

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

JUNE 12, 2017
4:00 P.M.
COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:00 p.m. At 3:00 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. DEDS-2017-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DCS-2017-29 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-30 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of May 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

2.2 Queen Victoria Elementary School Junior Choir will be in attendance to perform "A Place to Stand" an Ontario 150 song

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 May 23, 2017 and Regular In Camera Meeting of May 23, 2017

6. DEPUTATIONS

6.1 Richard Hughes, President of the Hasting County Historical Society will make a deputation to Council

RESOLUTION

"THAT the deputation to Council by Richard Hughes, President of the Hasting County Historical Society regarding the development of a major program to mark Belleville's 200th and Canada's 150th Anniversaries with the unveiling of five historical brass plaques in downtown Belleville, be received."

- 6.2 Christine Durant representing Poverty Roundtable Hastings Prince Edward will make a deputation to Council

RESOLUTION

“THAT the deputation to Council by Christine Durant representing Poverty Roundtable Hastings Prince Edward providing information on the Poverty Roundtable, current participation in municipal networks across Canada and initiatives and movements across the country that are building local prosperity, be received.”

- 6.3 Dwane Barratt, Chair of the Canada Day Committee and Chris Palmer, Manager, Empire Theatre will make a deputation to Council
Correspondence Item 7.1 refers
Consent Item 8.b.17 refers

RESOLUTION

“THAT the deputation to Council from Dwane Barratt, Chair of the Canada Day Committee and Chris Palmer, Manager, Empire Theatre updating Council on the Canada Day 150 Celebrations and requesting assistance, be received and referred to Consent Item 8.b.17.”

- 6.4 Jill Raycroft, CEO of the Belleville Chamber of Commerce will make a deputation to Council
Consent Item 8.b.18 refers

RESOLUTION

“THAT the deputation to Council by Jill Raycroft, CEO of the Belleville Chamber of Commerce providing an update on the Artfest held May 27th and the upcoming 33rd Belleville Waterfront Festival be received and referred to Consent Item 8.b.18.”

7. CORRESPONDENCE

- 7.1 Letter from Belleville Canada Day Committee
Deputations Item 6.3 refers
Consent Item 8.b.17 refers

7-1**RESOLUTION**

“THAT the May 30, 2017 letter from the Belleville Canada Day Committee providing information on the Canada Day Weekend events and requesting assistance, be received and referred to Consent Item 8.b.17.”

- 7.2 Letter from Andrew Walmsley re: Zoning By-law Amendment
Application B-77-1026
Consent Item 8.b.2 refers

7-3**RESOLUTION**

“THAT the June 1, 2017 email from Andrew Walmsley regarding Zoning By-law Amendment Application B-77-1026, be received and referred to Consent Item 8.b.2.”

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR DENYES IN THE CHAIR

8. a. REPORTS

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

8.a.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "A" PEDESTRIAN CROSSOVER, MAITLAND
DRIVE AT HAMPTON RIDGE DRIVE AND COX DRIVE**

Deputy City Clerk's Report No. DCC-2017-06

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 "A" Pedestrian Crossover on Maitland Drive at Hampton Ridge Drive and Cox Drive, as outlined in Report No. DCC-2017-06 be prepared for Council's consideration; and

THAT the Pedestrian Crossover be funded from the Capital Levy Reserve Account."

8.a.2 **REPORT NO. BB-ENG-2017-05 – PARKING PLAN FOR
PHASE 3A CONSTRUCTION OF THE CITY CENTRE
REVITALIZATION & REDEVELOPMENT PROJECT**

Director of Engineering & Development Services' Report No. BB-ENG-2017-05

8.a.-7

RESOLUTION

"THAT pursuant to Report No. BB-ENG-2017-05 Parking Plan for Phase 3A Construction of the City Centre Revitalization & Redevelopment Project, that a two (2) hour free parking provision be implemented on Bridge Street East, between Pinnacle Street and Church Street, 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 (Schedule J, Parking Meter Zones), be prepared for Council's consideration."

8.a.3 ASHLEY STREET (FOXBORO) ASPHALT PATCH REPAIRS

Supervisor, Road Services' Report No. SRS-2017-01

8.a.-10**RESOLUTION**

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

THAT the quote from Fitzgibbon Construction Limited be accepted for the proposed asphalt works on Ashley Street in the amount of \$43,100.55 plus \$5,603.07 HST, for a total of \$48,703.62, 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.4 PURCHASE OF A NEW 50 KW DIESEL GENERATOR AND AUTOMATIC TRANSFER SWITCH

Supervisor, Road Services' Report No. SRS-2017-02

8.a.-12**RESOLUTION**

“THAT the request for proposal submission from Toromont CAT, Division of Toromont Industries Ltd. for the supply and delivery of a New 50 kW Diesel Generator and Automatic Transfer Switch be accepted in the amount of \$40,773.00 plus \$5,300.49 HST, for a total amount of \$46,073.49, 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 the City Clerk be authorized to affix the Corporate Seal.”

8.a.5 **CITY OF BELLEVILLE ORGANIZATIONAL REVIEW OF THE ENVIRONMENTAL AND OPERATIONAL SERVICES DEPARTMENT**

Chief Administrative Officer’s Report No. CAO-2017-04

8.a.15

RESOLUTION

“THAT pursuant to the Chief Administrative Officer’s Report No. CAO-2017-04, City of Belleville Organizational Review of the Environmental and Operational Services Department, that the Environmental Services Department and the Transportation and Operations Department be created and that the Environmental and Operational Services Department be discontinued at the appropriate time.”

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 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED - PART OF LOTS 1 & 2, CONCESSION 3, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1025
APPLICANT/OWNER: SETTLERS RIDGE DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT INC.**

Manager of Policy Planning’s Report No. PP-2017-30

B-8

RESOLUTION

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-Law Number 3014, as amended, for land located in Part of Lots 1 & 2, Concession 3, formerly in the Township of ThurLOW,

now the City of Belleville, County of Hastings, be considered as follows:

THAT Zoning By-Law Number 3014, as amended, be APPROVED by rezoning the subject lands from 'R4-2 – High Density Residential' to 'R1-23 – Low Density Residential Type 1'."

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.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 216 MACDONALD AVENUE, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1026
OWNER: ARBORETUM PARK & WELLNESS CENTRE INC.
APPLICANT: ANDREW WALMSLEY

Manager of Policy Planning's Report No. PP-2017-31
(PAC Agenda) Correspondence Item 5.1 refers
Correspondence Item 7.2 refers

B-18
B-7
7-3

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 216 MacDonald Avenue, City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 10245, as amended, be amended by rezoning the property from 'R2-3 – Residential Second Density' to a special 'R4 – Residential Fourth Density' to permit a third (3rd) dwelling unit."

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.3 **REGISTRATION OF INTENT TO UTILIZE PROGRAMS –
510 DUNDAS STREET EAST, CITY OF BELLEVILLE,
COUNTY OF HASTINGS
APPLICANT: 510 DUNDAS STREET EAST INC.**

Manager of Policy Planning's Report No. PP-2017-32

B-22

RESOLUTION

"THAT the Belleville Planning Advisory Committee recommends to the Council of the Corporation of the City of Belleville that the Application for consideration under the City's Brownfields Community Improvement Plan by 510 Dundas Street East Inc. for 510 Dundas Street East, City of Belleville, County of Hastings, be APPROVED as follows:

That Program 3 – 'The City of Belleville Environmental Site Assessment Grant Program' be considered for the subject application subject to:

1. Submission of the cost to conduct a Phase II Environmental Site Assessment;
2. The submission of paid invoices to conduct the said Phase II Assessment, prior to the distribution of any funds for the Phase II Environmental Site Assessment, and
3. Approval in principle of the Building Permit Grant, Development Charge Grant and Tax Assistance Grant programs subject to the strict eligibility requirements of each of these programs being adhered to; and, the final decision by the City in its discretion as to whether to utilize all remaining programs once the results of the Environmental Site Assessment demonstrate the degree and seriousness of contamination remediation needs."

8.b.4 **REQUEST TO REDLINE SETTLERS RIDGE – PHASE 5
SUBDIVISION, 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.
AGENT: RFA PLANNING CONSULTANT INC.
FILE: ER-89/12T-12503**

Manager, Approvals Section's Report No. APS-2017-29

B-25

RESOLUTION

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

THAT, pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approve the request to modify the draft approved Plan of Subdivision (File No. 12T-12503) submitted by RFA Planning Consultant Inc. on behalf of Settlers Ridge Developments Inc., as shown on APPENDIX 3 attached to the Manager of Approvals Report No. APS-2017-29.”

- 8.b.5 **REQUEST FOR EXEMPTION FROM CONDOMINIUM REVIEW, REQUEST FOR APPROVAL OF A PROPOSED CONDOMINIUM CONVERSION, BAY TERRACE APARTMENTS, 330 DUNDAS STREET EAST AND 334 DUNDAS STREET EAST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
OWNER: 330 DUNDAS STREET LIMITED AND 334 DUNDAS STREET LIMITED.
AGENT: RFA PLANNING CONSULTANT INC.
FILE: 12CD-17001 AND 12CD-17002

Manager, Approvals Section’s Report No. APS-2017-31

B-31

RESOLUTION

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

1. THAT, pursuant to Section 9(3)(b) of the Condominium Act, 1998 the Council of The Corporation of the City of Belleville approves the request for an exemption from condominium review for the 118-unit apartment buildings located at 330 Dundas Street East and at 334 Dundas Street East in the City of Belleville; and,
2. THAT the Plan of Condominium (File No. 12CD-17001 and 12CD-17002) for the lands identified in Recommendation No. 1 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 condominium plans are satisfactory to Approvals staff."

8.b.6 **DEDICATION OF ROAD WIDENING, PARTS 1 AND 3 ON PLAN 21R-6271, 24 & 64 ROSLIN ROAD**

Manager of Approvals Section's Report No. APS-2017-33

8.b.-1

RESOLUTION

"THAT a by-law to designate and dedicate Parts 1 and 3 on 21R-6271, City of Belleville, as part of a public highway and to name same Roslin Road, be prepared for Council's consideration."

8.b.7 **EXECUTION OF SUBDIVISION AGREEMENT, LINTON PARK ROAD LOTS, LOTS 60 TO LOTS 65, REGISTERED PLAN 1114 (51-61 LINTON PARK DRIVE) OWNER: STAN KLEMENCIC BUILDER LIMITED.**

Manager, Approvals Section's Report No. APS-2017-36

8.b.-5

RESOLUTION

"THAT a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville for Lots 60 to Lots 65, Registered Plan 1114, 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."

8.b.8 **PART LOT CONTROL EXEMPTION, MERCEDES MEADOWS SUBDIVISION – PHASE 3, BLOCK 21, PLAN 21M-280 (101 TO 106 SPRUCE GARDENS) OWNER: HILDEN HOMES, FILE: ER-84**

Manager, Approvals Section's Report No. APS-2017-34

8.b.-9

RESOLUTION

“THAT a by-law to exempt Block 21, Registered Plan 21M-280, 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.9 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, MERCEDES MEADOWS – PHASE 4, PART OF LOT 13, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW (“MERCEDES DRIVE”)
OWNER: HILDEN HOMES LTD.**
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Manager, Approvals Section’s Report No. APS-2017-35

8.b.-13

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 4 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 4 Plan of Subdivision (File No. ER-91/12T-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.10 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE
STATUS REPORT BB-ENG-2017-06**

Mayor's Implementation Team's Report No. BB-ENG-2017-06

8.b.-17

RESOLUTION

“THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2017-06 be received.”

8.b.11 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No. TAC-2017-02

8.b.-24

RESOLUTION

“THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2017-02 (Investment Policy – Quarterly Report), be received.”

8.b.12 **ONTARIO INFRASTRUCTURE AND LANDS
CORPORATION (OILC) LONG TERM BORROWING**

Director of Finance/Treasurer's Report No. DF-2017-16

8.b.-27

RESOLUTION

“THAT a by-law to approve and authorize Ontario Infrastructure and Lands Corporation (OILC) be financed through the issuance of Debentures as referenced in the Director of Finance/Treasurer's Report No. DF-2017-16, be prepared for Council consideration.”

**8.b.13 CLEAN WATER AND WASTEWATER FUND (CWWF)
TRANSFER PAYMENT AGREEMENT**

Director of Finance/Treasurer's Report No. DF-2017-17

8.b.-29**RESOLUTION**

"THAT a by-law to approve and authorize a Letter of Agreement, dated June 12, 2017, between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Infrastructure (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 Clean Water and Wastewater Fund (this "Transfer Payment Agreement"), as referenced in the Director of Finance/Treasurer's Report No. DF-2017-17, Clean Water and Wastewater Fund (CWWF) Transfer Payment Agreement, be prepared for Council consideration."

**8.b.14 GOVERNMENT OF CANADA'S PUBLIC TRANSIT
INFRASTRUCTURE FUND (PTIF) PHASE 1**

Director of Finance/Treasurer's Report No. DF-2017-18

8.b.-31**RESOLUTION**

"THAT a by-law to approve and authorize a Transfer Payment Agreement, 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 Government of Canada's Public Transit Infrastructure Fund (PTIF) Phase One, as referenced in the Director of Finance/Treasurer's Report No. DF-2017-18, Government of Canada's Public Transit Infrastructure Fund Phase One, be prepared for Council consideration."

8.b.15 CITY OF BELLEVILLE GRANT COMMITTEE

Director of Finance/Treasurer's Report No. DF-2017-19

8.b.-33**RESOLUTION**

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2017-19, City of Belleville Grant Committee."

8.b.16 MINISTRY OF THE ENVIRONMENT 2017 INSPECTION REPORT FOR THE BELLEVILLE WASTEWATER SYSTEM

Manager of Environmental Services' Report No. MES-2017-03

8.b.-36**RESOLUTION**

"THAT the Manager of Environmental Services Report No. MES-2017-03 regarding the Ministry of the Environment 2017 Inspection Report for the Belleville Wastewater System be received as information."

8.b.17 CANADA DAY CELEBRATION

City Council support has been given annually to the Belleville Canada Day Committee concerning the following resolution
Deputations Item 6.3 refers
Correspondence Item 7.1 refers

RESOLUTION

"THAT the assistance requested by the Belleville Canada Day Committee for the Canada Day Event being held Saturday, July 1, 2017, as set out in their letter be approved; and

THAT City Council will pay all municipal permit fees associated with running this event, authorize the use of City lands for this event and stipulate that the Committee must abide by all Provincial laws and Municipal by-laws; and

THAT the City's insurance will cover this event at no cost to the Committee; and

THAT a record of expenditure and revenue be maintained by the Finance Department; and

THAT the Manager of Transit Services meet with the Canada Day Committee to discuss Transit Services for Canada Day; and

THAT there be a fee of \$5 for parking per vehicle; and

WHEREAS By-law Number 2001-68 authorizes the Council of The Corporation of the City of Belleville to designate, by resolution, an event to be a 'Civic Celebration';

AND WHEREAS By-law Number 2001-68 may designate the areas and locations within the corporate limits where any 'Civic Celebration' is to be operated;

NOW, THEREFORE, BE IT RESOLVED THAT Saturday, July 1, 2017, be designated as a 'Civic Celebration' in The Corporation of the City of Belleville; and

THAT the area lying south of Dundas Street, east of Sidney Street, south and west of the Moira River (East and West Zwick's Park) be designated as the areas and locations of a 'Civic Celebration' in The Corporation of the City of Belleville; and

THAT a fee of \$450 be charged to hawkers, peddlers and vendors selling within the designated area."

8.b.18 **33rd ANNUAL BELLEVILLE WATERFRONT AND ETHNIC FESTIVAL**

Belleville Chamber of Commerce Request for Assistance
Deputation Item 6.4 refers

8.b.-81

RESOLUTION

"THAT the assistance requested by the Belleville Chamber of Commerce for the 33rd Annual Belleville Waterfront & Ethnic Festival being held July 6 to 9, 2017, as set out in their letter of request be approved; and

THAT in order to assist the Belleville Waterfront & Ethnic Festival in its application for a Special Occasion Permit for the sale and/or service of alcoholic beverages in connection with the Festival on July 6, 7, 8 and 9, 2017, Council declares the 4-day Belleville Waterfront & Ethnic Festival a 'Public Event' of municipal significance for the City of Belleville; and

THAT The Corporation of the City of Belleville will pay all municipal building permit, signage and licensing fees; and

THAT The Corporation of the City of Belleville will provide Free shuttle buses for Belleville Waterfront & Ethnic Festival Weekend; and

WHEREAS By-law Number 2001-68 authorizes the Council of The Corporation of the City of Belleville to designate, by resolution, an event to be a 'Civic Celebration' for the purpose of licensing hawkers, peddlers, street vendors, et al;

AND WHEREAS By-law Number 2001-68 may designate the areas and locations within the Corporate limits where any 'Civic Celebration' is to be operated;

NOW, THEREFORE, BE IT RESOLVED THAT the period of July 6, 7, 8, and 9, 2017 be designated as a 'Civic Celebration' in The Corporation of the City of Belleville, for the Belleville Waterfront and Ethnic Festival; and

THAT the Concession Fee (Schedule 'A' to By-law 2001-68) be determined by the Belleville Chamber of Commerce; and

THAT the area lying south of Dundas Street, east of Sidney Street South, and south and west of the Moira River be designated as the areas and locations of a 'Civic Celebration' in The Corporation of the City of Belleville."

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 June 6, 2017 report in connection with the Public Meeting Minutes dated May 1, 2017 **8.c.-1**
- 8.c.2 **BUILDING SECTION MONTH-END REPORT**
- Report Period: May 2017 **8.c.-2**
- 8.c.3 **INFORMATION RE: REHABILITATION OF THE HIGHWAY 62 – NORRIS WHITNEY BRIDGE**
- Information Sheet from Ontario Ministry of Transportation **8.c.-6**
- 8.c.4 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**
- a) **Support Letter from Cheryl Gallant, Member of Parliament Regarding Trudeau Liberals Removing the Tax-exempt Portion of Remuneration Paid to Local Officials from their 2017 Federal Deficit Budget**
- May 23, 2017 Resolution from the Municipality of East Ferris **8.c.-8**
- b) **Essex Windsor EMS Services Presentation**
- April 10, 2017 Resolutions from the Town of Amherstburg **8.c.-10**
- c) **Request Ministry of Transportation Look at Measures to Reduce Speed and Enforce These Speed Reductions on 400 Series Highways When Severe Storm Conditions Exist**
- April 20, 2017 Resolution from the United Counties of Leeds and Grenville **8.c.-22**

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

- City Council Planning Committee Minutes dated May 1, 2017
- Planning Advisory Committee Minutes dated May 1, 2017
- Quinte Waste Solutions March 27, 2017 Board Meeting Minutes

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**

2017-112, a by-law to approve and authorize the purchase of lands from Dennis Wayne Chambers and John Robert Royle (Sidney Street) **9.a.-1**

2017-113, a by-law to approve and authorize the purchase of lands from Belleville Community Developments (664 Sidney Street) **9.a.-3**

2017-114, a by-law to approve and authorize the purchase of lands from Dennis Wayne Chambers (660 Sidney Street) **9.a.-5**

2017-115, a by-law to approve and authorize the purchase of lands from 573871 Ontario Limited (656 Sidney Street) **9.a.-7**

2017-116, a by-law to approve and authorize the sale of land to Carlo Petracca (In Trust) **9.a.-9**

2017-117, 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 **9.a.-11**

2017-118, 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 **9.a.-13**

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- 2017-119, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to boards, committees and special committees (Downtown Parking Committee) **9.a.-15**
- 2017-120, 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 "B" Parking Restrictions, Proposed Bicycle Lanes on Adam Street and College Street East) **9.a.-16**
- 2017-121, 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 "B" Parking Restrictions, Proposed Bicycle Lanes on Bridge Street East from Church Street to Haig Road) **9.a.-18**
- 2017-122, a by-law to designate and dedicate Parts 1 and 3 on 21R-6271, City of Belleville, as part of a public highway and to name same Roslin Road **9.a.-21**
- 2017-123, a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville for Lots 60 to Lots 65, Registered Plan 1114 (51-61 Linton Park Drive) **9.a.-23**
- 2017-124, a by-law to exempt Block 21, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months (101 to 106 Spruce Gardens) **9.a.-24**
- 2017-125, 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 4 of the Mercedes Meadows subdivision (Mercedes Drive) **9.a.-25**
- 2017-126, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain by-laws of the City of Belleville and appointment of Property Standards Officers **9.a.-26**
- 2017-127, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of Belleville (Public Transit infrastructure Fund [PTIF] Phase One [Ontario]) **9.a.-29**

2017-128, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and The Corporation of the City of Belleville (Clean Water and Wastewater Fund [Ontario]) **9.a.-103**

2017-129, 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 (2 hour free parking on Bridge Street) **9.a.-177**

2017-130, 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 (Pedestrian Crossover) **9.a.-179**

2017-131, a by-law to authorize certain new capital works of The Corporation of the City of Belleville (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC **9.a.-180**

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

2017-112	2017-122
2017-113	2017-123
2017-114	2017-124
2017-115	2017-125
2017-116	2017-126
2017-117	2017-127
2017-118	2017-128
2017-119	2017-129
2017-120	2017-130
2017-121	2017-131

9. c. THIRD READING OF BY-LAWS

2017-112, a by-law to approve and authorize the purchase of lands from Dennis Wayne Chambers and John Robert Royle (Sidney Street)

2017-113, a by-law to approve and authorize the purchase of lands from Belleville Community Developments (664 Sidney Street)

2017-114, a by-law to approve and authorize the purchase of lands from Dennis Wayne Chambers (660 Sidney Street)

2017-115, a by-law to approve and authorize the purchase of lands from 573871 Ontario Limited (656 Sidney Street)

2017-116, a by-law to approve and authorize the sale of land to Carlo Petracca (In Trust)

2017-117, 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

2017-118, 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

2017-119, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to boards, committees and special committees (Downtown Parking Committee)

2017-120, 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 "B" Parking Restrictions, Proposed Bicycle Lanes on Adam Street and College Street East)

2017-121, 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 "B" Parking Restrictions, Proposed Bicycle Lanes on Bridge Street East from Church Street to Haig Road)

2017-122, a by-law to designate and dedicate Parts 1 and 3 on 21R-6271, City of Belleville, as part of a public highway and to name same Roslin Road

2017-123, a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The

Corporation of the City of Belleville for Lots 60 to Lots 65, Registered Plan 1114 (51-61 Linton Park Drive)

2017-124, a by-law to exempt Block 21, Registered Plan 21M-280, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months (101 to 106 Spruce Gardens)

2017-125, 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 4 of the Mercedes Meadows subdivision (Mercedes Drive)

2017-126, a by-law to appoint the Chief Building Official, Deputy Chief Building Official and certain Inspectors of The Corporation of the City of Belleville as Inspectors and Municipal Law Enforcement Officers for the purpose of enforcing the Ontario Building Code and certain by-laws of the City of Belleville and appointment of Property Standards Officers

2017-127, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of Belleville (Public Transit infrastructure Fund [PTIF] Phase One [Ontario])

2017-128, a by-law to approve and authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and The Corporation of the City of Belleville (Clean Water and Wastewater Fund [Ontario])

2017-129, 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 (2 hour free parking on Bridge Street)

2017-130, 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 (Pedestrian Crossover)

2017-131, a by-law to authorize certain new capital works of The Corporation of the City of Belleville (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC

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

“THAT By-law Number 2017-132, a by-law to confirm the proceedings of Council at its meeting held on June 12, 2017, be read a first, second and third time and finally passed this 12th day of June, 2017.”

14-1**15. ADJOURNMENT**