

**Minutes of The Regular Meeting
of City Council
Held Tuesday, November 12, 2013**

Present:

Mayor McDonald, Councillors Lawlor, Anthony, Bain, Maroosis, Vaillancourt, Mayne, Mendicino, Campbell, Koziol, Vrebosch

Public Presentations:

Zoë Couch	re Economic Impact of Energy East Pipeline
Kelly Anne Smith	re TransCanada Pipeline – Drinking Water Concerns – Trout Lake
Donna Sinclair	re Energy East Pipeline
Roy Summers	re Energy East Pipeline
Mark King	re Transparency (Reform City Operations)
Erin P.	re Energy East Pipeline
Chris Cuthbertson	re Firefighter’s Association - Invitation

Councillor Koziol declared a conflict of interest with respect to the Public Presentations regarding the Energy East Pipeline as her husband and mother-in-law own property in Bonfield on which the TransCanada Pipeline is on.

Correspondence:

2259031 Ontario Inc.	re Rezoning application – Galt Street	(617)
Giustra, Elisa	re Plan of Condominium – 388 McKee Drive	(618)

Reports From Officers:

Boissonneault, L.	re 2014 Administration Recommended Operating Budget	(625)
Conrad, C.	re Municipal Election 2014 – Appointment of Compliance Audit Committee	(620)
Conrad, C.	re Municipal Election 2014 – Lame Duck Council – Restricted Acts of Council after Nomination Day	(621)
Conrad, C.	re Municipal Election 2014 – Questions on the Ballot	(622)
Leckie, P.	re Sale of Vacant Land – Gateway Industrial Park	(630)
Karpenko, M.	re 2014 Administration Recommended Operating Budget	(625)
Knox, J.	re North Bay Fire & Emergency Services	(623)
Severino, J.	re FIT Project – 300 Lakeshore Drive	(624)

Res. #2013-614: Moved by Councillor Bain, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, October 28, 2013; and
- Monday, November 4, 2013

be adopted as presented.

“Carried”

Res. #2013-615: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2013-24 relating to:

- Proposed Amendment to Sign By-Law No. 2006-143

be adopted as presented.

"Carried"

Community Services Committee Report No. 2013-24

November 12, 2013

To The Council
Of The Corporation
Of The City Of North Bay

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-24 and recommends:

1. That Council approve the proposed amendment to Sign By-Law No. 2006-143, Section 11.1 by permitting signage on ball field backstops at Veterans' ball field and all three (3) ball fields at the Steve Omischl Sports Field Complex.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino	
Mayne	
Vaillancourt	
Mayor McDonald	

Res. #2013-616a: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Engineering & Works Committee Report No. 2013-02 relating to:

- the Recommended 2014 Water & Sanitary Sewer Operating Budget
- be adopted as presented.

Record of Vote (*Upon request of Councillor Vrebosch*)

Yeas: Councillors Vrebosch, Koziol, Campbell, Mayne, Bain, Vaillancourt
Mendicino, Mayor McDonald

Nays: Councillors Anthony, Lawlor, Maroosis

"Carried"

Engineering & Works Committee Report No. 2013-02

November 12, 2013

To The Council
Of The Corporation
Of The City Of North Bay

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2013-02 and recommends:

1. That Council approve the Recommended 2014 Water & Sanitary Sewer Operating Budget as set out in Report to Council CORP 2013-100 from Laura Boissonneault and Margaret Karpenko dated September 20, 2013.

All of which is respectfully submitted.

Assents
Vrebosch
Koziol
Campbell
Mayor McDonald

Dissents

Res. #2013-616b: Moved by Councillor Maroosis, seconded by Councillor Anthony
That the 2014 Recommended Water & Sanitary Sewer Operating Budget
remain on the Engineering & Works Committee.

"Lost"

Res. #2013-617: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the rezoning application by Miller & Urso Surveying Inc. on behalf
of 2259031 Ontario Inc. – Galt Street be received.

"Carried"

Res. #2013-618: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the Plan of Condominium application by Miller & Urso Surveying
Inc. on behalf of Elisa Giustra – 388 McKee Drive be received.

"Carried"

Res. #2013-619: Moved by Councillor Lawlor, seconded by Councillor Anthony
That accounts totaling \$11,856,299.72 for September 2013 be
approved.

"Carried"

Res. #2013-620: Moved by Councillor Lawlor, seconded by Councillor Anthony
That 1) Council appoint a Compliance Audit Committee in accordance
with the *Municipal Elections Act*;
2) the Terms of Reference for a Compliance Audit Committee
attached to Report No. CORP 2013-115 be adopted; and
3) the City Clerk be authorized to advertise for applications for
citizen appointments to the Compliance Audit Committee.

"Carried"

Res. #2013-621: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Report No. CORP 2013-116 (being a report respecting restrictions
on the powers of City Council during the 2014 municipal election period)
from Catherine Conrad dated October 22, 2013 be received for
information purposes only.

"Carried"

Res. #2013-622: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Report to Council CORP 2013-117 (Municipal Election 2014 –
Questions on the Ballot) from Catherine Conrad dated October 22, 2013
be received for information purposes only.

"Carried"

Res. #2013-623: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Report to Council CAO 2013-09 dated November 5, 2013 from
Jerry Knox re North Bay Fire and Emergency Services be referred to the
Community Services Committee.

"Carried"

Res. #2013-624: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council supports the construction and operation of up to 500
kW Solar Rooftop Renewable Energy Project proposed by 2391395
Ontario Inc. to be located on the roof of the building located at 300
Lakeshore Drive owned by 1808059 Ontario Limited.

Councillor Anthony declared a conflict of interest as his employer is completing a
communication project for a local utility impacted by the OPA.

Record of Vote (*Upon request of Councillor Koziol*)

Yeas: Councillors Koziol, Bain, Lawlor, Mayne, Vrebosch, Campbell, Maroosis, Mendicino,
Mayor McDonald

Nays: Councillor Vaillancourt

"Carried"

Res. #2013-625: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Report No. CORP 2013-119 dated November 5, 2013 from Laura
Boissonneault and Margaret Karpenko re 2014 Administration
Recommended Operating Budget be received and referred to the
General Government Committee.

"Carried"

Res. #2013-626: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2013-214 to confirm proceedings of the Meeting of Council
on October 28, 2013.

"Carried"

Res. #2013-627: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2013-214 to confirm proceedings of the Meeting of Council
on October 28, 2013.

"Carried"

Res. #2013-628: Moved by Councillor Lawlor, seconded by Councillor Bain
That Council adjourn in-camera pursuant to section 239.(2) of the
Municipal Act, 2001, as amended, at 9:07 p.m. for the following reason:
Items 10 and 11, being the potential disposition of lands by the
Municipality.

"Carried"

Res. #2013-629: Moved by Councillor Lawlor, seconded by Councillor Bain
That Council reconvene at 9:55 p.m.

"Carried"

Councillor Anthony & Councillor Maroosis did not reconvene.

Res. #2013-630: Moved by Councillor Lawlor, seconded by Councillor Bain
That Council authorize:

- 1) a portion of land surrounded by Booth Road, Birch's Road and Legault Street, except a portion of land fronting on Ferris Drive and the Water Tower (Gateway Industrial Park) for an approximate total of 16.57 acres of vacant land as identified in Report to Council CORP 2013-120, be declared surplus and sold to Cementation Canada Inc. for a purchase price of \$41,425.00;
- 2) the Mayor and City Clerk to execute the attached Agreement of Purchase and Sale and that the by-law be presented for three (3) readings on November 25th, 2013; and
- 3) the net proceeds of the sale are deposited into the Land Sales Reserve Account 99535R.

"Carried"

Res. #2013-631: Moved by Councillor Bain, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 9:56 p.m.

"Carried"

Closed Meeting Conflict Of Interest

Regular Agenda Item #10 – Councillor Anthony declared a conflict of interest as the proponent was a print client of his employer.

Addendum Item #11 – Councillor Anthony declared a conflict of interest as the proponent has a business relationship with his employer.

Addendum Item #11 – Councillor Maroosis declared a conflict of interest as his partner has done business and continues to do business with the company that is involved with the item.

Mayor Allan McDonald

City Clerk Catherine Conrad