

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

AUGUST 28, 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-2017-32 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-33 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-34 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2017-35 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2017-06 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 June 12, 2017.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher	
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

2. MOMENT OF REFLECTION

2.1 Moment of Reflection

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 July 10, 2017 and Regular In Camera Meeting Minutes of June 12, 2017

6. DEPUTATIONS

6.1 Mayor Taso Christopher will present the Governor General of Canada Sovereign's Medal for Volunteers to Lisa Allen

- 6.2 Brian Poste, Chair and Tim Larry, Director of Operations will present a plaque of Appreciation to Mayor Christopher in recognition of the City's contribution to the success of OFSAA Track and Field held June 1, 2, and 3, 2017
- 6.3 Chief MacDonald will introduce Paul Patry, Deputy Fire Chief of Administration and Don Corbett, Deputy Fire Chief of Operations
- 6.4 Jill Raycroft, CEO of the Belleville Chamber of Commerce will make a deputation to Council
Correspondence Item 7.1 refers

RESOLUTION

"THAT the deputation by Jill Raycroft, CEO of the Belleville Chamber of Commerce providing Council with information for Fall 2017 City Festivals & Events relative to the Chamber's Special Events contract with the City and also updating Council on this years' festivals thus far, be received and referred to Correspondence Item 7.1."

7. CORRESPONDENCE

- 7.1 Letter from Belleville Chamber of Commerce
Deputation Item 6.4 refers
Consent Items 8.b.9 and 8.b.10 refer

7-1

RESOLUTION

"THAT the letter from the Belleville Chamber of Commerce updating Council on the success of the various special events organized by them this year and charting future events for the remainder of the year, be received and referred to Consent Items 8.b.9 and 8.b.10."

- 7.2 August 18, 2017 letter from Ainley Group

7-3

RESOLUTION

“THAT the August 18, 2017 letter from Ainley Group requesting an exemption to By-law No. 2009-218 (Being a By-law to Impose Rates to Recover the Capital Cost of Installing Water & Sanitary Sewer Services Necessary to Provide Service to New Users of the Water & Sanitary Sewer System on Cloverleaf Drive) be received 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 MCCAWE IN THE CHAIR

8. a. REPORTS

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

8.a.1 LOAN AGREEMENT - APPOINTMENT OF OBSERVER - BELLEVILLE SENATORS BOARD OF DIRECTORS MEETINGS

Acting Director of Corporate Services/Clerk's Report No. DCS-2017-31

8.a.-1

RESOLUTION

“THAT pursuant to the Acting Director of Corporate Services' Report No. DCS 2017-31 the Chief Administrative Officer be appointed as the Corporation of the City of Belleville's Observer at Belleville Senators Board of Directors Meetings as per the Terms and Conditions of the Loan Agreement.”

8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "T", TRAFFIC CONTROL SYSTEMS SIGNAL
LIGHTS, SIDNEY STREET AND LAVALEE SQUARE**

Deputy City Clerk's Report No. DCC-2017-07

8.a-3

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 "T" Traffic Control Systems Signal Lights, Intersection Pedestrian Signal at Sidney Street and Lavalee Square, as outlined in Report No. DCC-2017-07 be prepared for Council's consideration."

8.a.3 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "B" PARKING RESTRICTIONS, DAFOE
STREET**

Deputy City Clerk's Report No. DCC-2017-08

8.a-8

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 Dafoe Street as outlined in Report No. DCC-2017-08 be prepared for Council's consideration."

8.a.4 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE "Z-2" AREAS RESTRICTED TO PARALLEL
PARKING ONLY, GREAT ST. JAMES STREET**

Deputy City Clerk's Report No. DCC-2017-09

8.a-15

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-2” Areas Restricted to Parallel Parking Only on Great St. James Street as outlined in Report No. DCC 2017-09 be prepared for Council’s consideration.”

8.a.5 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE “Y” SPEED REGULATIONS, RITCHIE AVENUE**

Deputy City Clerk’s Report No. DCC-2017-10

8.a.-21

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 “Y” Speed Regulations on Ritchie Avenue, as outlined in Report No. DCC 2017-10 be prepared for Council’s consideration.”

8.a.6 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE “Y” SPEED REGULATIONS, MUDCAT ROAD**

Deputy City Clerk’s Report No. DCC-2017-11

8.a.-26

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 “Y” Speed Regulations on Mudcat Road, as outlined in Report No. DCC 2017-11 be prepared for Council’s consideration.”

8.a.7 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE “B” PARKING RESTRICTIONS, MOIRA
STREET EAST**

Deputy City Clerk’s Report No. DCC-2017-12

8.a.-30

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 Moira Street East as outlined in Report No. DCC 2017-12 be prepared for Council’s consideration.”

8.a.8 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967,
SCHEDULE “B” PARKING RESTRICTIONS, LINGHAM
STREET**

Deputy City Clerk’s Report No. DCC-2017-13

8.a.-35

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 Lingham Street as outlined in Report No. DCC 2017-13 be prepared for Council’s consideration.”

8.a.9 **ATV BY-LAW**

Deputy City Clerk’s Report No. DCC-2017-14

8.a.-38

RESOLUTION

“THAT a by-law be prepared for Council’s consideration regulating All-Terrain Vehicle use on Municipal Roads; and

THAT the By-law receive one reading, to allow for public input.”

8.a.10 PARKING OFFENCES – SET FINES INCREASE

Deputy City Clerk's Report No. DCC-2017-15

8.a.-57**RESOLUTION**

“THAT the Deputy City Clerk's Report No. DCC-2017-15 be received and the set fines for parking offences be accepted as outlined.”

8.a.11 FAÇADE IMPROVEMENT PROGRAM – REQUEST FOR ADDITIONAL 2017 FUNDING

Special Project Planner's Report No. PP-2017-43

8.a.-62**RESOLUTION**

“THAT pursuant to the Special Projects Planners' Report No. PP-2017-43 the enhanced Façade Improvement Grant (up to 75%) be extended until one year after the completion of the downtown construction (Build Belleville project); and

THAT the 2017 Façade Improvement Program operating budget be amended with an increase of \$30,000.”

8.a.12 PROHIBIT SMOKING NEAR DOORWAYS, ENTRANCES, PLATFORMS AND EXITS OF MUNICIPAL BUILDINGS IN THE CORPORATION OF THE CITY OF BELLEVILLE

Manager of Human Resources' Report No. MHR-2017-07

8.a.-65**RESOLUTION**

“THAT pursuant to the Manager of Human Resources Report No. MHR-2017-07, Prohibiting Smoking Near Doorways, Entrances, Platforms and Exits of Municipal Buildings in the City of Belleville, a By-law be prepared for Council's consideration.”

8.a.13 **31 WALLBRIDGE CRESCENT RENOVATIONS**

Special Projects Manager's Report No. SPM-2017-02

8.a.-69**RESOLUTION**

"THAT the Tender submission from Tom Belch and Sons Building Contractors Ltd. be accepted for the supply, demolition, renovation and construction as per Architectural Drawings and Specifications at 31 Wallbridge Crescent in the amount of \$2,434,000.00 plus \$316,420.00 HST for a total amount of \$2,750,420.00 this being the 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;

AND THAT pre-budget approval in the amount of \$1,700,000 for the additional funding required for Phase One of 31 Wallbridge Crescent Renovations, to be funded from Long Term Debt, be approved."

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 **SIDEWALK REPAIRS AND REPLACEMENT, CONTRACT ENG2017-23**

Project Manager's Report No. ENG-2017-19

8.b.-1**RESOLUTION**

"THAT the tender submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for CONTRACT ENG2017-23 Sidewalk Repairs and Replacement in the amount of \$333,788.00 plus \$43,392.44 HST for a total amount of \$377,180.44, this being the lowest

cost 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.2 **PART LOT CONTROL EXEMPTION, POTTERS CREEK SUBDIVISION – PHASE 5, BLOCKS 8 AND 9, PLAN 21M-276 (2 TO 20 MAVIS WAY), OWNER: DUVANCO HOMES INC., FILES: ER-80**

Manager, Approvals Section’s Report No. APS-2017-37

8.b.-5

RESOLUTION

“THAT a by-law to exempt Blocks 8 and 9, 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.3 **CONTRACT ENG2017-24, BRIDGE STREET EAST BICYCLE LANES PAVEMENT MARKING AND SIGNAGE**

Senior Project Manager’s Report No. ENG-2017-20

8.b.-10

RESOLUTION

“THAT the tender submission from Almon Equipment Ltd. be accepted for CONTRACT ENG2017-24 Pavement Marking and Signage for the Bridge Street East Bicycle Lanes in the amount of \$65,555.00 plus \$8,522.15 HST for a total dollar amount of \$74,077.15 this being the lowest cost 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.b.4 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 116 PINNACLE STREET, BELLEVILLE, ONTARIO**

Special Projects Planner’s Report No. PP-2017-42

8.b.-14

RESOLUTION

“THAT the Grant allocation for 116 Pinnacle Street recommended by the Façade Improvement Committee as set out in Special Projects Planner’s Report PP-2017-42, Façade Improvement Program – Proposed Grant Allocation for 116 Pinnacle Street, Belleville, Ontario be approved, subject to the requirements of the Façade Improvement Committee; and

THAT the Mayor and City Clerk be authorized to sign the Commitment Agreement with the Grant recipient on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

8.b.5 **AERIAL TRUCK LEASE AGREEMENT WITH TAL TREES
POWER SERVICES**

Supervisor, Road Services’ Report No. SRS-2017-04

8.b.-19

RESOLUTION

“THAT a by-law to approve and authorize an agreement, with Tal Trees Power Services Corp for the lease of a 41 foot Aerial Bucket Truck, be prepared for Council’s consideration.”

8.b.6 **2018 PROPOSED CAPITAL BUDGET PROCESS AND
TIMELINE**

Director of Finance/Treasurer’s Report No. DF-2017-24

8.b.-25

RESOLUTION

“THAT pursuant to the Director of Finance/Treasurer’s Report No. DF-2017-24, Council communicate to CAO and Treasurer any capital priorities to be considered in the development of the 2018 Capital Budget, and Council communicate to CAO and Treasurer any capital budget guidelines, and service level changes, and that Council reconfirms the inclusion of the 2017 deferred capital projects for 2018, and;

THAT Council approve the process and timelines for the 2018 Capital Budget.”

8.b.7 **2018 OPERATING BUDGET PROCESS AND TIMETABLE**

Director of Finance/Treasurer's Report No. DF-2017-25

8.b.-40**RESOLUTION**

"THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2017-25, Council communicate to CAO and Treasurer any priority initiatives to be considered in the development of the 2018 Operating Budget, including fiscal goals, and any increases or decreases to service levels."

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

Director of Finance/Treasurer's Report No. DF-2017-26

8.b.-44**RESOLUTION**

"THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer's Report No. DF-2017-26, City of Belleville Grant Committee."

8.b.9 **THE FLAVOURS OF FALL**

Belleville Chamber of Commerce request for assistance with The Flavours of Fall family event in Downtown Belleville on September 30, 2017

Correspondence Item 7.1 refers

8.b.-47**RESOLUTION**

"THAT Campbell Street be closed from Pinnacle Street to Front Street between the hours of 7:00 a.m. and 5:00 p.m. on Saturday, September 30, 2017 for The Flavours of Fall family event; and

THAT the assistance required and special considerations requested, including waiver of fees, as outlined by the Belleville Chamber of Commerce in their Request for Assistance; be approved and referred to staff for consultation."

8.b.10 **SANTA CLAUS PARADE**

Belleville Chamber of Commerce request for assistance with the 19th Annual Belleville Nighttime Santa Claus Parade on November 19, 2017

Correspondence Item 7.1 refers

8.b.-50

RESOLUTION

“THAT the assistance required and special considerations requested, including waiver of fees, as outlined by the Belleville Chamber of Commerce in their Request for Assistance with the 19th Annual Belleville Nighttime Santa Claus Parade on November 19, 2017; be approved and referred to staff for consultation.”

8.b.11 **2017 QUINTE EXHIBITION**

July 26, 2017 Temporary Noise Permit Application

8.b.-52

RESOLUTION

THAT the Belleville Agricultural Society application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the 2017 Quinte Exhibition from August 31 through to and including September 3, 2017 be approved, and that the application and permit fee be waived.”

8.b.12 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from VIA Rail Canada Inc. for the appointment of Municipal By-law Enforcement Officers

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for the VIA Rail Station located at 250 Station Street, be prepared for Council's consideration.”

8.b.13 MUNICIPAL BY-LAW ENFORCEMENT OFFICER

Request from Royal Property Management on behalf of Hastings Condominium Corporation #8 for the appointment of a Municipal By-law Enforcement Officer

RESOLUTION

"THAT a by-law to appoint a Municipal By-law Enforcement Officer for 2 South Front Street (The Anchorage) be prepared for Council's consideration."

8.b.14 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS

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

RESOLUTION

"THAT a by-law to appoint Municipal By-law Enforcement Officers for Neptune Security Services, be prepared for Council's consideration."

8.b.15 CITY REPRESENTATION BEFORE THE ONTARIO MUNICIPAL BOARD, APPEAL OF AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 970 HIGHWAY 37, CITY OF BELLEVILLE, COUNTY OF HASTINGS, FILE NUMBER: B-77-1003; APPLICANT/OWNER: 734317 ONTARIO INC. (GLEN JARRELL)

Manager of Policy Planning's Report No. PP-2017-44

8.b.53

RESOLUTION

"THAT the Council of The Corporation of the City of Belleville directs that the City solicitor represent the City's interests, as required, before the Ontario Municipal Board regarding Council's decision to approve the Zoning By-law Amendment for File Number B-77-1003."

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 REPORTS

Report Periods June and July, 2017

8.c.-1

8.c.2 REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS

a) Support for VIA Rail’s High-Frequency Train Project; Request Ontario & Quebec Governments to Include Project in Priority Infrastructure Projects; Provide Financial Support; and Ensure Project Enables Users to have Direct and Fast Access to Stations and Hubs Across Rural Eastern Ontario

July 17, 2017 Resolution from the Corporation of the Town of Smith Falls

8.c.-9

b) Support for Ontario Chamber of Commerce’s Request that an Economic Impact Analysis be Done of the Proposed Employment Standards Act Changes Prior to Implementation

July 17, 2017 Resolution from the City of Owen Sound

8.c.-11

c) Support Requests to the Minister of Municipal Affairs to Reconsider Proposed Changes Under Bill 68 – Out of Court Payments

July 31, 2017 Resolution from the City of Owen Sound

8.c.-12

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

- Quinte Waste Solutions May 15, 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**

2017-149, a by-law to exempt Blocks 8 and 9, 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

9.a-1

2017-150, 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-Dafoe Street) **FIRST READING ONLY**

9.a-2

2017-151, 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-2" Areas Restricted to Parallel Parking Only – Great St. James Street) **FIRST READING ONLY**

9.a-3

2017-152, 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 "Y" Speed Regulations – Ritchie Avenue) **FIRST READING ONLY**

9.a-4

2017-153, 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 "Y" Speed Regulations – Mudcat Road) **FIRST READING ONLY**

9.a-5

2017-154, 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 – Moira Street East) **FIRST READING ONLY**

9.a.-6

2017-155, 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 – Lingham Street) **FIRST READING ONLY**

9.a.-8

2017-156, a by-Law to regulate the operation of All-Terrain Vehicles on municipal highways within the City of Belleville **FIRST READING ONLY**

9.a.-9

2017-157, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as Via Rail Station (250 Station Street)

9.a.-12

2017-158, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Royal Property Management – Hastings Condominium Corporation #8 (2 South Front Street, The Anchorage)

9.a.-14

2017-159, a by-Law to appoint Municipal By-law Enforcement Officers for Neptune Security Services

9.a.-16

2017-160, a by-Law to amend By-law Number 2017-31, being a by-law to appoint members to Boards, Committees and Special Committees (Library Board)

9.a.-18

2017-161, a by-law to approve and authorize the execution of a Lease Agreement, between the Corporation of the City of Belleville and Tal Trees Power Services Corp

9.a.-20

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

2017-149

2017-157

2017-158

2017-159

2017-160

2017-161

9. c. THIRD READING OF BY-LAWS

2017-149, a by-law to exempt Blocks 8 and 9, 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

2017-157, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as Via Rail Station (250 Station Street)

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2017-159, a by-Law to appoint Municipal By-law Enforcement Officers for Neptune Security Services

2017-160, a by-Law to amend By-law Number 2017-31, being a by-law to appoint members to Boards, Committees and Special Committees (Library Board)

2017-161, a by-law to approve and authorize the execution of a Lease Agreement, between the Corporation of the City of Belleville and Tal Trees Power Services Corp

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

“THAT By-law Number 2017-162, a by-law to confirm the proceedings of Council at its meeting held on August 28, 2017, be read a first, second and third time and finally passed this 28th day of August, 2017.”

14-1**15. ADJOURNMENT**