

**Minutes of The Regular Meeting
of City Council
Held Tuesday, October 15, 2013**

Present:

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

Budget Presentations:

Don Rennick
(North Bay Taxpayers Association) re 2014 Budget

Public Presentations:

Betty Dean re Music Care Day presented by Near
North Palliative Care
Carol Jodouin re North Bay Symphony, 2013 –
2014 Schedule
Bernard Penney re Ontario Arts Council

Correspondence:

Robert & Mona Norman re Rezoning application – 80 Tower
Drive (569)

Reports From Officers:

Boissonneault, L. re 2014 General Capital Budget and
2014 Water and Sanitary Sewer
Capital Budget, with the 2014
Ten-Year Capital Plan (580)

Carello, P. re Rezoning application by Stantec
Consulting Ltd. on behalf of
Theresa Hutter – 5409 Highway
11 North (570)

Carello, P. re Highland Woods Subdivision, Final
Approval – Bain Drive (575)

Conrad, C. re Appointment to the Property
Standards Committee (596)

Cox, A. re Water on/off and Sewer Rodding
User Fees (574)

Hillier, B. re Radio Antenna Communication
Tower Policy and User Fees (576)

Korell, A. re Engineering related User Fees –
Administration Fees for Street
Work Permits and Municipal
Consent Reviews (572)

Lang, A. re Infrastructure Ontario Loan
Application Submission (578)

Lang, A. re Amendment to By-Law No. 2013-
111, Ski Club Road Storm Sewer (579)

Schiavone, D. re Bulk Water and Septage Receiving
Station User Fees (573)

Valenti, P. re Request for Quotation No. 2012-
61, Supply of Emulsified Asphalt (571)

Valenti, P. re Request for Proposal No. 2013-52,
Gasoline and Diesel Fuel (577)

Zahoor, N. re Perut Place Subdivision – Phase II
– Pre - Servicing Agreement (581)

Res. #2013-566: Moved by Councillor Bain, seconded by Councillor Campbell
That minutes for the public meetings held on:

- Monday, September 30, 2013; and
- Monday, October 7, 2013

be adopted as presented.

“Carried”

Res. #2013-567: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2013-23 relating to:

- Zoning By-Law Amendment application by Neil and Wendy Luxton –
165 Hughes Road

be adopted as presented.

“Carried”

Community Services Committee Report No. 2013-23

October 15, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-23 and recommends:

That 1) the proposed Zoning By-law Amendment by Neil and Wendy Luxton to rezone the property legally described as part of the North Half of Lot 16, Concession C, Parts 1 and 3, 36R-11960, subject to Easement in Gross Over Part 1, 36R-11960 as in BS33155, PIN No. 49144-0253 (LT) known locally as 165 Hughes Road in the City of North Bay from a “Residential First Density (R1)” zone to a “Residential Third Density (R3)” zone, be approved.

All of which is respectfully submitted.

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

Res. #2013-568: Moved by Councillor Lawlor, seconded by Councillor Anthony
That accounts totaling \$10,137,470.97 for August 2013 be approved.

“Carried”

Res. #2013-569: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the rezoning application by Stantec Consulting Ltd. on behalf of Robert and Mona Norman – 80 Tower Drive be received.

“Carried”

Res. #2013-570: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Stantec Consulting Ltd. on behalf of Theresa Hutter – 5409 Highway 11 North be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-571: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve the award of a contract to Pioneer Construction Inc. in the estimated amount of \$78,000.00 (plus HST), for the supply of Emulsified Asphalt.

"Carried"

Res. #2013-572: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Report to Council EESW 2013-63 dated October 7, 2013 from Alan Korell re User Fees – Administration Fees for Street Work Permits and Municipal Consent Reviews be referred to the Engineering & Works Committee for a Public Meeting.

"Carried"

Res. #2013-573: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Report to Council EESW 2013-61 dated September 26, 2013 from Domenic Schiavone re Bulk Water and Septage Receiving Station User Fees be referred to the Engineering & Works Committee for a Public Meeting.

"Carried"

Res. #2013-574: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Report to Council EESW 2013-62 dated September 26, 2013 from Angela Cox re Water on/off and Sewer Rodding User Fees be referred to the Engineering & Works Committee for a Public Meeting.

"Carried"

Res. #2013-575: Moved by Councillor Mendicino, seconded by Councillor Mayne
That 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Highland Woods Developments Inc. for a property located along Airport Road, Bain Drive, Golf Club Road and Mapleridge Drive in order to permit the creation of a seven (7) lot subdivision, and a six (6) unit townhouse upon receipt of all security, easements and all other Subdivision Agreement requirements; and
2) Council grant Final Approval to Phase 1B of the Draft Approved Plan of Subdivision by Highland Woods Developments Inc., Highland Woods Subdivision (7 lots) – City File No. 48T-08106.

"Carried"

Res. #2013-576: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Report to Council CSBU 2013-96 dated October 1, 2013 from Beverly Hillier re Radio Antenna Communication Tower Policy and User Fees be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-577: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council approve the award of a contract to McDougall Energy Inc.
for the supply of Gasoline and Diesel Fuel, as required, for a five (5)
year term.

"Carried"

Res. #2013-578: Moved by Councillor Lawlor, seconded by Councillor Anthony
That 1) Council authorize the City of North Bay to submit an
application to the Ontario Infrastructure and Lands
Corporation (OILC) for financing capital works of the
corporation, to authorize temporary borrowing from OILC to
meet expenditures in connection with such works and to
authorize long term borrowing for such works through the
issue of debentures to OILC; and

2) a by-law be presented for three (3) readings on October 28,
2013.

"Carried"

Res. #2013-579: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) By-Law No. 2013-111, being a By-Law to authorize the Ski
Club Road Storm Sewer be amended to delete the reference
that the cost of the works be funded from the Water &
Sanitary Sewer rates; and

2) the by-law be presented for three (3) readings on October 28,
2013.

"Carried"

Res. #2013-580: Moved by Councillor Lawlor, seconded by Councillor Anthony
That City Council receive and refer the proposed 2014 General Capital
Budget and 2014 Water and Sanitary Sewer Capital Budget to the
General Government Committee.

"Carried"

Res. #2013-581: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the City of North Bay enter into a Pre-Servicing Agreement with
Steve Crea Homes Limited, in a form satisfactory to the City Solicitor
for the installation of underground services for the Perut Place
Subdivision – Phase II.

"Carried"

Res. #2013-582: Moved by Councillor Lawlor, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2013-200, Purchasing By-Law, being a by-law to repeal
By-Law No. 2004-196, as amended.

Councillor Anthony declared a conflict of interest as his employer is
occasionally asked to submit quotes or bids.

"Carried"

Res. #2013-583: Moved by Councillor Lawlor, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2013-200, Purchasing By-Law, being a by-law to repeal By-Law No. 2004-196, as amended.

Councillor Anthony declared a conflict of interest as his employer is occasionally asked to submit quotes or bids.

"Carried"

Res. #2013-584: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2013-203 to confirm proceedings of the Meeting of Council on September 30, 2013.

By-Law No. 2013-207 to authorize Leachate Treatment Project at the Merrick Landfill Site.

"Carried"

Res. #2013-585: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2013-203 to confirm proceedings of the Meeting of Council on September 30, 2013.

By-Law No. 2013-207 to authorize Leachate Treatment Project at the Merrick Landfill Site.

"Carried"

Res. #2013-586: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2013-195 to rezone certain lands on Hughes Road (Neil and Wendy Luxton – 165 Hughes Road).

"Carried"

Res. #2013-587: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2013-209 to authorize the execution of an Agreement with Highland Woods Developments Inc. relating to Highland Woods Subdivision – Phase 1B.

"Carried"

Res. #2013-588: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2013-209 to authorize the execution of an Agreement with Highland Woods Developments Inc. relating to the Highland Woods Subdivision – Phase 1B.

"Carried"

Res. #2013-589: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2013-186 to rezone certain lands on Maplewood Avenue (Ronald Fortier – 230 Maplewood Avenue).

By-Law No. 2013-188 to rezone certain lands on Maplewood Avenue (Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortier – 232 Maplewood Avenue).

“Carried”

Res. #2013-590: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2013-206 to authorize the execution of an Agreement with AMEC Environmental & Infrastructure, A Division of AMEC Americas Limited relating to Engineering Design Services for the Wastewater Treatment Plant Grit Removal Project.

By-Law No. 2013-208 to authorize the execution of an Agreement with Road Maintenance Equipment & Services Inc. for the installation of a Salt Brine Storage System.

By-Law No. 2013-211 to authorize the execution of a Pre-Servicing Agreement with Steve Crea Homes Limited relating to Perut Place Subdivision – Phase II.

“Carried”

Res. #2013-591: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2013-206 to authorize the execution of an Agreement with AMEC Environmental & Infrastructure, A Division of AMEC Americas Limited relating to Engineering Design Services for the Wastewater Treatment Plan Grit Removal Project.

By-Law No. 2013-208 to authorize the execution of an Agreement with Road Maintenance Equipment & Services Inc. for the installation of a Salt Brine Storage System.

By-Law No. 2013-211 to authorize the execution of a Pre-Servicing Agreement with Steve Crea Homes Limited relating to Perut Place Subdivision – Phase II.

“Carried”

Res. #2013-592: Moved by Councillor Anthony, seconded by Councillor Maroosis
That the Chief Administrative Officer be directed to explore the option of implementing live-streaming of Council meetings on the Internet, so that Council could consider the benefits or challenges, as well as cost implications.

“Carried”

Res. #2013-593: Moved by Councillor Bain, seconded by Councillor Campbell
WHEREAS in the Province of Ontario’s 2013 Budget announced the creation of a Small, Rural & Northern Municipal Infrastructure Fund (SRNMIF), with a budget of \$100 Million dollars;

AND WHEREAS this fund was to be available October 1, 2013;

AND WHEREAS this one-year fund could become permanent as part of the 2014 Ontario Budget;

AND WHEREAS the Ministry of Infrastructure facilitated consultation sessions across the Province to gather input from Municipalities on their needs and the methods of disbursing the fund;

AND WHEREAS the City of North Bay attended the consultation session with the Ministry of Infrastructure, where it was clearly communicated by the majority stakeholders that a per capita formula for sustainable funding was preferred over a competitive or application approach;

AND WHEREAS the Federation of Northern Ontario Municipalities supported by resolution that an eligible municipality be defined as; a population of under 100,000 or a municipality in Northern Ontario and that each eligible municipality receive \$25,000.00 dollars in base funding plus a funding allocation according to their population;

AND WHEREAS the Premier announced on October 4th, the \$100 Million dollars fund for 2013 will be allocated as follows:

1. \$25 Million dollars for 21 projects which passed the pre-screening process for the Municipal Infrastructure Investment Initiative in 2012 but were not funded because the program was fully allocated;
2. \$71 Million dollars for applications for new projects, including applications re-submitted from the 2012 Municipal Infrastructure Investment Initiative; and
3. \$4 Million dollars for municipalities with a population of under 5,000 to complete asset management plans.

THEREFORE BE IT RESOLVED that the City of North Bay ask Premier Kathleen Wynne and Minister of Infrastructure Glen Murray, to reconsider their approach to the allocation of year 2 and 3 of the Small, Rural and Northern Municipal Infrastructure Fund, in favour of the option supported by the Federation of Northern Ontario Municipalities; and

FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities, Association of Municipalities in Ontario, Ontario Good Roads Association and the Leaders of the Provincial Opposition.

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

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

Nays: Nil

"Carried"

Res. #2013-594: 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 8:29 p.m. for the following reason: Item 16, being a personal matter about an identifiable individual.

"Carried"

Res. #2013-595: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council reconvene at 8:34 p.m.

"Carried"

Res. #2013-596: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council appoint Paul Pilon to the Property Standards Committee
for a term to expire November 30, 2014.

"Carried"

Res. #2013-597: Moved by Councillor Lawlor, seconded by Councillor Anthony
That this Regular Meeting of Council do now adjourn at 8:35 p.m.

"Carried"

Mayor Allan McDonald

Deputy City Clerk Karen McIsaac