

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

FEBRUARY 19, 2013

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 12:00 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 12:00 p.m. to consider approval of the following resolution.

Moved by Councillor Denyes  
Seconded by Councillor Boyce

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. DHR-2013-02 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. FES-2013-02 regarding potential or pending acquisition or disposition of property (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. FES-2013-03 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(2)(f) of the Municipal Act)
- Review of the Regular In Camera Minutes of January 28, 2013.

- CARRIED -

**1. CALL TO ORDER**

**1.1. ATTENDANCE**

PRESENT	His Worship Mayor Ellis
Councillor Boyce	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson
Councillor Jenkins	

(Matt MacDonald, Acting City Clerk)

**2. MOMENT OF PRAYER/MEDITATION**

2.1 Mr. Matt MacDonald, Acting Director of Corporate Services/Clerk, opened this session of Council with a moment of prayer

**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest brought forward at this time.

**4. PUBLIC MEETINGS**

None.

**5. READING AND CONFIRMATION OF MINUTES**

Moved by Councillor Lafferty  
Seconded by Councillor Culhane

THAT the Minutes of the Regular Council Meeting of January 28, 2013 and Regular In Camera Meeting of January 28, 2013 be approved.

- CARRIED -

## 6. DEPUTATIONS

- 6.1 QHC President & CEO, Mary Clare Egberts, Board Chair, Brian Smith and Director Communications, Susan Rowe of Quinte Health Care made a presentation to Council

Moved by Councillor Miller  
Seconded by Councillor Boyce

THAT the presentation by QHC President & CEO, Mary Clare Egberts, Board Chair, Brian Smith and Director Communications, Susan Rowe on Proposed Solutions for Closing the Funding Gap at Quinte Health Care, be received.

- CARRIED -

- 6.2 Robert Bamlett of Quinte Search and Rescue made a presentation to Council on their accomplishments over the past year and promotion of their "Need Help on the Water, Call \*16" Campaign  
Correspondence Item 7.3 refers

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT the deputation of Robert Bamlett of Quinte Search and Rescue on their accomplishments over the past year and promotion of their "Need Help on the Water, Call \*16" Campaign, be received and referred to Correspondence Item 7.3.

- CARRIED -

- 6.3 Stanley Jones and Robert Johnston of Heritage Belleville made a deputation to Council on two issues:

- (1) designation of St. Paul's Church  
Reports Item 8.a.3 refers to (1)
- (2) a request for support of Doors Open Belleville to be held September 28, 2013, and further that City Hall participate as one of the sites

Councillor Christopher arrived at the Council Meeting at 4:40 p.m.

Moved by Councillor Jenkins  
Seconded by Councillor Lafferty

THAT the deputation of Stanley Jones and Robert Johnston of Heritage Belleville regarding the designation of St. Paul's Church be received and referred to Reports Item 8.a.3.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Culhane

THAT the request for support for Doors Open Belleville being held September 28, 2013 be received; and,

FURTHER THAT City Hall participate as one of the sites.

- CARRIED -

- 6.4 Tanya Delaney and Jeff Lauritsen from Quinte Waste Solutions provided Council with an overview of an exciting waste diversion pilot project coming to the City of Belleville in March 2013

Moved by Councillor Boyce  
Seconded by Councillor Miller

THAT the deputation of Tanya Delaney and Jeff Lauritsen from Quinte Waste Solutions providing Council with an overview of an exciting waste diversion pilot project coming to the City of Belleville in March 2013 be received.

- CARRIED -

**7. CORRESPONDENCE**

- 7.1 January 15, 2013 letter from Mark Rashotte regarding the Walk A Mile In Her Shoes Event being held May 11, 2013

Moved by Councillor Miller  
Seconded by Councillor Culhane

THAT the January 15, 2013 letter from Mark Rashotte regarding the Walk A Mile In Her Shoes Event being held May 11, 2013, be received.

- CARRIED -

- 7.2 January 20, 2013 letter advising Council of "Violence Awareness & Random Acts of Kindness Week" events as well as requesting permission to decorate Market Square and Front, Bridge and Pinnacle Streets in the downtown core with blue bows

Moved by Councillor Denyes  
Seconded by Councillor Boyce

THAT the January 20, 2013 letter from Chris Macdonald and Pam Smith, Co-Chairs of VARAK advising Council of 'Violence Awareness & Random Acts of Kindness Week' events March 4 to 10, 2013 be received and that permission be granted for blue bows to be placed on Market Square and on Front, Bridge and Pinnacle Streets in the downtown core.

- CARRIED -

- 7.3 Letter from Robert Bamlett, Chairman, Quinte Search and Rescue introducing "Marine Emergency, Dial \*16" campaign and requesting assistance with signage  
Deputations Item 6.2 refers

Moved by Councillor Boyce  
Seconded by Councillor Christopher

THAT the letter from Robert Bamlett, Chairman, Quinte Search and Rescue introducing "Marine Emergency, Dial \*16" campaign and requesting assistance with signage be received.

- CARRIED -

- 7.4 Letters regarding parking of Recreational Vehicles in driveways were received from:  
Darrell and Lorna Smith  
Christine Parrinder  
Tony Delmatto  
Consent Item 8.b.4 refers

Moved by Councillor Jenkins  
Seconded by Councillor Lafferty

THAT letters from Darrell and Lorna Smith, Christine Parrinder and Tony Delmatto regarding parking of Recreational Vehicles in driveways, be received and referred to Consent Item 8.b.4.

- CARRIED -

## 8. COMMITTEE OF THE WHOLE

### **MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS**

Moved by Councillor Miller  
Seconded by Councillor Boyce

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with Councillor Culhane in the Chair.

- CARRIED -

### 8. a. REPORTS

#### 8.a.1 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "Z" HEAVY TRAFFIC, COLLEGE STREET EAST BETWEEN NORTH FRONT STREET AND CANNIFTON ROAD**

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

REC. NO. 100/13 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 Traffic on College Street East, as outlined in Report No. DCC-2013-04 be prepared for Council's consideration.

- CARRIED -

8.a.2 **AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE "B" PARKING RESTRICTIONS, HASTINGS DRIVE BETWEEN DUNDAS STREET EAST AND MACDONALD GARDENS**

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Moved by Councillor Thompson  
Seconded by Councillor Lafferty

REC. NO. 101/13 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 Hastings Drive, as outlined in Report No. DCC-2013-05 be prepared for Council's consideration.

- CARRIED -

8.a.3 **CULTURAL HERITAGE DESIGNATION UNDER THE ONTARIO HERITAGE ACT, ST. PAUL'S ANGLICAN CHURCH, 35 ST. PAUL STREET, BELLEVILLE, ONTARIO**

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Moved by Councillor Lafferty  
Seconded by Councillor Boyce

102/13 THAT Council approves the designation of the property at 35 St. Paul Street, to be of cultural heritage value or interest to the City of Belleville; and,

THAT the City Clerk be directed to give notice of the City's intention to designate under the provisions of Part IV of the Ontario Heritage Act.

- CARRIED -

**8. b. CONSENT ITEMS**

Moved by Councillor Denyes  
Seconded by Councillor Miller

REC. NO. 103/13 THAT the following Agenda items be approved with the exception of Items 8.b.1, 8.b.3 and 8.b.11.

- CARRIED -

**8.b.1 AMENDMENT TO TAXI BY-LAW NUMBER 2010-17 SECTION 5. LICENCE – APPLICATIONS & RENEWALS**

Moved by Councillor Denyes  
Seconded by Councillor Miller

104/13 THAT a by-law to approve and authorize an amendment to By-law Number 2010-17 being a by-law to provide for the Licensing, Regulating and Governing of Owners and Drivers of Taxicabs and Taxicab Brokers, as set out in the Acting Director of Corporate Services/Clerk's Report Number DCC-2013-01 be prepared for Council's consideration.

- CARRIED -

**8.b.2 WATERFRONT PROPERTY LEASE – PETER DONALD AKER AND SANDRA MARGARET O'CONNOR**

105/13 THAT a by-law to approve and authorize the execution of a lease agreement dated the 1<sup>st</sup> day of March, 2013, between The Corporation of the City of Belleville and Peter Donald Aker and Sandra Margaret O'Connor for use of waterfront property for the property known as Part 6 of 21R-5424, located at 40 South Front Street in the City of Belleville, be prepared for Council's consideration.

- CARRIED -

8.b.3 **STRUCTURAL RENOVATION TO BASEMENT AND SECOND STOREY GLANMORE NATIONAL HISTORIC SITE**

Moved by Councillor Miller  
Seconded by Councillor Lafferty

REC. NO. 106/13 That the TENDER submission of Tom Belch and Sons Building Contractors be accepted for the Structural Renovation to Basement and Second Storey at the Glanmore National Historic Site, in the amount of \$ 47,400.00 plus \$ 6,162.00 HST for a total amount of \$ 53,562.00, this being the lowest cost tender 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 City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

8.b.4 **PROPOSED AMENDMENTS TO ZONING BY-LAWS NUMBERED 10245, 2076-80 AND 3014 AS AMENDED – TO REGULATE THE PARKING OF RECREATION VEHICLES, TRAILERS AND BOATS IN URBAN RESIDENTIAL ZONES OF THE CITY OF BELLEVILLE  
FILE NUMBER: B-77-933  
APPLICANT: CITY OF BELLEVILLE**

107/13 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-laws Numbered 10245, 2076-80 and 3014, as amended, for the purpose of regulating the parking of recreation vehicles, trailers and boats in urban residential zones of the City be DENIED.

- CARRIED -

- 8.b.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – A PORTION OF PART OF LOTS 29 AND 30, EAST OF EVERETT STREET, HASLETT’S PLAN, CITY OF BELLEVILLE, COUNTY OF HASTINGS**  
**FILE NUMBER: B-77-932**  
**APPLICANT: SHERI THOMPSON/LIANE IRELAND**  
**OWNER: B.T.S. INVESTMENTS LTD.**
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REC. NO. 108/13 THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend the City's Zoning By-law Number 10245, as amended, for a Portion of Part of Lots 29 and 30, East of Everett Street, Haslett's Plan, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject land from “R4 – Residential Fourth Density” to a special “C2 – General Commercial” zone to permit the land to be used as a parking area in association with the commercial building located to the south.

- CARRIED -

109/13 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.

- CARRIED -

- 8.b.6 **REQUEST FOR EXEMPTION FROM CONDOMINIUM REVIEW, PROPOSED PLAN OF CONDOMINIUM – 165 FOSTER AVENUE**  
**FILE NO.: B75-787 (B-77-930)**  
**APPLICANT: DR. YAW ADU-POKU**  
**AGENT: RFA PLANNING CONSULTANT INC.**
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110/13 That the Belleville Planning Advisory Committee recommends the following to 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 approve the request for an exemption from condominium review for lands owned by Dr. Yaw Adu-Poku, known municipally as 165 Foster Avenue in the City Of Belleville; and,
2. THAT the Plan of Condominium (File No. B75-787) for the lands identified in Recommendation No. 1 be granted final approval;
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; and,
4. THAT Recommendations No. 1 and No. 2 be subject to: a) the finalization of the rezoning of the subject lands to allow the proposed development; and, b) the approval of a Site Plan pursuant to Section 41 of the Planning Act by the City for the development of the subject lands.

- CARRIED -

8.b.7 **DEDICATION OF 0.3 METRE RESERVE, BLOCK 74 ON 21M-246, HANOVER COURT, SETTLERS RIDGE SUBDIVISION – PHASE 1C**

REC. NO. 111/13 THAT a by-law to designate and dedicate Block 74 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hanover Court, be prepared for Council's consideration.

- CARRIED -

8.b.8 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE  
SUBDIVISION – PHASE 1C, BLOCKS 2 AND 7, REGISTERED  
PLAN 21M-250 (22 & 24 AND 33 TO 39 HANOVER COURT)  
OWNER: MIRTREN BUILDERS LIMITED**

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REC. NO. 112/13 THAT a by-law to exempt Blocks 2 and 7, Registered Plan 21M-250, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, be prepared for Council's consideration.

- CARRIED -

8.b.9 **AGREEMENT WITH CN AND VIA FOR MAINTENANCE  
RELATED TO ANTRIM ROAD PART OF THE THIRD  
TRACK/RAIL PROJECT**

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113/13 THAT pursuant to the Director of Environmental & Operational Services' Report No. EOS-2013-05, a by-law to approve and authorize an Agreement with CN and VIA for Maintenance Related to Antrim Road part of the Third Track/Rail Project, be prepared for Council's consideration.

- CARRIED -

8.b.10 **BELLEVILLE TRANSIT ANNUAL OPERATING STATISTICS**

114/13 THAT the Director of Environmental and Operational Services' Report EOS-2013-06 Belleville Transit Annual Operating Statistics be received.

- CARRIED -

8.b.11 **2012 TOURISM AND SPECIAL EVENTS REPORT FROM  
THE CHAMBER OF COMMERCE**

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Moved by His Worship Mayor Ellis  
Seconded by Councillor Thompson

115/13 THAT the resolution regarding the 2012 Tourism and Special Events Report from the Chamber of Commerce be tabled.

- FAILED -

Moved by Councillor Christopher  
Seconded by Councillor Lafferty

REC. NO. 116/13 THAT the Manager of Economic and Strategic Initiatives Report EC-DEV-2013-02 and the 2012 reports from the Belleville and District Chamber of Commerce regarding the 2012 Tourism and Special Events Contract, be received.

- CARRIED -

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

117/13 THAT by-laws appointing Municipal By-law Enforcement Officers for Securitas Canada for the purpose of enforcing By-laws Numbered 12967 and 9457 at several locations in the City of Belleville, be prepared for Council's consideration.

- CARRIED -

8.b.13 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

118/13 THAT a by-law appointing Municipal By-law Enforcement Officers for Commissionaires Security for the purpose of enforcing By-laws Numbered 12967 and 9457 at Loyalist College, in the City of Belleville, be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Thompson  
Seconded by Councillor Christopher

119/13 THAT the following Agenda items be received save and except Item 8.c.4.

8.c.1 **CITY COUNCIL PLANNING  
ADVISORY COMMITTEE PUBLIC  
MEETING MINUTES**

- Planning Advisory Committee  
Secretary's February 5, 2013 report in  
connection with the Public Meeting  
Minutes dated January 7, 2013
- 8.c.2 **BUILDING SECTION MONTH END  
REPORT**  
Report Period: January 2013
- 8.c.3 **ANNUAL REMINDER: REPORTING  
SUSPECTED RABIES EXPOSURE IS  
EVERYONE'S DUTY**  
Hastings & Prince Edward Counties  
Health Unit Notification
- 8.c.4 **ENBRIDGE LINE 9 REVERSAL  
PROJECT**  
January 29, 2013 letter from Hamilton  
350 Committee  
February 3, 2013 letter from Regulatory  
Consultation Services
- 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 January 7, 2013
  - Planning Advisory Committee  
Minutes dated January 7, 2013
  - Quinte Conservation 2013 Flood  
Warning Plan

- CARRIED -

With respect to Council Information Matters Item 8.c.4, the following resolution was approved.

Moved by Councillor Christopher  
Seconded by Councillor Denyes

119a/13 THAT the requests contained within the January 29, 2013 letter from Hamilton 350 Committee and the February 3, 2013 letter from Regulatory Consultation Services regarding Enbridge Line 9 Reversal Project be supported; and,

THAT staff provide a report to Council with additional information on this issue, including information on any associated liability and risk to the City related to the project.

- CARRIED -

**8. d. RISE AND REPORT**

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

**9. BY-LAWS****9. a. FIRST READING OF BY-LAWS**

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

REC. NO. 120/13 THAT the following by-laws be read a first time:

2013-24, a by-law to approve and authorize the execution of an agreement with CN and VIA for Maintenance Costs related to the Third Track/Rail Project and Airport Parkway

2013-25, 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 (East of Everett St)

2013-26, a by-law to designate and dedicate Block 74 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hanover Court

2013-27, a by-law to exempt Blocks 2 and 7, Registered Plan 21M-250, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2013-28, 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 West Park Townhomes (12-24 Tracey Park Drive)

2013-29, 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 owned and/or operated by Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses)

2013-30, 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 owned and/or operated by the Hastings County Housing Programs Branch

2013-31, 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 Loyalist College on Wallbridge-Loyalist Road

2013-32, 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 (Heavy Traffic Restriction)

2013-33, a by-law to amend By-law Number 2010-17 being a by-law to provide for the licensing, regulating and governing of owners and drivers of taxicabs and taxicab brokers

2013-34, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Peter Donald Aker and Sandra Margaret O'Connor

2013-35, 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

2013-36, a by-law to approve and authorize the execution of an agreement dated the 19<sup>th</sup> day of February between Canadian National Railway and Via Rail Canada Inc. and The Corporation of the City of Belleville (Antrim Road)

2013-37, 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 (Hastings Drive – **1<sup>st</sup> Reading Only**)

- CARRIED -

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

Moved by Councillor Boyce  
Seconded by Councillor Miller

REC. NO. 121/13 THAT the following by-laws be read a second time:

2013-24	2013-31
2013-25	2013-32
2013-26	2013-33
2013-27	2013-34
2013-28	2013-35
2013-29	2013-36
2013-30	

- CARRIED -

#### 9. c. THIRD READING OF BY-LAWS

Moved by Councillor Boyce  
Seconded by Councillor Denyes

122/13 THAT the following by-laws be read a third time:

2013-24, a by-law to approve and authorize the execution of an agreement with CN and VIA for Maintenance Costs related to the Third Track/Rail Project and Airport Parkway

2013-25, 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 (East of Everett St)

2013-26, a by-law to designate and dedicate Block 74 on Plan 21M-246, City of Belleville, as part of a public highway and to name same Hanover Court

2013-27, a by-law to exempt Blocks 2 and 7, Registered Plan 21M-250, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2013-28, 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 West Park Townhomes (12-24 Tracey Park Drive)

2013-29, 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 owned and/or operated by Royal Property Management – Hastings Condominium Corporation #7 (201-215 North Park Street, North Park Villa Townhouses)

2013-30, 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 owned and/or operated by the Hastings County Housing Programs Branch

2013-31, 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 Loyalist College on Wallbridge-Loyalist Road

2013-32, 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 (Heavy Traffic Restriction)

2013-33, a by-law to amend By-law Number 2010-17 being a by-law to provide for the licensing, regulating and governing of owners and drivers of taxicabs and taxicab brokers

2013-34, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and Peter Donald Aker and Sandra Margaret O'Connor

2013-35, 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

2013-36, a by-law to approve and authorize the execution of an agreement dated the 19<sup>th</sup> day of February between Canadian National Railway and Via Rail Canada Inc. and The Corporation of the City of Belleville (Antrim Road)

- CARRIED -

## 10. **NEW BUSINESS**

There were no items brought forward under this section on today's Agenda.

**11. MOTIONS**

There were no items brought forward under this section on today's Agenda.

**12. NOTICE OF MOTIONS**

Moved by Councillor Jenkins

THAT the Deputy City Clerk be directed to investigate the possibility of recording electronically Closed Session Meetings of Council and provide a report back to council outlining any concerns and implications with respect to implementing such a process.

**13. ANNOUNCEMENTS**

Councillor Lafferty spoke of his actions during an interaction he had with Mr. Chris Hill during a recent Planning Advisory Committee meeting and stated that there was no intent to embarrass Mr. Hill but that he realized that this may have been the result. Councillor Lafferty then apologized to Mr. Hill, noting that he had also apologized to Mr. Hill at the conclusion of the Planning Advisory Committee and further congratulated Mr. Hill on effectively and successfully mobilizing members of the public in opposition to the proposed motion at issue.

Moved by Councillor Culhane  
Seconded by Councillor Lafferty

REC. NO. 123/13      THAT His Worship Mayor Ellis proclaim the week of March 4 to 10, 2013 as "Violence Awareness & Random Acts of Kindness Week" in the City of Belleville.

- CARRIED -

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Culhane  
Seconded by Councillor Christopher

124/13      THAT By-law Number 2013-38, a by-law to confirm the proceedings of Council at its meeting held on February 19<sup>th</sup>, 2013, be read a first, second and third time and finally passed this 19<sup>th</sup> day of February, 2013.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Lafferty  
Seconded by Councillor Miller

REC. NO.    125/13      THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK