

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

BUILD BELLEVILLE

AGENDA

FEBRUARY 5 & 6, 2013

5:00 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

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

2. MOMENT OF PRAYER/MEDITATION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.c. COUNCIL INFORMATION MATTERS
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 MAYOR ELLIS IN THE CHAIR

8. a. REPORTS

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

8.a.1 BUILD BELLEVILLE CAPITAL PLAN

Director of Finance/Treasurer's Presentation **1**

RESOLUTION

"THAT the Director of Finance/Treasurer's presentation, Build Belleville – Capital Plan, be received."

8.a.2 DOWNTOWN CITY CENTRE/REVITALIZATION

Director of Recreation, Culture & Community Services' Presentation **25**

RESOLUTION

"THAT the Director of Recreation, Culture & Community Services' presentation, Downtown City Centre/Revitalization, be received."

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.

8.b.1 **BUILD BELLEVILLE ISSUES**

Recommended Projects
Issue 2.01 to 2.10

8.b.-1
8.b.-2

Other Potential Projects
Issue 2.11 to 2.28

8.b.-33
8.b.-34

RESOLUTION

“THAT Build Belleville Issue No. _____ be approved.”

8.b.2 **BELLEVILLE MUNICIPAL MARINA OPERATIONS –
OPERATIONS & MANAGEMENT PLAN REVISIONS
2013-2015**

Director of Recreation, Culture & Community Services’
Report No. DRCCS-2013-03

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RESOLUTION

“THAT Council direct staff to implement the first phase of the 2013-2015 Business Plan financial schedules and harbour operation considerations as outlined in Report No. DRCCS-2013-03; and

THAT Council direct staff to prepare an amendment to the 2013 Fees and Charges By-law for Council’s consideration at their Council meeting in February 2013.”

8. d. RISE AND REPORT**9. BY-LAWS**

Following the first and second reading of by-laws, Members may discuss any by-law under consideration...

9. a. FIRST READING OF BY-LAWS

2013-22, a by-law to appoint members to Boards, Committees and Special Committees

9.a.-1

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

2013-22

9. c. THIRD READING OF BY-LAWS

2013-22, a by-law to appoint members to Boards, Committees and Special Committees

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2013-23, a by-law to confirm the proceedings of Council at its meeting held on February 5 be read a first, second and third time and finally passed this 5th day of February, 2013.”

14-1

15. ADJOURNMENT