

Regular Council Meeting  
May 9, 2016

Issue	Report	Decision / Status	Paul's Vote
BELLEVILLE TRANSIT ROUTE RESTRUCTURE	Manager/Planner of Transit Services' Report No. MPTS-2016-02	That the Manager/Planner of Transit Services' Report No. MPTS-2016-02 be received. Which would adjust service levels as recommended.	No
PURCHASE OF A NEW 2016 MECHANICAL STREET SWEEPER	Manager of Transportation & Fleet Services' Report No. MT&FS-2016-21	The request for proposal submission from Joe Johnson Equipment Inc. be accepted for supply and delivery of a 2016 Elgin Broom Badger Sweeper in the amount of \$225,655.00 plus \$29,335.15 HST, for a total amount of \$254,990.15.	Yes
SIDEWALK REPAIRS AND REPLACEMENT, CONTRACT ENG2016-04	Project Manager's Report No. ENG-2016-04	The tender submission from 809592 Ontario Inc. o/a Parkside Landscaping and Contracting be accepted for Contract ENG2016-04 Sidewalk Repairs and Replacement in the corrected dollar amount of \$180,755.00 plus \$23,498.15 HST for a total dollar amount of \$204,253.15	Yes
FAMILY ARTFEST	Belleville Chamber of Commerce Request for Assistance	The assistance requested by the Belleville Chamber of Commerce for the Family Artfest being held Saturday, May 28, 2016, as set out in their request be approved; and that the City of Belleville will pay all municipal building permit fees and one (1) sign permit fee.	Yes
TEMPORARY NOISE PERMIT APPLICATION UNDER BY-LAW 2011-180	Application for Temporary Noise Permit from McDougall Insurance	The McDougall Insurance application for the issuance of a Temporary Noise Permit under By-law Number 2011-180 to have entertainment and fireworks at their event in West Zwick's Park on June 11, 2016 from 5:00 pm to 11:00 pm be approved.	Yes

REVIEW OF GREEN ENERGY ACT	Resolution from Township of Champlain	That Belleville City Council supports the following resolution of the Corporation of Champlain Township:	Yes
<p>Resolution:</p> <p>Whereas the cost of electricity to individuals has increased by 50% since 2012 in the Province of Ontario;</p> <p>And whereas senior citizens on fixed income, low income families and small businesses are finding it increasingly difficult to meet these rising costs;</p> <p>And whereas the Provincial <i>Green Energy Act</i> continues to promote the building of solar farms and wind turbines where they pay the producers much higher rates than what they can charge per kilowatt;</p> <p>And whereas on many occasions the Province of Ontario is forced to sell surplus power to our neighbours at a loss;</p> <p>Be it resolved that the Township of Champlain requests the Province of Ontario to place a moratorium on further development of this type and to complete an extensive review of the <i>Green Energy Act</i> in order to provide affordable electricity to our citizens; and</p> <p>Be it further resolved that this resolution be forwarded to our municipalities to seek their support.</p>			
Request for Province to Reconsider Suspension of and Integration of Rural Economic Development Program into Jobs and Prosperity Fund	Resolution from Municipality of South Dundas	That Belleville City Council supports the resolution from the Municipality of South Dundas	Yes

## NEW BUSINESS

Donation to Fort McMurray Disaster	That the City of Belleville supports the Association of Municipalities of Ontario's Call to Action for Fort McMurray with a donation of \$5000.00 to the "Fort McMurray Disaster" in northern Alberta and that it be funded from the City's contingency fund.	Yes
Merchant Mall / Pop Up Shop Market	That Council direct staff to work through the Belleville Downtown Improvement Association to establish a Merchant Mall / Pop Up Shop Market with a maximum budget of \$20,000.00 plus HST and that it be funded through the Capital Levy Reserve Fund	Yes
Trenval Downtown Belleville Loan Assistance Program	That the BDIA ask for the establishment of a \$25,000.00 reserve fund for interest free loans for BDIA members to access payments related to the Trenval Downtown Belleville Loan Assistance Program for five (5) months for duration of construction, funded through the Capital Levy Reserve Fund.	Yes
	This motion failed.	

Regular Council Meeting  
May 24, 2016

Issue	Report	Decision / Status	Paul's Vote
NEW BELLEVILLE POLICE SERVICE HEADQUARTERS PROFESSIONAL ARCHITECTURAL SERVICES	Chief Administrative Officer's Report No. CAO-2016-04	That Section 9, Requests for Proposals, of the City's Purchasing By-law Number 2011-101, be waived; and that the quotation from Shoalts and Zaback Architects Ltd. for professional architectural services for the new Belleville Police services Headquarters project be accepted in the amount of \$939,070.00 plus \$122,079.10 HST, for a total amount of \$1,061,149.10; and that a by-law to approve and authorize the execution of a Professional Services Agreement with Shoalts and Zaback Architects Ltd. for architectural services for the new Belleville Police Services Headquarters project, be prepared for Council's consideration.	No
<p>Rationale:</p> <p>Given the costs involved, it is both responsible and fiscally prudent to follow the request for proposal process by placing this item on the market to ensure value for taxpayers money. While there have been considerable delays in this project over the years, those cannot be attributed to the current council. While gaining three months in project time by noting issuing a request for proposal has its benefits, it does not outweigh the process of due diligence by going to market for the best price.</p>			
SUPPLY AND NSTALLATION OF CONCRETE RETAINING WALL AND STAIRS, PINNACLE PARKING LOT, CONTRACT NO. RCCS-2016-01	Deputy City Clerk's Report No. DCC-2016-03	THAT the tender submission from Strong Bros. Heating, Air Conditioning & General Contractors Ltd. be accepted for the supply and installation of a concrete retaining wall and stairs in the Pinnacle Parking Lot in the amount of \$48,326.01 plus HST in the amount of \$6,282.38 for a total of \$54,608.39	Yes

BELLEVILLE MOBILITY BUS CONTRACT SERVICES	Manager/Planner of Transit Services' Report No. M/PTS-2016-04	That the proposal submission from Parkhurst Transportation Limited be accepted for the Coordination, Operation, and Maintenance Service of the City's Mobility Transit Service in the amount of \$59.38 per hour, per vehicle plus \$7.72 HST, for a total amount of \$67.10 per hour, per vehicle, and that the proposal submission from Coventry Connections Inc. (Central Taxi) be accepted for the Coordination and Operation of the City's Supplementary Mobility Transit Service in the amount of \$2.00 per kilometer, plus \$.29 Admin Fee with HST, for a total amount of \$2.29 per km.	Yes
ADDITIONAL BRE SURVEY	Manager, Economic & Strategic Initiatives' Report No. ECDEV-2016-13	That the BRE Committee's recommendation be approved to partner with the Belleville Chamber of Commerce to conduct a detailed survey of the Belleville business community to determine levels of customer satisfaction within all City administration departments.	Yes
MAYOR'S IMPLEMENTATION TEAM – BUILD BELLEVILLE STATUS REPORT BB-ENG-2016-05	Mayor's Implementation Team's Report No. BB-ENG-2016-05	That the Mayor's Implementation Team – Build Belleville Status Report BB-ENG-2016-05 be received.	Yes
BAY OF QUINTE TOURIST COUNCIL/BAY OF QUINTE LIVING COUNCIL MERGER	Manager of Economic & Strategic Initiatives' Report No. ECDEV-2016-11	The development of a transition board to plan the merger of the Bay of Quinte Tourist Council and Bay of Quinte Living Councils into one group be approved in principle.	Yes
<p>Rationale:</p> <p>It is anticipated that the merger will create some cost effective efficiencies and eliminate the duplication of work, which I hope translates into a reduction of funding from the City of Belleville. The original proposal included a new name - The Bay of Quinte Regional Council, which I did not support and it did not receive the support of Belleville City Council. As I noted during the council session, such a name eludes to an upper tier municipal government which does not exist in the Bay of Quinte Region. Additionally, this group should not be suggesting such name or governance options.</p>			

Request for Support of Equitable and Consistent Approach to Utility Ownership	April 19, 2016 resolution from Town of East Gwillimbury	That Belleville support the following resolution from the Town of East Gwillimbury:	Yes
<p>Resolution:</p> <p>Whereas electricity is generally available across the province; and</p> <p>Whereas electricity is distributed by a municipal electric utility (MEU) or Hydro One; and</p> <p>Whereas all electric distribution customers across the Province have funded the maintenance, growth and development of the electric distribution system serving them, through their utility rates; and</p> <p>Whereas under deregulation the province determined that the local municipality owned the MEU serving their municipality; and</p> <p>Whereas ownership of an MEU conveyed significant value to the respective municipality and therefore the ratepayers in that municipality; and</p> <p>Whereas only those municipalities served by a MEU benefited financially as the owner; and</p> <p>Whereas those municipalities / ratepayers served by Hydro One have not received the same benefits associated with ownership equivalent to the MEU municipalities; and</p> <p>Whereas all Ontarians benefit from revenues generated by Hydro One, including those with a MEU; and</p> <p>Whereas the approach taken by the province has created a significant financial inequality across municipalities;</p> <p>Now therefore be it resolved that the Province be requested to consult with municipalities served by Hydro One and resolve the inequality; and</p> <p>Further that provincial legislation be amended to permit municipalities to invest (debt / equity) in the Electric distribution utility serving their municipality; and</p> <p>That this resolution be sent to the Premier, with copies to the Minister of Finance, the Minister of Energy, the Chair and CEO of Hydro One, the Association of Municipalities of Ontario (AMO) and all municipalities served by Hydro One.</p>			
<p>Rationale:</p> <p>Residents in Thurlow Ward are serviced by Hydro One and pay considerably higher electricity bills than a municipal electric utility. It is these customers that continue to pay into Hydro One through their electricity bills; however, the Hydro One sell-off will result in money being invested predominately in transportation and infrastructure throughout the GTA which is an area not serviced by Hydro One. This is unequal treatment.</p>			