

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

NOVEMBER 10, 2014  
4:00 P.M.  
COUNCIL CHAMBER

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

### 2. MOMENT OF PRAYER/MEDITATION

2.1 Mr. Matt MacDonald, City Clerk, will offer prayer

2.2 Singing of "O Canada" in recognition of Remembrance Day

### 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 September 22, 2014 and the Special Council Meeting of October 30, 2014

**6. DEPUTATIONS**

- 6.1 Mayor Ellis will make 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.

**RESOLUTION**

"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."

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

**RESOLUTION**

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

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

**RESOLUTION**

"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."

- 6.4 Tanya Kingsman will make 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

RESOLUTION

“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.”

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

RESOLUTION

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

**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  
2<sup>nd</sup> Reading of By-laws refers

**7-1**

RESOLUTION

“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 2<sup>nd</sup> Reading of By-laws.”

- 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 7-3

RESOLUTION

“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.”

- 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 7-5

RESOLUTION

“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.”

- 7.4 Letter from Lonnie Herrington, Mayoral Candidate requesting a Recount and Examination of the Municipal Election Results Reports Item 8.a.1 refer 7-21

RESOLUTION

“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.”

- 7.5 September 22, 2014 email from Jean Houde with regard to a disputed water bill **7-24**

**RESOLUTION**

“THAT the September 22, 2014 email from Jean Houde with regard to a disputed water bill 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 THOMPSON IN THE CHAIR**

**8. a. REPORTS**

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

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

Acting Director of Corporate Services/Clerk’s Report No. DCS-2014-30  
Correspondence Item 7.4 refers

**8.a.-1**

**RESOLUTION**

“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.”

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

Senior Project Manager's Report No. ENG-2014-24

**8.a-4**

**RESOLUTION**

"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."

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

Supervisor, Design & Surveying's Report No. ENG-2014-27

**8.a-9**

**RESOLUTION**

"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."

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

Director, Environmental & Operational Services' Report No. DE&OS-2014-19

Deputation Item 6.4 refers

**8.a-13**

RESOLUTION

“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.”

**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 **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.**

Manager of Policy Planning’s Report No. PP-2014-29

**8.b.-1**

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 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.”

2. “THAT a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council’s consideration.”

- 8.b.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.**

Manager of Policy Planning's Report No. PP-2014-30

**8.b.-6**

**RESOLUTION**

1. "THAT the Belleville Planning Advisory Committee recommends to the Council of The Corporation of the City of Belleville that the application to amend Zoning By-law Number 3014, as amended, for the property described as 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."

2. "THAT a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration."

- 8.b.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.**

Manager of Approvals Section's Report No. APS-2014-36

**B-29**



RESOLUTION

“That the Belleville Planning Advisory Committee recommends the following to City Council:

1. "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.
2. "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.”

- 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.**

Manager of Policy Planning's Report No. PP-2014-31

**B-61**

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 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.”

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.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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Special Projects Planner's Report No. PP-2014-32  
Correspondence Item 5.1 refers

**B-68**

RESOLUTION

"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."

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**

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Manager of Policy Planning's Report No. PP-2014-33  
Correspondence Item 7.3 refers

**B-75**

RESOLUTION

“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.”

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

Development Technologist’s Report No. APS-2014-29

**8.b.-11**

RESOLUTION

“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.”

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

Development Technologist’s Report No. APS-2014-32

**8.b.-13**

RESOLUTION

“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.”

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**

Intermediate Development Engineer's Report No.  
APS-2014-30

**8.b.-15**

**RESOLUTION**

“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.”

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

Intermediate Development Engineer's Report No.  
APS-2014-31

**8.b.-19**

**RESOLUTION**

“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.”

- 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**
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Manager, Approvals Section's Report No. APS-2014-33

**8.b.-23**

RESOLUTION

“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.”

- 8.b.12 **DEDICATION OF ROAD WIDENING, PART 1 ON PLAN 21R-24286, MORGAN ROAD**
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Development Technologist's Report No. APS-2014-34

**8.b.-34**

RESOLUTION

“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.”

- 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.**
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Intermediate Development Engineer's Report No.  
APS-2014-35

**8.b.-37**

**RESOLUTION**

“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.”

- 8.b.14 **STANDARD PIPE CROSSING AGREEMENT BETWEEN THE CITY OF BELLEVILLE AND CANADIAN NATIONAL RAILWAY COMPANY**
- 

Senior Project Manager's Report No. ENG-2014-26

**8.b.-41**

**RESOLUTION**

“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.”

- 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**
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Manager, Approvals Section's Report No. APS-2014-37

**8.b.-47**

RESOLUTION

“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.”

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

Special Projects Planner’s Report No. PP-2014-35

**8.b.-60**

RESOLUTION

“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.”

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

Director, Environmental & Operational Services' Report No.  
DE&OS-2014-20

**8.b.-64**

**RESOLUTION**

"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."

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**

Director of Finance/Treasurer's Report No. DF-2014-13

**8.b.-66**

**RESOLUTION**

"THAT a by-law to approve and authorize an Agreement dated the 10<sup>th</sup> 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."



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

Request for the appointment of Municipal By-law Enforcement Officers for Loyalist College parking lots

**RESOLUTION**

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

8. c. **COUNCIL INFORMATION MATTERS**

*Council may adopt Information 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 October 7, 2014 report in connection with the Public Meeting Minutes dated September 2, 2014

**8.c.-1**

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

**8.c.-2**

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

Report Period September 2014

**8.c.-3**

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

TownePlace Suites by Marriott Belleville, 400 Bell Blvd.

**8.c.-7**

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

**8.c.-8**

- 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

**8.c.-9**

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

Town of Collingwood September 22, 2014 Resolution

**8.c.-10**

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

**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**

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)

**9.a.-1**

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)

**9.a.27**

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)

**9.a.29**

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)

**9.a.31**

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

**9.a.34**

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

**9.a.35**

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

**9.a.36**

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

**9.a.37**

- 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 **9.a.39**
- 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 **9.a.44**
- 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 **9.a.48**
- 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 **9.a.50**
- 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 **9.a.51**
- 2014-169, a by-law to approve and authorize an Agreement dated the 10<sup>th</sup> 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 **9.a.57**
- 2014-170, a by-law to appoint Municipal By-law Enforcement Officers for Loyalist College parking lots **9.a.81**
- 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 **9.a.83**

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

**9.a.90**

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

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)

**9.b.-1**

- |          |          |
|----------|----------|
| 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 |          |

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

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 10<sup>th</sup> 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

## **10. NEW BUSINESS**

## **11. MOTIONS**

## **12. NOTICE OF MOTIONS**

**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“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 10<sup>th</sup> day of November, 2014.”

**15. ADJOURNMENT**