

**Minutes of the Regular Meeting
of City Council
Held Monday, June 2, 2014**

Present:

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

Public Presentations:

Andre and Diane Corbeil	re Galt Street Rezoning
Monique Peters	re Galt Street Rezoning
Darlene Size-Titmuss	re Comprehensive Zoning By-Law Changes
Stan Gibson	re Documentary Watermark

Correspondence:

Voyager Inn	re Application for Request for Exemption to Noise By-Law for July 4-6, 2014
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Reports from Officers:

Bellehumeur, R. Carello, P.	re Arena Safety Standards (251)
	re Rezoning application by Stantec Consulting Ltd. on behalf of Robert and Mona Norman – 80 Tower Drive (243)
Carello, P.	re Rezoning application by Keith Harriman on behalf of Edgar Poulin Construction & Rentals Ltd. – Birch's Road (244)
Carello, P.	re Request for Extension to the Expiry Date and Conditions of Approval for a Draft Approved Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of Rosanne Tucker and Raymond Norman – Bain Drive and Golf Club Road (248)
Conrad, C.	re Vintner's Quality Alliance Wine Sales at Farmers' Market (245)
Conrad, C.	re Nomination to the 2014-2016 AMO Board of Directors (246)
Fralic, K.	re Proposed Communication Tower – 273 Main Street East (249)
Fralic, K.	re Deeming By-Law application by Dave and Diane Mantha – Greenwood Avenue (250)
Hillier, B.	re Perut Place – Phase IIA, Final Approval (253)
Hillier, B.	re Roadway Closure application by the City of North Bay to close portion of roadway in the block bounded by McKeown Avenue (Part 5, Plan 36R-9675) (254)
Hillier, B.	re Roadway Closure application by the City of North Bay to close a portion of the unopened Northmount Road Allowance (255)

Karpenko, M.	re Appointment of Deputy City Treasurers	(252)
Karpenko, M.	re 2013 Consolidated Financial Statements	(259)
Korell, A.	re John Street Bridge Replacement – Capital Project No. 3300RD	(260)
Melnyk, R.	re Smoking By-Law Amendment for Canadore College and Nipissing University	(247)
Lang, A.	re Annual Report on Investment Activity	(256)
Rochefort, L.	re Tax Extension Agreement – Nancy Anne Emond, 859 Jane Street	(257)
Saucier, S.	re Annual Report on Investment Activity	(256)
Severino, J.	re Request for Exemption to Noise By-Law for July 4-6, 2014	(258)

Res. #2014-240: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt
That minutes for the public meetings held on:

- Monday, May 12, 2014; and
- Tuesday, May 20, 2014

be adopted as presented.

“Carried”

Res. #2014-241: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2014-11 relating to:

- Amendments to Sign By-Law No. 2006-143

be adopted as presented.

“Carried”

Community Services Committee Report No. 2014-11

June 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. 2014-11 and recommends:

1. That 1) Council direct staff to prepare a by-law to amend By-Law No. 2006-143 to permit LED/Digital billboard signs under Section 8.3.1.(c) and 8.4.6.1 and to limit the amount of animation on all signs currently permitted to be animated to a maximum of 25% of the total face area of the sign; and

- 2) Council direct staff to keep the status quo for third party advertising on wall/fascia signs and that requests for third party advertising on signs other than billboard signs be dealt with on a case-by-case basis through the variance process, as outlined in By-Law No. 2006-143.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino	
Anthony	
King	
Mayor McDonald	

Res. #2014-242: Moved by Councillor Mendicino, seconded by Councillor Koziol That Community Services Committee Report No. 2014-12 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of 2259031 Ontario Inc. – Galt Street

be adopted as presented.

Councillor King declared a conflict of interest as he does work with the owner and builder.

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

Yeas: Councillors Mendicino, Koziol, Vaillancourt, Mayne, Bain, Vrebosch, Mayor McDonald

Nays: Councillors Maroosis, Campbell, Anthony

“Carried”

Community Services Committee Report No. 2014-12

June 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. 2014-12 and recommends:

1. That
 - 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 2259031 Ontario Inc., Galt Street in the City of North Bay to rezone the property legally described as Part Block 1, Plan M5, Part 1 on Plan 36R-13103, PIN No. 49156-1057 (LT), Galt Street, City of North Bay, District of Nipissing from a “Residential Third Density (R3)” zone to a “Residential Multiple First Density Special (RM1 Sp.)” zone, as shown on Schedule “A” attached to Report to Council CSBU 2014-31 dated May 14, 2014, be approved; and
 - 2) 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
Mayor McDonald	

Res. #2014-243: Moved by Councillor Mendicino, seconded by Councillor Anthony That the recommendation from the Planning Advisory Committee regarding the rezoning application by Stantec Consulting Ltd. on behalf of Robert and Mona Norman – 80 Tower Drive be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2014-244: Moved by Councillor Mendicino, seconded by Councillor Anthony That the recommendation from the Planning Advisory Committee regarding the rezoning application by Keith Harriman on behalf of Edgar Poulin Construction & Rentals Ltd. – Birchs Road be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2014-245: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the Council of the City of North Bay offer no objection, at this time, to the sale of Vintner’s Quality Alliance wines at the North Bay Farmers’ Market.

“Carried”

Res. #2014-246: Moved by Councillor Vrebosch, seconded by Councillor Koziol That The Corporation of the City of North Bay nominate Councillor Mac Bain for election for the 2014-2016 Board of Directors for the Association of Municipalities of Ontario, Northern Caucus.

“Carried”

Record of Vote (Upon request from Councillor Koziol)

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

Nays: Nil

Res. #2014-247: Moved by Councillor Vrebosch, seconded by Councillor Koziol That 1) the City of North Bay Smoking By-Law No. 2012-97 be amended to prohibit smoking within 9 metres of any entranceway designated by an official sign at Canadore College and Nipissing University facilities; and

2) the City of North Bay Smoking By-Law No. 2012-97 be amended to allow security officers at Canadore College and Nipissing University facilities to act as inspectors for this by-law and to enforce the by-law only at Canadore College and Nipissing University facilities.

“Carried”

Res. #2014-248: Moved by Councillor Mendicino, seconded by Councillor Anthony That 1) Council approve a request by Miller & Urso Surveying Inc. on behalf of Rosanne Tucker and Raymond Norman for an extension to the expiry date from July 30, 2014 to July 30, 2017, for the Draft Approved Plan of Subdivision comprising of ten (10) residential lots for single detached dwellings on Bain Drive and Golf Club Road in the City of North Bay; and

- 2) the Conditions of Approval to the Draft Plan of Subdivision be updated to reflect this new expiration date.

"Carried"

Res. #2014-249: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council offer no objections to the communication tower proposed to be located at 273 Main Street East.

"Carried"

Res. #2014-250: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council adopt a Deeming By-Law to deem Lots 296 and 297 on Registered Plan 86 (Greenwood Avenue) not to be separate lots on a Registered Plan of Subdivision.

"Carried"

Res. #2014-251: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council approve the use of \$100,000.00 from 2013 Community Services Capital Budget for Pete Palangio/West Ferris Rehabilitation Program being Project No. 6116RF to address necessary arena safety standards.

"Carried"

Res. #2014-252: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Council

- 1) approve the appointment of Shannon L. Saucier as Deputy City Treasurer;
- 2) approve the appointment of Lorraine Rochefort as Deputy City Treasurer;
- 3) repeal By-Law No. 2005-235, being a by-law to appoint Allan J. Lang as Deputy City Treasurer; and
- 4) repeal By-Law No. 2006-37, being a by-law to appoint Ronald Stephen Mimee as Deputy City Treasurer.

"Carried"

Res. #2014-253: Moved by Councillor Mendicino, seconded by Councillor Anthony That

- 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Steve Crea Homes Limited for a property located along Perut Place in order to permit the construction of a two (2) lot residential Subdivision upon receipt of all security, easements and all other Subdivision Agreement requirements; and
- 2) Council grant Final Approval to Phase IIA of the Draft Approved Plan of Subdivision by Steve Crea Homes Limited, Perut Place Subdivision (2 lots) – City File No. 48T-04106.

"Carried"

Res. #2014-254: Moved by Councillor Vrebosch, seconded by Councillor Koziol That

- 1) the application by The Corporation of the City of North Bay to close a portion of the roadway along McKeown Avenue, as shown on Schedule "A" attached to Report to Council CSBU 2014-32 dated May 26, 2014 be approved;

- 2) 2284477 Ontario Limited Quit Claim its interests to the City of North Bay and upon its receipt the City of North Bay will make application to convert the subject property from the Registry System to the Land Titles System;
- 3) the City convey the subject property to 2284477 Ontario Limited by way of Transfer/Deed of Land, in fee simple, subject to the registered easements and such easements as may be required by the City; and
- 4) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject roadway.

"Carried"

Res. #2014-255: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) the application by The Corporation of the City of North Bay to close a portion of the unopened Northmount Road Allowance identified as Part 5 on Plan 36R-13258, as shown on Schedule "A" attached to Report to Council CSBU 2014-33 dated May 14, 2014 be approved;

- 2) the closure of the roadway be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject roadway.

"Carried"

Res. #2014-256: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the Annual Report on Investment Activity, CORP Report 2014-65 from Al Lang/Shannon Saucier, for the year 2013 be received.

"Carried"

Res. #2014-257: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That The Corporation of the City of North Bay enter into a Tax Extension Agreement with Nancy Anne Emond for payment of all outstanding taxes, penalty, interest and costs on the property known as 859 Jane Street (Part of Lots 264-265, Plan 13).

"Carried"

Res. #2014-258: Moved by Councillor Mayne, seconded by Councillor Bain
That 1) Voyager Inn (2345376 Ontario Inc.) located at 123 Delaware Avenue, be granted an exemption to Noise By-Law No. 142-76 pursuant to the terms and conditions outlined by Section 5 and a modified Schedule 4 (attached) of the By-Law and that the proponent notify residents in the residential zones within a one block radius on the Voyager Inn, for the following dates and times:

Friday, July 4, 2014	4 pm until 11 pm
Saturday, July 5, 2014	12 pm until 11 pm
Sunday, July 6, 2014	12 pm until 5 pm; and

- 2) a copy of Report EESW 2014-06 be forwarded to the North Bay Police Services for information.

"Carried"

Res. #2014-259: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) the 2013 Consolidated Financial Statements be received; and

- 2) the Mayor and Chief Financial Officer of the City of North Bay be authorized to approve the 2013 Consolidated Financial Statements.

"Carried"

Res. #2014-260: Moved by Councillor Mayne, seconded by Councillor Bain
That 1) the John Street Bridge Replacement be postponed until 2015 and the existing Capital Budget be used to fund other projects as detailed below in 2014;

- 2) the culverts over Chippewa Creek at O'Brien, Milani and High Streets be replaced this year and \$870,000.00 be transferred from Capital Project No. 3300RD to Capital Project No. 3426RD Chippewa Creek Culvert Replacement Program; and
- 3) the culverts on Lees Road near Trout Lake Road and on Four Mile Lake Road over a Four Mile Creek Tributary (1 km West of Highway 63) be replaced this year and \$130,000.00 be transferred from Capital Project No. 3300RD to Capital Project No. 3427RD Lees Road Culvert Replacement Program.

"Carried"

Res. #2014-261: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2014-42 to provide for the levy and collection of special charges in respect of certain Business Improvement Areas.

By-Law No. 2014-68 to confirm proceedings of the Meeting of Council on May 12, 2014.

By-Law No. 2014-69 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.

By-Law No. 2014-70 to confirm Delegated Authorities during the "Lame Duck Period" of Council.

By-Law No. 2014-75 to authorize the execution of an agreement with the Association of Municipalities of Ontario relating to transfer of Federal Gas Tax Funds.

By-Law No. 2014-76 to authorize the execution of an agreement between the Minister of Community Safety and Correctional Services, North Bay Police Services Board and The Corporation of the City of North Bay.

By-Law No. 2014-79 to authorize the execution of a Tax Extension Agreement with Nancy Anne Emond – 859 Jane Street.

"Carried"

Res. #2014-262: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2014-42 to provide for the levy and collection of special charges in respect of certain Business Improvement Areas.

By-Law No. 2014-68 to confirm proceedings of the Meeting of Council on May 12, 2014.

By-Law No. 2014-69 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.

By-Law No. 2014-70 to confirm Delegated Authorities during the "Lame Duck Period" of Council.

By-Law No. 2014-75 to authorize the execution of an agreement with the Association of Municipalities of Ontario relating to transfer of Federal Gas Tax Funds.

By-Law No. 2014-76 to authorize the execution of an agreement between the Minister of Community Safety and Correctional Services, North Bay Police Services Board and The Corporation of the City of North Bay.

By-Law No. 2014-79 to authorize the execution of a Tax Extension Agreement with Nancy Anne Emond – 859 Jane Street.

"Carried"

Res. #2014-263: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2014-51 to rezone certain lands on Galt Street (2259031 Ontario Inc. – Galt Street).

Councillor King declared a conflict of interest as he does work with the owner and builder.

"Carried"

Res. #2014-264: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2014-78 to authorize the execution of a Subdivision Agreement with Steve Crea Homes Limited relating to the Perut Place Subdivision (Phase IIA).

"Carried"

Res. #2014-265: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2014-78 to authorize the execution of a Subdivision Agreement with Steve Crea Homes Limited relating to the Perut Place Subdivision (Phase IIA).

"Carried"

Res. #2014-266: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2014-60 to authorize the execution of an agreement with Pioneer Construction Inc. relating to the Supply of Aggregate Material.

By-Law No. 2014-62 to authorize the execution of an agreement with Alvin Caldwell Sand & Gravel Ltd. relating to the Crushing of Reclaimed Asphalt.

By-Law No. 2014-63 to authorize the execution of an agreement with Battano Construction Limited relating to the Curb and Sidewalk Replacement.

By-Law No. 2014-64 to authorize the execution of an agreement with Miller Paving, a Division of Miller Paving Limited relating to Asphaltic Concrete Pavement Patching.

By-Law No. 2014-67 to authorize the execution of an agreement with Bruell Contracting Limited relating to Street Sweeping Services.

By-Law No. 2014-80 to authorize the execution of an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

"Carried"

Res. #2014-267: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2014-60 to authorize the execution of an agreement with Pioneer Construction Inc. relating to the Supply of Aggregate Material.

By-Law No. 2014-62 to authorize the execution of an agreement with Alvin Caldwell Sand & Gravel Ltd. relating to the Crushing of Reclaimed Asphalt.

By-Law No. 2014-63 to authorize the execution of an agreement with Battano Construction Limited relating to the Curb and Sidewalk Replacement.

By-Law No. 2014-64 to authorize the execution of an agreement with Miller Paving, a division of Miller Paving Limited relating to Asphaltic Concrete Pavement Patching.

By-Law No. 2014-67 to authorize the execution of an agreement with Bruell Contracting Limited relating to Street Sweeping Services.

By-Law No. 2014-80 to authorize the execution of an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

"Carried"

Res. #2014-268: Moved by Councillor Bain, seconded by Councillor Vaillancourt
Whereas the Federation of Northern Ontario Municipalities' conference is held annually in Northern Ontario the first or second week of May;

And Whereas this conference represents an opportunity to showcase the City of North Bay to Provincial and other Northern Municipal Officials;

And Whereas this conference attracts some 300-350 officials and represents an opportunity to stimulate the hospitality industry with some 500 hotel stays;

Be It Therefore Resolved That the Council for the City of North Bay direct staff to submit an application to host either the 2016 or 2017 Federation of Northern Ontario Municipalities Annual Conference.

"Carried"

Res. #2014-269: 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 8:35 p.m. for the following reason:
Item 19, being personal matters about identifiable individuals.

"Carried"

Res. #2014-270: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council reconvene at 9:47 p.m.

"Carried"

Res. #2014-271: Moved by Councillor Maroosis, seconded by Councillor Campbell
That this Regular Meeting of Council do now adjourn at 9:47 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad