

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

June 17, 2019

The Special Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the Fireside Room – Quinte Sports and Wellness Centre from 4:00 p.m. to 6:00 p.m. It is noted that this Special City Council (open session) Meeting was an Information session to discuss Strategic Planning. The meeting was called under 5.5 Subsection 2 of the Procedural By-law.

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

1.1. ATTENDANCE

PRESENT	His Worship Mayor Panciuk
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

(Matt MacDonald, City Clerk)

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

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.a. REPORTS
- 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 PANCIUK IN THE CHAIR

Moved by Councillor Kelly
Seconded by Councillor Sandison

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with His Worship Mayor Panciuk in the Chair.

- CARRIED -

8.c. COUNCIL INFORMATION MATTERS

Moved by Councillor Williams
Seconded by Councillor Malette

REC. NO. 423/19 THAT the following Agenda items be received save and except items 8.c.1, 8.c.2, 8.c.3, 8.c.4 and 8.c.5.

- CARRIED -

8.c.1 **Welcome/Opening Comments**

Mayor, Mitch Panciuk

8.c.2 **Strategic Planning and Corporate Prioritization**

CAO, Rick Kester

8.c.3 **Discussion of Community Vision, Mission and Values**

Community vision: general discussion and suggestions to update the community vision. Staff was directed to prepare a proposed new version of the community vision

Community mission: general discussion and suggestions to update the community mission. Staff was directed to prepare a proposed new version of the community mission

Core values: general discussion and suggestions to update the corporate core values. Staff was directed to prepare a proposed new version of the core values

8.c.4 **Discussion of Strategic Themes and Objectives**

A) Infrastructure: discussion on broadband in rural areas; competitive rates (water & sewer)

B) Enhancing Local Economy: discussion on addition of innovative marketing

C) Residential Development (Growth & Housing): discussion on quality housing, sufficient amount, affordability, intensification – encouraging, growth targets (population numbers) it was noted city has above average growth in comparison to the region; to be the leader in permits & development in region/province for ease of application process

D) Transportation & Mobility:

Remove "Beyond City Limits" to state "City Limits"; addition of wording "In an environmentally sustainable / progressive manner"

E) City Revitalization: partnership with BDIA; re-defining geographical areas/zones (core); remove "centre" in all instances / waterfront revitalization item to piece on tourism; change "revitalization" to "sustainability"; add preservation of heritage / climate / flood mitigation / environment (Section I) / agricultural sustainability; "tourism stand alone"

F) Arts, Culture & Recreation**G) Destination City**

H) Community Health, Safety & Security: addition of "inclusion"; addition of education & healthcare, ensure adequate community health care professionals; City of Belleville interaction with school boards; City of London is leading in Public Service; customer service – "culture of workforce", "health of workplace" (internal focus), progressive workforce, modernization/technology

I) Workforce Development**8.c.5 Discussion of Corporate Business Plan 2019-2023**

The Corporate Business Plan was reviewed. His Worship Mayor Panciuk requested the draft of both the Strategic Planning and Corporate Business plan for mid/end of August for approval in November.

8.d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT Council rise and report.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Thompson
Seconded by Councillor Sandison

392/19 THAT By-law Number 2019-123, a by-law to confirm the proceedings of Council at its special meeting held on June 17, 2019, be read a first, second and third time and finally passed this 17th day of June, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor McCaw

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK