

**Minutes of the Regular Meeting  
of City Council  
Held Monday, October 6, 2014**

**Present:**

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

**Public Presentations:**

Karen Anderson	re Operational Review
Don Rennick (North Bay Taxpayers' Association)	re North Bay Hydro Dividends
Rick Miller	re Canadian Mixed Curling Championships
Carol Jodouin	re North Bay Symphony
Penelope Wallace	re 750 Scollard Street

**Correspondence:**

**Reports from Officers:**

Hillier, B.	re Condominium Plans for Sixth Avenue West Condominiums – 330 Sixth Avenue West (Nipissing Condominium Corporation No. 39)	(451)
Tomek, A.	re City of North Bay's Blue Box and Waste Diversion Plan	(452)
Valenti, P.	re Request for Quotation No. 2014-61 Four Mile Lake Road – Culvert Sliplining	(455)
Zahoor, N.	re Hillview Subdivision – Gordon Drive, Norman Avenue and Road "A" – Phase III Pre-Servicing Agreement	(453)
Zahoor, N.	re Civic Heights Subdivision – Phase I Pre-Servicing Agreement	(454)

Res. #2014-450: Moved by Councillor Campbell, seconded by Councillor Vaillancourt  
That minutes for the public meetings held on:

- Monday, September 22, 2014

be adopted as presented.

"Carried"

Res. #2014-451: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the Manager of Planning Services be authorized as prescribed by the *Condominium Act, 1998* to sign the revised Condominium Plans for the Sixth Avenue West Condominiums located at 330 Sixth Avenue West.

"Carried"

Res. #2014-452: Moved by Councillor Mayne, seconded by Councillor Bain  
That the City of North Bay's Blue Box and Waste Diversion Plan attached to Report EESW 2014-20 dated September 30, 2014 prepared by Engineering and Environmental Services be adopted and that a copy be forwarded to the Ministry of the Environment in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill site.

"Carried"

Res. #2014-453: Moved by Councillor Mayne, seconded by Councillor Bain  
That 1) Council authorize the City to enter into a Pre-Servicing Agreement with Millford Development Limited, in a form satisfactory to the City Solicitor, for the installation of underground services for the Hillview Subdivision Phase 3, and

2) the by-law be read three times on October 6, 2014.

"Carried"

Res. #2014-454(a): Moved by Councillor Mayne, seconded by Councillor Bain  
That 1) Council authorize the City to enter into a Pre-Servicing Agreement with 1866409 Ontario Limited, in a form satisfactory to the City Solicitor, for the installation of underground services for the Civic Heights Subdivision – Vimy Street Phase 1; and

2) the by-law be read three times on October 6, 2014.

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

Res. #2014-454(b): Moved by Councillor Maroosis, seconded by Councillor King  
That the report from Nadeem Zahoor dated October 1, 2014 re: Civic Heights Subdivision – Phase 1 Pre-Servicing Agreement be referred to the Engineering and Works Committee.

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

"Lost"

**Motion to reconsider by Councillor Maroosis.**

Res. #2014-455: Moved by Councillor Mayne, seconded by Councillor Bain  
That 1) City Council approve the award of a contract to Fidelity Engineering & Construction Inc. in the amount of \$178,200.00 (plus HST) for sliplining of existing culverts at Four Mile Lake Road; and

2) the by-law be read three times on October 6, 2014.

"Carried"

Res. #2014-456: Moved by Councillor Koziol, seconded by Councillor Maroosis  
That the following by-laws be read a first and second time:

By-Law No. 2014-121 to confirm proceedings of the Meeting of Council on September 22, 2014.

By-Law No. 2014-127 to authorize the execution of an Agreement with iQor Canada Ltd. relating to Collection Services for outstanding Provincial Offences Act fines.

"Carried"

Res. #2014-457: Moved by Councillor Koziol, seconded by Councillor Maroosis  
That the following by-laws be read a third time and passed:

By-Law No. 2014-121 to confirm proceedings of the Meeting of Council on September 22, 2014.

By-Law No. 2014-127 to authorize the execution of an Agreement with iQor Canada Ltd. relating to Collection Services for outstanding Provincial Offences Act fines.

"Carried"

Res. #2014-458: Moved by Councillor Koziol, seconded by Councillor Maroosis  
That the following by-law be read a first and second time:

By-Law No. 2014-128 to establish Development Charges for The Corporation of the City of North Bay.

"Carried"

Res. #2014-459: Moved by Councillor Koziol, seconded by Councillor Maroosis  
That the following by-law be read a third time and passed:

By-Law No. 2014-128 to establish Development Charges for The Corporation of the City of North Bay.

"Carried"

Res. #2014-460: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2014-123 to authorize the execution of a Lease Agreement with Georgian Bay Cruise Lines.

By-Law No. 2014-124 to authorize the execution of an Agreement with Henderson Recreation Equipment Limited for the installation of a playground structure at Champlain Park.

"Carried"

Res. #2014-461: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2014-123 to authorize the execution of a Lease Agreement with Georgian Bay Cruise Lines.

By-Law No. 2014-124 to authorize the execution of an Agreement with Henderson Recreation Equipment Limited for the installation of a playground structure at Champlain Park.

"Carried"

Res. #2014-462: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2014-125 to authorize the execution of an Agreement with MacLean Media Systems Inc. for the design and installation of the audio system at Memorial Gardens.

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

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

Nays: Councillor King

"Carried"

Res. #2014-463: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2014-125 to authorize the execution of an Agreement with MacLean Media Systems Inc. for the design and installation of the audio system at Memorial Gardens.

"Carried"

Res. #2014-464: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2014-87 to rezone certain lands on Mowat Crescent (2043327 Ontario Ltd. – Mowat Crescent).

By-Law No. 2014-93 to adopt Official Plan Amendment No. 5 (Pea Air Ware Inc., Joanne Penney, Larry and Deborah Paynter and William and Barbara Kirton – Carmichael Drive).

By-Law No. 2014-94 to rezone certain lands on Carmichael Drive (Pea Air Ware Inc., Joanne Penney, Larry and Deborah Paynter and William and Barbara Kirton – Carmichael Drive).

By-Law No. 2014-96 to rezone certain lands on Fisher Street (Herbertco Projects Ltd. – 425 Fisher Street).

"Carried"

Res. #2014-465: Moved by Councillor Mayne, seconded by Councillor Bain  
That the following by-laws be read a first and second time:

By-Law No. 2014-126 to authorize the execution of an Agreement with Sewer Technologies Inc. relating to sanitary sewer inflow and infiltration investigation and remediation.

By-Law No. 2014-129 to authorize the execution of an Agreement with Fidelity Engineering & Construction Inc. relating to sliplining of existing culvert at Four Mile Lake Road.

By-Law No. 2014-131 to authorize the execution of a Pre-Servicing Agreement with Millford Development Limited relating to Hillview Subdivision – Phase III (Gordon Drive, Norman Avenue and Road "A").

"Carried"

Res. #2014-466: Moved by Councillor Mayne, seconded by Councillor Bain  
That the following by-laws be read a third time and passed:

By-Law No. 2014-126 to authorize the execution of an Agreement with Sewer Technologies Inc. relating to sanitary sewer inflow and infiltration investigation and remediation.

By-Law No. 2014-129 to authorize the execution of an Agreement with Fidelity Engineering & Construction Inc. relating to sliplining of existing culvert at Four Mile Lake Road.

By-Law No. 2014-131 to authorize the execution of a Pre-Servicing Agreement with Millford Development Limited relating to Hillview Subdivision – Phase III (Gordon Drive, Norman Avenue and Road “A”).

“Carried”

Res. #2014-467: Moved by Councillor Bain, seconded by Councillor Mayne  
Whereas houses and businesses outside the urban services boundary are currently limited in their options when it comes to home heating;

And Whereas residential customers who have access to natural gas report a savings of 70-80% per year over other heating alternatives;

And Whereas the absence of natural gas services is a barrier to future growth and economic development as well as in a number of the other rural communities;

And Whereas small northern and rural communities are unable to access this utility service due to the economic feasibility and current restraints set by the Ontario Energy Board on gas companies with regards to distribution expansion regulatory requirements.

Be it Therefore Resolved that Council for the City of North Bay urges the Government of Ontario to provide direct funding assistance to support the expansion of natural gas to northern and rural communities and also support new flexibility in distribution expansion regulatory requirements for gas utilities.

And Further that this Resolution be circulated to Premier Kathleen Wynne; Minister Ted McMeekin, Municipal Affairs and Housing; Minister Jeff Leal, Rural Affairs and Housing; The Federation of Northern Ontario Municipalities; The Association of Municipalities of Ontario and to Leaders of the Opposition.

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

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

Nays: Nil

“Carried”

Res. #2014-468: Moved by Councillor Bain, seconded by Councillor King  
That this Regular Meeting of Council do now adjourn at 8:16 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Catherine Conrad