

**Minutes of The Regular Meeting
of City Council
Held Monday, August 13, 2012**

Present:

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

Public Presentations:

Nil

Correspondence:

Nil

Reports From Officers:

Carello, P.	re Community Infrastructure Improvement Fund Applications	(485)
Carello, P.	re Preparation of a New Zoning By-Law	(486)
McDonald, J.	re Capital Projects Status Report	(484)
McIsaac, K.	re Business Licencing By-Law	(483)
Valenti, P.	re Tender No. 2012-67, McIntyre St. Parking Garage Rehabilitation	(482)

Res. #2012-480: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, July 30, 2012

be adopted as presented.

"Carried"

Res. #2012-481: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2012-14 relating to:

- Rezoning application by GAP Construction Co. Ltd. – Dree Street; and
- Rezoning application by Kenneth & Leona Walker – Northshore Road

be adopted as presented.

"Carried"

Community Services Committee Report No. 2012-14

August 13, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-14 and recommends:

1. That
 - a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Gap Construction Co. Ltd. from an "Industrial Holding (MH)" zone to an "Industrial Special Zone No. 3 (M Sp.3)" for the purpose of a lot addition to a property known locally as 387 Dree Street in the City of North Bay, be approved; and
 - b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990 as amended, in order to regulate parking, lighting, landscaping, stormwater, drainage, garbage, play space, ingress, egress and fencing as required."
2. That the proposed Zoning By-Law Amendment by Kenneth & Leona Walker from a "Rural Residential Lakefront (RRL)" zone to a "Rural (A)" zone for the purpose of permitting the construction of one (1) single detached dwelling on an existing lot of record east of 850 Northshore Road in the City of North Bay, be approved.

All of which is respectfully submitted.

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

"Carried"

Res. #2012-482: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That City Council approve the award of a contract to Horseshoe Hill Construction Inc., in the amount of \$993,150.00 (plus HST), for rehabilitation work related to the McIntyre Street Parking Garage.

"Carried"

Res. #2012-483: Moved by Councillor Lawlor, seconded by Councillor Anthony That Report to Council CORP 2012-92 dated July 30, 2012 regarding proposed up-dates to the Business Licencing By-Law be received and referred to the General Government Committee.

"Carried"

Res. #2012-484: Moved by Councillor Lawlor, seconded by Councillor Anthony That 1) the Capital Projects Status Report – June 2012 Report No. CORP 2012-101 from the Chief Financial Officer be received;

- 2) the 19 projects listed on **Appendix "A"** attached to Report No. CORP 2012-101 be closed and that the estimated surplus balance of **\$559,414.00** be transferred as follows: **\$624,629.00** to the Completed Capital Works Reserve Fund and **(\$65,215.00)** from the Water and Sanitary Sewer Reserve Fund as at June 30, 2012; and

- 3) the 2 projects listed on **Appendix "B"** attached to Report No. CORP 2012-101 be closed and that the estimated surplus balance of **\$163,838.00** be transferred to other open capital projects as shown on Appendix "B" as at June 30, 2012.

"Carried"

Res. #2012-485: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That City Council authorize staff to prepare and submit applications to the Community Infrastructure Improvement Fund by the August 24, 2012 deadline for the following projects (ordered by Community priority):

1. Lee Park Building
2. Lakeshore Drive Entranceway Bridge Project
3. Kate Pace Way Extension
4. Fire Department Radio Equipment
5. Memorial Gardens Maintenance Program
6. Park Facilities Maintenance Program
7. Public Works Building Renovations.

“Carried”

Res. #2012-486: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That 1) City Council authorize Planning staff to commence the preparation of a new Zoning By-Law for Council’s consideration;

2) Council reallocate the remaining funds of \$26,570.24 from Capital Project 2435PZ established for the preparation of a new Official Plan to the preparation of the new Zoning By-Law; and

3) staff be directed to provide annual updates to Council regarding the status of the new Zoning By-Law.

“Carried”

Res. #2012-487: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2012-159 to confirm proceedings of the Meeting of Council on July 30, 2012.

“Carried”

Res. #2012-488: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2012-159 to confirm proceedings of the Meeting of Council on July 30, 2012.

“Carried”

Res. #2012-489: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2012-167 to rezone certain lands on Dree Street (GAP Construction Co. Ltd. – 387 Dree Street).

By-Law No. 2012-189 to rezone certain lands on Northshore Road (Kenneth & Leona Walker – 860 Northshore Road).

“Carried”

Res. #2012-490: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2012-168 to designate a Site Plan Control area on certain lands on Dree Street (GAP Construction Co. Ltd. – 387 Dree Street).

By-Law No. 2012-183 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to paving the Steve Omischl Sports Field Complex South Parking Lot.

By-Law No. 2012-184 to execute an Agreement with Monteith Brown Planning Consultants Ltd. relating to the Multi-Use Recreational Facility Feasibility Study.

"Carried"

Res. #2012-491: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That the following by-laws be read a third time and passed:

By-Law No. 2012-168 to designate a Site Plan Control area on certain lands on Dree Street (GAP Construction Co. Ltd. – 387 Dree Street).

By-Law No. 2012-183 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to paving the Steve Omischl Sports Field Complex South Parking Lot.

By-Law No. 2012-184 to execute an Agreement with Monteith Brown Planning Consultants Ltd. relating to the Multi-Use Recreational Facility Feasibility Study.

"Carried"

Res. #2012-492: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-law be read a first and second time:

By-Law No. 2012-181 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 18 – No Parking Areas At Any Time).

"Carried"

Res. #2012-493: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-law be read a third time and passed:

By-Law No. 2012-181 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 18 – No Parking Areas At Any Time).

"Carried"

Res. #2012-494: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That Council adjourn in-camera pursuant to section 239(2) of the *Municipal Act, 2001*, as amended, at 7:14 p.m. for the following reason: Item No. 6, being a proposed disposition of land by the Municipality.

"Carried"

Res. #2012-495: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That Council reconvene at 7:43 p.m.

"Carried"

Res. #2012-496: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That this Regular Meeting of Council do now adjourn at 7:44 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad