

Regular Council Meeting
April 11, 2016

Issue	Report	Decision / Status	Paul's Vote
REPORT NO. BB-ENG-2016-02 – PARKING PLAN FOR PHASE 2 CONSTRUCTION OF THE CITY CENTRE REVITALIZATION & REDEVELOPMENT PROJECT	Report No. BB-ENG- 2016-02	Parking Plan for Phase 2 Construction of the City Centre Revitalization & Redevelopment Project, a two (2) hour free parking provision will be implemented in the Riverside Parking Lot.	Yes
CONTRACT NO. EOS-2016-04 RE ROAD REHABILITATION PROJECT-VARIOUS ROADS	Manager of Transportation & Fleet Services' Report No. MT&FS-2016-15	The tender submission from Greenwood Paving (Pembroke) Ltd. for Contract No. EOS-2016-04 re Road Rehabilitation Project – Various Roads in the amount of \$1,056,424.00, plus \$137,335.12 HST for a total amount of \$1,193,759.12 was accepted.	Yes
PURCHASE OF A DEMO 2015 COMPACT SWEEPER VACUUM COLLECTION VEHICLE	Manager of Transportation & Fleet Services' Report No. MT&FS-2016-18	The request for proposal submission from Joe Johnson Equipment Inc. Option 1 for supply and delivery of a Demo 2015 Compact Sweeper Vacuum Collection Vehicle in the corrected amount of \$95,645.00, plus \$12,433.85 HST for a total amount of \$108,078.85 was accepted.	Yes
BELLEVILLE TRANSIT ROUTE RESTRUCTURE	Manager/Planner of Transit Services' Report No. M/PTS-2016-01	Belleville Transit Route Restructure was TABLED	Yes

MOTIONS

<p>MOVED BY Councillor Carr “THAT the City of Belleville Procedural By-law 2007-194 be amended by adding the following under section 8.6, Rules of Debate; (1) The Presiding Officer will read the motion as outlined in the agenda prior to discussion. (2) The Member who made the motion or caused the motion to be moved, except for recommendations provided by staff, will be recognized first by the Presiding Officer and have the opportunity to speak first to the motion; and THAT the already existing subsections under Section 8.6 be renumbered as a consequence of these insertions.” Motion CARRIED.</p>	<p>Yes</p>
<p>MOVED BY Councillor McCaw (as amended) “THAT a committee of Council be created to do a comprehensive review of all policies and procedures as they relate to hiring practices within the City of Belleville. Further that the terms of reference for this committee specify the ability of the committee to perform compliance audits at the committee’s discretion.” Motion CARRIED in a recorded vote.</p>	<p>Yes</p>

Regular Council Meeting
April 25, 2015

Issue	Report	Decision / Status	Paul's Vote
<p>CONCEPT DESIGN AND SITE SELECTION OF BELLEVILLE POLICE SERVICE HEADQUARTERS</p>	<p>Chief Administrative Officer’s Report No. CAO-2016-03</p>	<p>Concept Design and Site Selection of Belleville Police Service Headquarters, the site of 459 Sidney Street was approved as the location for the new Belleville Police Service Facility and Headquarters. Council approved as amended the concept plan to renovate and expand the existing building to be the future location of the Belleville Police Service, proceeding with Option “C” (without the Parking Garage Addition and providing outdoor overhead covered parking).</p>	<p>Yes</p>
<p>BUDGET AND FINANCIAL CONTROLS POLICY</p>	<p>Director of Finance/Treasurer’s Report No. DF-2016-09</p>	<p>Budget and Financial Controls Policy was approved.</p>	<p>Yes</p>
<p>HIRING POLICIES AND PRACTICES REVIEW COMMITTEE TERMS OF REFERENCE</p>	<p>Manager of Human Resources Report No. MHR-2016-06</p>	<p>Hiring Policies and Practices Review Committee Terms of Reference were approved. Councillors Carr, Boyce and</p>	<p>Yes</p>

		McCaw were appointed to the Committee.	
2016 CHAMBER PLAN FOR SPECIAL EVENTS AND VISITOR SERVICES	Manager of Economic and Strategic Initiatives Report No. ECDEV-2016-10	The 2016 Plan for Special Events and Visitor Services as submitted by the Belleville Chamber of Commerce was approved.	Yes
BUS RAPID TRANSIT (BRT) SHELTER AT THE ROBERT E. LADOUCIER TRANSIT TERMINAL	Manager/Planner of Transit Services' Report No. MPTS-2016-02	The request for proposal submission from Daytech Limited for supply and installation of a Bus Rapid Transit (BRT) Shelter at the Robert E. Ladoucier Transit Terminal in the amount of \$128,135.00 plus \$16,657.55 HST, for a total amount of \$144,792.55 was accepted.	Yes
HOSKINS ROAD AND HOSKINS COURT SIDEWALKS	Manager of Transportation & Fleet Services Report No. MT&FS-2016-20	Option No. 2 re Removal of sidewalks and installation of paved asphalt shoulder Hoskins Road and Hoskins Court Sidewalks was approved.	Yes
2016 THROUGH 2018 ASPHALT RESURFACING SHAVE AND PAVE PROGRAM	Manager of Transportation & Fleet Services Report No. MT&FS-2016-16	Option No. 1 regarding the Street Selection for the 2016 (removed 2017 & 2018) Asphalt Resurfacing Program was approved as amended.	Yes

COUNCIL INFORMATION MATTERS

REQUEST SUPPORT FOR ONTARIO ENERGY BOARD GENERIC PROCEEDING EB-2016-004 TO ALLOW FOR THE PROVISION OF NATURAL GAS IN RURAL EASTERN ONTARIO (Letter of April 12, 2016 from Township of North Stormont & letter of April 6, 2016 from Eastern Ontario Warden's Caucus) Council supported the resolution from North Stormont	Yes
---	-----