

**Minutes of the Regular Meeting
of City Council
Held Monday, March 31, 2014**

Present:

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

Public Presentations:

Candice Micucci	re 630 Douglas Street Rezoning	
Andrew Lane and Nancy Mitchell (Canadian Cancer Society)	re "Join the Fight" Campaign	
Monique Peters	re Thank you for 4-Way Stop	
Case L'Ami and Robert L'Ami	re Lakeshore Drive Construction	
Stephen Tomlinson on behalf of the DAAAY Centre	re Invitation to Meet and Greet	
Jeff Parnell	re 630 Douglas Street Rezoning	
Giovanna Parnell	re 630 Douglas Street Rezoning	
Jeff Parnell Sr.	re 630 Douglas Street Rezoning	
Richard Pitre	re 630 Douglas Street Rezoning	
A. Belanger	re Complaints regarding City Employees and hydrant on Eglee	

Correspondence:

Miller & Urso Surveying Inc. on behalf of Bradley Minogue, Robert Gorecki and Robert Leblanc	re Rezoning application – Stevens Street	(152)
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Reports from Officers:

Carello, P.	re Rezoning application by Miller & Urso Surveying Inc. on behalf of 2259031 Ontario Inc. – Galt Street	(153)
Conrad, C.	re Donation of Art Work	(171)
Knox, J.	re North Bay Jack Garland Airport Expansion	(157)
Murphy, T.	re On-Street Parking By-Law	(159)
Murphy, T.	re Traffic By-Law	(160)
Pratte, K.	re 2013-2014 North Bay Drinking Water System Inspection Report	(158)
Rochefort, L.	re Tax Extension Agreement – Barbara Foisy (310 McNabb Crescent)	(154)
Vaughan, E.	re 2014 Armed Forces Appreciation Day	(155)
Vaughan, E.	re O'Canada Day Event	(156)

Res. #2014-149: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, March 17, 2014; and
- Monday, March 24, 2014

be adopted as presented.

"Carried"

Res. #2014-150: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2014-07 relating to:

- Rezoning application by Goodridge Planning and Surveying Inc. on behalf of 2226563 Ontario Inc. – Douglas Street and Cedar Street

be adopted as presented.

Record of Vote (*Upon request from Councillor Maroosis*)

Yeas: Councillors Anthony, Bain, Vrebosch, Mayne, Koziol, Vaillancourt, Mendicino

Nays: Councillors Maroosis, King, Campbell, Mayor McDonald

“Carried”

Community Services Committee Report No. 2014-07

March 31, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-07 and recommends:

- “That
- a) the proposed Zoning By-law Amendment by Goodridge Planning & Surveying Ltd. on behalf of 2226563 Ontario Inc. to rezone the property legally described as Parcel 368 Widdifield & Ferris, Southerly 43 feet of Part of Lot 22, Plan M-28, Widdifield, PIN No. 49156-0593 (LT), Parcel 358 Widdifield & Ferris, Northerly 23 feet of Part Lot 22, Plan M-28, Widdifield E/S Douglas Street, PIN No. 49156-0594 (LT) and Parcel 3 Widdifield & Ferris, Lot 23, Plan 28, Widdifield, PIN No. 49156-0595 (LT) known locally as Douglas Street in the City of North Bay from a ‘Residential Third Density (R3)’ zone to a ‘Residential Multiple Third Density Special (RM3 Sp.)’ zone for the development of a maximum number of 15 units, be approved;
 - b) the proposed Zoning By-law Amendment by Goodridge Planning & Surveying Ltd. on behalf of 2226563 Ontario Inc. to rezone the property legally described as Parcel 1646 Nipissing, Lot 21, Plan M-28, E/S Douglas Street, PIN No. 49156-0592 (LT), known locally as Douglas Street in the City of North Bay from a ‘Residential Third Density (R3)’ zone to a ‘Residential Multiple First Density (RM1)’ zone, be approved; and
 - c) the subject lands be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended.

All of which is respectfully submitted.

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

Res. #2014-151: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2014-08 relating to:

- 2013 Municipal Heritage Committee Annual Report

be adopted as presented.

“Carried”

Community Services Committee Report No. 2014-08

March 31, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-08 and recommends:

- “That a) the Municipal Heritage Committee be thanked for their work; and
- b) the 2013 Municipal Heritage Committee Annual Report be noted and filed.”

All of which is respectfully submitted.

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

Res. #2014-152: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the rezoning application by Miller & Urso Surveying Inc. on behalf
of Bradley Minogue, Robert Gorecki and Robert Leblanc – Stevens Street
be received.

“Carried”

Res. #2014-153: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee
regarding the rezoning application by Miller & Urso Surveying
Inc. on behalf of 2259031 Ontario Inc. – Galt Street be referred
to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2014-154: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That The Corporation of the City of North Bay enter into a Tax Extension
Agreement with Barbara Foisy for payment of all outstanding taxes,
penalty, interest and costs on the property known as 310 McNabb
Crescent, more particularly described as Parcel 37-2, Plan 36M-366,
Part of Lot 37, Plan M-366, being designated at Part 1 on Plan 36R-
3199, City of North Bay, District of Nipissing.

“Carried”

Res. #2014-155: Moved by Councillor Mendicino, seconded by Councillor Anthony
That exclusivity be granted of the City-owned or controlled lands
(except the North Bay Wastewater Treatment Facility Lands)
within the area defined as, extending from, and inclusive of the
waterfront beaches starting at Tenth Street and both sides of
Memorial Drive from the Uniroc site up to and including Lee Park
for the 2014 Armed Forces Appreciation Day being held June 4,
2014.

“Carried”

Res. #2014-156: Moved by Councillor Mendicino, seconded by Councillor Anthony
That 1) the O'Canada Day Committee be granted permission to hold the 2014 Canada Day Celebrations in and about the Waterfront on July 1, 2014 pursuant to By-Law No. 142-76 (Noise By-Law); and

2) the requests by the O'Canada Day Committee regarding exemption from the Noise By-Law, and exclusive use over the event and grounds be approved as per the following:

a) having approved Recommendation No. 1 granting permission to hold the public celebration known as the 2014 O'Canada Day Event, the event becomes exempt from the noise control provisions, contained in By-Law No. 142-76 (Noise By-Law), as amended, pursuant to the operation of Section 6 and Schedule 3 thereof, as defined in Attachment 1 to Report CSBU 2014-14; and

b) exclusive use be granted on July 1, 2014, on and over the City-owned or controlled lands (except the North Bay Wastewater Treatment Facility Lands) within the area defined as, extending from, and inclusive of the waterfront beaches starting at Tenth Street and both sides of Memorial Drive from the Uniroc site up to and including Lee Park.

"Carried"

Res. #2014-157: Moved by Councillor Mendicino, seconded by Councillor Anthony
That 1) Council approve the transfer of \$100,000.00 from capital project 6178AT – North Bay Jack Garland Airport 2014 to capital project 3112AT – North Bay Jack Garland Airport Expansion Project to serve as contingency for the Airport Expansion Project; and

2) In the event the \$100,000.00 is not required for the Terminal, these funds will be used as originally intended under the City's 2014 Capital Plan.

"Carried"

Res. #2014-158: Moved by Councillor Mayne, seconded by Councillor Bain
That North Bay City Council accept the 2013/2014 Ministry of the Environment Inspection Report attached to Report to Council EESW-2014-04 dated March 25, 2014 from Karin Pratte for information purposes only.

Record of Vote (*Upon request from Councillor Bain*)

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

Nays: Nil

"Carried"

Res. #2014-159: Moved by Councillor Mendicino, seconded by Councillor Anthony That Report to Council CORP 2014-28 dated March 14, 2014 from Tina Murphy re On-Street Parking By-Law be referred to the Community Services Committee.

"Carried"

Res. #2014-160: Moved by Councillor Mayne, seconded by Councillor Bain That Report to Council CORP 2014-29 dated March 14, 2014 from Tina Murphy re Traffic By-Law be referred to the Engineering and Works Committee.

"Carried"

Res. #2014-161: Moved by Councillor Vrebosch, seconded by Councillor Maroosis That the following by-laws be read a first and second time:

By-Law No. 2014-40 to confirm proceedings of the Meeting of Council on March 17, 2014.

By-Law No. 2014-45 to set 2014 tax rates and to levy taxes for the year 2014.

By-Law No. 2014-46 to set 2014 tax rates for tax ratios for Prescribed Property Classes.

By-Law No. 2014-47 to adopt optional tools for 2014 for the purposes of administering limits for eligible properties in the Commercial, Industrial and Multi-Residential property classes (New Construction).

By-Law No. 2014-48 to set 2014 tax rate reductions for Prescribed Property Subclasses.

By-Law No. 2014-45, By-Law No. 2014-46 and By-Law No. 2014-47, Councillor Koziol declared a conflict of interest as she is employed by a multi-residential firm.

"Carried"

Res. #2014-162: Moved by Councillor Vrebosch, seconded by Councillor Maroosis That the following by-laws be read a third time and passed:

By-Law No. 2014-40 to confirm proceedings of the Meeting of Council on March 17, 2014.

By-Law No. 2014-45 to set 2014 tax rates and to levy taxes for the year 2014.

By-Law No. 2014-46 to set 2014 tax rates for tax ratios for Prescribed Property Classes.

By-Law No. 2014-47 to adopt optional tools for 2014 for the purposes of administering limits for eligible properties in the Commercial, Industrial and Multi-Residential property classes (New Construction).

By-Law No. 2014-48 to set 2014 tax rate reductions for Prescribed Property Subclasses.

By-Law No. 2014-45, By-Law No. 2014-46 and By-Law No. 2014-47, Councillor Koziol declared a conflict of interest as she is employed by a multi-residential firm.

"Carried"

Res. #2014-163: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2014-15 to rezone certain lands on Douglas Street
(2226563 Ontario Inc.).

Record of Vote (Upon request from Councillor Campbell)

Yeas: Councillors Koziol, Vaillancourt, Anthony, Bain, Vrebosch, Mayne, Mendicino, Mayor
McDonald

Nays: Councillors Campbell, King, Maroosis

"Carried"

Res. #2014-164: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2014-16 to designate a Site Plan Control Area on Douglas
Street (2226563 Ontario Inc.).

Record of Vote (*Upon request from Councillor Campbell*)

Yeas: Councillors Koziol, Vaillancourt, Anthony, Bain, Vrebosch, Mayne, Mendicino

Nays: Councillors Campbell, King, Maroosis, Mayor McDonald

"Carried"

Res. #2014-165: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2014-16 to designate a Site Plan Control Area on Douglas
Street (2226563 Ontario Inc.).

Record of Vote (*Upon request from Councillor Campbell*)

Yeas: Councillors Koziol, Vaillancourt, Anthony, Bain, Vrebosch, Mayne, Mendicino

Nays: Councillors Campbell, King, Maroosis, Mayor McDonald

"Carried"

Res. #2014-166: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2014-53, being a by-law to control Noise.

By-Law No. 2014-54 to regulate the use of Septic Tanks adjacent to
Trout Lake.

By-Law No. 2014-53, Councillor Koziol declared a conflict of interest as she is employed
by a multi-residential firm.

"Carried"

Res. #2014-167: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2014-53, being a by-law to control Noise.

By-Law No. 2014-54 to regulate the use of Septic Tanks adjacent to Trout Lake.

By-Law No. 2014-53, Councillor Koziol declared a conflict of interest as she is employed by a multi-residential firm.

“Carried”

Res. #2014-168: Moved by Councillor Vaillancourt, seconded by Councillor Bain
Whereas the Board of Health for the North Bay Parry Sound Health Unit would like to proceed with the option to purchase property to address the accommodation issue;

And Whereas consent of the Councils from the majority of municipalities within the Health Unit’s Service Area is required;

Now Therefore Be It Resolved That the Council for The Corporation of the City of North Bay supports the Board of Health for the North Bay Parry Sound District Health Unit in proceeding with the purchase of property;

And Be It Further Resolved That a copy of this resolution be forwarded to Dr. Jim Chirico, Medical Officer of Health for the North Bay Parry Sound District Health Unit; the Honourable Deb Matthews, Minister of Health and Long-Term Care; and to Victor Fedeli, MPP for Nipissing.

Record of Vote (*Upon request from Councillor Bain*)

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

Nays: Nil

“Carried”

Res. #2014-169: 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 9:41 p.m. for the following reasons: Item 10, being the proposed acquisition of property by the municipality; Items 11 and 12, being personal matters about identifiable individuals.

“Carried”

Res. #2014-170: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council reconvene at 10:06 p.m.

“Carried”

Res. #2014-171: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the City of North Bay accept the donation of two original Valerie Palmer paintings currently on loan to the City in return for an income tax receipt for the total appraised value of \$85,000.00.

“Carried”

Res. #2014-172: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 10:07 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad