

THE CORPORATION OF THE CITY OF BELLEVILLE
SPECIAL COUNCIL MEETING

AGENDA

AUGUST 26, 2019
4:00 P.M.
COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:00 p.m. At 3:00 p.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

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

- In Camera Report No. GMES-2019-14 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act).”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk	
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

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.b CONSENT ITEMS
- 8.c COUNCIL INFORMATION
9. BY-LAWS
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

6. DEPUTATIONS

- 6.1 Mayor Panciuk will present Marty Cairns with a Certificate of Appreciation from the City for her contribution to the community over the past 30 years as owner/operator of Heritage House Inc., a group-home for children with special needs
- 6.2 Evelyn Wilson representing Tears Mean Love, a foundation locally supporting childhood cancer families, will make a deputation

RESOLUTION

“THAT the deputation by Evelyn Wilson representing Tears Mean Love, a foundation locally supporting childhood cancer families, be received.”

- 6.3 Doug Churcher of Welch & Co., the City's Auditors, will make a deputation
Reports Item 8.a.1 refers

RESOLUTION

"THAT the deputation by Doug Churcher of Welch & Co., the City's Auditors, concerning the City of Belleville 2018 Financial Statements be received and referred to Reports Item 8.a.1."

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH MAYOR PANCIUK IN THE CHAIR

8. a. REPORTS

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

8.a.1 CITY OF BELLEVILLE'S 2018 CONSOLIDATED FINANCIAL STATEMENTS

Director of Finance/Treasurer's Report No. DF-2019-25
Deputations Item 6.3 refers

8.a.-1

RESOLUTION

"THAT City Council approve the transfer of \$5,297,694.79 to various Reserve Funds from Capital Projects listed as Schedule "A"; and

THAT City Council approve the transfer of \$8,138,448.53 from various Reserve Funds to Capital Projects listed as Schedule "A"; and

THAT City Council approve the City of Belleville's Audited 2018 Consolidated Financial Statements."

8.a.2 **POMAX CORE SERVICES REVIEW PUBLIC RELEASE
AND THE FORMATION OF A PROTECTIVE SERVICES
ADVISORY COMMITTEE (PSAC)**

Fire Chief/Director of Fire & Emergency Services' Report No.
FES-2019-05

8.a.-62

RESOLUTION

“THAT pursuant to the Fire Chief/Director of Fire and
Emergency Services' Report No. FES 2019-05, the Pomax
Core Services Review, be released for Public Distribution and,

THAT Council approve the terms of reference for a Protective
Services Advisory Committee.”

8.a.3 **CONTRACT NO. RCCS-2019-01 SUPPLY OF SNOW
REMOVAL SERVICES AT QUINTE SPORTS & WELLNESS
CENTRE**

Facilities Manager's Report No. FM-2019-01

8.a.-67

RESOLUTION

“THAT the Request for Proposal submission from 1943426
Ontario Inc., o/a Enviro Sweep Option 1 be accepted for
Contract No. RCCS-2019-01 Supply of Snow Removal
Services at the Quinte Sports & Wellness Centre, this being
the most qualified 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. d. RISE AND REPORT

14. **CONFIRMATORY BY-LAW**

“THAT By-law Number 2019-159, a by-law to confirm the proceedings of Council at its meeting held on August 26, 2019, be read a first, second and third time and finally passed this 26th day of August, 2019.”

15. **ADJOURNMENT**