

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

OCTOBER 21, 2013

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Ellis

Councillor Boyce	Councillor Jenkins
Councillor Christopher*	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

(Matt MacDonald, Acting City Clerk)

*It is noted Councillor Christopher arrived late, but was present to participate in the Recorded Vote.

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 PRAYER/MEDITATION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 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

8. a. **REPORTS**

8.a.1 **Tender Award – New Fire Station/Headquarters and
Emergency Operations Centre**

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 551/13 THAT the Tender submission from Mirtren Contractors Limited for the construction of a new Fire Station/Headquarters and Emergency Operations Centre located on Station Street be accepted in the amount of \$5,626,000 plus HST of \$731,380 for a total tender bid of \$6,357,380, this being the lowest tender bid 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, and;

THAT the Capital Budget for the New Fire Hall/Headquarters and Emergency Operations Centre be amended to \$8,000,000.

The following motion was then put forward:

Moved by Councillor Jenkins
Seconded by Councillor Culhane

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

- In Camera Report regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)

- CARRIED -

Council then came back into Open Session to deal with the motion on the floor. Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce
Councillor Cuhane
Councillor Thompson
His Worship Mayor Ellis

NAYS: Councillor Christopher
Councillor Denyes
Councillor Jenkins
Councillor Lafferty
Councillor Miller

YEAS: In total number of (4) four.

NAYS: In total number of (5) five.

The resolution was **- LOST -**

Moved by Councillor Lafferty
Seconded by Councillor Denyes

REC. NO. 552/13 THAT Council direct the Director of Fire & Emergency Services to proceed with the Request for Proposal for design and building of a new Fire Station/Headquarters and Emergency Operations Centre.

The motion was WITHDRAWN.

14. CONFIRMATORY BY-LAW

Moved by Councillor Jenkins
Seconded by Councillor Lafferty

553/13 THAT By-law Number 2013-188, a by-law to confirm the proceedings of Council at its meeting held on October 21, 2013, be read a first, second and third time and finally passed this 21st day of October, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK