

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 29TH, 2011**

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

PUBLIC PRESENTATION:

Nil

CORRESPONDENCE:

| | | |
|-----------------------------------|---|-------|
| Nipissing Condominium Corp. No. 8 | re Exemption from Condominium Approval Process - 425 William Street | (611) |
| North Bay Regional Health Centre | re Parking Enforcement | (605) |
| North Bay Regional Health Centre | re Smoke Free | (610) |

REPORTS FROM OFFICERS:

| | | |
|--------------|---|-------|
| Carello, P. | re Proposed Radio Antenna Tower – North Bay Regional Health Centre | (617) |
| Conrad, C. | re 2012 Council and Committees Meeting Schedule | (613) |
| Hillier, B. | re Fairway Drive / Cranberry Road Renaming | (608) |
| Lang, A. | re Tender 2011-76, Pearce Street – Phase I - Airport Road to Francis Street | (619) |
| Leckie, P. | re 9 Metre Smoking Ban at Entrances | (609) |
| Leckie, P. | re Smoke Free – North Bay Regional Health Centre | (610) |
| Love, G. | re Capital Budget Project – Replacement of Emergency Generator | (612) |
| McArthur, S. | re Exemption from Condominium Approval Process by Nipissing Condominium Corp. No. 8 - William Place, 425 William Street | (611) |
| McDonald, J. | re Capital Projects Status Report – June 2011 | (618) |
| Mimee, R. | re Year-End Financial Projection | (616) |
| Murphy, C. | re Parking Enforcement – North Bay Regional Health Centre | (605) |
| Murphy, C. | re Amending Traffic & Parking By-Law No. 2002-001- Ski Club Road Speed Limit | (606) |
| Murphy, C. | re Set Fines & Short Form Wordings – Open Air Burning By-Law 2011-130 | (607) |
| Valenti, P. | re Tender 2011-82, Supply and Hauling of Bulk Road Salt | (614) |
| Valenti, P. | re Tender 2011-83, Supply, Treat and Stockpile Screened Sand | (615) |

Res. #2011-604: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the public meeting held on:

- Monday, August 15, 2011

be adopted as presented.

“CARRIED”

Res. #2011-605: Moved by Councillor Chirico, seconded by Councillor Koziol That Council authorize an amendment to the Private Property Parking By-Law No. 1990-201 attached as Schedule “A” to Report to Council No. CORP 2011-64, to add the North Bay Regional Health Centre as a designated area.

“CARRIED”

Res. #2011-606: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That Traffic and Parking By-Law No. 2002-001 be amended to reduce the speed limit on a portion of Ski Club Road which conforms with the current 40 km/hr signs which are in place on Ski Club Road. The proposed amending by-law is attached as Schedule "A" to Report to Council No. CORP 2011-86.

"CARRIED"

Res. #2011-607: Moved by Councillor Chirico, seconded by Councillor Koziol That Council authorize an application for approval of set fines and short form wordings for offences contrary to the Open Air Burning By-Law No. 2011-130, as set out in Schedule "A" of Report to Council No. CORP 2011-137.

"CARRIED"

Res. #2011-608: Moved by Councillor Lawlor, seconded by Councillor Mendicino That Council approve the renaming of a portion of Fairway Drive to Cranberry Road in order to be consistent with the Municipality of Callander (formerly the Township of North Himsforth).

"CARRIED"

Res. #2011-609: Moved by Councillor Chirico, seconded by Councillor Koziol That Schedules "B" and "C" to By-Law No. 2003-05, being a by-law to regulate smoking in public places and workplaces, be amended to include those workplaces and apartment buildings identified in Report to Council No. 2011-142 dated August 16, 2011.

"CARRIED"

Res. #2011-610: Moved by Councillor Chirico, seconded by Councillor Koziol That Schedule "G" to By-Law No. 2003-05, being a by-law to regulate smoking in public places and workplaces, be amended to include those properties identified in Report to Council No. CORP 2011-143 dated August 17, 2011.

"CARRIED"

Res. #2011-611: Moved by Councillor Lawlor, seconded by Councillor Mendicino That the request for exemption from the Condominium Approval Process by Nipissing Condominium Corporation No. 8 for the property legally described as Registered Plan No. M-211, Lots 21-25 and 156-160, Block 49808 in the former Township of West Ferris, known locally as William Place Condominium, 425 William Street in the City of North Bay, as represented on Schedules "A" & "B" to Report to Council No. CSBU 2011-84 be approved.

"CARRIED"

Res. #2011-612: 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 Replacement of Emergency Generator, being 2011 Capital Budget, Line 69, Project No. 3111FD, at a net debenture cost of \$120,000.00.

"CARRIED"

Res. #2011-613: Moved by Councillor Chirico, seconded by Councillor Koziol That City Council adopt the "2012 Council and Standing Committees Meeting Schedule" attached to Report to Council No. CORP 2011-141 dated August 16, 2011.

"CARRIED"

Res. #2011-614: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That City Council approve a contract be issued to Sifto Canada Corp. in the estimated amount of \$684,075.00 (HST included), for the supply and hauling of bulk road salt on an as and when requested basis from the date of contract to April 30, 2012, with the provision of an option year, if mutually agreeable to both parties.

“CARRIED”

Res. #2011-615: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That City Council approve a contract be issued to Bruman Construction Inc. in the estimated amount of \$147,295.50 (HST included), to supply, treat and stockpile screened sand for the year ending December 31, 2011, with the provision of a one year option if mutually agreeable to both parties.

“CARRIED”

Res. #2011-616: Moved by Councillor Chirico, seconded by Councillor Koziol
That the City of North Bay’s Year-End Financial Projection for the period ending June 30th, 2011 be received and filed.

“CARRIED”

Res. #2011-617: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Council offer no objections to the proposed telecommunication tower at the North Bay Regional Health Centre site. In the review of the proposed tower, it will appear to have minimal impact on the surrounding properties, or on the aesthetic appearance of the surrounding property.

“CARRIED”

Res. #2011-618: Moved by Councillor Chirico, seconded by Councillor Koziol
That 1) the Capital Projects Status Report – June 2011 Report No. CORP 2011-144 from the Chief Financial Officer be received;
2) the 22 projects listed on **Appendix “A”** attached to Report No. CORP 2011-144 be closed and that the estimated surplus balance of **\$317,831** be transferred as follows: **\$37,819** to the Completed Capital Works Reserve Fund and **\$280,012** to the Water and Sanitary Sewer Reserve Fund as at June 30, 2011; and
3) the 2 projects listed on **Appendix “B”** attached to Report No. CORP 2011-144 be closed and that the estimated surplus balance of **\$168,586** be transferred to other open capital projects as noted on Appendix “B” as at June 30, 2011.

“CARRIED”

Res. #2011-619: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That City Council approve the award of a contract to GAP Construction Co. Ltd. in the amount of \$1,268,740.75 (excluding HST), for the reconstruction of Pearce Street, Phase I – Airport Road to Francis Street.

“CARRIED”

Res. #2011-620: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2011-192 to confirm proceedings of the Meeting of Council on August 15, 2011.

By-Law No. 2011-186, being the Procedural By-Law.

By-Law No. 2011-188 to authorize the Treasurer to establish and maintain a Petty Cash Fund and Cash Floats and to repeal By-Law No. 2009-95.

By-Law No. 2011-193 to authorize the execution of an Agreement with The Canadian Corps of Commissionaires (Ottawa Division) relating to Parking and Security Services.

By-Law No. 2011-196 to authorize the 2011 Information Systems Technology Capital Projects and Water & Sanitary Sewer Capital Projects.

“CARRIED”

Res. #2011-621: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2011-192 to confirm proceedings of the Meeting of Council on August 15, 2011.

By-Law No. 2011-186, being the Procedural By-Law.

By-Law No. 2011-188 to authorize the Treasurer to establish and maintain a Petty Cash Fund and Cash Floats and to repeal By-Law No. 2009-95.

By-Law No. 2011-193 to authorize the execution of an Agreement with The Canadian Corps of Commissionaires (Ottawa Division) relating to Parking and Security Services.

By-Law No. 2011-196 to authorize the 2011 Information Systems Technology Capital Projects and Water & Sanitary Sewer Capital Projects.

“CARRIED”

Res. #2011-622: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2011-184, being the Residential Rental Housing Licensing By-Law.

Councillor Koziol declared a conflict of interest as her property management company will be affected by this by-law.

“CARRIED”

Res. #2011-623: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2011-184, being the Residential Rental Housing Licensing By-Law.

Councillor Koziol declared a conflict of interest as her property management company will be affected by this by-law.

“CARRIED”

Res. #2011-624: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2011-195 to authorize the execution of an Agreement with Metal-Air Mechanical Systems Ltd. relating to a dehumidification system at the Pete Palangio Arenas.

By-Law No. 2011-200 to authorize the execution of an Agreement with Engineered Management Systems Inc. relating to inspection of King's Landing Wharf.

"CARRIED"

Res. #2011-625: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2011-195 to authorize the execution of an Agreement with Metal-Air Mechanical Systems Ltd. relating to a dehumidification system at the Pete Palangio Arenas.

By-Law No. 2011-200 to authorize the execution of an Agreement with Engineered Management Systems Inc. relating to inspection of King's Landing Wharf.

"CARRIED"

Res. #2011-626: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2011-194 to authorize the execution of an Agreement with Bruman Construction Inc. relating to Main Street East Reconstruction.

By-Law No. 2011-197 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 18 – No Parking Areas at Any Time).

By-Law No. 2011-198 to authorize the execution of an Agreement with Stewardship Ontario, Waste Diversion Ontario relating to the Continuous Improvement Funding Program Grant.

By-Law No. 2011-199 to authorize the execution of an Agreement with Metcon Sales and Engineering Limited relating to the supply and installation of a septage receiving and water dispensing system.

"CARRIED"

Res. #2011-627: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2011-194 to authorize the execution of an Agreement with Bruman Construction Inc. relating to Main Street East Reconstruction.

By-Law No. 2011-197 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 18 – No Parking Areas at Any Time).

By-Law No. 2011-198 to authorize the execution of an Agreement with Stewardship Ontario, Waste Diversion Ontario relating to the Continuous Improvement Funding Program Grant.

By-Law No. 2011-199 to authorize the execution of an Agreement with Metcon Sales and Engineering Limited relating to the supply and installation of a septage receiving and water dispensing system.

"CARRIED"

Res. #2011-628: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 7:18 p.m. for the following reason:
Item #16, being the potential purchase of lands by the municipality.

"CARRIED"

Res. #2011-629: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council reconvene at 7:29 p.m.

“CARRIED”

Res. #2011-630: Moved by Councillor Vaillancourt, seconded by Councillor Marosis
That this Regular Meeting of Council do now adjourn at 7:29 p.m.

“CARRIED”

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD