

**Minutes of The Regular Meeting  
of City Council  
Held Monday, September 30, 2013**

**Present:**

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

**Public Presentations:**

Miles Peters  
(North Bay Taxpayers Association) re Purchasing By-Law

**Correspondence:**

|                      |   |       |
|----------------------|---|-------|
| 2226563 Ontario Inc. | re Rezoning application – Douglas Street and Cedar Street | (537) |
| 1142691 Ontario Inc. | re Rezoning application – 686 Commercial Street           | (538) |
| Amanda Adams         | re Resignation from the North Bay Public Library Board    | (540) |

**Reports From Officers:**

|                   |  |       |
|-------------------|--|-------|
| Boissonneault, L. | re 2014 Water & Sewer Administrative Recommended Operating Budget  | (547) |
| Boissonneault, L. | re 2014 Water & Sanitary Sewer Rates   | (548) |
| Chirico, P.       | re Appeal to the Ontario Municipal Board for the Zoning By-law Amendment by Ron Tambeau on behalf of Greenwood Avenue Baptist Church   | (539) |
| Courville, E.     | re Amendment to Sign By-Law No. 2006-143   | (541) |
| Janisse, L.       | re Benefits Renewal  | (545) |
| Karpenko, M.      | re 2014 Water & Sewer Administrative Recommended Operating Budget  | (547) |
| Leckie, P.        | re Appeal to the Ontario Municipal Board for the proposed Consent to Sever application by Erik Byers – 54 Collins Drive  | (549) |
| Leckie, P.        | re Appeal to the Ontario Municipal Board for the Proposed Zoning By-Law Amendment, Plan of Subdivision and Plan of Condominium by Celia Teale on behalf of 1866409 Ontario Limited – 750 Scollard Street | (559) |
| Leckie, P.        | re Lease of Hydro One Corridor – Josephine Street and McKeown Avenue – Sub Lease of Hydro One Corridor to 2155328 Ontario Limited – Josephine Street and McKeown Avenue                                  | (560) |
| Rocheffort, L.    | re 2014 Water & Sanitary Sewer Rates   | (548) |
| Severino, J.      | re 2013 Capital Budget Project No. 3108GD – Merrick Landfill Site – Leachate Treatment   | (546) |

- Valenti, P. re Request for Quotation No. 2013-44, Three (3) Epoke Spreaders (542)
- Valenti, P. re Request for Proposal No. 2013-45, Loader (543)
- Valenti, P. re Request for Proposal No. 2013-58, Three (3) Diesel Tandem Dump Trucks complete with Dump Body, Plow and Hydraulic System (544)

Res. #2013-534: Moved by Councillor Vaillancourt, seconded by Councillor Campbell That minutes for the public meetings held on:

- Monday, September 16, 2013; and
- Monday, September 23, 2013

be adopted as presented.

"Carried"

Res. #2013-535: Moved by Councillor Lawlor, seconded by Councillor Bain That General Government Committee Report No. 2013-21 relating to:

- Purchasing By-Law

be adopted as presented.

Councillor Anthony declared a conflict of interest as his employer is occasionally invited to bid on projects.

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

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

Nays: Nil

"Carried"

**General Government Committee Report No. 2013-21**

September 30, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-21 and recommends:

That Council approve the revised Purchasing By-Law.

All of which is respectfully submitted.

Assents  
Lawlor  
Bain  
Maroosis  
Mayor McDonald

Dissents

Res. #2013-536: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That Community Services Committee Report No. 2013-22 relating to:

- Zoning By-Law Amendment application by Miller & Urso Surveying Inc. on behalf of Ronald Fortier, Guy Blanchard, Matthieu Blanchard & Kelly Fortier – 232 Maplewood Avenue; and
- Zoning By-Law Amendment application by Miller & Urso Surveying Inc. on behalf of Ronald Fortier – 230 Maplewood Avenue

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2013-22**

September 30, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-22 and recommends:

1. That
  - a) the proposed Zoning By-Law Amendment application by Miller & Urso Surveying Inc. on behalf of Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortier, 232 Maplewood Avenue in the City of North Bay to rezone the property legally described as Lots 258 and 259, Part of Lots 250 and 260, Part of Lane Plan 94, PIN No. 49158-0358 (LT), from a “Residential Third Density (R3)” zone to a “Residential Multiple First Density Special (RM1 Sp.)” zone, as shown on Schedules “A” & “B” attached to Planning Advisory Committee recommendation dated August 7, 2013, be approved; and
  - b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990, as amended.
2. That
  - a) the proposed Zoning By-Law Amendment application by Miller & Urso Surveying Inc. on behalf of Ronald Fortier, 230 Maplewood Avenue in the City of North Bay to rezone the property legally described as Lots 261, 262 and 263, Part of Lots 250, 251, 252, 253 and 260 and Part of Lane Plan 94, PIN No. 49158-0360 (LT), from “Residential Third Density (R3)” zone to a “Residential Multiple First Density Special (RM1 Sp.)” zone, as shown on Schedules “A” & “B” attached to Planning Advisory Committee recommendation dated August 7, 2013, be approved; and
  - b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990, as amended.

All of which is respectfully submitted.

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

Res. #2013-537: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the rezoning application by Goodridge Planning & Surveying  
Limited on behalf of 2226563 Ontario Inc. – Douglas Street and Cedar  
Street be received.

“Carried”

Res. #2013-538: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the rezoning application by 1142691 Ontario Inc. – 686  
Commercial Street be received.

“Carried”

Res. #2013-539: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council direct City staff to attend the Ontario Municipal Board  
Hearing to support Zoning By-Law No. 2013-154 (Ron Tambeau –  
Greenwood Avenue Baptist Church).

“Carried”

Res. #2013-540: Moved by Councillor Anthony, seconded by Councillor Bain  
That the resignation from Amanda Adams from the North Bay Public  
Library Board be received and Ms. Adams be thanked for her  
involvement on the Board.

“Carried”

Res. #2013-541: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That Report to Council No. CSBU 2013-94 from Elizabeth Courville  
dated September 10, 2013 re Proposed Amendment to Sign By-Law  
No. 2006-143, be referred to the Community Services Committee for a  
Public Meeting.

“Carried”

Res. #2013-542: 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 \$291,840.00 (HST extra), for the  
purchase of three (3) Epoke 4900 Spreaders.

“Carried”

Res. #2013-543: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Nortrax Canada  
Inc. in the amount of \$120,230.00 (HST extra), for the purchase of a  
Loader.

“Carried”

Res. #2013-544: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to 930098 Ontario  
Ltd. o/a Freightliner North Bay in the amount of \$657,243.31 (HST  
extra), for the purchase of three (3) Diesel Tandem Dump Trucks c/w  
Dump Body, Plow and Hydraulic System.

“Carried”

Res. #2013-545: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council approve:

- 1) the renewal of the Employee Group Benefit Programs with  
Medavie Blue Cross and Manulife Financial effective October  
1, 2013 with an overall annual decrease of 0.7% or  
\$21,924.00; and

- 2) the 2013 ASO Refund in the amount of \$253,202.00 be transferred and held in the Tax Rate Stabilization Reserve Account No. #99529.

"Carried"

Res. #2013-546: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Merrick Landfill Site – Leachate Treatment Project for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 3108GD, at a net debenture cost of \$3,000,000.00.

"Carried"

Res. #2013-547: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the 2014 Administrative Recommended Water and Sewer Operating Budget be received and referred to the Engineering, Environmental Services & Works Committee.

"Carried"

Res. #2013-548: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the 2014 Water & Sanitary Sewer Rates be referred to the General Government Committee for a Public Meeting to be held on Monday, November 4, 2013.

"Carried"

Res. #2013-549: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council confirms the direction of City staff to attend the Ontario Municipal Board Hearing to appeal the decision of the Committee of Adjustment to the Ontario Municipal Board for the Consent to Sever application by Erik Byers – 54 Collins Drive.

"Carried"

Res. #2013-550: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2013-197 to confirm proceedings of the Meeting of Council on September 16, 2013.

"Carried"

Res. #2013-551: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2013-197 to confirm proceedings of the Meeting of Council on September 16, 2013.

"Carried"

Res. #2013-552: Moved by Councillor Mayne, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2013-186 to rezone certain lands on Maplewood Avenue (Ronald Fortier – 230 Maplewood Avenue).

By-Law No. 2013-188 to rezone certain lands on Maplewood Avenue (Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortier – 232 Maplewood Avenue).

"Carried"

Res. #2013-553: Moved by Councillor Mayne, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2013-165 to designate lots on certain Plan of Subdivision that has been registered for eight years or more deemed not to be lots on a registered Plan of Subdivision.

By-Law No. 2013-187 to designate a Site Plan Control area on certain lands on Maplewood Avenue (Ronald Fortier – 230 Maplewood Avenue).

By-Law No. 2013-189 to designate a Site Plan Control area on certain lands on Maplewood Avenue (Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortier – 232 Maplewood Avenue).

By-Law No. 2013-199 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a registered Plan of Subdivision.

“Carried”

Res. #2013-554: Moved by Councillor Mayne, seconded by Councillor Vaillancourt  
That the following by-laws be read a third time and passed:

By-Law No. 2013-165 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a registered Plan of Subdivision.

By-Law No. 2013-187 to designate a Site Plan Control area on certain lands on Maplewood Avenue (Ronald Fortier – 230 Maplewood Avenue).

By-Law No. 2013-189 to designate a Site Plan Control area on certain lands on Maplewood Avenue (Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortier – 232 Maplewood Avenue).

By-Law No. 2013-199 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a registered Plan of Subdivision.

“Carried”

Res. #2013-555: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2013-198 to authorize the execution of an Agreement with 2212880 Ontario Limited relating to the supply, treatment and stockpiling of screened sand.

“Carried”

Res. #2013-556: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2013-198 to authorize the execution of an Agreement with 2212880 Ontario Limited relating to the supply, treatment and stockpiling of screened sand.

“Carried”

Res. #2013-557: 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 8:02 p.m. for the following  
reasons: Item 14, being a litigation matter affecting the Municipality;  
and Items 15 and 16, being the potential disposition of lands by the  
Municipality.

"Carried"

Res. #2013-558: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council reconvene at 8:22 p.m.

"Carried"

Res. #2013-559: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council direct City staff to attend the Ontario Municipal Board  
Hearing to support Zoning By-Law No. 2013-155, Plan of Subdivision  
(City File 48T-13101) and Plan of Condominium (City File 48CDM-  
13102) by Celia Teale on behalf of 1866409 Ontario Limited – 750  
Scollard Street.

Councillor Koziol declared a conflict of interest as her mother-in-law lives at the corner  
of Beattie & Vimy.

"Carried"

Res. #2013-560: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That

- 1) Council approve a Licence with Her Majesty the Queen in  
Right of Ontario as represented by the Minister of  
Infrastructure, for use of 2.46 acres of Hydro One lands at  
Josephine Street and McKeown Avenue at a rate of  
\$61,346.00 per year, plus applicable taxes, for a term of 5  
years commencing October 1, 2013;
- 2) Council approve a Sub-Licence of 2.46 acres of the subject  
lands at Josephine Street and McKeown Avenue with 2155328  
Ontario Limited for a 5 year term commencing October 1,  
2013 at a rate of \$61,346.00 per year plus applicable taxes to  
the abutting owner 2155328 Ontario Limited on the basis that  
2155328 Ontario Limited pays all costs inherent in the licence  
plus an annual administrative realty fee of 15% to the City;
- 3) the Mayor and Clerk be authorized to execute the Licence and  
Sub-Licence; and
- 4) the Execution By-Laws be brought forward for three (3)  
readings on September 30, 2013.

"Carried"

Res. #2013-561: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2013-201 to authorize the execution of a Licence of Land  
Agreement with Her Majesty the Queen in Right of Ontario as  
represented by the Minister of Infrastructure relating to the use of  
lands abutting Josephine Street.

By-Law No. 2013-202 to authorize the execution of a Licence of Land  
Agreement with 2155328 Ontario Limited relating to the use of lands  
abutting Josephine Street.

"Carried"

Res. #2013-562: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2013-201 to authorize the execution of a Licence of Land Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure relating to the use of lands abutting Josephine Street.

By-Law No. 2013-202 to authorize the execution of a Licence of Land Agreement with 2155328 Ontario Limited relating to the use of lands abutting Josephine Street.

"Carried"

Res. #2013-563: Moved by Councillor Vaillancourt, seconded by Councillor Campbell  
That this Regular Meeting of Council do now adjourn at 8:27 p.m.

"Carried"

**Closed Meeting Conflict Of Interest**

***Regular Agenda Item #14*** – Councillor Koziol declared a conflict of interest as her mother-in-law lives at the corner of Beattie & Vimy.

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Mayor Allan McDonald

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City Clerk Catherine Conrad