

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

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

Moved by Councillor Sandison
Seconded by Councillor Malette

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

- CARRIED -

8. a. REPORTS**8.a.1 ZWICK'S WASHROOM PROJECT CONTRACT**

Moved by Councillor Carr
Seconded by Councillor Malette

REC. NO. 315/19 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; **and,**

THAT the City of Belleville commence legal proceedings against Standard Paving Limited for default of contract.

- CARRIED -

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

Moved by Councillor Carr
Seconded by Councillor Kelly

REC. NO. 316/19 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 ; **and,**

THAT the City of Belleville commence legal proceedings against Standard Paving Limited for default of contract.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor McCaw
Seconded by Councillor Williams

THAT Council rise and report.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Sandison
Seconded by Councillor Carr

REC. NO. 317/19 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.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Williams
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK