

**Minutes of the Regular Meeting
of City Council
Held Monday, May 12, 2014**

Present:

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

Public Presentations:

Kelly Anne Smith re Lang - Wickstead Park
Rod Porter re Taxes and City Salaries

Correspondence:

Reports from Officers:

Conrad, C.	re 2014 Municipal Election	(222)
Cox, A.	re Federal Gas Tax Agreement	(229)
Karpenko, M.	re Financial Policies – A Long-Term Perspective	(230)
Melnyk, R.	re On-Street Parking By-Law No. 2014-37, Set Fines Schedules	(224)
Murphy, C.	re Set Fines and Short Form Wordings for Noise By-Law No. 2014-53	(221)
Murphy, C.	re Set Fines and Short Form Wordings for Parks By-Law No. 35-96, as Amended	(223)
Murphy, C.	re Set Fines and Short Form Wordings for Traffic By-Law No. 2014-38	(225)
Rochefort, L.	re Tax Extension Agreements – Ivy McNamara – 155 and 159 Duke Street West	(226)
Rochefort, L.	re Reduction, Cancellation or Refund of Taxes	(231)
Valenti, P.	re Request for Quotation No. 2014-28, Intersection Durable Markings	(227)
Valenti, P.	re Tender No. 2014-08, 2014 Asphalt Resurfacing Program	(228)

Res. #2014-219: Moved by Councillor Campbell, seconded by Councillor King
That minutes for the public meetings held on:

- Monday, April 28, 2014; and
- Monday, May 5, 2014

be adopted as presented.

"Carried"

Res. #2014-220: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2014-10 relating to:

- 2013 Municipal Accessibility Advisory Committee Annual Report

be adopted as presented.

"Carried"

Community Services Committee Report No. 2014-10

May 12, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-10 and recommends:

1. "That the 2013 Municipal Accessibility Advisory Committee Annual Report be noted and filed."

All of which is respectfully submitted.

Assents

Dissents

Mendicino
Anthony
King
Mayor McDonald

Res. #2014-221: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council authorize an application for approval of Set Fines and Short Form Wordings for offences contrary to Noise By-Law No. 2014-53, as set out in Schedule "A" attached to Report to Council No. CORP 2014-46 dated April 15, 2014.

"Carried"

Res. #2014-222: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council authorize a by-law to provide for advance votes to be held prior to Voting Day and to provide for reduced hours of voting in Institutions and Retirement Homes as set out in Report to Council CORP 2014-51.

"Carried"

Res. #2014-223: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council authorize an application for approval of Set Fines and Short Form Wordings for offences contrary to the Parks By-Law, as Amended, as set out in Schedule "A" of Report to Council CORP 2014-45.

"Carried"

Res. #2014-224(a): Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council authorize an application for approval of Set Fines and Short Form Wordings for offences contrary to the On-Street Parking By-Law No. 2014-37, as set out in Report to Council CORP 2014-50.

"Carried as Amended"

Res. #2014-224(b): Moved by Councillor Maroosis, seconded by Councillor Campbell That the Set Fine Schedule for the On-Street Parking By-Law No. 2014-37 be amended to delete Item #28, being "Park within 24 hours of snowfall".

"Carried"

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

Yeas: Councillors Maroosis, Anthony, King, Vrebosch, Koziol, Campbell, Mayor McDonald

Nays: Councillors Mayne, Vaillancourt, Mendicino

Notice of Reconsideration by Councillor Vaillancourt.

Res. #2014-225: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Council authorize an application for approval of Set Fines and Short Form Wordings for offences contrary to the Traffic By-Law No. 2014-38, as set out in Schedule "A" of Report to Council CORP 2014-52.

"Carried"

Res. #2014-226: Moved by Councillor Vrebosch, seconded by Councillor Koziol That The Corporation of the City of North Bay enter into Tax Extension Agreements with Julian Badger, Power of Attorney for Ivy McNamara for payment of all outstanding taxes, penalty, interest and costs on the following properties:

1. 155 Duke Street West, more particularly described as Plan 93, Lot 593, Widdifield, North Bay, District of Nipissing; and
2. 159 Duke Street West, more particularly described as Plan 93, Lot 594, Widdifield, North Bay, District of Nipissing.

"Carried"

Res. #2014-227: Moved by Councillor Mayne, seconded by Councillor Campbell That City Council approve the award of a contract to Lafrentz Road Services (1999) Ltd. in the estimated amount of \$106,226.00 (plus HST) for application of Intersection Durable Markings, as requested, over a three (3) year term.

"Carried"

Res. #2014-228: Moved by Councillor Mayne, seconded by Councillor Campbell That City Council approve the award of a contract to Pioneer Construction Inc. in the amount of \$3,614,251.59 (plus HST) for the 2014 Asphalt Resurfacing Program.

"Carried"

Res. #2014-229: Moved by Councillor Vrebosch, seconded by Councillor Koziol That 1) the Mayor and City Clerk be authorized to execute the Municipal Funding Agreement (MFA) for the Transfer of the Federal Gas Tax Funds between the Association of Municipalities of Ontario and the City of North Bay; and

- 2) the by-law authorizing the Municipal Funding Agreement be presented to Council for three (3) readings on June 2, 2014.

"Carried"

Res. #2014-230: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the Financial Policies – A Long-Term Perspective report by Margaret Karpenko dated May 6, 2014 be received and referred to the General Government Committee.

"Carried"

Res. #2014-231: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the tax appeal applications attached to Report to Council CORP 2014-49 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 that the applicable taxes be cancelled, reduced or refunded as authorized by Section 357 and Section 358 of the *Municipal Act*, S.O. 2001, c.25.

"Carried"

Res. #2014-232: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2014-61 to confirm proceedings of the Meeting of Council on April 28, 2014.

By-Law No. 2014-65 to authorize the execution of a Tax Extension Agreement with Ivy McNamara – 155 Duke Street West.

By-Law No. 2014-66 to authorize the execution of a Tax Extension Agreement with Ivy McNamara – 159 Duke Street West.

"Carried"

Res. #2014-233: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2014-61 to confirm proceedings of the Meeting of Council on April 28, 2014.

By-Law No. 2014-65 to authorize the execution of a Tax Extension Agreement with Ivy McNamara – 155 Duke Street West.

By-Law No. 2014-66 to authorize the execution of a Tax Extension Agreement with Ivy McNamara – 159 Duke Street West.

"Carried"

Res. #2014-234: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino
That "Casual Wear Months" be in effect from Tuesday, May 20, 2014 until Tuesday, September 2, 2014.

"Carried"

Res. #2014-235: 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 7:41 p.m. for the following reason:
Addendum Item 12, being the proposed disposition of property by the
municipality.

"Carried"

Res. #2014-236: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council reconvene at 8:07 p.m.

"Carried"

Res. #2014-237: Moved by Councillor Campbell, seconded by Councillor King
That this Regular Meeting of Council do now adjourn at 8:07 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad