

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, OCTOBER 19TH, 2009**

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

PUBLIC PRESENTATION:

Bill Hagborg and Peggy Walsh Craig re 10th Street Water Garden Project

CORRESPONDENCE:

1633057 Ontario Ltd. re Rezoning application - Gormanville Road (656)
1633091 Ontario Ltd. re Rezoning application - Gormanville Road (656)

REPORTS FROM OFFICERS:

Boissonneault, L. re Capital Projects Status Report - December 2008 (659)
Boissonneault, L. re Capital Projects Status Report - June 2009 (660)
Burke, M.B. re North Bay Parking Authority Board (668)
Carello, P. re Community Waterfront Park - Final Servicing Project (658)
Kitlar, S. re Creative Communities Prosperity Fund application (657)
Lang, A. re 2009 debenture issue (667)
Manning, J. re RFP 2009-66, Installation of a Universal Water Metering Project (661)
Manning, J. re Tender 2009-114, Supply of snow haul dump trucks (662)
Manning, J. re RFP 2009-88, Review and preparation of an RFP for implementation of an Electronic Records and Document Management System (663)
Manning, J. re RFP 2009-107, Geotechnical investigations and recommendations (665)
Manning, J. re RFP 2009-104, Design, contract preparation and tendering services (666)
Rochefort, L. re Affordable Housing Project, 416 Lakeshore Drive (664)
Rogers, B.A. re Capital Projects Status Report - December 2008 (659)
Rogers, B.A. re Capital Projects Status Report - June 2009 (660)

Res. #2009-655: Moved by Councillor Mendicino, seconded by Councillor Koziol
That minutes for the closed meetings held on:

- Monday, October 5, 2009

be adopted as presented.

"CARRIED"

Res. #2009-656: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the rezoning application by Miller & Urso Surveying Inc. on behalf of 1633091 Ontario Limited and 1633057 Ontario Limited - Gormanville Road, be received.

"CARRIED"

Res. #2009-657: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council supports the submission of the Creative Communities Prosperity Fund application to the Ministry of Culture which will aid in the

creation of a Municipal Cultural Plan.

“CARRIED”

- Res. #2009-658: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) Council authorize City staff to make an application to the Northern Ontario Heritage Fund and FedNor for the next phase of work at the Community Waterfront Park; and
- 2) in the event the funding applications are approved, Council will proceed with the City's required contribution of \$1,875,000 from its existing Capital Budget.

“CARRIED”

- Res. #2009-659: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That the Capital Project Status Report - December 2008, Report No. CORP 2009-157 dated September 24, 2009 from the Chief Financial Officer be received.

“CARRIED”

- Res. #2009-660: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That 1) the Capital Projects Status Report - June 2009, Report No. CORP 2009-158 dated September 24, 2009 from the Chief Financial Officer be received;
- 2) the 21 projects listed on Appendix “A” attached to Report No. CORP 2009-158 be closed and that the surplus balance of \$803,275 be transferred as follows:
- \$620,598 to the Completed Capital Works Reserve Fund and \$182,677 to the Water and Sanitary Sewer Reserve Fund as of June 2009;
- 3) the 11 projects listed on Appendix “B” attached to Report No. CORP 2009-158 be closed and that the surplus balance of \$651,848 be transferred to other open capital projects as noted on Appendix “B” as of June 2009; and
- 4) the 2 projects listed on Appendix “C” attached to Report No. CORP 2009-158 be closed and that a surplus of \$29,886 be transferred to a designated reserve as of June 2009.

“CARRIED”

- Res. #2009-661: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That 1) North Bay City Council approve a contract be issued to Neptune Technology Group in the estimated Capital Costs amount of \$6,063,575.79 (GST extra), for the supply and installation of a Universal Water Metering Program. The award of any contract shall be conditional upon an Agreement of Terms; and
- 2) the Mayor of North Bay send our “Buy American” strategy letter to the Mayor of Tallassee, Alabama, where the water meters are manufactured, along with all appropriate Canadian and American Officials.

“CARRIED”

Res. #2009-662: Moved by Councillor Koziol, seconded by Councillor Bain
That the low bids for the supply of snow haul dump trucks be accepted and that the trucks be called in order, as set out in Report CORP 2009-172 for the 2009-2010 winter season, subject to inspection of the vehicles by Public Works staff.

“CARRIED”

Res. #2009-663: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That North Bay City Council approve a contract be issued to Imerge Consulting Inc. in the amount of \$67,567.00 (GST included), for the review and preparation of an RFP for the implementation of an Electronic Records and Document Management System.

“CARRIED”

Res. #2009-664: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That 1) the City enter into a Municipal Housing Facilities Agreement between the District of Nipissing Social Services Administration Board (DNSSAB) and the Canadian Mental Health Association; and
2) the City implement a Municipal Housing Facilities By-Law for a 20 unit Supportive Housing Project located at 416 Lakeshore Drive which will include the following financial incentive:

a portion of the assessed value for the property shall be exempted from taxation each year for a twenty (20) year term, so that the total of the property taxes payable for the property will be equal to the total taxes which would be payable if the property were assessed in the residential class as implemented by the Municipal Housing Facilities By-Law specific to the Canadian Mental Health Association Lakeshore Drive Project.

“CARRIED”

Councillor Koziol declared a conflict of interest on the above matter as she is a multi-residential property owner.

Res. #2009-665: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be awarded to Paterson Group Inc. in the amount of \$215,490.00 (GST included), for geotechnical investigations and recommendations for the locations detailed in Request for Proposal 2009-107.

“CARRIED”

Res. #2009-666: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) North Bay City Council approve a contract be awarded to AECOM Canada Ltd. in the amount of \$324,520.00 (GST included) for design, contract preparation and tendering services for the locations detailed in Request for Proposal 2009-104; and
2) the City Clerk prepare and present a Capital Expenditure By-Law to authorize \$360,000.00 for this design project.

“CARRIED”

Res. #2009-667: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That the City of North Bay agree to sell up to \$9,700,000 of installment debentures and/or by way of a long term loan with a banking institution, when market conditions are favourable, with maturity dates over ten years beginning one year after the closing date and to be subject to terms and conditions acceptable to the Chief Financial Officer and the fiscal agent, CIBC World Markets Inc. or the lending institution.

“CARRIED”

Res. #2009-668: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That Council discontinue the North Bay Parking Authority Board, repeal By-Law No. 2002-72 and direct the Parking Manager to consult with the Downtown Improvement Association Economic Development Committee as required.

“CARRIED”

Res. #2009-669: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2009-209 to stop up, close and convey a portion of the laneway in a block bounded by Vimy, Beattie, Reynolds and Browning Streets.

“CARRIED”

Res. #2009-670: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2009-224 to authorize the sale of lands to Consolidated Homes Ltd. (570 Golf Club Road).

“CARRIED”

Res. #2009-671: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2009-224 to authorize the sale of lands to Consolidated Homes Ltd. (570 Golf Club Road).

“CARRIED”

Res. #2009-672: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2009-202 to stop up, close and convey a portion of the laneway in a block bounded by Montrose Avenue, Carruthers Street, Roberts Avenue and Harrison Street.

By-Law No. 2009-203 to stop up, close and convey a portion of the unopened Pope Street road allowance in a block bounded by Lakeshore Drive, Junction Street, South Street and West Avenue.

“CARRIED”

Res. #2009-673: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2009-222 to execute an Agreement with John George Associates Inc. relating to landscape architectural services for the Outdoor Sports Field Complex.

“CARRIED”

Res. #2009-674: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2009-222 to execute an Agreement with John George Associates Inc. relating to landscape architectural services for the Outdoor Sports Field Complex.

“CARRIED”

Res. #2009-675: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2009-205 to adopt Official Plan Amendment No. 113 (2183126 Ontario Limited - Fairway Drive).

By-Law No. 2009-206 to rezone certain lands on Fairway Drive and Pinewood Park Drive (2183126 Ontario Limited).

“CARRIED”

Res. #2009-676: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2009-216 to execute an Agreement with Sifto Canada Corp. relating to the supply of highway coarse bulk winter salt.

By-Law No. 2009-219 to execute a Pre-Servicing Agreement with 655099 Ontario Ltd. and 676585 Ontario Inc. relating to the Pearce Street Subdivision.

By-Law No. 2009-220 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the supply, treatment and stockpiling of screened sand.

By-Law No. 2009-221 to execute an Agreement with Pioneer Construction Inc. relating to the resurfacing of Trout Lake Road.

By-Law No. 2009-223 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the application of Granular “A” overbuilding and surface treatment of various rural roads.

“CARRIED”

Res. #2009-677: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2009-216 to execute an Agreement with Sifto Canada Corp. relating to the supply of highway coarse bulk winter salt.

By-Law No. 2009-219 to execute a Pre-Servicing Agreement with 655099 Ontario Ltd. and 676585 Ontario Inc. relating to the Pearce Street Subdivision.

By-Law No. 2009-220 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the supply, treatment and stockpiling of screened sand.

By-Law No. 2009-221 to execute an Agreement with Pioneer Construction Inc. relating to the resurfacing of Trout Lake Road.

By-Law No. 2009-223 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the application of Granular "A" overbuilding and surface treatment of various rural roads.

"CARRIED"

Res. #2009-678: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt WHEREAS the Canadian Ambassador to the United States (U.S.) has written to the City of North Bay and Mayor Fedeli commending our "Buy American" strategy, stating it is having a positive impact on U.S. communities;

AND WHEREAS the Ambassador has asked that other Canadian cities emulate the North Bay example;

BE IT THEREFORE RESOLVED that the City of North Bay purchase a one page e-mail message from the Association of Municipalities of Ontario at a cost of \$299.00 to encourage all Ontario Mayors to follow North Bay's example;

AND FURTHER THAT the City Clerk be asked to send the same information in letter form to the Mayors and Councils of Toronto and Sarnia, and to the Southern Ontario Upper Tier Regional Chairs.

"CARRIED"

Record of Vote (*Upon Request of Councillor Mendicino*)

Yeas: Councillors Mendicino, Mayne, Vaillancourt, Koziol, Bain, Campbell, Anthony, Deputy Mayor Chirico

Res. #2009-679: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 7:50 p.m. to discuss Item 14, being a proposed disposition of land by the municipality.

"CARRIED"

Res. #2009-680: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That Council reconvene at 7:55 p.m.

"CARRIED"

Res. #2009-681: Moved by Councillor Mendicino, seconded by Councillor Koziol That this Regular Meeting of Council do now adjourn at 7:55 p.m.

"CARRIED"

DEPUTY MAYOR PETER CHIRICO

CITY CLERK CATHERINE CONRAD