

**Minutes of the Regular Meeting
of City Council
Held Monday, September 8, 2014**

Present:

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

Public Presentations:

Nelson Fletcher	re ATVs on City Streets
Eduardo Barron	re Variance – Residential Rental Housing
Jake Lacourse	re ATVs on City Streets
Penelope Wallace	re OMB Decision – 750 Scollard Street

Correspondence:

Reports from Officers:

Courville, E.	re Appeal to Property Standards Committee's Decision – Sign By-Law Variance	(412)
Fralic, K.	re Proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 2299721 Ontario Inc. – 170 Peninsula Road	(411)
Hillier, B.	re Ontario Municipal Board Decision – 750 Scollard Street	(416)
Karpenko, M.	re Loan to North Bay Hydro Services relating to North Bay Regional Health Centre – Co-Generation Plant	(415)
Rochefort, L.	re Reduction, Cancellation or Refund of Taxes	(417)
Valenti, P.	re Request for Proposal No. 2014-58 – Champlain Park Playground Structure	(410)
Valenti, P.	re Request for Proposal No. 2014-35 – Sanitary Sewer Lateral Inflow Investigation and Rehabilitation	(413)
Valenti, P.	re Request for Proposal No. 2014-29 – Collection Services for POA Fines	(414)
Zahoor, N.	re Closure of Parts of Cholette and Drury Streets Road Allowances	(428)

Res. #2014-406: Moved by Councillor Vaillancourt, seconded by Councillor Campbell
That minutes for the public meetings held on:

- Monday, August 25, 2014
- Wednesday, August 27, 2014
- Tuesday, September 2, 2014

be adopted as presented.

“Carried”

Res. #2014-407(a):Moved by Councillor Vrebosch, seconded by Councillor Maroosis
That General Government Committee Report No. 2014-10 relating to:

- Residential Rental Housing Licensing By-Law Variance Request –
Eduardo Barron, 22 Paul Street

be adopted as presented.

Councillor Koziol declared a conflict of interest as she is employed with a multi-residential company.

“Carried As Amended”

General Government Committee Report No. 2014-10

September 8, 2014

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2014-10 and recommends:

1. “That the application submitted by Eduardo Barron for the property located at 22 Paul Street to increase the number of permitted rental bedrooms from 5 to 6 be denied.”

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Maroosis	Vrebosch
Vaillancourt	
Mayor McDonald	

Res. #2014-407(b):Moved by Councillor Maroosis, seconded by Councillor Vrebosch
That the report related to a variance for 22 Paul Street, North Bay be
recommitted to the General Government Committee pending sign offs
from the City’s Building and Zoning departments.

Councillor Koziol declared a conflict of interest as she is employed with a multi-residential company.

“Carried”

Res. #2014-408: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2014-18 relating to:

- Age Friendly Initiatives

be adopted as presented.

"Carried"

Community Services Committee Report No. 2014-18

September 8, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-18 and recommends:

1. "That the City of North Bay continue to support the implementation of age friendly initiatives, using the World Health Organizations Global age-friendly document as a guideline."

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino Anthony King Mayor McDonald	

Res. #2014-409: Moved by Councillor Mayne, seconded by Councillor Campbell
That Engineering and Works Committee Report No. 2014-08 relating to:

- Asset Management Plan for the City of North Bay

be adopted as presented.

"Carried"

Engineering and Works Committee Report No. 2014-08

September 8, 2014

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

Your Worship and Councillors:

The Engineering and Works Committee presents Report No. 2014-08 and recommends:

1. "That the Asset Management Plan, attached to Report to Council EEWS 2014-10 dated June 25, 2014 from Alan Korell be approved and used as follows:

That the Asset Management Plan:

- a) be the City's guiding report in establishing priorities within the annual Capital Budget; and
- b) be the City's guiding report in establishing priorities for various Grant Applications."

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mayne	
Campbell	
Mayor McDonald	

Res. #2014-410: Moved by Councillor Mendicino, seconded by Councillor Anthony That City Council approve the award of a contract to Henderson Recreation Equipment Ltd. in the amount of \$89,998.63 (plus HST) for the supply and installation of a playground structure at Champlain Park.

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

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

Nays: Nil

"Carried"

Res. #2014-411: Moved by Councillor Mendicino, seconded by Councillor Anthony That the recommendation from the Planning Advisory Committee regarding the Proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 2299721 Ontario Inc. – 170 Peninsula Road be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2014-412: Moved by Councillor Mendicino, seconded by Councillor King That Report to Council CSBU 2014-60 from Elizabeth Courville dated August 27, 2014 relating to Appeal to Property Standards Committee's Decision relating to Sign By-Law Variance, be referred to the Community Services Committee.

"Carried"

Res. #2014-413: Moved by Councillor Mayne, seconded by Councillor Campbell That City Council approve the award of a contract to Sewer Technologies Inc. in the estimated amount of \$97,000.00 (plus HST) for sanitary sewer inflow and infiltration investigation and remediation.

"Carried"

Res. #2014-414: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to Iqor Canada Ltd. for collection of outstanding Provincial Offences defaulted fines for a (3) three year term, with an option to extend for an additional (2) two years.

"Carried"

Res. #2014-415: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council authorize a loan from the City of North Bay to North Bay Hydro Services Inc. (Servco) for the development of a Co-generation plant at North Bay Regional Health Centre for a principal amount of up to \$4,100,000.00 with interest at the Infrastructure Ontario Construction Rate for Power Generation Providers, to be advanced on the basis of progress payments from October 31, 2014 to October 31, 2015, with interest incurred on the interim advances, added to the principal amount, such loan to be by way of a Promissory Note, payable on demand with twelve (12) months notice, until such time as the final amounts are known, at which time, the loan shall be amortized over a period of fifteen (15) years on the basis of the full principal amounts and an interest rate of 3.6% per annum.

Record of Vote (*Upon request from Deputy Mayor Vrebosch*)

Yeas: Deputy Mayor Vrebosch, Councillors King, Koziol, Maroosis, Vaillancourt, Mendicino, Mayne, Campbell, Anthony, Mayor McDonald

Nays: Nil

"Carried"

Res. #2014-416: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Report to Council CSBU 2014-45 from Beverley Hillier dated September 2, 2014 relating to Ontario Municipal Board Decision – 750 Scollard Street, be referred to the Community Services Committee.

Councillor Koziol declared a conflict of interest as her mother-in-law lives across from the development.

"Carried"

Res. #2014-417: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the tax appeal applications attached to report CORP 2014-91 that have been returned with a positive recommendation from the Municipal Property Assessment Corporation and Application 2014-22, be adjusted for the period set out on each application form and that the applicable taxes be cancelled, reduced or refunded as authorized by Section 357 and Section 358 of the *Municipal Act*, S.O. 2001, c.25.

"Carried"

Res. #2014-418: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2014-114 to confirm proceedings of the Meeting of Council on August 25, 2014.

"Carried"

Res. #2014-419: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2014-114 to confirm proceedings of the Meeting of Council on August 25, 2014.

"Carried"

Res. #2014-420: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2014-73 to rezone certain lands on Tower Drive (Robert and
Mona Norman – Tower Drive).

“Carried”

Res. #2014-421: Moved by Councillor Mayne, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2014-110 to authorize the execution of an agreement with
Lafarge Canada Inc. relating to the supply of Ready Mix Concrete.

By-Law No. 2014-111 to authorize the execution of an agreement with
763535 Ontario Inc. o/a Labelle Bros. Excavating relating to the
replacement of culverts at O'Brien Street and Milani Road.

“Carried”

Res. #2014-422: Moved by Councillor Mayne, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2014-110 to authorize the execution of an agreement with
Lafarge Canada Inc. relating to the supply of Ready Mix Concrete.

By-Law No. 2014-111 to authorize the execution of an agreement with
763535 Ontario Inc. o/a Labelle Bros. Excavating relating to the
replacement of culverts at O'Brien Street and Milani Road.

“Carried”

Res. #2014-423: Moved by Councillor Mayne, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2014-118 to authorize the execution of an agreement with
Laurentian Heights Limited and Caisse Populaire relating to Kenreta
Drive Subdivision – Phase 2.

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

“Carried”

Res. #2014-424: Moved by Councillor Mayne, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2014-118 to authorize the execution of an agreement with
Laurentian Heights Limited and Caisse Populaire relating to Kenreta
Drive Subdivision – Phase 2.

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

“Carried”

Res. #2014-425: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That the presentation made on behalf of the North Bay ATV Club
be referred to the Chief Administrative Officer for a staff report
regarding Safe Limited ATV Road Access and to meet with all
interested parties.

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

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

Nays: Nil

"Carried"

Res. #2014-426: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Council adjourn in-camera pursuant to section 239. (2) of the *Municipal Act, 2001*, as amended, at 9:05 p.m. for the following reason: Item 9, being the potential acquisition and disposition of land by the municipality.

"Carried"

Res. #2014-427: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Council reconvene at 9:14 p.m.

"Carried"

Res. #2014-428: Moved by Councillor Vrebosch, seconded by Councillor Koziol That

- 1) the application by the City of North Bay to close portions of the Drury and Cholette Street Road Allowances, in the City of North Bay, as shown on the sketch attached to Report EESW 2014-19 dated September 2, 2014 be approved;
- 2) the closure of the road allowances 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 road allowances.

"Carried"

Res. #2014-429: Moved by Councillor King, seconded by Councillor Campbell That this Regular Meeting of Council do now adjourn at 9:15 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad