

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING

### AGENDA

OCTOBER 30, 2014  
5:00 P.M.  
COUNCIL CHAMBER

#### 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

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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.c COUNCIL INFORMATION
- 8.d. RISE AND REPORT
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 WITH HIS WORSHIP MAYOR ELLIS IN THE CHAIR**

**8. a. REPORTS**

*The agenda shall include under Reports items that warrant individual attention from Council...*

**8.a.1 CONTRACT SNOW PLOWING AT VARIOUS CITY OF BELLEVILLE PARKING LOTS, ENTRANCES, LANES, STEPS & WALKWAYS**

Acting Director of Corporate Services/Clerk's Report No. DCS-2014-29

**8. a-1****RESOLUTION**

"THAT pursuant to the City Clerk's Report No. DCS-2014-29 the Request for Proposal submission of Madison Excavating be accepted for snow plowing at various City of Belleville parking lots, entrances, lanes, steps & walkways, for the upcoming 2014/2015 and 2015/2016 winter seasons; this being the most qualified proposal received; and

THAT the Mayor and Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal."

**8.a.2 PLAYGROUND EQUIPMENT FOR WEST ZWICKS CENTENNIAL PARK PLAYGROUND**

Director, Environmental & Operational Services' Report No. DE&OS 2014-17

**8.a-4****RESOLUTION**

"THAT the request for proposal submission from A.B.C. Recreation Ltd. Paris, Ontario be accepted for the supply and installation of new playground equipment at West Zwicks

Centennial Park, in the amount of \$173,737.84, plus \$22,585.92 HST for a total amount of \$196,323.76 this being the most qualified proposal received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

### **8. b. CONSENT ITEMS**

*Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.*

“THAT the following Agenda items be approved with the exception of Item(s) \_\_\_\_\_.”

#### **8.b.1 CNR PENSIONERS GAZEBO SHELTER ON MEMORY LANE AT THE KIWANIS EAST BAYSHORE TRAIL**

Property Manager’s Report No. PM-2014-03

**8.b.-1**

#### **RESOLUTION**

“THAT Council accept the tender price from Tom Belch and Sons Contracting for the supply and construction of the CNR Gazebo Shelter in the amount of \$87,654.00 plus \$11,395.02 HST for a total of \$99,049.02, this being the lowest tender received and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal.”

#### **8.b.2 REQUEST FOR PROPOSAL – 2014/2015 SNOW REMOVAL AT QUINTE SPORTS & WELLNESS CENTRE**

Facilities Manager’s Report No. FM-2014-02

**8.b.-3**

#### **RESOLUTION**

“THAT the Request for Proposal submission from Enviro Sweep Property Maintenance be accepted for Snow Removal at the Quinte Sports & Wellness Centre, Option 1 – hourly charge, this being the lowest hourly charge proposal received

that meets all requirements and that the Mayor and Clerk be authorized to sign the acceptance agreement on behalf of the Corporation of the City of Belleville and the Clerk be authorized to affix the Corporate Seal.”

8.b.3 **2014 ROOFING PROJECTS**

Property Manager’s Report No. PM-2014-04

**8.a-5**

**RESOLUTION**

“THAT Council accept the tender price from Dafoe Roofing & Sheetmetal Ltd. for the supply, construction and replacement of, Foster Ward roof shingles, the Water Treatment Plant roof, PW Sluice Gates pump house, PW Avonlough pump house, and PW Roblin Place pump station in the amount of \$548,944.00 plus \$71,362.72 HST for a total of \$620,306.72, this being the lowest tenders received and;

THAT Council accept the tender price from French Brothers Roofing for the supply, construction and replacement of the D.L. Storey roof (Pinnacle Playhouse front portion) in the amount of \$40,600.00 plus \$5,278 HST for a total of \$45,878.00 and;

THAT the Mayor and City Clerk be authorized to sign the Acceptance Agreements on behalf of the Corporation of the City of Belleville and that the Clerk be authorized to affix the Corporate Seal.”

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2014-155, a by-law to confirm the proceedings of Council at its Special Meeting held on October 30, 2014, be read a first, second and third time and finally passed this 30<sup>th</sup> day of October, 2014.”

**15. ADJOURNMENT**