

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

OCTOBER 26, 2015

A Special Council Meeting was held on October 26, 2015 at 10:00 a.m. in the Council Chamber to discuss Economic Development Tourism and Special Events Planning.

1. CALL TO ORDER

1.1. ATTENDANCE

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

(Matt MacDonald, City Clerk)

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 PRAYER/MEDITATION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.a. REPORTS
9. BY-LAWS
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

8.b CONSENT ITEMS**8.b.1 BACKGROUND INFORMATION FOR TOURISM/EVENTS STRATEGIC PLANNING SESSION**

Moved by Councillor Miller
Seconded by Councillor Graham

REC. NO. 660/15 THAT the Manager of Economic & Strategic Initiatives' Report No. ECDEV-2015-19 regarding the Tourism/Events Strategic Planning Session be received.

- CARRIED -

8.c COUNCIL INFORMATION

Council provided staff with the following direction by consensus.

8.c.1 TOURISM AND SPECIAL EVENTS STRATEGIC PLANNING**Tourism Planning**

1. That staff (Economic&Strategic Initiatives, Recreation, Culture & Community Services etc.) prepare Operating Budget options related to tourism as a priority.
2. That staff continue current partnership between the City and the Bay of Quinte Tourist Council for Destination Marketing Organization services.
3. That staff continue to investigate longer term contract (3-4 years) with the Bay of Quinte Tourist Council dependent on other partner municipalities – opt in/out decisions.
4. That staff investigate an enhanced role with the Belleville Chamber of Commerce for visitor services.
5. That the City investigate a longer term contract (3-4 years) with the Belleville Chamber of Commerce.
6. That the City take a more active role in tourism product/service development with consideration of resources needed.

Staff was requested to prepare a report for 2016 operating budget with consideraton to direction given.

Meeting recessed for lunch from 12:32 to 12:50.

Special Events Planning

7. That the City maintains an active role in initiating/partnering/collaborating/participating and planning events for the community.
8. That the City continues with focus on a combination of both large and small events (tourist).
9. That event development and management continue with the Belleville Chamber of Commerce (rather than City of Belleville staff) for events currently provided and others negotiated/proposed – City of Belleville/Chamber of Commerce.
10. That staff investigate a longer term contract (3-4 years) with the Belleville Chamber of Commerce.

8.d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Miller
Seconded by Councillor Thompson

- 661/15 THAT By-law Number 2015-184, a by-law to confirm the proceedings of Council at its special meeting held on October 26, 2015, be read a first, second and third time and finally passed this 26th day of October, 2015.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK