

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD TUESDAY, MAY 22ND, 2012**

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

PUBLIC PRESENTATIONS:

REPORTS FROM OFFICERS:

Bellehumeur, R.	re	Steve Omischl Sports Field Complex Rehabilitation & Development Program	(337)
Carvell, D.	re	2012 Transit Capital Program Allocation	(338)
Cox, A.	re	2012-2014 Commercial Water and Sewage Rates	(333)
Valenti, P.	re	Tender No. 2012-29, Marina and Marathon Beach Boardwalk Replacement	(334)
Valenti, P.	re	RFP 2012-25, Lee Park Maintenance Building	
Valenti, P.	re	RFP 2012-10, McIntyre Street Parking Garage Engineering Services	(335)

Res. #2012-332: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the closed meeting held on:

- Monday, May 14, 2012

be adopted as presented.

"CARRIED"

Res. #2012-333: Moved by Councillor Vrebosch, seconded by Councillor Mayne That report EESW 2012-37 dated May 10, 2012 relating to the 2012-2014 Commercial Water and Sewage Rates for dispensing of bulk water and septage disposal at the new facility on Patton Road be referred to the Engineering & Works Committee for a Public Meeting.

"CARRIED"

Res. #2012-334: Moved by Councillor Lawlor, seconded by Councillor Mendicino That City Council approve the award of a contract to DS Contracting in the amount of \$124,565.00 (excluding HST), for replacement of the boardwalk at the Waterfront Marina and the beachfront at Marathon Beach.

"CARRIED"

Res. #2012-335: Moved by Councillor Lawlor, seconded by Councillor Mendicino That City Council approve the award of a contract to D. J. Venasse Construction Limited in the amount of \$923,000.00 (excluding HST), for the construction of a new maintenance building at Lee Park.

"CARRIED"

Res. #2012-336: Moved by Councillor Lawlor, seconded by Councillor Mendicino That City Council approve the award of a contract to Read Jones Christoffersen Ltd. in the amount of \$104,400.00 (excluding HST), for engineering services related to the rehabilitation of the McIntyre Street Parking Garage.

"CARRIED"

Res. #2012-337: Moved by Councillor Lawlor, seconded by Councillor Mendicino That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Steve Omischl Sports Field Complex Rehabilitation and Development Program, being 2012 Community Services Capital Budget, Project No. 6070PR, at a net debenture cost of \$150,000.00.

"CARRIED"

Res. #2012-338: Moved by Councillor Lawlor, seconded by Councillor Mendicino That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2012 Transit Capital Program of the 2012 Community Services Capital Budget, Capital Budget Project No. 6081TR, at a net debenture cost of \$26,250.00.

"CARRIED"

Res. #2012-339: Moved by Councillor Koziol, seconded by Councillor Anthony That the following by-laws be read a first and second time:

By-Law No. 2012-95 to provide for the Levy and Collection of Special Charges in respect to certain Business Improvement Areas.

By-Law No. 2012-135, being a by-law to amend Development Charges By-Law No. 2009-252.

By-Law No. 2012-137 to stop up and close parts of Second Avenue Diversion, Plan 21, abutting Front Street.

By-Law No. 2012-138 to confirm proceedings of the Meeting of Council on May 14, 2012.

By-Law No. 2012-141 to authorize the execution of an Agreement with Mosey and Mosey Insurance Agency Ltd. relating to the Employee Benefits Program Consulting Services.

"CARRIED"

Res. #2012-340: Moved by Councillor Koziol, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2012-95 to provide for the Levy and Collection of Special Charges in respect to certain Business Improvement Areas.

By-Law No. 2012-135, being a by-law to amend Development Charges By-Law No. 2009-252.

By-Law No. 2012-137 to stop up and close parts of Second Avenue Diversion, Plan 21, abutting Front Street.

By-Law No. 2012-138 to confirm proceedings of the Meeting of Council on May 14, 2012.

By-Law No. 2012-141 to authorize the execution of an Agreement with Mosey and Mosey Insurance Agency Ltd. relating to the Employee Benefits Program Consulting Services.

"CARRIED"

Res. #2012-341: Moved by Councillor Anthony, seconded by Councillor Maroosis
That the following by-laws be read a first and second time:

By-Law No. 2012-125 to adopt optional tools for 2012 for the purposes of administering limits for the commercial, industrial and multi-residential property classes Tax Capping Program.

By-Law No. 2012-126 to adopt optional tools for 2012 for the purposes of administering limits for eligible properties in the commercial, industrial and multi-residential property classes (new construction).

By-Law No. 2012-127 to establish decrease limits for certain property classes for 2012.

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

"CARRIED"

Res. #2012-342: Moved by Councillor Anthony, seconded by Councillor Maroosis
That the following by-laws be read a third time and passed:

By-Law No. 2012-125 to adopt optional tools for 2012 for the purposes of administering limits for the commercial, industrial and multi-residential property classes Tax Capping Program.

By-Law No. 2012-126 to adopt optional tools for 2012 for the purposes of administering limits for eligible properties in the commercial, industrial and multi-residential property classes (new construction).

By-Law No. 2012-127 to establish decrease limits for certain property classes for 2012.

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

"CARRIED"

Res. #2012-343: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2012-139 to authorize the North Bay Jack Garland Airport Terminal Expansion.

By-Law No. 2012-140 to authorize the Tourist Information Centre Rehabilitation Program.

By-Law No. 2012-143 to authorize an Agreement with Spectrum Telecom Group Ltd. relating to the provision of a Corporate Radio Communications System.

"CARRIED"

Res. #2012-344: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2012-139 to authorize the North Bay Jack Garland Airport Terminal Expansion.

By-Law No. 2012-140 to authorize the Tourist Information Centre Rehabilitation Program.

By-Law No. 2012-143 to authorize an Agreement with Spectrum Telecom Group Ltd. relating to the provision of a Corporate Radio Communications System.

"CARRIED"

Res. #2012-345: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2012-136, being a by-law to amend By-Law No. 2010-108 (Waste Management By-Law – Schedule "A").

By-Law No. 2012-144 to authorize the execution of an Agreement with Kenalex Construction Company Limited relating to the Street Light Installation Program.

"CARRIED"

Res. #2012-346: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2012-136, being a by-law to amend By-Law No. 2010-108 (Waste Management By-Law – Schedule "A").

By-Law No. 2012-144 to authorize the execution of an Agreement with Kenalex Construction Company Limited relating to the Street Light Installation Program.

"CARRIED"

Res. #2012-347: 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 7:11 p.m. for the following reason: Item No. 7, being personal matter about an identifiable individual.

"CARRIED"

Res. #2012-348: Moved by Councillor Koziol, seconded by Councillor Anthony
That Council reconvene at 8:06 p.m.

"CARRIED"

Councillor Maroosis did not reconvene.

Res. #2012-349: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 8:06 p.m.

"CARRIED"