

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

MARCH 20, 2017

4:00 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-2017-13 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-14 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MRS-2017-01 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2017-02 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. CAO-2017-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(e) of the Municipal Act)
- Review of the Regular In Camera Minutes of February 13, 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 Playing of "O Canada" in recognition of the 100th Anniversary of the Battle of Vimy Ridge on April 9, 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 February 13, 2017, Special Council Meeting of March 6, 2017 and Regular In Camera Meeting of February 13, 2017

6. DEPUTATIONS

6.1 Doug Thompson of the Belleville Lions Club will make a deputation to Council

RESOLUTION

"THAT the deputation of Doug Thompson of the Belleville Lions Club regarding the Lions Club 100th Anniversary Celebrations be received."

6.2 Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce, will make a deputation
Correspondence Item 7. 4 refers

RESOLUTION

“THAT the deputation of Jill Raycroft, Chief Executive Officer of the Belleville Chamber of Commerce providing Council with an overview of 2017 events, be received.”

- 6.3 Denise Cumming, President and CEO and Amy Doyle, Associate Director of Major Gifts, of the University Hospitals Kingston Foundation will make a deputation to Council

RESOLUTION

“THAT the deputation of Denise Cumming, President and CEO and Amy Doyle, Associate Director of Major Gifts, of the University Hospitals Kingston Foundation providing Council with an update on the impact of their pledge to the Together We Can campaign and developments with the Kingston hospitals, be received.”

- 6.4 Ann Marie Vaughan, President and CEO, Loyalist College of Applied Arts and Technology will make a deputation to Council

RESOLUTION

“THAT the deputation of Ann Marie Vaughan, President and CEO of Loyalist College of Applied Arts and Technology regarding the 50th Anniversary of Loyalist College and the commemoration of the 50th Anniversary of the Ontario Public College system with ‘Colleges Week’ April 3 to 9, 2017, be received.”

7. CORRESPONDENCE

- 7.1 February 21, 2017 letter from the Hastings & Prince Edward Public Health regarding mosquito larviciding activities

7-1RESOLUTION

“THAT the February 21, 2017 letter from the Hastings & Prince Edward Counties Public Health in connection with the carrying out of mosquito larviciding activities be supported and approved.”

- 7.2 February 14, 2017 letter from CNIB regarding their annual "Toll Bridge" event

7-3

RESOLUTION

"THAT Council endorse the concept of a CNIB, 'Toll Bridge' in collaboration with the Belleville Lions Club, at Pinnacle Street in front of the Belleville Public Library, on Saturday, May 6, 2017 from 9:00 a.m. to 1:00 p.m. in consultation with staff."

- 7.3 Letters from Dave & Kathy Yarrow and Shirley Thornton requesting the Extension of Municipal Water Service for Bridge Street West and Marshall Road

7-4

RESOLUTION

"THAT the letters from Dave & Kathy Yarrow and Shirley Thornton requesting the Extension of Municipal Water Service for Bridge Street West and Marshall Road, be received and referred to staff."

- 7.4. March 10, 2017 letter from Belleville Chamber of Commerce Deputation Item 6.2 refers

7-6

RESOLUTION

"THAT the March 10, 2017 letter from the Belleville Chamber of Commerce outlining the events planned for the rest of the year under the terms of their contract with the City and providing particulars of the assistance required for these events, be received and referred to staff."

- 7.5 March 14, 2017 letter from Belleville Downtown Improvement Area (BDIA)

7-19

RESOLUTION

"THAT the March 14, 2017 request from the Belleville Downtown Improvement Area for a closure of a portion of Front Street, to be determined in consultation with staff, on Saturday, July 22, 2017, from 5:00 pm to 8:00 pm for Wheels on the Bay, Show & Shine, be approved and referred to staff."

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 THOMPSON IN THE CHAIR

8. a. REPORTS

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

8.a.1 BELLEVILLE POLICE SERVICE BOARD REQUEST – FORTIFICATION BY-LAW

Acting Director of Corporate Services/Clerk's Report No. DCS-2017-12

8.a-1**RESOLUTION**

“THAT pursuant to the Acting Director of Corporate Services/Clerk's Report No. DCS-2017-12, a Fortification By-law be prepared for Council's consideration.”

8.a.2 CONTRACT ENG2017-10 – CITY CENTRE REVITALIZATION AND REDEVELOPMENT PROJECT, PHASE 3 CONSTRUCTION CONTRACT

Director of Engineering & Development Services' Report No. BB-ENG-2017-03

8.a-10**RESOLUTION**

“THAT the tender submission from Len Corcoran Excavating Limited be accepted for CONTRACT ENG2017-10 City Centre Revitalization and Redevelopment Project, Phase 3 Construction Contract in the amount of \$11,824,597.00 plus \$1,537,197.61 HST for a total amount of \$13,361,794.61, this being the only tender 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.a.3 **POLICY FOR ALLOCATION OF OLG MUNICIPALITY CONTRIBUTION AGREEMENT ANNUAL /CONTRIBUTION/ PROCEEDS**

Director of Finance/Treasurer's Report No. DF-2017-07

8.a.-20

RESOLUTION

"THAT the Director of Finance/Treasurer's Report No. DF-2017-07, Policy for Allocation of OLG Municipality Contribution Agreement Annual/Contribution/Proceeds, be approved."

8.a.4 **DEBT MANAGEMENT POLICY**

Director of Finance/Treasurer's Report No. DF-2017-08

8.a.-22

RESOLUTION

"THAT the Director of Finance/Treasurer's Report No. DF-2017-08, Debt Management Policy, be approved."

8.a.5 **VACANT UNIT REBATE PROGRAM**

Director of Finance/Treasurer's Report No. DF-2017-11

8.a.-31

RESOLUTION

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-11, the City maintain the Vacant Unit Rebate Program unchanged."

or

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-11, the City initiate the process of removing the Vacant Unit Rebate Program in 2017 for 2018 taxation year implementation and prepare a follow-up report for Council's consideration."

8.a.6 **CONTRACT NO. EOS-2016-34 RE FUEL MANAGEMENT SYSTEM (FMS)**

Manager of Transportation & Fleet Services' Report No. MT&FS-2017-08

8.a.-34

RESOLUTION

“THAT the request for proposal submission from Aviation Ground Fueling Technologies Ltd. for Contract No. EOS-2016-34 re Fuel Management System (FMS) be accepted in the amount of \$38,257.00 plus \$4,973.41 HST for a total amount of \$43,230.41, this being the most qualified bid received, and that the Mayor and Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal.”

8.a.7 **QUINTE HUMANE SOCIETY CONTRACT RENEWAL**

Chief Building Official's Report No. CBO-2017-03

8.a.-37

RESOLUTION

“THAT a by-law to approve and authorize an agreement dated the 20th day of March 2017, with the Quinte Humane Society for humane services, be prepared for Council's consideration; and

THAT pre-budget approval for the 2017 budget year be authorized for the Quinte Humane Society for the provision of humane services in the monthly amount of \$3,456.00 for a total of \$41,472.00 for 2017.”

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 FINANCIAL AUDIT – ONTARIO DISASTER RELIEF ASSISTANCE PROGRAM – DISASTER RELIEF COMMITTEE

Acting Director of Corporate Services/Clerk’s Report No. DCS-2017-11

8.b.-1**RESOLUTION**

“THAT pursuant to the Acting Director of Corporate Services/Clerk’s Report No. DCS-2017-11, the Audit prepared by Welch LLP of the Provincial Funds provided to the Disaster Relief Committee for Administrative Costs and Private Claims be approved.”

8.b.2 REQUEST FOR PROPOSAL – CITY HALL BOILER REPLACEMENT

Chief Building Official’s Report No. CBO-2017-05

8.b.-8**RESOLUTION**

“THAT the request for proposal submission from Hamilton Smith Ltd. be accepted for the supply of the Design and Installation of Replacement Heating System for City Hall in the amount of \$60,030.00 plus \$7,803.90 HST for a total amount of \$67,833.90 this being the lowest 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.b.3 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – PART OF LOT 13, CONCESSION 1, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-1017
OWNER/APPLICANT: HILDEN HOMES LTD.
AGENT: ANGELA MARKLAND C/O HILDEN HOMES LTD.

Manager of Policy Planning's Report No. PP-2017-13

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 10245, as amended, for land located in Part of Lot 13, Concession 1, formerly in the Township of Thurlow, now the City of Belleville, County of Hastings, be APPROVED as follows:

That Zoning By-Law Number 10245, as amended, be amended by modifying the provisions of the 'R4-41 – Residential Fourth Density' zone to permit minimum 1.2 metre interior side yard widths for two (2) storey dwellings."

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.4 **DEDICATION OF DAYLIGHT TRIANGLE, PART 1 ON PLAN 21R-24768, PART OF LOT 23, WEST SIDE GEDDES ST., REGISTERED PLAN 11 (45 COLLEGE STREET EAST)**

Development Technologist's Report No. APS-2017-19

8.b.-10

RESOLUTION

"THAT a by-law to designate and dedicate Part 1 on Plan 21R-24768, City of Belleville, as part of a public highway and to name same College Street East, be prepared for Council's consideration."

8.b.5 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, BELL CREEK ESTATES SUBDIVISION – PHASE 2, OWNER: STAN KLEMENCIC BUILDER LIMITED**

Development Technologist's Report No. APS-2017-20

8.b.-14

RESOLUTION

“THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of Bell Creek Estates Subdivision, be prepared for Council's consideration.”

8.b.6 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, HERITAGE PARK – PHASE 4, PART OF PARK LOTS 2 AND 3, REGISTERED PLAN NO. 124, FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE (FARNHAM ROAD) OWNER: GCL DEVELOPMENTS LTD./HASTINGS ENTERPRISES INC.**

Manager, Approvals Section's Report No. APS-2017-21

8.b.-17

RESOLUTION

1. “THAT a by-law to approve and authorize the execution of a Subdivision Agreement between GCL Developments Ltd./Hastings Enterprises Inc. and The Corporation of the City of Belleville for Phase 4 of the Heritage Park 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 Heritage Park – Phase 4 Plan of Subdivision (File No. ER-88/12T-06503) for the lands identified as Part of Park Lots 2 and 3, Registered Plan No. 124, formerly Township of Thurlow, now the City of Belleville, County of Hastings, 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.7 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, MERCEDES MEADOWS SUBDIVISION - PHASE 3, OWNER: HILDEN HOMES LTD.**

Development Technologist's Report No. APS-2017-22

8.b.-21

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of Mercedes Meadows Subdivision be prepared for Council's consideration."

8.b.8 **SAND CHERRY COURT SUBDIVISION – REMOVAL OF “h”**

Manager of Policy Planning's Report No. PP-2017-15

8.b.-24

RESOLUTION

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

8.b.9 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 5, BLOCKS 10 AND 11, PLAN 21M-276 (3 TO 21 MAVIS WAY)
OWNER: DUVANCO HOMES INC., FILES: ER-80**

Manager, Approvals Section's Report No. APS-2017-23

8.b.-27

RESOLUTION

"THAT a by-law to exempt Blocks 10 and 11, Registered Plan 21M-276, 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.10 **AMENDING AGREEMENT – SOURCE WATER IMPLEMENTATION FUNDING**

Director of Engineering & Development Services' Report
DEDS-2017-01

8.b.-32

RESOLUTION

“THAT a by-law to approve and authorize the execution of an amendment to the Source Water Protection Implementation Fund Agreement, dated March 7, 2017 between The Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario, be prepared for Council's consideration.”

8.b.11 **MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2017-02**

Mayor's Implementation Team's Report BB-ENG-2017-02

8.b.-34

RESOLUTION

“THAT the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2017-02.”

8.b.12 **2017 REAR LOADING GARBAGE PACKER TRUCK**

Manager of Transportation & Fleet Services' Report No.
MT&FS-2017-07

8.b.-41

RESOLUTION

“THAT the request for proposal submission from Benton Fry Ford Ltd.. for the supply and delivery of a 2017 Rear Loading Garbage Packer Truck be accepted in the amount of \$120,325.00, plus \$15,642.25 HST, for a total amount of \$135,967.25,, this being the lowest qualified cost proposal received, and that the Mayor and Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal.”

8.b.13 **DIVERSION OF ASPHALT SHINGLES FROM THE THURLOW WASTE DISPOSAL SITE (WDS)**

Manager of Transportation & Fleet Services' Report No. MT&FS-2017-09

8.b.-44

RESOLUTION

"THAT pursuant to Manager of Transportation & Fleet Services Report No. MT&FS-2017-09, Council endorse the diversion of future asphalt shingles from the Thurlow Waste Disposal Site."

8.b.14 **2016 SUMMARY AND ANNUAL REPORTS FOR THE BELLEVILLE AND POINT ANNE HAMLET DRINKING WATER SYSTEMS**

Manager of Environmental Services' Report No. MES-2017-02 (Bound copy of 2016 Summary and Annual Reports are included with Council Members' Agendas only, and can be viewed in their entirety on the website version of the Agenda)

8.b.-47

RESOLUTION

"THAT, the 2016 Summary and Annual Reports for the Belleville and Point Anne Hamlet Drinking Water Systems be received in accordance with The Safe Drinking Water Act and Ontario Regulation 170/03."

8.b.15 **PUBLIC SECTOR SALARY DISCLOSURE ACT**

Director of Finance/Treasurer's Report No. DF-2017-05

8.b.-91

RESOLUTION

"THAT the Director of Finance/Treasurer's Report Number DF-2017-05, Public Sector Salary Disclosure Act, be received."

8.b.16 **INVESTMENT POLICY – QUARTERLY REPORT**

Tangible Capital Asset Accounting Coordinator's Report No. TAC-2017-01

8.b.-96

RESOLUTION

“THAT the Tangible Capital Asset Accounting Coordinator’s Report No. TAC-2017-01 (Investment Policy – Quarterly Report) be received.”

8.b.17 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer’s Report No. DF-2017-09

8.b.-99

RESOLUTION

“THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer’s Report No. DF-2017-09, City of Belleville Grant Committee.”

8.b.18 **ROOF REPLACEMENT**

Property Manager’s Report No. PM-2017-02

8.b.-102

RESOLUTION

“THAT the Tender submission from ICI Roofing Ltd. be accepted for the supply and installation of a new roofing system at 31 Wallbridge Crescent in the amount of \$153,360.00 plus \$19,936.80 HST for a total amount of \$173,296.80 this being the lowest and most qualified tender received and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.b.19 **TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180, THE EMPIRE SQUARE, 321 FRONT STREET**

Temporary Noise Permit Application from The Empire Theatre

RESOLUTION

“THAT The Empire Theatre application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have live entertainment for their outdoor event be approved as follows:

- Empire Rockfest 2017 on July 20, 21 and 22, 2017 from 6:00 p.m. to no later than 1:00 a.m.; and

THAT Council approve the use of the City sidewalk within the requested area for the Empire Rockfest.”

8.b.20 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Neptune Security for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security, 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 March 7, 2017 report in connection with the Public Meeting Minutes dated February 6, 2017

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

Report Period: February 2017

8.c.-28.c.3 **MUNICIPAL INFORMATION-LIQUOR LICENCE**

The Brake Room, 34 Dundas Street East

8.c.-68.c.4 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS****(a) Request Support for Rail Safety Week**

January 31, 2017 letter and resolution from Operation Lifesaver

8.c.-7**(b) Request the Premier and Minister of Education Develop a Policy that Enables All Schools and School Boards in Ontario to have an AED Installed in Their Schools**

February 14, 2017 resolution from the Township of Zorra

8.c.-9**(c) Request That Parliament Adopt Bill C-323, An Act to Amend the Income Tax Act (Rehabilitation of Historic Property)**

March 7, 2017 resolution from the City of Kingston

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 February 6, 2017
- Planning Advisory Committee Minutes dated February 6, 2017

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

2017-47, a by-law to approve and authorize the execution of Building Canada Fund – Communities Component Contribution Agreement Second Amendment between the Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs

9.a-1

2017-48, a by-law to approve and authorize an agreement dated the 20th day of March 2017, with the Quinte Humane Society for humane services

9.a-4

2017-49, 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 (Part Lot 13, Conc. 1)

9.a-9

2017-50, a by-law to designate and dedicate Part 1 on Plan 21R-24768, City of Belleville, as part of a public highway and to name same College Street East

9.a-11

2017-51, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of Bell Creek Estates Subdivision

9.a-13

2017-52, a by-law to approve and authorize the execution of a Subdivision Agreement between GCL Developments Ltd./Hastings Enterprises Inc. and The Corporation of the City of Belleville for Phase 4 of the Heritage Park Subdivision

9.a-14

2017-53, a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security

9.a-15

2017-54, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of Mercedes Meadows Subdivision

9.a-17

2017-55, 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 [Schedules "P" (Through Highways) & "Q" (Stop Signs at Intersections)]

9.a-18

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Page No.**

2017-56, a by-law to approve and authorize the sale of property by The Corporation of the City of Belleville to Andrew Moss and Andrew Siddell (154 Cannifton Road) **9.a.-21**

2017-57, a by-law to authorize the removal of the 'h' – holding symbol for a portion of the Sand Cherry Court subdivision, former Township of Sidney, now in the City of Belleville, County of Hastings **9.a.-23**

2017-58, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to Boards, Committees & Special Committees (BDIA) **9.a.-25**

2017-59, a by-law to exempt Blocks 10 and 11, Registered Plan 21M-276, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act for a period of 12 months (3 to 12 Mavis Way) **9.a.-26**

2017-60, a by-law to approve and authorize the execution of Amendment No. 4 to a Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF_1314_174) Between Her Majesty the Queen in Right of Ontario as Represented by The Minister of the Environment and Climate Change and The Corporate of the City of Belleville **9.a.-27**

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

- | | |
|---------|---------|
| 2017-47 | 2017-55 |
| 2017-48 | 2017-56 |
| 2017-49 | 2017-57 |
| 2017-50 | 2017-58 |
| 2017-51 | 2017-59 |
| 2017-52 | 2017-60 |
| 2017-53 | |
| 2017-54 | |

9. c. THIRD READING OF BY-LAWS

2017-47, a by-law to approve and authorize the execution of Building Canada Fund – Communities Component Contribution Agreement Second Amendment between the Corporation of the City of Belleville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs

2017-48, a by-law to approve and authorize an agreement dated the 20th day of March 2017, with the Quinte Humane Society for humane services

2017-49, 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 (Part Lot 13, Conc. 1)

2017-50, a by-law to designate and dedicate Part 1 on Plan 21R-24768, City of Belleville, as part of a public highway and to name same College Street East

2017-51, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of Bell Creek Estates Subdivision

2017-52, a by-law to approve and authorize the execution of a Subdivision Agreement between GCL Developments Ltd./Hastings Enterprises Inc. and The Corporation of the City of Belleville for Phase 4 of the Heritage Park Subdivision

2017-53, a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security

2017-54, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 3 of Mercedes Meadows Subdivision

2017-55, 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 [Schedules "P" (Through Highways) & "Q" (Stop Signs at Intersections)]

2017-56, a by-law to approve and authorize the sale of property by The Corporation of the City of Belleville to Andrew Moss and Andrew Siddell (154 Cannifton Road)

2017-57, a by-law to authorize the removal of the 'h' – holding symbol for a portion of the Sand Cherry Court subdivision, former Township of Sidney, now in the City of Belleville, County of Hastings

2017-58, a by-law to amend By-law Number 2017-31, being a by-law to appoint members to Boards, Committees & Special Committees (BDIA)

2017-59, a by-law to exempt Blocks 10 and 11, Registered Plan 21M-276, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act for a period of 12 months (3 to 12 Mavis Way)

2017-60, a by-law to approve and authorize the execution of Amendment No. 4 to a Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF_1314_174) Between Her Majesty the Queen in Right of Ontario as Represented by The Minister of the Environment and Climate Change and The Corporate of the City of Belleville

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2017-61, a by-law to confirm the proceedings of Council at its meeting held on March 20, 2017, be read a first, second and third time and finally passed this 20th day of March, 2017.”

14-1**15. ADJOURNMENT**