

**Minutes of the Regular Meeting
of City Council
Held Monday, March 3, 2014**

Present:

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

Public Presentations:

Michael Linkie re City Insurance and Impact on Taxpayers

Correspondence:

Keith Harriman on behalf of
Edgar Poulin Construction & Rentals Ltd. re Rezoning application – Birch’s Road (108)

Reports from Officers:

Bédard, T. re Immigration Portal Contract (110)
Boissonneault, L. re Capital Project Status Report – December 2013 (113)
Bradford, S. re Live-streaming of Council Meetings on the Internet (114)
Carello, P. re Request for Extension to Expiry Date/Conditions of Approval for Draft Approved Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of 1736262 Ontario Ltd. (Consolidated Homes Ltd.) – Golf Course Road (111)
Karpenko, M. re 2014 Development Charges (115)
Karpenko, M. re 2014 Assessment Analysis and Tax Policy Review (118)
Kilgour, I. re Appointment of Municipal Weed Inspector 2014 (112)
Lang, A. re 2014 Development Charges (115)
Lang, A. re 2013 Treasurer’s Statement on Development Charges (116)
Lang, A. re 2014 Budget of the Board of Management for the Downtown Improvement Area (117)
McIsaac, K. re Residential Rental Housing Licensing By-Law (109)
Rochefort, L. re 2014 Assessment Analysis and Tax Policy Review (118)
Séguin, M. re Capital Project Status Report – December 2013 (113)

Res. #2014-105: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt
That minutes for the public meetings held on:

- Tuesday, February 18, 2014

be adopted as presented.

“Carried”

Res. #2014-106: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2014-05 relating to:

- Memorial Gardens – Funding Plan

be adopted as presented.

“Carried”

Community Services Committee Report No. 2014-05

March 3, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-05 and recommends:

- “That 1) City Council approves the total capital expenditure for the Memorial Gardens Rehabilitation Project No. 6115RF; and
- 2) City Council approves the \$5,200,000.00 additional funding plan for the Memorial Gardens Rehabilitation to accept the OHL Franchise, as indicated in Report to Council CORP 2014-06 from Margaret Karpenko dated January 2, 2014.”

All of which is respectfully submitted.

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

Res. #2014-107: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That accounts totalling \$19,356,589.40 for December 2013 be approved.

“Carried”

Res. #2014-108: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the Rezoning application by Keith Harriman on behalf of Edgar Poulin Construction & Rentals Ltd. – Birch’s Road be received.

“Carried”

Res. #2014-109: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council authorize amendments to Residential Rental Housing By-Law No. 2012-55, to streamline the renewal process as recommended in Report to Council CORP 2014-23 dated February 19, 2014 from Karen McIsaac.

Councillor Koziol declared a conflict of interest as she is employed by Hirsch Habitats Limited, a multi-residential company.

“Carried”

Res. #2014-110: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council authorize the Chief Administrative Officer and the City Clerk to enter into an agreement with the Ministry of Citizenship and Immigration (MCI) with funding support up to a maximum of \$79,500.00 to enhance and promote the existing Immigration Portal Initiative.

"Carried"

Res. #2014-111: Moved by Councillor Mendicino, seconded by Councillor Anthony That

- 1) Council approve a request by Miller & Urso Surveying Inc. on behalf of 1736262 Ontario Ltd. (Consolidated Homes Ltd.) for an extension to the expiry date, from April 3, 2014 to April 3, 2016, for the Draft Approved Plan of Subdivision comprising of eighteen (18) Residential Lots for Single Detached Dwellings and two (2) Blocks for Parkland Dedication purposes on Golf Course Road; and
- 2) Condition No. 18 of the original Draft Approval (48T-06102) be removed and the amended conditions of Draft Approval, attached as Appendix "A" to Report to Council CSBU 2014-10 now apply to the subject property.

"Carried"

Res. #2014-112: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council appoint the City's Park and Facilities Manager as Municipal Weed Inspector for 2014, and the City Clerk be authorized to prepare the appropriate by-law to appoint the City's Parks and Facilities Manager as the Municipality's Weed Inspector for 2014 and submit the name of the Municipal Weed Inspector to the Provincial Chief Inspector before April 1, 2014.

"Carried"

Res. #2014-113: Moved by Councillor Koziol, seconded by Councillor Maroosis That

- 1) Report to Council CORP 2014-22 dated February 21, 2014 from Monique Séguin and Laura Boissonneault re Capital Projects Status Report – December 2013 be received;
- 2) the forty-nine (49) projects listed on Appendix "A" attached to Report to Council CORP 2014-22 be closed and that the estimated surplus balance of \$166,835.00 be transferred as follows: \$104,148.00 to the Completed Capital Works Reserve Fund (99537R), \$3,329.00 to the Miscellaneous Airport Reserve Fund (99567R), \$4,700.00 to the Water Capital Reserve Fund (99522R) and \$54,658.00 to the Sanitary Sewer Reserve Fund (99575R) as at December 31, 2013; and
- 3) the projects listed on Appendix "B" attached to Report to Council CORP 2014-22 be closed and that the estimated surplus of \$468,361.00 be transferred to other projects as noted on Appendix "B" as at December 31, 2013.

Mayor McDonald declared a conflict of interest as he owns property near a Capital Project identified in Report to Council CORP 2014-22.

"Carried"

Res. #2014-114: Moved by Councillor Vrebosch, seconded by Councillor Koziol That

- 1) Report to Council CORP 2014-26 dated February 26, 2014 from Scott Bradford be received for information purposes; and

- 2) the Chief Administrative Officer provide an update to Council upon the completion of Cogeco's pilot project to see if any synergies result from their decisions on streaming.

"Carried"

Res. #2014-115: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Report to Council CORP 2014-25 dated February 24, 2014 from Al Lang and Margaret Karpenko re 2014 Development Charges be referred to the General Government Committee for a Public Meeting.

"Carried"

Res. #2014-116: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the 2013 Treasurer's Statement on Development Charges be received by Council and that a copy be submitted to the Minister of Municipal Affairs and Housing.

"Carried"

Res. #2014-117: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) the 2014 budget of the Board of Management for the Downtown Improvement Area in the amount of \$162,791.00 with a resultant tax levy of \$117,342.00 be approved by City Council; and

2) the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement areas be prepared for the approval of City Council.

Councillor Anthony declared a conflict of interest as his place of employment just finalized a marketing plan.

"Carried"

Res. #2014-118: Moved by Councillor Vrebosch, seconded by Councillor Maroosis
That Report to Council CORP 2014-16 dated February 24, 2014 from Lorraine Rochefort and Margaret Karpenko re 2014 Assessment Analysis and Tax Policy Review be referred to the General Government Committee.

Councillor Koziol declared a conflict of interest as tax rates and policy would directly affect the company she works for.

"Carried"

Res. #2014-119: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2014-35 to confirm proceedings of the Meeting of Council on February 18, 2014.

"Carried"

Res. #2014-120: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2014-35 to confirm proceedings of the Meeting of Council on February 18, 2014.

"Carried"

Res. #2014-121: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2014-36 to authorize the execution of an agreement with Nipissing University relating to Monthly Transit Passes.

"Carried"

Res. #2014-122: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2014-36 to authorize the execution of an agreement with Nipissing University relating to Monthly Transit Passes.

"Carried"

Res. #2014-123: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2014-07 to adopt Official Plan Amendment No. 7 (Olga Rota and GAP Construction Co. Ltd. – Birch's Road).

By-Law No. 2014-08 to rezone certain lands on Birch's Road (Olga Rota and GAP Construction Co. Ltd. – Birch's Road).

By-Law No. 2014-07 and By-Law No. 2014-08, Councillor Campbell declared a conflict of interest as she owns property in close proximity.

"Carried"

Res. #2014-124: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2014-18 to rezone certain lands on Commercial Street (1142691 Ontario Inc. – 686 Commercial Street).

"Carried"

Res. #2014-125: Moved by Councillor Mayne, seconded by Councillor Anthony
Whereas under the *Safe Drinking Water Act 2002*, section 19, Municipal Councillors may personally be held liable in the event of a failure to protect source drinking water;

And Whereas at the same time, they have no say in the acceptance or refusal of any proposed pipeline disruption remediation plans in the event of a catastrophic pipeline failure and/or leak;

And Whereas such a failure of the pipeline in or near the headwaters of Delaney Bay – the drinking water source for the City of North Bay, could harm the source water drinking supply for the City of North Bay.

Therefore Be It Resolved That the Council of the City of North Bay supports Mayor Al McDonald to seek intervener status on the City's behalf at the National Energy Board hearings relating to the Energy East Project to share these concerns;

And Be It Further Resolved That a copy of this resolution be forwarded to Prime Minister Stephen Harper; Thomas Mulcair, Leader of the Federal NDP; Justin Trudeau, Leader of the Federal Liberals; Jay Aspin MP; Premier Kathleen Wynne; Andrea Horwath, Leader of the Provincial NDP; Tim Hudak, Leader of the Provincial Conservatives; Vic Fedeli, MPP; TransCanada Pipeline; and the Ontario Energy Board.

Councillor Koziol declared a conflict of interest as her mother-in-law and husband own land that the TransCanada Pipeline runs through.

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

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

Nays: Nil

"Carried"

Res. #2014-126: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt That this Regular Meeting of Council do now adjourn at 7:55 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad