

**Regular Council Meeting  
January 12, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
2015 Council and Planning Advisory Committee Meeting Dates	DCS-2015-01	Procedural By-law amended - Regular Council meetings commence at 5:00pm	Yes (Introduced Amendment)
Designation of Accessible Parking, Traffic By-law 12967, Parking for Use of the Handicapped, West Side of Colman Street, south of Bridge Street	DCC-2015-01	Council approve an amendment to Traffic By-law Number 12967 to designate a portion of the "lay by" on Colman Street as Accessible Parking spaces	Yes
Healthy Communities Declaration	DEDS-2015-03	City of Belleville endorses the Healthy Communities Declaration presented by the Healthy Communities Partnership for Hastings and Prince Edward Counties	Yes
City of Belleville's Health and Safety Policy	SWLR-2015-02	Health and Safety policy approved	Yes
Reproduction of Original Hall Carpet in Glanmore National Historic Site	RCCSC-2015-01	Approved. Total Project \$77,633.00 Funding - \$75,00.00 donation - \$2633.00 reserve	Yes
Road Dedication - College Street East	DCS-2015-02	Prepare By-law for Council and By-law passed	Yes
Acceptance of Underground and Water Services, Heritage Park Subdivision - Phase 1 Owner: GCL Developments Ltd and Hastings Enterprises Inc.	APS-2015-01	Prepare By-law for Council and By-law passed	Yes
Dedication of Antrim Road as a Public Highway	DEDS-2015-01	Prepare By-law for Council and By-law passed	Yes
City Representation before OMB - Appeal of Amendment to Zoning By-law 10245, as Amended 25 Dundas Street West City of Belleville File Number: B-77-969	PP-2015-01	Council directs that the City solicitor represent the City's interests, as required before the OMB regarding Council's decision to approve Zoning By-law Amendment File Number B-77-969	Yes
OMB Appeal - Proposed Daycare - Scenic Dr. and Maitland Dr.	DEDS-2015-02	Council directs that the City solicitor represents the City's interests before the OMB regarding Council's decision to deny Zoning By-law Amendment application File No. B-77971	Yes
New Paving Surface at Kiwanis Freestone Point	DE&OS-2015-01	RFP from Scott Wentworth Landscape Group be accepted for the supply and installation of a	Yes

		new paving surface in the total amount of \$34,226.57	
2015 Borrowing By-law	DF-2015-01	By-law to approve the borrowing of funds for the City be prepared for Council. By-law passed.	Yes
2015 Interim Tax Levy	MRT-2015-01	By-law to provide for the implementation and collection of 2015 Interim Tax Levy be prepared. Interim levy is approximately \$51.6M. By-law passed.	Yes
Property Tax Credits for Low Income Senior and Disabled Persons	MRT-2015-03	That a draft amended By-law be referred to the 2015 Budget with eligible amounts as follows: 2015 - \$250 2016 - \$300 2017 - \$350 2018 - \$400	Yes (Introduced Amendment)

**Regular Council Meeting  
February 9, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
Yacht Club Lease - Reciprocal Dock - Victoria Park	DCS-2015-04	Prepare a By-Law to approve and authorize the execution of a lease agreement.	Yes
Request for Proposals - Preliminary Design for the Replacement of Catharine Street Pedestrian Bridge	RFP-ENG2014-47	Jones Christofferson Ltd be accepted for the Preliminary Design in the amount of \$78,025.09	Yes
Amendment to Traffic By-Law Number 12967 Schedule "Z" Heavy Truck Restrictions	MT&FS-2015-02	Prepare an amendment By-Law to restrict Heavy Traffic between Intersection of Hwy 37/401 and Blessington Road	Yes
City of Belleville Grant Committee	DF-2015-03	Council approved requests outlined in report.	Yes
Disposal of Surplus Land - Water Street and James Street	DCS-2015-06	Declare surplus parts unopened portion of Water Street and James Street and stop up, close and convey to the abutting property owner.	Yes
Proposed Amendment to Zoning By-Law 10245, As Amended 514 Dundas Street East File No: B-77-976 Adtech Peripheral Support Ltd	PP-2015-06	Amend zoning from Motor Vehicle Commercial to Highway Commercial with special provision. Internally convert to accommodate an eating establishment.	Yes
Patio Bar and Grill - Lease - Meyers Pier	DRCCS-2015-03	Council support the preparation of a business plan for the long term future of Meyers Pier including capital costs.	Yes

**Regular Council Meeting  
March 23, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
Fairgrounds Property Use Committee - Terms of Reference and Council Member Appointments	DCS-2015-11	Councillors Boyce, McCaw and Miller be appointed and Terms of Reference be approved.	Yes
Swimming Pool Permit Fee Amendments	CBO-2015-02	By-laws to amend By-law 2010-88, Building By-law and By-law 2006-65 be prepared.	Yes
Amendment to Development Charges By-Law Conversion from an Industrial Use	APS-2015-7	By-law to amend By-law 2014-140 (Development Charges), to establish a development charge credit for the conversion of existing industrial building to non-industrial use be prepared.	Yes
Filing of Assessment Appeal on Behalf of the Corporation	MRT-2015-07	By-law(s) to delegate authority to Manager Revenue & Taxation to file Notices of Complaint under authority of Section 40 of the Assessment Act be prepared.	Yes
Section 359(1) Applications to Increase Taxes for 2014 Taxation Year	MRT-2015-08	That Council approved Applications to Increase Taxes for the 2014 Taxation Year for roll numbers identified in report under provisions of S. 359(1) of the Municipal Act	Yes
Transit Terminal Concession Contract	M-PT-2015-02	That proposal submission from 1566963 Ont. Ltd (Hasan Berber) be accepted and a By-Law to approve and authorize agreement be prepared.	Yes
Selection of a Snow Disposal Facility	MT&FS-2015-04	Council approve the selection of Site #7 as the most suitable site for the City's Snow Disposal Facility.	Yes
Leaf and Yard Waste Collection and Disposal Contract Number EOS-2015-01	MT&FS-2015-05	RFP from Parkside Landscaping and Contracting be accepted. This includes curbside collection for both Ward 1 and Ward 2.	Yes
Community Improvement Plan (CIP) Incentives for Downtown Belleville	ECDEV-2015-06	That proposed changes to CIP Incentives be referred to 2015 Operating Budget	Yes
Funding Agreement - Ministry of Citizenship, Immigration and International Trade - Immigration Portal	ECDEV-2015-05	By-law to approve and authorize a funding agreement to develop an immigration portal for Belleville and Quinte region be prepared.	Yes

Grant Funding Agreement - Ontario Disaster Relief Assistance Program (ODRAP)	DCS-2015-09	By-law to approve and authorize an agreement between City and Ontario be prepared.	Yes
Grove Street - Contract ENG2015-01, Sanitary and Storm Sewer Separation Project, Pinnacle Street to South Park Street	ENG-2015-03	Tender submission from H&H Construction Inc. be accepted for total amount \$1,185,745.22 (HST incl.) be accepted.	Yes
Execution of Subdivision Agreement - Final Approval of Plan of Subdivision, Heritage Park	APS-2015-08	Approve and Authorize execution of Phase 2 Subdivision agreement between GCL Developments Ltd./Hastings Enterprises Inc and the City of Belleville	Yes
Execution of Subdivision Agreement - Final Approval of Plan of Subdivision, Settler's Ridge	APS-2015-10	Approve and Authorize execution of Phase 2 Subdivision agreement between Settler's Ridge Developments Inc. and City of Belleville	Yes
Belleville Downtown Improvement Area 2015 Tax Rates	MRT-2015-09	By-law to establish the 2015 Belleville Downtown Improvement Area tax rates for the various property classes be prepared.	Yes
Gerry Masterson Thurlow Community Centre Accessible Walkway	PM-2015-01	Tender submission from K. Knudsen Construction Ltd b accepted for supply and construction of accessible walkway for total amount of \$129,837.00 (HST incl).	Yes
Temporary Noise Permit Application under By-Law 2011-180, The Empire Square, 321 Front Street	Letter from Chris Palmer, The Empire Theatre	Approve issuance of a Temporary Noise Permit under By-law 2011-180 to have live entertainment for outdoor Rockfest event on July 23, 24, and 25, 2015 from 4:30 pm to no later than 12:00am (midnight).	Yes

**Regular Council Meeting  
April 13, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
CONTRACT ENG2015-06 - CITY CENTRE, REVITALIZATION AND REDEVELOPMENT PROJECT, CONSTRUCTION CONTRACT PHASE 1	Manager of Engineering/Deputy Director's Report No.ENG-2015-04	In a <b>RECORDED VOTE</b> , the tender submission from <b>Len Corcoran Excavating Limited</b> for <i>City Centre Revitalization and Redevelopment Project</i> Construction Contract Phase 1 in the amount of \$8,359,756.00 plus \$1,086,768.28 HST for a total amount of \$9,446,524.28 was accepted.	Yes
REQUEST FOR PROPOSAL ENG2015-07 - CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR THE CITY CENTRE REVITALIZATION PROJECT - PHASE 1	Manager of Engineering/Deputy Director's Report No.ENG-2015-07	The Request for Proposal submission from <b>LEA Consulting Ltd.</b> for Contract Administration and Construction Inspection Services for the <i>City Centre Revitalization Project - Phase 1</i> in the amount of \$299,500.00 plus \$38,935.00 HST for a total amount of \$338,435.00 was accepted.	Yes
CITY OF BELLEVILLE GRANT COMMITTEE	Director of Finance/Treasurer's Report No. DF-2015-08	Council approved the submitted requests	Yes
BUSINESS RETENTION AND EXPANSION (BRE) COMMITTEE TERMS OF REFERENCE	Manager of Economic & Strategic Initiatives' Report No. ECDEV-2015-04	The Terms of Reference for the <b>Business Retention and Expansion (BRE) Committee</b> were approved	Yes
ARCHIVES RELOCATION TO THE LIBRARY BUILDING – TENDER AWARD	Property Manager's Report No. PM-2015-02	In a <b>RECORDED VOTE</b> , the tender submission from <b>Tom Belch and Sons Building Contractors Ltd.</b> for the renovations and construction to locate the <i>Community Archives</i> within the Belleville Public Library Building in the amount of \$754,400 plus \$98,072 HST for a total of \$852,472 was accepted.	Yes
PATIO BAR AND RELATED FOOD SERVICES - MEYERS PIER	Facilities Manager's Report FM-2015-01	In a <b>RECORDED VOTE</b> , the Request for Proposal submission from <b>Meyers Pier Patio &amp; BBQ Inc.</b> to provide <i>food services at Meyers Pier</i> in the amount of \$6,000 rent per year plus	Yes

		\$780 HST for a total amount of \$6,780 was accepted.	
QUINTE HEALTH CARE – EXTENSION OF TEMPORARY USE – 111 BAY DRIVE, CITY OF BELLEVILLE		This matter was <b>referred</b> back to the Planning Advisory Committee for further consideration.	Yes
AMENDMENTS TO TRAFFIC BY-LAW NUMBER 12967 SCHEDULE “Q” – STOP SIGNS AT INTERSECTIONS AND SCHEDULE “Y” – YIELD RIGHT-OF-WAY SIGNS	Senior Project Manager’s Report ENG-2015-06	A by-law to amend Traffic By-law Number 12967, being a Bylaw to <b>regulate traffic</b> within the corporate limits of The Corporation of the City of Belleville, will be prepared for Council’s consideration.	Yes
OPERATIONAL REVIEW UPDATE	Manager/Planner of Transit Services Report No. MT/P-2015-06	Council received the draft Belleville Transit Operational Review – Conventional Transit.	Yes
“ROTARY LOVES KIDS GOLF TOURNAMENT” AND “PARTY IN THE SQUARE” POST EVENT		This item was received and <b>referred to staff</b> for a report at the next regular meeting of Council, April 27, 2015.	Yes

**Regular Council Meeting  
April 27, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
SOLAR FIT AT WATER TREATMENT PLANT AND VERIDIAN/WATER BUILDING	Property Manager’s Report No. PM-2015-03	The Request for Proposal submission from <b>Carmanah Technologies Corp.</b> to supply, install and commission <b>Solar Panels</b> and associated equipment to provide 235kW on the roof at the Gerry O’Connor Water Treatment Plant at 2 Sidney Street and 135kW on the roof of the Neil Britton Building, at 459 Sidney Street as per the approved Solar FIT award from the Independent Electricity System Operator in the amount of \$1,007,250.00 plus \$130,942.50 HST for a total of \$1,138,192.50 was accepted.	Yes
BUILD BELLEVILLE RADIO ADVERTISING CAMPAIGN	Mayor’s Implementation Team’s Report No. BB-ENG-2015-05	The motion that Section 7, Requests for Quotations, of the City’s Purchasing By-law Number 2011-101 be waived, and that the quotation submissions for	No  Rationale: Could not justify spending tax

		the <b>supply of Build Belleville Radio Advertising Campaign</b> from <i>Quinte Broadcasting</i> in the amount of \$25,933.54, and <i>Starboard Communications Inc.</i> in the amount of \$24,204.60 be approved. Failed. RECORDED VOTE.	dollars to advertise how city is spending tax dollars. Plan presented was inadequate.
TRANSITION & NEGOTIATIONS TEAM	Director of Recreation Culture & Community Services Report No. DRCCS-2015-14	The Terms of Reference for the <b>Transition &amp; Negotiations Team</b> were approved; a by-law to amend By-law Number 2015-02, Appointment By-law, will be prepared for Council's consideration.	Yes
BANNER HANGER BRACKETS ON BRIDGE STREET (LOWER) BRIDGE	Senior Project Manager's Report No. ENG-2015-09	Council approved the installation of stainless steel <b>banner hanger brackets</b> on the Bridge Street (Lower) Bridge fabricated and installed by <b>H.R. Doornekamp Construction Ltd.</b> as part of the Bridge Street (Lower) Bridge Rehabilitation CONTRACT ENG2014-17 in the total dollar amount of \$14,868.29 (including taxes).	Yes
BUILD BELLEVILLE ADVERTISING BUDGET	Report BB-ENG-2015-04	Build Belleville Budget was received.	Yes
REQUEST FOR EXTENSION TO DRAFT PLAN OF SUBDIVISION APPROVAL, HANLEY PARK SUBDIVISION	Manager, Approvals Section's Report No. APS-2015-11	Pursuant to Section 51(33) of the Planning Act, Council approved the <b>extension of draft plan approval</b> for Subdivision 12T-02506 until June 30, 2017.	Yes
EXCLUDED EXPENSES AS REQUIRED BY ONTARIO REGULATION 284/09	Manager of Finance/Deputy Treasurer's Report No. DDF-2015-02	Report regarding <b>Excluded Expenses</b> as Required by the Municipal Act, 2001, Ontario Regulation 284/09 was received.	Yes

**Regular Council Meeting  
May 11, 2015**

Issue	Report	Decision / Status	Paul's Vote
POLICE FACILITY UPDATE	Chief Administrative Officer's Report No. CAO-2015-04	<b>Police Facility Update</b> , City Council will continue with the site selection process concentrating on the review of City owned lands, with a focus on the <b>Fairgrounds sites</b> and the <b>Neil Britton Public Utilities Centre</b> sites. Council authorized the CAO to undertake a <b>Request for Proposal process</b> to retain the appropriate professional architectural firm to assist with site and building concepts as well as the associated project cost estimates.	Yes
REQUEST FOR ROPOSALS RFP-ENG2015-04, CONSULTING SERVICES FOR THE DETAILED DESIGN OF HERCHIMER AVENUE ECONSTRUCTION - DUNDAS ST. EAST TO KEEGAN PARKWAY	Senior Project Manager's Report No. ENG-2015-10	The Request for Proposals RFP-ENG2015-04 submission from <b>WSP Canada Inc.</b> for the Detailed Design of <b>Herchimer Avenue Reconstruction from Dundas Street East to Keegan Parkway</b> in the amount of \$154,537.50 plus \$20,089.88 HST for a total dollar amount \$174,627.38 was accepted.	Yes
PURCHASE OF A SINGLE AXLE PLOW TRUCK	Manager of Transportation & Fleet Services' Report No. MT&FS-2015-14	The Request for Proposal submission from <b>Harper Truck Centre (Belleville)</b> for supply and delivery of a <b>single axle plow truck</b> in the amount of \$220,624.00 plus \$28,681.12 HST for a total amount of \$249,305.12 was accepted.	Yes
REFURBISHMENT OF UNIT 216 JET RODDER	Manager of Transportation & Fleet Services' Report No. MT&FS-2015-15	Section 8, Request for Quotation, of the City's Purchasing By-law Number 2011-101, was waived; the quotation from <b>Joe Johnson Equipment Inc.</b> for the <b>Rehabilitation of Jet Rodder Unit #216</b> in the amount of \$65,911.87, plus \$8,568.54 for a total amount of \$74,480.41 was accepted.	Yes
REPORT NO. BB-ENG-2015-07 - PARKING PLAN FOR	Mayor's Implementation	In a RECORDED VOTE, pursuant to Report No. BB-	Yes



<p>PHASE 1 CONSTRUCTION OF THE CITY CENTRE REVITALIZATION &amp; REDEVELOPMENT PROJECT</p>	<p>Team's Report No. BB-ENG-2015-07</p>	<p>ENG-2015-07 re: <b>Parking Plan for Phase 1 Construction of the City Centre Revitalization &amp; Redevelopment Project</b>, a four <b>(4) hour free parking provision</b> will be implemented in the <b>North Riverside Parking Lot</b>, and a by-law to amend By-law Number 12967, being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule J-3, Municipal Parking Lot Rates), will be prepared for Council's consideration. The 2015 Parking Services Operating Budget will be amended to reflect the anticipated impact.</p>	
<p>REQUEST TO WAIVE FEES AND CHARGES, HABITAT FOR HUMANITY-125 AND 131 GOLFDAL ROAD</p>		<p>This matter was <b>referred to the Grant Committee</b> for consideration; the application is to be completed and submitted, and Finance is to provide information related to the status of any fees waived in the event of the sale of the properties by Habitat for Humanity.</p>	<p>Yes</p>
<p>BRONK ROAD BRIDGE REPLACEMENT</p>	<p>Manager of Engineering/Deputy Director's Report No. ENG-2015-11</p>	<p>The Ministry of the Environment and Climate Change Application for a <b>Permit to Take Water for the Bronk Road Bridge Replacement</b> on behalf of the Corporation of the City of Belleville will be signed.</p>	<p>Yes</p>

**Regular Council Meeting  
May 25, 2015**

Issue	Report	Decision / Status	Paul's Vote
DEPARTMENTAL PERFORMANCE STANDARDS COMMITTEE TERMS OF REFERENCE	Chief Administrative Officer's Report No. CAO-2015-05,	The Terms of Reference for the <b>Departmental Performance Standards Committee</b> was approved with Mayor <b>Christopher</b> and Councillors <b>Carr</b> and <b>Graham</b> appointed to the Committee.	Yes
REQUEST FOR PROPOSALS, CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR THE BRONK ROAD BRIDGE REPLACEMENT	Senior Project Manager's Report No. ENG-2015-16	The proposal submission from <b>The Greer Galloway Group Inc.</b> for RFP-ENG2015-20 Contract Administration and Construction Inspection Services for the <b>Bronk Road Bridge Replacement</b> , in the amount of \$54,151.00, plus \$7,039.63 HST for a total dollar amount of \$61,190.63 was accepted.	Yes
2015 POKER RUN	Director of Recreation, Culture & Community Services' Report No. DRCCS-2015-15	In a RECORDED VOTE, the assistance requested by <b>Power Boating Canada/Poker Runs America</b> for the <b>2015 Bay of Quinte Poker Run &amp; Rendezvous</b> being held July 24, 25 and 26, 2015 as outlined was <b>approved</b> . The City will pay all municipal permit fees and costs of services as outlined in the report, authorize the use of City lands for this event and stipulate that the Poker Run 2015 must abide by all Provincial and Municipal by-laws. The section of <b>Harbour Lane</b> from South Church Street to South George Street will be closed to traffic for this event.	No  Rationale: Could not justify financial assistance to for-profit organization.  Continue to support tourism and attractions for our city. Look forward to regional framework for this event in future.
SALE OF SURPLUS LAND - LINTON PARK & ROLLINS/ CHELFORD DRIVE VACANT LAND	Acting Director of Corporate Services/Clerk's Report No. DCS-2015-17	The tender submission from <b>Stan Klemencic Builder Ltd.</b> for the property known as <i>Linton Park Road</i> , Lots 60-65, Plan 1114 and <i>Rollins Drive/Chelford Crescent</i> Lots 34, 35, 41, 42, Plan 1312 in the amount of \$175,000 was accepted.	Yes

TRAIN WHISTLING - ELMWOOD DRIVE AND MITCHELL ROAD, CN RAIL CROSSINGS	Report Number DE&DS-2015-06	Council supported the <b>cessation of train whistling</b> at the <i>Elmwood Drive and Mitchell Road</i> CN Rail crossings; a by-law confirming this support will be prepared for Council's consideration.	Yes
CONTRACT ENG2015-18, BRONK ROAD BRIDGE REPLACEMENT	Senior Project Manager's Report No. ENG- 2015-14	The tender submission from <b>Dalcon Enterprises Inc.</b> for CONTRACT ENG2015-18 <i>Bronk Road Bridge Replacement</i> in the amount of \$1,027,219.70 plus \$133,538.56 HST for a total dollar amount of \$1,160,758.26 was accepted.	Yes
TEMPORARY ROAD CLOSURE OF BRONK ROAD AT THE BRONK ROAD BRIDGE	Senior Project Manager's Report No. ENG-2015-15	A by-law for the <b>closure of Bronk Road</b> to facilitate the <i>replacement of the Bronk Road Bridge</i> over the Parks Creek will be prepared for Council's consideration.	Yes
SIDEWALK REPAIRS AND NEW SIDEWALK CONSTRUCTION, CONTRACT ENG2015-10	Project Manager's Report No. ENG- 2015-13	The tender submission from <b>Battano Construction Limited</b> for CONTRACT ENG2015-10 <i>Sidewalk Repairs and New Sidewalk Construction</i> , in the amount of \$221,200.00, plus \$28,756.00 HST for a total amount of \$249,956.00 was accepted.	Yes
CONTRACT NO. EOS-2015- 06 RE ROAD RESURFACING CONTRACT - VARIOUS LOCATIONS	Manager of Transportation & Fleet Services' Report No. MT&FS- 2015-17	The tender submission from <b>Greenwood Paving Pembroke Ltd.</b> for Contract No. EOS-2015-06 re <i>Road Resurfacing Contract – Various Locations</i> , in the amount of \$438,410.00, plus \$56,993.30 HST for a total amount of \$495,403.30 was accepted.	Yes
CITY OF BELLEVILLE'S LONG-TERM CREDIT RATING	Director of Finance/Treasurer's Report No. DF- 2015-09,	City of Belleville's Long-Term Credit Rating, was received.	Yes

**Regular Council Meeting  
June 8, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
ST. THOMAS ANGLICAN CHURCH – REQUEST FOR SUPPORT – ESTABLISHMENT OF A COLUMBARIA/ SCATTERING GROUNDS	Acting Director of Corporate Services/Clerk's Report No. DCS-2015-19	Council gave its approval to the establishment of <b>columbaria and scattering grounds</b> on the site of <i>St. Thomas' Anglican Church Cemetery, 201 Church St. Belleville, Ontario.</i>	Yes
CITY OF BELLEVILLE GRANT COMMITTEE	Director of Finance/Treasurer's Report No. DF-2015-11	Council approved the submitted <b>requests</b> as outlined	Yes
CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM, WEST ZWICKS PARK RENOVATION, UPGRADE AND IMPROVEMENT PROJECT	Manager of Parks and Open Spaces Report No. MP&OS-2015-04	Council endorsed an application to the <b>Federal Economic Development Agency</b> for the <i>Canada 150 Community Infrastructure Program</i> in the total amount of \$1,725,000.00 for the <b>West Zwicks Centennial Park Renovations, Upgrades and Improvements Project.</b>	Yes
ZWICK'S CENTENNIAL PARK WADING POOL	Director of RCCS Report No. DRCCS-2015-16	<b>Zwick's Centennial Park Wading Pool</b> will be <b>closed</b>	Yes
QUINTE HEALTH CARE – EXTENSION OF TEMPORARY USE – 111 BAY DRIVE, CITY OF BELLEVILLE		Council <b>APPROVED</b> the request to extend the <b>Temporary Use By-law</b> for a further three (3) years to permit parking of Quinte Health Care employee vehicles at <i>111 Bay Drive</i> as recommended by the Belleville Planning Advisory Committee.	Yes
MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT	Build Belleville Status Report BB-ENG-2015-08	MIT Status Report was received.	Yes
CONTRACT NO. PRKS-2015-01 RE LIGHTING OF MULTISPORT FIELD #1 AT MA SILLS PARK TO A COMPETITION LEVEL	Manager of Parks and Open Spaces' Report No. MP&OS-2015-03	The request for proposal submission from <b>Sentry Electric Inc.</b> for Contract No. PRKS-2015-01 re <b>Lighting of Multisport Field #1</b> at MA Sills Park to a Competition Level, in the amount of \$331,000.00 plus \$43,030.00 HST for a total amount of \$374,030.00 was accepted.	Yes

PAN AM GAMES TORCH RELAY COMMUNITY CELEBRATION		Assistance requested by the <b>Belleville &amp; District Chamber of Commerce</b> for the <i>Pan Am Games Torch Relay Community Celebration</i> being held Friday, July 3, 2015 from 5:00 pm to 8:00 pm, as set out in their April 22, 2015 letter was approved.	Yes
MUNICIPAL RESOLUTION TO EXPRESS OPPOSITION TO THE PRIVATIZATION OF HYDRO ONE		A letter from <b>Keep Hydro Public</b> , asking Municipal Councils to pass resolution <b>opposing the sale</b> or partial sale of Hydro One was received.	Yes

### MOTIONS

Moved by Councillor Boyce THAT Council direct staff to amend by-law 2012-200 (a by-law for the prohibiting and regulating the being at large or trespassing of cats and other animals) to <b>increase impound fees by \$25.00</b> per incident to a maximum of \$100.00 to be consistent with the dog by-law; and THAT Staff be further directed to <b>make application</b> to the Ministry of the Attorney General for an <b>increase in the set fine for cats being at large</b> from the current \$50.00 to \$100.00 to be consistent with the Dog by-law. <b>(CARRIED)</b>	Yes
Moved by Councillor McCaw THAT Council <b>increase the funding ratio</b> for playground funding from 50-50% to 70% to 30% to the <b>Potters Creek and Settler's Ridge developments (CARRIED as AMENDED)</b> \$65,000 Developer contribution per development, \$152,000 City contribution per development; funding source to be identified by Director of Finance in a report to Council.	Yes
<p><b>Rationale:</b>  I was initially opposed to this motion on playground funding simply because the developer for Potters Creek and Settler's Ridge was planning on creating a playground to the same scope as Canniff Mills but there was request for additional funding beyond the initial 50-50% funding proposal presented at the 2015 Capital Budget. There was every indication that the developer was going to fund the difference in the expanded proposal; however, it was clear that the residents that I was elected to represent wanted additional funding to come from the City. Therefore, I voted in favour of the motion. It is clear from this example that the city needs to develop a clear framework for playgrounds in new subdivisions. I look forward to reviewing a draft policy through the Planning Advisory Committee.</p>	

**Regular Council Meeting  
June 22, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
INSTALLATION OF MID-BLOCK PEDESTRIAN CROSSING ON COLLEGE STREET WEST	Deputy City Clerk's Report No. DCC-2015-04	Council APPROVED a mid-block pedestrian crossing on College Street West in the vicinity of <b>Quinte Gardens Retirement Facility</b> as recommended by the <b>Traffic Advisory Committee</b> . The 2015 Capital Budget will be amended; the installation will be funded through the Capital Levy Reserve Fund.	Yes
REQUEST FOR PROPOSAL ENG2015-16 - SUPPLY OF STREET LIGHT AND TRAFFIC SIGNAL POLES AND LUMINAIRES FOR THE CITY OF BELLEVILLE	Manager of Engineering/Deputy Director's Report No.ENG-2015-18	The Request for Proposal submission from <b>King Luminaire Company Inc.</b> for RFP-ENG2015-16 for the <b>Supply of Street Light and Traffic Signal Poles and Luminaires</b> for the City of Belleville in the amount of \$924,475.00 plus \$120,181.75 HST for a total amount of \$1,044,656.75 was accepted.	Yes
FAÇADE IMPROVEMENT PROGRAM - REVISED GRANT ALLOCATION, 228 FRONT STREET, BELLEVILLE	Special Projects Planner's Report PP-2015-17	Revised Grant Allocation <b>228 Front Street</b> , Belleville, was approved, subject to the requirements of the Façade Improvement Committee.	Yes
REQUEST FOR PROPOSALS - NEW FIRE STATION, OLD HIGHWAY #2	Deputy Fire Chief's Report No. DFES-2015-01	The Request for Proposals submission from <b>Jeffrey G. Wallans Inc.</b> for the construction of a <b>new Fire Station on Old Highway #2</b> , in the amount of \$807,800.00 (Base Bid \$776,000 plus Options \$31,800), plus \$105,014.00 HST for a total amount of \$912,814.00 was accepted.	Yes
BELLEVILLE DOWNTOWN IMPROVEMENT AREA ANNUAL STREET DANCE	The requests from <b>Belleville Downtown Improvement Area</b> (BDIA) contained in their letter of May 26, 2015 concerning the <b>Annual Street Dance</b> , Friday,	Council approved the use of City sidewalks and parking spaces within the requested area, and a section of Bridge Street between Front Street and Coleman Street be <b>closed</b> to traffic from 3:30 pm to 12:00 midnight for the event. <b>CONSENT ITEMS were approved with the exception</b>	Yes

	August 14, 2015	<b>of 8.b.1 and 8.b.4 for discussion.</b>	
REQUEST FOR PROPOSALS RFP-ENG2015-19 CONSULTING SERVICES FOR THE DESIGN AND CONTRACT ADMINISTRATION OF THE BELL CREEK BRIDGE REHABILITATION	Senior Project Manager's Report No. ENG-2015-17	The Request for Proposals RFP-ENG2015-19 submission from <b>HP Engineering Inc.</b> for the <b>Design and Contract Administration</b> of the Bell Creek Bridge Rehabilitation in the amount of \$81,895.00 plus \$10,646.35 HST for a total dollar amount of \$92,541.35 was accepted.	Yes
TRIAL BUS ROUTE - ROUTE # 10	Manager/Planner Transit Services Report No. M/PTS-2015-07	Council endorsed the implementation of the <b>trial bus route</b> identified as Trial Route #10 for the period of one (1) year.	Yes

#### NEW BUSINESS

Council <b>supported</b> the construction and operation of three (3) <b>hydraulic generation stations</b> on Quinte Conservation Dams in the Moira River, in order that the Applicant receives Priority Points under the <b>FIT Program</b> . The resolution may not be used for the purpose of any other form of municipal approval, or any other purpose.	Yes
Council <b>supported</b> the construction and operation of <b>solar rooftop stations</b> on locations at 29 Ritz Rd and 75 Wallbridge Cres, in order that the Applicant receives Priority Points under the <b>FIT Program</b> . The resolution may not be used for the purpose of any other form of municipal approval, or any other purpose.	Yes
Council <b>supported</b> the request from <b>Habitat for Humanity</b> Prince Edward Hastings that <b>payment of development charges</b> for 125 and 131 Golfdale Avenue be <b>delayed</b> until date of closing.	Yes

### Regular Council Meeting July 13, 2015

Issue	Report	Decision / Status	Paul's Vote
CONTRACT ENG2015-02 - COLEMAN STREET, SANITARY AND STORM SEWER SEPARATION PROJECT, HARRIETT STREET TO RIDLEY STREET	Project Manager's Report No. ENG-2015-19	The tender submission from <b>Gordon Barr Limited</b> for Contract ENG2015-02 <b>Coleman Street Sanitary and Storm Sewer Separation Project</b> from Harriett Street to Ridley Street in the corrected amount of \$1,739,296.00 plus \$226,108.48 HST for a total of \$1,965,404.48 was accepted.	Yes
ASPHALT RESURFACING AND REHABILITATION 2015 CONTRACT ENG2015-17	Project Manager's Report No. ENG-2015-20	The tender submission from <b>Coco Paving Inc.</b> for Contract ENG2015-17 <b>Asphalt Resurfacing and Rehabilitation 2015</b> in the corrected amount of \$469,500.00 plus \$61,035.00	Yes

		HST for a total amount of \$530,535.00 was accepted.	
PROPOSED REVISIONS TO FAÇADE IMPROVEMENT PROGRAM GUIDELINES	Special Projects Planner's Report PP-2015-23.	Council approved amendments to the ' <b>Design and Procedural Guidelines</b> ' as revised by the Façade Improvement Program Committee, and set out as Appendix 'A	Yes
CAPITAL BUDGET ISSUE NO. 1-111 AMENDMENT	Director of Finance/Treasurer's Report No.DF-2015-13	Capital Budget Issue No. 1-111 of the 2015 Capital Budget was amended to reflect a <b>70 / 30 funding ratio</b> as outlined in the Director of Finance/Treasurer's Report No.DF-2015-13 (Capital Budget Issue No. 1-111 is Potters Creek and Settlers Ridge Parks)	Yes
CITY OF BELLEVILLE GRANT COMMITTEE	Director of Finance/Treasurer's Report No. DF-2015-14	Council <b>approved</b> the submitted requests.	Yes
CONTRACT NO. PRKS-2015-03 RE NEW PLAYGROUND EQUIPMENT AT CANNIFF PARK, ESSEX DRIVE	Parks & Open Spaces Manager's Report No.MP&OS-2015-15	The request for proposal submission from <b>Henderson Recreation Equipment Limited</b> for Contract No. PRKS-2015-03 re <b>New Playground Equipment at Canniff Park</b> , Essex Drive in the amount of \$223,867.00 plus \$29,102.71 HST, for a total amount of \$252,969.71 was accepted.	Yes
8.b.1 SALE OF SURPLUS PROPERTY - 315 CHURCH STREET	Acting Director of Corporate Services/Clerk's Report No. DCS-2015-21	The tender submission from <b>1011616 Ontario Inc.</b> for the property known as <b>315 Church Street</b> in the amount of \$310,750 was accepted. A by-law to approve and authorize the sale of 315 Church Street to 1011616 Ontario Inc. will be prepared for Council's consideration.	Yes
PROPOSED AMENDMENT TO ZONING BY-LAW NUMBER 3014, AS AMENDED - SOUTH SIDE OF MILLENNIUM PARKWAY	Manager of Policy Planning's Report No. PP-2015-20	The Belleville Planning Advisory Committee recommended to Council that the application to <b>amend Zoning Bylaw Number 3014</b> , as amended, for the property located on the <b>south side of Millennium Parkway</b> be approved as follows: Zoning By-law Number 3014, as amended, be amended to rezone the subject lands from 'SI-1-h – Service Industrial-	Yes



		holding', 'SI-2 – Service Industrial' and 'H – Hazard' to a modified 'SI' zone and 'SI-2' zone, respectively, to recognize 43.5 metres of lot frontage and to add motor vehicle sales and service as a permitted use; a by-law amending Zoning By-law Number 3014, being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, will be prepared for Council's consideration.	
CLARIFICATION OF COMMUNITY IMPROVEMENT PLAN FOR BELLEVILLE'S OWTOWN	Projects Planner's Report PP-2015-22	Council approved the <b>proposed wording adjustment</b> to the <b>Community Improvement Plan</b> for Belleville's Downtown as outlined in Appendix 'A'	Yes
MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT	Build Belleville Status Report BB-ENG-2015-09	Report was received.	Yes
CONTRACT NO. ES-15-01 RE: ZWICK'S PARK DITCH REHABILITATION	Manager of Environmental Services' Report No. MES-2015-08	The tender submission from <b>1549791 Ontario Inc.</b> (Al White Landscaping) for Contract No. ES-15-01 re: <b>Zwick's Park Ditch Rehabilitation</b> in the amount of \$427,495.50 plus \$55,574.42 HST for a total of \$483,069.92 was accepted.	Yes
METROLINX PROCUREMENT AGREEMENT	Manager/Planner of Transit Services' Report No.M/PTS-2015-09	A by-law to approve and authorize an <b>agreement, with Metrolinx</b> for the Transit Procurement Initiative for the purpose of purchasing <b>three Para Transit buses</b> at a price of \$88,850 each, plus \$11,550.50 HST, for a total of \$100,400.50 per bus will be prepared for Council's consideration.	Yes
CONSTRUCTION OF NEW FIRE STATION ON 26 HOSKIN ROAD, PLAINFIELD	Deputy Fire Chief's Report No. DCOFES-2015-01	The Tender submissions for <b>Contract No. FD-2015-02</b> for the <b>construction of the new Fire Station</b> on 26 Hoskin Road, <b>Plainfield</b> , were rejected and Contract FD-2015-02 was cancelled as the tender submissions received	Yes

		exceeded the approved project budget.	
"ROTARY LOVES KIDS GOLF TOURNAMENT" AND "PARTY IN THE SQUARE" POST EVENT		The request from Rotary Loves Kids concerning the annual ' <b>Rotary Loves Kids Golf Tournament</b> ' and ' <b>Party in the Square</b> ' post event on Friday, July 17, 2015 was approved.	Yes

#### MOTIONS

THAT the Provincial Government negotiate with Veridian on the selling of the Hydro One customers/assets within the municipal boundaries of the territories Veridian serves, including the City of Belleville.	Yes
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### Regular Council Meeting August 10, 2015

Issue	Report	Decision / Status	Paul's Vote
REQUEST FOR ADDITIONAL FREE DOWNTOWN PARKING - BELLEVILLE DOWNTOWN IMPROVEMENT AREA (BDIA)	Acting Director of Corporate Services' Report No. DCS-2015-26	Request by the Belleville Downtown Improvement Area (BDIA) for Increased Free Parking in the Downtown was denied.	No
REQUEST FOR PROPOSALS RFP-ENG2015-24, DETAILED DESIGN FOR REPLACEMENT OR REHABILITATION OF THE FOXBORO BRIDGE AND RECONSTRUCTION OF ASHLEY STREET (TILE DRIVE TO DUCETTE ROAD)	Senior Project Manager's Report No. ENG-2015-21	The proposal submission from The Greer Galloway Group Inc. for RFP-ENG2015-24, Detailed Design for Replacement or Rehabilitation of the Foxboro Bridge and Reconstruction of Ashley Street (Tile Drive to Ducette Road) in the amount of \$103,349.50 plus \$13,435.44 HST for a total dollar amount of \$116,784.94 was accepted.	Yes
CONTRACT ENG2015-26, BAY DRIVE WATERMAIN RELINING AND SANITARY SEWER REPAIRS	Senior Project Manager's Report No. ENG-2015-24	The tender submission from New Tide Construction Limited for CONTRACT ENG2015-26 Bay Drive Watermain Relining and Sanitary Sewer Repairs in the amount of \$589,850.00 plus \$76,680.50 HST for a total dollar amount of \$666,530.50 was accepted.	Yes
SITE FOR SNOW DISPOSAL FACILITY	Manager of Transportation and Fleet Services Report No. MT&FS-2015-23,	Council approved the change in location for the City's Snow Disposal Facility from Site #7 to 119 Lahr Drive.	Yes

LOYALIST COLLEGE BUS SHELTER	Manager/Planner of Transit Services Report No. M/PTS-2015-06	Loyalist College Bus Shelter Replacement, a by-law to approve and authorize an agreement with Loyalist College for funding up to \$25,000 towards the Loyalist College Bus Shelter Replacement Project, will be prepared for Council's consideration.	Yes
QUINTE BALLET SCHOOL OF CANADA REQUEST FOR SUPPORT	Director, Recreation, Culture & Community Services' Report No. DRCCS-2015-17	Council continued to support the Quinte Ballet School of Canada by agreeing to their request to extend being a guarantor for a line of credit of \$150,000 with a term not to exceed December 31, 2015. The appropriate agreement will be prepared for Council's consideration.	Yes
AMENDED RESOLUTIONS - 49 MILLENNIUM PARKWAY, 37 WILKIE STREET, CITY OF BELLEVILLE, MUNICIPAL SUPPORT FOR ROOFTOP SOLAR SYSTEMS IN THE CITY OF BELLEVILLE	Manager of Policy Planning's Report No. PP-2015-27	Council did NOT support the construction and operation of the Project on Lands at 49 Millennium Parkway or 37 Wilkie Street.	No
Rationale: Ontario has the highest electricity prices in Canada and a significant portion of these high prices is attributable global adjustment (a cost added to the price of electricity to support Green Energy Act contracts). By supporting these FIT proposals, I would be endorsing projects that drive up energy costs for homeowners and businesses.			
CONTRACT ENG2015-23, SIDNEY STREET ASPHALT PATHWAY CONSTRUCTION (BELL BOULEVARD TO MILLENNIUM PARKWAY)	Project Manager's Report No. ENG-2015-23	The tender submission from 809592 Ontario Inc. o/a Parkside Landscaping & Contracting for 'Option 1' for CONTRACT ENG2015-23 Sidney Street Asphalt Pathway Construction (Millennium Parkway to Home Depot Entrance), in the amount of \$127,750.00 plus HST of \$16,607.50 for a total tender amount of \$144,357.50 was accepted.	Yes
774 SCUTTLEHOLE ROAD, MUNICIPAL SUPPORT FOR A GROUND MOUNT SOLAR SYSTEM	Manager of Policy Planning's Report No. PP-2015-28	Council did NOT support the construction and operation of the Project on Lands at 774 Scuttlehole Road.	No
Rationale: Ontario has the highest electricity prices in Canada and a significant portion of these high prices is attributable global adjustment (a cost added to the price of electricity to support Green Energy Act contracts). By supporting these FIT proposals, I would be endorsing projects that drive up energy costs for homeowners and businesses.			

2015 QUINTE EXHIBITION	August 6, 2015 Temporary Noise Permit Application	The Belleville Agricultural Society application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 for the 2015 Quinte Exhibition from September 3 through to and including September 6, 2015 was approved, and the application and permit fee were waived. The section of Sidney Street between Bridge Street West and Catharine Street will be closed to traffic from 10:00 a.m., Wednesday, September 2 through to 11:30 p.m., Sunday, September 6, 2015 for the event.	Yes
REQUEST FOR PROPOSAL AWARD - SUPPLY AND DELIVERY OF PHOTOCOPIERS	Manager of Information Systems' Report No. MIS-2015-01	The Proposal response from Toshiba of Canada for the supply and delivery of Photocopiers for a 5 year period in the total amount of \$19,728 plus HST in the amount of \$2,565 for a total cost of \$22,293 was accepted.	Yes

**MOTIONS**

Moved by Councillor Graham. Seconded by Councillor Miller. <i>THAT Council reconsider their decision to install a mid-block crossing on College Street</i> ". In a RECORDED VOTE, this Motion FAILED.	No
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**NEW BUSINESS**

Councillor Carr spoke to Council regarding the poor state of road surfaces at <i>Airport Parkway, Mudcat Road and Ashley Street</i> (at corner of Frankford Road); Environmental & Operational Services and Engineering & Development Services were asked to look at these areas, as in some places the road is nearly impassable.
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**Regular Council Meeting  
September 14, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
CITY OF BELLEVILLE'S 2014 CONSOLIDATED FINANCIAL STATEMENTS	Director of Finance/Treasurer's Report No. DF-2015-17	Council approved the following funds transfers: transfer of \$131,389.47 from various Reserve Funds to fund various unfinanced completed Capital Projects listed as Schedule "A"; the transfer of \$1,979,426.06 to the various Reserve Funds from various Capital Projects listed as Schedule "A"; the transfer of \$78,994.54 from the Water Capital Fund to Water Reserve Fund for various Water Capital Projects listed as Schedule "B"; the transfer of \$123,795.03 from the Water Reserve Fund to fund unfinanced completed Capital Projects listed as Schedule "B". Council also approved the City's 2014 Consolidated Financial Statements.	Yes
REQUEST FOR PROPOSAL ENG2015-29-CONTRACT ADMINISTRATION FOR THE BAY BRIDGE ROAD CP RAIL OVERPASS RECONSTRUCTION/REHABILITATION OF DUNDAS STREET WEST (COLEMAN STREET TO SIDNEY STREET)	Manager of Engineering/Deputy Director's Report No. ENG-2015-26	The Request for Proposal submission from G.D. Jewell Engineering Inc. for RFP-ENG2015-29, Contract Administration for the Bay Bridge Road CP Rail Overpass Reconstruction/Rehabilitation of Dundas Street West (Coleman to Sidney Street) in the amount of \$476,822.00 plus \$61,986.86 HST for a total amount of \$538,808.86 was accepted.	Yes
PURCHASE OF ONE NEW ICE RESURFACER	Facilities Manager's Report No. FM-2015-03	City Council agreed to waive Section 8, Request for Tenders, of the City's Purchasing By-law Number 2011-101 and the quotation from Zamboni Company in the amount of \$95,093.15 (taxes excluded) for the supply of 1 - 2015 Model 526 Zamboni was accepted.	Yes

CITIZENS AGAINST RACISM AND DISCRIMINATION COMMITTEE	Manager of Economic & Strategic Initiatives' Report No. ECDEV-2015-17	Council established a Citizens Against Racism and Discrimination Committee and appointed Councillor Thompson and Councillor Boyce to the committee. Terms of Reference for the Citizens Against Racism and Discrimination Committee were approved.	Yes
CONTRACT ENG2015-14, BAY BRIDGE ROAD AND CP RAIL OVERPASS AND DUNDAS STREET WEST RECONSTRUCTION	Senior Project Manager's Report No. ENG-2015-27 I	In a RECORDED VOTE the tender submission from Toronto Zenith Contracting Limited for CONTRACT ENG2015-14, Bay Bridge Road and CP Rail Overpass and Dundas Street West Reconstruction in the amount of \$15,521,316.00 plus \$2,017,771.08 HST for a total dollar amount of \$17,539,087.08 was accepted. Capital Budget Issue No. 1.003 of the 2015 Capital Budget was amended from \$3,600,000 to \$6,375,000 with funding provided as outlined in Senior Project Manager's Report ENG-2015-27.	Yes
REQUEST FOR PROPOSAL ENG2015-35-CONSULTING SERVICES FOR DETAIL DESIGN OF NORTH EAST INDUSTRIAL PARK ROADWAY UPGRADES, BELLEVILLE, ONTARIO	Project Manager's (Build Belleville) Report No. ENG-2015-25	The Request for Proposal submission from Candevcon Limited for RFP-ENG2015-35, Consulting Services for Detail Design of North East Industrial Park Roadway Upgrades, Belleville, Ontario in the amount of \$122,183.00 plus \$15,883.79 HST for a total amount of \$138,066.79 was accepted.	Yes

**Regular Council Meeting  
September 28, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
PREPARATION OF DETAILED DESIGN AND TENDER PACKAGE FOR THE CITY CENTRE REVITALIZATION AND REDEVELOPMENT PROJECT – PHASES 2 AND 3	Project Manager's Report No. ENG-2015-28	In a RECORDED VOTE, Section 8 of By-law Number 2011-101, a By-law to Regulate Purchasing Procedures for the Corporation of the City of Belleville was waived to accept the proposal from the joint venture of Office of Responsive Environments and LEA Consulting Ltd. (ORE/LEA) in the amount of \$208,148.00 plus \$27,059.24 HST for a total dollar amount of \$235,207.24 to complete the revised detailed design and retendering for the Build Belleville project City Centre Revitalization and Redevelopment Project – Phases 2 and 3.	Yes
SMALL COMMUNITIES FUND (SCF) – INTAKE #2 EXPRESSION OF INTEREST SUBMISSION	Director of Finance/Treasurer's Report No.DF-2015-19	Report was received and staff will forward Expression of Interest to the Small Communities Fund (SCF) Funding Program by September 30, 2015	Yes
CONTRACT NO. PRKS-2015-05 RE: NEW PLAYGROUND EQUIPMENT AT KINSMEN PARK	Manager of Parks & Open Spaces' Report No.MP&OS-2015-07	The request for proposal submission from Kayscott Holdings Limited o/a KSL Design, Option #2, for Contract No. PRKS- 2015-05 re: New Playground Equipment at Kinsmen Park in the amount of \$114,905.24, plus \$14,937.68 HST, for a total amount of \$129,842.92 was accepted.	Yes
PARA TRANSIT VEHICLE PURCHASE	Manager/Planner of Transit Services' Report No. M/PTS-2015-10	Section 8, Request for Tender, of the City's Purchasing By-law Number 2011- 101 was waived; the proposal from Overland Custom Coach for three (3) Para Transit Vehicles in the amount of \$96,220.00 plus \$12,508.60 HST, for a total of \$108,728.60 per bus, as per the Transit Procurement Initiative of the Metrolinx Procurement Program was accepted.	Yes

## Council Information Matters

A motion that the Request for Support from the City of Kingston "THAT Hydro One continue as a publicly owned asset, and the sale of any Hydro One assets be limited solely to other public bodies such as Ontario Municipally owned Utilities Corporations" was CARRIED.	Yes
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## Motions

Councillor McCaw moved, "THAT all property acquisitions contemplated by council on behalf of the City of Belleville outside of expropriation undergo a process of two appraisals and that the purchase of property be at a purchase price of not more than 10% over the lowest appraised value without unanimous consent of all council members." In a RECORDED VOTE, this motion FAILED.	No
<p><b>Rationale:</b> The motion, as written, is contrary to the Procedural By-Law number 2007-194, section 8.5 "Voting on Motions" subsection 6 which reads, "The Presiding Officer may consider a motion to be carried where the Presiding Officer is of the opinion that the motion has the general support and consensus of Council, subject to the right of any Member to raise a point of order and request a show of hands. Council decisions are based on a majority of members, which is based in democratic principles. Based on the wording of the motion noted above, unanimous consent has the potential for one council member to hold the balance of power on a decision of Council as a whole. As such, I could not vote in favor of this motion.</p>	

## Regular Council Meeting October 13, 2015

Issue	Report	Decision / Status	Paul's Vote
AMENDMENT TO TRAFFIC BY-LAW 12967 PARKING LOT LOCATED AT 158-168 FRONT STREET	Report No. DCC-2015-08	Identify the site as a parking zone, a municipal parking lot and also to establish the applicable parking rates.	Yes
AMENDMENT TO TRAFFIC BY-LAW 12967 SCHEDULE "B" PARKING RESTRICTIONS - PRINCETON PLACE	Report No. DCC-2015-09	Parking restriction on the north side of Princeton Place	Yes
PROPOSED REVISIONS TO FAÇADE IMPROVEMENT PROGRAM GUIDELINES	Special Projects Planner's Report No. PP-2015-34	Council approved and adopted the revisions to 'Design and Procedural Guidelines', provided by the Façade Improvement Program Committee, and set out as Appendix 'A' to Report No. PP-2015-34.	Yes
BAY BRIDGE ROAD CP RAIL OVERPASS AND DUNDAS STREET WEST RECONSTRUCTION, MINISTRY OF ENVIRONMENT AND CLIMATE CHANGE PERMIT	Project Manager's Report No. ENG-2015-29	The Mayor and the City Clerk were authorized to sign the Ministry of Environment and Climate Change Application for Permit to Take Water for the Bay Bridge Road CP Rail Overpass and Dundas Street	Yes



TO TAKE WATER		West Reconstruction on behalf of the Corporation of the City of Belleville.	
VERIDIAN CORPORATION, PROMISSORY NOTE AMENDING AGREEMENT	Director of Finance/Treasurer's Report No. DF-2015-20	Council approved the proposed Veridian Corporation's Promissory Note Amending Agreement dated December 31, 2015; and a by-law will be prepared for Council's consideration.	Yes
EXECUTION OF ENTERPRISE DRIVE SERVICING AGREEMENT: OWNER: JENLAND PROPERTIES LIMITED	Manager of Approvals Section's Report No. APS-2015-33	A by-law to approve and authorize the execution of a Servicing Agreement for extending and servicing Enterprise Drive between Jenland Properties Limited and The Corporation of the City of Belleville, will be prepared for Council's consideration, but the respective Agreement and related documentation will not be signed until such time as the Manager of Approvals advises that the Owners have satisfied all City requirements.	Yes
ACCEPTANCE OF ABOVE GROUND SERVICES, ACADEMY PLACE SUBDIVISION, OWNER: GCL DEVELOPMENTS LTD	Manager of Approvals Section's Report No. APS-2015-35	A by-law to approve and authorize the acceptance of certain above ground services in the Academy Place Subdivision will be prepared for Council's consideration.	Yes
704 PHILLIPSTON ROAD – REMOVAL OF "h"	Manager of Policy Planning's Report No. PP- 2015-33	In a recorded vote, a motion that a by-law to authorize the removal of the 'h' – holding symbol from lands located at 704 Phillipston Road, former Township of Thurlow, now in the City of Belleville, County of Hastings, be prepared for Council's consideration was TABLED to the next regular meeting of Council.	Yes
MAYORS IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2015-11	Build Belleville Status Report BB-ENG-2015-11	Report received.	Yes
CLEANING AND C.C.T.V. INSPECTION OF SANITARY SEWER AT VARIOUS SITES WITHIN BELLEVILLE	Manager of Transportation & Fleet Services' Report No. MT&FS-2015-27	The request for proposal submission from Quinte Sewer for the hydraulic cleaning and C.C.T.V. inspection of approximately 10,200 metres of Sanitary Sewer mainline pipe, ranging in size from 200 mm to 300 mm, in the amount of \$67,054.20, plus \$8,717.05	Yes

		HST for a total of \$75,771.25 was accepted.	
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**MOTIONS**

<p><b>Councillor Carr</b> moved, ""THAT the Environmental and Operational Services Department be directed to enhance the level of service through the development of a Comprehensive Routine Road Maintenance Program; and THAT the Road Maintenance Program be expanded to include the additions of crack sealing, Shave and Pave and other types of resurfacing options, to the already existing maintenance program; and THAT the Road Patrol Cycle be deployed on a consistent basis for the entire City; and THAT a report be prepared for the 2016 Operating Budget with the appropriate recommendations and budget estimates for Council Consideration." Motion was carried.</p>
<p><b>Rationale:</b> The city currently conducts road maintenance to a minimum provincial standard as a liability defense. As such, the infrastructure gap continues to widen unless we take an aggressive and comprehensive approach to maintaining such vital infrastructure. It is clear that proper road maintenance is a priority for residents.</p>

**Regular Council Meeting  
October 26, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
AMENDING AGREEMENT - SOURCE WATER IMPLEMENTATION FUNDING	Director, Engineering and Development Services Report DEDS-2015-07	Approve and authorize the execution of an amendment to the Source Water Protection Implementation Fund Agreement	Yes
SMALL BUSINESS ENTERPRISE CENTRE ENTREPRENEURSHIP PILOT PROJECT GRANT APPLICATION	Manager of Economic and Strategic Initiatives Report No. ECDEV 2015-20	Council endorsed an application to the Ministry of Economic Development, Employment and Infrastructure under the 'Teaming Up for Business' Entrepreneurship Pilot Project Grant Program to be initiated by the Small Business Enterprise Centre.	Yes
704 PHILLIPSTON ROAD - REMOVAL OF "h"	Director of Engineering and Development Services Report PP-2015-35	Authorize the removal of the "h" - holding symbol from lands located at 704 Phillipston Road	No  Rationale: Not supportive of Astoria Recycling
ACCEPTANCE OF ABOVEGROUND SERVICES, SILLS ROAD SUBDIVISION OWNER: DIAMOND HOMES LTD	Development Engineer's Report APS-2015-36	Approve and authorize the acceptance of certain above ground City services in the Sills Road Subdivision	Yes
DEDICATION OF 0.3 METRE RESERVE, BLOCK 60 ON 21M-194, CHELSEA CRESCENT, CANNIFF MILLS SUBDIVISION – PHASE 3	Manager, Approvals Section's Report No. APS-2015-37	Designate and dedicate Block 60 on Plan 21M-194, City of Belleville, as part of a public highway and to name same Chelsea Crescent	Yes

CONTRACT NO. EOS-2015-10 RE: GASOLINE AND DIESEL FUEL	Manager of Transportation & Fleet Services' Report No. MT&FS-2015-28	The tender submission from Ferguson Energy Inc. for Contract No. EOS-2015-10 Re Gasoline and Diesel Fuel in the amount of \$0.809/L Gasoline, \$0.889/L Premium Gasoline, \$0.626/L Diesel (coloured) and \$0.769/L Diesel (regular) be accepted.	Yes
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**Regular Council Meeting  
November 9, 2013**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
BELLEVILLE COMMUNITY ARTS & CULTURE FUND	Director, Recreation, Culture & Community Services' Report No. DRCCS-2015-20	The Terms of Reference for the Belleville Community Arts & Culture Fund and corresponding Administrative Protocols were approved; the Grant Committee was directed to make recommendation of the names of the appointed persons for The Belleville Arts & Culture Fund Review Team, and to report back to Council with the recommended grant recipients in the second quarter of 2016 for review and approval by Council.	Yes
REQUEST FOR PROPOSAL CAO 2015-01 – PROFESSIONAL CONSULTING SERVICES FOR THE CONCEPT DESIGN AND SITE SELECTION OF BELLEVILLE POLICE SERVICE HEADQUARTERS	Chief Administrative Officer's Report No. CAO-2015-08	The Request for Proposal submission from Shoalts and Zabeck for RFP CAO 2015-01, Professional Consulting Services for the Concept Design and Site Selection of Belleville Police Service Headquarters, in the amount of \$59,500 plus \$7,735 HST for a total amount of \$67,235 was accepted.	Yes
FAÇADE IMPROVEMENT PROGRAM – PROPOSED GRANT ALLOCATION FOR 210 PINNACLE STREET, BELLEVILLE, ONTARIO	Special Projects Planner's Report PP-2015-39	The Grant allocation for 210 Pinnacle Street recommended by the Façade Improvement Committee as set out in Special Projects Planner's Report PP-2015-39 was approved, subject to the requirements of the Façade Improvement Committee.	No  Rationale: Belleville Club can conduct fundraising to finance project.
CITY CENTRE REVITALIZATION & REDEVELOPMENT	Director of Engineering and Development	City Centre Revitalization & Redevelopment Project Financial Summary, was	Yes

PROJECT FINANCIAL SUMMARY	Services' Report No. ENG-2015-32	received.	
CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT – PHASE 3 IMPLEMENTATION STRATEGY	Director of Engineering and Development Services' Report No. ENG-2015-33-	City Centre Revitalization & Redevelopment Project – Phase 3 Implementation Strategy, was received.	Yes
PROPOSED AMENDMENTS TO ZONING BY-LAW 3014 FILE NO: B-77-988 APPLICANT: LLOYD PRINS AGENT: WATSON LAND SURVEYORS LTD	Manager of Policy Planning's Report PP-2015-36	Zoning By-law 3014, as amended by amended by zoning the subject land from 'PA - Prime Agriculture' to 'PA-47 - Agriculture' and 'RR-Rural Residential	Yes
DIRECTION REGARDING MEDICAL CANNABIS PRODUCTION AND DISTRIBUTION	Special Project Planner's Report PP-2015-31	The recommendation of the Belleville Planning Advisory Committee to Council that a Zoning By-law Amendment Application to define medical marihuana and cannabis-related uses within City of Belleville Zoning By-laws be prepared for Planning Advisory Committee and Council's consideration carried.	No  Rationale: Imperative that city by-laws confirm to current laws and regulations and not prepared to support by-laws on speculative changes to law in relation to marijuana uses.
OMB APPROVAL OF APPEAL - COUNCIL'S REFUSAL TO AMEND ZONING BY-LAW 10245 BELMONT LONG-TERM CARE FACILITY AGENT: RFA PLANNING CONSULTANT INC.	Manager of Policy Planning Report PP-2015-37	Permitted hours of operation for the Personal Fitness Training Facility and Massage Therapy Clinic located at 250 Bridge Street West shall be Monday to Friday, 6 AM to 8 PM and Saturdays, 8 AM to 1 PM	Yes
NEW STREET NAME, REQUEST FOR DONATION – CHARITY FUNDRAISER, QUINTE CHILDREN'S FOUNDATION	Manager, Approvals Section's Report No. APS-2015-38	The Belleville Planning Advisory Committee recommended that Council accept the fundraising request from the Quinte Children's Foundation to auction off the naming rights to a new City street. This was carried.	Yes
CONTRACT NO. PRKS-2015-06 RE: LANDSCAPING AT MEMORIAL PARK TRIBUTE GARDEN	Manager, Parks and Open Spaces Report MP&OS-201-08	The tender submission for contract be cancelled as the tender submissions received exceeded the approved project budget.	Yes

<p>CONTRACT NO. RFP-EOS-2015-13 RE: CONSULTING SERVICES FOR DETAILED DESIGN FOR THE REHABILITATION OF A 1500MM SANITARY FORCEMAIN INCLUDING CONTRACT ADMINISTRATION AND INSPECTION</p>	<p>Manager, Transportation &amp; Fleet Services' Report No. MT&amp;FS-2015-31</p>	<p>The Request for Proposal submission from Asterisk Engineering Corp. for Contract No. RFP-EOS-2015-13 re Consulting Services for Detailed Design for the Rehabilitation of a 1500mm Sanitary Forcemain including Contract Administration and Inspection in the amount of \$90,090.00, plus \$11,711.70 HST for a total of \$101,801.70 was accepted.</p>	<p>Yes</p>
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**MOTIONS**

<p>The Motion from Councillor Boyce that Procedural By-law Number 2007-197 be amended under Part 7-Order of Procedure for In-Camera Council Meetings by adding subsection 7.1 (3) which would read as follows: "all items for consideration on the agenda shall include a staff report or written summary of a Member of Council depending on the circumstances of the item for consideration and it includes enough background material that Members of Council are familiar with the issue for discussion" and that subsection 7.1 (4) be added which would read as follows: "verbal reports related to any item for consideration on the agenda are only to be provided when there is a time-sensitive or emergency situation where time would not permit the completion of a staff report or written summary of a Member of Council" was approved.</p>	<p>Yes</p>
<p>Rationale: Pleased to second this motion in order to increase level of accountability and transparency.</p>	

<p>The Motion from Councillor McCaw that all property acquisitions outside of expropriation undergo a process of two appraisals and that the purchase price be not more than 10% above the lowest appraised value without consent of 2/3 of all council members FAILED in a RECORDED VOTE.</p>	<p>No</p>
<p>Rationale: The 2/3 of all council members clause is contrary to the Procedural By-law on voting and exceeds the democratic standard of majority. Otherwise, I would have supported this motion.</p>	

**Regular Council Meeting  
November 23, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
CITY OF BELLEVILLE GRANT COMMITTEE	Director of Finance/Treasurer's Report No. DF-2015-21	Council approved the submitted requests as outlined in the Director of Finance/Treasurer's Report No. DF-2015-21 -City of Belleville Grant Committee.	Yes
PURCHASE OF A DETACHABLE SNOW BLOWER	Manager, Transportation & Fleet Services' Report No. MT&FS-2015-33	The Request for Proposal from RPM Tech (Laval) for supply and delivery of a new 2015 detachable snow blower for a 621f wheeled case loader in the amount of \$105,840.00 plus \$13,759.20 HST, for a total of \$119,599.20 was accepted.	Yes
REQUEST FOR PROPOSALS – DESIGN BUILD OF A DEHUMIDIFICATION SYSTEM AT THE QUINTE SPORTS & WELLNESS CENTRE	Facilities Manager's Report No. FM-2015-04	The Request for Proposal submission from Kelson Mechanical Eastern Inc. for the design build dehumidification unit at the Quinte Sports & Wellness Centre, in the amount of \$509,448.00 plus \$66,228.24 HST for a total of \$575,676.24 was accepted.	Yes
CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT BUDGET REVIEW	Director of Engineering and Development Services' Report No. BB-ENG-2015-12	City Centre Revitalization & Redevelopment Project Budget Review was received.	Yes
MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2015-13	Build Belleville Status Report No. BB-ENG-2015-13	Status Report was received.	Yes
MINISTRY OF THE ENVIRONMENT 2014-15 DRINKING WATER SYSTEM INSPECTION REPORT FOR THE POINT ANNE HAMLET DRINKING WATER SYSTEM	Manager of Environmental Services' Report No. MES-2015-10	Ministry of Environment 2014-15 Drinking Water System Inspection Report for the Point Anne Hamlet Drinking Water System was received.	Yes
BELLEVILLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION (BPFFA) ABRITRATION AWARD (WAGE) AND RENEWAL OF COLLECTIVE AGREEMENT	Manager of Human Resources' Report HR-2015-08	Approve and authorize an agreement dated November 23, 2015 with the Belleville Professional Firefighter's Association re: Arbitration Award	Yes

**Regular Council Meeting  
December 14, 2015**

<b>Issue</b>	<b>Report</b>	<b>Decision / Status</b>	<b>Paul's Vote</b>
MUNICIPAL CLOSED MEETING INVESTIGATOR	Acting Director of Corporate Services/Clerk's Report No. DCS-2015-36	Approve and authorize the execution of an Agreement to retain the services of a Municipal Investigator, through the Association of Municipalities of Ontario (AMO) Local Authority Services	Yes
SALE OF SURPLUS PROPERTY – 315 CHURCH STREET	Acting Director of Corporate Services/Clerk's Report No. DCS-2015-37	The tender submission from Belleville Theatre Guild for the property known as 315 Church Street in the amount of \$254,250 was accepted.	Yes
CONTRACT NO. PRKS-2015-08 RE: PLAY EQUIPMENT AT THE RICK MEAGHER ROTARY PLAY PARK, WEST RIVERSIDE PARK	Manager, Parks & Open Spaces' Report No. MP&OS-2015-09	The request for proposal submission from ABC Recreation Ltd. for Contract No. PRKS-2015-08 re: Play Equipment at The Rick Meagher Rotary Play Park, West Riverside Park in the amount of \$58,919.25, plus \$7,659.50 HST for a total of \$66,578.75 was accepted.	Yes
AGREEMENTS TO REPAY RECOVERABLE COSTS - WATER AND WASTE WATER SERVICE UPGRADES	Manager of Engineering/Deputy Director's Report No. BB-ENG-2015-15	Approve and authorize the execution of Agreements between City of Belleville and the property owners of: 329-331 Front Street 397-399 Front Street 354-360 Pinnacle Street 394-400 Front Street	Yes
PURCHASE OF NEW TRANSIT BUS	Manager of Transportation & Fleet Services' Report No. MT&FS-2015-34	Section 8, Requests for Tender, of the City's Purchasing By-law Number 2011-101, was waived and the quotation from Nova Bus for the purchase of a 2014 Transit Bus in the amount of \$440,395.00 plus \$57,251.35 HST, for a total amount of \$497,646.35 was accepted.	Yes

2015 CITY-WIDE DEVELOPMENT CHARGES	Director of Finance/Treasurer's Report No. DF-2015-23	Council approved the 2015 Development Charges Background Study dated November 20, 2015 and approved the 2015 City-Wide Development Charges (Schedule "A" to this Report) in a RECORDED VOTE. The City will implement a three (3) year phase-in of the full calculated Development Charges Fees effective January 1, 2016. In accordance with the provisions set out in the Report, a by-law to approve the 2015 City-Wide Development Charges will be prepared for Council's consideration.	Yes
Rationale: It is important that we encourage growth; however, growth must pay its own way otherwise existing taxpayers will have to fund the difference with higher taxes. The adopted increase is reasonable and measured, striking the appropriate balance in funding a growing community.			
BELLEVILLE COMMUNITY ARTS & CULTURE FUND – NEXT STEPS	Director of Recreation, Culture & Community Services Report No. DRCCS-2015-22	Councillor Panciuk be appointed to the Belleville Community Arts & Culture Fund Review Team and that public notification of the Belleville Community Arts & Culture Fund application process for the 2015 allocation of \$25,000 be made in December 2015.	Yes