

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

DECEMBER 7, 2015

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)

STAFF: Rick Kester, Rod Bovay, Brian Cousins, Mark MacDonald,
Spencer Hutchison

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.a. REPORTS
- 8.b. CONSENT ITEMS
- 8.c. COUNCIL INFORMATION
- 8.d. RISE AND REPORT
9. BY-LAWS
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

4. PUBLIC MEETINGS

4.1 THE DEVELOPMENT CHARGES ACT, 1997

Andrew Grunda from Watson & Associates Economists Ltd. presented the City of Belleville 2015 Development Charges Background Study

His Worship Mayor Christopher received 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.”

Council heard deputations from Gord McCrady, President of Quinte Home Builders Association (Q.H.B.A), Eric Denouden of Hilden Homes and member of Q.H.B.A, Arnold Vandermeer of VanMeer and member of Q.H.B.A and Mark Klemencic of Klemencic Homes.

Moved by Councillor Boyce
Seconded by Councillor Miller

REC. NO. 906/15 THAT the presentation of Andrew Grunda from Watson & Associates Economists Ltd. regarding the City of Belleville 2015 Development Charges Background Study as well as deputations made by Gord McCrady, President of Quinte Home Builders Association (Q.H.B.A), Eric Denouden of Hilden Homes and member of Q.H.B.A, Arnold Vandermeer of VanMeer and member of Q.H.B.A and Mark Klemencic of Klemencic Homes be received.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor Graham
Councillor McCaw
Councillor Miller
Councillor Panciuk
Councillor Thompson

NAYS:

His Worship Mayor Christopher

YEAS: In total number of (9) nine.

NAYS: In total number of (0) zero.

The resolution was - CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Thompson

907/15 THAT By-law Number 2015-202, a by-law to confirm the proceedings of Council at its meeting held on December 7, 2015, be read a first, second and third time and finally passed this 7th day of December, 2015.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK