

**Minutes of The Regular Meeting
of City Council
Held Tuesday, April 2, 2013**

Present:

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

Public Presentations:

Andrew Lotto & Jean Guy Belzile re AED Presentation

Correspondence:

1866409 Ontario Limited re Rezoning, Plan of Subdivision and Plan of Condominium applications – 750 Scollard Street (198)

Reports From Officers:

Carello, P. re Proposed Condominium Conversion – 351 Worthington Street East (205)

Carvell, D. re 2013 Capital Budget Project No. 6131TR – Transit Building Capital Program Allocation (206)

Conrad, C. re Amendments to Delegation By-Law No. 2007-228 (204)

Conrad, C. re 2013 Capital Budget Project No. 6133GG – City Hall Building Rehabilitation (207)

Conrad, C. re Appointment to the Municipal Accessibility Advisory Committee (219)

Conrad, C. re North Bay Parry Sound District Health Unit (220)

Courville, E. re Proposed Amendments to Sign By-Law No. 2006-143, as amended (208)

Fralic, K. re 2012 Update – Municipal Accessibility Plan & Municipal Accessibility Advisory Committee (203)

Hillier, B. re Revised Notice Requirement – Rezoning & Draft Plan of Condominium – Golden Estates Limited – Ski Club Road (202)

Leckie, P. re Robert & Christine Wojick - Storm Sewer Easement – 755 Ski Club Road (221)

Love, G. re Ministry of Natural Resources – Forest Fire Management Agreement Renewal (200)

Love, G. re 2013 Capital Budget Project No. 6062FD - Fire Facilities Management Program (209)

Vaughan, E. re 2013 World's Finest Show Spring Event (201)

Res. #2013-197: Moved by Councillor Bain, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Tuesday, February 19, 2013; and
- Monday, March 18, 2013

be adopted as presented.

“Carried”

Res. #2013-198: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the Rezoning, Plan of Subdivision and Plan of Condominium applications by 1866409 Ontario Limited – 750 Scollard Street be received.

Councillor Koziol declared a conflict of interest as her mother-in-law owns a house on the corner of Beattie and Vimy Streets, directly in the vicinity of the development.

“Carried”

Res. #2013-199: Moved by Councillor Lawlor, seconded by Councillor Anthony
That accounts totaling \$8,864,310.05 for February 2013 be approved.

“Carried”

Res. #2013-200: Moved by Councillor Mendicino, seconded by Councillor Mayne
That City Council authorize entering into an agreement with the Ministry of Natural Resources for the renewal of the existing Ministry agreement, as per By-Law No. 2005-18 for a City of North Bay/Ministry of Natural Resources Forest Fire Management Agreement renewal to take effect April 1, 2013.

“Carried”

Res. #2013-201: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the World’s Finest Shows be granted exclusivity within the following defined City parkland, roadways and sidewalks for their spring show which is scheduled to take place in Lee Park on April 24 to April 28, 2013 with setup taking place April 21-23, 2013. The exclusive area is defined as Lee Park inclusive; Memorial Drive roadway and associated sidewalks along the borders of Lee Park from Stanley Street to Judge Avenue; Judge Avenue and associated sidewalks from Leask Street to Lee Avenue; Lakeshore Drive roadway and the associated sidewalks beginning at the north border of Lee Park extending to 100 meters south past the intersection at Judge Avenue.

“Carried”

Res. #2013-202: Moved by Councillor Mendicino, seconded by Councillor Mayne
To ensure that proper notice was given and received under the *Planning Act*, the Zoning By-Law Amendment and Plan of Condominium by Miller & Urso Surveying Inc. on behalf of Golden Estates Limited – Ski Club Road be referred to the Community Services Committee for a Public Meeting under the *Planning Act*.

“Carried”

Res. #2013-203: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the 2012 Update – Municipal Accessibility Advisory Committee Annual Report be received and referred to the Community Services Committee.

“Carried”

Res. #2013-204: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council:

- 1) delegate the authority to the Chief Administrative Officer to approve temporary extensions of liquor licenses for community events, provided that the operations continue to comply with all other municipal by-laws;
- 2) delegate the authority to the City Clerk to approve requests from The Royal Canadian Legion to conduct annual Poppy Campaigns;
- 3) delegate the authority to the City Clerk to approve requests from The Salvation Army to conduct their annual Army Christmas Kettle Campaigns (except on Sundays); and
- 4) authorize the City Clerk to prepare the appropriate amendment to the City's Delegation By-Law.

"Carried"

Res. #2013-205: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the Request for Exemption from the Condominium Approval process by Miller & Urso Surveying Inc. on behalf of Kenneth and Joanne Laverty for the property legally described as Registered Plan No. 10, Part of Lots 287 and 288, PIN No. 49165-0253(LT), known locally as 351 Worthington Street East in the City of North Bay, as presented on Schedules "A" and "B", attached to Report to Council CSBU 2013-42 dated March 26, 2013, be approved.

"Carried"

Res. #2013-206: Moved by Councillor Mendicino, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2013 Transit Building Capital Program, of the 2013 Community Services Capital Budget, Capital Budget Project No. 6131TR, at a net debenture cost of \$26,250.00.

"Carried"

Res. #2013-207: Moved by Councillor Lawlor, seconded by Councillor Anthony
That a Capital Expenditure By-Law be presented to City Council to authorize the City Hall Building Rehabilitation Program (On-going), being 2013 Capital Budget Project No. 6133GG, at a net debenture cost of \$87,000.00.

"Carried"

Res. #2013-208: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Report to Council CSBU 2013-47 from Elizabeth Courville dated March 26, 2013 regarding proposed amendments to Sign By-Law 2006-143, as amended, be received and referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-209: Moved by Councillor Mendicino, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2013 Fire Facilities Management Program, being a 2013 Capital Budget Project No. 6062FD, at a net debenture cost of \$55,000.00.

"Carried"

Res. #2013-210: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2013-70 to authorize the Sidewalk Replacement Program
& Pedestrian Safety Program.

By-Law No. 2013-71 to authorize the Redundant Transformer Switch
Gear and Feeds.

By-Law No. 2013-72 to authorize Hydrant and Water Valve
Rehabilitation Program.

By-Law No. 2013-74 to authorize the Road Culvert Replacement and
Rehabilitation Program.

By-Law No. 2013-75 to authorize the Rural Road Rehabilitation
Program.

By-Law No. 2013-76 to authorize the Bridge Rehabilitation Program.

By-Law No. 2013-77 to authorize the Design Work for Next Year's
Capital Works Projects.

By-Law No. 2013-78 to confirm proceedings of the Meeting of Council
on March 18, 2013.

"Carried"

Res. #2013-211: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2013-70 to authorize the Sidewalk Replacement Program
& Pedestrian Safety Program.

By-Law No. 2013-71 to authorize the Redundant Transformer Switch
Gear and Feeds.

By-Law No. 2013-72 to authorize Hydrant and Water Valve
Rehabilitation Program.

By-Law No. 2013-74 to authorize the Road Culvert Replacement and
Rehabilitation Program.

By-Law No. 2013-75 to authorize the Rural Road Rehabilitation
Program.

By-Law No. 2013-76 to authorize the Bridge Rehabilitation Program.

By-Law No. 2013-77 to authorize the Design Work for Next Year's
Capital Works Projects.

By-Law No. 2013-78 to confirm proceedings of the Meeting of Council
on March 18, 2013.

"Carried"

Res. #2013-212: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2013-79 to authorize the execution of an agreement with
Mitchell Architects Inc. relating to North Bay Waterfront Commercial
Attraction Feasibility Study.

Councillor Vaillancourt declared a conflict of interest as he owns a seasonal business at the Waterfront.

Councillor Lawlor declared a conflict of interest as a family member had submitted a proposal.

“Carried”

Res. #2013-213: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2013-79 to authorize the execution of an agreement with Mitchell Architects Inc. relating to North Bay Waterfront Commercial Attraction Feasibility Study.

Councillor Vaillancourt declared a conflict of interest as he owns a seasonal business at the Waterfront.

Councillor Lawlor declared a conflict of interest as a family member had submitted a proposal.

“Carried”

Res. #2013-214: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2013-80 to authorize the execution of an agreement with Norr Limited for Architectural and Engineering Services relating to the Memorial Gardens Renovations.

“Carried”

Res. #2013-215: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2013-80 to authorize the execution of an agreement with Norr Limited for Architectural and Engineering Services relating to the Memorial Gardens Renovations.

“Carried”

Res. #2013-216: Moved by Councillor Bain, seconded by Councillor Mendicino
WHEREAS the Honourable Jim Flaherty tabled the Government of Canada’s 2013-2014 Budget, 2013 Economic Action Plan, in March 2013;

AND WHEREAS the 2013 budget focuses on infrastructure as a key foundation to economic growth. Accordingly, the government has reaffirmed its commitment to be a partner in building provincial and municipal infrastructure. This is done through the expansion of Canada’s Gas Tax Fund and a 10-year Building Canada Fund.

THEREFORE be it resolved that the Council of The Corporation of the City of North Bay direct the Mayor write a letter of appreciation to the Honourable Jim Flaherty for the Government of Canada’s continued investment in our community;

AND FURTHER be it resolved that a copy of the letter be forwarded to Prime Minister Stephen Harper, the leaders of the opposition, MP Jay Aspin, the Association of Municipalities of Ontario and to the Federation of Northern Ontario Municipalities.

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

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

Nays: Nil

"Carried"

Res. #2013-217: 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 7:52 p.m. for the following reasons: Items #13 and #14, being personal matters about identifiable individuals; Item #15, being the potential disposition of lands by the Municipality; and Item #16, being the potential acquisition of lands by the Municipality.

"Carried"

Res. #2013-218: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council reconvene at 8:46 p.m.

"Carried"

Res. #2013-219: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council appoint Adam Miller to the Municipal Accessibility Advisory Committee for a term to expire November 30, 2014.

"Carried"

Res. #2013-220: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council:

- 1) accepts the resignation of Derek Shogren from the North Bay Parry Sound District Health Unit and that Mr. Shogren be thanked for his involvement with the Health Unit; and
- 2) appoint Councillor Tanya Vrebosch to the North Bay Parry Sound District Health Unit for a term to expire November 30, 2014.

"Carried"

Res. #2013-221: Moved by Councillor Lawlor, seconded by Councillor Anthony That 1) the City enter into an agreement with Robert John Terence Wojick and Christine Elizabeth Wojick (also known as Christine Elizabeth Hawley) to purchase an easement, to demolish and construct the owner's garage and to restore the lands at an upset limit of \$165,940.00;

- 2) the purchase price shall be paid out of Project Capital Account #3110ST (Ski Club Road Storm Sewer);
- 3) the Mayor, City Clerk and City Solicitor execute all documents necessary to effect the purchase; and
- 4) the by-law authorizing the easement be brought forward on April 2, 2013.

"Carried"

Res. #2013-222: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2013-81 to authorize the execution of an agreement with Robert John Terence and Christine Elizabeth Wojick relating to an easement at 755 Ski Club Road, North Bay.

"Carried"

Res. #2013-223: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2013-81 to authorize the execution of an agreement with Robert John Terence and Christine Elizabeth Wojick relating to an easement at 755 Ski Club Road, North Bay.

"Carried"

Res. #2013-224: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:48 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad