

**Minutes of The Regular Meeting
of City Council
Held Tuesday, September 3, 2013**

Present:

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

Public Presentations:

Correspondence:

Mike Guillemette re Resignation from the Property Standards Committee (511)

Reports From Officers:

Hillier, B. re Laneway closure application by Patricia & Douglas Casey – 137 Greenwood Avenue (512)

Res. #2013-508: Moved by Councillor Maroosis, seconded by Councillor Campbell
That minutes for the public meetings held on:

- Monday, August 26, 2013

be adopted as presented.

"Carried"

Res. #2013-509: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2013-21 relating to:

- Fire Underwriters Services Study

be adopted as presented.

"Carried"

Community Services Committee Report No. 2013-21

September 3, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-21 and recommends:

1. That the Chief Administrative Officer, in consultation with the Fire Chief, prepare a Report to Council with recommendations based on Fire Underwriters Services Study, as well as other operational issues including staffing levels.

All of which is respectfully submitted.

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

Res. #2013-510: Moved by Councillor Lawlor, seconded by Councillor Anthony That accounts totaling \$7,812,513.88 for July 2013 be approved.

“Carried”

Res. #2013-511: Moved by Councillor Lawlor, seconded by Councillor Anthony That the resignation of Mike Guillemette from the Property Standards Committee be received and Mr. Guillemette be thanked for his involvement on the Committee.

“Carried”

Res. #2013-512: Moved by Councillor Lawlor, seconded by Councillor Anthony That 1) the application by Patricia & Douglas Casey to close a portion of the laneway in the block bounded by Greenwood Avenue, Norwood Avenue, Browning Street and Algonquin Avenue in the City of North Bay, as shown on Schedule ‘A’, attached to Report to Council CSBU 2013-65 dated August 23, 2013, and reflective of the existing situation, be approved; and
2) the closure of the laneway be subject to the granting of any required easements; and
3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures of the subject laneway.

“Carried”

Res. #2013-513: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a first and second time:

By-Law No. 2013-178 to impose sanitary sewer connection rates and to prescribe the amount of such rates for the Lakeshore Drive/Pinewood Park Drive Sanitary Sewage Extension.

By-Law No. 2013-193 to confirm proceedings of the Meeting of Council on August 26, 2013.

By-Law No. 2013-194 to authorize the Transit Coach Replacement Program.

“Carried”

Res. #2013-514: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2013-178 to impose sanitary sewer connection rates and to prescribe the amount of such rates for the Lakeshore Drive/Pinewood Park Drive Sanitary Sewage Extension.

By-Law No. 2013-193 to confirm proceedings of the Meeting of Council on August 26, 2013.

By-Law No. 2013-194 to authorize the Transit Coach Replacement Program.

"Carried"

Res. #2013-515: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2013-155 to rezone certain lands on Scollard Street
(1866409 Ontario Limited – 750 Scollard Street).

Councillor Koziol declared a conflict of interest as her mother-in-law resides at the corner of Beattie & Vimy.

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

Yeas: Councillors Bain, Lawlor, Mendicino, Vrebosch, Vaillancourt, Mayor McDonald

Nays: Councillors Campbell, Anthony, Maroosis, Mayne

"Carried"

Res. #2013-516: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council adjourn in-camera pursuant to section 239.(2) of the
Municipal Act, 2001, as amended, at 7:08 p.m. for the following
reasons: - Items 4 and 5, being litigation matters affecting the
Municipality, and Item 6, being the potential disposition of lands by the
Municipality.

"Carried"

Res. #2013-517: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council reconvene at 8:10 p.m.

Councillor Bain did not reconvene with the Council.

"Carried"

Res. #2013-518: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 8:10 p.m.

Closed Meeting Conflict Of Interest

Regular Agenda Item #4 – Councillor Bain declared a conflict of interest as he has a potential indirect pecuniary in the matter.

Addendum Item #6 – Councillor Anthony declared a conflict of interest as the proponent is a client of his employer.

Mayor Allan McDonald

City Clerk Catherine Conrad