

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING

### AGENDA

February 2 & 3, 2012  
8:30 A.M. to 4:30 P.M.  
RIVER INN, CORBYVILLE

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

That City Council may enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Matter for education of the Members for the purposes of strategic planning (Pursuant to Section 239(3.1) of the Municipal Act)

#### 1. CALL TO ORDER

##### 1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

#### 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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
7. CORRESPONDENCE
8. a. REPORTS
8. b. CONSENT ITEMS
9. BY-LAWS
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

## **6. DEPUTATIONS**

- 6.1 Therese Greenwood will make a presentation to Council on a Communications Strategy  
Council Information Item 5.16 refers  
(Ms. Greenwood is scheduled to appear at 10:00 am on Friday, Feb. 3, 2012)

### RESOLUTION

“THAT the deputation of Therese Greenwood on a Communications Strategy, be received.”

## **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 ELLIS IN THE CHAIR**

8. c. COUNCIL INFORMATION MATTERSRESOLUTION

“THAT the following Agenda items be received save and except Item(s) \_\_\_\_\_.”

8. c. 1 **Welcome/Opening Comments** – Mayor (Verbal)
8. c. 2 **General Context** – CAO
- 2.1 2012 to 2016 Corporate Business Plan
8. c. 3 **State of City’s Financial Position** – overview by Treasurer **8. c.-1**
8. c. 4 **2013-2019 Capital Plan – overview by Treasurer** **8. c.-11**
8. c. 5 **Discussion of Strategic Issues**
- 5.1 Harbour Divestiture Update – overview by Julie Oram
- 5.2 Industrial Park Expansion Issues – Manager, Economic and Strategic Initiatives’ Report No. ECDEV-2012-01 **8. c.-16**
- 5.3 Fire Trucks & New Fire Hall Update – overview by Chief Rheaume Chaput
- 5.4 Multiplex Update – overview by Mark Fluhrer

- 5.5 New Growth Area Updates – overview by Rod Bovay & Ray Ford
- New developments
  - Watermain extensions (Hwy 62, Maitland)
  - Sanitary Sewer Extensions
  - Upcoming Roadworks (Mineral, Maitland, Farnham....)
- 5.6 (a) Future Transportation Capital Projects - overview by Ray Ford
- Roundabouts (locations ?)
- (b) 2013 and 2014 Capital Construction Plan for Transportation Infrastructure – Manager of Engineering’s Report No. ENG-2012-02
- 5.7 Revitalization of Downtown Update – Mayor’s Task Force - overview by Mark Fluhrer
- 5.8 Belleville Harbours Strategic & Long Term Planning – overview by Mark Fluhrer
- 5.9 Green Energy Act - overview by Julie Oram
- New legislation – impact on City of Belleville
  - Energy Audits
- 5.10 Future of Memorial & Dick Ellis – overview by Mark Fluhrer
- 5.11 New Police Facility – overview by Rick Kester
- 5.12 Environmental/Operations Facilities – overview by Brad Wilson

5.13 Implementation of Fire Master Plan – Future Fire Halls – Director of Fire & Emergency Services' Report No. FES-2012-01

**8. c.-28**

5.14 New Sports & Entertainment Centre – overview by Mark Fluhrer

5.15 Long Term Tourism & Special Events Strategy – overview by Karen Poste

- City Christmas Display

5.16 Communication Strategy - overview by Mark Fluhrer  
Deputations Item 6.1 refers

8. c. 6 **Other Significant Issues**

6.1 Green park space for people and dogs Ward 2; ie, Caniff Mills area

6.2 Permanent Pavilions for Zwicks

6.3 Electronic Agenda & Electronic Documents

6.4 Regional Services with surrounding municipalities

- Shared services with Counties
- Establish working committees with surrounding municipalities

6.5 Improved Waterfront Development Opportunities

6.6 Sustainability Plan

6.7 Disposition of Public Properties

6.8 Departmental Succession Planning

**8. d. RISE AND REPORT**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2012-18, a by-law to confirm the proceedings of Council at its special meeting held on February 2 and 3, 2012, be read a first, second and third time and finally passed this 3rd day of February, 2012.”

**14-1**

**15. ADJOURNMENT**