

**Minutes of the Regular Meeting  
of City Council  
Held Monday, April 28, 2014**

**Present:**

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

**Public Presentations:**

Donald Rennick	re Canada Post
Sheldon Forgette	re Food Bank – Toilet Paper Fundraiser
Keith Bradford	re Canada Post
Case L'ami	re Lakeshore Drive Construction Project

Mayor McDonald declared a conflict of interest with respect to the Canada Post presentations as his son-in-law is employed at Canada Post.

**Correspondence:**

**Reports from Officers:**

Carello, P.	re Proposed Draft Plan of Condominium by Miller & Urso Surveying Inc. on behalf of Elisa Giustra – 388 McKee Drive	(203)
Fralic, K.	re 2013 Municipal Accessibility Advisory Committee (MAAC) Annual Report	(204)

Res. #2014-201: Moved by Councillor Vaillancourt, seconded by Councillor Campbell  
That minutes for the public meetings held on:

- Monday, April 14, 2014; and
- Tuesday, April 22, 2014

be adopted as presented.

"Carried"

Res. #2014-202: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That General Government Committee Report No. 2014-07 relating to:

- 2014 Insurance Renewal Proposal

be adopted as presented.

"Carried"

**General Government Committee Report No. 2014-07**

April 28, 2014

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2014-07 and recommends:

- "That 1) City Council approve increasing the liability deductible from \$25,000.00 to \$50,000.00 which will result in an overall premium increase of 7%; and
- 2) the City's insurance program be renewed with MIS Municipal Insurance Services in partnership with Jardine Lloyd Thompson Inc., for comprehensive general insurance with the total cost for 2014 being \$1,121,633.00 (HST extra)."

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Koziol	
Maroosis	
Vaillancourt	
Mayor McDonald	

Res. #2014-203: Moved by Councillor Mendicino, seconded by Councillor King That the recommendation from the Planning Advisory Committee regarding the Proposed Draft Plan of Condominium application by Miller & Urso Surveying Inc. on behalf of Elisa Giustra – 388 McKee Drive be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2014-204: Moved by Councillor Mendicino, seconded by Councillor King That Report to Council CSBU 2014-27 from Kathleen Fralic dated April 22, 2014 re 2013 Municipal Accessibility Advisory Committee (MAAC) Annual Report be received and referred to the Community Services Committee.

"Carried"

Res. #2014-205: Moved by Councillor Vrebosch, seconded by Councillor Maroosis That the following by-laws be read a first and second time:

By-Law No. 2014-49 to adopt Optional Tools for 2014 for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes Tax Capping Program.

By-Law No. 2014-50 to establish Decrease Limits for certain Property Classes for 2014.

By-Law No. 2014-49 and 2014-50, Councillor Koziol declared a conflict of interest as she is employed with a multi-residential firm.

"Carried"

Res. #2014-206: Moved by Councillor Vrebosch, seconded by Councillor Maroosis That the following by-laws be read a third time and passed:

By-Law No. 2014-49 to adopt Optional Tools for 2014 for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes Tax Capping Program.

By-Law No. 2014-50 to establish Decrease Limits for certain Property Classes for 2014.

By-Law No. 2014-49 and 2014-50, Councillor Koziol declared a conflict of interest as she is employed with a multi-residential firm.

“Carried”

Res. #2014-207: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2014-58 to confirm proceedings of the Meeting of Council on April 14, 2014.

“Carried”

Res. #2014-208: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2014-58 to confirm proceedings of the Meeting of Council on April 14, 2014.

“Carried”

Res. #2014-209: Moved by Councillor Koziol, seconded by Councillor Maroosis  
That the following by-law be read a first and second time:

By-Law No. 2014-59 to amend Development Charges By-Law No. 2009-252 (Schedules “B” and “C”).

Mayor McDonald declared a conflict of interest as he owns property on Larocque Road.

“Carried”

Res. #2014-210: Moved by Councillor Koziol, seconded by Councillor Maroosis  
That the following by-law be read a third time and passed:

By-Law No. 2014-59 to amend Development Charges By-Law No. 2009-252 (Schedules “B” and “C”).

Mayor McDonald declared a conflict of interest as he owns property on Larocque Road.

“Carried”

Res. #2014-211: Moved by Councillor Mendicino, seconded by Councillor King  
That the following by-law be read a first and second time:

By-Law No. 2014-37, On-Street Parking By-Law.

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

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

Nays: Councillor Maroosis

“Carried”

Res. #2014-212: Moved by Councillor Mendicino, seconded by Councillor King  
That the following by-law be read a third time and passed:

By-Law No. 2014-37, On-Street Parking By-Law.

“Carried”

Res. #2014-213: Moved by Councillor Mayne, seconded by Councillor Bain  
That the following by-law be read a first and second time:

By-Law No. 2014-38, Traffic By-Law.

“Carried”

Res. #2014-214: Moved by Councillor Mayne, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2014-38, Traffic By-Law.

“Carried”

Res. #2014-215(a): Moved by Councillor Bain, seconded by Councillor Mendicino  
**Whereas** the City of North Bay believes that Canada Post and the services provided including mail delivery are an integral part of life to all residents within the City of North Bay;

**And Whereas** the post offices and the services they provide in Small, Rural and Northern communities have become a part of the fabric of our way of life and are essential to the socioeconomic wellbeing of our communities;

**And Whereas** local governments in Canada have a direct financial interest in the security and stability of Canada’s postal system, to ensure reliable communications with ratepayers and certainly in the timely payment of taxes and other fees;

**And Whereas** Canada Post, a consistently profitable crown corporation, has announced its intention to eliminate residential door-to-door mail delivery in Canada, calling into question the stability of Canada’s postal system, the certainty of communications and payments, and the reliability of business transactions;

**And Whereas** the City of North Bay recognizes the growing importance of accessibility, along with an increasing proportion of the population being seniors and the importance of residential door-to-door delivery for the segments of the population;

**And Whereas** the City of North Bay experiences harsher winters than other areas in the country making neighbourhood mailboxes less accessible compared to other jurisdictions, further adding to the importance of residential door-to-door delivery in our community;

**And Whereas** this fundamental change in Canada’s communication system is unprecedented in the G7 countries and has been announced in the absence of any meaningful consultation with local government, Canada Post customers or postal workers;

**Therefore Be It Resolved** the City of North Bay request that the Federal Government direct Canada Post to maintain the current levels of postal service in Small, Rural and Northern Communities and continue to maintain residential door-to-door delivery in Canada;

**And Be It Further Resolved** that a copy of this Resolution be forwarded to The Right Honourable Stephen Harper Prime Minister of Canada; The Honourable Lisa Raitt, Minister of Transportation; and Jay Aspin MP, Nipissing-Temiskaming;

**And Be It Further Resolved** that a copy of this Resolution be forwarded to the Federation of Northern Ontario Municipalities, Association of Municipalities of Ontario, the Federation of Canadian Municipalities, and Jay Aspin MP for Nipissing-Temiskaming for their support and endorsement.

Mayor McDonald declared a conflict of interest as his son-in-law works at Canada Post.

"Carried As Amended"

Res. #2014-215(b): Moved by Councillor Vaillancourt, seconded by Councillor Koziol That the motion be amended by inserting the following words after "and continue to maintain residential door-to-door delivery in Canada": "and consult with CUPW to find profitable solutions through diversification".

Mayor McDonald declared a conflict of interest as his son-in-law works at Canada Post.

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

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

Nays: Nil

"Carried"

Res. #2014-216: Moved by Councillor Vaillancourt, seconded by Councillor Campbell That this Regular Meeting of Council do now adjourn at 8:14 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad