

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

OCTOBER 30, 2014

The Special Meeting of the Council of the Corporation of the City of Belleville was held on the above date at the hour of 5:00 p.m.

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Ellis

| | |
|------------------------|---------------------|
| Councillor Boyce | Councillor Jenkins |
| Councillor Christopher | Councillor Lafferty |
| Councillor Culhane | Councillor Thompson |
| Councillor Denyes | |

(Matt MacDonald, City Clerk)

ABSENT Councillor Miller

STAFF: Rick Kester, Mark MacDonald, Mark Fluhrer, Brian Cousins, Ray Ford, Jim Zimmerman

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.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

Moved by Councillor Boyce
Seconded by Councillor Lafferty

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

- CARRIED -

8. a. **REPORTS**

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

Moved by Councillor Boyce
Seconded by Councillor Denyes

REC. NO. 516/14 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.

- CARRIED -

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

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 517/14 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.

- CARRIED -

8. b. **CONSENT ITEMS**

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

Moved by Councillor Lafferty
Seconded by Councillor Christopher

518/14 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.

- CARRIED -

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

Moved by Councillor Christopher
Seconded by Councillor Denyes

REC. NO. 519/14 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.

- CARRIED -

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

Moved by Councillor Christopher
Seconded by Councillor Boyce

520/14 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.

- CARRIED -

14. **CONFIRMATORY BY-LAW**

Moved by Councillor Denyes
Seconded by Councillor Lafferty

REC. NO. 521/14 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 30th day of October, 2014.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Boyce
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK