

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

DECEMBER 14, 2015

5:00 P.M.

COUNCIL CHAMBER

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-2015-35 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report MHR-2015 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report MHR-2015-11 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report FES-2015-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report regarding advice that is subject to solicitor- client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- Review of the Special In Camera Minutes of November 17, 2015 and Regular In Camera Minutes of November 23, 2015.”

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**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF****4. PUBLIC MEETINGS****5. READING AND CONFIRMATION OF MINUTES**

Minutes of the Special Council Meeting of October 27 & 28, 2015, Special Council Meeting of November 16 & 17, 2015, Regular Council Meeting of November 23, 2015, Special In Camera Meeting of November 17, 2015 and Regular In Camera Meeting of November 23, 2015

6. DEPUTATIONS

6.1 Presentation of the AODA 10th Anniversary Champion Award

RESOLUTION

“THAT the presentation to Karen Kitchen of the AODA 10th Anniversary Champion Award by Mayor Christopher be received.”

- 6.2 Representatives of the John Howard Society will make a deputation to Council

RESOLUTION

“THAT the deputation of Representatives of the John Howard Society providing Council with information on their Connection Point youth and family drop in programs, their partnership with the Quinte Health and Wellness Centre and Quantum Program, be received.”

- 6.3 Representatives of the Belleville Bearcats Girls Minor Hockey Association will make a deputation to Council

RESOLUTION

“THAT the deputation of Representatives of the Belleville Bearcats Girls Minor Hockey Association regarding their 40th Anniversary tournament in early 2016 and the history of the tournament be received.”

- 6.4 Scott Bryk, Executive Director of The Highway of Heroes Living Tribute will make a deputation to Council

RESOLUTION

“THAT the deputation by Scott Bryk, Executive Director of The Highway of Heroes Living Tribute updating Council on their campaign, be received.”

- 6.5 Arnold Vandermeer and Gord McCrady of Quinte Home Builders Association will make a deputation to Council
Reports Item 8.a.7 refers

RESOLUTION

“THAT the deputation of Arnold Vandermeer and Gord McCrady of Quinte Home Builders Association regarding proposed amendments to the Development Charges By-law be received and referred to Reports Item 8.a.7.”

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 GRAHAM IN THE CHAIR

8. a. REPORTS

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

8.a.1 MUNICIPAL CLOSED MEETING INVESTIGATOR

Acting Director of Corporate Services/Clerk's Report No. DCS-2015-36

8.a-1**RESOLUTION**

“THAT a by-law to approve and authorize the execution of an Agreement to retain the services of a Municipal Investigator, through the Association of Municipalities Ontario's (AMO) Local Authority Services be prepared for Council's consideration.”

8.a.2 SALE OF SURPLUS PROPERTY – 315 CHURCH STREET

Acting Director of Corporate Services/Clerk's Report No. DCS-2015-37

8.a-3**RESOLUTION**

“THAT the tender submission from Belleville Theatre Guild be accepted for the property known as 315 Church Street in the amount of \$254,250 this being the second highest submission 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; and

THAT a by-law to approve and authorize the sale of 315 Church Street to Belleville Theatre Guild be prepared for Council's consideration."

8.a.3 **CONTRACT NO. PRKS-2015-08 RE: PLAY EQUIPMENT AT THE RICK MEAGHER ROTARY PLAY PARK, WEST RIVERSIDE PARK**

Manager, Parks & Open Spaces' Report No. MP&OS-2015-09

8.a.-6

RESOLUTION

"THAT the request for proposal submission from ABC Recreation Ltd. be accepted for Contract No. PRKS-2015-08 re: Play Equipment at The Rick Meagher Rotary Play Park, West Riverside Park in the amount of \$58,919.25, plus \$7,659.50 HST for a total of \$66,578.75, 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.4 **AGREEMENTS TO REPAY RECOVERABLE COSTS – WATER AND WASTE WATER SERVICE UPGRADES**

Manager of Engineering/Deputy Director's Report No. BB-ENG-2015-15

8.a.-11

RESOLUTION

"THAT By-laws to approve and authorize the execution of Agreements between The Corporation of the City of Belleville and the property owners of;
329-331 Front Street; and
397-399 Front Street; and
354-360 Pinnacle Street; and
394-400 Front Street
be prepared for Council's consideration."

8.a.5 **PURCHASE OF NEW TRANSIT BUS**

Manager of Transportation & Fleet Services' Report No. MT&FS-2015-34

8.a.-41**RESOLUTION**

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

THAT the quotation from Nova Bus for the purchase of a 2014 Transit Bus be accepted in the amount of \$440,395.00 plus \$57,251.35 HST, for a total amount of \$497,646.35, 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 **2015 CITY-WIDE DEVELOPMENT CHARGES**

Director of Finance/Treasurer's Report No. DF-2015-23
Deputations Item 6.5 refers

8.a.-43**RESOLUTION**

“THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2015-23 regarding the 2015 City-Wide Development Charges, Council approve the 2015 Development Charges Background Study dated November 20, 2015, and

THAT City Council approve the 2015 City-Wide Development Charges (Schedule “A” to this Report); and

THAT the City implement a three (3) year phase-in of the full calculated Development Charges Fees effective January 1, 2016; and

THAT City Council determines that no further public meetings are required on this matter; and

THAT in accordance with the provisions set out in the Director of Finance/Treasurer's Report No. DF-2015-23, a by-law to approve the 2015 City-Wide Development Charges be prepared for Council's consideration; and

THAT By-Law No. 2011-196, being a by-law to levy Area Specific Development Charges in the South Loyalist Secondary Plan be RESCINDED.”

8.a.7 **BELLEVILLE COMMUNITY ARTS & CULTURE FUND – NEXT STEPS**

Director of Recreation, Culture & Community Services’ Report No. DRCCS-2015-22

8.a.-50

RESOLUTION

“THAT Councillor Panciuk be appointed to the Belleville Community Arts & Culture Fund Review Team as outlined in Director of Recreation, Culture & Community Services Report No. DRCCS-2015-22; and

THAT public notification of the Belleville Community Arts & Culture Fund application process for the 2015 allocation of \$25,000 be made in December 2015.”

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 **BILL 8 – PUBLIC SECTOR & MPP ACCOUNTABILITY AND TRANSPARENCY ACT**

Acting Director of Corporate Services/Clerk’s Report No. DCS-2015-38

8.b.-1

RESOLUTION

“THAT the Acting Director of Corporate Services’ Report No. DCS-2015-38 Bill 8 – Public Sector & MPP Accountability and Transparency Act be received.”

8.b.2 **DISPOSAL OF SURPLUS LAND – UNOPENED LANEWAY
(BETWEEN FORIN STREET AND ALEXANDER STREET)**

Acting Director of Corporate Services/Clerk's Report No.
DCS-2015-34

8.b.-4

RESOLUTION

“THAT Council declare surplus an unopened laneway lying between Lots 24 and 27, south of the Hill Plan 126, City of Belleville, County of Hastings (unopened Lane between Forin Street and Alexander Street); and

THAT a by-law to stop up, close and convey to the abutting property owners, the laneway lying between Lots 24 and 27, south of the Hill Plan 126, City of Belleville, County of Hastings (unopened Lane between Forin Street and Alexander Street) be prepared for Council's consideration.”

8.b.3 **PROPOSED AMENDMENTS TO ZONING BY-LAW
NUMBER 3014, AS AMENDED – 1977 HARMONY ROAD,
TOWNSHIP OF THURLOW, NOW IN THE CITY OF
BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-989
APPLICANT/OWNER: LLOYD PRINS
AGENT: WATSON LAND SURVEYORS LTD.
c/o KEITH WATSON**

Manager of Policy Planning's Report No. PP-2015-40

B-9

RESOLUTION

1. “THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-law Number 3014, as amended, for the property described as 1977 Harmony Road, former 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 by rezoning the subject land from 'PA – Prime Agriculture' and 'RU – Rural' to 'RR – Rural Residential', 'PA-47' and 'RU-23', 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.4 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCKS 19 & 20, PLAN 21M-270 (3 & 5 AND 7 & 9 COBBLESTONE STREET) OWNER: MCDONALD HOMES; FILE: ER-72**

Manager, Approvals Section's Report No. APS-2015-39

8.b-7

RESOLUTION

"THAT a by-law to exempt Blocks 19 & 20, 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.5 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, MERCEDES MEADOWS SUBDIVISION-PHASE 2, OWNER: HILDEN HOMES LTD.**

Development Technologist's Report No. APS-2015-40

8.b-12

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Mercedes Meadows Subdivision be prepared for Council's consideration."

8.b.6 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCKS 18 AND 22, PLAN 21M-270 (1 TO 9 RIDGEWAY PLACE AND 21 TO 27 COBBLESTONE STREET) OWNER: DUVANCO HOMES INC., FILE: ER-72**

Manager, Approvals Section's Report No. APS-2015-41

8.b-15

RESOLUTION

“THAT a by-law to exempt Blocks 18 & 22, 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.7 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, HEARTHSTONE RIDGE – PHASE 2 SUBDIVISION, PART OF LOT 13, CONCESSION 7, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE (HIDDEN VALLEY DRIVE) OWNER: HEARTHSTONE BELLEVILLE INC. FILES: ER-79/ 12T-10501**
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Manager, Approvals Section’s Report No. APS-2015-42

8.b-20

RESOLUTION

“THAT a by-law to approve and authorize the execution of a Subdivision Agreement for the Hearthstone Ridge – Phase 2 subdivision between Hearthstone Belleville 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 Hearthstone Ridge – Phase 2 Plan of Subdivision (File No. 12T-10501) for the lands identified as Part of Lot 13, Concession 7, 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.8 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 3, BLOCK 23, PLAN 21M-270 (29 TO 41 COBBLESTONE STREET)
OWNER: DUVANCO HOMES INC.
FILE: ER-72**
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Manager, Approvals Section's Report No. APS-2015-43

8.b-25

RESOLUTION

“THAT a by-law to exempt Block 23, 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.9 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATIONS FOR 258 FRONT STREET AND 317 FRONT STREET, BELLEVILLE, ONTARIO**
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Special Projects Planner's Report No. PP-2015-43

8.b.-29

RESOLUTION

1. “THAT the Grant allocation for 258 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2015-43, Façade Improvement Program – Proposed Grant Allocations for 258 Front Street and 317 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee.”
2. “THAT the Grant allocation for 317 Front Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2015-43, Façade Improvement Program – Proposed Grant Allocations for 258 Front Street and 317 Front Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee.”
3. “THAT the Mayor and City Clerk be authorized to sign the Commitment Agreements with the Grant recipients on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.b.10 **CATHARINE STREET PEDESTRIAN BRIDGE STATUS REPORT**

Senior Project Manager's Report No. ENG-2015-34

8.b.-34

RESOLUTION

"THAT the Senior Project Manager's Report No. ENG-2015-34 Catharine Street Pedestrian Bridge Status Report, be received."

8.b.11 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967, SCHEDULE "B" PARKING RESTRICTIONS, YEOMANS STREET FROM BRIDGE STREET WEST TO ELMER STREET**

Senior Project Manager's Report No. BB-ENG-2015-16

8.a.-42

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 Yeomans Street from Bridge Street West to Elmer Street as outlined in Report No. BB-ENG-2015-16, be prepared for Council's consideration."

8.b.12 **DEDICATED PROVINCIAL GAS TAX FUNDS FOR PUBLIC TRANSPORTATION PROGRAM**

Director of Finance/Treasurer's Report No. DF-2015-22

8.b.-48

RESOLUTION

"THAT a by-law to approve and authorize a Letter of Agreement, dated November 18, 2015, 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-2015-22, Dedicated

Provincial Gas Tax Funds for Public Transportation Program, be prepared for Council's consideration."

8.b.13 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No. TAC-2015-04

8.b.-50

RESOLUTION

"THAT the Tangible Capital Asset Accounting Coordinator's Report No. TAC-2015-04 (Investment Policy – Quarterly Report) be received."

8.b.14 **AMENDMENT OF SCHEDULE "D" TO BY-LAW NO. 2010-10 – FEES & CHARGES**

Director of Finance/Treasurer's Report No. DF-2015-24

8.b.-53

RESOLUTION

"THAT a by-law to amend Schedule "D" to By-law No. 2010-10 being a by-law to establish Fees & Charges, be prepared for Council's consideration."

8.b.15 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "Z" HEAVY TRUCK RESTRICTIONS – RITZ ROAD**

Manager Transportation & Fleet Services Report No. MT&FS-2015-35

8.b.-55

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 "Z" Heavy Truck Restrictions, 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 BUILDING SECTION MONTH END REPORT

Report Period: November 2015

8.c.-1

8.c.2 CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES

Planning Advisory Committee Secretary’s December 8, 2015 report in connection with the Public Meeting Minutes dated November 2, 2015

8.c.-5

8.c.3 ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF

- City Council Planning Committee Minutes dated November 2, 2015
- Planning Advisory Committee Minutes dated November 2, 2015
- Quinte Waste Solutions Board Meeting Minutes dated October 22, 2015

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

- 2015-203, a by-law to approve Acting Mayors of the Month for the year 2016 **9.a-1**
- 2015-204, a by-law to stop up, close and convey to the abutting property owners, the laneway lying between Lots 24 and 27, south of the Hill Plan 126, City of Belleville, County of Hastings (unopened Lane between Forin Street and Alexander Street) **9.a-3**
- 2015-205, a by-law to approve and authorize the sale of 315 Church Street to Belleville Theatre Guild **9.a-6**
- 2015-206, 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 (1977 Harmony Rd) **9.a-8**
- 2015-207, 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 (250 Bridge Street) **9.a-10**
- 2015-208, a by-law to approve and authorize a Letter of Agreement, dated November 18, 2015, 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 ("Letter of Agreement") **9.a-12**
- 2015-209, a By-law to exempt Blocks 19 & 20, 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 **9.a-16**
- 2015-210, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Mercedes Meadows Subdivision **9.a-17**
- 2015-211, a by-law to exempt Blocks 18 & 22, 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 **9.a-18**

- 2015-212, a by-law to approve and authorize the execution of a Subdivision Agreement for the Hearthstone Ridge – Phase 2 subdivision between Hearthstone Belleville Inc. and The Corporation of the City of Belleville **9.a.-19**
- 2015-213, a by-law to exempt Block 23, 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 **9.a.-20**
- 2015-214, 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 (Parking Restrictions – Yeoman Street) **9.a.-21**
- 2015-215, a by-law to amend By-law Number 2010-10 being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act (Schedule “D” – Recreation, Culture & Community Services) **9.a.-22**
- 2015-216, a by-law to approve and authorize the execution of an Agreement appointing Local Authority Services as the investigator pursuant to Sections 8, 9, 10 and 239.1 of The Municipal Act, 2001, as amended **9.a.-31**
- 2015-217, 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 “Z” (Heavy Traffic Restrictions) on Ritz Road **(FIRST READING ONLY)** **9.a.-46**
- 2015-218, a by-law to approve and authorize the execution of an Agreement between M & R Rashotte Holdings Ltd. and The Corporation of the City of Belleville (329-331 Front Street & 397-399 Front Street) **9.a.-47**
- 2015-219, a by-law to approve and authorize the execution of an Agreement between Empire Alliance Financial Group and The Corporation of the City of Belleville (354-360 Pinnacle Street) **9.a.-57**
- 2015-220, a by-law to approve and authorize the execution of an Agreement between Maury Flunder and The Corporation of the City of Belleville (394-400 Front Street) **9.a.-67**

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

2015-203	2015-213
2015-204	2015-214
2015-205	2015-215
2015-206	2015-216
2015-207	
2015-208	2015-218
2015-209	2015-219
2015-210	2015-220
2015-211	
2015-212	

9. c. THIRD READING OF BY-LAWS

2015-203, a by-law to approve Acting Mayors of the Month for the year 2016

2015-204, a by-law to stop up, close and convey to the abutting property owners, the laneway lying between Lots 24 and 27, south of the Hill Plan 126, City of Belleville, County of Hastings (unopened Lane between Forin Street and Alexander Street)

2015-205, a by-law to approve and authorize the sale of 315 Church Street to Belleville Theatre Guild

2015-206, 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 (1977 Harmony Rd)

2015-207, 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 (250 Bridge Street)

2015-208, a by-law to approve and authorize a Letter of Agreement, dated November 18, 2015, 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 ("Letter of Agreement")

2015-209, a By-law to exempt Blocks 19 & 20, 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

2015-210, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Mercedes Meadows Subdivision

2015-211, a by-law to exempt Blocks 18 & 22, 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

2015-212, a by-law to approve and authorize the execution of a Subdivision Agreement for the Hearthstone Ridge – Phase 2 subdivision between Hearthstone Belleville Inc. and The Corporation of the City of Belleville

2015-213, a by-law to exempt Block 23, Registered Plan 21M-270, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2015-214, 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 (Parking Restrictions – Yeoman Street)

2015-215, a by-law to amend By-law Number 2010-10 be a by-law to establish fees and charges

2015-216, a by-law to approve and authorize the execution of an Agreement appointing Local Authority Services as the investigator pursuant to Sections 8, 9, 10 and 239.1 of The Municipal Act, 2001, as amended

2015-218, a by-law to approve and authorize the execution of an Agreement between M & R Rashotte Holdings Ltd. and The Corporation of the City of Belleville (329-331 Front Street & 397-399 Front Street)

2015-219, a by-law to approve and authorize the execution of an Agreement between Empire Alliance Financial Group and The Corporation of the City of Belleville (354-360 Pinnacle Street)

2015-220, a by-law to approve and authorize the execution of an Agreement between Maury Flunder and The Corporation of the City of Belleville (394-400 Front Street)

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

“THAT By-law Number 2015-221, a by-law to confirm the proceedings of Council at its meeting held on December 14, 2015, be read a first, second and third time and finally passed this 14th day of December, 2015.”

14-1**15. ADJOURNMENT**