

**Minutes of the Regular Meeting
of City Council
Held Monday, July 28, 2014**

Present:

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

Public Presentations:

Sadie Resko	re Transit Issues
Case L'Ami	re Taxes and Lakeshore Drive Construction Project

Correspondence:

Miller & Urso Surveying Inc. on behalf of Nu-North Development Ltd.	re Plan of Subdivision and Rezoning applications – Lakeshore Drive and Birchs Road	(338)
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Reports from Officers:

Carello, P.	re Golf Club Road Pre-Servicing Agreement	(344)
Kilgour, I.	re Nipissing University Varsity Lakers (Men & Ladies) one (1) year Memorial Gardens lease Agreement	(355)
Knox, J.	re Appointment of Managing Director, Engineering, Environmental and Works	(356)
Knox, J.	re Appointment of Interim Managing Director Community Services	(357)
Love, G.	re Open Air Burning	(341)
Severino, J.	re City of North Bay Energy Conservation and Demand Management Plan	(340)
Valenti, P.	re Request for Quotation No. 2014- 46 – Concrete Box Culverts	(342)
Valenti, P.	re Request for Quotation No. 2014- 45 – Plant Cold Recycled Asphalt	(343)

Res. #2014-334: Moved by Councillor King, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, July 14, 2014

be adopted as presented.

"Carried"

Res. #2014-335: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That General Government Committee Report No. 2014-08 relating to:

- Development Charges Background Study

be adopted as presented.

“Carried”

General Government Committee Report No. 2014-08

July 28, 2014

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2014-08 and recommends:

1. That the City Clerk be directed to schedule a Public Meeting under the *Development Charges Act* for input.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Koziol	
Maroosis	
Vaillancourt	
Mayor McDonald	

Res. #2014-336: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That General Government Committee Report No. 2014-09 relating to:

- Water and Wastewater Rate Study

be adopted as presented.

“Carried”

General Government Committee Report No. 2014-09

July 28, 2014

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2014-09 and recommends:

1. That the City Clerk be directed to schedule a Public Meeting under the *Municipal Act* for input regarding Water & Wastewater Rate Study.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Koziol	
Maroosis	
Vaillancourt	
Mayor McDonald	

Res. #2014-337: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2014-16 relating to:

- Rezoning application by Keith Harriman on behalf of Edgar Poulin Construction & Rentals Ltd. – Birchs Road

be adopted as presented.

“Carried”

Community Services Committee Report No. 2014-16

July 28, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-16 and recommends:

1. That 1) the proposed Zoning By-Law Amendment by Keith Harriman on behalf of Edgar Poulin Construction & Rentals Ltd., Birchs Road in the City of North Bay to rezone portions of the property legally described as Parcel 537 Widdifield & Ferris, Lot 37, Concession 15, West Ferris, Except LT50463, Parts 1, 2, & 3 on Plan 36R5509, Part 2 on Plan 36R8060, Plan 36M593 and Plan 36M605, S/T LT216454, LT237672, PIN No. 49176-0200, City of North Bay, District of Nipissing from a “Light Industrial Two (M2)” zone to a “Light Industrial Three (M3)” zone be approved; and
- 2) the subject properties 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	
Anthony	
King	
Mayor McDonald	

Res. #2014-338: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the proposed Draft Plan of Subdivision and Rezoning applications by Miller & Urso Surveying Inc. on behalf of Nu-North Development Ltd. – Lakeshore Drive and Birchs Road be received.

“Carried”

Res. #2014-339: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That accounts totalling \$13,095,175.66 for May 2014 be approved.

“Carried”

Res. #2014-340: Moved by Councillor Mayne, seconded by Councillor Bain
That Council receive and endorse the City of North Bay Energy Conservation and Demand Management (CDM) Plan, attached to Report to Council EESW-2014-12 dated July 21, 2014 from John Severino.

“Carried”

Res. #2014-341: Moved by Councillor Mendicino, seconded by Councillor Anthony That Report CSBU 2014-50 dated July 21, 2014 from Grant Love re Open Air Burning By-Law be referred to the Community Services Committee.

"Carried"

Res. #2014-342: Moved by Councillor Mayne, seconded by Councillor Bain That City Council approve the award of a contract to M-Con Pipe & Products Inc. in the amount of \$249,579.08 (plus HST) for the supply of Concrete Box Culverts.

"Carried"

Res. #2014-343: Moved by Councillor Mayne, seconded by Councillor Bain That City Council approve the award of a contract to Miller Paving North Bay a Division of Miller Paving Limited in the amount of \$464,759.50 (plus HST) for the placement of Plant Cold Recycled Asphalt Pavement on various City roads.

"Carried"

Res. #2014-344: Moved by Councillor Mayne, seconded by Councillor Bain That the City enter into a Pre-Servicing Agreement with 1736262 Ontario Ltd., in a form satisfactory to the City Solicitor for the installation of underground services for the Golf Club Road Subdivision.

"Carried"

Res. #2014-345: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a first and second time:

By-Law No. 2014-98 being a By-Law to Confirm Proceedings of the Meeting of Council held on July 14, 2014.

By-Law No. 2014-101 being a By-Law to Authorize the Execution of an Agreement with Adjusters SSA Limited relating to Claims Adjusting Services.

"Carried"

Res. #2014-346: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a third time and passed:

By-Law No. 2014-98 being a By-Law to Confirm Proceedings of the Meeting of Council held on July 14, 2014.

By-Law No. 2014-101 being a By-Law to Authorize the Execution of an Agreement with Adjusters SSA Limited relating to Claims Adjusting Services.

"Carried"

Res. #2014-347: Moved by Councillor Mendicino, seconded by Councillor Anthony That the following by-law be read a first and second time:

By-Law No. 2014-71 a By-Law to Amend Zoning By-Law No. 28-80 to Rezone Certain lands on Birchs Road from a "Light Industrial Two (M2)" zone to a "Light Industrial Three (M3)" zone.

"Carried"

Res. #2014-348: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2014-72 a By-Law to Designate a Site Plan Control Area on
Certain Lands on Birchs Road.

"Carried"

Res. #2014-349: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2014-72 a By-Law to Designate a Site Plan Control Area on
Certain Lands on Birchs Road.

"Carried"

Res. #2014-350: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2014-99 being a By-Law to Authorize the Execution of an
Agreement with 2071624 Ontario Inc. relating to Landscaping Services.

Mayor McDonald declared a conflict of interest as his brother owns the company in By-Law
No. 2014-99.

"Carried"

Res. #2014-351: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2014-99 being a By-Law to Authorize the Execution of an
Agreement with 2071624 Ontario Inc. relating to Landscaping Services.

Mayor McDonald declared a conflict of interest as his brother owns the company in By-Law
No. 2014-99.

"Carried"

Res. #2014-352(a):Moved by Councillor Vrebosch, seconded by Councillor Koziol
Further to the public presentation made on July 28, 2014, City Council
direct staff to do an internal review with public consultation on our City
transit services and that this review be brought forward to the
Community Services Committee.

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

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

Nays: Councillor Vaillancourt

Res. #2014-352(b):Moved by Councillor Vaillancourt, seconded by Councillor Mendicino
That the motion regarding the Transit Review be referred to the 2015
Budget Process.

"Lost"

Res. #2014-353: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council adjourn in-camera pursuant to section 239 (2) of the *Municipal Act, 2001*, as amended, at 7:50 p.m. for the following reasons: Item 8, being a potential litigation matter; Items 9 and 10, being the proposed disposition of property by the municipality; and Items 11 and 12, being personal matters about identifiable individuals.

"Carried"

Res. #2014-354: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council reconvene at 9:57 p.m.

"Carried"

Res. #2014-355: Moved by Councillor Mendicino, seconded by Councillor Anthony
That 1) City Council enter into a one (1) year agreement with Nipissing University for the use of Memorial Gardens for their Men and Ladies Laker hockey programs as recommended in Report CSBU 2014-51 dated July 22, 2014 from Ian Kilgour;

2) the Mayor and City Clerk be authorized to sign the Agreement; and

3) the by-law be brought forward for three (3) readings on July 28, 2014.

"Carried"

Res. #2014-356: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the City Clerk be directed to bring forward a by-law appointing David Euler to the position of Managing Director, Engineering, Environmental and Works effective August 29, 2014.

"Carried"

Res. #2014-357: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) Council confirm the appointment of John Severino to the position of Interim Managing Director of Community Services for the City of North Bay effective August 5, 2014; and

2) the City Clerk be directed to bring forward the Appointment By-Law.

"Carried"

Res. #2014-358: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2014-102 being a By-Law to Authorize the Execution of an Agreement with Nipissing University relating to the Lease of Memorial Gardens.

"Carried"

Res. #2014-359: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2014-102 being a By-Law to Authorize the Execution of an Agreement with Nipissing University relating to the Lease of Memorial Gardens.

"Carried"

Res. #2014-360: Moved by Councillor Vaillancourt, seconded by Councillor King
That this Regular Meeting of Council do now adjourn at 10:01 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad