

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD TUESDAY, AUGUST 5TH, 2008**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Mayne, Bain, Koziol, Graham, Mendicino, Anthony

CORRESPONDENCE:

Nil

REPORTS FROM OFFICERS:

Bullock, P.	re Crushing of Stone – Leachate Collection System at Merrick Landfill	(554)
Burke, M.	re Algonquin Avenue Road Widening	(548)
Conrad, C.	re 2009 Council & Standing Committees Meeting Schedule	(552)
Hillier, B.	re Radio Broadcast Antenna Tower	(549)
Kilgour, I.	re Algonquin Lofts – Algonquin Avenue	(553)
Korell, A.	re Pre-Servicing Agreement – Ashgrove Subdivision, 2029562 Ontario Limited	(551)
Manning, J.	re Tender 2008-58, Airport Road Standpipe/Booster Pumping Station/Tender 2008-71, Airport Road Watermain	(555)
McArthur, S.	re Revision to Draft Plan of Subdivision – Ashgrove Subdivision, 2029562 Ont. Ltd.	(550)

Res. #2008-543: Moved by Councillor Bain, seconded by Councillor Mendicino
That minutes for the public meetings held on:

- Monday, July 21, 2008

be adopted as presented.

“CARRIED”

Res. #2008-544: Moved by Councillor Bain, seconded by Councillor Mendicino
That minutes for the closed meeting held on:

- Monday, July 21, 2008

be adopted as presented.

“CARRIED”

Res. #2008-545: Moved by Councillor Chirico, seconded by Councillor Campbell
That accounts totalling \$10,814,001.99 for June 2008 be approved.

“CARRIED”

Res. #2008-546: Moved by Councillor Chirico, seconded by Councillor Campbell
That accounts totalling \$130,759.04 for MTO (Fisher Street location) for June 2008 be approved.

“CARRIED”

Councillor Graham declared a conflict of interest on the above matter as he is the owner/operator of the Drivers and Vehicles Office – Fisher Street License Office.

Res. #2008-547: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That accounts totalling \$1,505.90 for Royal Bank for June 2008 be approved.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as he is employed with the Royal Bank.

Res. #2008-548: Moved by Councillor Chirico, seconded by Councillor Campbell That Council approve the application by Alan Korell, to expropriate a three (3) metre wide strip of land beside the Pro-Cathedral Building, up to the southerly limit of the Pro-Cathedral parking lot as shown as Part 1, Plan 36R-12506.

“CARRIED”

Res. #2008-549: Moved by Councillor Anthony, seconded by Councillor Mendicino That the request from Rogers Wireless Inc. to install a new radio broadcast antenna tower on Four Mile Lake Road be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2008-550: Moved by Councillor Anthony, seconded by Councillor Mendicino That the request from Goodridge Planning Solutions on behalf of 2029562 Ontario Limited to revise the Draft Plan of Subdivision (File No. 48T-03101 – Ashgrove Subdivision, Airport Road and Carmichael Drive) as indicated in Report to Council CSBU 2008-84, be approved.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as 2029562 Ontario Limited is a client of his employer.

Res. #2008-551: Moved by Councillor Koziol, seconded by Councillor Bain That 1) the City enter into a Pre-Servicing Agreement with 2029562 Ontario Limited in a form satisfactory to the City Solicitor for the installation of underground services for the Ashgrove Subdivision on Carmichael Drive, subject to the conditions outlined in Report to Council EEWS 2008-36; and
2) funding the in the amount of \$52,285.00 plus GST be made available from the City’s share for new costs for watermain oversizing in the Ashgrove Subdivision off of Carmichael Drive. This would be a pre-committing part of the 2009 Capital Budget Project currently forecasted at \$100,000.00 in the Five Year Capital Budget.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as 2029562 Ontario Limited is a client of his employer.

Res. #2008-552: Moved by Councillor Chirico, seconded by Councillor Campbell That City Council adopt the “2009 Council and Standing Committees Meeting Schedule” attached to Report to Council No. CORP 2008-121.

“CARRIED”

Res. #2008-553: Moved by Councillor Anthony, seconded by Councillor Mendicino That the Manager of Planning Services be authorized as prescribed by the *Condominium Act, 1998*, to sign the Condominium Plans for the Algonquin Lofts, located at 236, 238 and 240 Algonquin Avenue.

“CARRIED”

- Res. #2008-554: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) the offer from Bruman Leasing Ltd. to purchase 16,325 tonnes of crushed 6 inch minus stone at \$3.50/tonne be accepted;
- 2) the material remain stockpiled at the Merrick Landfill for expansion of the Gas Collection System in 2009; and
- 3) a Capital Expenditure By-Law in the amount of \$60,000.00 (invoice is \$59,994.38 with GST) be prepared authorizing payment from the Methane Gas Collection System, being Capital Project No. 37.

“CARRIED”

- Res. #2008-555: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) Council approve a contract be awarded to Kingdom Construction Limited in the amount of \$5,457,726.00 (GST excluded), for the construction of the Airport Road Standpipe and Booster Pumping Station, as per Tender 2008-58;
- 2) Council approve a contract be awarded to Gap Construction Co. Ltd. in the amount of \$1,299,174.00 (GST excluded), for the construction of the Trunk Airport Road Watermain supplying the new Booster Station and Standpipe, as per Tender 2008-71;
- 3) UMA Engineering Ltd. be retained for contract administration assistance and commissioning services during construction of the Standpipe and Booster Station on a time basis not to exceed \$400,000.00 as negotiated as an extension of their current design assignment for the Airport Road Standpipe and Booster Pumping Station;
- 4) UMA Engineering Ltd. be retained for Project Management and Construction Inspection related to the Airport Road Watermain Contract on a time basis not to exceed \$250,000.00 as negotiated as an extension of their current design assignment for the Airport Road watermain;
- 5) the standpipe colour and labelling be accepted as represented showing “*Welcome to North Bay*” on both the Airport side and the City side exposures;
- 6) the City Clerk be authorized to present a Capital Expenditure By-Law authorizing the \$8,400,000.00 Airport Hill Water System Upgrade Project; and
- 7) the Chief Financial Officer be authorized to issue debentures totalling up to \$3,500,000.00 as included in the 2008 to 2012 Water and Sanitary Sewer Capital Forecast and in accordance with the approved Water and Sanitary Sewer Long Term Capital Funding Policy.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as GAP Construction Co. Ltd. is a client of his employer.

- Res. #2008-556: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2008-187 to execute an Agreement with UMA Engineering Ltd. relating to Inventory and Valuation, Tangible Capital Assets.

By-Law No. 2008-188 to execute an Agreement with Precise Parklink Inc. relating to the Pay and Display Equipment Program.

“CARRIED”

Res. #2008-557: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2008-187 to execute an Agreement with UMA Engineering Ltd. relating to Inventory and Valuation, Tangible Capital Assets.

By-Law No. 2008-188 to execute an Agreement with Precise Parklink Inc. relating to the Pay and Display Equipment Program.

“CARRIED”

Res. #2008-558: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2008-186 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a Registered Plan of Subdivision.

By-Law No. 2008-192 to execute a Condominium Agreement with 2025791 Ontario Inc. relating to Appletree Suites, McPhail Street.

“CARRIED”

Res. #2008-559: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2008-186 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a Registered Plan of Subdivision.

By-Law No. 2008-192 to execute a Condominium Agreement with 2025791 Ontario Inc. relating to Appletree Suites, McPhail Street.

“CARRIED”

Res. #2008-560: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2008-121 to rezone certain lands on Lakeshore Drive (David & Debra Goodfellow – 465 to 467 Lakeshore Drive).

By-Law No. 2008-150 to rezone certain lands on Highway 11 North (688452 Ontario Limited – 2967 Highway 11 North).

By-Law No. 2008-166 to rezone certain lands on Connaught Avenue (Millford Development Ltd.)

By-Law No. 2008-167 to rezone certain lands on McLaren Street (The Sisters of St. Joseph of the Diocese of Sault Ste. Marie).

“CARRIED”

Res. #2008-561: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2008-185 to amend Traffic & Parking By-Law No. 2002-01, as amended.

By-Law No. 2008-189 to execute an Agreement with Excel Landscaping relating to Landscaping Services.

By-Law No. 2008-190 to execute an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

By-Law No. 2008-191 to execute an Agreement with Clearway Construction Inc. relating to the reconstruction of Gormanville Road.

“CARRIED”

Res. #2008-562:

Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2008-185 to amend Traffic & Parking By-Law No. 2002-01, as amended.

By-Law No. 2008-189 to execute an Agreement with Excel Landscaping relating to Landscaping Services.

By-Law No. 2008-190 to execute an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

By-Law No. 2008-191 to execute an Agreement with Clearway Construction Inc. relating to the reconstruction of Gormanville Road.

“CARRIED”

Res. #2008-563:

Moved by Councillor Bain, seconded by Councillor Mendicino
That this Regular Meeting of Council do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD