

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

NOVEMBER 10, 2014

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Ellis

Councillor Boyce

Councillor Jenkins

Councillor Christopher

Councillor Lafferty

Councillor Culhane

Councillor Miller

Councillor Denyes

Councillor Thompson

(Matt MacDonald, City Clerk)

2. MOMENT OF PRAYER/MEDITATION

2.1 Mr. Matt MacDonald, City Clerk, opened this session of Council with a moment of prayer

2.2 "O Canada" was sung in recognition of Remembrance Day

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Lafferty declared an interest in Consent Item 8.b.16 (Façade Improvement Program – 228 & 269 Front Street) as he is the property owner. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Lafferty
Seconded by Councillor Christopher

THAT the Minutes of the Regular Council Meeting of September 22, 2014 and the Special Council Meeting of October 30, 2014 be approved.

- CARRIED -

6. DEPUTATIONS

- 6.1 Mayor Ellis made a presentation to the participants of the Mayor of the Week Program

This program is offered in conjunction with the Rotary Club of Belleville and provides one student from each of the City's secondary schools, the opportunity to meet with Senior Managers of the City and tour the various departmental operations.

Moved by Councillor Miller
Seconded by Councillor Denyes

THAT the presentation by Mayor Ellis to the participants of the Mayor of the Week Program:

- Bethany Flood, Quinte Secondary School
 - Rebecca Buxton, Albert College
 - Colin Flemming, Nicholson Catholic College
 - Elizabeth McConnell, St. Theresa Catholic Secondary School
 - Rachel Rae, Centennial Secondary School
 - Ahmed Attia, Moira Secondary School
 - James Bootsma, Quinte Christian High School
- be received.

- CARRIED -

- 6.2 John Harpell was in attendance to receive a St. John Ambulance Life-Saving Award from Mayor Ellis

Moved by Councillor Lafferty
Seconded by Councillor Thompson

THAT the Mayor's presentation to John Harpell of a St. John Ambulance Life-Saving Award be received.

- CARRIED -

- 6.3 Susanne Quinlan of the Gleaners Food Bank made a deputation to Council thanking the City, Council, local businesses and groups for making the Annual Food Drive 2014 a success

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT the deputation of Susanne Quinlan of the Gleaners Food Bank thanking the City, Council, local businesses and groups for making the Annual Food Drive 2014 a success be received.

- CARRIED -

- 6.4 Tanya Kingsman made a deputation to Council on the importance of Council considering allowing the legally blind to ride city transit for free
Reports Item 8.a.4 refers

Moved by Councillor Boyce
Seconded by Councillor Miller

THAT the deputation of Tanya Kingsman on the importance of Council considering allowing the legally blind to ride city transit for free be received and referred to Reports Item 8.a.4.

- CARRIED -

- 6.5 Philip Baldwin of Batawa Ski Hill made a deputation to Council regarding their organization and the upcoming season

Moved by Councillor Denyes
Seconded by Councillor Lafferty

THAT the deputation of Philip Baldwin of Batawa Ski Hill regarding their organization and the upcoming season, be received.

- CARRIED -

7. CORRESPONDENCE

- 7.1 Following First Reading of proposed By-law 2014-153 at the September 22, 2014 Council meeting and subsequent neighbourhood circulation, letters were received from Paul & Rita Stephenson and from Robert Ryckman
2nd Reading of By-laws refers

Moved by Councillor Lafferty
Seconded by Councillor Miller

THAT letters from Paul & Rita Stephenson and Robert Ryckman regarding proposed By-law No. 2014-153, Four-way Stop at Maple Drive and Lemoine Street be received and referred to 2nd Reading of By-laws.

- CARRIED -

- 7.2 Letter from Belleville Downtown Improvement Area (BDIA) requesting a street closure and assistance with the Hockey Night in Downtown Belleville event on Tuesday, December 9, 2014

Moved by Councillor Denyes
Seconded by Councillor Miller

THAT the October 14, 2014 letter from Belleville Downtown Improvement Area (BDIA) requesting a street closure and assistance with the Hockey Night in Downtown Belleville event on Tuesday, December 9, 2014 be received; and

THAT Front Street be closed between the hours of 4:00 p.m. and 11:00 p.m. on Tuesday, December 9, 2014 for the Hockey Night in Downtown Belleville event from the south side of Victoria Avenue intersection to the north side of the Campbell Street intersection.

- CARRIED -

- 7.3 Letters and/or emails were received objecting to Zoning Amendment Application B-77-971 (47 Maitland Drive)
Consent Item 8.b.6 refers

Moved by Councillor Lafferty
Seconded by Councillor Denyes

THAT the following letters/emails objecting to Zoning Amendment Application B-77-971 for 47 Maitland Drive, be received and referred to Consent Item 8.b.6:

- Letter from Maitland Drive residents
- Email from Stephanie Webster
- Email from Bill and Sharon Jones
- Letter from Dave and Heather Quickert
- Email from Elvis and Trina Leonarduzzi.

- CARRIED -

- 7.4 Letter from Lonnie Herrington, Mayoral Candidate requesting a Recount and Examination of the Municipal Election Results Reports Item 8.a.1 refer

Moved by Councillor Christopher
Seconded by Councillor Boyce

THAT the November 2, 2014 letter from Lonnie Herrington, Mayoral Candidate, requesting a recount and examination be conducted of the results of the 2014 Municipal Election, be received and referred to Reports Item 8.a.1.

- CARRIED -

- 7.5 September 22, 2014 email from Jean Houde with regard to a disputed water bill

Moved by Councillor Lafferty
Seconded by Councillor Boyce

THAT the September 22, 2014 email from Jean Houde with regard to a disputed water bill be received and referred to staff.

- 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 Boyce
Seconded by Councillor Miller

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

- CARRIED -

8. a. **REPORTS**

8.a.1 **REQUEST FOR RECOUNT – 2014 MUNICIPAL ELECTION**

Moved by Councillor Miller
Seconded by Councillor Lafferty

- REC. NO. 522/14 That the Request for a Recount of the 2014 Municipal Election results be denied as the manner of Recount being requested is, by legislation outside of the ability of Council to approve.

- CARRIED -

8.a.2 **CONTRACT ENG2014-09, BAY BRIDGE ROAD AND CP RAIL OVERPASS AND DUNDAS STREET WEST RECONSTRUCTION**

Moved by Councillor Lafferty
Seconded by Councillor Culhane

REC. NO. 523/14 THAT all tender submissions for Contract ENG2014-09 Bay Bridge Road and CP Rail Overpass and Dundas Street West Reconstruction, be rejected and Contract ENG2014-09 be cancelled as the only qualified tender submission received exceeds the approved project budget.

- CARRIED -

8.a.3 **REQUEST FOR PROPOSALS RFP-ENG2014-24, SUPPLY AND DELIVERY OF A NEW SURVEY INSTRUMENT, GPS RECEIVER AND ASSOCIATED PERIPHERALS**

Moved by His Worship Mayor Ellis
Seconded by Councillor Christopher

524/14 THAT the proposal submission from Sokkia Corporation Canada be accepted for RFP-ENG2014-24 Supply and Delivery of a New Survey Instrument, GPS Receiver and Associated Peripherals in the amount of \$38,900.00, less the trade-in value offered of \$1,500.00 on the City's existing survey equipment, for a total net cost of \$37,400.00 plus \$4,862.00 HST for a total dollar amount of \$42,262.00, this being the most qualified proposal 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.

- CARRIED -

8.a.4 **REQUEST TO WAIVE TRANSIT FEES (CNIB CARDHOLDER REQUEST)**

Moved by Councillor Boyce
Seconded by Councillor Miller

REC. NO. 525/14 THAT pursuant to Director of Environmental and Operational Services Report No. DE&OS-2014-19, Council receive and refer the decision to grant free Belleville Transit Bus Passes (CNIB Cardholder Request) to the 2015 operating budget discussions.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Boyce
Seconded by Councillor Miller

526/14 THAT the following Agenda items be approved with the exception of Items 8.b.6, 8.b.15 and 8.b.17.

- CARRIED -

Consent Item 8.b.16 was dealt with separately as Councillor Lafferty left the Council Chamber due to his previously declared pecuniary interest.

8.b.16 **FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATIONS FOR 228 FRONT STREET AND 269 FRONT STREET, BELLEVILLE, ONTARIO**

Moved by His Worship Mayor Ellis
Seconded by Councillor Denyes

527/14 THAT the Grant allocations recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2014-35, Façade Improvement Program – Proposed Grant Allocation for 228 Front Street and 269 Front 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 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.

- CARRIED -

Councillor Lafferty returned to the Council Chamber.

8.b.1 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 172 AND 178 TANK FARM ROAD, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-967
APPLICANT/OWNER: GCL DEVELOPMENTS LTD.**

REC. NO. 528/14 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 3014, as amended, for 172 and 178 Tank Farm Road, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 3014, as amended, be amended by modifying the provisions of the "C3-7 – General Commercial" zone by adding a non personal service or repair operation as a permitted use."

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.

- CARRIED -

8.b.2 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 1695 HARMONY ROAD, TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-968
APPLICANT/OWNER: IRENE VANCLIEF C/O SHARON HUYCKE
AGENT: WATSON LAND SURVEYORS LTD.**

REC. NO. 529/14 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 1695 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 a portion of the subject lands from "PA – Prime Agriculture" and "RU – Rural" to "RR – Rural Residential" and to special "PA" and "RU" zones, respectively.

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.

- CARRIED -

8.b.3 **DOCKSIDE–QUINTE, PROPOSED DRAFT PLAN OF SUBDIVISION AND PROPOSED DRAFT PLAN OF A COMMON ELEMENT CONDOMINIUM (FOR DESCRIPTION OF SUBJECT LANDS PLEASE REFER TO APPENDIX 1), FILE NO. 12CD-14001**
OWNER: EAST MARINA INVESTMENTS LTD.
AGENT: RFA PLANNING CONSULTANT INC.

530/14 That the Belleville Planning Advisory Committee recommends the following to City Council:

THAT approval of a Draft Plan of Subdivision, as shown on **APPENDIX 4** attached to the Manager of Approvals' Report No. APS-2014-36, be granted for those lands described in **APPENDIX 1** (File: 12CD-14001), subject to the draft plan conditions outlined in **APPENDIX 5** of same.

THAT approval of a Draft Plan of Common Element Condominium, as shown on **APPENDIX 6** attached to the Manager of Approvals' Report No. APS-2014-36, be granted for the lands described in **APPENDIX 1** (File: 12CD-14001), subject to the draft plan conditions outlined in **APPENDIX 7** of same.

- CARRIED -

8.b.4 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED, 25 DUNDAS STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-969
APPLICANT/OWNER: EAST MARINA INVESTMENTS LTD.
AGENT: RFA PLANNING CONSULTANT INC.

REC. NO. 531/14 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 the lands identified as 25 Dundas Street West, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law Number 10245, as amended, be amended by rezoning the subject lands from "C6 – Water-Oriented Commercial", and "C6-2 – Water-Oriented Commercial" to amended "C6-2 – Water-Oriented Commercial" and "C6-2-h – Water-Oriented Commercial-holding zones", respectively."

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.5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 10245, AS AMENDED – 52 SOUTH FRONT STREET, CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-970
APPLICANT/OWNER: MANUEL PEREIRA
AGENT: ALAN BRIDGE
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REC. NO. 532/14 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 52 South Front Street, City of Belleville, County of Hastings, be DEFERRED pending resolution of issues identified by Staff including the lack of a northerly side yard setback; encroachment onto waterfront leased land; the merging of title for the parcels; and further input from Quinte Conservation.

- CARRIED -

- 8.b.6 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – 47 MAITLAND DRIVE, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NUMBER: B-77-971
APPLICANT/AGENT: BELLEVILLE & DISTRICT CHILDREN'S SERVICES COMMITTEE, FIRST ADVENTURE CHILD DEVELOPMENT CENTRES
OWNERS: MELVILLE & PATRICIA ABEL AND KURT ABEL

Moved by Councillor Jenkins
Seconded by Councillor Culhane

533/14 THAT Debbie Milne of First Adventure Child Development Centres be permitted to approach Council and address the potential denial of zoning application B-77-971 for 47 Maitland Drive.

- CARRIED -

Moved by Councillor Jenkins
Seconded by Councillor Culhane

REC. NO. 534/14 THAT zoning application B-77-971 for 47 Maitland Drive be referred back to the Belleville Planning Advisory Committee for further consideration.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce	NAYS: Councillor Christopher
Councillor Culhane	Councillor Denyes
Councillor Jenkins	Councillor Lafferty
His Worship Mayor Ellis	Councillor Miller
	Councillor Thompson

YEAS: In total number of (4) four

NAYS: In total number of (5) five

The resolution **- FAILED -**

Moved by Councillor Christopher
Seconded by Councillor Lafferty

535/14 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 3014, as amended, for 47 Maitland Drive, formerly in the Township of Thurlow, now in the City of Belleville, County of Hastings, be DENIED.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Christopher	NAYS: Councillor Boyce
Councillor Denyes	Councillor Culhane
Councillor Lafferty	Councillor Jenkins
Councillor Miller	His Worship Mayor Ellis
Councillor Thompson	

YEAS: In total number of (5) five

NAYS: In total number of (4) four

The resolution was **- CARRIED**

8.b.7 **ACCEPTANCE OF ABOVEGROUND SERVICES, BELL CREEK ESTATES – PHASE 1, OWNER: STAN KLEMENCIC BUILDER LIMITED**

REC. NO. 536/14 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Bell Creek Estates Subdivision be prepared for Council's consideration."

- CARRIED -

8.b.8 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, POTTERS CREEK SUBDIVISION – PHASE 2, OWNER: POTTERS CREEK DEVELOPMENTS INC.**

537/14 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Potters Creek Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.9 **EXECUTION OF SUBDIVISION AGREEMENT, FINAL APPROVAL OF PLAN OF SUBDIVISION, MERCEDES MEADOWS – PHASE 2, PART OF LOT 13, CONCESSION 1, FORMERLY TOWNSHIP OF THURLOW OWNER: HILDEN HOMES LTD., FILES: ER-76/12T-88012**

538/14 THAT a by-law to approve and authorize the execution of a Phase 2 Subdivision Agreement between Hilden Homes Ltd. 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 Mercedes Meadows – Phase 2 Plan of Subdivision (File No. 12T-88012) for the lands identified as Part of Lot 13, Concession 1, formerly Township of Thurlow, 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.

- CARRIED -

8.b.10 **STOP SIGNS FOR THE HERITAGE PARK PLAN OF SUBDIVISION**

REC. NO. 539/14 THAT a by-law to approve and authorize amendments 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 "P" Through Highways and Schedule "Q" Stop Signs at Intersections for the Heritage Park Plan of Subdivision as outlined in Report No. APS-2014-31, be prepared for Council's consideration.

- CARRIED -

8.b.11 **EXECUTION OF AGREEMENT WITH CANADIAN PACIFIC RAILWAY COMPANY, EXECUTION OF INDEMNITY AGREEMENT WITH POTTERS CREEK DEVELOPMENTS INC., POTTERS CREEK SUBDIVISION – STORM SEWER PIPE, PART OF LOTS 33 AND 34, CONCESSION 1 AND PART OF LOT 33, BROKEN FRONT CONCESSION AND PART OF LOT 9, REGISTERED PLAN 799, FORMERLY IN THE TOWNSHIP OF SIDNEY, NOW IN THE CITY OF BELLEVILLE
OWNER: POTTERS CREEK DEVELOPMENTS INC.
FILE: ER-72/12T-065001**

540/14 THAT a by-law to approve and authorize the execution of a Pipeline Crossing Agreement between the Canadian Pacific Railway Company and The Corporation of the City of Belleville, for the installation of a storm sewer pipe under the Canadian Pacific Railway tracks, be prepared for Council's consideration.

THAT a by-law to approve and authorize the execution of an Indemnity Agreement between Potters Creek Developments Inc. and The Corporation of the City of Belleville, for the installation of a storm sewer pipe under the

Canadian Pacific Railway tracks, be prepared for Council's consideration.

- CARRIED -

8.b.12 **DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-24286, MORGAN ROAD**

REC. NO. 541/14 THAT a by-law to designate and dedicate Part 1 on Plan 21R-24286, City of Belleville, as part of a public highway and to name same Morgan Road, be prepared for Council's consideration.

- CARRIED -

8.b.13 **PART LOT CONTROL EXEMPTION, HERITAGE PARK SUBDIVISION – PHASE 1, BLOCK 33, REGISTERED PLAN 21M-267 (43 TO 49 MOUNTAIN ASH DRIVE) OWNER: GEERTSMA HOMES LTD.**

542/14 THAT a by-law to exempt Block 33, Registered Plan 21M-267, 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.14 **STANDARD PIPE CROSSING AGREEMENT BETWEEN THE CITY OF BELLEVILLE AND CANADIAN NATIONAL RAILWAY COMPANY**

543/14 THAT a by-law to approve and authorize the execution of a Standard Pipe Crossing Agreement between The Corporation of the City of Belleville and Canadian National Railway Company to install, use and maintain a 600 mm diameter watermain within the Canadian National Railway Company's right-of-way at the extension of Yeomans Street, mile 222.10 of the Kingston Subdivision in the City of Belleville, be prepared for Council's consideration.

- CARRIED -

8.b.15 **EXECUTION OF AGREEMENT WITH TRANS-NORTHERN PIPELINES INC., EXECUTION OF INDEMNITY AGREEMENT WITH SETTLERS RIDGE DEVELOPMENTS INC., SETTLER'S RIDGE SUBDIVISION - PHASE 2 - STORMWATER MANAGEMENT FACILITY, PART OF LOTS 1 & 2, CONCESSION 3 AND PARTS 1 TO 6, REGISTERED PLAN 21R-17881, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE OWNER: SETTLERS RIDGE DEVELOPMENTS INC., FILE: ER-77/12T-12503**

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 544/14 THAT a by-law to approve and authorize the execution of a Stormwater Management Facility Agreement between Trans-Northern Pipelines Inc., Settler's Ridge Developments Inc., 2398513 Ontario Inc. and The Corporation of the City of Belleville, for the construction of a stormwater management facility over top of a Trans-Northern Pipelines Inc. pipeline, be prepared for Council's consideration.

THAT a by-law to approve and authorize the execution of an Indemnity Agreement between Settler's Ridge Developments Inc. and The Corporation of the City of Belleville for the construction of a stormwater management facility over the Trans-Northern Pipelines Inc. pipeline, be prepared for Council's consideration.

- CARRIED -

Consent Item 8.b.16 was dealt with immediately following the motion to approve Consent Items.

8.b.17 **REPLACEMENT OF AUTOMATED TRANSFER SWITCH GERRY O'CONNOR WATER TREATMENT PLANT**

Moved by Councillor Miller
Seconded by Councillor Christopher

545/14 THAT the tender submission from Ferguson Electric Company Ltd. be accepted for the replacement of the automatic transfer switch at the Gerry O'Connor Water Treatment Plant (Contract No. ES-14-02) in the amount of

\$128,700.00, plus \$16,731.00 HST for a total amount of \$145,431.00 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.

- CARRIED -

8.b.18 **COURT SECURITY PRISONER TRANSPORTATION (CSPT) PROGRAM, HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES AGREEMENT**

REC. NO. 546/14 THAT a by-law to approve and authorize an Agreement dated the 10th day of November, 2014 with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the Court Security Prisoner Transportation (CSPT) Program, be prepared for Council's consideration.

- CARRIED

8.b.19 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

547/14 THAT a by-law to appoint Municipal By-law Enforcement Officers for Loyalist College parking lots, be prepared for Council's consideration.

- CARRIED -

8. c. **COUNCIL INFORMATION MATTERS**

Moved by Councillor Boyce
Seconded by Councillor Lafferty

548/14 THAT the following Agenda items be received.

8.c.1 **CITY COUNCIL PLANNING
ADVISORY COMMITTEE PUBLIC
MEETING MINUTES**
Planning Advisory Committee
Secretary's October 7, 2014 report in

connection with the Public Meeting Minutes dated September 2, 2014
 Planning Advisory Committee Secretary's November 4, 2014 report in connection with the Public Meeting Minutes dated October 6, 2014

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

Report Period September 2014

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

TownePlace Suites by Marriott Belleville, 400 Bell Blvd.

8.c.4 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**

a) **Campaign Urging Provincial/Territorial Governments, Specifically Ontario Attorney General and Labour Minister to Ensure Crown Attorneys are Educated, Trained and Directed to Apply the Westray Amendments**

Corporation of the City of Kingston September 23, 2014 Resolution

b) **Lowering Speed Limits on Residential Streets to 40 km/hr from the Current 50 km/hr**

Corporation of the City of Kingston September 9, 2014 Resolution

c) **Reconsider Decision to Eliminate Home to Home Postal Delivery**

Town of Collingwood September 22, 2014 Resolution

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 September 2, 2014
- Planning Advisory Committee Minutes dated September 2, 2014
- City Council Planning Committee Minutes dated October 6, 2014
- Planning Advisory Committee Minutes dated October 6, 2014

- Quinte Waste Solutions Board Meeting Minutes dated August 18, 2014
- Quinte Waste Solutions Board Meeting Minutes dated September 15, 2014

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Miller
Seconded by Councillor Lafferty

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Lafferty
Seconded by Councillor Denyes

REC. NO. 549/14 THAT the following by-laws be read a first time:

2014-156, a by-law to approve and authorize the execution of a Lease Agreement between the Corporation of the City of Belleville and 1566943 Ontario Ltd. for the property known as 165 Pinnacle Street, Belleville (Transit Terminal)

2014-157, 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 (172-178 Tank Farm Road)

2014-158, 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 (1695 Harmony Road)

2014-159, 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 (25 Dundas Street West)

2014-160, a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 1 of the Bell Creek Estates Subdivision

2014-161, a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 2 of the Potters Creek Subdivision

2014-162, a by-law to approve and authorize the execution of a Phase 2 Subdivision Agreement between Hilden Homes Ltd. and The Corporation of the City of Belleville

2014-163, 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 "P" Through Highways and Schedule "Q" Stop Signs at Intersections for the Heritage Park Plan of Subdivision

2014-164, a by-law to approve and authorize the execution of a Pipeline Crossing Agreement between the Canadian Pacific Railway Company and The Corporation of the City of Belleville, for the installation of a storm sewer pipe under the Canadian Pacific Railway tracks

2014-165, a by-law to approve and authorize the execution of an Indemnity Agreement between Potters Creek Developments and The Corporation of the City of Belleville, for the installation of a storm sewer pipe under the Canadian Pacific Railway tracks

2014-166, a by-law to designate and dedicate Part 1 on Plan 21R-24286, City of Belleville, as part of a public highway and to name same Morgan Road

2014-167, a by-law to exempt Block 33, Registered Plan 21M-267, City of Belleville,

County of Hastings, from the provisions of Section 50(5) of the Planning Act

2014-168, a by-law to approve and authorize the execution of a Standard Pipe Crossing Agreement between The Corporation of the City of Belleville and Canadian National Railway Company to install, use and maintain a 600 mm diameter watermain within the Canadian National Railway Company's right-of-way at the extension of Yeomans Street, mile 222.10 of the Kingston Subdivision in the City of Belleville

2014-169, a by-law to approve and authorize an Agreement dated the 10th day of November, 2014 with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the Court Security Prisoner Transportation (CSPT) Program

2014-170, a by-law to appoint Municipal By-law Enforcement Officers for Loyalist College parking lots

2014-171, a by-law to approve and authorize the execution of a Stormwater Management Facility Agreement between Trans-Northern Pipelines Inc., Settler's Ridge Developments Inc., 2398513 Ontario Inc. and The Corporation of the City of Belleville, for the construction of a stormwater management facility over top of a Trans-Northern Pipelines Inc. pipeline

2014-172, a by-law to approve and authorize the execution of an Indemnity Agreement between Settler's Ridge Developments Inc. and The Corporation of the City of Belleville for the construction of a stormwater management facility over the Trans-Northern Pipelines Inc. pipeline

- CARRIED -

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

Moved by Councillor Lafferty
Seconded by Councillor Miller

REC. NO. 550/14 THAT the following by-laws be read a second time:

2014-153, a by-law to amend By-law Number 12967, being a by-law to control traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "R" Four Way Stop Intersections – Maple Drive and Lemoine Street)

2014-156	2014-165
2014-157	2014-166
2014-158	2014 167
2014-159	2014-168
2014-160	2014-169
2014-161	2014-170
2014-162	2014-171
2014-163	2014-172
2014-164	

- CARRIED -

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Boyce
Seconded by Councillor Denyes

551/14 THAT the following by-laws be read a third time:

2014-153, a by-law to amend By-law Number 12967, being a by-law to control traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "R" Four Way Stop Intersections – Maple Drive and Lemoine Street)

2014-156, a by-law to approve and authorize the execution of a Lease Agreement between the Corporation of the City of Belleville and 1566943 Ontario Ltd. for the property known as 165 Pinnacle Street, Belleville (Transit Terminal)

2014-157, 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
(172-178 Tank Farm Road)

2014-158, 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
(1695 Harmony Road)

2014-159, 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 (25 Dundas Street West)

2014-160, a by-law to approve and authorize the
acceptance of certain aboveground City services
in Phase 1 of the Bell Creek Estates Subdivision

2014-161, a by-law to approve and authorize the
acceptance of certain underground and water
City services in Phase 2 of the Potters Creek
Subdivision

2014-162, a by-law to approve and authorize the
execution of a Phase 2 Subdivision Agreement
between Hilden Homes Ltd. and The Corporation
of the City of Belleville

2014-163, 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 "P" Through Highways and
Schedule "Q" Stop Signs at Intersections for the
Heritage Park Plan of Subdivision

2014-164, a by-law to approve and authorize the
execution of a Pipeline Crossing Agreement
between the Canadian Pacific Railway Company
and The Corporation of the City of Belleville, for
the installation of a storm sewer pipe under the
Canadian Pacific Railway tracks

2014-165, a by-law to approve and authorize the execution of an Indemnity Agreement between Potters Creek Developments and The Corporation of the City of Belleville, for the installation of a storm sewer pipe under the Canadian Pacific Railway tracks

2014-166, a by-law to designate and dedicate Part 1 on Plan 21R-24286, City of Belleville, as part of a public highway and to name same Morgan Road

2014-167, a by-law to exempt Block 33, Registered Plan 21M-267, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act

2014-168, a by-law to approve and authorize the execution of a Standard Pipe Crossing Agreement between The Corporation of the City of Belleville and Canadian National Railway Company to install, use and maintain a 600 mm diameter watermain within the Canadian National Railway Company's right-of-way at the extension of Yeomans Street, mile 222.10 of the Kingston Subdivision in the City of Belleville

2014-169, a by-law to approve and authorize an Agreement dated the 10th day of November, 2014 with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the Court Security Prisoner Transportation (CSPT) Program

2014-170, a by-law to appoint Municipal By-law Enforcement Officers for Loyalist College parking lots

2014-171, a by-law to approve and authorize the execution of a Stormwater Management Facility Agreement between Trans-Northern Pipelines Inc., Settler's Ridge Developments Inc., 2398513 Ontario Inc. and The Corporation of the City of Belleville, for the construction of a stormwater management facility over top of a Trans-Northern Pipelines Inc. pipeline

2014-172, a by-law to approve and authorize the execution of an Indemnity Agreement between Settler's Ridge Developments Inc. and The Corporation of the City of Belleville for the construction of a stormwater management facility over the Trans-Northern Pipelines Inc. pipeline

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Lafferty
Seconded by Councillor Boyce

REC. NO. 552/14 THAT staff prepare a report regarding the speed limit on Highway 2 from Haig Road to the eastern City boundary to be increased to 80 km/hr. from 60 km/hr., for Council's consideration.

- CARRIED -

11. MOTIONS

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

12. NOTICE OF MOTIONS

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

13. ANNOUNCEMENTS

The Director of Environmental and Operational Services, Jim Zimmerman, announced that the Rick Meagher-Medigas Committee will donate \$50,000 towards playground equipment at West Zwicks Park. This will increase the funds for this project by \$50,000 to \$350,000 from \$300,000.

Councillor Denyes spoke about the Foxboro Santa Claus Parade. This year's parade will be held on Saturday, November 29 at 12:30 p.m. starting from Foxboro Public School and ending up at Parliament's Foxboro Foodland.

Councillor Thompson announced that the Christmas Light Display lighting ceremony will be held on Friday, November 14 at 6:00 p.m. with new items being included.

Moved by Councillor Boyce
Seconded by Councillor Lafferty

REC. NO. 553/14 THAT His Worship Mayor Ellis proclaim the Month of November as "Pulmonary Hypertension Month" in the City of Belleville.

- CARRIED -

Moved by Councillor Miller
Seconded by Councillor Denyes

554/14 THAT His Worship Mayor Ellis proclaim November 16th to November 22nd as "Bullying Awareness & Prevention Week" in the City of Belleville.

- CARRIED -

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 555/14 THAT His Worship Mayor Ellis proclaim November as "Diabetes Awareness Month" and November 14th as "Diabetes Awareness Day" in the City of Belleville.

- CARRIED -

Moved by Councillor Lafferty
Seconded by Councillor Christopher

556/14 THAT His Worship Mayor Ellis proclaim November as "Lung Health Month" in the City of Belleville.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Lafferty

REC. NO 557/14 THAT His Worship Mayor Ellis proclaim
November as "Adoption Awareness Month" in
the City of Belleville.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Boyce

558/14 THAT By-law Number 2014-173, a by-law to
confirm the proceedings of Council at its meeting
held on November 10, 2014, be read a first,
second and third time and finally passed this 10th
day of November, 2014.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Thompson
Seconded by Councillor Lafferty

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK