

**Minutes of the Regular Meeting  
of City Council  
Held Monday, August 25, 2014**

**Present:**

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

**Public Presentations:**

Chris Lubitz re Accessible Sidewalks  
Case L'Ami re Taxes on Lakeshore Drive

**Correspondence:**

**Reports from Officers:**

Boissonneault, L.	re Water and Sanitary Sewer Year-end Financial Projection, as at June 30, 2014	(388)
Boissonneault, L.	re Year-end Financial Projection, as at June 30, 2014	(389)
Carello, P.	re Proposed Draft Plan of Condominium – Mud Lake Road	(385)
Courville, E.	re Residential Rental Housing Licensing By-Law Variance Request – Eduardo Barron, 22 Paul Street	(384)
Kilgour, I.	re Marina Management / Lease Renewal with the Ministry of Fisheries and Oceans	(383)
Kilgour, I.	re Georgian Bay Cruise Company Lease Rental of King's Landing for Chief Commanda II	(402)
Korell, A.	re Negotiations with the Municipality of Callander regarding clean-up costs of Lagoon	(401)
Leckie, P.	re Application by Consolidated Homes to obtain a Judge's Order to Expunge a portion of M-163, North Bay	(387)
Valenti, P.	re Request for Proposal 2014-51 – Memorial Gardens Audio System Design/Build	(386)
Zahoor, N.	re Laurentian Heights – Kenreta Drive Phase 2 Pre-Servicing Agreement	(390)

Res. #2014-381: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt That minutes for the public meetings held on:

- Monday, August 11, 2014

be adopted as presented.

"Carried"

Res. #2014-382: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Community Services Committee Report No. 2014-17 relating to:

- Rezoning application by Stantec Consulting Ltd. on behalf of Robert and Mona Norman – 80 Tower Drive

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2014-17**

August 25, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-17 and recommends:

1. That
  - 1) the proposed Zoning By-Law Amendment Application by Stantec Consulting Ltd. on behalf of Robert and Mona Norman to rezone a portion of the property legally described as Parcel 9262 Widdifield & Ferris, Part of the South 1/2 of Lot 17, Concession A, Part 1 on Plan NR825, Subject to Lot 77792, PIN No. 49127-0382 (LT), known locally as 80 Tower Drive in the City of North Bay from “District Commercial Holding (C4H)” and “Residential Multiple Second Density Holding (RM2H)” zones to a “Neighbourhood Commercial Special (C5 Sp.)” zone be approved; and
  - 2) the subject property 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	
Anthony	
King	
Mayor McDonald	

Res. #2014-383: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Council agree to renew the Management / Lease Agreement with the Small Craft Harbours Branch of the Federal Fisheries and Oceans Ministry for the North Bay Waterfront Marina expiring March 31, 2015, with an annual rental base on 20% of gross marina revenue.

“Carried”

Res. #2014-384(a):Moved by Councillor Vrebosch, seconded by Councillor Maroosis  
That the application submitted by Eduardo Barron for the property located at 22 Paul Street to increase the number of permitted rental bedrooms from 5 to 6 be denied.

“Carried As Amended”

Res. #2014-384(b): Moved by Councillor Vrebosch, seconded by Councillor Maroosis  
That the report from Elizabeth Courville dated August 14, 2014  
regarding a Residential Rental Housing Licensing Variance – 22  
Paul Street be referred to the General Government Committee.

“Carried”

Res. #2014-385: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the Proposed Draft Plan of Condominium application by Miller &  
Urso Surveying Inc. on behalf of Micor Holdings Ltd. – Mud Lake Road  
be received.

“Carried”

Res. #2014-386: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Council approve

- 1) the award of a contract to MacLean Media Systems Inc. in the amount of \$287,000.00 (plus HST) for the design and installation of a new audio system at Memorial Gardens; and
- 2) an estimated \$90,000.00, not included in the above contract, for design services and additional work required as part of a new audio system.

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

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

Nays: Councillor King

“Carried”

Res. #2014-387: Moved by Councillor Vrebosch, seconded by Councillor Maroosis  
That Council consent to an application by Consolidated Homes Limited to obtain a Judge’s Order to expunge that portion of Plan M-163 as it relates to the affected portions of Bruce Street, Devonshire Avenue, Brennan Street and Haviland Avenue, outlined on Plan 36R-13441, attached to report CORP 2014-76.

“Carried”

Res. #2014-388: Moved by Councillor Vrebosch, seconded by Councillor Maroosis  
That

- 1) report CORP 2014-77 dated August 1, 2014 from Laura Boissonneault relating to Water and Sanitary Sewer Year-end Financial Projection for the period ending June 30, 2014, be received; and
- 2) Council reconfirms the policy of the September 30 variance report or any significant changes to the June 30, 2014 projection.

“Carried”

Res. #2014-389: Moved by Councillor Vrebosch, seconded by Councillor Maroosis  
That

- 1) report CORP 2014-78 dated August 1, 2014 from Laura Boissonneault relating to Year-end Financial Projection for the period ending June 30, 2014, be received; and

- 2) Council reconfirms the policy of the September 30 variance report or any other significant changes to the June 30, 2014 projection.

"Carried"

Res. #2014-390: Moved by Councillor Mayne, seconded by Councillor Bain  
That the City enter into a Pre-Servicing Agreement with Laurentian Heights Limited, in a form satisfactory to the City Solicitor for the installation of underground services for the Laurentian Heights – Kenreta Drive Phase 2.

Mayor McDonald declared a conflict of interest as he owns land on Surrey Drive.

"Carried"

Res. #2014-391: Moved by Councillor Vrebosch, seconded by Councillor Maroosis  
That the following by-laws be read a first and second time:

By-Law No. 2014-106 to appoint the City Engineer and Managing Director, Engineering, Environmental Services & Works.

By-Law No. 2014-108 to confirm proceedings of the Meeting of Council on August 11, 2014.

By-Law No. 2014-113 to delegate authority to the Outgoing Council to pass by-laws to authorize the Issue of Debentures for Capital Works.

"Carried"

Res. #2014-392: Moved by Councillor Vrebosch, seconded by Councillor Maroosis  
That the following by-laws be read a third time and passed:

By-Law No. 2014-106 to appoint the City Engineer and Managing Director, Engineering, Environmental Services & Works.

By-Law No. 2014-108 to confirm proceedings of the Meeting of Council on August 11, 2014.

By-Law No. 2014-113 to delegate authority to the Outgoing Council to pass by-laws to authorize the Issue of Debentures for Capital Works.

"Carried"

Res. #2014-393: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2014-73 to rezone certain lands on Tower Drive (Robert and Mona Norman – Tower Drive).

"Carried"

Res. #2014-394: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2014-74 to designate a Site Plan Control Area on Tower Drive (Robert and Mona Norman – Tower Drive).

"Carried"

Res. #2014-395: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2014-74 to designate a Site Plan Control Area on Tower Drive (Robert and Mona Norman – Tower Drive).

“Carried”

Res. #2014-396: Moved by Councillor Mayne, seconded by Councillor Bain  
That the following by-laws be read a first and second time:

By-Law No. 2014-100 to authorize the execution of an agreement with Bruman Construction Inc. relating to Phase II – Ferguson Street Reconstruction.

By-Law No. 2014-109 to authorize the execution of an agreement with Miller Paving North Bay Division of Miller Paving Limited relating to Plant Cold Recycled Asphalt Pavement.

By-Law No. 2014-112 to authorize the execution of an agreement with J.C. Sulpher Construction Limited relating to the construction of a Grit Removal Facility at the Wastewater Treatment Plant.

“Carried”

Res. #2014-397: Moved by Councillor Mayne, seconded by Councillor Bain  
That the following by-laws be read a third time and passed:

By-Law No. 2014-100 to authorize the execution of an agreement with Bruman Construction Inc. relating to Phase II – Ferguson Street Reconstruction.

By-Law No. 2014-109 to authorize the execution of an agreement with Miller Paving North Bay Division of Miller Paving Limited relating to Plant Cold Recycled Asphalt Pavement.

By-Law No. 2014-112 to authorize the execution of an agreement with J.C. Sulpher Construction Limited relating to the construction of a Grit Removal Facility at the Wastewater Treatment Plant.

“Carried”

Res. #2014-398: Moved by Councillor Maroosis, seconded by Councillor Campbell  
That the letter from Case L’Ami regarding a refund of tax penalty be referred to staff for a report.

“Carried”

Res. #2014-399: Moved by Councillor Vrebosch, seconded by Councillor Maroosis  
That Council adjourn in-camera pursuant to section 239. (2) of the *Municipal Act, 2001*, as amended, at 7:41 p.m. for the following reasons: Item 9, being a potential litigation matter; Item 10, being a matter that is subject to solicitor-client privilege; Item 11, being the potential disposition of lands by the Municipality; and Item 12, being a pending litigation matter.

“Carried”

Res. #2014-400: Moved by Councillor Vrebosch, seconded by Councillor Maroosis  
That Council reconvene at 8:41 p.m.

“Carried”

Res. #2014-401: Moved by Councillor Mayne, seconded by Councillor Bain  
That 1) the Corporation of the City of North Bay pay  
\$173,344.07 to the Municipality of Callander as our  
share of the Lagoon clean-up costs; and

2) the funds come from the Capital Project 3117SS, the  
Sanitary Sewer project identified for this expenditure.

"Carried"

Res. #2014-402: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That 1) City Council enter into an extension of the existing  
agreement with Georgian Bay Cruise Company for the  
lease rental of a berth, office, shed and parking spaces  
at King's Landing to expire October 31, 2015; and

2) the Mayor and City Clerk be authorized to sign the  
Agreement.

"Carried"

Res. #2014-403: Moved by Councillor Maroosis, seconded by Councillor Campbell  
That this Regular Meeting of Council do now adjourn at 8:42 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad