

**Minutes of The Regular Meeting
of City Council
Held Monday, July 30, 2012**

Present:

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

Public Presentations:

Jake Lacourse re Summer in the Park

Correspondence:

Grannittis Ristorante re Champions tele-wagering (458)

North Bay Police Services re Recognition of fallen officers (460)

Reports From Officers:

Evans, R. re North Bay Gaming Facility (Casino) (465)

Hillier, B. re Source Water Protection Planning update (462)

Hillier, B. re Redline Amendment - Laurentian Heights Ltd., south of Surrey Drive (464)

Hillier, B. re North Bay Gaming Facility (Casino) (465)

Kilgour, I.G. re Cultural Plan update (459)

Kilgour, I.G. re Nipissing Lakers & North Bay Trappers Co-Existence Agreement (476)

Knox, J.D. re Heritage North Bay Memorandum of Understanding (461)

Lang, A. re Tender No. 2012-56, West Ferris Community Centre Roof Rehabilitation Program (467)

Linkie, D.G. re Recognition of fallen officers (460)

Rochefort, L. re Tax Extension Agreement - 151 Main Street East (463)

Schiavone, D. re Traffic & Parking By-Law Amendment - No Parking Areas - Pearce Street (468)

Seguin, C. re Nipissing Lakers & North Bay Trappers Co-Existence Agreement (476)

Valenti, P. re Tender No. 2012-54, Construction of Steve Omischl Sports Field Complex south parking lot (466)

Res. #2012-456: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the public meeting held on:

- Monday, July 16, 2012

be adopted as presented.

"Carried"

Res. #2012-457: Moved by Councillor Lawlor, seconded by Councillor Anthony That accounts totaling \$10,158,705.02 for June 2012 be approved.

"Carried"

Res. #2012-458: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council offer no objection to Champions Tele-wagering relocating
from Grannittis Ristorante, 540 Lakeshore Drive to Cheffy's Last Stop
located at 406 Lakeshore Drive.

"Carried"

Res. #2012-459: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the report from Ian Kilgour dated July 16, 2012 re Cultural Plan
Update be received for information purposes only.

"Carried"

Res. #2012-460: Moved by Councillor Lawlor, seconded by Councillor Anthony
That 1) the Council of The Corporation of the City of North Bay
approve the Dedication Protocol for fallen North Bay Police
Service Officers and North Bay Fire and Emergency Services
personnel as contained in Appendix "A" to Report to Council
CAO 2012-01 dated July 23, 2012;

2) the North Bay Police Services Building located at 135 Princess
Street West be dedicated in memory of Constable Len Slater;
and

3) the Trout Lake Road / ONR Overpass be dedicated in Memory
of Constable Fred Lefebvre.

"Carried"

Res. #2012-461: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council endorses the Memorandum of Understanding attached to
Report to Council CAO 2012-02 between The Corporation of the City of
North Bay and Heritage North Bay allowing Heritage North Bay to
utilize specific City facilities for the purpose of raising revenue.

"Carried"

Res. #2012-462: Moved by Councillor Mendicino, seconded by Councillor Mayne
That no further comments be provided to the Source Protection
Authority and North Bay - Mattawa Source Protection Committee on
the final draft of the Source Protection Plan.

"Carried"

Res. #2012-463: Moved by Councillor Lawlor, seconded by Councillor Anthony
That The Corporation of the City of North Bay enter into a Tax
Extension Agreement with Evelyne Abraham in Trust, for payment of
all outstanding taxes, penalties, interest and costs on the property
known as 151 Main Street East, North Bay, more particularly described
as Part of Lot 16, Plan 10, Widdifield, as in NB150673, North Bay,
District of Nipissing.

"Carried"

Res. #2012-464: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the request from Exp. Services Inc. on behalf of Laurentian
Heights Ltd. to revise the Draft Approved Plan of Subdivision (File No.
48T-93101) on the south side of Surrey Drive as indicated in Report to
Council No. CSBU 2012-57, be approved.

"Carried"

Res. #2012-465: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Report to Council No. CSBU 2012-58 regarding the North Bay Gaming Facility (Casino) be referred to the Community Services Committee for a Public Meeting to be held at a Special Meeting of Committee on August 22, 2012 at 6:00 p.m.

"Carried"

Res. #2012-466: Moved by Councillor Mendicino, seconded by Councillor Mayne
That North Bay City Council approve the award of a contract to Miller Paving North Bay, a division of Miller Paving Limited in the amount of \$224,104.82 (plus HST) for the construction of the Steve Omischl Sports Field Complex south parking lot.

"Carried"

Res. #2012-467: Moved by Councillor Mendicino, seconded by Councillor Mayne
That North Bay City Council approve the award of a contract to Designed Roofing Inc. in the amount of \$213,000.00 (excluding HST), for the replacement of all flat roofs and other associated works at the West Ferris Community Centre.

"Carried"

Res. #2012-468: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Traffic & Parking By-Law No. 2002-001 be amended to restrict parking on both sides of Pearce Street between Airport Road and Francis Street.

"Carried"

Res. #2012-469: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2012-77 to confirm proceedings of the Meeting of Council on July 16, 2012.

"Carried"

Res. #2012-470: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2012-77 to confirm proceedings of the Meeting of Council on July 16, 2012.

"Carried"

Res. #2012-471: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2012-169 to stop up, close and convey a portion of the unopened Decaire Road road allowance.

"Carried"

Res. #2012-472: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2012-179 to execute a Purchase Agreement with Greening Canada Fund L.P. relating to carbon emission reduction credits.

By-Law No. 2012-180 to amend By-Law No. 2011-123 to authorize user fees for Engineering, Environmental Services and Works.

"Carried"

Res. #2012-473: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2012-179 to execute a Purchase Agreement with Greening Canada Fund L.P. relating to carbon emission reduction credits.

By-Law No. 2012-180 to amend By-Law No. 2011-123 to authorize user fees for Engineering, Environmental Services and Works.

"Carried"

Res. #2012-474: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Council adjourn in-camera pursuant to section 239(2) of the *Municipal Act, 2001*, as amended, at 7:32 p.m. for the following reasons: Item No's. 13 and 14, being litigation matters, including matters before administrative tribunals, affecting the municipality; Item 15, being a proposed acquisition of land by the Municipality; and Item 16, being a proposed lease of land by the Municipality.

"Carried"

Res. #2012-475: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Council reconvene at 9:24 p.m.

"Carried"

Res. #2012-476: Moved by Councillor Mendicino, seconded by Councillor Mayne
That North Bay City Council enter into a three (3) year Co-Existence Agreement with the Nipissing Lakers and the North Bay Trappers as attached as Schedule "A" to Report to Council CSBU 2012-56.

"Carried"

Res. #2012-477: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:25 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad