

**Minutes of the Regular Meeting
of City Council
Held Monday, March 17, 2014**

Present:

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

Public Presentations:

Michael Blair	re Science and Technology Week
Derek Elliott	re Economic Development
James Brien	re Memorial Gardens
Monique Peters	re 630 Douglas Rezoning – Parking Issues
Phillip Penna	re 630 Douglas Rezoning – Letter to Vatican
Case L'Ami	re Pinewood Park Drive/Lakeshore Drive Contracts

Correspondence:

Reports from Officers:

Boissonneault, L.	re 2013 Water and Sanitary Sewer Year-End Variance and Reserve Transfers	(136)
Boissonneault, L.	re 2013 General Year-End Variance and Reserve Transfers	(137)
Carello, P.	re 2013 Municipal Heritage Committee (MHC) Annual Report	(133)
Hillier, B.	re Official Plan Amendment – North Bay Jack Garland Airport – Land Use Protection Plan Update	(132)
Hillier, B.	re City of North Bay's New Comprehensive Zoning By-Law	(135)
Kirton, G.	re City of North Bay's New Comprehensive Zoning By-Law	(135)
Love, G.	re Fire Protection Agreement for the Union of Ontario Indians	(134)
Valenti, P.	re Request for Quotation No. 2014-07, Grinding Unit for Wastewater Treatment Plant	(131)

Res. #2014-127: Moved by Councillor Maroosis, seconded by Councillor Campbell That minutes for the public meetings held on:

- Monday, March 3, 2014; and
- Monday, March 10, 2014

be adopted as presented.

"Carried"

Res. #2014-128: Moved by Councillor Maroosis, seconded by Councillor Vrebosch
That General Government Committee Report No. 2014-04 relating to:

- 2014 Assessment Analysis and Tax Policy Review

be adopted as presented.

Councillor Koziol declared a conflict of interest as she is employed with a multi-residential firm.

“Carried”

General Government Committee Report No. 2014-04

March 17, 2014

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2014-04 and recommends:

1. That Council adopts the 2014 Tax Policy recommendations as follows:

i) That the 2014 tax ratios remain at the 2013 levels as follows:

Multi-Residential	2.2054	Pipeline	1.1656
Commercial	1.8822	Farmland	0.1500
Industrial	1.4000	Managed Forest	0.2500

ii) That the 2014 Vacant Commercial and Industrial Subclass Reduction By-Laws be prepared with the uniform rate of 30%;

iii) That the Long Term Tax Policy be amended as recommended in Report to Council CORP 2014-33; and

iv) That the 2014 Capping Program recommendations be brought forward under a separate report.

All of which is respectfully submitted.

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

Res. #2014-129: Moved by Councillor Mayne, seconded by Councillor Bain
That Engineering and Works Committee Report No. 2014-03 relating to:

- the use of Septic Tanks adjacent to Trout Lake

be adopted as presented.

“Carried”

Engineering and Works Committee Report No. 2014-03

March 17, 2014

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

Your Worship and Councillors:

The Engineering and Works Committee presents Report No. 2014-03 and recommends:

1. That North Bay City Council repeal By-Law No. 203-92 and support the implementation of the new by-law to regulate the use of septic tanks adjacent to Trout Lake or its tributaries in the City of North Bay.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mayne	
Bain	
Campbell	
Mayor McDonald	

Res. #2014-130: Moved by Councillor Mayne, seconded by Councillor Bain
That Engineering and Works Committee Report No. 2014-04 relating to:

- the implementation of a new Noise Control By-Law

be adopted as presented.

Councillor Koziol declared a conflict of interest as she is employed by a multi-residential firm, where they deal with Noise By-Law issues often.

“Carried”

Engineering and Works Committee Report No. 2014-04

March 17, 2014

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

Your Worship and Councillors:

The Engineering and Works Committee presents Report No. 2014-04 and recommends:

1. That North Bay City Council repeal By-Law No. 142-76 as amended and support the implementation of the new by-law to regulate noise in the City of North Bay.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mayne	
Bain	
Campbell	
Mayor McDonald	

Res. #2014-131: Moved by Councillor Mayne, seconded by Councillor Bain
That Council approve the award of a contract to Envirocan
Wastewater Treatment Equipment Co. Ltd. in the amount of
\$190,200.00 (HST extra) for supply and installation of a Grinding
Unit at the Wastewater Treatment Plant.

"Carried"

Res. #2014-132: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council authorize City Staff to initiate an Official Plan Amendment
for the North Bay Jack Garland Airport for the purpose of reviewing the
Noise Exposure Forecast (NEF) Contours and Noise Exposure Protection
(NEP) Contours.

"Carried"

Res. #2014-133: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the 2013 Municipal Heritage Committee (MHC) Annual
Report be received and referred to the Community Services
Committee.

"Carried"

Res. #2014-134: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council authorize the renewal of the Fire Protection Service
Agreement with the Union of Ontario Indians to provide fire
fighting response to the Union of Ontario Indians buildings at Lot
5, Concession B, on the North side of Highway 17 West.

"Carried"

Res. #2014-135: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Report to Council CSBU 2014-18 from Greg Kirton and Beverley
Hillier dated March 9, 2014 re City of North Bay's Comprehensive
Zoning By-Law be received and referred to the Community Services
Committee.

"Carried"

Res. #2014-136: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the Chief Financial Officer be authorized to process the following
transfers to reserve funds as at fiscal year-end December 31, 2013:

- the 2013 Water operating surplus of \$222,221.00 to the Water
Operating Reserve Fund (99576R); and
- the 2013 Sanitary Sewer operating surplus of \$589,617.00 to the
Sanitary Sewer Operating Reserve Fund (99577R).

"Carried"

Res. #2014-137: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the Chief Financial Officer be authorized to process the following
transfers to/from reserve funds as at fiscal year-end December 31,
2013:

- the 2013 General Operating Budget year-end surplus of
\$14,566.00 to the Tax Rate Stabilization Reserve Fund (99529R);
- the 2013 Police Services operating surplus of \$180,861.00 to the
Police Purposes Reserve Fund (99564R);
- the 2010-2012 subdivision revenues of \$85,993.00 to the
Completed Projects Reserve Fund (99537R);
- the 2013 Methane Sales surplus of \$16,985.00 to the Methane
Sales Reserve Fund (99578R);

- the 2013 Dividend Surplus of \$173,549.00 to the Hospital Center Reserve Fund (99538R);
- the Armstrong Donation of \$120,000.00 to the Completed Projects Reserve Fund (99537R);
- the Risk Management surplus of \$31,938.00 to the Insurance Deductible Reserve Fund (99503R); and
- the Marina deficit of (\$8,309.00) from the Waterfront Purposes Reserve Fund (99502R).

"Carried"

Res. #2014-138: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the following by-law be read a first and second time:

By-Law No. 2014-39 to confirm proceedings of the Meeting of Council on March 3, 2014.

"Carried"

Res. #2014-139: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the following by-law be read a third time and passed:

By-Law No. 2014-39 to confirm proceedings of the Meeting of Council on March 3, 2014.

"Carried"

Res. #2014-140: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2014-26 to authorize the execution of a Multi-Year Governance Agreement with Metrolinx relating to Joint Transit Procurement.

By-Law No. 2014-41 to authorize the execution of an agreement with Fire Marque Inc. relating to an Indemnification Technology Program.

By-Law No. 2014-43 to appoint a Municipal Weed Inspector.

"Carried"

Res. #2014-141: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2014-26 to authorize the execution of a Multi-Year Governance Agreement with Metrolinx relating to Joint Transit Procurement.

By-Law No. 2014-41 to authorize the execution of an agreement with Fire Marque Inc. relating to an Indemnification Technology Program.

By-Law No. 2014-43 to appoint a Municipal Weed Inspector.

"Carried"

Res. #2014-142: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2014-44, being a by-law to amend By-Law No. 2012-55, being a by-law to provide for the Licensing and Regulation of Rental Units in the City of North Bay.

Councillor Koziol declared a conflict of interest as she is employed by a multi-residential firm.

"Carried"

Res. #2014-143: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2014-44, being a by-law to amend By-Law No. 2012-55,
being a by-law to provide for the Licensing and Regulation of Rental
Units in the City of North Bay.

Councillor Koziol declared a conflict of interest as she is employed by a multi-residential firm.

"Carried"

Res. #2014-144: 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 8:43 p.m. for the following reason:
Item 8, being a potential litigation matter affecting the municipality.

"Carried"

Res. #2014-145: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council reconvene at 9:39 p.m.

"Carried"

Res. #2014-146: Moved by Councillor Maroosis, seconded by Councillor Campbell
That this Regular Meeting of Council do now adjourn at 9:39 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad