

**Minutes of The Regular Meeting
of City Council
Held Tuesday, July 3, 2012**

Present:

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

Public Presentations:

Nil

Correspondence:

Nicole Glanz re Resignation from Municipal Accessibility Advisory Committee (416)

Reports From Officers:

Carvell, D. re Governance Agreement for Joint Procurement of Specialized Transit Buses (413)

Conrad, C. re Appointment of Amber McCarthy to the Municipal Heritage Committee (435)

Cox, A. re Capital Budget – Ski Club Road Reconstruction (415)

Lang, A. re 2012 Debt Issue (414)

Leckie, P. re Sale of Carbon Offset Credits (436)

Lepoudre, K. re Corporate Security Study (411)

Love, G. re Capital Budget - Fire Vehicle & Equipment Replacement Program (412)

Kitlar, S. re North Bay Summer in the Park (417)

McArthur, S. re Removal of a Holding Zone Symbol – Carmichael Dr. (410)

Valenti, P. re RFQ 2012-50, Epoke 4900 Spreader (9 Cubic Metres) (418)

Valenti, P. re RFQ 2012-49, Trackless Tractor (419)

Valenti, P. re RFQ 2012-52, Epoke 4900 Spreader (4 Cubic Metres) (420)

Valenti, P. re Tender 2012-46, Two (2) Crew Cab Trucks with Field Service Crane (421)

Valenti, P. re Tender 2012-43, Three (3) Extended Super Cab Pickup Trucks (422)

Res. #2012-406: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Monday, June 4, 2012; and
- Monday, June 18, 2012

be adopted as presented.

"Carried"

Res. #2012-407: Moved by Councillor Lawlor, seconded by Councillor Anthony That Striking Committee Report No. 2012-01 relating to:

- Council appointments to Agencies, Boards and Commissions

be adopted as presented.

"Carried"

Striking Committee Report No. 2012-01

July 3, 2012

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2012-01 and recommends as follows:

1. That Councillor Chris Mayne be appointed to the Cassellholme-East Nipissing Home for the Aged Board for a term to expire November 30, 2014.
2. That Councillor Sarah Campbell be appointed to the District of Nipissing Social Services Administration Board to complete Councillor Sean Lawlor's unexpired term, to expire November 30, 2014.
3. That Councillor Dave Mendicino be appointed to the Heritage North Bay Board for a term to expire November 30, 2014.
4. That Councillor Sarah Campbell be appointed to the North Bay Hydro Holdings Limited for a term to expire November 30, 2014.
5. That Councillor Sean Lawlor be appointed to the North Bay Police Services Board for a term to expire November 30, 2014.
6. That Councillor Sarah Campbell be appointed to the YMCA Board for a term to expire November 30, 2014.

All of which is respectfully submitted.

Res. #2012-408: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2012-12 relating to:

- Rezoning application by Steve Crea Homes Limited, Perut Place
be adopted as presented.

"Carried"

Community Services Committee Report No. 2012-12

July 3, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-12 and recommends:

1. That 1) the proposed Zoning By-Law Amendment application by Miller & Urso Surveying Inc. on behalf of Steve Crea Homes Limited to rezone the property legally described as Plan M-85, Part Lots 38, 39 & 40 and Lots 41 to 50, Part of Giroux, George & Lindsay Streets (Closed), Reference Plan NR-1354, Parts 6 & 7, Reference Plan 36R-9979, Parts 1 & 2, Parcels 18727, 18728, and the Remainder of Parcel 539 in the former Township of Widdifield, from a "District Commercial (C4)" zone to a "Residential Third Density (R3)" zone and a "Residential Multiple Third Density (RM3)" zone 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, stormwater, drainage, garbage, play space, ingress, egress and fencing as required."

All of which is respectfully submitted.

Assents

Dissents

Mendicino

Mayne

Vaillancourt

Mayor McDonald

Res. #2012-409: Moved by Councillor Lawlor, seconded by Anthony
That accounts totalling \$12,801,403.29 for May 2012 be approved.

"Carried"

Res. #2012-410: Moved by Councillor Mendicino, seconded by Councillor Mayne
That 1) City Council pass a by-law to remove the Holding (H) Zone Symbol from the lands zoned "Residential First Density Holding (R1H)" through By-Law No. 2006-66 for the property legally described as Concession A, Part Lot 16, Plan 36R-12062, Parts 4 and 5, as shown on Schedule "A" attached to Report CSBU 2012-53; and

- 2) the by-law be brought forward on July 3, 2012 for three (3) readings.

"Carried"

Res. #2012-411: Moved by Councillor Lawlor, seconded by Councillor Anthony
That a Capital Expenditure By-Law be presented to Council to authorize the Corporate Security Study, being 2012 Capital Budget Project No. 3215GG, at a net debenture cost of \$50,000.00.

"Carried"

Res. #2012-412: Moved by Councillor Mendicino, seconded by Councillor Mayne
That North Bay Fire Emergency Services proceed, via the Request for Proposal process, to replace our current 1993, Oshkosh Airport Emergency Response Vehicle.

"Carried"

Res. #2012-413: Moved by Councillor Mendicino, seconded by Councillor Mayne
That 1) Council enter into a Governance Agreement for the Joint Procurement of one (1) Specialized Transit Bus for the years 2012 and one option year of 2013 with the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario; and

- 2) the City Clerk be authorized to prepare and present a by-law to authorize the execution of the Governance Agreement.

"Carried"

Res. #2012-414: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the City of North Bay agrees to issue up to \$12,000,000.00 of debt by way of any one of the following methods or combination thereof:

- installment of debentures through capital markets
- Infrastructure Ontario debentures
- long-term loan with a banking institution

when market conditions are favourable, with maturity dates over ten years beginning one year after the closing date and to be subject to terms and conditions acceptable to the Chief Financial Officer and the fiscal agent or the lending institution.

"Carried"

Res. #2012-415: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Ski Club Road (Lakeside Drive to Johnston Road) project for the Engineering, Environmental Services and Works Department, being 2012 Water and Sanitary Sewer Capital Budget, Project No. 3063WS, at a net debenture cost of \$1,800,000.00.

"Carried"

Res. #2012-416: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the resignation from Nicole Glanz from the Municipal Accessibility Advisory Committee be received and Ms. Glanz be thanked for her involvement on the Comitmttee.

"Carried"

Res. #2012-417: Moved by Councillor Mendicino, seconded by Councillor Mayne
That

- 1) the Event Committee of North Bay Summer in the Park be granted permission to hold the 2012 event in and about Lee Park from Friday, August 3rd, to Sunday, August 5th, 2012, both inclusive, with subsidiary activities occurring from Monday, July 30th, 2012 until Tuesday, August 7th, 2012 both inclusive, as outlined in Report to Council CSBU 2012-52;
- 2) the event is therefore confirmed to be exempt from the noise control provisions contained in Noise By-Law 142-76, as amended, pursuant to the operation of Section 6 and Schedule 3 thereof;
- 3) the Summer in the Park Committee be granted exclusivity for the areas outlined in Report to Council CSBU 2012-52;
- 4) the Kate Pace Way be closed as outlined in Report to Council CSBU 2012-52;
- 5) temporary road closures be approved as outlined in Report to Council CSBU 2012-52;
- 6) prohibited parking be established as outlined in Report to Council CSBU 2012-52;
- 7) the Summer in the Park Committee be granted permission to utilize Municipal Parking Lot #2 as a paid parking lot, as outlined in Report to Council CSBU 2012-52; and

- 8) a temporary exemption to Regulation 5B of the Municipal Alcohol Policy (Attachment #5) be approved, allowing the establishment of licensed areas to serve alcohol on August 3rd, 2012 and August 4th, 2012, between the hours of 4:00 pm to 12:00 am at locations to be identified within the concert area, as defined in Attachment #5, attached to Report to Council CSBU 2012-52.

"Carried"

Res. #2012-418: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to Joe Johnson Equipment Inc., in the amount of \$100,080.00 (HST excluded), for the purchase of an Epoke 4900 Spreader (9 cubic metres).

"Carried"

Res. #2012-419: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to Work Equipment Ltd., in the amount of \$120,050.00 (HST excluded), for the purchase of a Trackless Tractor.

"Carried"

Res. #2012-420: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to Joe Johnson Equipment Inc., in the amount of \$91,794.00 (HST excluded), for the purchase of an Epoke 4900 Spreader (4 cubic metres).

"Carried"

Res. #2012-421: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to George Stockfish Ford Sales (1987) Ltd., in the amount of \$166,266.00 (HST excluded), for the purchase of two (2) Crew Cab Trucks with Field Service Crane.

"Carried"

Res. #2012-422: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to Georgian Buick GMC in the amount of \$64,000.00 (HST excluded), for the purchase of three (3) Extended Super Cab Pickup Trucks.

"Carried"

Res. #2012-423: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law be read a first and second time:

By-Law No. 2012-160 to stop up, close and convey a portion of the laneway located in a block bounded by Douglas Street, Lorne Avenue, Galt Street and Lansdowne Avenue.

"Carried"

Res. #2012-424: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a first and second time:

By-Law No. 2012-162 to confirm proceedings of the Meeting of Council on June 18, 2012.

By-Law No. 2012-164 to authorize the Transit Coach Replacement Program.

By-Law No. 2012-165 to authorize the Airport Road Resurfacing Program.

"Carried"

Res. #2012-425: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2012-162 to confirm proceedings of the Meeting of Council on June 18, 2012.

By-Law No. 2012-164 to authorize the Transit Coach Replacement Program.

By-Law No. 2012-165 to authorize the Airport Road Resurfacing Program.

"Carried"

Res. #2012-426: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law be read a first and second time:

By-Law No. 2012-166 to authorize the College Drive – New Climbing Lane, Widening and Pathway Project.

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

"Carried"

Res. #2012-427: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law be read a third time and passed:

By-Law No. 2012-166 to authorize the College Drive – New Climbing Lane, Widening and Pathway Project.

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

"Carried"

Res. #2012-428: Moved by Councillor Mendicino, seconded by Councillor Mayne That the following by-law be read a first and second time:

By-Law No. 2012-147 to rezone certain lands on Perut Place (Steve Crea Homes Limited – Perut Place Subdivision).

"Carried"

Res. #2012-429: Moved by Councillor Mendicino, seconded by Councillor Mayne That the following by-laws be read a first and second time:

By-Law No. 2012-101 to remove a Holding Zone Symbol from lands zoned by By-Law No. 2006-66 (Carmichael Drive).

By-Law No. 2012-148 to designate a Site Plan Control area on certain lands on Perut Place (Steve Crea Homes Limited – Perut Place Subdivision).

By-Law No. 2012-163 to execute an Agreement with Read Jones Christoffersen Ltd., relating to engineering services for the McIntyre Street parking garage.

By-Law No. 2012-170 to amend By-Law No. 2002-105 to regulate fences and to require fences surrounding swimming pools.

"Carried"

Res. #2012-430: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2012-101 to remove a Holding Zone Symbol from lands zoned by By-Law No. 2006-66 (Carmichael Drive).

By-Law No. 2012-148 to designate a Site Plan Control area on certain lands on Perut Place (Steve Crea Homes Limited – Perut Place Subdivision).

By-Law No. 2012-163 to execute an Agreement with Read Jones Christoffersen Ltd., relating to engineering services for the McIntyre Street parking garage.

By-Law No. 2012-170 to amend By-Law No. 2002-105 to regulate fences and to require fences surrounding swimming pools.

"Carried"

Res. #2012-431: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2012-171 to execute an Agreement with First North Enterprises Inc., relating to the Sidewalk Replacement Program.

"Carried"

Res. #2012-432: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2012-171 to execute an Agreement with First North Enterprises Inc., relating to the Sidewalk Replacement Program.

"Carried"

Res. #2012-433: 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 7:22 p.m. for the following reasons: Item No. 15, being a matter about an identifiable individual; and Item No. 16, being a matter that is subject to solicitor-client privilege, including communications necessary for that purpose.

"Carried"

Res. #2012-434: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council reconvene at 7:29 p.m.

"Carried"

Res. #2012-435: Moved by Councillor Lawlor, seconded by Anthony
That Council appoint Amber McCarthy to the Municipal Heritage Committee for a term to expire November 30, 2014.

"Carried"

- Res. #2012-436: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) Council approve the Emissions Reduction Purchase Agreement (ERPA) that has been negotiated by the City with Greening Canada Fund for the sale of the carbon emission reduction credits generated by the Merrick Landfill Site; and
- 2) Council direct funds generated from the sale of Carbon Offset Credits to the Merrick Landfill Reserve.

"Carried"

- Res. #2012-437: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 7:31 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad