

**Minutes of the Regular Meeting
of City Council
Held Wednesday, July 2, 2014**

Present:

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

Public Presentations:

Eunice Saari	re Road Conditions
Monique Peters	re Opposed to King's Wharf Relocation and Condition of Roads
Rod Porter	re Road Conditions

Correspondence:

Reports from Officers:

Cox, A.	re Federal Gas Tax	(308)
Fralic, K.	re Proposed Communication Tower – 132 Imperial Road	(309)
Korell, A.	re Asset Management Plan for the City of North Bay	(310)
Korell, A.	re Balance of John Street Bridge Capital Funding 2014 Allocation	(311)
Korell, A.	re Engineering Design, Seymour Street and Highway 11/17	(312)
Leckie, P.	re Request for Exclusive Trapping Rights – South Side of Lavase River	(305)
Melnyk, R.	re Smoking By-Law No. 2012-97 – Set Fine Schedule	(303)
Murphy, C.	re Set Fines and Short Form Wordings for Parking in Municipal Parking Lots	(304)
Rochefort, L.	re Water and Wastewater Rate Study	(307)
Saucier, S.	re 2014 Development Charges Background Study	(306)
Saucier, S.	re Water and Wastewater Rate Study	(307)

Res. #2014-299: Moved by Councillor Bain, seconded by Councillor Campbell
That minutes for the public meetings held on:

- Monday, June 16, 2014

be adopted as presented.

"Carried"

Res. #2014-300: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2014-13 relating to:

- Proposed Plan of Condominium by Miller & Urso Surveying Inc. on behalf of Elisa Giustra – 388 McKee Drive

be adopted as presented.

“Carried”

Community Services Committee Report No. 2014-13

July 2, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-13 and recommends:

1. That
 - 1) the proposed Plan of Condominium by Miller & Urso Surveying Inc. on behalf of Elisa Giustra, 388 McKee Drive in the City of North Bay for the property legally described as Parcel 17973 Widdifield & Ferris, Part of Lot 17, Concession C, Widdifield, Being Part 7 on Plan 36R8424, Being Part 1 on Plan 36R3621, Except Parts 1 & 2 on Plan 36R3705 & Part 2 on Plan 36R8709, PIN No. 49145-0024 and Parcel 12587 Widdifield & Ferris, Part of Lot 17, Concession C, Widdifield, Being Part 2 on Plan 36R8709, PIN 49145-0029, City of North Bay, District of Nipissing be given Draft Approval subject to the conditions contained in Appendix “A” to the Planning Report prepared by Peter Carello dated April 4, 2014;
 - 2) Condition 2 contained in Appendix “A” to the Planning Report prepared by Peter Carello dated April 4, 2014 be updated to reflect the Draft Plan of Condominium shown on Schedule B dated October 30, 2013; and
 - 3) the subject properties 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. #2014-301: Moved by Councillor Koziol, seconded by Councillor Maroosis
That accounts totalling \$13,628,390.71 for March 2014 be approved.

“Carried”

Res. #2014-302: Moved by Councillor Koziol, seconded by Councillor Maroosis
That accounts totalling \$8,258,778.02 for April 2014 be approved.

“Carried”

Res. #2014-303: Moved by Councillor Koziol, seconded by Councillor Maroosis
That Council authorize an application for Set Fine Approvals for
Smoking By-Law No. 2012-97, as set out in Report to Council CORP
2014-70 dated June 17, 2014.

"Carried"

Res. #2014-304: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt
That Council authorize an application for approval of set fines and
short form wordings for offences contrary to the Parking in Municipal
Parking Lots By-Law No. 2011-234 as set out in Schedule "A" of
Report to Council CORP 2014-72.

"Carried"

Res. #2014-305: Moved by Councillor Koziol, seconded by Councillor Maroosis
That Council renew the permission for J. C. Etches to have
exclusive trapping rights for the area known as the south side of
the Lavase River, for a three (3) years period commencing June
1, 2014, subject to the receipt of proof of insurance satisfactory
to the City Solicitor.

"Carried"

Res. #2014-306: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the update to the 2014 Development Charges Background Study
process be referred to the General Government Committee.

"Carried"

Res. #2014-307: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the update to the 2014 Water and Wastewater Rate Study
process be referred to the General Government Committee.

"Carried"

Res. #2014-308: Moved by Councillor Koziol, seconded by Councillor Maroosis
That 1) Council accept the one-time distribution of additional Federal
Gas Tax Funds and thank the Association of Municipalities of
Ontario for its efforts in reducing the costs associated with
administering the Federal Gas Tax Fund to Ontario
municipalities; and

2) Council approve the transfer of the additional \$88,453.94
received as a one-time distribution of unused Federal Gas Tax
Administrative Funds to the 2014 Asphalt Resurfacing Capital
Project No. 6152RD.

"Carried"

Res. #2014-309: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council direct Staff to issue a statement of concurrence to
Spectrum Group for the construction of a proposed
telecommunications tower to be located at 132 Imperial Road for the
delivery of various wireless telecommunication services to the area.

"Carried"

Res. #2014-310: Moved by Councillor Mayne, seconded by Councillor Bain
That the Asset Management Plan, attached to Report to Council EEWS
2014-10 dated June 25, 2014 from Alan Korell be received and
referred to the Engineering & Works Committee.

"Carried"

Res. #2014-311: Moved by Councillor Mayne, seconded by Councillor Bain
That Council authorize that \$400,000.00 of funding from the John
Street Bridge Project (3300RD) be transferred to the Resurfacing
Capital Project (6152RD) for additional resurfacing on Lakeshore Drive.

"Carried"

Res. #2014-312: Moved by Councillor Mayne, seconded by Councillor Bain
That the Capital Expenditure of \$200,000.00 for Design Engineering on
McKeown Avenue (3801RD) be deferred, and that expenditures be
used for Design Engineering on the intersection of Seymour Street and
Highways 11/17 (3423RD).

"Carried"

Res. #2014-313: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the following by-laws be read a first and second time:

By-Law No. 2014-83 to stop up, close and convey a portion of the
laneway located in a block bounded by Greenwood Avenue, Browning
Street, Norwood Avenue, and Algonquin Avenue.

By-Law No. 2014-84 to stop up, close and convey a portion of the
McKeown Avenue Road Allowance.

By-Law No. 2014-85 to stop up and close a portion of the Northmount
Road Allowance.

"Carried"

Res. #2014-314: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the following by-law be read a first and second time:

By-Law No. 2014-92 to confirm proceedings of the Meeting of Council on
June 16, 2014.

"Carried"

Res. #2014-315: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the following by-law be read a third time and passed:

By-Law No. 2014-92 to confirm proceedings of the Meeting of Council on
June 16, 2014.

"Carried"

Res. #2014-316: Moved by Councillor Maroosis, seconded by Councillor Mendicino
That Council adjourn in-camera pursuant to section 239.(2) of the
Municipal Act, 2001, as amended, at 7:51 p.m. for the following reason:
Item 13, being the potential disposition of lands by the municipality.

"Carried"

Councillor Koziol declared a conflict of interest and did not adjourn in-camera as the proponent has expressed an interest in one of her companies' property.

Councillor Vaillancourt declared a conflict of interest and did not adjourn in-camera as the proponent is his employer.

Res. #2014-317: Moved by Councillor Maroosis, seconded by Councillor Mendicino
That Council reconvene at 8:03 p.m.

"Carried"

Res. #2014-318: Moved by Councillor Maroosis, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 8:03 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad