

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 24TH, 2011**

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

PUBLIC PRESENTATION:

Parfitt, William	re Hospital Paid Parking
Salidas, Tim	re Off Leash Dog Park
Saeger, Phillip	re Bus Route Hwy#11 North (88 Besserer Rd.)
Simard, Suzanne	re Bus Route Hwy #11 North (White Fawn Motel)
Smrke, Julie-Ann	re Northeast Mental Health Centre
St. Denis, Gerald	re HANDS Rezoning – 821 John Street

CORRESPONDENCE:

North Bay General Hospital	re New Hospital Smoking By-Law	(59)
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REPORTS FROM OFFICERS:

Burke, M.	re Fire Safety Plan Lock Boxes By-Law	(49)
Burke, M.	re New Hospital Smoking By-Law	(59)
Carvell, D.	re Veteran's Bus Passes	(51)
Carvell, D.	re Bus Route - North Highway	(57)
Carvell, D.	re Bus Route - Parkwood Villa Trailer Park	(58)
Courville, E.	re Sign Variance – The Sands North Bay Inn, 366 McIntyre Street East	(52)
Euler, D.	re Evaluating Options re Operation of Water & Waste Water Treatment Facilities	(55)
Karpenko, M.	re Operating Budget	(60)
Manning, J.	re RFP 2010-133, Janitorial Services	(61)
Mclsaac, K.	re Council Appointment to FONOM	(50)
McArthur, S.	re Rezoning application – Third Avenue East & John Street	(56)

Res. #2011-45: Moved by Councillor Vaillancourt, seconded by Councillor Koziol
That minutes for the public meetings held on:

- Monday, December 13, 2010; and
- Thursday, December 30, 2010

be adopted as presented.

"CARRIED"

Res. #2011-46: Moved by Councillor Vaillancourt, seconded by Councillor Koziol
That minutes for the closed meeting held on:

- Monday, January 10, 2011

be adopted as presented.

"CARRIED"

Res. #2011-47: Moved by Councillor Chirico, seconded by Councillor Koziol
That General Government Committee Report No. 2011-01 relating to:

- Lane closure application in the block bounded by Duncan Avenue, Mary Street, Doran Avenue and Murphy Street

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-01

January 24, 2011

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-01 and recommends:

1. That
 - a) the application by Amanda Hare on behalf of David & Carol Oley to close a portion of the laneway fronting on Duncan Avenue, as shown on the attached “Schedule A” attached to Report to Council CSBU 2011-08 dated December 31, 2010, be approved, as amended so that half of the laneway be transferred to each abutting owner;
 - b) the full land behind 1512 Murphy Street be included at the owners expense for the required Reference Plan and that the advertising be postponed for up to 60 days to allow for consultation with the owners of the Mary Street property; and
 - c) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

All of which is respectfully submitted.

ASSENTS
CHIRICO
KOZIOL
ANTHONY
MAROOSIS
McDONALD

DISSENTS

Res. #2011-48: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Community Services Committee Report No. 2011-02 relating to:

- Source Water Protection Planning Update

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2011-02

January 24, 2011

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2011-02 and recommends:

- 1. That Report to Council CSBU 2011-02 dated January 4, 2011 from Beverley Hillier and Ian Kilgour regarding Source Water Protection Planning Update be received for information purposes.

All of which is respectfully submitted.

ASSENTS
 LAWLOR
 MENDICINO
 VAILLANCOURT
 McDONALD

DISSENTS

Res. #2011-49: Moved by Councillor Chirico, seconded by Councillor Lawlor
 That Report to Council CORP 2011-07 from M. Burke dated January 6, 2011 relating to Fire Safety Lock Boxes By-Law be referred to the Community Services Committee.

“CARRIED”

Councillor Koziol declared a conflict of interest as she is the owner of multi-residential units.

Res. #2011-50: Moved by Councillor Chirico, seconded by Councillor Koziol
 That the Council of the City of North Bay appoint Councillor Mac Bain as its representative on the Federation of Northern Ontario Municipalities Executive, for a further two (2) year term to expire November 30, 2012.

”CARRIED”

Res. #2011-51: Moved by Councillor Lawlor, seconded by Councillor Mendicino
 That Council receive Report CSBU 2011-03 from Dorothy Carvell as information and recognizes ONTERA’s sponsorship of Veteran Bus Passes.

“CARRIED”

Res. #2011-52: Moved by Councillor Lawlor, seconded by Councillor Mendicino
 That Council deny the request from Boeu Patel, Manager, The Sands North Bay Inn for a variance to Sign By-Law 2006-143, Section 8.4.2, to permit the installation of multiple fascia signage on the retaining wall along Fisher Street, and to deny the request to permit a banner on the retaining wall along McIntyre Street East.

“CARRIED”

Res. #2011-53: Moved by Councillor Chirico, seconded by Councillor Koziol
 That accounts totaling \$16,501,256.38 for December 2010 be approved.

“CARRIED”

Res. #2011-54: Moved by Councillor Koziol, seconded by Councillor Anthony
 That accounts for Royal Bank totaling \$1,509.34 for December 2010 be approved.

“CARRIED”

Councillor Chirico declared a conflict of interest as he is employed by the Royal Bank of Canada.

Res. #2011-55: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That staff prepare a business plan that details the costs and other considerations associated with taking the operation of the water and wastewater treatment facilities in-house. The in-house business plan is to be compared to the unsolicited proposal received from the Ontario Clean Water Agency (OCWA). Staff to prepare a report comparing the two options for Council's consideration.

"CARRIED"

Res. #2011-56: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc., on behalf of the City of North Bay – Third Avenue & John Street be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Councillor Bain declared a conflict of interest as he resides in the area of the rezoning.

Res. #2011-57: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That

- 1) to coincide with the closing of the Northeast Mental Health Centre (NEMHC) effective February 1, 2011, the bus route to the old NEMHC site on Highway #11 North be eliminated;
- 2) this bus service be re-routed to service the Education Centre and the New Hospital Site; and
- 3) the other existing routes be realigned to provide early morning service (7am) to the New Hospital Site.

"CARRIED"

Res. #2011-58: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That effective May 1, 2011 transit service to the Parkwood Villa Trailer Park on Highway #11 North will be discontinued.

"CARRIED"

Res. #2011-59: Moved by Councillor Chirico, seconded by Councillor Koziol
That the letter from the North Bay General Hospital dated December 31, 2010 and Report CORP 2011-12 from M. Burke dated January 18, 2011 relating to the New Hospital Smoking By-Law request be referred to the General Government Committee.

"CARRIED"

Res. #2011-60: Moved by Councillor Chirico, seconded by Councillor Koziol
That the 2011 Committee Recommended Operating Budget be received and referred to the General Government Committee.

"CARRIED"

Res. #2011-61: Moved by Councillor Chirico, seconded by Councillor Koziol
That City Council approve a contract be issued to Koprash Inc., o/a Koprash Facilities Services/Sunlite Floor Cleaners in the amount of \$277,728.00 (HST extra), to provide janitorial services for North Bay City Hall, Transit and Public Works for the period of February 1, 2011 to January 31, 2013, with a one year option if mutually agreeable to both parties.

"CARRIED"

- Res. #2011-62: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a first and second time:
- By-Law No. 2011-13 to amend By-Law No. 2002-133 (being a by-law to confirm the road and streets maintained by the City of North Bay).
- “CARRIED”
- Res. #2011-63: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a third time and passed:
- By-Law No. 2011-13 to amend By-Law No. 2002-133 (being a by-law to confirm the road and streets maintained by the City of North Bay).
- “CARRIED”
- Res. #2011-64: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:
- By-Law No. 2011-14 to rezone certain lands on Four Mile Lake Road (Robert Bainbridge & Betty Lamorie – 40 Four Mile Lake Road).
- By-Law No. 2011-16 to rezone certain lands on Karla Drive (Marcel Bourdeau).
- “CARRIED”
- Res. #2011-65: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-laws be read a first and second time:
- By-Law No. 2011-12 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 6 – Stop Signs).
- By-Law No. 2011-15 to amend Traffic & Parking By-Law No.2002-001 (Schedule 18 – No Parking Areas at Any Time).
- “CARRIED”
- Res. #2011-66: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:
- By-Law No. 2011-12 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 6 – Stop Signs).
- By-Law No. 2011-15 to amend Traffic & Parking By-Law No.2002-001 (Schedule 18 – No Parking Areas at Any Time).
- “CARRIED”
- Res. #2011-67a: Moved by Councillor Mayne, seconded by Councillor Anthony
WHEREAS Council has received public presentations and correspondence with respect to the municipality providing areas within the City that are exempt from requiring dogs to be leashed;
- AND WHEREAS** public interest in providing an off leash area appears to be increasing;
- AND WHEREAS** there is expected to be minimal or no financial impact on the City;
- BE IT THEREFORE RESOLVED THAT** City staff be directed to investigate the potential of identifying space within the City that can be designated as “off leash dog area” which would be exempt from the Dog Licensing By-Law requiring dogs to be leashed:

AND FURTHER THAT a report be presented to Council by April 1, 2011.

“CARRIED AS AMENDED ”

Res. #2011-67b: Moved by Councillor Maroosis, seconded by Councillor Mayne
That the Motion moved by Councillor Mayne regarding Designated Off
Leash Dog Area be referred to Community Services Committee.

“CARRIED”

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

Yeas: Councillors Vrebosch-Merry, Mayne, Anthony, Maroosis, Koziol, Mayor McDonald

Nays : Councillors Mendicino, Lawlor, Chirico, Vaillancourt, Bain

Res. #2011-68: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That Council instruct staff to complete a comprehensive review of our
City owned Lake Nipissing accesses and provide a report back to
Council with recommendations to address the most appropriate use of
these lands, inclusive of road allowances, parks, private ownership,
general lake accesses, etc.

“CARRIED”

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

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

Nays : Nil

Res. #2011-69: Moved by Councillor Bain, seconded by Councillor Koziol
WHEREAS the Provincial Municipal Fiscal and Service Delivery
Review (PMFSDR) final report was released on October 31, 2008;

AND WHEREAS the PMFSDR Infrastructure Table concluded that the
infrastructure investment gap per household for Northern Ontario
municipalities is generally higher than other regions in Ontario;

AND WHEREAS the PMFSDR Fiscal Health Table concluded that the
fiscal health of Northern municipalities is poorer than other regions of
Ontario;

AND WHEREAS Northern Ontario municipalities are more reliant on
funding from the Ontario Municipal Partnership Fund (OMPF) than
other regions of Ontario;

AND WHEREAS many municipalities in Northern Ontario have seen a
reduction in their OMPF equal to their upload benefits resulting in very
little net upload benefit for several years;

AND WHEREAS the net upload benefits per household for the
Northern Ontario region are and further forecasted to be well below the
net upload benefits per household for all other regions of the Province;

AND WHEREAS many municipalities in Northern Ontario have had to
raise taxes and use reserves to address their Infrastructure Deficient;

THEREFORE BE IT RESOLVED that the Province of Ontario increase
the Northern Communities Grant, on the OMPF by \$75.00 per-
Household, to ensure all municipalities in the North will receive the
necessary "Required Support";

FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to Premier Dalton McGuinty; The Hon. Dwight Duncan, Minister of Finance; the Federation of Northern Ontario Municipalities and to the Leaders of the Opposition.

“CARRIED“

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

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

Nays: Nil

Res. #2011-70: Moved by Councillor Bain, seconded by Councillor Lawlor
WHEREAS the FONOM conference is held annually in Northern Ontario the first or second week of May;

AND WHEREAS this conference represents an opportunity to showcase the City of North Bay to Provincial and other Northern Municipal Officials;

AND WHEREAS this conference attracts some 300-350 officials and represents an opportunity to stimulate the hospitality industry with some 500 hotel stays;

AND WHEREAS the City of North Bay has not hosted the conference in many years;

BE IT THEREFORE RESOLVED THAT the Council for the City of North Bay ask staff to submit an application to host the 2012 Federation of Northern Ontario Municipalities Annual Conference.

“CARRIED”

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

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

Nays: Nil

Res. #2011-71: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 9:16 p.m. for the following reason: Item #14, being a personal matter about identifiable individuals.

“CARRIED”

Res. #2011-72: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council reconvene at 9:35 p.m.

“CARRIED”

Res. #2011-73: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:50 p.m.

“CARRIED”