

# THE CORPORATION OF THE CITY OF BELLEVILLE

## COUNCIL MINUTES

### 2015 CITY OF BELLEVILLE BUDGET

FEBRUARY 26, 2015

A Special Council Meeting was held on Thursday, February 26, 2015 at 9:00 a.m. in the Council Chamber to discuss the 2015 Capital Budget.

#### 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, Brian Cousins, Mark Fluhrer, Mark MacDonald, Carol Hinze, Rod Bovay, Ray Ford, Karen Poste, Tim Osborne

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

Councillor Boyce declared an interest in Capital Issue 1.008 (Road Resurfacing Program [Urban Local] – Foster Ave. [Queen St. to Dundas St. E.]) as he resides on Foster Ave. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a pecuniary interest may be involved.

Councillor Miller declared an interest in 1.062 (Annual Capital Improvement) as this issue involves the Yardmen Arena and he has a close business relationship with Belleville Sports and Entertainment Corporation & CJBQ. He will therefore be refraining from discussion and voting on this matter in view of the possibility that a Pecuniary Interest may be involved.

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.c. COUNCIL INFORMATION MATTERS
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

## **6. DEPUTATIONS**

- 6.1 John Baltutis representing the Soccer Referees made a deputation regarding improvements to Zwicks Field # 2, Consent Item 8.b.1 Capital Budget Issue No. 1.054 refers

Moved by Councillor Boyce  
Seconded by Councillor Carr

THAT the deputation of John Baltutis to Council regarding improvements to Zwicks Field # 2, be received and referred to Consent Item 8.b.1, Capital Budget Issue No. 1.054.

- CARRIED -

- 6.2 Audrey Pot representing the Belleville Garden Club made a deputation regarding the Memorial Gardens on the Bell Boulevard Extension, Consent Item 8.b.1 Capital Budget Issue No. 1.079 refers

Moved by Councillor Boyce  
Seconded by Councillor Miller

THAT the deputation of Audrey Pot to Council regarding the Memorial Gardens on the Bell Boulevard Extension, be received and referred to Consent Item 8.b.1, Capital Budget Issue No. 1.079.

- CARRIED -

- 6.3 Paula Finkle made a deputation regarding the Build Belleville Downtown Revitalization Project

Moved by Councillor Miller  
Seconded by Councillor Denyes

THAT the deputation of Paula Finkle to Council regarding the Build Belleville Downtown Revitalization Project, be received.

- CARRIED -

- 6.4 Steve Hyndman and Ruth Ferguson Aulhouse made a deputation regarding development of Potter Creek Park and Byrd Park

Moved by Councillor Denyes  
Seconded by Councillor Graham

THAT the deputation of Steve Hyndman and Ruth Ferguson Aulhouse regarding development of Potter Creek Park and Byrd Park be received and referred to Capital Issue 1.111 (Development of Potter Creek Park and Byrd Park).

- CARRIED -

## 8. COMMITTEE OF THE WHOLE

**MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS**

Moved by Councillor Boyce  
Seconded by Councillor McCaw

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with His Worship Mayor Christopher in the Chair.

- CARRIED -

## 8. a. REPORTS

### 8.a.1 2015 CAPITAL BUDGET

Moved by Councillor Panciuk  
Seconded by Councillor Denyes

REC. NO. 127/15 THAT the 2015 Capital Budget presentation be received.

- CARRIED -

### 8.a.2 ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF) FORMULA-BASED FUNDING

Councillor Boyce left Council Chamber as he had previously declared a pecuniary interest.

Moved by Councillor Denyes  
Seconded by Councillor Miller

128/15 THAT pre-Budget Operating Budget approval be approved to conduct an Asset Management Planning Needs Study in the amount of \$244,400 with respect to Ontario Community Infrastructure Fund (OCIF) Formula-Based Funding as identified in the Director of Finance/Treasurer's Report No. DF-2015-04.

- CARRIED -

Councillor Boyce returned to the Council Chamber.

8.a.3. **HIGHWAY 401 OVERPASSES - PEDESTRIANS**

Moved by Councillor Graham  
Seconded by Councillor Carr

REC. NO. 129/15 THAT the Manager of Engineering's Report No. ENG-2015-02 regarding Highway 401 Overpasses – Pedestrians be received **and referred to Capital Issue 1.014 (Improve/Expand Pedestrian Services – Sidney St. – Millennium Pkwy. to Bell Blvd. – Asphalt Pathway).**

- CARRIED -

8.b. **CONSENT ITEMS**

8.b.1 **CAPITAL ISSUES NOS. 1 TO 117 INCLUSIVE**

Moved by Councillor Boyce  
Seconded by Councillor Miller

130/15 THAT Capital Issue 1.001 (Cedar Street Design – Catharine St. to Moira St. West – design only) be approved at \$20,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Boyce

131/15 THAT Capital Issue 1.002 (Coleman Street Combined Sewer Separation and Reconstruction Project [Harriet St. to Ridley St. West]) be approved at \$3,024,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Thompson

REC. NO. 132/15 THAT Capital Issue 1.003 (Bay Bridge Road/CPR Overhead Replacement & Dundas St. W Rehabilitation – Additional Funding to Complete) be approved at \$3,600,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Carr

133/15 THAT Capital Issue 1.004 (Rural Road Surface Treatment) be approved at \$500,000.

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Denyes

134/15 THAT Capital Issue 1.005 (Road Resurfacing Program – Vermilyea Rd. – Highway 62 to Sidney St.) be approved at \$475,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Carr

135/15 THAT Capital Issue 1.006 (Ashley St. Reconstruction [Tile Dr. to Mudcat Rd.] - Design) be approved at \$100,000.

- CARRIED -

Moved by Councillor Panciuk  
Seconded by Councillor Thompson

136/15 THAT Capital Issue 1.007 (Road Resurfacing Program [Urban Local] – Elvins Gardens [Elvins St. to Prince of Wales Dr.]) be approved at \$185,000.

- CARRIED -

Councillor Boyce left the Council Chamber due to his previously declared pecuniary interest.

Moved by Councillor Graham  
Seconded by Councillor Thompson

REC. NO. 137/15 THAT Capital Issue 1.008 (Road Resurfacing Program [Urban Local] – Foster Ave. [Queen St. to Dundas St. E.]) be approved at \$315,000.

- CARRIED -

Councillor Boyce returned to the Council Chamber.

Moved by Councillor Denyes  
Seconded by Councillor Carr

138/15 THAT Capital Issue 1.009 (Bell Creek Bridge - Design) be approved at \$250,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

139/15 THAT Capital Issue 1.010 (Sidewalk Repair and Replacement – Various Locations) be approved at \$300,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Miller

140/15 THAT Capital Issue 1.011 (Sidewalk Replacement – Elevated Sidewalk at 224 Front Street - Design) be approved at \$20,000.

- CARRIED -

Moved by Councillor Graham  
Seconded by Councillor Miller

REC. NO. 141/15 THAT Capital Issue 1.012 (Sidney Street  
Coordination: Provide Traffic Signal  
Coordination) **be deleted.**

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor Thompson

142/15 THAT Capital Issue 1.013 (Sidney Street  
Overpass – EA and Preliminary Design -  
\$250,000) be approved at \$250,000.

- FAILED -

Moved by Councillor Carr  
Seconded by Councillor McCaw

143/15 THAT Capital Issue 1.014 (Improve/Expand  
Pedestrian Services – Sidney St. – Millennium  
Pky. To Bell Blvd. – Asphalt Pathway) be  
approved at \$150,000.

- CARRIED -

Moved by Councillor Panciuk  
Seconded by Councillor Boyce

144/15 THAT Capital Issue 1.014 (Improve/Expand  
Pedestrian Services – Sidney St. – Millennium  
Pky. To Bell Blvd. – Asphalt Pathway) **be  
approved at \$40,000.**

- FAILED -

Moved by Councillor Thompson  
Seconded by Councillor Miller

145/15 THAT Capital Issue 1.015 (New Sidewalk  
Construction – Wallbridge Cres. [Moira St. W. to  
Harriet St.]) be approved at \$40,000.

- CARRIED -



Moved by Councillor Thompson  
Seconded by Councillor Graham

REC. NO. 146/15 THAT Capital Issue 1.016 (Sidney Street and Shoppers/Giant Tiger Entrance Traffic Signals) be approved at \$60,000.

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

YEAS: Councillor Boyce  
Councillor McCaw  
Councillor Panciuk  
Councillor Thompson

NAYS: Councillor Carr  
Councillor Denyes  
Councillor Graham  
Councillor Miller

His Worship Mayor Christopher

YEAS: In total number of (5) five  
NAYS: In total number of (4) four

The resolution was - CARRIED

Moved by Councillor Boyce  
Seconded by Councillor Thompson

147/15 THAT Capital Issue 1.017 (Christmas Lighting Display Enhancements) be approved at \$75,000.

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

YEAS: Councillor Boyce  
Councillor Thompson  
His Worship Mayor Christopher

NAYS: Councillor Carr  
Councillor Denyes  
Councillor Graham  
Councillor McCaw  
Councillor Miller  
Councillor Panciuk

YEAS: In total number of (3) three  
NAYS: In total number of (6) six

The resolution - FAILED -

Moved by Councillor Denyes  
Seconded by Councillor Miller

REC. NO. 148/15 THAT Capital Issue 1.017 (Christmas Lighting Display Enhancements) be approved at \$25,000.

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

|                       |                               |
|-----------------------|-------------------------------|
| YEAS: Councillor Carr | NAYS: Councillor Boyce        |
| Councillor Denyes     | Councillor Graham             |
| Councillor Miller     | Councillor McCaw              |
| Councillor Panciuk    | Councillor Thompson           |
|                       | His Worship Mayor Christopher |

YEAS: In total number of (4) four  
NAYS: In total number of (5) five

The resolution **- FAILED -**

Moved by Councillor Boyce  
Seconded by Councillor Miller

REC. NO. 149/15 THAT Capital Issue 1.017 (Christmas Lighting Display Enhancements) be approved at \$40,000.

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

|                        |                       |
|------------------------|-----------------------|
| YEAS: Councillor Boyce | NAYS: Councillor Carr |
| Councillor Denyes      | Councillor Graham     |
| Councillor Miller      | Councillor McCaw      |
|                        | Councillor Panciuk    |
|                        | Councillor Thompson   |

His Worship Mayor Christopher

YEAS: In total number of (4) four  
NAYS: In total number of (5) five

The resolution **- FAILED -**

Moved by Councillor Thompson  
Seconded by Councillor Boyce

REC. NO. 150/15 THAT Capital Issue 1.017 (Christmas Lighting Display Enhancements) be approved at \$50,000.

**- FAILED -**

Moved by Councillor Graham  
Seconded by Councillor Carr

151/15 THAT Capital Issue 1.018 (Blessington Creek West Tributary Drainage – East of Elmwood Drive, between Kings Highway 401 and Old Highway 2 – Drainage System Design) be approved at \$65,000.

**- CARRIED -**

Lunch Recess at 12:20 p.m.

Moved by Councillor Miller  
Seconded by Councillor Boyce

152/15 THAT Capital Issue 1.019 (Unit #259 – 2002 Chevrolet K2500 HD 4x4 with Plow) be approved at \$50,000.

**- CARRIED -**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

153/15 THAT Capital Issue 1.020 (Unit #237 – Lucknow Blower) be approved at \$110,000.

**- CARRIED -**

Moved by Councillor Thompson  
Seconded by Councillor Boyce

154/15 THAT Capital Issue 1.021 (Unit #211 – 5 Ton Single Axle Dump Truck and Plow) be approved at \$225,000.

**- CARRIED -**

Moved by Councillor Denyes  
Seconded by Councillor Graham

REC. NO. 155/15 THAT Capital Issue 1.022 (Unit #NEW-Fuel Management System Upgrade) **be deleted.**

**- FAILED -**

Moved by Councillor Panciuk  
Seconded by Councillor Miller

156/15 THAT Capital Issue 1.022 (Unit #NEW-Fuel Management System Upgrade) be approved at \$80,000.

**- CARRIED -**

Moved by Councillor Denyes  
Seconded by Councillor Carr

157/15 THAT Capital Issue 1.023 (Fleet Tools and Equipment [Annual]) be approved at **\$3,500;** and,

THAT Capital Issue 1.026 (Fleet Tools and Equipment [Annual]) be approved at **\$3,500;** and,

THAT Capital Issue 1.031 (Fleet Tools and Equipment [Annual]) be approved at **\$3,500.**

**- FAILED -**

Moved by Councillor Boyce  
Seconded by Councillor Thompson

158/15 THAT Capital Issue 1.023 (Fleet Tools and Equipment [Annual]) be approved at \$7,000.

**- CARRIED -**

Moved by Councillor Thompson  
Seconded by Councillor Boyce

REC. NO. 159/15 THAT Capital Issue 1.024 (Office Furniture/Miscellaneous Tools) be approved at \$25,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Boyce

160/15 THAT Capital Issue 1.025 (Unit #219 -7400 Motor Grader) be approved at \$100,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Miller

161/15 THAT Capital Issue 1.026 (Fleet Tools and Equipment [Annual]) be approved at \$7,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Thompson

162/15 THAT Capital Issue 1.027 (Unit #58 – Nova Bus Low Floor Bus [LFS]) be approved at \$150,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Boyce

163/15 THAT Capital Issue 1.028 (Unit #261 – Garbage Truck on a Ford F550 Chassis) be approved at \$140,000.

- CARRIED -

Moved by Councillor Graham  
Seconded by Councillor Thompson

REC. NO. 164/15 THAT Capital Issue 1.029 (Unit #267 – John Deere 5210 Tractor) be approved at \$80,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Boyce

165/15 THAT Capital Issue 1.030 (Parks Garage – 20 Ton Hoist) be approved at \$100,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Thompson

166/15 THAT Capital Issue 1.031 (Fleet Tools and Equipment [Annual]) be approved at \$7,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Thompson

167/15 THAT Capital Issue 1.032 (Tools and Equipment [Annual]) be approved at \$10,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Carr

168/15 THAT Capital Issue 1.033 (Purchase of new hose for Stations #3, #4 and #5) be approved at \$42,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Carr

REC. NO. 169/15 THAT Capital Issue 1.034 (Tools and Equipment [Annual]) be approved at \$70,000.

- CARRIED -

Moved by Councillor Graham  
Seconded by Councillor Boyce

170/15 THAT Capital Issue 1.035 (Fleet #96-290 – Zamboni Replacement) be approved at \$110,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Graham

171/15 THAT Capital Issue 1.036 (Tools and Equipment [Annual]) be approved at \$30,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Carr

172/15 THAT Capital Issue 1.037 (Unit #NEW – Hot Asphalt Transporter [Hot Box]) be approved at \$35,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Denyes

173/15 THAT Capital Issue 1.038 (Three Mobility Buses) be approved at \$300,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Boyce

REC. NO. 174/15 THAT Capital Issue 1.039 (Unit #NEW – One [1] Equipment Trailer) be approved at \$15,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Thompson

175/15 THAT Capital Issue 1.040 (Unit #NEW – One [1] Snowblower Attachment for Unit #270) be approved at \$8,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Carr

176/15 THAT Capital Issue 1.041 (Unit #NEW – Purchase of Sander for down sized tractor Unit #266) be approved at \$6,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Boyce

177/15 THAT Capital Issue 1.042 (Unit #NEW – One [1] Used Pickup) be approved at \$27,500.

- CARRIED -

Moved by Councillor Graham  
Seconded by Councillor Denyes

178/15 THAT Capital Issue 1.043 (Asbestos Removal/Repair) be approved at \$10,000.

- CARRIED -



Moved by Councillor Boyce  
Seconded by Councillor Miller

REC. NO. 179/15 THAT Capital Issue 1.044 (Energy Savings/Conservation for all City buildings) be approved at \$50,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Denyes

180/15 THAT Capital Issue 1.045 (HVAC Replacement and Upgrades) be approved at \$45,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Miller

181/15 THAT Capital Issue 1.046 (Replacement of Weigh Scales at Wallbridge Crescent Yards) be approved at \$85,000.

- CARRIED -

Moved by Councillor Carr  
Seconded by Councillor McCaw

182/15 THAT Capital Issue 1.047 (Transit Garage – Combustible and Flammable Storage Facilities) be approved at \$80,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

183/15 THAT Capital Issue 1.048 (Replacement of the Transit Radio Communication) be approved at \$20,000 **(Gas Tax Funding)**.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor McCaw

REC. NO. 184/15 THAT Capital Issue 1.049 (Transit Garage, 400 Coleman Floor Drain Repair) be approved at \$15,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Denyes

185/15 THAT Capital Issue 1.050 (Transit Garage, 400 Coleman Overhead Door Operators and Upgrade) be approved at \$25,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Boyce

186/15 THAT Capital Issue 1.051 (Accessibility at Bus Stops) be approved at \$100,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Denyes

187/15 THAT Capital Issue 1.052 (Terminal Upgrades – Additional Funding) be approved at \$100,000, as amended.

- CARRIED -

Moved by Councillor Panciuk  
Seconded by Councillor Denyes

188/15 THAT Capital Issue 1.052 (Terminal Upgrades – Additional Funding) **be approved at \$200,000.**

- CARRIED -

Moved by Councillor Graham  
Seconded by Councillor Denyes

REC. NO. 189/15 THAT Capital Issue 1.053 (Parks Services 259 North Park St. Floor Drains) be approved at \$50,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Boyce

190/15 THAT Capital Issue 1.054 (Sport Field Redevelopment, West Zwicks #2) be approved at \$400,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Graham

191/15 THAT Capital Issue 1.054 (Sport Field Redevelopment, West Zwicks #2) be funded by the **Tax Rate Stabilization Reserve Fund**.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor McCaw

192/15 THAT Capital Issue 1.055 (West Zwicks Centennial Park Redevelopment [Planning Only]) be approved at \$80,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Thompson

193/15 THAT Capital Issue 1.056 (Ball Diamond Renovations 2015) be approved at **\$75,000**.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Carr

REC. NO. 194/15 THAT Capital Issue 1.057 (Thurlow Ball Fields #5, #6 & #7, Lighting Plan) be approved at \$25,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Boyce

195/15 THAT Capital Issue 1.058 (West Riverside Park – Additional Equipment) be approved at \$90,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Boyce

196/15 THAT Capital Issue 1.059 (Kinsmen Park Playground Equipment) be approved at **\$200,000.**

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Thompson

197/15 THAT Capital Issue 1.060 (North Park Street Parks Yard: Plan Development Only 2015) be approved at \$15,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

198/15 THAT Capital Issue 1.061 (Yardmen Arena – Main Brine Pump Replacement and Re-piping) be approved at \$45,000.

- CARRIED -

Councillor Miller left the Council Chamber due to his previously declared pecuniary interest.

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

REC. NO. 199/15 THAT Capital Issue 1.062 (Annual Capital Improvement) be approved at \$30,000.

- CARRIED -

Councillor Miller returned to the Council Chamber.

Moved by Councillor Denyes  
Seconded by Councillor Carr

200/15 THAT Capital Issue 1.063 (Foster Ward Community Centre Fire Sprinkler and Panel Repair and/or Replace) be approved at \$25,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Boyce

201/15 THAT Capital Issue 1.064 (Kinsmen Pool Entrance from Building Sidewalk and Steps Safety Concern) be approved at \$80,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Thompson

202/15 THAT Capital Issue 1.065 (Library Heat, Air Handlers and Building Automation System) be approved at \$25,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Panciuk

203/15 THAT Capital Issue 1.066 (Library Furniture) be approved at \$20,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Panciuk

REC. NO. 204/15 THAT Capital Issue 1.067 (Library Roof Patch/Repair) be approved at \$15,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

205/15 THAT Capital Issue 1.068 (Reproduction of Original Hall Carpet at Glanmore) be approved at \$77,633.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Boyce

206/15 THAT Capital Issue 1.069 (Accessible Sidewalk to Lift at Glanmore) be approved at \$30,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Graham

207/15 THAT Capital Issue 1.070 (City Hall 1<sup>st</sup> Floor Accessibility Renovation) be approved at \$200,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Graham

208/15 THAT Capital Issue 1.071 (City Hall Main Boiler Replacement) be approved at \$87,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Carr

REC. NO. 209/15 THAT Capital Issue 1.072 (City Hall Clock Tower  
Decorative Railing Restoration) be approved at  
\$10,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Graham

210/15 THAT Capital Issue 1.073 (Parking Lot at 179-  
185 Pinnacle St.) be approved at \$30,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

211/15 THAT Capital Issue 1.074 (Log Cabin Accessible  
Washroom and Outside Basement Entrance  
Safety Concern) **be approved at \$35,000.**

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

YEAS: Councillor Boyce

NAYS: Councillor Thompson

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

His Worship Mayor Christopher

YEAS: In total number of (8) eight

NAYS: In total number of (1) one

The resolution was - CARRIED

Council requested a staff report regarding location and ownership options related to the Log Cabin and The Belleville and District Chamber of Commerce.

Moved by Councillor Panciuk  
Seconded by Councillor Graham

212/15 THAT Capital Issue 1.075 (City Hall Carpet Replacement 4<sup>th</sup> Floor) be approved at \$60,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Miller

213/15 THAT Capital Issue 1.076 (City Hall Front Door Lift Upgrade – Additional Funding) be approved at \$110,000.

Council recommended staff to fully explore ramp option/cost and provide a report back to Council.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Carr

214/15 THAT Capital Issue 1.077 (Ben Bleecker Building) **be deleted.**

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Carr

215/15 THAT Capital Issue 1.078 (Cannif Mill Playground) be approved at \$300,000 **as amended.**

- CARRIED -



Moved by Councillor McCaw  
Seconded by Councillor Boyce

REC. NO. 216/15 THAT Capital Issue 1.078 (Cannif Mill  
Playground) **be approved at \$150,000.**

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Thompson

217/15 THAT Capital Issue 1.079 (Memorial Gardens,  
Garden Construction) be approved at \$100,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

218/15 THAT Capital Issue 1.080 (West Riverside Park  
Asphalt Trails, Phase 2, Plan and RFP –  
Preparation Only) be approved at \$20,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Panciuk

219/15 THAT Capital Issue 1.081 (Parkdale Splash Pad)  
be approved at \$30,000.

- CARRIED -

Moved by Councillor Graham  
Seconded by Councillor Denyes

220/15 THAT Capital Issue 1.082 (Legion Building  
Purchase – 132 Pinnacle Street) be approved at  
\$350,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Thompson

REC. NO. 221/15 THAT Capital Issue 1.083 (VDI-Software Upgrades) be approved at \$55,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor McCaw

222/15 THAT Capital Issue 1.084 (Replace CriSys Dispatch Work Station 1 & 2) be approved at \$12,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Graham

223/15 THAT Capital Issue 1.085 (UPS [Battery Backups]) be approved at \$15,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Boyce

224/15 THAT Capital Issue 1.086 (Wireless Link Improvements) be approved at \$80,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Boyce

225/15 THAT Capital Issue 1.087 (Load Balancers for Remote Access to Computer Network - VDI) be approved at \$30,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Panciuk

REC. NO. 226/15 THAT Capital Issue 1.088 (Two [2] Factor Security Authentication) be approved at \$20,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Miller

227/15 THAT Capital Issue 1.089 (Customer Service Portal – Taxes & Water [Vadim Open]) be approved at \$15,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor McCaw

228/15 THAT Capital Issue 1.090 (VDI Enhancements- Storage & Reporting) be approved at \$35,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Panciuk

229/15 THAT Capital Issue 1.091 (Web Streaming Hardware/Software) be approved at \$35,000.

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

NAYS: Councillor Thompson  
His Worship Mayor Christopher

YEAS: In total number of (7) seven  
NAYS: In total number of (2) two

The resolution was - CARRIED

Moved by Councillor Boyce  
Seconded by Councillor Graham

REC. NO. 230/15 THAT Capital Issue 1.092 (Generator – Quinte Sports and Wellness Centre –Design Only) be approved at \$40,000.

- CARRIED -

Moved by Councillor Miller  
Seconded by Councillor Graham

THAT the following motions be approved.

THAT Capital Issue 1.093 (University Avenue Watermain Replacement - Design) be approved at \$70,000; and,

THAT Capital Issue 1.094 (BWTP – Level Transmitter Replacement) be approved at \$20,000; and,

THAT Capital Issue 1.095 (BWTP – Valve Actuator Replacement) be approved at \$30,000; and,

THAT Capital Issue 1.096 (BWTP – Backup Generator Controller Replacement) be approved at \$80,000; and,

THAT Capital Issue 1.097 (WD - Meters) be approved at \$140,000; and,

THAT Capital Issue 1.098 (Pine St. Reservoir – Diesel Motor Replacement) be approved at \$80,000; and,

THAT Capital Issue 1.099 (Pine St. Reservoir – Controller Replacement) be approved at \$30,000; and,

THAT Capital Issue 1.100 (195 College Street Energy Review Recommendations as Per Energy Audit by Veridian and Burman Energy) be approved at \$60,000; and,

THAT Capital Issue 1.101 (Unit #14 – Single Axle Dump Truck with same) be approved at \$100,000; and,

THAT Capital Issue 1.102 (WD-Tools and Equipment) be approved at \$20,000.

- CARRIED -

Moved by Councillor Panciuk  
Seconded by Councillor Boyce

REC. NO. 231/15 THAT Capital Issue 1.103 (Pinnacle South-From: St. Paul to South Front) be approved at \$1,300,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Miller

232/15 THAT Capital Issue 1.104 (Pollution Control Plant – OCWA Capital) be approved at \$750,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Miller

233/15 THAT Capital Issue 1.105 (Wastewater Collection Pumping Station Pump, Instrumentation and Controls) be approved at \$15,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Thompson

REC. NO. 234/15 THAT Capital Issue 1.106 (Unit #216 – International Vector Jet Rodder) be approved at \$100,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Graham

235/15 THAT Capital Issue 1.107 (Unit #192 – Chevrolet Express Van) **be approved at \$40,000.**

- CARRIED -

Moved by Councillor Panciuk  
Seconded by Councillor Miller

236/15 THAT Capital Issue 1.108 (Pinnacle Parking Lot – Stair Replacement) be approved at \$30,000.

- CARRIED -

Moved by Councillor Denyes  
Seconded by Councillor Graham

237/15 THAT Capital Issue 1.109 (Pay and Display Machines [x4]) be approved at \$50,000.

- CARRIED -

Moved by Councillor Thompson  
Seconded by Councillor Miller

238/15 THAT Capital Issue 1.110 (Transit Garage Roof Replacement [Roof A]) be approved at \$200,000.

- CARRIED -

Moved by Councillor Boyce  
Seconded by Councillor Denyes

REC. NO. 239/15 THAT Capital Issue 1.111 (Development of Potter Creek Park and Byrd Park) be approved at **\$260,000 (Parkland Reserve Fund).**

- CARRIED -

Capital Issue 1.112 (Quinte West Request for Hamilton Road & Wallbridge-Loyalist Road Intersection - \$30,000) was referred to the Traffic Advisory Committee for consideration.

Moved by Councillor Denyes  
Seconded by Councillor Carr

240/15 THAT Capital Issue 1.113 (Additional funding for Geotechnical Work related to Capital Issue 1.004 [Rural Road Surface Treatment]) be approved at **\$60,000 (specific to Mudcat Road).**

- CARRIED -

\*\*\*Capital Issue 1.114 (Highway 62 Sidewalk Construction – \$590,000) was **WITHDRAWN.**

\*\*\*Capital Issue 1.115 (Highway 37 Sidewalk Construction – \$870,000) was **WITHDRAWN.**

Moved by Councillor Panciuk  
Seconded by Councillor McCaw

241/15 THAT Capital Issue 1.116 (Dundas Street West Rehabilitation from Sidney Street to Avonlough) be approved at \$800,000.

- FAILED -

Moved by Councillor Thompson  
Seconded by Councillor Boyce

REC. NO. 242/15 THAT Capital Issue 1.117 (Christmas Lighting Display Committee) **be approved at \$35,000.**

- CARRIED -

#### 8.d. RISE AND REPORT

#### 10. NEW BUSINESS

There were no items brought forward on this section on today's agenda.

#### 14. CONFIRMATORY BY-LAW

Moved by Councillor Carr  
Seconded by Councillor Thompson

243/15 THAT By-law Number 2015-44, a by-law to confirm the proceedings of Council at its special meeting held on February 26, 2015, be read a first, second and third time and finally passed this 26<sup>th</sup> day of February, 2015.

- CARRIED -

#### 15. ADJOURNMENT

Moved by Councillor Graham  
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK