

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

FEBRUARY 14, 2011

4:00 P.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:00 p.m. At 2:00 p.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report regarding personal information about an identifiable individual (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report CAO-2011-02 regarding the potential acquisition or disposition of property (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report DEV-2011-02 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(f) of the Municipal Act)
- In Camera Report AM-2011-06 regarding litigation or potential litigation (Pursuant to Section 239(e) of the Municipal Act)
- In Camera Report DHR-2011-03 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report ECDEV-2011-03 regarding advice that is subject to solicitor-client privilege (Pursuant to Section 239(f) of the Municipal Act)
- Review of the In Camera Minutes of January 24, 2011.”

1. CALL TO ORDER**1.1. ATTENDANCE**

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

2. MOMENT OF PRAYER/MEDITATION

2.1 Ms. Julie Oram, Director of Corporate Services/City Clerk, will offer prayer

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 January 24, 2011, and the In Camera Meeting of January 24, 2011

6. DEPUTATIONS

- 6.1 Michael Bowman of Osler, Hoskin & Harcourt LLP and Andrew Cameron, Imperial Oil's Eastern Operations Manager for Pipelines and Distribution will address Council on Imperial Oil's objections to Rezoning Application No. B-77-887 & 12T-11501
Correspondence Item 7.2 refers
Reports Item 8. a. 3 refers

RESOLUTION

"THAT the deputation of Michael Bowman of Osler, Hoskin & Harcourt LLP and Andrew Cameron, Imperial Oil's Eastern Operations Manager for Pipelines and Distribution on Imperial Oil's objections to Rezoning Application No. B-77-887 & 12T-11501 be received and referred to Reports Item 8. a. 3."

7. CORRESPONDENCE

- 7.1 January 18, 2011 letter from The Hastings and Prince Edward Learning Foundation with respect to the Feed the Meter fundraising campaign 7-1

RESOLUTION

"THAT the January 18, 2011 letter from The Hastings and Prince Edward Learning Foundation with respect to the Feed the Meter fundraising campaign be received and referred to Budget."

- 7.2 February 10 and February 7, 2011 letters from Osler, Hoskin & Harcourt LLP on behalf of Imperial Oil Limited regarding Zoning Amendment Application B-77-887 and 12T-11501 on Tank Farm Road 7-2
Deputation 6.1 refers
Reports Item 8. a. 3 refers

7. CORRESPONDENCE (Cont'd)RESOLUTION

“THAT the letters received from Osler, Hoskin & Harcourt LLP on behalf of Imperial Oil Limited regarding Zoning Amendment Application B-77-887 and 12T-11501 on Tank Farm Road, formerly Township of Thurlow, now City of Belleville be received and referred to Reports Item 8. a. 3.”

- 7.3 January 24 fax and February 2, 2011 email from Anne MacDonald regarding Zoning Amendment Application B-77-895, Part of Lot 20, Concession 5, formerly Township of Thurlow, now City of Belleville
Consent Item 8. b. 4 refers

7-10RESOLUTION

“THAT the January 24 fax and February 2, 2011 email from Anne MacDonald regarding Zoning Amendment Application B-77-895, Part of Lot 20, Concession 5, formerly Township of Thurlow, now City of Belleville, be received and referred to Consent Item 8. b. 4.”

- 7.4 February 3, 2011 email from Betty Ryan regarding Zoning Amendment Application B-77-895, Part of Lot 20, Concession 5, formerly Township of Thurlow, now City of Belleville
Consent item 8. b. 4 refers

7-13RESOLUTION

“THAT the February 3, 2011 email from Betty Ryan regarding Zoning Amendment Application B-77-895, Part of Lot 20, Concession 5, formerly Township of Thurlow, now City of Belleville, be received and referred to Consent Item 8. b. 4.”

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 CULHANE IN THE CHAIR

8. a. REPORTS

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

8. a. 1 FIRE FACILITY TECHNICAL STEERING COMMITTEE TERMS OF REFERENCE

Interim Chief Administrative Officer's Report
No. CAO-2011-01

8. a.1**RESOLUTION**

"THAT the Terms of Reference for the Fire Facility Technical Steering Committee be approved."

8. a. 2 HWY 62 EXPANSION AND WATERMAIN CONSTRUCTION AGREEMENT WITH THE MINISTRY OF TRANSPORTATION OF ONTARIO

Manager of Engineering's Report No. ENG-2011-04

8. a.3**RESOLUTION**

"THAT staff be directed to negotiate with the Ministry of Transportation of Ontario an amendment to the proposed Watermain Construction Agreement, to include provisions to automatically award a construction tender only if the City of Belleville's part of the tender does not exceed the estimated watermain construction value by more than 15%; and

THAT staff be directed to negotiate with the Ministry of Transportation of Ontario an amendment to the proposed Watermain Construction Agreement to reduce the limits of the municipal watermain construction on Highway 62 so as to extend from Millennium Parkway northerly to Roy Boulevard; and

8. a. REPORTS (Cont'd)

THAT upon completion of negotiations with the Ministry of Transportation of Ontario a Watermain Construction Agreement and report be provided to Council for consideration."

8. a. 3 **PROPOSED AMENDMENTS TO THE OFFICIAL PLAN AND ZONING BY-LAW NUMBER 3014, AS AMENDED – CANNIFTON ROAD NORTH AND TANK FARM ROAD, FORMER TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-887
APPLICANT/OWNER: GEERTSMA HOMES LTD.
OWNER: 1472543 ONTARIO INC.
AGENT: RFA PLANNING CONSULTANT INC.

Manager of Policy Planning's Report No. AM-2011-03
 Deputation 6.1 refers
 Correspondence Item 7.2 refers

B-14**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 Official Plan and Zoning By-Law Number 3014, as amended, for Part 2, Plan 21R-21822, Part of Lot 7, Concession 3, former Township of Thurlow, now the City of Belleville, County of Hastings, be APPROVED as follows:

1. That Schedule 'B' – Land Use Plan of the Official Plan be amended by redesignating the subject lands from 'Commercial Land Use' to 'Residential Land Use'; and
2. That Zoning By-Law Number 3014, as amended, be amended by rezoning a portion of the subject lands from 'C3-7 – General Commercial' to 'R1 – Low Density Residential Type 1' with special provisions to recognize a minimum lot area of 371.6 square metres, a minimum lot frontage of 12 metres, maximum lot coverage, for bungalows only, of 40%, minimum front and rear yards of 6.0 metres and 7.0 metres, respectively, and an interior side yard of 1.2 metres."

8. a. REPORTS (Cont'd)

- 3. "THAT a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 be prepared for Council's consideration."
- 4. "THAT a by-law to amend Zoning By-law Number 3014 for the property described as Cannifton Road North and Tank Farm Road, City of Belleville, County of Hastings be prepared for Council's consideration."

8. a. 4 **GLANMORE NATIONAL HISTORIC SITE ADVISORY COMMITTEE TERMS OF REFERENCE**

Curator, Recreation, Culture and Community Services' Report No. RCCSC-2011-01

8. a.10

RESOLUTION

"THAT the revised Terms of Reference for the Glanmore National Historic Site Advisory Committee be approved."

8. b. **CONSENT ITEMS**

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

RESOLUTION

"THAT the following Agenda items be approved with the exception of Item(s) _____."

8. b. 1 **ROAD DEDICATION – FORSYTHE ROAD**

Property Manager's Report No. PM-2011-03

8. b.-1

RESOLUTION

"THAT a by-law to designate and dedicate lands as part of a public highway and to name same Forsythe Road be prepared for Council's consideration."

8. b. CONSENT ITEMS (Cont'd)**8. b. 2 AMENDMENT TO TRAFFIC BY-LAW NUMBER 12967
SCHEDULE "B" PARKING RESTRICTIONS – FIRST
STREET**

Deputy City Clerk's Report No. DCC-2011-05

8. b.-3**RESOLUTION**

"THAT pursuant to the Deputy City Clerk's Report No. DCC-2011-05 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, be prepared for Council's consideration."

**8. b. 3 2011 TOURISM AND SPECIAL EVENTS CONTRACT
WITH THE BELLEVILLE AND DISTRICT CHAMBER OF
COMMERCE**

Manager of Economic and Strategic Initiatives' Report No. ECDEV-2011-06

8. b.-7**RESOLUTION**

"THAT a by-law to approve and authorize an agreement dated February 14, 2011 with the Chamber of Commerce regarding the provision of tourism and special event services be prepared for Council's consideration."

**8. b. 4 PROPOSED AMENDMENT TO ZONING BY-LAW
NUMBER 3014, AS AMENDED – PART OF LOT 20,
CONCESSION 5, FORMERLY IN THE TOWNSHIP OF
THURLOW, NOW IN THE CITY OF BELLEVILLE,
COUNTY OF HASTINGS
FILE NO.: B-77-895
APPLICANT/OWNER: HAWKER CONSTRUCTION
LIMITED
AGENT: WATSON LAND SURVEYORS LTD.**Manager of Policy Planning's Report No. AM-2011-04
Correspondence 7.3 and 7.4 refers**B-40**

8. b. CONSENT ITEMS (Cont'd)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 Part of Lot 20, Concession 5, formerly in the 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 'H – Hazard' to 'RR – Rural Residential'."

2. "THAT a by-law to amend Zoning By-law Number 3014 for the property described as Part of Lot 20, Concession 5, Formerly in the Township of Thurlow, now City of Belleville, County of Hastings be prepared for Council's consideration."

8. b. 5 **PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED – PART OF LOTS 1 AND 2, CONCESSION 3, FORMERLY IN THE TOWNSHIP OF THURLOW, NOW IN THE CITY OF BELLEVILLE, COUNTY OF HASTINGS**
FILE NO.: B-77-896
APPLICANT/OWNER: SETTLERS RIDGE DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT INC.

Manager of Policy Planning's Report No. AM-2011-05

B-48

RESOLUTION

"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 lands identified as Part of Lots 1 and 2, Concession 3, Formerly in the Township of Thurlow, Now in the City of Belleville, County of Hastings, be APPROVED as follows:

8. b. CONSENT ITEMS (Cont'd)

1. That Zoning By-Law Number 3014, as amended, be amended by rezoning a total of 37 lots from 'R1-22 – Low Density Residential Type 1' to 'R1-23 – Low Density Residential Type 1', and;
2. That Zoning By-Law Number 3014, as amended, be amended, by modifying the provisions of the 'R1-22 – Low Density Residential Type 1' zone to permit attached garages to be setback a minimum of 1.2 metres from a side lot line and to permit a maximum lot coverage of 37%."
3. "THAT a by-law to amend Zoning By-law Number 3014 for the property described as Part of Lots 1 and 2, Concession 3, City of Belleville, County of Hastings be prepared for Council's consideration."

8. b. 6 **REQUEST TO RED-LINE DRAFT APPROVED PLAN OF SUBDIVISION; SETTLERS RIDGE – PHASE 1D PART LOTS 1 AND 2, CONCESSION 3, TOWNSHIP OF THURLOW, SCENIC DRIVE
OWNER: SETTLERS RIDGE DEVELOPMENTS INC.
AGENT: RFA PLANNING CONSULTANT
FILE: 12T-05502**

Manager, Approvals Section's Report No. APS-2011-2

B-56

RESOLUTION

"THAT the Belleville Planning Advisory Committee recommends the following to City Council:

THAT pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approve the request to modify the draft approved Plan of Subdivision (File No.: 12-05502) submitted by RFA Planning Consultant on behalf of Settlers Ridge Developments Inc., as shown on **APPENDIX 3** attached to the Manager of Approvals Section Report No. APS-2011-2."

8. b. CONSENT ITEMS (Cont'd)

8. b. 7 **REQUEST TO RED-LINE DRAFT APPROVED PLAN OF SUBDIVISION; SILLS ROAD SUBDIVISION, PART OF LOTS 18 & 19, CONCESSION 6, TOWNSHIP OF THURLOW**
OWNER: JOHN & CATHERINE DAVIS
AGENT: VAN MEER LIMITED
FILE: 12T-08501
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Manager, Approvals Section's Report No. APS-2011-3

B-63

RESOLUTION

"THAT the Belleville Planning Advisory Committee recommends the following to City Council:

THAT pursuant to Section 51(44) of the Planning Act, the Council of The Corporation of the City of Belleville approve the request to modify the draft approved Plan of Subdivision (File No.: 12T-08501) submitted by Van Meer Limited on behalf of John & Catherine Davis Inc., as shown on APPENDIX 3 and APPENDIX 4 attached to the Manager of Approvals Section Report No. APS-2011-3."

8. b. 8 **REQUEST FOR EXECUTION OF DEVELOPMENT AGREEMENT, PARTS 1&2 ON PLAN 21R-23426, CONCESSION 6, PT LOT 5 (298 MUDCAT ROAD)**
OWNER: JOHN LUCKE & CAREY LEWANDOSKI
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Manager, Approvals Section's Report No. APS-2011-5

8. b.-12

RESOLUTION

"THAT a by-law approving and authorizing the execution of a Development Agreement between the City of Belleville, the Royal Bank of Canada and John Lucke and Carey Lewandoski, be prepared for Council's consideration."

8. b. CONSENT ITEMS (Cont'd)**8. b. 9 DEDICATION OF 4 ROAD ALLOWANCES, BLOCK 68 ON PLAN 21M-227, BLOCKS 36, 37 AND 38 OF PLAN 21M-208, CANNIFF MILLS SUBDIVISION – PHASE 5: CHESTNUT DRIVE**

Manager, Approvals Section's Report No. APS-2011-6

8. b.-42

RESOLUTION

"THAT a by-law to designate and dedicate Block 68 on Plan 21M-227 and Blocks 36, 37 and 38 on Plan 21M-208, City of Belleville, as part of a public highway and to name same Chestnut Drive, be prepared for Council's consideration."

8. b. 10 MAYOR'S TASKFORCE

Deputy Director, Engineering and Development Services' Report No. DEV-2011-01

8. b.-47

RESOLUTION

"THAT City Council direct staff to proceed with investigation of the recommendations in Deputy Director of Engineering and Development Services' Report DEV-2010-06 and report back to City Council with implementation plans for each recommendation."

8. b. 11 2010 SUMMARY REPORT AND 2010 ANNUAL REPORT FOR THE BELLEVILLE AND POINT ANNE DRINKINGWATER TREATMENT PLANTS

Director of Environmental and Operational Services' Report No. EOS-2011-01

8. b.-54

A copy of the "2010 Summary and Annual Reports for the Belleville and Pt. Anne Water Systems" is provided with the Agendas for Members of Council.

8. b. CONSENT ITEMS (Cont'd)RESOLUTION

“THAT the 2010 Summary Report and the 2010 Annual Report for the Belleville Drinking Water System and the Point Anne Drinking Water System be received in accordance with The Safe Water Drinking Act and Regulation 170/03, Schedule 22.”

8. b. 12 WASTE MANAGEMENT CONTRACT EXTENSION

Director, Environmental and Operational Services' Report No. EOS-2011-02

8. b.-56RESOLUTION

“THAT the Waste Management Contract Extension with Waste Management of Canada Corporation be approved by Council at their submitted prices, excluding HST, and that the Mayor and City Clerk be authorized to sign the 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. 13 2011 BORROWING BY-LAW

Director of Finance/Treasurer's Report No. DF-2011-01

8. b.-61RESOLUTION

“THAT a by-law to approve the borrowing of funds for the City be prepared for Council's consideration.”

8. b. 14 INVESTMENT POLICY – QUARTERLY REPORT

Director of Finance/Treasurer's Report No. DF-2011-02

8. b.-63RESOLUTION

“THAT the Director of Finance/Treasurer's Report No. DF-2011-02 (Investment Policy – Quarterly Report), be received.”

8. b. CONSENT ITEMS (Cont'd)**8. b. 15 LIONS CLUB OF BELLEVILLE AGREEMENT –
CONCERTS ON THE BAY**

Manager of Recreation Services' Report No. MRS-2011-02

8. b.-65**RESOLUTION**

"THAT a by-law to approve and authorize an agreement dated the 14th day of February, 2011, with the Lions Club of Belleville Inc. for use of the new Zwicks Pavilion for the Concerts on the Bay Program, be prepared for Council's consideration."

8. b. 16 MUNICIPAL BY-LAW ENFORCEMENT OFFICERS

February 1, 2011 letter from Albert Park Apartments requesting changes to the appointments of Municipal By-law Enforcement Officers for 99, 97, 95 Sidney Street

8. b.-66**RESOLUTION**

"THAT a by-law to appoint Municipal By-law Enforcement Officers for 99, 97, 95 Sidney Street, 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.

RESOLUTION

"THAT the following Agenda items be received save and except Item(s) _____."

8. c. COUNCIL INFORMATION MATTERS (Cont'd)**8. c. 1 CITY COUNCIL PLANNING ADVISORY COMMITTEE
PUBLIC MEETING MINUTES**

Planning Advisory Committee Secretary's February 8, 2011 report in connection with the Public Meeting Minutes dated January 4, 2011

8. c.-1**8. c. 2 BUILDING SECTION - MONTH END REPORT**

Report Period: January 2011

8. c.-2**8. c. 3 REQUEST SUPPORT OF THE FOLLOWING LETTERS/
RESOLUTIONS**

a) **Request Provincial & Federal Partners that Electricity and Heating be Exempt from Harmonized Sales Tax (HST)**

November 17, 2010 resolution from the City of Windsor

8. c.-6

b) **Request Provincial & Federal Government to Allow the Transfer of Approved Funding Between Approved Projects Funded Through the Infrastructure Stimulus Fund and the Recreational Infrastructure**

January 26, 2011 resolution from the Town of East Gwillimbury

8. c.-8**8. c. 4 ITEMS RECEIVED IN THE CORPORATE SERVICES
DEPARTMENT THAT MAY BE OF INTEREST TO CITY
COUNCIL/STAFF**

- City Council Planning Committee Minutes dated January 4, 2011
- Planning Advisory Committee Meeting Minutes dated January 4, 2011
- Hastings/Quinte Social Services Committee January 2011 Report
- Hastings/Quinte Long Term Care Committee January 2011 Report
- 2010 Lakewide Management Plan Annual Report

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

- 2011-18, 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 (Parking restrictions on First Street) – **First read only** **9. a.-1**
- 2011-19, a by-law to approve and authorize the execution of an Easement Agreement with Rentx Warehousing Corp. and E.D. McDavitt Holdings Limited (Haig Road Watermain Extension) **9. a.-3**
- 2011-20, a by-law to designate and dedicate lands as part of a public highway and to name same Forsythe Road **9. a.-5**
- 2011-21, a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Cannifton Road North & Tank Farm Road) **9. a.-7**
- 2011-22, a by-law to amend Zoning By-law Number 3014 for the property described as Cannifton Road North and Tank Farm Road, City of Belleville, County of Hastings **9. a.-8**
- 2011-23, a by-law to amend Zoning By-law Number 3014 for the property described as Part of Lot 20, Concession 5, Formerly in the Township of Thurlow, now City of Belleville, County of Hastings **9. a.-10**
- 2011-24, a by-law to amend Zoning By-law Number 3014 for the property described as Part of Lots 1 and 2, Concession 3, City of Belleville, County of Hastings **9. a.-12**
- 2011-25, a by-law approving and authorizing the execution of a Development Agreement between the City of Belleville, the Royal Bank of Canada and John Lucke and Carey Lewandoski **9. a.-15**
- 2011-26, a by-law to designate and dedicate Block 68 on Plan 21M-227 and Blocks 36, 37 and 38 on Plan 21M-208, City of Belleville, as part of a public highway and to name same Chestnut Drive **9. a.-17**

9. a. FIRST READING OF BY-LAWS (Cont'd)

2011-27, a by-law to approve the borrowing of funds for the City	<u>9. a.-19</u>
2011-28, a by-law to approve and authorize an agreement dated the 14 th day of February, 2011, with the Lions Club of Belleville Inc. for use of the new Zwicks Pavilion for the Concerts on the Bay Program	<u>9. a.-21</u>
2011-29, a by-law to appoint Municipal By-law Enforcement Officers for 99, 97, 95 Sidney Street	<u>9. a.-31</u>
2011-30, a by-law to approve and authorize the sale of industrial lands by The Corporation of the City of Belleville to Triangle Fluids Control Ltd.	<u>9. a.-33</u>
2011-31, a by-law to approve and authorize an agreement dated February 14, 2011 with the Chamber of Commerce regarding the provision of tourism and special event services	<u>9. a.-35</u>

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

2011-19	2011-26
2011-20	2011-27
2011-21	2011-28
2011-22	2011-29
2011-23	2011-30
2011-24	2011-31
2011-25	

9. c. THIRD READING OF BY-LAWS

2011-19, a by-law to approve and authorize the execution of an Easement Agreement with Rentx Warehousing Corp. and E.D. McDavitt Holdings Limited (Haig Road Watermain Extension)
2011-20, a by-law to designate and dedicate lands as part of a public highway and to name same Forsythe Road
2011-21, a by-law to approve an amendment to the Official Plan of the City of Belleville in accordance with the provisions of Section 21 of the Planning Act, RSO 1990 (Cannifton Road North & Tank Farm Road)

2011-22, a by-law to amend Zoning By-law Number 3014 for the property described as Cannifton Road North and Tank Farm Road, City of Belleville, County of Hastings

2011-23, a by-law to amend Zoning By-law Number 3014 for the property described as Part of Lot 20, Concession 5, Formerly in the Township of Thurlow, now City of Belleville, County of Hastings

2011-24, a by-law to amend Zoning By-law Number 3014 for the property described as Part of Lots 1 and 2, Concession 3, City of Belleville, County of Hastings

2011-25, a by-law approving and authorizing the execution of a Development Agreement between the City of Belleville, the Royal Bank of Canada and John Lucke and Carey Lewandoski

2011-26, a by-law to designate and dedicate Block 68 on Plan 21M-227 and Blocks 36, 37 and 38 on Plan 21M-208, City of Belleville, as part of a public highway and to name same Chestnut Drive

2011-27, a by-law to approve the borrowing of funds for the City

2011-28, a by-law to approve and authorize an agreement dated the 14th day of February, 2011, with the Lions Club of Belleville Inc. for use of the new Zwicks Pavilion for the Concerts on the Bay Program

2011-29, a by-law to appoint Municipal By-law Enforcement Officers for 99, 97, 95 Sidney Street

2011-30, a by-law to approve and authorize the sale of industrial lands by The Corporation of the City of Belleville to Triangle Fluids Control Ltd.

2011-31, a by-law to approve and authorize an agreement dated February 14, 2011 with the Chamber of Commerce regarding the provision of tourism and special event services

10. NEW BUSINESS

11. MOTIONS

12. NOTICE OF MOTIONS**13. ANNOUNCEMENTS****14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2011-32, a by-law to confirm the proceedings of Council at its meeting held on February 14, 2011, be read a first, second and third time and finally passed this 14th day of February, 2011.”

14-1**15. ADJOURNMENT**