

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD TUESDAY, SEPTEMBER 6TH, 2011**

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

PUBLIC PRESENTATION:

Kelly Stevens	re E-bikes	
Sadie Hughes	re Family Program (Transit) – Extending Times	
Julie Smrke	re Dispute with Condominium Corporation	

CORRESPONDENCE:

Nil

REPORTS FROM OFFICERS:

Karpenko, M.	re Long-Range Financial Plan Water and Wastewater Operations	(636)
Linkie, D.	re Power Assisted Bicycles	(637)

Res. #2011-633: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meeting held on:

- Monday, August 29, 2011

be adopted as presented.

“CARRIED”

Res. #2011-634: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the closed meeting held on:

- Monday, August 29, 2011

be adopted as presented.

“CARRIED”

Res. #2011-635: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Community Services Committee Report No. 2011-20 relating to:

- Paid Parking Lot No. 8 – City Hall Administration Short Term Parking

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2011-20

September 6, 2011

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2011-20 and recommends:

1. That
 - 1) Parking Lot No. 8, beside City Hall become paid parking for the purpose of improving parking availability to City Hall visitors by charging for a parking space where the visitor is in the building longer than fifteen minutes by way of "Pay and Display" machine, excluding accessible parking spaces which will remain 2 hour free parking; and
 - 2) By-Law No. 2007-90, being by-law to regulate parking in Municipal Parking Lots, be amended accordingly.

All of which is respectfully submitted.

ASSENTS
 LAWLOR
 MENDICINO
 VAILLANCOURT
 MAYOR McDONALD

DISSENTS

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

Yeas: Councillors Lawlor, Vaillancourt, Mendicino, Koziol, Mayne, Chirico, Mayor McDonald

Nays : Councillors Vrebosch-Merry, Anthony, Maroosis

Res. #2011-636: Moved by Councillor Chirico, seconded by Councillor Koziol
 That Report to Council CORP 2011-151 dated August 29, 2011 relating to Long-Range Financial Plan Water and Wastewater Operations be referred the General Government Committee.

"CARRIED"

Res. #2011-637a: Moved by Councillor Chirico, seconded by Councillor Koziol
 That

- 1) staff be directed to promote the fact that power-assisted e-bikes are bound by regulations and relevant rules of the road for bicycles under the *Highway Traffic Act*, with two noted exceptions; and
- 2) a link to the Ministry of Transportation website regarding frequently asked questions (FAQ's) for e-bikes be provided on the City of North Bay website for a period of not less than one year.

"CARRIED AS AMENDED"

Res. #2011-637b: Moved by Councillor Koziol, seconded by Councillor Chirico
 That Report No. CAO 2011-06 from David Linkie re Power Assisted Bicycles be referred to the General Government Committee.

"CARRIED"

Res. #2011-638: Moved by Councillor Chirico, seconded by Councillor Koziol
 That the following by-laws be read a first and second time:

By-Law No. 2011-201 to confirm proceedings of the Meeting of Council on August 29, 2011.

By-Law No. 2011-203 to authorize the Fire Department's Replacement of Emergency Generator Project.

"CARRIED"

Res. #2011-639: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2011-201 to confirm proceedings of the Meeting of Council on August 29, 2011.

By-Law No. 2011-203 to authorize the Fire Department's Replacement of Emergency Generator Project.

"CARRIED"

Res. #2011-640: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2011-204 to authorize the renaming of a portion of the Boundary Road between The Corporation of the City of North Bay and The Municipality of Callander.

"CARRIED"

Res. #2011-641: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2011-202, being a by-law to amend Traffic and Parking By-Law No. 2002-001 (Schedule 10 – Speed Limits).

"CARRIED"

Res. #2011-642: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2011-202, being a by-law to amend Traffic and Parking By-Law No. 2002-001 (Schedule 10 – Speed Limits).

"CARRIED"

Res. #2011-643: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 7:35 p.m. for the following reason:
Item #3, being a matter that includes advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

"CARRIED"

Res. #2011-644: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That Council reconvene at 7:44 p.m.

"CARRIED"

Res. #2011-645: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:44 p.m.

"CARRIED"

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD