

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

AUGUST 30 & 31, 2017

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

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Christopher

Councillor Boyce

Councillor McCaw

Councillor Carr

Councillor Miller

Councillor Denyes

Councillor Thompson

Councillor Graham

(Matt MacDonald, City Clerk)

ABSENT Councillor McCaw (August 31st)

STAFF: R. Bovay, M. Coffey, B. Cousins, M. Fluhrer, L. Glover, R. Kester,
M. MacDonald, P. McNulty, T. Osborne, K. Poste, R. Reinert

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no Disclosures of Pecuniary Interest brought forward at this time.

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

Moved by Councillor Boyce
Seconded by Councillor Denyes

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

- CARRIED -

8. c. COUNCIL INFORMATION MATTERS

8. c. 1 Welcome/Opening Comments – Mayor (Verbal)
8. c. 2 Opening Comments – CAO
8. c. 3 Discussion of Significant Community Issues
 - 3.1 Finance – 2017 Strategic Planning (Brian Cousins)

Council recessed at 10:10 a.m. until 10:31a.m.

8. c. 3 **Discussion of Significant Community Issues (continued)**

3.2 Planning and Growth Management (Rod Bovay)

-Council discussed controls to allow affordability in subdivisions/new development – looking for proactive approach to prescribing

3.3 The Road Ahead – Effectively Managing our Road Assets (Rod Bovay)

- discussion of moving roads up and down in 5 & 10 year plan
- discussion of bridge work
- discussion on roads needs study & its use in 5 & 10 year plan & ability to move roads up and down

3.4 Active Transportation (Rod Bovay)

- provided overview
- Bike Sharing Program – further discussion/exploration at the committee level

3.5 Transit Services – Strategic Planning 2017 (Matt Coffey)

- provided overview (stops: pads/shelters etc)
- cost & ridership – para-transit / accessibility
- route options (casino, north of 401)
- industrial park (extended hours)
- express bus – dedicated route
- review of type of vehicles/supplier – electric bus

Council recessed at 2:57 p.m.

Council resumed the meeting.

8. c. 3 **Discussion of Significant Community Issues (continued)**

3.6 Economic Development Strategic Priorities (Karen Poste)
- provided overview

3.7 Canteen Building and Sanitary System at Zwicks Park (Larry Glover)
- provided overview
- Council requested issue be presented for consideration at the 2018 Capital Budget with funding and potential funding opportunities (Trillium Trust Fund)

Council recessed at 4:26 p.m. to August 31 @ 8:30 a.m.

Meeting was Called to Order at 8:36 a.m.

3.8 Waterfront Visioning (Mark Fluhrer) –
Introduction
a) Riverfront
b) Waterfront Concepts
c) Centre Block – City Hall, Memorial

8. d. RISE AND REPORT

Moved by Councillor Graham
Seconded by Councillor Denyes

THAT Council rise and report.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Miller
Seconded by Councillor Carr

REC. NO. 450/17 THAT By-law Number 2017-163, a by-law to confirm the proceedings of Council at its special meeting held on August 30 & 31, be read a first, second and third time and finally passed this 31st day of August, 2017.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK