

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 10TH, 2011**

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

PUBLIC PRESENTATION:

Dave Washington	re Taxes
Jeff Francom	re 2013 World Ringette Championship Bid
Robert Stevens	re 31 Bed Transfer/Summer in the Park - (Multi-Cultural Weekend)

CORRESPONDENCE:

2221864 Ontario Inc.	re Rezoning application - Karla Drive & Lovell Avenue	(29)
Carlo Guido/Tim Falconi	re Rezoning application - 228 & 232 Francis Street	(12)
Deschene, Allan	re Laneway closure - 224 Lee Avenue	(22)
North Bay Elk's Lodge No. 25	re Extension to Liquor License - Annual Outdoor Fun Jug Funspiel	(19)
Oley, David & Carol	re Laneway closure - 208 Duncan Avenue	(21)

REPORTS FROM OFFICERS:

Burke, M.	re Parking Restrictions - Third Ave. E. & Fraser Street	(11)
Burke, M.	re Road Dedication - Cassells Street	(27)
Conrad, C.	re Accessibility Initiatives Undertaken for 2010 Municipal Election	(10)
Hillier, B.	re North Bay-Mattawa Source Water Protection Committee	(24)
Hillier, B.	re Source Water Protection Planning Update	(25)
Karpenko, M.	re 2011 Capital Budget & 2011 Water & Sanitary Sewer Capital Budget, 2011 - 2020 Ten-Year Capital Forecast, Long- Term Capital Funding Policies	(32)
Korell, A.	re Deadline Extension for Stimulus Capital Programs	(20)
Manning, J.	re Tender No. 2010-124, Operation of the Merrick Landfill Site	(26)
Manning, J.	re Tender No. 2010-118, Supply and Installation of a Sorting Line	(28)
Manning, J.	re Tender No. 2010-132, Supply of One (1) Grader	(31)
Mimee, R.	re Water & Sanitary Sewer Rates - 2011	(30)
Rocheffort, L.	re 2011 Interim Tax Rate By-Law & 2011 Adjustments to Interim Taxes By-Law	(23)
Scully, L.	re Open Air Burning By-Law	(09)

Res. #2011-05: Moved by Councillor Koziol, seconded by Councillor Anthony
That minutes for the public meetings held on:

- Tuesday, December 14, 2010
- Wednesday, December 15, 2010
- Friday, December 17, 2010; and
- Monday, December 20, 2010

be adopted as presented.

“CARRIED”

Res. #2011-06: Moved by Councillor Koziol, seconded by Councillor Anthony
That minutes for the closed meetings held on:

- Monday, December 13, 2010
- Friday, December 17, 2010
- Thursday, December 30, 2010; and
- Tuesday, January 4, 2011

be adopted as presented.

“CARRIED”

Res. #2011-07: Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2011-01 relating to:

- Rezoning application by Robert Bainbridge and Betty Lamorie – 40 Four Mile Lake Road; and
- Rezoning application by Marcel Bourdeau – Karla Drive

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2011-01

January 10, 2011

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2011-01 and recommends:

1. That a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Robert Bainbridge and Betty Lamorie for the property legally described as Concession 2, Part of Lot 16, PIN No. 49127-0130, in the former Township of Widdifield (40 Four Mile Lake Road) from a “Rural (A)” zone to a “Restricted Industrial (M5)” zone, be approved; and
b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, in order to regulate parking, lighting, landscaping, storm water, drainage, ingress and egress and fencing as required.
2. That a) the proposed Zoning By-Law Amendment by Marcel Bourdeau Construction for the property legally described as Concession 16, Registered Plan No. 416, Lot 40, Remainder of Parcel 3917 W/F, PIN No. 49179-0299 LT, (108 Karla Drive) from a “Residential Multiple Second Density (RM2)” zone to a “Neighbourhood Commercial (C5)” zone, be approved; and

- b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, in order to regulate parking, ingress, egress, lighting, garbage facilities, fencing, landscaping, lot grading, drainage and storm water management.

All of which is respectfully submitted.

ASSENTS
 LAWLOR
 VAILLANCOURT
 McDONALD

DISSENTS

Res. #2011-08: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That Engineering & Works Committee Report No. 2011-01 relating to:

- All-way stop at Jane Street, Nipissing Street and Clarence Street be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2011-01

January 10, 2011

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2011-01 and recommends:

1. That
 - a) the request to install all-way stop controls at the intersection of Jane Street, Nipissing Street and Clarence Street be approved; and
 - b) a copy of Report EESW 2010-055 be forwarded to the persons who requested the all-way stop at this intersection.

All of which is respectfully submitted.

ASSENTS
 VREBOSCH-MERRY
 MAYNE
 BAIN
 McDONALD

DISSENTS

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

Yeas: Councillors Lawlor, Vrebosch-Merry, Maroosis, Anthony, Mayne, Bain, Mayor McDonald

Nays : Councillors Koziol, Vaillancourt

Res. #2011-09: Moved by Councillor Koziol, seconded by Councillor Anthony That Report to Council CORP 2010-150 dated December 9, 2010 from Lauren Scully regarding Open Air Burning By-Law be received and referred to the General Government Committee for a Public Meeting.

“CARRIED”

Res. #2011-10: Moved by Councillor Koziol, seconded by Councillor Anthony
That Report to Council No. CORP 2010-184 (Accessibility Initiatives
Undertaken for 2010 Municipal Election) be received for information
purposes.

"CARRIED"

Res. #2011-11: Moved by Councillor Koziol, seconded by Councillor Anthony
That 1) a no parking restriction on the west side of Third Avenue
East between Ferguson Street and Wyld Street be
implemented immediately; and
2) one side only parking on Fraser Street from Third Avenue to
Seventh Avenue be implemented immediately.

"CARRIED"

Res. #2011-12: Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
That the rezoning application by Goodridge Planning & Surveying on
behalf of Carlo Guido and Tim Falconi – 228 & 232 Francis Street be
received.

"CARRIED"

Res. #2011-13: Moved by Councillor Koziol, seconded by Councillor Anthony
That accounts totaling \$12,635,624.47 for September 2010 be approved.

"CARRIED"

Res. #2011-14: Moved by Councillor Koziol, seconded by Councillor Anthony
That accounts for Royal Bank totaling \$2,390.67 for September 2010 be
approved.

"CARRIED"

Res. #2011-15: Moved by Councillor Koziol, seconded by Councillor Anthony
That accounts totaling \$12,270,405.32 for October 2010 be approved.

"CARRIED"

Res. #2011-16: Moved by Councillor Koziol, seconded by Councillor Anthony
That accounts for Royal Bank totaling \$2,740.53 for October 2010 be
approved.

"CARRIED"

Res. #2011-17: Moved by Councillor Koziol, seconded by Councillor Anthony
That accounts totaling \$16,230,806.62 for November 2010 be approved.

"CARRIED"

Res. #2011-18: Moved by Councillor Koziol, seconded by Councillor Anthony
That accounts for Royal Bank totaling \$2,213.97 for November 2010 be
approved.

"CARRIED"

Res. #2011-19: Moved by Councillor Koziol, seconded by Councillor Anthony
That the City of North Bay offers no objection to the temporary
extension of the Liquor License for the 6th Annual Outdoor Fun Jug
Curling Funspiel at the North Bay Elk's Lodge on Saturday, February
12, 2011 from 11:00 a.m. to 7:00 p.m., provided that the operation
continues to comply with all other municipal by-laws.

"CARRIED"

Res. #2011-20:

- Moved by Councillor Koziol, seconded by Councillor Anthony
- That 1) City staff be directed to request an extension to Build Canada Fund Project No. 27455 and Infrastructure Stimulus Fund Project No. 2474 from March 31, 2011 to October 31, 2011; and
- 2) Council pass the resolution contained herein:

WHEREAS the Federal and Provincial Governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the City of North Bay has asked the Provincial Government for an extension to Federal and Provincial funding to October 31, 2011 for the following projects:

Program	Project Number	Project Title	Total Eligible Cost
BCF-Communities	27455	Multi-Use Outdoor Sports Complex	\$9,000,000
ISF	2474	Algonquin Ave./Front St. Rehabilitation Program	\$14,000,000

THEREFORE BE IT RESOLVED that the City of North Bay attests it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED that actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED that the City of North Bay will ensure the project will be completed.

“CARRIED”

Res. #2011-21a:

- Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
- That 1) the application by Amanda Hare on behalf of David & Carol Oley to close a portion of the laneway fronting on Duncan Avenue, as shown on Schedule "A" attached to Report to Council CSBU 2011-08 dated December 31, 2010, be approved;
- 2) as permitted under Section 55.17(a) of the Procedural By-Law 2007-218, the whole of the laneway be closed and transferred to the applicants, notwithstanding the request from the two abutting property owners, subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“CARRIED AS AMENDED”

Res. #2011-21b:

Moved by Councillor Anthony, seconded by Councillor Koziol

That Report to Council CSBU 2011-08 dated December 31, 2010 re laneway closure application by Amanda Hare on behalf of David & Carol Oley – 208 Duncan Avenue be referred to the General Government Committee.

“CARRIED”

- Res. #2011-22: Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
That 1) the application by Allan Deschene to close a laneway in the block bounded by Lee Avenue, Joseph Street, Gladstone Avenue and Corbett Street, as shown on Schedule "A" attached to Report to Council CSBU 2011-06 dated December 22, 2010, be approved;
- 2) the closure of the laneway be subject to the granting of any required easements; and
 - 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

"CARRIED"

- Res. #2011-23: Moved by Councillor Koziol, seconded by Councillor Anthony
That 1) Council enacts By-Law No. 2011-07, being a By-Law to levy certain interim rates, taxes and charges and that the By-Law be given three (3) readings on January 10, 2011; and
- 2) Council enacts By-Law No. 2011-08, being a By-Law to adjust interim taxes on certain properties that would be levied too high or too low in relation to total taxes that will be levied on the property and that the By-Law be given three (3) readings on January 10, 2011.

"CARRIED"

- Res. #2011-24: Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
That Council recommend that Beverley Hillier, Manager, Planning Services replace Ian Kilgour as the Municipal Representative on the North Bay-Mattawa Source Water Protection Committee.

"CARRIED"

- Res. #2011-25: Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
That Report to Council CSBU 2011-02 dated January 4, 2011 by Beverley Hillier and Ian Kilgour be referred to the Community Services Committee for an update on the Source Water Protection Planning process for the North Bay-Mattawa Source Protection Area and the potential impact to the City of North Bay.

"CARRIED"

- Res. #2011-26: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That City Council approve a contract to be issued to Bruman Construction Inc., in the estimated amount of \$4,110,996.50 (HST inc.), for the operation of the Merrick Landfill Site for a period of five (5) years.

"CARRIED"

Councillor Maroosis declared a conflict of interest as his son-in-law is an employee of Bruman Construction Inc.

- Res. #2011-27: Moved by Councillor Koziol, seconded by Councillor Anthony
That 1) Council accepts the dedication of a five (5) meter road widening strip of land for the future widening of Cassells Street; and
- 2) By-Law No. 2002-133 be amended accordingly.

"CARRIED"

Res. #2011-28: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That City Council approve a contract to be issued to Machinex Recycling Services in the amount of \$221,500.00 (HST extra), for the supply and installation of a refurbished above the floor container sorting line at the City of North Bay Recycling Centre.

“CARRIED”

Res. #2011-29: Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
That the Plan of Subdivision and Rezoning application by Miller & Urso Surveying Inc., on behalf of 2221864 Ontario Inc. – Karla Drive and Lovell Avenue be received.

“CARRIED”

Res. #2011-30: Moved by Councillor Koziol, seconded by Councillor Anthony
That Report to Council CORP 2011-02 dated January 4, 2011 from Ron Mimee/Lorraine Rochefort regarding proposed 2011 Water & Sanitary Sewer Rates be referred to the General Government Committee for a Public Meeting.

“CARRIED”

Res. #2011-31: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That City Council approve a contract to be issued to Nortrax Canada Inc., in the amount of \$269,695.00 (HST extra), for the supply of one (1) grader complete with optional one way plow, lube system and dozer blade.

“CARRIED”

Res. #2011-32: Moved by Councillor Koziol, seconded by Councillor Anthony
That Report to Council CORP 2011-05 from Margaret Karpenko/Laura Boissonneault dated January 5, 2011 relating to the 2011 Capital Budget, 2011 Water and Sanitary Sewer Capital Budget and 2011 - 2020 Ten-Year Capital Forecast and Long-Term Capital Funding Policies be received and referred to the General Government Committee.

“CARRIED”

Res. #2011-33: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2011-01 to stop up, close and convey a portion of the laneway in a block bounded by Aubrey Street, Chippewa Street, Cassells Street and High Street.

By-Law No. 2011-02 to stop up, close and convey a portion of the unopened road allowance in a block bounded by Acme Road, Highway 11 & Highway 17.

By-Law No. 2011-03 to authorize the expenditure of Capital Funds for the addition to the Public Works Garage.

By-Law No. 2011-04 to authorize the expenditure of Capital Funds for the sanitary sewer – Premier Road Pumping Station (sewer back-up prevention).

By-Law No. 2011-06 to amend By-Law No. 2007-228 (Delegation of Powers and Duties Policy).

By-Law No. 2011-07 to levy certain interim rates, taxes and charges.

By-Law No. 2011-08 to adjust interim taxes for 2011.

By-Law No. 2011-11 to authorize the sale of lands no longer required for municipal purposes to North Bay Hydro Distribution Ltd.

“CARRIED”

Res. #2011-34:

Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2011-01 to stop up, close and convey a portion of the laneway in a block bounded by Aubrey Street, Chippewa Street, Cassells Street and High Street.

By-Law No. 2011-02 to stop up, close and convey a portion of the unopened road allowance in a block bounded by Acme Road, Highway 11 & Highway 17.

By-Law No. 2011-03 to authorize the expenditure of Capital Funds for the addition to the Public Works Garage.

By-Law No. 2011-04 to authorize the expenditure of Capital Funds for the sanitary sewer – Premier Road Pumping Station (sewer back-up prevention).

By-Law No. 2011-06 to amend By-Law No. 2007-228 (Delegation of Powers and Duties Policy).

By-Law No. 2011-07 to levy certain interim rates, taxes and charges.

By-Law No. 2011-08 to adjust interim taxes for 2011.

By-Law No. 2011-11 to authorize the sale of lands no longer required for municipal purposes to North Bay Hydro Distribution Ltd.

“CARRIED”

Res. #2011-35:

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

By-Law No. 2011-09 to authorize the sale of lands no longer required for municipal purposes to Habitat for Humanity North Bay Blue Sky Region (John Street and Third Avenue).

“CARRIED”

Res. #2011-36:

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

By-Law No. 2011-09 to authorize the sale of lands no longer required for municipal purposes to Habitat for Humanity North Bay Blue Sky Region (John Street and Third Avenue).

“CARRIED”

Res. #2011-37:

Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2011-14 to rezone certain lands on Four Mile Lake Road (Robert Bainbridge & Betty Lamorie – 40 Four Mile Lake Road).

By-Law No. 2011-16 to rezone certain lands on Karla Drive (Marcel Bourdeau).

“CARRIED”

Res. #2011-38: Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2011-05 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be on a Registered Plan of Subdivision (794 McLaren Street).

“CARRIED”

Res. #2011-39: Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2011-05 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be on a Registered Plan of Subdivision (794 McLaren Street).

“CARRIED”

Res. #2011 -40a: Moved by Councillor Anthony, seconded by Councillor Maroosis
That North Bay City Council NOT receive the annual “Canadian Consumer Price Index” annual pay increase for 2011.

“CARRIED AS AMENDED”

Res. #2011-40b: Moved by Councillor Koziol, seconded by Councillor Vaillancourt
That the motion presented by Councillor Anthony re Council Remuneration be referred to the General Government Committee.

“CARRIED”

Record of Vote (Upon Request of Councillor Koziol)

Yeas: Councillors Koziol, Mayne, Lawlor, Bain, Vaillancourt, Vrebosch-Merry, Mayor McDonald

Nays: Councillors Anthony, Maroosis

Res. #2011-41: Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
WHEREAS the City of North Bay is the birthplace of the sport of Ringette;

AND WHEREAS it would be most fitting to celebrate the 50th anniversary of the invention of the sport in North Bay; and

THEREFORE BE IT RESOLVED THAT The City of North Bay fully endorses and strongly supports this bid and pledges the municipality’s full cooperation wherever possible, to ensure that the 2013 World Ringette Championships are hosted in the Birthplace of Ringette – North Bay, Ontario, Canada.

“CARRIED”

Record of Vote (Upon Request of Councillor Koziol)

Yeas: Councillors Koziol, Vaillancourt, Mayne, Vrebosch-Merry, Anthony, Maroosis, Bain, Lawlor, Mayor McDonald

Nays: Nil

Res. #2011-42: Moved by Councillor Koziol, seconded by Councillor Anthony
That Council adjourn in-camera pursuant to section 239.(2) of the
Municipal Act, 2001, as amended, at 8:08 p.m. for the following
reasons: Item #25, being a personal matter about identifiable
individuals and Item #26, being a pending sale of lands by the
Municipality.

“CARRIED”

Res. #2011-43: Moved by Councillor Koziol, seconded by Councillor Anthony
That Council reconvene at 9:22 p.m.

“CARRIED”

Res. #2011-44: Moved by Councillor Lawlor, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 9:22 p.m.

“CARRIED”

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC