

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, MARCH 21ST, 2011**

PRESENT: Mayor McDonald, Councillors Chirico, Koziol, Anthony, Maroosis, Bain, Mayne, Vrebosch-Merry, Mendicino, Lawlor

PUBLIC PRESENTATION:

Mayor McDonald	re Tom & Nancy-Ann Hedican
Richard & Sinday Sarazin	re Parking of Recreational Vehicles in Yards
Brian Taylor/Harriet Madigan	re Chippewa Creek Ecopath
Anthony Gauthier	re Wild Football (OFC – Summer League)
Edourdo Barron/Lori Tremblay	re Rental Housing Licensing By-Law

CORRESPONDENCE:

Sarazin, Richard & Sinday	re Parking of Recreational Vehicles	(199)
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REPORTS FROM OFFICERS:

Boissonneault, L.	re Capital Projects Status Report – December 2010	(226)
Burke, M.	re Segway Transporters Use	(200)
Conrad, C.	re Callander Policing Services – Contract Extension	(223)
Courville, E.	re Parking of Recreational Vehicles	(199)
Cox, A.	re Street Reconstruction Project – Main St. from Sherbrooke & Lakeshore Drive Overpass	(201)
Cox, A.	re Asset Management Program	(202)
Cox, A.	re Sanitary Sewer Rehabilitation Program	(203)
Cox, A.	re Premier Road Pumping Station Program	(204)
Cox, A.	re Watermain-Cathodic Protection Program	(205)
Cox, A.	re Asphalt Resurfacing Program	(206)
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Cox, A.	re Street Reconstruction Program – Ferguson Street from McIntyre Street To Chippewa Street	(208)
Cox, A.	re Public Works Administration Building Roof Repairs Project	(209)
Cox, A.	re Street Reconstruction Program – McKeown Avenue from Gormanville Road to Fire Station	(210)
Cox, A.	re Recycle Centre – Relocation of Organic Collection Program	(211)
Cox, A.	re Street Reconstruction Program – Trout Lake Road from Connaught Avenue to Giroux Street	(212)
Cox, A.	re Street Lighting Upgrades Capital Project	(213)
Cox, A.	re Cedar Heights Standpipe Program	(214)
Cox, A.	re Traffic Signals/Intersection Program – Pearce Street and Francis Street	(215)
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Cox, A.	re Landfill Site (Merrick) – Leachate Treatment Program	(217)

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Lang, A.	re 2011 Development Charges & 2010 Treasurer's Statement	(221)
Kilgour, I.	re Appointment of Municipal Weed Inspector	(198)
Killins, S.	re 2010 Building Permit Fees/Proposed 2011 Permit Fee Increases	(220)
Kitlar, S.	re User Fees – Steve Omischl Sports Complex	(228)
Knox, J.	re Amending Agreement to Extent Completion deadline for Multi-Use Outdoor Sports Complex	(224)
Korell, A.	re Amending Agreement to Extend Completion date for the Algonquin Avenue Front Street Area Infrastructure Project	(222)
Manning, J.	re RFP 2010-139, Proposal Call for Banking Services	(230)
Marshall, R.	re Environmental Assessment for Intersection Improvements at Seymour Street & Highway 11/17 By-Pass	(225)
Mimee, R.	re 2010 Budget - Excluded Expenses Reconciliation as Required by Ontario Regulation 284/09	(227)
McArthur, S.	re Subdivision Agreement - 873342 Ontario Inc. - Trillium Woods Subdivision Phase I - Trillium Drive/Turner/Brookland/Booth Road	(219)
Seguin, C.	re User Fees – Waterfront Marina	(229)

Res. #2011-195: Moved by Councillor Maroosis, seconded by Councillor Mendicino That minutes for the public meeting held on:

- Monday, March 7, 2011

be adopted as presented.

“CARRIED”

Res. #2011-196: Moved by Councillor Maroosis, seconded by Councillor Mendicino That minutes for the closed meeting held on:

- Monday, March 7, 2011

be adopted as presented.

“CARRIED”

Res. #2011-197: Moved by Councillor Lawlor, seconded by Councillor Mendicino That Community Services Committee Report No. 2011-05 relating to:

- 2010 Municipal Heritage Committee Annual Report

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2011-05

March 21, 2011

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2011-05 and recommends:

1. That a) the Municipal Heritage Committee be thanked for their work; and
b) the 2010 Municipal Heritage Committee Annual Report be noted and filed.

All of which is respectfully submitted.

ASSENTS
LAWLOR
MENDICINO
McDONALD

DISSENTS

Res. #2011-198: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That City Council appoint the City's Parks and Facilities Manager as Municipal Weed Inspector for 2011, and that the City Clerk be authorized to prepare the appropriate by-law to appoint the City's Parks and Facilities Manager as the Municipality's Weed Inspector for 2011 and submit the name of the Municipal Weed Inspector to the Provincial Chief Inspector before April 1st, of this year.

"CARRIED"

Res. #2011-199: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Council support the recommendation made by Planning staff not to amend Zoning By-Law 28-80, Section 5.1.7 to permit the parking of recreational vehicles in the front yard on a seasonal basis.

"CARRIED"

Res. #2011-200: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council authorize an amendment to the Traffic By-Law to allow the use of Segways on sidewalks in the City in compliance with Ontario Regulation 488/06: Pilot Project – Segways.

"CARRIED"

Res. #2011-201: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Street Reconstruction Project - Main Street from Sherbrooke Street to the Lakeshore Drive Overpass, being 2011 Capital Budget Project No. 3105RD, Line Item No. 16, at a net debenture cost of \$1,200,000 and the Water and Sanitary Sewer Capital Budget Project No. 3105WS/SS, Line Item No. W10, at a net debenture cost of \$1,600,000.

"CARRIED"

Res. #2011-202: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Asset Management Program for the Engineering, Environmental Services and Works Department, being 2011 Water and Sanitary Sewer Capital Budget Project No. 2937WS/SS, Line Item No. W4, at a net debenture cost of \$250,000.

"CARRIED"

Res. #2011-203: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Sanitary Sewer Rehabilitation Program for the Engineering, Environmental Services and Works Department, being 2011 Water and Sanitary Sewer Capital Budget Project No. 3117SS, Line Item No. W13, at a net debenture cost of \$300,000.

"CARRIED"

Res. #2011-204: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Sanitary Sewer - Premier Road Pumping Station Program for the Engineering, Environmental Services and Works Department, being 2011 Water and Sanitary Sewer Capital Budget Project No. 3116SS, Line Item No. W12, at a net debenture cost of \$100,000.

“CARRIED”

Res. #2011-205: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Watermain - Cathodic Protection Program for the Engineering, Environmental Services and Works Department, being 2011 Water and Sanitary Sewer Capital Budget Project No. 3119WS, Line Item No. W15, at a net debenture cost of \$200,000.

“CARRIED”

Res. #2011-206: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Asphalt Resurfacing Program for the Engineering, Environmental Services and Works Department, being 2011 Capital Budget Project No. 6003RD, Line Item No. 59, at a net debenture cost of \$2,300,000 and Water and Sanitary Sewer Capital Budget Project No. 6003WS/SS, Line Item No. W43, at a net debenture cost of \$206,000.

“CARRIED”

Res. #2011-207: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Street Reconstruction Program - Ski Club Road from Lakeside Drive to Johnston Road, being 2011 Water and Sanitary Sewer Capital Budget Project No. 3063WS, Line Item No. W7, at a net debenture cost of \$800,000.

“CARRIED”

Res. #2011-208: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize Phase 1 of the Street Reconstruction Program - Ferguson Street from McIntyre Street to Chippewa Street, being 2011 Capital Budget Project No. 3104RD, Line Item No. 15, at a net debenture cost of \$300,000.

“CARRIED”

Res. #2011-209: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Public Works Administration Building Roof Repairs Project for the Engineering, Environmental Services and Works Department, being 2011 Capital Budget Project No. 3103RD, Line Item No. 14, at a net debenture cost of \$250,000.

“CARRIED”

Res. #2011-210: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Street Reconstruction Project - McKeown Avenue from Gormanville Road to the Fire Station, being 2011 Capital Budget Project No. 3106RD, Line Item No. 17, at a net debenture cost of \$750,000.

“CARRIED”

Res. #2011-211: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the Recycle Centre - Relocation of Organic
Collection Program, being 2011 Capital Budget Project No. 3100PC, Line
Item No. 11, at a net debenture cost of \$200,000.

“CARRIED”

Res. #2011-212: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the Street Reconstruction Program - Trout Lake
Road from Connaught Avenue to Giroux Street, being 2011 Capital
Budget Project No. 3107RD, Line Item No. 18, at a net debenture cost of
\$450,000, Ministry of Transportation funding at a cost of \$1,950,000 and
developer’s contribution at a cost of \$300,000, and Water and Sanitary
Sewer Capital Budget Project No. 3107WS/SS, Line Item No. W11, at a
net debenture cost of \$1,000,000.

“CARRIED”

Res. #2011-213: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the Street Lighting Upgrades Project, being 2011
Capital Budget Project No. 3013SL, Line Item No. 10, at a net debenture
cost of \$1,600,000.

“CARRIED”

Res. #2011-214: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the Cedar Heights Standpipe Project for the
Engineering, Environmental Services and Works Department, being 2011
Water and Sanitary Sewer Capital Budget Project No. 2803WS, Line Item
No. W1, at a net debenture cost of \$1,500,000.

Mayor McDonald declared a conflict of interest as he owns property in the area.

“CARRIED”

Res. #2011-215: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the Traffic Signals/Intersection Program - Pearce
Street and Francis Street, being 2011 Capital Budget Project No. 2825SL,
Line Item No. 2, at a net debenture cost of \$800,000 and a developer’s
contribution cost of \$100,000 and a Water and Waste Water Capital
Budget Project No. 2825WS/SS, Line Item No. 2, at a net debenture cost
of \$750,000.

“CARRIED”

Res. #2011-216: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the Sanitary Sewer - Inflow/Infiltration
Reduction/Flow Monitoring Program, being 2011 Water and Sanitary
Sewer Capital Budget Project No. 3070SS, Line Item No. W8, at a net
debenture cost of \$500,000.

“CARRIED”

Res. #2011-217: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the Landfill Site (Merrick) - Leachate Treatment
Program, being 2011 Capital Budget Project No. 3108GD, Line Item No.
19, at a net debenture cost of \$300,000.

“CARRIED”

Res. #2011-218: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Addition to Public Works Building Project, being 2011 Capital Budget Project No. 3007RD, Line Item No. 9, at a net debenture cost of \$200,000; and

- 2) City Council approve the transfer of \$200,000 from the Land Sales Reserves to fund the project as the second land sale proceeds are expected early this year and will be allocated to the Land Sales Reserves.

“CARRIED”

Res. #2011-219: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with 873342 Ontario Inc. for the Trillium Woods Subdivision (Phase I), in order to permit the creation of a twenty-eight (28) lot subdivision on Trillium Drive, Turner Drive and Brookland Drive, in the City of North Bay upon receipt of all security and required easements; and

- 2) Council grant Final Approval to the Draft Approved Plan of Subdivision, Trillium Woods Subdivision (Phase I) - City File No. 48T-09101.

“CARRIED”

Res. #2011-220: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Report to Council CSBU 2011-45 relating to the Annual Report on 2010 Building Permit Fees and proposed 2011 Permit Fee increases be referred to the Community Services Committee.

“CARRIED”

Res. #2011-221: Moved by Councillor Chirico, seconded by Councillor Koziol
That Report to Council CORP 2011-45 relating to 2011 Development Charges and 2010 Treasurer’s Report be referred to the General Government Committee.

“CARRIED”

Res. #2011-222: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That Council authorize the Mayor and City Clerk to sign the Amending Agreement extending the project completion dated from March 31, 2011 to October 31, 2011 for the Algonquin Avenue/Front Street Area Infrastructure Project.

“CARRIED”

Res. #2011-223: Moved by Councillor Chirico, seconded by Councillor Koziol
That 1) Council approve the Agreement for the continuation of Policing Services to the Municipality of Callander by the North Bay Police Services according to the terms of the Agreement approved by the North Bay Police Services Board and the Municipality of Callander; and

- 2) the By-Law authorizing the Mayor and City Clerk to sign the Agreement be presented to Council at the March 21, 2011 Regular Meeting.

“CARRIED”

- Res. #2011-224: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That 1) Council authorize the Mayor and City clerk to sign the Amending Agreement extending the project completion date from March 31, 2011 to October 31, 2011 for the Multi-Use Outdoor Sports Complex; and
- 2) the By-Law be presented to Council at the March 21, 2011 Regular Meeting.

“CARRIED”

- Res. #2011-225: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That 1) the City of North Bay enter into a Cost Share Agreement with the Ministry of Transportation providing for a 50% contribution of \$136,203.00 towards the Environmental Assessment of the proposed intersection improvements at Seymour Street and Highway 11/17 By-Pass with a total cost of \$272,406.00; and
- 2) the By-Law authorizing the Mayor and City Clerk to sign the Agreement be presented to Council at the March 21, 2011 Regular Meeting.

“CARRIED”

- Res. #2011-226: Moved by Councillor Chirico, seconded by Councillor Koziol
That 1) the Capital Projects Status Report - December 2010 (Report CORP 2011-27) be received;
- 2) the 34 projects listed on Appendix “A” attached to Report No. CORP 2011-27 be closed and the estimated surplus balance of \$1,071,273 be transferred as follows:

\$587,732 to the Completed Capital Works Reserve Fund and \$483,541 to the Water and Sanitary Sewer Reserve Fund as at December 31, 2010; and

- 3) the 8 projects listed on Appendix “B” attached to Report No. CORP 2011-27 be closed and that the estimated surplus balance of \$879,126 be transferred to other open Capital Projects as noted on Appendix “B” as at December 31, 2010.

“CARRIED”

- Res. #2011-227: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council received and files the 2010 Budget – Excluded Expenses Reconciliation, as required by the Ontario Regulation 284/09.

“CARRIED”

- Res. #2011-228: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Report No. CSBU 2011-46 relating to the User Fees for the Steve Omischl Sports Complex be referred to the Community Services Committee for a Public Meeting.

“CARRIED”

- Res. #2011-229: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Report No. CSBU 2011-43 relating to the User Fees for the Waterfront Marina be referred to the Community Services Committee for a Public Meeting.

“CARRIED”

- Res. #2011-230: Moved by Councillor Chirico, seconded by Councillor Koziol
That 1) subject to the negotiation of a successful contract, North Bay City Council approve the award of the Banking Services to the Toronto Dominion Bank from the date of contract to December 31, 2013 with the provision of two (2) option extensions of one (1) year each to December 31, 2015, if mutually agreeable to both parties;
- 2) the Chief Financial Officer and the City Solicitor be authorized to prepare an agreement for banking services with the Toronto Dominion Bank for consideration by City Council; and
- 3) the Chief Financial Officer and the City Solicitor be authorized to prepare agreements with the District of Nipissing Social Services Administration Board and the North Bay Jack Garland Airport Corporation for the sharing of banking costs and revenues for consideration by City Council.

“CARRIED”

- Res. #2011-231: Moved by Councillor Chirico, seconded by Councillor Koziol
That accounts totaling \$9,733,246.43 for February 2011 be approved.

“CARRIED”

- Res. #2011-232: Moved by Councillor Koziol, seconded by Councillor Anthony
That accounts for Royal Bank totaling \$2,082.87 for February 2011 be approved.

Councillor Chirico declared a conflict of interest as he is employed by the Royal Bank of Canada.

“CARRIED”

- Res. #2011-233: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2011-47 to stop up, close and convey a portion of the laneway in a block bounded by Laurier Avenue, Regina Street, Ellis Street and Franklin Street.

“CARRIED”

- Res. #2011-234: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2011-48 to authorize the Design Work for Next Year's Projects.

By-Law No. 2011-49 to authorize the Downtown Roads Maintenance Program.

By-Law No. 2011-50 to authorize the Sidewalk Replacement Program and Pedestrian Safety Program including New Sidewalks.

By-Law No. 2011-51 to authorize the Traffic Control Signal Upgrade Project.

By-Law No. 2011-52 to authorize the City's Share of New Development Costs Project - Engineering, Environmental Services & Works Department.

By-Law No. 2011-53 to authorize the Digester Cleaning and Grit Removal Program.

By-Law No. 2011-54 to authorize the Sewage Plant and Pumping Station Improvement Program.

By-Law No. 2011-55 to authorize the Sewer and Water Reconstruction Program.

By-Law No. 2011-56 to authorize the Watermain Looping - Automatic Flow Program.

By-Law No. 2011-57 to authorize the Hydrant and Water Valve Rehabilitation Program.

By-Law No. 2011-58 to authorize the Watermain Replacement Reaming or Relining Program.

By-Law No. 2011-59 to authorize the Water Treatment Plant Facilities Maintenance and Repair Program.

By-Law No. 2011-60 to authorize the Unidirectional Flushing of City Watermains Program.

By-Law No. 2011-61 to authorize the Fire Facilities Maintenance Program.

By-Law No. 2011-62 to authorize the Bridge Rehabilitation Project.

By-Law No. 2011-63 to authorize the 2011 North Bay Public Library Capital Budget Allocation.

By-Law No. 2011-64 to authorize the 2011 North Bay Police Services Capital Budget Allocation.

By-Law No. 2011-65 to authorize the 2011 Capitol Centre Capital Budget Allocation.

By-Law No. 2011-66 to authorize the 2011 City Hall First Floor Renovations Project.

By-Law No. 2011-67 to authorize the Waterfront Rehabilitation Program.

By-Law No. 2011-68 to authorize the City Hall Grounds Rehabilitation Program.

By-Law No. 2011-69 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2011-70 to authorize the Park and Playground Rehabilitation Program.

By-Law No. 2011-71 to authorize the Trail System Development Program.

By-Law No. 2011-72 to authorize the Trail & Supporting Hard Surfaces Rehabilitation Program.

By-Law No. 2011-73 to authorize the North Bay Jack Garland Airport Maintenance Improvement Program.

By-Law No. 2011-76 to execute an Agreement with Steve Crea Homes Limited relating to a Sprinkler System Easement Agreement.

By-Law No. 2011-80 to execute an Agreement with The Corporation of the City of North Bay, Municipality of Callander and the North Bay Police Services Board relating to Policing Services.

“CARRIED”

Res. #2011-235: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2011-48 to authorize the Design Work for Next Year's
Projects.

By-Law No. 2011-49 to authorize the Downtown Roads Maintenance
Program.

By-Law No. 2011-50 to authorize the Sidewalk Replacement Program and
Pedestrian Safety Program including New Sidewalks.

By-Law No. 2011-51 to authorize the Traffic Control Signal Upgrade
Project.

By-Law No. 2011-52 to authorize the City's Share of New Development
Costs Project - Engineering, Environmental Services & Works
Department.

By-Law No. 2011-53 to authorize the Digester Cleaning and Grit Removal
Program.

By-Law No. 2011-54 to authorize the Sewage Plant and Pumping Station
Improvement Program.

By-Law No. 2011-55 to authorize the Sewer and Water Reconstruction
Program.

By-Law No. 2011-56 to authorize the Watermain Looping - Automatic Flow
Program.

By-Law No. 2011-57 to authorize the Hydrant and Water Valve
Rehabilitation Program.

By-Law No. 2011-58 to authorize the Watermain Replacement Reaming
or Relining Program.

By-Law No. 2011-59 to authorize the Water Treatment Plant Facilities
Maintenance and Repair Program.

By-Law No. 2011-60 to authorize the Unidirectional Flushing of City
Watermains Program.

By-Law No. 2011-61 to authorize the Fire Facilities Maintenance Program.

By-Law No. 2011-62 to authorize the Bridge Rehabilitation Project.

By-Law No. 2011-63 to authorize the 2011 North Bay Public Library
Capital Budget Allocation.

By-Law No. 2011-64 to authorize the 2011 North Bay Police Services
Capital Budget Allocation.

By-Law No. 2011-65 to authorize the 2011 Capitol Centre Capital Budget
Allocation.

By-Law No. 2011-66 to authorize the 2011 City Hall First Floor
Renovations Project.

By-Law No. 2011-67 to authorize the Waterfront Rehabilitation Program.

By-Law No. 2011-68 to authorize the City Hall Grounds Rehabilitation
Program.

By-Law No. 2011-69 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2011-70 to authorize the Park and Playground Rehabilitation Program.

By-Law No. 2011-71 to authorize the Trail System Development Program.

By-Law No. 2011-72 to authorize the Trail & Supporting Hard Surfaces Rehabilitation Program.

By-Law No. 2011-73 to authorize the North Bay Jack Garland Airport Maintenance Improvement Program.

By-Law No. 2011-76 to execute an Agreement with Steve Crea Homes Limited relating to a Sprinkler System Easement Agreement.

By-Law No. 2011-80 to execute an Agreement with The Corporation of the City of North Bay, Municipality of Callander and the North Bay Police Services Board relating to Policing Services.

“CARRIED”

Res. #2011-236: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2011-77 to execute an Agreement with D.J. Venasse Construction Ltd. relating to energy upgrades to the City of North Bay Aquatic Centre and the North Bay YMCA.

By-Law No. 2011-78 to execute an Amending Agreement with the Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs relating to the Building Canada Fund – Communities Component Top Up (Multi-Use Outdoor Sports Complex).

By-Law No. 2011-79 to appoint a Municipal Weed Inspector for 2011.

By-Law No. 2011-81 to execute a Subdivision Agreement with 873342 Ontario Inc. and Caisse Populaire North Bay Limitee relating to Trillium Woods Subdivision – Phase I.

“CARRIED”

Res. #2011-237: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2011-77 to execute an Agreement with D.J. Venasse Construction Ltd. relating to energy upgrades to the City of North Bay Aquatic Centre and the North Bay YMCA.

By-Law No. 2011-78 to execute an Amending Agreement with the Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs relating to the Building Canada Fund – Communities Component Top Up (Multi-Use Outdoor Sports Complex).

By-Law No. 2011-79 to appoint a Municipal Weed Inspector for 2011.

By-Law No. 2011-81 to execute a Subdivision Agreement with 873342 Ontario Inc. and Caisse Populaire North Bay Limitee relating to Trillium Woods Subdivision – Phase I.

“CARRIED”

Res. #2011-238: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2011-82 to execute a Cost Share Agreement with the Minister of Transportation relating to an Environmental Assessment for proposed intersection improvements at Seymour Street and Highway 11/17 By-Pass.

“CARRIED”

Res. #2011-239: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2011-82 to execute a Cost Share Agreement with the Minister of Transportation relating to an Environmental Assessment for proposed intersection improvements at Seymour Street and Highway 11/17 By-Pass.

“CARRIED”

Res. #2011-240: Moved by Councillor Koziol, seconded by Councillor Anthony
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 9:04 p.m. for the following reasons: Item #36, being a pending sale of lands by the Municipality; Item #37, being a litigation matter affecting the Municipality; Items #38 & #39, being a proposed sale of lands by the Municipality.

“CARRIED”

Res. #2011-241: Moved by Councillor Koziol, seconded by Councillor Anthony
That Council reconvene at 9:36 p.m.

“CARRIED”

Res. #2011-242: Moved by Councillor Koziol, seconded by Councillor Anthony
That 1) Council approve an Agreement of Purchase and Sale with Mine Hoists International Limited for 5.4 acres in the Airport Industrial Park on Airport Road, for a purchase price of \$145,800.00 with proceeds going to the Property Development Reserve (99535R); and
2) Council approve the required servicing at an estimated cost of \$100,000.00 for sewer and water, to be funded from the proceeds of the sale, in the event that the Heritage Fund Application for such servicing is not approved.

Councillor Chirico declared a conflict of interest as the proponent is a client of his employer, The Royal Bank of Canada.

“CARRIED”

Res. #2011-243: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council declare the Remainder of Parcel 238 Widdifield and Ferris, Parts 15 and 30, Plan 36R-5553 as surplus and that the lands be offered for sale by tender.

“CARRIED”

Res. #2011-244: Moved by Councillor Bain, seconded by Councillor Mendicino
That this Regular Meeting of Council do now adjourn at 9:37 p.m.

“CARRIED”

CLOSED MEETING CONFLICT OF INTEREST

Regular Agenda Item #36 - Councillor Chirico declared a conflict of interest as the proponent is a client of his employer and left meeting for the discussion of this matter.

Regular Agenda Item #38 - Councillor Chirico declared a conflict of interest as the proponent is a client of his employer and left meeting for the discussion of this matter.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD