

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, NOVEMBER 14<sup>TH</sup>, 2011**

**PRESENT:** Mayor McDonald, Councillors Chirico, Koziol, Anthony, Maroosis, Bain, Mayne, Vrebosch-Merry, Vaillancourt, Mendicino, Lawlor

**PUBLIC PRESENTATIONS:**

Brian Kelly & Andy Mitchell	re CAW Local 103 - ONTC Update
Bernie Penney	re Ontario Dance - Grant from Ontario Arts Council
École Secondaire Odyssée	re Bullying Awareness Week
William Caine	re E-Bikes/Pathways

**CORRESPONDENCE:**

Mac Bain	re Resignation from Summer in the Park Committee	(745)
The Gathering Place	re Fence Variance – 537 McLaren Street & Algonquin Avenue	(750)
Waste Resources Liaison Committee	re Curbside Collection of Recyclables for ICI Sector	(741)
North Bay General Hospital	re Rezoning application - 685 Bloem Street & 758 McLaren Street	(739)

**REPORTS FROM OFFICERS:**

Bellehumeur, R.	re By-Law to Regulate Parking in Municipal Parking Lots	(747)
Carello, P.	re North Bay Jack Garland Airport Zoning By-Law Amendment	(748)
Conrad, C.	re Integrated Accessibility Standards	(744)
Conrad, C.	re Appointment of a Poet Laureate	(758)
Janisse, L.	re Benefits Renewal	(746)
Killins, S.	re Fence Variance – 537 McLaren Street & Algonquin Avenue	(750)
Korell, A.	re Highway 17 Route Planning Study - Hwy 11 easterly to Hwy 531(Bonfield)	(743)
Lang, A.	re Long-Term Bank Loan for Capital Projects	(749)
McArthur, S.	re Final Approval - Carmichael Drive Sub. - 6 Lots - A & J Ferreira Homes Ltd.	(740)
Valenti, P.	re RFQ 2011-87, Memorial Gardens Gondola Rehabilitation	(742)

**Res. #2011-737:** Moved by Councillor Maroosis, seconded by Councillor Vaillancourt That minutes for the public meeting held on:

- Monday, October 31, 2011

be adopted as presented.

“CARRIED”

**Res. #2011-738:** Moved by Councillor Maroosis, seconded by Councillor Vaillancourt That the minutes for the closed meetings held on:

- Monday, October 31, 2011; and  
- Monday, November 7, 2011

be adopted as presented.

“CARRIED”

Res. #2011-739: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the rezoning application by Goodridge Planning & Surveying on behalf of the North Bay General Hospital – 685 Bloem Street & 758 McLaren Street be received.

”CARRIED”

Res. #2011-740: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That 1) Council grant Final Approval to the Draft Approved Plan of Subdivision, Harvey & Betty Norman, Carmichael Drive Subdivision – 6 Lots – City File No. 48T-09103; and  
2) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with A & J Ferreira Homes Ltd. for the Carmichael Drive Subdivision in order to permit the creation of a six (6) lot subdivision on Carmichael Drive and Littledown Lane in the City of North Bay upon receipt of all security and required easements.

“CARRIED”

Res. #2011-741: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne  
That the resolution passed by the Waste Resources Liaison Committee on October 25, 2011 regarding Curbside Collection of Recyclables for ICI Sector be received and referred to the Engineering & Works Committee.

“CARRIED”

Res. #2011-742: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That City Council approve the award of a contract to G & P Welding and Ironworks Limited in the amount of \$54,339.00 (excluding HST), for the rehabilitation of the Memorial Gardens Gondola.

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

“CARRIED”

Res. #2011-743: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne  
That Report to Council EESW 2011-79 dated November 7, 2011 from Alan Korell regarding Highway 17 Route Planning Study be received and referred to the Engineering & Works Committee.

“CARRIED”

Res. #2011-744: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Report to Council 2011-171 dated November 3, 2011 regarding the Integrated Accessibility Standards under the *Accessibility for Ontarians with Disabilities Act, 2005 (AODA)* be received for information purposes.

“CARRIED”

Res. #2011-745: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the resignation from Councillor Mac Bain from the Summer in the Park Committee be received and Councillor Bain be thanked for his involvement on the Committee.

“CARRIED”

Res. #2011-746: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council approve the renewal of the Employee Group Benefit Programs with Medavie Blue Cross and Manulife Financial effective November 1, 2011 with an overall annual increase of 4.5% or \$122,604.00.

“CARRIED”

Res. #2011-747: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That Report to Council CSBU 2011-99 dated October 31, 2011  
regarding regulating parking in municipal parking lots be received and  
referred to the Community Services Committee.

“CARRIED”

Res. #2011-748: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That City Council direct staff to prepare a zoning by-law amendment for  
municipally-owned lands at North Bay Jack Garland Airport.

“CARRIED”

Res. #2011-749: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council authorize The Corporation of the City of North Bay to enter  
into a Long-Term Bank Loan Agreement with the TD Bank to borrow  
\$11,000,000.00 at a fixed interest rate amortized over a ten (10) year  
term to finance various capital projects.

“CARRIED”

Res. #2011-750: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That Council approve the request for a variance to Fence By-Law No.  
2002-105, to increase the height of a fence located in the front yard  
(McLaren Street) and exterior side yard (Algonquin Avenue) from the  
permitted 4'0" to 6'0".

“CARRIED”

Res. #2011-751: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-laws be read a first and second time:  
  
By-Law No. 2011-227 to authorize the Aerospace Business Park  
servicing.

By-Law No. 2011-228 to confirm proceedings of the Meeting of Council  
on October 31, 2011.

“CARRIED”

Res. #2011-752: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-laws be read a third time and passed:  
  
By-Law No. 2011-227 to authorize the Aerospace Business Park  
servicing.

By-Law No. 2011-228 to confirm proceedings of the Meeting of Council  
on October 31, 2011.

“CARRIED”

Res. #2011-753: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the following by-laws be read a first and second time:  
  
By-Law No. 2011-224 to execute a Subdivision Agreement with A & J  
Ferreira Homes Ltd. relating to Carmichael Drive.

By-Law No. 2011-229 to execute an Agreement with D.J. Venasse  
Construction Limited relating to the supply and installation of a portable  
building at Circle Lake.

“CARRIED”

Res. #2011-754: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the following by-laws be read a third time and passed:

By-Law No. 2011-224 to execute a Subdivision Agreement with A & J Ferreira Homes Ltd. relating to Carmichael Drive.

By-Law No. 2011-229 to execute an Agreement with D.J. Venasse Construction Limited relating to the supply and installation of a portable building at Circle Lake.

“CARRIED”

Res. #2011-755a: Moved by Councillor Anthony, seconded by Councillor Mendicino  
WHEREAS the new Provincial Government has recently released its realigned Cabinet structure and associated Ministers;

AND WHEREAS the new Cabinet does not identify an official Minister or Ministry of Sport/Recreation;

AND WHEREAS the Province of British Columbia changed its Ministry of Healthy Living to the Ministry of Healthy Living and Sport;

AND WHEREAS sport has been universally recognized for contributing to improved physical and mental well being and for its tremendous social benefits;

AND WHEREAS the Province of Ontario is hosting the Pan/Parapan American Games in 2015;

AND WHEREAS North Bay City Councillors were specifically contacted in writing by the group “Sport North Bay” regarding this issue;

BE IT THEREFORE RESOLVED THAT the City of North Bay respectfully requests that Premier Dalton McGuinty appoint a Minister for Sport;

AND FURTHER THAT a copy of this resolution be sent to Premier Dalton McGuinty; Vic Fedeli, MPP for Nipissing; Chamber of Commerce; Sport North Bay; Federation of Northern Ontario Municipalities and Leaders of the Opposition Parties.

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

“CARRIED”

Res. #2011-755b: Moved by Councillor Mayne, seconded by Councillor Vrebosch-Merry  
That the motion from Councillor Anthony and Councillor Mendicino regarding Ministry of Sport/Recreation be referred to the Community Services Committee.

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

“LOST”

Res. #2011-756: 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 8:16 p.m. for the following reasons: Item #13, being a litigation matter affecting the Municipality; Item #14, being a matter about an identifiable individual; and Item #15, being a matter that includes advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“CARRIED”

Res. #2011-757: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council reconvene at 9:24 p.m.

“CARRIED”

Res. #2011-758: Moved by Councillor Koziol, seconded by Councillor Anthony  
That Council 1) adopt the “Poet Laureate – Terms of Reference”  
attached to Report to Council CORP 2011-172; and

- 2) appoint William Walton as Poet Laureate for the City of North Bay, to serve as the City’s literary ambassador and as an advocate for poetry, language and the arts to a term to end November 30, 2014. This appointment shall be at the pleasure of the Council.

“CARRIED”

Res. #2011-759: Moved by Councillor Vaillancourt, seconded by Councillor Bain  
That this Regular Meeting of Council do now adjourn at 9:25 p.m.

“CARRIED”

**CLOSED MEETING CONFLICT OF INTEREST**

***Regular Agenda Item #15 - Councillor Anthony declared a conflict of interest as the matter concerns a client of his employer and left meeting at 9:20 p.m. for the discussion of this matter.***

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MAYOR ALLAN McDONALD

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CITY CLERK CATHERINE CONRAD