

**Minutes of The Regular Meeting
of City Council
Held Monday, July 29, 2013**

Present:

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

Public Presentations:

Correspondence:

Reports From Officers:

Carello, P.	re Proposed Radio Antenna Tower – 152 Booth Road	(436)
Korell, A.	re 2013 Capital Budget Project No. 3304SS – Lakeshore Drive / Pinewood Park Drive Sanitary Sewer Extension	(440)
Leckie, P.	re Disposition of lands (Roundel Road)	(453)
Love, G.	re Fire Marque Agreement	(437)
Mimee, R.	re Dedicated Gas Tax Funds for Public Transportation Program	(439)
Tomek, A.	re City of North Bay’s Blue Box and Waste Diversion Plan	(436)
Valenti, P.	re Tender No. 2013-50 Widdifield Station Road at North River Culvert Replacement	(441)

Res. #2013-434: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, July 15, 2013; and
- Tuesday, July 16, 2013

be adopted and presented.

"Carried"

Res. #2013-435: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2013-19 relating to:

- Rezoning application by Greenwood Avenue Baptist Church – 312
Greenwood Avenue

be adopted and presented.

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

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

Nays: Nil

Councillor Bain declared a conflict of interest as his daughter has applied for a job at the day care.

"Carried"

Community Services Committee Report No. 2013-19

July 29, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-19 and recommends:

- "That 1) the proposed Zoning By-law Amendment application by Ron Tambeau on behalf of the Greenwood Avenue Baptist Church, 312 Greenwood Avenue in the City of North Bay to rezone the property legally described as Lots 263-269, Plan No. 86, PIN No. 49159-0053 (LT) from "Residential First Density (R1)" and "Residential Third Density (R3)" zones to a "Neighbourhood Commercial Special (C5 Sp.)" zone, as shown on Schedules "A" & "B", attached to Planning Advisory Committee recommendation dated June 5, 2013, be approved; and
- 2) 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, storm water, drainage, garbage, play space, ingress, egress and fencing as required."

All of which is respectfully submitted.

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

Res. #2013-436: Moved by Councillor Koziol, seconded by Councillor Maroosis That the City of North Bay's Blue Box and Waste Diversion Plan attached to Report to Council EESW-2013-033, dated July 1, 2013, be adopted and that a copy be forwarded to the Ministry of the Environment in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill site.

"Carried"

Res. #2013-437: Moved by Councillor Mendicino, seconded by Councillor Mayne That the City enter into an agreement with Fire Marque Inc. for the purpose of appointing them as an agent to submit claims and collect recoverable expenses, using Indemnification Technology, with respect to insured perils resulting from the Fire Department's attendance at an incident site.

"Carried"

Res. #2013-438: Moved by Councillor Mendicino, seconded by Councillor Mayne That Council offer no objections to the telecommunication tower proposed to be located at 152 Booth Road.

"Carried"

- Res. #2013-439: Moved by Councillor Lawlor, seconded by Councillor Anthony
That 1) the Mayor and the Chief Financial Officer be authorized to sign the Letter of Agreement on behalf of the City of North Bay related to funding provided by the Province of Ontario to the City of North Bay under the Dedicated Gas Tax Funds for Public Transportation Program, and;
- 2) the execution by-law be presented for three readings on July 29, 2013 permitting the Corporation of the City of North Bay to enter into a Letter of Agreement with the Province of Ontario related to funding under the Dedicated Gas Tax Funds for Public Transportation Program.

"Carried"

- Res. #2013-440: Moved by Councillor Koziol, seconded by Councillor Maroosis
That 1) a by-law be prepared for Council's consideration to authorize sanitary sewage connection rates and to prescribe the amount of such rates for the Lakeshore Drive / Pinewood Park Drive Sanitary Sewer Extension Project;
- 2) Council approve the reserve transfer from the Completed Capital Projects Reserve #99537 of an amount up to \$1,825,300.00 upon completion of the Lakeshore Drive / Pinewood Park Drive Sanitary Sewer Extension Project No. 3304SS; and
- 3) Council approve the repayment of the Completed Capital Projects Reserve #99537 to be upon connection to the sanitary sewer main and that annual interest be charged to the sanitary sewer operations.

Mayor McDonald declared a conflict of interest as he owns property in the area identified in the report.

"Carried"

- Res. #2013-441: Moved by Councillor Koziol, seconded by Councillor Maroosis
That City Council approve the award of a contract to Bruman Construction Inc. in the amount of \$117,690.24 (HST extra) for the Widdifield Station Road at North River Culvert Replacement.

"Carried"

- Res. #2013-442: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2013-175 to authorize the Jack Garland Airport Expansion Project.

By-Law No. 2013-176 to confirm proceedings of the Meeting of Council on July 15, 2013.

By-Law No. 2013-180 to authorize the execution of an agreement with Hyland Software Inc. relating to the acquisition and implementation of an Electronic Records and Document Management System.

By-Law No. 2013-182 to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to Dedicated Gas Tax Funds for Public Transportation Program.

"Carried"

Res. #2013-443: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2013-175 to authorize the Jack Garland Airport Expansion Project.

By-Law No. 2013-176 to confirm proceedings of the Meeting of Council on July 15, 2013.

By-Law No. 2013-180 to authorize the execution of an agreement with Hyland Software Inc. relating to the acquisition and implementation of an Electronic Records and Document Management System.

By-Law No. 2013-182 to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to Dedicated Gas Tax Funds for Public Transportation Program.

"Carried"

Res. #2013-444: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2013-154 to rezone certain lands on Greenwood Avenue (Greenwood Avenue Baptist Church – 312 Greenwood Avenue).

Councillor Bain declared a conflict of interest as his daughter has applied for a job at the day care.

"Carried"

Res. #2013-445: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2013-177 to designate a site plan control area on certain lands on Greenwood Avenue (Greenwood Avenue Baptist Church).

Councillor Bain declared a conflict of interest as his daughter has applied for a job at the day care.

"Carried"

Res. #2013-446: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2013-177 to designate a site plan control area on certain lands on Greenwood Avenue (Greenwood Avenue Baptist Church).

Councillor Bain declared a conflict of interest as his daughter has applied for a job at the day care.

"Carried"

Res. #2013-447: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2013-170 to amend Zoning By-Law No. 28-80 (2190372 Ontario Inc. & 1340791 Ontario Ltd. – Johnston Road).

By-Law No. 2013-173 to rezone certain lands on Sunset Boulevard (1794504 Ontario Inc. – 2 Sunset Boulevard).

"Carried"

Res. #2013-448: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the following by-laws be read a first and second time:

By-Law No. 2013-179 to authorize the execution of an agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

By-Law No. 2013-183 to authorize the execution of an agreement with MX Constructors Inc. relating to Phase 2 of the Lakeshore Drive / Pinewood Park Drive Sanitary Sewer Extension.

At the Regular Meeting of Council on Monday, August 12, 2013 Mayor McDonald declared a Conflict of Interest re By-Law No. 2013-183, as he owns property in the area deferred for this construction.

"Carried"

Res. #2013-449: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the following by-laws be read a third time and passed:

By-Law No. 2013-179 to authorize the execution of an agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

By-Law No. 2013-183 to authorize the execution of an agreement with MX Constructors Inc. relating to Phase 2 of the Lakeshore Drive / Pinewood Park Drive Sanitary Sewer Extension.

At the Regular Meeting of Council on Monday, August 12, 2013 Mayor McDonald declared a Conflict of Interest re By-Law No. 2013-183, as he owns property in the area deferred for this construction.

"Carried"

Res. #2013-450: Moved by Councillor Mendicino, seconded by Councillor Koziol
WHEREAS Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

AND WHEREAS Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age;

AND WHEREAS Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation;

AND WHEREAS Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners;

AND WHEREAS an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias;

AND WHEREAS there is no known cause or cure for this devastating illness;

AND WHEREAS the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges;

AND WHEREAS Canada, unlike many countries, does not have a national dementia strategy;

AND WHEREAS there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches;

AND WHEREAS MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non-partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more).

NOW THEREFORE BE IT RESOLVED THAT the City of North Bay calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease;

AND BE IT FURTHER RESOLVED THAT a copy of this motion be forwarded to the Right Honourable Prime Minister Stephen Harper; the Honourable Rona Ambrose, Minister of Health; the Leaders of the Federal Opposition; Jay Aspin MP for Nipissing-Temiskaming; Claude Gravelle MP for Nickel Belt; the Honourable Premier Kathleen Wynne; the Honourable Deborah Matthews, Minister of Health and Long Term Care; the Leaders of the Provincial Opposition; Victor Fedeli, MPP for Nipissing; the Federation of Municipalities; the Association of Municipalities of Ontario; and to the Federation of Northern Ontario Municipalities.

"Carried"

Res. #2013-451: 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 7:34 p.m. for the following reason: Item 7, being the potential disposition of lands by the Municipality.

"Carried"

Res. #2013-452: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council reconvene at 7:42 p.m.

"Carried"

Res. #2013-453: Moved by Councillor Lawlor, seconded by Councillor Anthony That

- 1) A portion of Block 3, Roundel Road (Airport Industrial Business Park), as identified in Report to Council CORP 2013-76 be declared surplus and sold to Comsatec Inc., for a purchase price of \$225,000.00, provided construction commences within 12 months;
- 2) The City grant the Purchaser a right of first refusal for an additional adjoining 1.3 acres at \$75,000.00 per acre;
- 3) The Mayor and City Clerk to execute the attached Agreement of Purchase and Sale, execute all appropriate sale documents, and that the by-law be presented for 3 readings on July 29, 2013; and
- 4) The net proceeds of the sale be deposited into the North Bay Jack Garland Airport Land Reserve Account #99521R.

"Carried"

Res. #2013-454: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2013-181 to authorize the execution of documents related to the sale of lands to Comsatec Inc. (being a portion of Block 3, Roundel Road).

"Carried"

Res. #2013-455: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2013-181 to authorize the execution of documents related to the sale of lands to Comsatec Inc. (being a portion of Block 3, Roundel Road).

"Carried"

Res. #2013-456: Moved by Councillor Bain, seconded by Councillor Marosis
That this Regular Meeting of Council do now adjourn at 7:44 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad