

THE CORPORATION OF THE CITY OF BELLEVILLE
SPECIAL COUNCIL MEETING

AGENDA

APRIL 17, 2019
4:30 P.M.
COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 4:30 p.m. At 4:30 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. DRCCS-2019-07 regarding advice that is subject to solicitor client privilege (Pursuant to Section 239(2)(f) 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

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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 MATTERS
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 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 ZWICK'S WASHROOM PROJECT CONTRACT

Director of Recreation, Culture & Community Services' Report No. DRCCS-2019-05

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RESOLUTION

"THAT pursuant to Director of Recreation, Culture & Community Services Report No. DRCCS-2019-05, the contract with Standard Paving Limited for the completion of the Zwick's Washroom Project be cancelled; and

THAT Council approve a contract between the Corporation of the City of Belleville and Tom Belch & Sons Building Contractors Limited for the Zwick's Washroom Project in the amount of \$378,200 plus \$49,166 HST for a total amount of

\$427,366 and that the Mayor and Clerk be authorized to sign the acceptance agreement on behalf of the City and that the Clerk be authorized to affix the Corporate Seal; and

THAT Council approve an additional \$225,602 to fund 2018 Capital Project Issue 1.058 Zwicks Washroom; and

THAT the additional project costs be funded from Federal Gas Tax 2019 incremental one-time allocation”

8.a.2 **RESTORATION OF THE WATER TREATMENT PLANT ENTRANCE CONTRACT**

Director of Recreation, Culture & Community Services' Report No. DRCCS-2019-06

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RESOLUTION

“THAT pursuant to Director of Recreation, Culture & Community Services Report No. DRCCS-2019-06, the contract with Standard Paving Limited for the completion of the Restoration of the Water Treatment Plant Entrance Project be cancelled; and

THAT Council approve a contract between the Corporation of the City of Belleville and Tom Belch & Sons Building Contractors Limited for the Restoration of the Water Treatment Plant Entrance Project in the amount of \$71,400 plus \$9,282 HST for a total amount of \$80,682 and that the Mayor and Clerk be authorized to sign the acceptance agreement on behalf of the City and that the Clerk be authorized to affix the Corporate Seal; and

THAT Council approve an additional \$72,657 to fund 2018 Capital Project Issue 1.015 Sidewalk Repair & Replacement Water Treatment Plant Access; and

THAT the project costs be funded from Water Capital Reserve Fund.”

8. d. RISE AND REPORT

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2019-69, a by-law to confirm the proceedings of Council at its Special Meeting held on April 17, 2019, be read a first, second and third time and finally passed this 17th day of April, 2019.”

15. ADJOURNMENT