

**Minutes of the Regular Meeting  
of City Council  
Held Monday, April 14, 2014**

**Present:**

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

**Public Presentations:**

Todd Wilcox	re Energy Efficiency Programs
Ron Marleau	re Proposed Sale Of Ontera
Barbara Smith	re North Bay Hydro (Tree Removal)
Robert Stevens	re Cassellholme (Trespass Notice)

**Correspondence:**

**Reports from Officers:**

Courville, E.	re Amendment to Sign By-Law No. 2006-143	(192)
Karpenko, M.	re 2014 Insurance Renewal Proposal	(194)
Leckie, P.	re Joint and Several Liability Reform in Ontario	(180)
Leckie, P.	re 2014 Insurance Renewal Proposal	(194)
Rochefort, L.	re 2014 Tax Capping Policy	(189)
Valenti, P.	re Request for Quotation No. 2014-24, Supply of Aggregate Material	(181)
Valenti, P.	re Request for Quotation No. 2014-17, Landscaping Services	(182)
Valenti, P.	re Request for Quotation No. 2014-20, Crushing of Reclaimed Asphalt	(183)
Valenti, P.	re Request for Quotation No. 2014-19, Street Sweeping Services	(184)
Valenti, P.	re Request for Quotation No. 2014-23, Ready Mix Concrete	(185)
Valenti, P.	re Request for Quotation No. 2014-25, Curb and Sidewalk Replacement	(186)
Valenti, P.	re Tender No. 2014-22, Asphaltic Concrete Pavement Patching	(187)
Valenti, P.	re Request for Proposal No. 2013-59, Transit Advertising Services	(193)
Vaughan, E.	re Spring Midway	(188)

**Res. #2014-175:** Moved by Councillor Vaillancourt, seconded by Councillor King  
That minutes for the public meetings held on:

- Monday, March 31, 2014; and
- Monday, April 7, 2014

be adopted as presented.

"Carried"

Res. #2014-176: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
 That General Government Committee Report No. 2014-05 relating to:

- 2014 Operating Budget Timelines and Process

be adopted as presented.

“Carried”

**General Government Committee Report No. 2014-05**

April 14, 2014

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2014-05 and recommends:

1. “Whereas the 2014 Operating Budget has been approved by Council, Report No. CORP 2013-83 from Margaret Karpenko dated August 6, 2013 regarding the 2014 Operating Budget Timelines and Process, be noted and filed.”

All of which is respectfully submitted.

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

Res. #2014-177: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
 That General Government Committee Report No. 2014-06 relating to:

- 2014 Development Charges

be adopted as presented.

“Carried”

**General Government Committee Report No. 2014-06**

April 14, 2014

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2014-06 and recommends:

1. “That a) the Chief Financial Officer be authorized to increase Development Charges rates for 2014 by 0.9% as outlined in Report No. CORP 2014-25; and

b) the Chief Financial Officer be authorized to transfer up to \$40,000.00 from the Development Charges Reserve Fund to pay for the cost of a Development Charges Background Study."

All of which is respectfully submitted.

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

Res. #2014-178: Moved by Councillor Mendicino, seconded by Councillor Anthony That Community Services Committee Report No. 2014-09 relating to:

- On-Street Parking By-Law

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2014-09**

April 14, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-09 and recommends:

1. "That the recommended draft On-Street Parking By-Law, as attached to Report to Council CORP 2014-28 from Christina (Tina) Murphy dated March 14, 2014, be approved."

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino	
Anthony	
King	
Mayor McDonald	

Res. #2014-179: Moved by Councillor Bain, seconded by Councillor Campbell That Engineering and Works Committee Report No. 2014-05 relating to:

- Traffic By-Law

be adopted as presented.

"Carried"

**Engineering and Works Committee Report No. 2014-05**

April 14, 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. 2014-05 and recommends:

- 1. "That the recommended draft Traffic By-Law, as attached to Report to Council CORP 2014-29 from Christina (Tina) Murphy dated March 14, 2014, be approved."

All of which is respectfully submitted.

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

Res. #2014-180: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the Mayor be authorized to write a letter to the Premier of Ontario, the Attorney General and the Minister of Municipal Affairs and Housing, in the form attached as Schedule "A" to Report to Council CORP 2014-47, in support of the Association of Municipalities of Ontario's recommended Combined Model Option for Joint and Several Liability.

"Carried"

Res. #2014-181: Moved by Councillor Bain, seconded by Councillor Campbell  
That City Council approve the award of a contract to Pioneer Construction Inc. in the estimated amount of \$395,004.00 (plus HST), for Supply of Aggregate Material until November 30, 2014.

"Carried"

Res. #2014-182: Moved by Councillor Bain, seconded by Councillor Campbell  
That City Council approve the award of a contract to 2071624 Ontario Inc. o/a Blacktop in the estimated amount of \$223,000.00 (plus HST), for Landscaping Services for a term of two years, with an option to extend for one additional year, if mutually agreeable to both parties.

Mayor McDonald declared a conflict of interest as his brother owns the Company in the tender.

"Carried"

Res. #2014-183: Moved by Councillor Bain, seconded by Councillor Campbell  
That City Council approve the award of a contract to Alvin Caldwell Sand and Gravel Ltd. in the estimated amount of \$83,000.00 (plus HST), for Crushing of Reclaimed Asphalt.

"Carried"

Res. #2014-184: Moved by Councillor Bain, seconded by Councillor Campbell  
That City Council approve the award of a contract to Bruell Contracting Limited in the estimated amount of \$216,525.00 (plus HST), for Street Sweeping Services for a term of two years, with an option to extend for one additional year, if mutually agreeable to both parties.

"Carried"

Res. #2014-185: Moved by Councillor Bain, seconded by Councillor Campbell  
That City Council approve the award of a contract to Lafarge Canada Inc. in the estimated amount of \$95,412.00 (plus HST), for the supply of Ready Mix Concrete on an as and when requested basis until November 30, 2014.

"Carried"

Res. #2014-186: Moved by Councillor Bain, seconded by Councillor Campbell  
That City Council approve the award of a contract to Battano Construction Limited in the estimated amount of \$102,000.00 (plus HST), for Curb and Sidewalk Replacement as requested until October 31, 2014.

"Carried"

Res. #2014-187: Moved by Councillor Bain, seconded by Councillor Campbell  
That City Council approve the award of a contract to Miller Paving North Bay, a Division of Miller Paving Limited in the estimated amount of \$1,492,457.50 (plus HST), for Asphaltic Concrete Pavement Patching on various City roads on an as and when requested basis until November 30, 2014.

"Carried"

Res. #2014-188: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the World's Finest Shows be granted exclusive use within the following defined City parkland, roadways and sidewalks for their spring show which is scheduled to take place in Lee Park on May 7 to 11, 2014, with setup taking place May 4-6, 2014. The exclusive area is defined as Lee Park inclusive; Memorial Drive roadway and associated sidewalks along the borders of Lee Park from Stanley Street to Judge Avenue; Judge Avenue and associated sidewalks from Leask Street to Lee Avenue; Lakeshore Drive roadway and the associated sidewalks beginning at the north border of Lee Park extending to 100 meters south past the intersection at Judge Avenue.

"Carried"

Res. #2014-189: Moved by Councillor Vrebosch, seconded by Councillor Maroosis  
That Council adopt the 2014 Tax Capping Policy recommendations as follows:

1. That the 2014 capping program incorporate the following options:
  - a) the capping percentage be 10% for all capped classes;
  - b) apply a 5% limit over prior year CVA tax, whichever is greater of a) or b);
  - c) apply a minimum increase threshold of \$250.00 to all capped classes;
  - d) exempt from capping, properties that were subject to CVA tax in 2013;
  - e) exempt from capping, properties that were capped in 2013 and would otherwise be subject to claw back in 2014;
  - f) exempt from capping, properties that were subject to claw back in 2013 and would otherwise be subject to capping protection in 2014; and
  - g) adopt a threshold tax level for new construction properties of 100%.

2. That the cost of providing the legislated caps on assessment related increases for individual properties in 2014 be funded as follows:
  - a) for a commercial class, the cost be borne from within the class; and
  - b) for any shortfall in the industrial and multi-residential classes, the cost to be funded 100% from the Tax Policy Development Reserve Fund.

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

"Carried"

Res. #2014-190: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That accounts totalling \$10,692,604.78 for January 2014 be approved.

"Carried"

Res. #2014-191: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That accounts totalling \$9,912,161.16 for February 2014 be approved.

"Carried"

Res. #2014-192: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Report to Council CSBU 2014-12 from Elizabeth Courville dated April 9, 2014 re Amendment to Sign By-Law No. 2006-143 be referred to the Community Services Committee for a Public Meeting under the *Municipal Act*.

"Carried"

Res. #2014-193: Moved by Councillor Mendicino, seconded by Councillor King  
That City Council approve the award of a contract to The Sudbury Wolves Hockey Club o/a BK Corporate Marketing to provide Transit Advertising Services for a term of three (3) years ending March 31, 2017.

Councillor Anthony declared a conflict of interest as his employer occasionally uses Transit Advertising to promote itself.

"Carried"

Res. #2014-194(a): Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That 1) City Council approve increasing the liability deductible from \$25,000.00 to \$50,000.00 which will result in an overall premium increase of 7%; and  
2) the City's insurance program be renewed with MIS Municipal Insurance Services in partnership with Jardine Lloyd Thompson Inc., for comprehensive general insurance with the total cost for 2014 being \$1,121,633.00 (HST extra).

"Carried As Amended"

Res. #2014-194(b): Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That Report CORP 2014-48 dated April 8, 2014 from Margaret Karpenko and Peter Leckie re: 2014 Insurance Renewal Proposal be referred to the General Government Committee.

"Carried"

Res. #2014-195: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-laws be read a first and second time:

By-Law No. 2014-55 to confirm proceedings of the Meeting of Council on March 31, 2014.

By-Law No. 2014-56 to authorize the execution of a Tax Extension Agreement with Barbara Ann Foisy.

"Carried"

Res. #2014-196: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-laws be read a third time and passed:

By-Law No. 2014-55 to confirm proceedings of the Meeting of Council on March 31, 2014.

By-Law No. 2014-56 to authorize the execution of a Tax Extension Agreement with Barbara Ann Foisy.

"Carried"

Res. #2014-197: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2014-57 to authorize the execution of an Agreement with Union of Ontario Indians regarding Fire Protection Services.

"Carried"

Res. #2014-198: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2014-57 to authorize the execution of an Agreement with Union of Ontario Indians regarding Fire Protection Services.

"Carried"

Res. #2014-199(a): Moved by Councillor Vrebosch, seconded by Councillor Bain  
Whereas the City of North Bay, like other municipalities in the Province, are under continual financial pressures;

And Whereas the recent announcement of the retention of Ontario Northland's Rail Freight, Polar Bear Express, Refurbishment and Bus Services Divisions in public hands is a positive and protects important infrastructure and services in Northeastern Ontario;

And Whereas the Province has announced the sale of the ONTERA Division to Bell Aliant, which includes the sale of the valued fiber optic cables;

And Whereas ONTERA has played and can continue to play an integral part in the total services delivered by Ontario Northland to Northeastern Ontario;

And Whereas such sale has the potential to extract employment, revenues, and service levels from Northeastern Ontario;

And Whereas the sale restricts the service levels and creates a virtual monopoly within Northeastern Ontario;

And Whereas such monopoly will have an impact on the North's economy and ability to compete;

Therefore, Be It Resolved That the City of North Bay ask the Provincial Government to demonstrate how competitive services and pricing to Northeastern Ontario will be provided and that the Province reconsider the sale of ONTERA;

And Be It Further Resolved That a copy of this resolution be sent to Premier Kathleen Wynne; the Honourable Michael Gravelle, Minister of Northern Development and Mines; Tim Hudak, Leader of the Ontario Progressive Conservative Party; Andrea Horwath, Leader of the Ontario New Democratic Party; Jay Aspin MP for Nipissing-Timiskaming; Victor Fedeli MPP for Nipissing; the Honourable James Moore, Federal Minister of Energy; the Federation of Northern Ontario Municipalities; the Association of Municipalities of Ontario; and to the Ontario Northland Transportation Commission.

"Carried As Amended"

Res. #2014-199(b): Moved by Councillor Vrebosch, seconded by Councillor Bain That the motion be amended as follows:

1. add the following before "And be it further resolved": "And Further that the Province discloses the details of the sale to us before the sale closes"
2. and that a copy of this resolution be forwarded to the Minister's Advisory Committee.

Record of Vote (*Upon request from Deputy Mayor Vrebosch*)

Yeas: Deputy Mayor Vrebosch, Councillors Maroosis, Mendicino, Koziol, King, Vaillancourt, Anthony, Bain, Campbell, Mayor McDonald

Nays: Nil

"Carried"

Res. #2014-200: Moved by Councillor Vaillancourt, seconded by Councillor King That this Regular Meeting of Council do now adjourn at 8:52 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad