

**Minutes of The Regular Meeting  
of City Council  
Held Monday, September 16, 2013**

**Present:**

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

**Public Presentations:**

Case L'Ami re Lakeshore Drive Sanitary Sewer Project Timelines (519)

**Correspondence:**

Peter Fedeli, Don Beddage,  
Marc Buchanan & Paul Woodbury re Resignation from the Committee of Adjustment (521)

**Reports From Officers:**

Carello, P. re Rezoning application by Neil and Wendy Luxton – 165 Hughes Road (520)  
Carello, P. re Deeming By-Law application by Susan McFarlane – 1431-1443 Ferguson Street (526)  
Fralic, K. re Airport Community Improvement Plan application by Comsatec Inc. (522)  
Fralic, K. re Community Improvement Plans Update (523)  
Richmond, E. re Record of Site Condition, Airport Industrial Park – Phase II, Parts 1, 2, 4, 5, and 6, Plan 36R-13258 (527)  
Rochefort, L. re Reduction, Cancellation or Refund of Taxes, Section 357, the *Municipal Act*, S.O. 2001, c.25 (528)  
Severino, J. re Record of Site Condition, Airport Industrial Park – Phase II, Parts 1, 2, 4, 5, and 6, Plan 36R-13258 (527)  
Valenti, P. re Engineering Design Services for the Wastewater Treatment Plant Grit Removal Project (525)  
Vaughan, E. re Cultural Plan Update (524)

Res. #2013-519: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino  
That minutes for the public meeting held on:

- Tuesday, September 3, 2013

be adopted as presented.

"Carried"

Res. #2013-520: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Neil and Wendy Luxton – 165 Hughes Road be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-521: Moved by Councillor Lawlor, seconded by Councillor Bain  
That the resignation of Peter Fedeli, Don Beddage, Marc Buchanan &  
Paul Woodbury from the Committee of Adjustment be received and all  
be thanked for their involvement on the Committee.

"Carried"

Res. #2013-522: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That North Bay City Council approve the Airport Community  
Improvement Plan application by Comsatec Inc.

"Carried"

Res. #2013-523: Moved by Councillor Lawlor, seconded by Councillor Bain  
That 1) Community Improvement Plan Reserve Accounts (99556R and  
99568R) be merged into one Community Improvement Plan  
Reserve Account (99556R);

2) Council approve the closure of Reserve Account 99568R  
(Brownfield CIP);

3) Council approve the closure of Reserve Account 99533R  
(Industrial Park Reserve) and to transfer the balance of  
\$71,700.00 to the Community Improvement Plan Reserve  
Account 99556R; and

4) staff be directed to undertake a formal review and update of  
the Downtown Community Improvement Plan.

"Carried"

Res. #2013-524: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That Report to Council CSBU 2013-95 from Erin Vaughan dated  
September 9, 2013 re Cultural Plan Update be received for information  
purposes only.

"Carried"

Res. #2013-525: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to AMEC  
Environmental & Infrastructure, a division of AMEC Americas Limited in  
the amount of \$81,215.00 (HST extra), for Engineering Design Services  
for the Wastewater Treatment Plant Grit Removal Project.

"Carried"

Res. #2013-526: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That Council adopt a Deeming By-Law to deem Lots 568 and 569, Plan  
No. 93, not to be separate lots on a Registered Plan of Subdivision.

"Carried"

Res. #2013-527: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That Council approve the expenditure of funds from the North Bay Jack  
Garland Airport Land Sale Reserve (99521R) to complete Phase I and  
Phase II Environmental Site Assessments (ESA) and to register a Record  
of Site Condition (RSC) on lands described as Parts 1, 2, 4, 5 and 6,  
Plan 36R-13258 all in the City of North Bay, District of Nipissing, and as  
shown on Schedules 'A' and 'B' attached to Report to Council No. CSBU  
2013-87 dated August 29, 2013.

"Carried"

Res. #2013-528: Moved by Councillor Lawlor, seconded by Councillor Bain  
That the tax appeal applications attached to Report No. CORP 2013-91 dated August 29, 2013, that have been returned with a positive recommendation from the Municipal Property Assessment Corporation be adjusted for the period set out on each application form and the applicable taxes be cancelled, reduced or refunded as authorized by Section 357 of the *Municipal Act*, S.O. 2001 c.25.

"Carried"

Res. #2013-529: Moved by Councillor Lawlor, seconded by Councillor Bain  
That the following by-law be read a first and second time:

By-Law No. 2013-196 to confirm proceedings of the Meeting of Council on September 3, 2013.

"Carried"

Res. #2013-530: Moved by Councillor Lawlor, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2013-196 to confirm proceedings of the Meeting of Council on September 3, 2013.

"Carried"

Res. #2013-531: Moved by Councillor Lawlor and seconded by Councillor Bain  
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 reason:  
Item 11, being the proposed acquisition and disposition of lands by the municipality.

"Carried"

Res. #2013-532: Moved by Councillor Lawlor and seconded by Councillor Bain  
That Council reconvene at 8:01 p.m.

"Carried"

Res. #2013-533: Moved by Councillor Bain and seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 8:01 p.m.

"Carried"

---

Mayor Allan McDonald

---

City Clerk Catherine Conrad