

**Minutes of The Regular Meeting  
of City Council  
Held Monday, October 1, 2012**

**Present:**

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

**Public Presentations:**

Colin Vickers/Gord Prisco	re Traffic calming on McIntyre Street West
Steve Simpson/Chris Fulton	re Copeland/Murray Street Intersection Four Way Stop
Elaine Beckett-Albert	re Learning Disabilities Awareness Association

**Correspondence:**

2125069 Ontario Inc.	re NordFibre - Freezing Tipping Fees to assist with Demolition Costs	(571)
Dool, Mike & Lori	re Laneway Closure – 769 Douglas Street	(569)

**Reports From Officers:**

Janisse, L.	re Mandatory Enrolment in OMERS for Temporary Full-time Employees	(570)
Janisse, L.	re Benefits Renewal	(574)
McArthur, S.	re Laneway closure – 769 Douglas Street	(569)
McArthur, S.	re Oak Street Road Allowance	(583)
Severino, J.	re NordFibre – Freezing Tipping Fees to assist with Demolition Costs	(571)
Valenti, P.	re Tender 2012-81, Crew Cab Dump Truck	(572)
Valenti, P.	re Tender 2012-79, Information Centre Parking Lot Reconstruction	(573)

Res. #2012-565: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis  
That minutes for the public meeting held on:

- Monday, September 17, 2012

be adopted as presented.

"Carried"

Res. #2012-566: Moved by Councillor Lawlor, seconded by Councillor Bain  
That General Government Committee Report No. 2012-07 relating to:

- North Bay & District Humane Society – Agreement Renewal

be adopted as presented.

Councillor Anthony declared a conflict of interest as his employer has completed a project for the North Bay and District Humane Society.

Councillor Vaillancourt declared a conflict of interest as he is employed by the North Bay and District Humane Society.

"Carried"

**General Government Committee Report No. 2012-07**

September 24, 2012

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2012-07 and recommends:

1. That City Council approve City staff to negotiate exclusively with the North Bay & District Humane Society in reaching a multi-year agreement for the provision of Animal Control Services for the City.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Lawlor	
Bain	
Maroosis	
Mayor McDonald	

Res. #2012-567: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That Engineering & Works Committee Report No. 2012-04 relating to:

- The Stantec State of the Infrastructure Report 2012

be adopted as presented.

"Carried"

**Engineering & Works Committee Report No. 2012-04**

September 24, 2012

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2012-04 and recommends:

1. That the Stantec State of the Infrastructure Report 2012 be noted and filed.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Koziol	
Campbell	
Mayor McDonald	

Res. #2012-568: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That accounts totaling \$11,373,135.00 for August 2012 be approved.

"Carried"

- Res. #2012-569: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That 1) the application by Mike & Lori Dool to close a portion of the laneway in the block bounded by Douglas Street, Rose Avenue, Galt Street and High Street in the City of North Bay, legally described as Plan M-32, Part of Lots 84 & 85 and Plan NR-137, Part 3, Remainder of Parcel 2764 in the former Township of Widdifield, as shown on Schedule "A" attached to Report to Council CSBU 2012-67 be approved;
- 2) the closure of the laneway be subject to the granting of any required easements; and
  - 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

"Carried"

- Res. #2012-570: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That City Council enact the following Mandatory Clauses re: Mandatory Membership for Specified Other Than Continuous Full-Time (OTCFT) Employees as requested by OMERS and that the wording as provided by OMERS be used in developing the By-Law:
1. Effective as of the first day of January 2012 (OTCFT Effective Date) the City of North Bay approves mandatory membership in the Primary Plan and the Retirement Compensation Arrangement (RCA) for each person who is employed by the City on other than a continuous full-time basis (OTCFT employee) who is employed in the following class(es) (Specified OTCFT Employees) Temporary Full-Time Employees;
  2. A Specified OTCFT employee who commenced employment before the OTCFT Effective Date is entitled to become a member of the Primary Plan and the RCA on the first day of the month following the month in which the Specified OTCFT Employee's application is received by the Administration Committee (AC), provided that the AC may, at the request of the City, fix an earlier date on which the Specified OTCFT Employee becomes a member but not before the date on which the Specified OTCFT Employee became entitled to be a member or the first day of January in the year in which the application is received by the AC, whichever is the later date; and
  3. Every person who becomes a Specified OTCFT Employee on or after the OTCFT Effective Date shall, as a condition of employment, become a member of the Primary Plan and the RCA, or if such person is already a member, resume contributions to the Primary Plan and the RCA on the date so employed.

"Carried"

- Res. #2012-571: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the request from 2125069 Ontario Inc. to freeze 2011 tipping fees at the Merrick Landfill Site for demolition waste generated from the NordFibre site located at 500 Eloy Road at \$75/tonne be approved subject to the following conditions:
- 1) the special tipping fee of \$75/tonne be frozen until December 31, 2012 for this project only;
  - 2) the reduced tipping fee only apply to waste materials generated through demolition activities from the NordFibre site;
  - 3) the special handling fee applied to processing asbestos (\$200/load)

not be waived;

- 4) acceptance is conditional that the owner is compliant with all applicable federal, provincial and municipal regulations pertaining to demolition and transportation of waste materials from the NordFibre demolition site; and
- 5) the owner provide the City with a copy of its Recycling Plan prior to project initiation at which time staff will authorize the final tipping fee rate of \$75/tonne.

"Carried"

Res. #2012-572: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That City Council approve the award of a contract to George Stockfish Ford Sales (1987) Ltd. in the amount of \$56,454.00 (plus HST), for the purchase of one (1) Crew Cab Dump Truck.

"Carried"

Res. #2012-573: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That City Council approve the award of a contract to MX Constructors Inc. in the amount of \$291,377.00 (plus HST), for reconstruction of the Information Centre Parking Lot.

"Carried"

Res. #2012-574: Moved by Councillor Lawlor, seconded by Councillor Anthony That City Council approve:

1. the renewal of the Employee Group Benefit Programs with Medavie Blue Cross & Manulife Financial effective October 1, 2012 with an overall annual increase of 0.6% or \$18,564.00; and
2. that the 2012 ASO Refund in the amount of \$279,765.00 be transferred and held in the Tax Rate Stabilization Reserve 99529.

"Carried"

Res. #2012-575: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a first and second time:

By-Law No. 2012-198 to confirm proceedings of the Meeting of Council on September 17, 2012.

By-Law No. 2012-199 to confirm proceedings of the Meeting of Council on September 22, 2012.

By-Law No. 2012-200, being a by-law to amend 2012-192, to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (OILC).

By-Law No. 2012-201 to authorize the borrowing upon serial debentures in the principal amount of \$9,800,000.00 towards the cost of certain capital works.

By-Law No. 2012-206 to authorize the sale of lands no longer required for municipal purposes to Giuseppe Bitonti and David Bitonti.

By-Law No. 2012-207 to authorize the sale of lands no longer required for municipal purposes to 1144342 Ontario Inc.

"Carried"

Res. #2012-576: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2012-198 to confirm proceedings of the Meeting of Council on September 17, 2012.

By-Law No. 2012-199 to confirm proceedings of the Meeting of Council on September 22, 2012.

By-Law No. 2012-200, being a by-law to amend 2012-192, to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (OILC).

By-Law No. 2012-201 to authorize the borrowing upon serial debentures in the principal amount of \$9,800,000.00 towards the cost of certain capital works.

By-Law No. 2012-206 to authorize the sale of lands no longer required for municipal purposes to Giuseppe Bitonti and David Bitonti.

By-Law No. 2012-207 to authorize the sale of lands no longer required for municipal purposes to 1144342 Ontario Inc.

"Carried"

Res. #2012-577: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt  
That the following by-law be read a first and second time:

By-Law No. 2012-208 to authorize the execution of an Agreement with Henderson Recreation Equipment Limited relating to the supply and installation of playground equipment structures.

"Carried"

Res. #2012-578: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2012-208 to authorize the execution of an Agreement with Henderson Recreation Equipment Limited relating to the supply and installation of playground equipment structures.

"Carried"

Res. #2012-579: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2012-202 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 20 – No Parking Areas Restricted Times – Section 30).

"Carried"

Res. #2012-580: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2012-202 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 20 – No Parking Areas Restricted Times – Section 30).

"Carried"

Res. #2012-581: 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 8:17 p.m. for the following reasons: Item 8, being a personal matter about an identifiable individual, including municipal or local board employees; and Item 9, being the proposed disposition of lands by the Municipality.

"Carried"

Res. #2012-582: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council reconvene at 8:38 p.m.

"Carried"

Res. #2012-583: Moved by Councillor Lawlor, seconded by Councillor Anthony That 1) the application by The Corporation of the City of North Bay to close an Unopened Portion of Road Allowance (Oak Street) in the block bounded by Main Street East and John Street, as shown as Schedule "A" attached to Report to Council CSBU 2012-68, be approved

- 2) those Unopened Portions of Road Allowance, marked as "(1)" on Schedule "B" attached to Report to Council CSBU 2012-68, be consolidated with City-owned lands, marked as "(2)" on Schedule "B" attached to Report to Council CSBU 2012-68;
- 3) City Council declare that section of Road Allowance marked as "(1)", and those lands marked as "(2)" on Schedule "B", as surplus;
- 4) the closure and sale of the Road Allowance, together with the adjoining City-owned lands, marked as "(2)" on Schedule "B", be subject to the granting of any required easements;
- 5) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject road allowance;
- 6) the portion of land shown as "(3)" on Schedule "B", be dedicated as a part of the realigned Oak Street (Public Highway); and
- 7) Council authorize staff to offer these consolidated lands, marked as "(1)" on Schedule "B", and adjoining City-owned lands, marked as "(2)" on Schedule "B", for sale through a public offering and Request for Proposal process.

"Carried"

Res. #2012-584: Moved by Councillor Bain, seconded by Councillor Maroosis That this Regular Meeting of Council do now adjourn at 8:40 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad