

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD TUESDAY, SEPTEMBER 8TH, 2009**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry, Mayne, Bain, Koziol, Graham, Mendicino

PUBLIC PRESENTATION:

Alan Korell, George Elliott and
Jason St. Pierre re Round-a-bout
Birnie Penney re Ontario Arts Council - Largest Dance Class Ever

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Bullock, P.	re Sewage Treatment Plant Digester Gas Utilization Study	(572)
Burke, M.B.	re Margaret Bouchard - Fisher Street reconstruction	(588)
Cox, A.	re Hydrant & Water Valve Rehabilitation Program	(571)
Manning, J.	re Tender 2009-94, Supply of highway coarse bulk winter salt	(576)
Manning, J.	re Tender 2009-96, Lakeshore Drive fill site preparation	(577)
Manning, J.	re Tender 2009-95, Haulage of bulk road salt	(578)
Scully, L.	re Carbon Monoxide Alarm By-Law 2009-16 amendment	(575)
Tomek, A.	re Provincial program for scrap tires	(570)

Res. #2009-569: Moved by Councillor Bain, seconded by Councillor Vaillancourt
That minutes for the public meeting held on:

- Monday, August 24, 2009

be adopted as presented.

"CARRIED"

Res. #2009-570: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) the City of North Bay enter into a contract with Ontario Tire Stewardship (OTS) to assist in the management of scrap tires subject to a review of the agreement by the City's Legal Department; and

2) upon initiation of the new provincial program with Ontario Tire Stewardship, the City cease charging for tire disposal at the Merrick Landfill Site.

"CARRIED"

Res. #2009-571: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Hydrant and Water Valve Rehabilitation Program of the Engineering, Environmental Services and Works Department, being 2009 Water and Sanitary Sewer Capital Budget Project Line Item W45, at a net debenture cost of \$150,000.00.

"CARRIED"

- Res. #2009-572: Moved by Councillor Koziol, seconded by Councillor Bain
That
- 1) North Bay City Council adopt the “North Bay Wastewater Treatment Plant: Digester Gas Utilization Study; Cogeneration, Digester and Heating System” Study dated August 2009 prepared by J.L. Richards & Associates Limited;
 - 2) the recommended \$1.992 million “Digester Gas Utilization Project” at the North Bay Waste Water Treatment Plant to generate electricity that can be sold to the Ontario Power Authority under the Feed-In Tariff program, including energy upgrades and boiler replacement be referred to the Capital Budget;
 - 3) an Operating Agreement between North Bay Hydro, Ontario Clean Water Agency (OCWA) and the City be developed in support of the project;
 - 4) the City’s Managing Director of Engineering, Environmental Services and Works be authorized to apply for Connection Impact Assessment approval and for an Ontario Power Authority for a Feed-In Tariff Sales Contract in support of the recommended project;
 - 5) Capital funding opportunities that can support the recommended project be investigated; and
 - 6) other upgrades recommended at the North Bay Sewage Treatment Plant be referred to the OCWA Contract Capital Budget.

“CARRIED”

- Res. #2009-573: Moved by Councillor Chirico, seconded by Councillor Campbell
That accounts totaling \$23,845,339.05 for July 2009 be approved.

“CARRIED”

- Res. #2009-574: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That accounts for Royal Bank totaling \$2,027.55 for July 2009 be approved.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as he is employed by the Royal Bank.

- Res. #2009-575: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council amend Carbon Monoxide Alarm By-Law No. 2009-16 in the manner as set out in the amending by-law which is attached as Schedule “A” to Report to Council No. CORP 2009-146.

“CARRIED”

Councillor Koziol declared a conflict of interest on the above matter as she is a multi-residential owner.

- Res. #2009-576: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve that a contract be issued to Sifto Canada Corp. in the estimated amount of \$543,750.00 (taxes included), for the supply of highway coarse bulk salt on an as and when requested

basis from the date of contract to April 30, 2010 with the provision of an option year if mutually agreeable to both parties.

“CARRIED”

Res. #2009-577: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve the award of a contract to Sturgeon Falls Brush and Contracting Limited, in the amount of \$170,481.15 (taxes included), for Lakeshore Drive fill site preparation.

“CARRIED”

Res. #2009-578: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be issued to Jeff Maki Trucking in the estimated amount of \$81,506.25 (GST included), to haul road salt from Parry Sound, Ontario to the City Yards on Franklin Street, as set out in Tender 2009-95. The period of work shall be for the 2009/2010 winter season, with the provision of a one year option, if mutually agreeable to both parties. The contract shall be conditional upon acceptance of the proposed vehicle.

“CARRIED”

Res. #2009-579: Moved by Councillor Mendicino, seconded by Councillor Graham
That the following by-law be read a first and second time:

By-Law No. 2009-191 to execute an agreement with Theodore William Inc. operating as TWG Communications for the preparation of a Student Ridership Campaign and a North Bay Transit Ridership Growth General Marketing Strategy.

“CARRIED”

Res. #2009-580: Moved by Councillor Mendicino, seconded by Councillor Graham
That the following by-law be read a third time and passed:

By-Law No. 2009-191 to execute an agreement with Theodore William Inc. operating as TWG Communications for the preparation of a Student Ridership Campaign and a North Bay Transit Ridership Growth General Marketing Strategy.

“CARRIED”

Res. #2009-581: Moved by Councillor Mendicino, seconded by Councillor Graham
That the following by-law be read a third time and passed:

By-Law No. 2009-189 to adopt the City of North Bay Official Plan.

“CARRIED”

Res. #2009-582: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2009-190 to execute an agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the paving of Copeland Street.

“CARRIED”

Res. #2009-583: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2009-190 to execute an agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the paving of Copeland Street.

“CARRIED”

Res. #2009-584: Moved by Councillor Bain, seconded by Councillor Koziol
WHEREAS communities across Ontario recently received unprecedented infrastructure and education funding from the Federal and Provincial Governments;

AND WHEREAS the monies will serve as a way for municipalities to address their infrastructure deficits while stimulating the local economies across Ontario;

AND WHEREAS the Provincial Municipal Fiscal Services Delivery Review Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario;

AND WHEREAS the Provincial Municipal Fiscal Services Delivery Review Fiscal Health Table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario;

BE IT THEREFORE RESOLVED THAT the Chief Financial Officer prepare a Report to City Council in the fall of this year that analyses the funding received by the City and Northern Ontario compared to the other regions of the Province;

AND FURTHER THAT a copy of this resolution be forwarded to Anthony Rota MP, Minister of Tourism Monique Smith, Minister of Industry and Trade Tony Clement, Minister of Energy and Infrastructure George Smitherman, Minister of Transport, Infrastructure and Communities John Baird, Federation of Northern Ontario Municipalities, Association of Municipalities of Ontario and the leaders of the Federal and Provincial oppositions.

“CARRIED”

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

Yeas: Councillors Bain, Vaillancourt, Vrebosch-Merry, Mayne, Graham, Mendicino, Chirico, Koziol, Campbell, Mayor Fedeli

Res. #2009-586: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 7:46 p.m. to discuss Items 11 and 12, being acquisitions of land by the municipality.

“CARRIED”

Res. #2009-587: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That Council reconvene at 8:16 p.m.

“CARRIED”

Res. #2009-588: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council authorize the Reconstruction Agreement as proposed with
Margaret Bouchard (906 Fisher Street) and that the Chief Administrative
Officer be authorized to execute the agreement.

“CARRIED”

Res. #2009-589: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 8:16 p.m.

“CARRIED”

CLOSED MEETING CONFLICT OF INTEREST:

Regular Agenda Addendum Item #12 - Councillor Chirico declared a conflict of interest as the vendor is a client of his employer (the Royal Bank of Canada). Councillor Chirico left the room for the discussion of this item.

MAYOR VIC FEDELI

DEPUTY CLERK TERRY RINGLER