

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING

### AGENDA

SEPTEMBER 26, 2016

8:00 A.M.

COUNCIL CHAMBER

#### 1. CALL TO ORDER

##### 1.1. ATTENDANCE

His Worship Mayor Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

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
7. CORRESPONDENCE
- 8.b CONSENT ITEMS
- 8.c COUNCIL INFORMATION
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

**6. DEPUTATIONS**

- 6.1 Matthew Delean of Architecture49 will make a deputation to Council regarding the Yardmen Arena Expansion and Renovation Project  
Reports Item 8.a.1 refers

**RESOLUTION**

“THAT the deputation of Matthew Delean of Architecture49 to Council regarding the Yardmen Arena Expansion and Renovation Project 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 HIS WORSHIP MAYOR CHRISTOPHER IN THE CHAIR**

**8. a. REPORTS**

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

**8.a.1 YARDMEN ARENA EXPANSION AND RENOVATION PROJECT**

Director of Recreation, Culture & Community Services' Report No. DRCCS-2016-11  
Deputation Item 6.1 refers

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

“THAT the provisions of By-law Number 2011-101, a By-law to Regulate Purchasing Procedures for the Corporation of the City of Belleville be waived to accept the single source proposal from Architecture49 in the total dollar amount of \$840,000 to complete the detailed architectural design, tender and contract management for the Yardmen Arena expansion and renovation project; and,

THAT the Mayor and Clerk be directed to sign a Professional Services Contract with Architecture49; and,

THAT the 2016 Capital Budget be amended by an additional \$19,990,000 to fund additional architectural and related professional fees, Construction Management fees and funds necessary to complete the Yardmen Arena Expansion and Renovation project hard construction costs; and that the monies be funded from the issuance of long term debt.”

**8.d. RISE AND REPORT**

**10. NEW BUSINESS**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2016-170, a by-law to confirm the proceedings of Council at its Special Meeting held on September 26, 2016, be read a first, second and third time and finally passed this 26<sup>th</sup> day of September, 2016.”

**15. ADJOURNMENT**