

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

SEPTEMBER 8, 2015

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Christopher

Councillor Boyce Councillor McCaw
Councillor Carr Councillor Miller
Councillor Denyes Councillor Thompson

(Matt MacDonald, City Clerk)

ABSENT Councillor Graham, Councillor Panciuk

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
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.b CONSENT ITEMS
- 8.c COUNCIL INFORMATION
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

4. PUBLIC MEETINGS

4.1 THE DEVELOPMENT CHARGES ACT, 1997

His Worship Mayor Christopher will receive deputations in connection with the proposed by-law:

A Public Meeting has been advertised pursuant to Section 12 of the Development Charges Act, 1997. Section 12 states:

“12. (1) Before passing a development charge by-law, the council shall:

- (a) hold at least one public meeting;
- (b) give at least 20 days’ notice of the meeting or meetings in accordance with the regulations; and,
- (c) ensure that the proposed by-law and the background study are made available to the public at least two weeks prior to the meeting or, if there is more than one meeting, prior to the first meeting.

Making representations

- (2) Any person who attends a meeting under this section may make representations relating to the proposed by-law.

Council determination is final.”

There were no deputations brought forward at this time.

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 Carr
Seconded by Councillor Boyce

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. a. REPORTS**8.a.1 2015 CITY-WIDE DEVELOPMENT CHARGES**

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 593/15 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2015-18 regarding the 2015 City-Wide Development Charges, Council approve the 2015 Development Charge Background Study Addendum Report for City-Wide Development Charges, and

THAT City Council approves the 2015 City-Wide Development Charges per Schedule B of the Development Charge Background Study Addendum Report (Schedule A to this report); and

THAT City Council determines that no further public meetings are required on this matter; and

THAT in accordance with the provisions set out in the Director of Finance/Treasurer's Report No. DF-2015-18, a by-law to approve the 2015 City-Wide Development Charges be prepared for Council's consideration.

- CARRIED -

Moved by Councillor Boyce
Seconded by Councillor Thompson

594/15 **THAT staff bring forward a report to Council, with phase-in options over 3 – 5 years, for consideration at the December Council Meeting.**

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Miller

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9.a. FIRST READING OF BY-LAWS

Moved by Councillor Carr
Seconded by Councillor Miller

REC. NO. 595/15 THAT the following by-law be read a first time:

2015-157, a by-law to amend By-law Number 2014-140 being a by-law to establish uniform development charges for The Corporation of the City of Belleville

- CARRIED -

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

Moved by Councillor Carr
Seconded by Councillor Thompson

596/15 THAT the following by-law be read a second time:

2015-157

- CARRIED -

9.a. THIRD READING OF BY-LAWS

Moved by Councillor Denyes
Seconded by Councillor Miller

597/15 THAT the following by-law be read a third time:

2015-157, a by-law to amend By-law Number 2014-140 being a by-law to establish uniform development charges for The Corporation of the City of Belleville

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Boyce

REC. NO. 598/15 THAT By-law Number 2015-158, a by-law to confirm the proceedings of Council at its meeting held on September 8, 2015, be read a first, second and third time and finally passed this 8th day of September, 2015.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Denyes

599/15 THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK