

**Minutes of The Regular Meeting  
of City Council  
Held Tuesday, September 4, 2012**

**Present:**

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

**Public Presentations:**

Janet Zimbalatti re North Bay Symphony

**Correspondence:**

The Salvation Army re 2012 Christmas Kettle Campaign (526)

**Reports From Officers:**

Cox, A. re Sanitary Sewer – Premier Road Pumping Station Capital Project (531)

Karpenko, M. re 2013 Operating Budget Timelines and Process (530)

Rochefort, L. re Reduction, Cancellation or Refund of Taxes (527)

Valenti, P. re RFP No. 2012-73, Supply of GPS/ Radio Based Pre-emption Equipment (528)

Valenti, P. re Tender No. 2012-69, Supply and Installation of Playground Equipment Structures (529)

Valenti, P. re Tender No. 2012-58, Public Works Maintenance Building Office Renovations (532)

Res. #2012-523: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Wednesday, August 22, 2012; and
- Monday, August 27, 2012

be adopted as presented.

"Carried"

Res. #2012-524: Moved by Councillor Mendicino, seconded by Councillor Mayne That Community Services Committee Report No. 2012-15 relating to:

- Proposed Draft Plan of Subdivision – Phase II – Trillium Woods

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2012-15**

August 27, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-15 and recommends:

1. That
  - a) the proposed Plan of Subdivision (71 Lots, 2 Blocks, File #48T-09101) by Miller & Urso Surveying Inc. on behalf of 873342 Ontario Inc. for the property legally described as Concession 16, Part of Lot 37, in the former Township of West Ferris, shown as Lots 1 to 71 and Blocks 72 & 73, as shown on Schedule "B" attached to Report to Council CSBU 2012-63, be given draft approval subject to the conditions in Appendix "A"; and
  - b) the Owner(s) enter into a Subdivision Agreement with the City of North Bay prior to site development to address servicing, lot grading, storm water management, buffer areas, sediment/erosion control, general drainage considerations, and parkland dedication.

All of which is respectfully submitted.

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

Res. #2012-525: Moved by Councillor Lawlor, seconded by Councillor Anthony That accounts totaling \$18,248,239.82 for July 2012 be approved.

"Carried"

Res. #2012-526: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council consent to The Salvation Army Christmas Kettle Campaign commencing Saturday, November 17 and running daily to Monday, December 24, 2012 (except Sundays).

"Carried"

Res. #2012-527: Moved by Councillor Lawlor, seconded by Councillor Anthony That the tax appeal applications attached to Report to Council CORP 2012-103 that have been returned with a positive recommendation from the Municipal Property Assessment Corporation and application 2012-2, 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. #2012-528: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to Innovative Traffic Solutions Inc., in the amount of \$197,393.00 (plus HST), for the supply of GPS / Radio Based Pre-emption Equipment.

"Carried"

Res. #2012-529: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That City Council approve the award of a contract to Henderson  
Recreation Equipment Limited in the amount of \$145,078.00 (plus  
HST), for the supply and installation of two (2) playground equipment  
structures and two (2) swing sets.

"Carried"

Res. #2012-530: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That 1) the Report to Council 2012-119 from Margaret Karpenko  
dated August 29, 2012 regarding the 2013 Operating Budget  
Timelines and Process be received and referred to the General  
Government Committee; and

2) an Operating Budget Public Meeting for Input on the  
Operating Budget be set for September 24, 2012.

"Carried"

Res. #2012-531: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That a capital expenditure by-law be prepared for Council's  
consideration to authorize the Sanitary Sewer – Premier Road Pumping  
Station of the Engineering, Environmental Services and Works  
Department, being 2012 Capital Water and Sanitary Budget Project  
No. 3116SS, at a net debenture cost of \$1,000,000.00.

"Carried"

Res. #2012-532: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Kenalex  
Construction Company Limited in the amount of \$244,600.00 (plus  
HST), for work related to renovations of the second floor office space  
in Public Works Maintenance Building No. 1.

"Carried"

Res. #2012-533: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2012-191 to confirm proceedings of the Meeting of Council  
on August 27, 2012.

By-Law No. 2012-192 to authorize the submission of an application to  
the Ontario Infrastructure Lands Corporation ("OILC") for financing  
certain ongoing capital works of The Corporation of the City of North  
Bay (The "Municipality"); to authorize temporary borrowing from OILC  
to meet expenditures in connection with such works; and to authorize  
long term borrowing for such works through the issue of debentures to  
OILC.

"Carried"

Res. #2012-534: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2012-191 to confirm proceedings of the Meeting of Council  
on August 27, 2012.

By-Law No. 2012-192 to authorize the submission of an application to the Ontario Infrastructure Lands Corporation ("OILC") for financing certain ongoing capital works of The Corporation of the City of North Bay (The "Municipality"); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC.

"Carried"

Res. #2012-535: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2012-193 to authorize the Water and Sewer Reconstruction Program.

"Carried"

Res. #2012-536: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2012-193 to authorize the Water and Sewer Reconstruction Program.

"Carried"

Res. #2012-537: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 7:18 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad