

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, NOVEMBER 28<sup>TH</sup>, 2011**

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

**PUBLIC PRESENTATIONS:**

Daphne Mayne re Municipal Parking Lots  
Gilbert Gagnon re Sun TV News

**CORRESPONDENCE:**

North Bay Public Library re NBPL Board Vacancy (765)  
1833851 Ontario Inc. re Plan of Subdivision & Rezoning –  
Cedarvale Subdivision – Larocque  
Road & Leger Street (772)

**REPORTS FROM OFFICERS:**

Acs, E. re Municipal Accessibility Advisory  
Committee Annual Report (770)  
Acs, E. re Lake Nipissing Public Access Review (774)  
Karpenko, M. re 2012 General Capital Budget / 2012  
Water & Sanitary Sewer Capital Budget,  
2013-2021 Ten-Year Capital Forecasts  
& Long-Term Capital Funding Policies (776)  
Kilgour, I. re Sport Field User Fees (775)  
Kitlar, S. re Summer in the Park Electrical Panel  
Upgrades (773)  
McArthur, S. re Rezoning application o/b 2277111  
Ontario Inc. – 489 McIntyre Street West (768)  
McArthur, S. re Rezoning & OPA applications o/b Belisle  
Investments Ltd. – 1781 Cassells Street (769)  
McArthur, S. re Redline Amendment & Final Approval –  
Phase 1, Highland Wood Subdivision  
& Condominium (771)  
Mimee, R. re 2012 Recommended Operating Budget (777)  
Valenti, P. re Tender 2011-99, Supply of Snow Haul  
Tri-axle Dump Trucks (766)  
Valenti, P. re RFQ 2011-104, Supply of Emulsified  
Asphalt Patching Material (767)

**Res. #2011-760:** Moved by Councillor Vaillancourt, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Monday, November 14, 2011
- Monday, November 21, 2011

be adopted as presented.

"CARRIED"

**Res. #2011-761:** Moved by Councillor Vaillancourt, seconded by Councillor Maroosis  
That minutes for the closed meeting held on:

- Monday, November 14, 2011

be adopted as presented.

"CARRIED"

Res. #2011-762: Moved by Councillor Chirico, seconded by Councillor Koziol  
That General Government Committee Report No. 2011-18 relating to:

- Water and Sanitary Sewer Rates

be adopted as presented.

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

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

Nays: Nil

“CARRIED”

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-18**

November 28, 2011

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-18 and recommends:

1. That
  - a) in accordance with the direction contained in the *Sustainable Water and Sewage Systems Act, 2002*, the current policy of recovering all water and sanitary system operating, capital and financing costs from user rates be maintained;
  - b) the water and sanitary sewer rate increase be 4.2% effective January 1, 2012;
  - c) the 2012 Water Rates By-Law be presented to Council, increasing all water rates by 16% effective January 1, 2012;
  - d) the water filtration capital surcharge be reduced from 10% to 8% of the water charges, effective January 1, 2012; and
  - e) the sanitary sewer surcharge be reduced from 106% to 86% of the water charges, effective January 1, 2012.

All of which is respectfully submitted.

ASSENTS  
 CHIRICO  
 KOZIOL  
 ANTHONY  
 MAROOSIS  
 MAYOR McDONALD

DISSENTS

Res. #2011-763a: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That Community Services Committee Report No. 2011-24 relating to:

- Municipal Parking Lot By-Law

be adopted as presented.

Councillor Mayne declared a conflict of interest as he is a business owner in the downtown core.

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

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

Nays: Councillors Vrebosch-Merry, Bain, Anthony, Maroosis

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2011-24**

November 28, 2011

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2011-24 and recommends:

1. That the proposed by-law to regulate parking in municipal parking lots and to repeal By-Law No. 2007-90, as amended, be presented to Council for three (3) readings.

All of which is respectfully submitted.

ASSENTS

LAWLOR  
MENDICINO  
VAILLANCOURT  
MAYOR McDONALD

DISSENTS

Res. #2011-763b: Moved by Councillor Vrebosch-Merry, seconded by Councillor Bain That Community Services Committee Report No. 2011-24 be amended as follows:

That the matter regarding parking in municipal parking lots remain on the Community Services Committee.

“LOST”

Res. #2011-764: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne That Engineering & Works Committee Report No. 2011-06 relating to:

- Highway 17 Route Planning Study

be adopted as presented.

“CARRIED”

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2011-06**

November 28, 2011

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2011-06 and recommends:

1. That the presentation regarding the Highway 17 Route Planning Study by the Ministry of Transportation and Alan Korell, Managing Director of Engineering, Environmental Services & Works, be received.

All of which is respectfully submitted.

ASSENTS  
VREBOSCH-MERRY  
MAYNE  
BAIN  
McDONALD

DISSENTS

Res. #2011-765: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council 1) confirm the vacancy on the North Bay Public Library Board;  
  
2) thank Mr. Cerasia for his involvement on the Board;  
and  
  
3) direct the City Clerk to advertise for applications.

“CARRIED”

Res. #2011-766: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne  
That the bids for the Supply of Snow Haul Tri-axle Dump Trucks be accepted and that the trucks be called in order of lowest to highest bid for the period December 1, 2011 until March 31, 2012, as set out in Report to Council CORP 2011-179.

“CARRIED”

Res. #2011-767: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne  
That City Council approve the award of a contract to Pioneer Construction Inc., in the estimated amount of \$89,600.00 (excluding HST), for the supply of Emulsified Asphalt Patching Material.

“CARRIED”

Res. #2011-768: 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 2277111 Ontario Inc., - 489 McIntyre Street West be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2011-769: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the recommendation from the Planning Advisory Committee regarding the Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc., on behalf of Belisle Investments Ltd., - 1781 Cassells Street be referred to the Community Services Committee and for a Public Meeting.

Councillor Chirico declared a conflict of interest as the proponent is a client of his employer.

“CARRIED”

Res. #2011-770: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the 2011 Update – Municipal Accessibility Advisory Committee Annual Report be received and referred to the Community Services Committee.

“CARRIED”

Res. #2011-771: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That 1) the proposed Redline Amendment to the Draft Approved Plan of Condominium (File #48CDM-08102) and Plan of Subdivision (File #48T-08106) by Miller & Urso Surveying Inc.

on behalf of Highland Woods Development Inc. & 899430 Ontario Inc. – Concession B, Part of Lot 18, in the former Township of Widdifield, being lots 52 to 66, Block 76, Freehold Condominium Units 1 to 33 and Vacant Land Condominium Units 1 to 51 and 67 to 75, as shown on the Draft Plan prepared by Miller & Urso, OLS, dated November 16, 2011, attached hereto as Schedule “B” attached to Report to Council CSBU2011-109, and changes to the Conditions of Approval of the Subdivision and Condominium, be approved;

- 2) Council grant Final Approval to the first phase of the Draft Approved and Redline Amended Plan of Subdivision and Condominium – Highland Woods Subdivision, Bain Drive, Mapleridge Drive, Airport Road and Golf Club Road in the City of North Bay – File No. 48T-08106 and File No. 48CDM-08102, as shown on the M-Plan prepared by Rick Miller, OLS, dated November 16, 2011, attached hereto as Schedule “C” attached to Report to Council CSBU 2011-109;
- 3) the Mayor and City Clerk be authorized to sign the Subdivision and Condominium Agreement with Highland Woods Development Inc. & 899430 Ontario Inc. for the first phase of the Highland Woods Subdivision and Condominium, which will permit the creation of a four (4) lot subdivision on Mapleridge Drive, and a fourteen (14) unit freehold condominium on Mapleridge Drive and Bain Drive in the City of North Bay, upon receipt of all security and any required easements; and
- 4) City Council authorize the issuance of staged building permits of six (6) townhouse units fronting on Mapleridge Drive in the Freehold Condominium area prior to the Registration of the Plan of Subdivision and Condominium, provided that all documents are signed by all owners and all securities have been obtained and all easements have been granted.

“CARRIED”

Res. #2011-772: Moved by Councillor Lawlor, seconded by Councillor Mendicino That the Plan of Subdivision and Rezoning applications by Miller & Urso Surveying Inc., on behalf of 1833851 Ontario Inc., - Cedarvale Subdivision – Larocque Road and Leger Street be received.

Mayor McDonald declared a conflict as he owns property in the area.

“CARRIED”

Res. #2011-773: Moved by Councillor Lawlor, seconded by Councillor Mendicino That the Summer in the Park Committee be granted permission to use approximately \$6,200.00 from the reserve funds to upgrade the electrical panels required to host portions of The Summer in the Park Festival at Lee Park.

“CARRIED”

Res. #2011-774: Moved by Councillor Lawlor, seconded by Councillor Mendicino That Report to Council CBSU 2011-108 dated November 15, 2011 from Erik Acs regarding Lake Nipissing Public Access Review be received for information purposes only.

“CARRIED”

Res. #2011-775: Moved by Councillor Lawlor, seconded by Councillor Mendicino That Report to Council CSBU 2011-111 dated November 22, 2011 from Ian Kilgour regarding Sport Field User Fees be received and referred to the Community Services Committee.

“CARRIED”

Res. #2011-776: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Report to Council CORP 2011-183 from Margaret Karpenko /  
Laura Boissonneault dated November 23, 2011 regarding the 2012  
General Capital Budget, 2012 Water and Sanitary Sewer Capital  
Budget, with the 2013 to 2021 Ten-Year Capital Forecasts, and Long-  
Term Capital Funding Policies be received and referred to the General  
Government Committee.

“CARRIED”

Res. #2011-777: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Report to Council CORP 2011-184 from Ron Mimee / Margaret  
Karpenko dated November 23, 2011 regarding the 2012 recommended  
Operating Budget be received and referred to the General Government  
Committee.

“CARRIED”

Res. #2011-778: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-law be read a first and second time:  
  
By-Law No. 2011-230 to confirm proceedings of the Meeting of Council on  
November 14, 2011.

“CARRIED”

Res. #2011-779: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:  
  
By-Law No. 2011-230 to confirm proceedings of the Meeting of Council  
on November 14, 2011.

“CARRIED”

Res. #2011-780: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the following by-laws be read a first and second time:  
  
By-Law No. 2011-231 to execute an Agreement with The North Bay and  
Area Museum Society, operating as Heritage North Bay relating to the  
operation and maintenance of the Community Waterfront Park.  
  
By-Law No. 2011-232 to execute an Agreement with Heritage North Bay  
and Community Waterfront Friends relating to the ongoing development  
of the Community Waterfront Park.  
  
By-Law No. 2011-235 to execute a Subdivision and Condominium  
Agreement with Highland Woods Development Inc., 899430 Ontario Inc.,  
Bank of Montreal, MIS Municipal Insurance Services Ltd., Highland  
Woods Investment Inc., Robertson James Financial Corporation and  
Caisse Populaire North Bay Limitee for the Highland Woods Subdivision  
and Condominium.

“CARRIED”

Res. #2011-781: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the following by-laws be read a third time and passed:  
  
By-Law No. 2011-231 to execute an Agreement with The North Bay and  
Area Museum Society, operating as Heritage North Bay relating to the  
operation and maintenance of the Community Waterfront Park.  
  
By-Law No. 2011-232 to execute an Agreement with Heritage North Bay  
and Community Waterfront Friends relating to the ongoing development  
of the Community Waterfront Park.

By-Law No. 2011-235 to execute a Subdivision and Condominium Agreement with Highland Woods Development Inc., 899430 Ontario Inc., Bank of Montreal, MIS Municipal Insurance Services Ltd., Highland Woods Investment Inc., Robertson James Financial Corporation and Caisse Populaire North Bay Limitee for the Highland Woods Subdivision and Condominium.

“CARRIED”

Res. #2011-782: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2011-236 to execute an Agreement with Ainsworth Power Construction Inc., relating to the Street Light Replacement Program.

“CARRIED”

Res. #2011-783: Moved by Councillor Vrebosch-Merry, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2011-236 to execute an Agreement with Ainsworth Power Construction Inc., relating to the Street Light Replacement Program.

“CARRIED”

Res. #2011-784: 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 7:41 p.m. for the following reasons:  
Item #14, being a personal matter about an identifiable individual; and  
Item #15, being a matter regarding labour relations.

“CARRIED”

Res. #2011-785: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council reconvene at 8:10 p.m.

“CARRIED”

Res. #2011-786: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Councillor Mendicino be appointed to the Summer in the Park Comittee.

“CARRIED”

Res. #2011-787: Moved by Councillor Maroosis, seconded by Councillor Bain  
That this Regular Meeting of Council do now adjourn at 8:10 p.m.

“CARRIED”

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MAYOR ALLAN McDONALD

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CITY CLERK CATHERINE CONRAD