

Regular Council Meeting  
March 29, 2016

Issue	Report	Decision / Status	Paul's Vote
Disposal of Surplus Land - 316 Dundas Street (Former Fire Hall No. 2)	Acting Director of Corporate Services / City Clerk's Report No. DCS-2016-06	The property at 316 Dundas Street (Former Fire Hall No. 2) be declared surplus to the City's needs and that Council authorizes Management to initiate the Request for Proposal process.	Yes
Parking Agreement - Meyers Pier Parking Lot - The Anchorage	Acting Director of Corporate Services / City Clerk's Report No. DCS-2016-08	Approve an agreement between City of Belleville and the Hastings Condominium Corporation #8 (The Anchorage) and that the fee for parking be \$1000 per month for the duration of the agreement.	Yes
Contract ENG-2016-07 City Centre Revitalization and Redevelopment Project Construction Contract Phase 2	Director Engineering & Development Services' Report No. BB-ENG-2016-03	The items regarding sidewalk replacement work at 224 Front Street be deled from Contract ENG2016-07; that the project budget be amended to include \$1,265,000.00 in additional funding through long term debt and that the tender submission from Len Corcoran Excavating Limited be accepted in the amended amount of \$8,056,254.95 plus \$1,047,313.14 HST for a total amount of \$9,103,568.09.	No
<p>Rationale:</p> <p>The budget estimate for the entire 3 phases of this project has remained unchanged at \$21,095,000.00. This is despite the fact that total expenditures to date not including Phase 2 has totaled more than \$13 million. Council was given assurances by the MIT that the project was not over-budget. Since there has been no options to reconfigure the project to stay within the original budget estimate, the MIT has recommended that that Phase 2 proceed, putting the entire project over-budget and requiring additional borrowing through long term debt. I have repeatedly asked for updated budget estimates based on 2016 construction dollars and thus far, the budget estimate of the project remains advertised as the original amount. This is not transparent and I cannot support overspending to this magnitude.</p>			
Contract ENG-2016-08 Sidney Street Watermain Replacement and Extension, College Street west to Maple Drive	Senior Project Manager's Report No. ENG-206-03	Tender Submission from H & H Construction Inc. be accepted for CONTRACT ENG2016-08 Sidney Street Watermain	Yes

		Replacement and Extension – College Street West to Maple Drive in the amount of \$2,298,072.98 plus \$298,749.49 HST for a total dollar amount of \$2,596,822.47, this being the lowest cost tender received.	
Medical Emergency Response Agreement	Director of Fire & Emergency Services' Report No. FES-2016-04	Approve and authorize an agreement with the County of Hastings - Hastings-Quinte Paramedic Service for Emergency Response.	Yes
Request for Proposals for the Construction of a New Fire Station at 26 Hoskin Road, Plainfield	Deputy Fire Chief's Report no. FES -2016-03	Request for Proposals submission from Taskforce Engineering Inc. be accepted for the construction of a new Fire Station at 26 Hoskin Road in the amount of \$396,400.00. (Base Bid = \$347,400.00 plus Option #1 = \$49,000.00), plus \$51,532.00 HST for a total amount of \$447,932.00 this being the lowest cost and most qualified proposal received, and that Option 2 be accepted and that an additional \$80,000.00 be approved and funded through the Capital Levy Reserve Fund.	Yes

**NEW BUSINESS**

Moved by Councillor Carr  
 Seconded by Councillor Boyce

WHEREAS the Mission statement from the Ministry of Education reads that, "Ontario is committed to the success and well-being of every student and child. Learners in the province's education system will develop the knowledge, skills and characteristics that will lead them to become personally successful, economically productive and actively engaged citizens."; and  
 WHEREAS the Sagonaska Demonstration School has been operating within the City of Belleville for approximately 49 years; and  
 WHEREAS the Sagonaska Demonstration School provides valuable educational programs and support for students from the City of Belleville as well as students from across the province; and  
 WHEREAS the Sagonaska Demonstration School employs residents of the City of Belleville and is a positive impact on the local economy;

NOW THEREFORE LET IT BE RESOVLED THAT the Corporation of the City of Belleville supports the continued operation of the Sagonaska Demonstration School; and,  
THAT the Ministry of Education be requested to open the enrolment at the Sagonaska Demonstration School for the next school year and it be expanded to the capacity of the school to benefit more students;  
and,  
THAT the Sagonaska Demonstration School not close as a result of the current consultations; and,  
THAT a copy of this motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Liz Sandals, Minister of Education, Mr. Patrick Brown, Leader of the Official Opposition, Ms. Andrea Horwath, Leader of the New Democratic Party, and Mr. Todd Smith, MPP for Hastings-Prince Edward.

Motion was carried.