the Town of New Tecumseth

8.c.-118.c.5 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**

- City Council Planning Committee Minutes dated January 3, 2017
- Planning Advisory Committee Minutes dated January 3, 2017
- Board Meeting Minutes of Quinte Waste Solutions dated November 21, 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

2017-31, a by-law to appoint members to Boards, Committees and Special Committees

9.a.-1

2017-32, a by-law to approve and authorize the purchase of land in the City of Belleville (22 St. Paul Street)

9.a.-12

2017-33, a by-law to regulate donation receptacles in the City of Belleville

9.a.-14

2017-34, 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, Part I, Definitions and Interpretations, Section 1, Definitions (Street Line)

9.a.-23

2017-35, a by-law to approve and authorize the execution of Phases 3 to 5 of a Subdivision Agreement between Settler's Ridge Developments Inc. and The Corporation of the City of Belleville

9.a.-24

2017-36, a by-law to delegate consent certificate approval to the Director of Engineering and Development Services Department and the Special Projects Planner

9.a.-25

2017-37, a by-law to approve and authorize the acceptance of certain aboveground services in Phase 6a & 6b of Canniff Mill Estates Subdivision

9.a.-27

2017-38, a by-law to authorize the removal of the 'h' – holding symbol for 19 Cobblestone Street, former Township of Sidney, now in the City of Belleville, County of Hastings

9.a.-28

2017-39, 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 (Part Lot 5, Conc. 3, Belleville)

9.a.-30

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2017-40, a by-law to appoint Municipal By-law Enforcement Officers for the Quinte Mall property	<u>9.a.-32</u>
2017-41, a by-law to exempt Block 28, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months (32 to 42 Cobblestone Street)	<u>9.a.-34</u>
2017-42, a by-law to approve and authorize the execution of an Amending Agreement – Medical Services Agreement between the Corporation of the City of Belleville and Chad Stewart	<u>9.a.-35</u>
2017-43, a by-law to approve and authorize an amending agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Economic Development and Growth to implement and fund the Starter Company Plus Program	<u>9.a.-38</u>
2017-44, 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 Coleman Street, East Side <u>(FIRST READING ONLY)</u>	<u>9.a.-86</u>

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

2017-31	2017-38
2017-32	2017-39
2017-33	2017-40
2017-34	2017-41
2017-35	2017-42
2017-36	2017-43
2017-37	

9. c. THIRD READING OF BY-LAWS

2017-31, a by-law to appoint members to Boards, Committees and Special Committees
2017-32, a by-law to approve and authorize the purchase of land in the City of Belleville (22 St. Paul Street)
2017-33, a by-law to regulate donation receptacles in the City of Belleville
2017-34, 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, Part I, Definitions and Interpretations, Section 1, Definitions (Street Line)

2017-35, a by-law to approve and authorize the execution of Phases 3 to 5 of a Subdivision Agreement between Settler's Ridge Developments Inc. and The Corporation of the City of Belleville

2017-36, a by-law to delegate consent certificate approval to the Director of Engineering and Development Services Department and the Special Projects Planner

2017-37, a by-law to approve and authorize the acceptance of certain aboveground services in Phase 6a & 6b of Canniff Mill Estates Subdivision

2017-38, a by-law to authorize the removal of the 'h' – holding symbol for 19 Cobblestone Street, former Township of Sidney, now in the City of Belleville, County of Hastings

2017-39, 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 (Part Lot 5, Conc. 3, Belleville)

2017-40, a by-law to appoint Municipal By-law Enforcement Officers for the Quinte Mall property

2017-41, a by-law to exempt Block 28, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months (32 to 42 Cobblestone Street)

2017-42, a by-law to approve and authorize the execution of an Amending Agreement – Medical Services Agreement between the Corporation of the City of Belleville and Chad Stewart

2017-43, a by-law to approve and authorize an amending agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Economic Development and Growth to implement and fund the Starter Company Plus Program

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

“THAT By-law Number 2017-45, a by-law to confirm the proceedings of Council at its meeting held on February 13th, 2017, be read a first, second and third time and finally passed this 13th day of February, 2017.”

14-1**15. ADJOURNMENT**