

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING

### AGENDA

SEPTEMBER 3 & 4, 2015  
8:30 A.M. to 4:30 P.M.  
RIVER INN, CORBYVILLE

It is noted that this Special City Council (open session) Meeting is an Information session to discuss Corporate Business Planning. The meeting is being called under 4.5 Subsection 2 of the Procedural By-law.

#### 1. CALL TO ORDER

##### 1.1. ATTENDANCE

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

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

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THE FOLLOWING ITEMS WILL NOT BE DEALT WITH AT THIS MEETING:

2. MOMENT OF REFLECTION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
8. b. CONSENT ITEMS
9. BY-LAWS
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

## **8. COMMITTEE OF THE WHOLE**

**MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH HIS WORSHIP MAYOR CHRISTOPHER IN THE CHAIR**

### **8. a. REPORTS**

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

#### **8.a.1 ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF)**

Director of Finance/Treasurer's Report No. DF-2015-16

**8.a.1**

#### **RESOLUTION**

“THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2015-16 re Ontario Community Infrastructure Fund that Expressions of Interest be forwarded to the OCIF Funding Program by September 11, 2015.”

**8. c. COUNCIL INFORMATION MATTERS**

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

**RESOLUTION**

“THAT the following Agenda items be received save and except Item(s) \_\_\_\_\_.”

8. c. 1 **Welcome/Opening Comments** – Mayor (Verbal)

8. c. 2 **General Context** – CAO

2.1 2016 to 2020 Corporate Business Plan

8. c. 3 **State of City’s Financial Position** – overview by Treasurer

3.1 Financial Overview

**8.c.-1**

8. c. 4 **2013-2020 Capital Plan** – overview by Treasurer

8. c. 5 **Discussion of Significant Community Issues**

5.1 Industrial Park Issues/Economic Development Update

5.2 Build Belleville Update

5.3 New Growth Area and Development Charges By-law Update

- New developments
- Watermain extensions (Hwy 62, Maitland)
- Sanitary Sewer Extensions
- Upcoming Roadworks (Mineral, Maitland, Farnham....)

5.4 Future Transportation Capital Projects

5.5 Waterfront and Parks Development

5.6 Future of Fairgrounds Property

5.7 Disposition of Public Properties

5.8 New Sports & Entertainment Centre

5.9 Transit Operations Update

5.10 Point Anne Water System Update

5.11 Boundary Road Agreements

5.12 Outdoor Skating Rinks

8. c. 6 **Identified Future Community Projects**

6.1 Consolidated Environmental/Operational Facility

6.2 Future of Yardmen Arena vs Other Alternatives

6.3 Tree Policy

6.4 Downtown Waterfront Development on Parking Areas

6.5 Meyers Pier Development

- 6.6 Solar Energy Partnerships
- 6.7 Organizational Review Updates
- 6.8 Improving Corporate/Community Image
- 6.9 Process for Monitoring Corporate Business Plan Progress
- 6.10 Status of Operational Business Plans
- 6.11 Hamlet Signage

**8. d. RISE AND REPORT**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2015-159, a by-law to confirm the proceedings of Council at its special meeting held on September 3 and 4, 2015, be read a first, second and third time and finally passed this 4th day of September, 2015.”

**15. ADJOURNMENT**