

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, OCTOBER 31ST, 2011**

PRESENT: Mayor McDonald, Councillors Chirico, Koziol, Anthony, Maroosis, Bain, Mayne, Vaillancourt, Mendicino, Lawlor

PUBLIC PRESENTATIONS:

Gagnon, Gilbert re Bell Canada

CORRESPONDENCE:

Barker, Dale re Resignation from Property Standards Committee (721)

REPORTS FROM OFFICERS:

Knox, J. re Community Waterfront Park Agreements (733)
Valenti, P. re Tender No. 2011-85, Aerospace Business Park (722)

Res. #2011-718: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meeting held on:

- Monday, October 17, 2011

be adopted as presented.

"CARRIED"

Res. #2011-719: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the closed meeting held on:

- Monday, October 17, 2011

be adopted as presented.

"CARRIED"

Res. #2011-720: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Community Services Committee Report No. 2011-23 relating to:

- Municipal Cultural Plan Final Report

be adopted as presented.

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

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

Nays: Nil

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2011-23

October 31, 2011

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2011-23 and recommends:

- That
- a) the Municipal Cultural Plan Final Report be accepted by Council as presented and attached to Report to Council CSBU 2011-82;
 - b) the Parks, Recreation and Leisure Services Department be directed to form a Cultural Round Table comprised of municipal staff and representatives of a variety of community arts, heritage and cultural sectors to determine the priority for the initiatives identified in the report and to assist with organizing an Annual Culture Summit; and
 - c) the Parks, Recreation and Leisure Services Department keep Council informed regarding the progress through information reports. Any financial implications will be sent to Council for approval through the annual Budget process.

All of which is respectfully submitted.

ASSENTS

LAWLOR
MENDICINO
VAILLANCOURT
MAYOR McDONALD

DISSENTS

Res. #2011-721: Moved by Councillor Chirico, seconded by Councillor Koziol
That the resignation from Dale Barker from the Property Standards Committee be received and Mr. Barker be thanked for his involvement on the Committee.

“CARRIED”

Res. #2011-722: Moved by Councillor Mayne, seconded by Councillor Bain
That 1) City Council approve an expenditure by-law, being Line No. 21, Project No. 3201RD/WS/SS Airport Industrial Land Servicing in the amount of \$6,000,000.00, being a 2012 Capital Project; and
2) Council approve the award of a contract to GAP Construction Co. Ltd. in the amount of \$5,369,717.00 (excluding HST), for the construction of the North Bay Aerospace Business Park.

“CARRIED”

Res. #2011-723: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2011-218 to confirm proceedings of the Meeting of Council on October 17, 2011.

By-Law No. 2011-221 to amend By-Law No. 2003-05, being a by-law to regulate smoking in public places or workplaces.

By-Law No. 2011-222 to authorize the 2012 Capitol Centre Matching Trillium Funding Capital Program.

By-Law No. 2011-223 to execute an Agreement with Provincial Offences Administration Centre for the North Bay Court Service Area, as represented by the CAO Review Committee of the POA Municipal Partners relating to the use of the City of North Bay Council Chambers.

By-Law No. 2011-225 to amend By-Law No. 201-90, being a by-law to prohibit unauthorized parking on private or municipal property.

“CARRIED”

Res. #2011-724: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2011-218 to confirm proceedings of the Meeting of Council on October 17, 2011.

By-Law No. 2011-221 to amend By-Law No. 2003-05, being a by-law to regulate smoking in public places or workplaces.

By-Law No. 2011-222 to authorize the 2012 Capitol Centre Matching Trillium Funding Capital Program.

By-Law No. 2011-223 to execute an Agreement with Provincial Offences Administration Centre for the North Bay Court Service Area, as represented by the CAO Review Committee of the POA Municipal Partners relating to the use of the City of North Bay Council Chambers.

By-Law No. 2011-225 to amend By-Law No. 201-90, being a by-law to prohibit unauthorized parking on private or municipal property.

“CARRIED”

Res. #2011-725: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2011-219 to authorize the Memorial Gardens Rehabilitation Program.

Mayor McDonald declared a conflict of interest as he is involved with a local hockey team that leases Memorial Gardens.

“CARRIED”

Res. #2011-726: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2011-219 to authorize the Memorial Gardens Rehabilitation Program

Mayor McDonald declared a conflict of interest as he is involved with a local hockey team that leases Memorial Gardens.

“CARRIED”

Res. #2011-727: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2011-226 to amend Clean Yard By-Law No. 2011-185.

“CARRIED”

Res. #2011-728: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2011-226 to amend Clean Yard By-Law No. 2011-185.

“CARRIED”

Res. #2011-729: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2011-220 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 18 – No Parking Areas At Any Time, Schedule 6 – Stop Signs).

“CARRIED”

Res. #2011-730: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2011-220 to amend Traffic & Parking By-Law No. 2002-001
(Schedule 18 – No Parking Areas At Any Time, Schedule 6 – Stop Signs).

“CARRIED”

Res. #2011-731: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council adjourn in-camera pursuant to section 239.(2) of the
Municipal Act, 2001, as amended at 7:15 p.m. for the following reasons:
Item #3, being a matter that includes advice that is subject to solicitor-
client privilege, including communications necessary for that purpose;
Item #4, being the potential lease of property by the Municipality; and
Item #5, being a litigation matter affecting the Municipality.

“CARRIED”

Res. #2011-732: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council reconvene at 8:03 p.m.

“CARRIED”

Res. #2011-733: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That

- 1) City Council include Area C of the Community Waterfront Park as part of the Designated Operating Area of the Park; and
- 2) Council authorize the Mayor and City Clerk to execute the Agreements for the following:
 - a) Agreement between Community Waterfront Friends, Heritage North Bay and the City of North Bay for the ongoing development of the Community Waterfront Park; and
 - b) Agreement between Heritage North Bay and the City of North Bay for the operation and maintenance of the Community Waterfront Park.

“CARRIED”

Res. #2011-734: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:05 p.m.

“CARRIED”

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD