

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING

### COUNCIL MINUTES

SEPTEMBER 26, 2016

#### 1. CALL TO ORDER

##### 1.1. ATTENDANCE

PRESENT	His Worship Mayor Christopher
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

(Matt MacDonald, City Clerk)

#### 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
7. CORRESPONDENCE
- 8.b CONSENT ITEMS
- 8.c COUNCIL INFORMATION
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

## 6. DEPUTATIONS

- 6.1 Matthew Delean of Architecture49 made a deputation to Council regarding the Yardmen Arena Expansion and Renovation Project Reports Item 8.a.1 refers

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT the deputation of Matthew Delean of Architecture49 to Council regarding the Yardmen Arena Expansion and Renovation Project be received and referred to Reports Item 8.a.1.

- CARRIED -

## 8. COMMITTEE OF THE WHOLE

### 8. a. REPORTS

#### 8.a.1 YARDMEN ARENA EXPANSION AND RENOVATION PROJECT

The following motion was **approved as amended**.

Moved by Councillor Boyce  
Seconded by Councillor Thompson

- REC. NO. 469/16 THAT the provisions of By-law Number 2011-101, a By-law to Regulate Purchasing Procedures for the Corporation of the City of Belleville be waived to accept the single source proposal from Architecture49 in the total dollar amount of \$840,000 to complete the detailed architectural design, tender and contract management for the Yardmen Arena expansion and renovation project; and,

THAT the Mayor and Clerk be directed to sign a Professional Services Contract with Architecture49; and,

THAT the 2016 Capital Budget be amended by an additional \$19,990,000 to fund additional architectural and related professional fees, Construction Management fees and funds necessary to complete the Yardmen Arena Expansion and Renovation project hard construction costs; and that the monies be funded from the issuance of long term debt **to be funded from the Asset Management reserve fund.**

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce  
Councillor Carr  
Councillor Denyes  
Councillor Graham  
Councillor Miller  
Councillor Panciuk  
Councillor Thompson  
His Worship Mayor Christopher

NAYS: Councillor McCaw

YEAS: In total number of (8) eight.

NAYS: In total number of (1) one.

The resolution was - CARRIED

#### 8.d. RISE AND REPORT

### 10. NEW BUSINESS

Moved by Councillor Carr  
Seconded by Councillor Boyce

REC. NO. 470/16 THAT staff prepare a report outlining a comprehensive business plan with a clearly articulated strategy to maximize the use of the renovated and expanded Yardmen Arena and that the report include anticipated economic impact on the community.

- CARRIED -

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Boyce  
Seconded by Councillor Denyes

REC. NO. 471/16

THAT By-law Number 2016-170, a by-law to confirm the proceedings of Council at its Special Meeting held on September 26, 2016, be read a first, second and third time and finally passed this 26<sup>th</sup> day of September, 2016.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Graham  
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK