

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, FEBRUARY 7TH, 2011**

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

PUBLIC PRESENTATION:

Colyer, Milton	re Water Rates
Hughes, Sadie	re Taxes
Johnston, Dr. R.	re Heritage North Bay Quarterly Report
Saad, Dave	re YMCA Strong Kids Campaign
Shogren, Derek	re 2011 Summer in the Park – Expanded Program
Strang, John	re North Bay & District Chamber of Commerce – Capital Budget

CORRESPONDENCE:

Nil

REPORTS FROM OFFICERS:

Burke, M.	re Regal Road Right-of-Way	(81)
Euler, D.	re No Parking Gormanville Road/ College Drive	(82)
Karpenko, M.	re Capital & Operating Budget System	(86)
Knox, J.	re 2011 Summer in the Park – Expanded Program	(85)
Korell, A.	re Highland Woods Subdivision & Condominium Pre-Servicing Agreement - Phase I	(83)
Korell, A.	re Subdividers Deposits	(87)
Mclsaac, K.	re Council Appointment to the North Bay & District Chamber of Commerce	(99)
Rochefort, L.	re 2011 Assessment Analysis & Tax Policy Review	(84)

Res. #2011-76: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, January 10, 2011;
- Monday, January 24, 2011; and
- Monday, January 31, 2011

be adopted as presented.

“CARRIED”

Res. #2011-77: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the closed meeting held on:

- Monday, January 24, 2011

be adopted as presented.

“CARRIED”

Res. #2011-78: Moved by Councillor Chirico, seconded by Councillor Koziol
That General Government Committee Report No. 2011-02 relating to:

- 2011 Water and Sanitary Sewer Rates

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-02

February 7, 2011

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-02 and recommends:

1. That
 - a) in accordance with the direction contained in the *Sustainable Water and Sewage Systems Act, 2002*, the current policy of recovering all water and sanitary system operating, capital and financing costs from user rates be maintained;
 - b) the 2011 Water Rates By-Law be presented increasing all water rates by 6% effective March 1, 2011 (annualized increase is 5.3%);
 - c) the Sanitary Sewer Surcharge remains at 106% of water charges;
 - d) the Water Filtration Capital Surcharge authorized in clause 3.e) of By-Law No. 2009-235 remain at 10% of the gross water component of water accounts effective January 1, 2011; and
 - e) the net increase effective March 1st on a typical flat rate residential account be 6% or \$3.87 per month.

All of which is respectfully submitted.

ASSENTS
CHIRICO
KOZIOL
ANTHONY
MAROOSIS
McDONALD

DISSENTS

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

Yeas: Councillors Mendicino, Chirico, Mayne, Anthony, Vrebosch-Merry, Vaillancourt, Bain, Lawlor, Koziol, Mayor McDonald

Nays : Councillor Maroosis

Res. #2011-79(a): Moved by Councillor Chirico, seconded by Councillor Koziol
That General Government Committee Report No. 2011-03 relating to:

- 2011 Capital Budget and 2012-2020 Capital Forecast and Long-Term Capital Funding Policies

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-03

February 7, 2011

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-03 and recommends:

1. That
 - a) City Council adopt the 2011 Capital Budget as presented in Appendix A for Capital Projects to be funded from Debentures, Capital Levy, Development Charges, Federal and Provincial Government Grant Programs, Reserves and other contributions totaling \$25,162,000.00, save and except Project 6016RF (Memorial Gardens Rehab Program);
 - b) City Council authorize the Chief Financial Officer to review and sign each Report to Council that requests approval of a Capital Project to ensure the approvals do not exceed the Proposed Capital Funding Policy Expenditure Limit of \$20,727,814.00;
 - c) City Council adopt the Capital Forecast (2012-2020) for Capital Projects as presented in Appendix A, save and except Project 6016RF (Memorial Gardens Rehabilitation Program);
 - d) City Council adopt the 2011 Water and Sewer Capital Budget as presented in Appendix B for Water and Sewer Capital Projects to be funded from Water and Sanitary Sewer Rates, Debentures, Development Charges, Federal and Provincial Government Grant Programs, Reserves and other contributions totaling \$8,646,000.00, save and except Project 2803 W&S (Cedar Heights Standpipe & Sanitary Expansion – Cedar Heights Road);
 - e) City Council authorize the Chief Financial Officer to review and sign each Report to Council that requests approval of a Capital Project to ensure the approvals do not exceed the Proposed Capital Funding Policy Expenditure Limit of \$10,438,000.00;
 - f) City Council adopt the Water and Sewer Capital Forecast (2012-2020) for Water and Sewer Capital Projects as presented in Appendix B, save and except Project 2803 W&S (Cedar Heights Standpipe & Sanitary Expansion – Cedar Heights Road);
 - g) City Council approve the required transfers to and from the various funds in accordance with the 2011 Adopted Capital Budget;
 - h) City Council authorize the Chief Financial Officer and City Treasurer to process the budget transfers during the fiscal year, which do not change the overall approved Net Budget;
 - i) the 2010 Long Term Capital Funding Policy continue to be supported as adopted in Resolution 2010-146; and
 - j) the 2010 Water and Sewer Long Term Capital Funding Policy continue to be supported as adopted in Resolution 2010-146.

All of which is respectfully submitted.

ASSENTS

CHIRICO
KOZIOL
ANTHONY

McDONALD

DISSENTS

MAROOSIS

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

Yeas: Councillors Mendicino, Bain, Vaillancourt, Mayne, Koziol, Vrebosch-Merry, Anthony, Chirico, Mayor McDonald

Nays : Councillors Lawlor, Maroosis

Res. #2011-79(b): Moved by Councillor Lawlor, seconded by Councillor Maroosis
That General Government Committee Report No. 2011-03 dated February 7, 2011 be amended as follows:

Item (a) to be replaced with:

City Council reduce the 2011 Capital Budget as presented in Appendix A for Capital projects, by \$1,000,000.00 to be funded from Debentures, Capital Levy, Development Charges, Federal and Provincial Government Grant Programs, Reserves and other contributions so as to adopt a 2011 Capital Budget totaling \$24,162,000.00, save and except Project 6016RF (Memorial Gardens Rehabilitation Program);

And the following new items be included:

Item (k):

That the Capital Budget reduction of \$1,000,000.00 be achieved by reducing the Pay-As-You-Go funding source by \$500,000.00 and by reducing the Debenture funding source by \$500,000.00, in an effort to mitigate any potential negative efforts from Moody's rating service;

Item (l):

That the Proposed Capital Funding Policy Expenditure Limit identified in Item (b) in General Government Committee Report No. 2011-03 dated February 7, 2011 be adjusted accordingly; and

Item (m):

That municipal staff be directed to identify options in the Capital Budget to reflect the reduction of \$1,000,000.00 by focusing solely on those items that do not directly impact the Water and Sewer Capital Projects.

“LOST”

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

Yeas: Councillors Lawlor, Maroosis, Anthony

Nays : Councillors Mendicino, Mayne, Vrebosch-Merry, Chirico, Koziol, Bain, Vaillancourt, Mayor McDonald

Res. #2011-80: Moved by Councillor Chirico, seconded by Councillor Koziol
That General Government Committee Report No. 2011-04 relating to:

- 2011 Capital Budget and 2012-2020 Capital Forecast and Long-Term Capital Funding Policies relating to the Memorial Gardens Rehabilitation Program and the Cedar Heights Standpipe & Sanitary Expansion – Cedar Heights Road

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-04

February 7, 2011

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-04 and recommends:

- 1. That
 - a) City Council adopt 2011 Capital Budget Project 6016RF being the Memorial Gardens Rehabilitation Program in the amount of \$350,000.00 as contained in Appendix "A" to the Capital Budget;
 - b) City Council adopt the Capital Forecast (2012-2020) for Project 6016RF as contained in Appendix "A" to the Capital Budget;
 - c) City Council adopt the Capital Forecast (2012-2020) for Project 2803 W&S being the Cedar Heights Standpipe & Sanitary Expansion – Cedar Heights Road in the amount of \$6,000,000.00 as contained in Appendix "B" to the Capital Budget; and
 - d) City Council adopt the Capital Forecast (2012-2020) for Project 2803 W&S as contained in Appendix "B" to the Capital Budget.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 KOZIOL
 ANTHONY
 MAROOSIS

DISSENTS

Mayor McDonald declared a conflict of interest as he is the owner of property on Larocque Road and operates a business within Memorial Gardens.

Res. #2011-81: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That the City agree to provide a right-of-way over Part 1, Plan 36R-5908 for access from Regal Road to the premises at 111B Regal Road, North Bay at the expense of the property owners.

"CARRIED"

Res. #2011-82: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That Schedule 18 to Traffic & Parking By-Law No. 2002-01 be amended to include parking restrictions as follows:

"Traffic By-Law No. 2002-01 "No Parking Areas At Any Time – Section 28"

<u>ROAD</u>	<u>SIDES</u>	<u>FROM</u>	<u>TO</u>
<u>Section C</u>			
College Drive	Both	Gormanville Rd.	Monastery Rd.
<u>Section G</u>			
Gormanville Road	Both	Hwy #17West	North to End

"CARRIED"

Res. #2011-83: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That 1) the City enter into a Pre-Servicing Agreement with Highland Woods Development Inc. in a form satisfactory to the City Solicitor for the installation of underground services for Phase I of Highland Woods Subdivision and Condominium, subject to the conditions outlined in Report No. EEWS 2011-02 from the Managing Director of Engineering, Environmental Services & Works; and

- 2) funding in the amount of \$313,921.00 plus HST be made available from the City's Share of New Development Costs Capital accounts and from the Development Charges Reserve account to allow for the watermain oversizing in the Highland Woods Subdivision and Condominium. This would include the 2011 New Development Costs in the Ten Year proposed Capital Budget Project of \$120,000.00.

"CARRIED"

Res. #2011-84: Moved by Councillor Chirico, seconded by Councillor Koziol That Report CORP 2011-11 dated February 1, 2011 from Lorraine Rochefort & Margaret Karpenko relating to the 2011 Assessment Analysis & Tax Policy Review be referred to the General Government Committee.

"CARRIED"

Res. #2011-85: Moved by Councillor Lawlor, seconded by Councillor Mendicino That Report CSBU 2011-20 from Jerry Knox dated February 7, 2011 relating to the 2011 Summer in the Park – Expanded Program be referred to the Community Services Committee.

"CARRIED"

Res. #2011-86: Moved by Councillor Chirico, seconded by Councillor Koziol That Report to Council CORP 2011-17 by Margaret Karpenko dated February 2, 2011 re Capital and Operating Budget System be received by City Council for information purposes.

"CARRIED"

Res. #2011-87: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That 1) the monies accrued in the Subdividers Deposits account for subdivisions that the City of North Bay has inspected and accepted as complete be transferred to the City's Share of Development projects (3015SS-WS and 3015RD); and

- 2) the amount of \$357,043.01 be transferred and equally applied to the Water, Sanitary Sewer and Roads City Share of Development projects (3015SS-WS and 3015RD).

"CARRIED"

Res. #2011-88: Moved by Councillor Chirico, seconded by Councillor Koziol That the following by-law be read a first and second time:

By-Law No. 2011-19 to stop up, close and convey a portion of the laneway in a block bounded by Morin Street, Cedar Street, McLeod Street and Front Street.

"CARRIED"

Res. #2011-89: Moved by Councillor Chirico, seconded by Councillor Koziol That the following by-law be read a first and second time:

By-Law No. 2011-10 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters.

"CARRIED"

Res. #2011-90: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2011-10 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters.

“CARRIED”

Res. #2011-91: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2011-23 to execute an Agreement with Koprash Inc. relating to janitorial services.

“CARRIED”

Res. #2011-92: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2011-23 to execute an Agreement with Koprash Inc. relating to janitorial services.

“CARRIED”

Res. #2011-93: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2011-21 to amend Traffic & Parking By-Law No. 2002-001 (Part II –Traffic Regulations, Section 2 – Pedestrians).

By-Law No. 2011-24 to execute a Pre-Servicing Agreement with Highland Woods Development Inc., 899430 Ontario Inc., Bank of Montreal, MIS Municipal Insurance Services Ltd., Highland Woods Investments Inc., Robertson James Financial Corporation and Caisse Populaire North Bay Limitee relating to Highland Woods Subdivision – Phase I – (Airport Road and Golf Club Road).

“CARRIED”

Res. #2011-94: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2011-21 to amend Traffic & Parking By-Law No. 2002-001 (Part II –Traffic Regulations, Section 2 – Pedestrians).

By-Law No. 2011-24 to execute a Pre-Servicing Agreement with Highland Woods Development Inc., 899430 Ontario Inc., Bank of Montreal, MIS Municipal Insurance Services Ltd., Highland Woods Investments Inc., Robertson James Financial Corporation and Caisse Populaire North Bay Limitee relating to Highland Woods Subdivision – Phase I – (Airport Road and Golf Club Road).

“CARRIED”

Res. #2011-95: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2011-22 to execute an Agreement with Bruman Construction Inc. relating to the operation of the Merrick Landfill Site.

“CARRIED”

Councillor Maroosis declared a conflict of interest as his son-in-law is employed with Bruman Construction Inc.

Res. #2011-96: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2011-22 to execute an Agreement with Bruman
Construction Inc. relating to the operation of the Merrick Landfill Site.

“CARRIED”

Councillor Maroosis declared a conflict of interest as his son-in-law is employed with Bruman
Construction Inc.

Res. #2011-97: 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 9:53 p.m. for the following
reason: Item #8, being a personal matter about identifiable
individuals.

“CARRIED”

Res. #2011-98: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council reconvene at 9:57 p.m.

“CARRIED”

Res. #2011-99: Moved by Councillor Chirico, seconded by Councillor Koziol
That the Council of The City of North Bay appoint Councillor
Mendicino as its ex-officio representative on the North Bay & District
Chamber of Commerce for a term to expire December 31, 2012.

“CARRIED”

Res. #2011-100: Moved by Councillor Bain, seconded by Councillor Anthony
That this Regular Meeting of Council do now adjourn at 9:58 p.m.

“CARRIED”

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC