

**Minutes of the Regular Meeting
of City Council
Held Monday, June 16, 2014**

Present:

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

Public Presentations:

Don Rennick
(North Bay Taxpayers Association) re Fleet Management Report
Peggy Walsh-Craig and John Patterson
(North Bay Civic League) re 2014 Questionnaire City Issues

Correspondence:

Weston Consulting Group Inc. re Rezoning application on behalf of
Herbertco Projects Ltd. – 425
Fisher Street
City of North Bay re Application to amend the City of
North Bay’s Official Plan to
consider new Noise Exposure
Forecast (NEF) Contours around
the North Bay Jack Garland Airport

Reports from Officers:

Euler, D. re Fleet Services Program Review (282)
Reports
Fralic, K. re Rezoning application by Miller & (278)
Urso Surveying Inc. on behalf of
2043327 Ontario Limited –
Mowat Crescent
Fralic, K. re Brownfield Community (281)
Improvement Plan Review
Hillier, B. re Housing Community (273)
Improvement Plan
Hillier, B. re Waterfront Tourist Commercial (276)
Attraction Study – Final Report
Hillier, B. re Roadway Closure Application by (297)
1633091 Ontario Inc. and
1633057 Ontario Inc. for the
unopened Fourth Street Road
Allowance
Kilgour, I. re Waterfront Tourist Commercial (276)
Attraction Study – Final Report
Kilgour, I. re Temporary Skate Park and (279)
Permanent Skate Park
Leckie, P. re Besserer Road, North Bay (296)
Love, G. re Capital Project No. 6113FD, Fire (275)
Department Vehicle and
Replacement Program
Richmond, E. re Waterfront Tourist Commercial (276)
Attraction Study – Final Report
Vaughan, E. re 2014 Summer in the Park (280)
Festival
Valenti, P. re Purchase of an Ice Resurfacer (283)

Res. #2014-272: Moved by Councillor Maroosis, seconded by Councillor Campbell
That minutes for the public meeting held on:

- Monday, June 2, 2014

be adopted as presented.

“Carried”

Res. #2014-273: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council 1) direct staff to undertake an Official Plan Amendment to
support the development of a Housing Community
Improvement Plan; and

2) direct staff to begin the process of developing a
Housing Community Improvement Plan to support the
development of new housing units, residential
intensification and affordable housing.

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

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

Nays: Nil

“Carried”

Res. #2014-274: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the rezoning application by Weston Consulting Group. Inc. on
behalf of Herbertco Projects Ltd. – 425 Fisher Street be received.

“Carried”

Res. #2014-275: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council approve the use of \$105,000.00 from the 2013 Fire
Vehicle and Equipment Replacement Program No. 6113FD to cover the
unexpected building expenses and transfer the funds to the 2014 Fire
Facilities Management Program No. 6198FD.

“Carried”

Res. #2014-276: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Report to Council CSBU 2014-40 dated May 27, 2014 from Ian
Kilgour, Beverley Hillier and Erin Richmond re Waterfront Tourist
Commercial Attraction Study – Final Report be referred to Community
Services Committee.

“Carried”

Res. #2014-277: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the application by the City of North Bay re Official Plan
Amendment to consider new Noise Exposure Forecast (NEF) Contours
around the North Bay Jack Garland Airport be received.

“Carried”

Res. #2014-278: Moved by Councillor Mendicino, seconded by Councillor Anthony That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Miller & Urso Surveying Inc. on behalf of 2043327 Ontario Limited – Mowat Crescent be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2014-279: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council approve:

- 1) a portion of Thomson Park in the vicinity north of the Sliding Hill at the eastern portion of the Park be approved as the permanent location for North Bay’s Skate Park;
- 2) the Temporary Skate Park be located at the existing parking lot adjacent to the Thomson Park Sliding Hill; and
- 3) the use of \$100,000.00 budgeted in the 2012 Capital Budget Project No. 3204PR for the construction of the Temporary Skate Park and the design, engineering and site preparation necessary for the permanent skate park.

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

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

Nays: Councillors Maroosis

“Carried”

Res. #2014-280: Moved by Councillor Mendicino, seconded by Councillor Anthony That 1) the Event Committee of North Bay Summer in the Park Festival be granted permission to hold the 2014 event in and about Lee Park from Monday, July 28, 2014 to Tuesday, August 5, 2014, both inclusive, with subsidiary activities as outlined in Report to Council CSBU 2014-42;

- 2) the event is therefore confirmed to be exempt from the noise control provisions contained in Noise By-Law No. 142-76, as amended, pursuant to the operation of Section 6 and Schedule 3 thereof;
- 3) North Bay Summer in the Park Festival Committee be granted exclusive use for the areas outlined in Report to Council CSBU 2014-42;
- 4) temporary road closures be approved as outlined in Report to Council CSBU 2014-42;
- 5) prohibited parking be established as outlined in Report to Council CSBU 2014-42; and
- 6) a temporary exemption to Regulation 5B of the Municipal Alcohol Policy be approved, allowing the establishment of licenced areas to serve alcohol on August 1, 2 and August 3, 2014 between the hours of 11:00 a.m. to 7:00 p.m. within the beach volleyball area and between the hours of 5:00 p.m. to 11:59 p.m. within the concert area.

“Carried”

Res. #2014-281: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council authorize that the expiry date of the Brownfield Community Improvement Plan be extended until November 30, 2018.

“Carried”

Res. #2014-282: Moved by Councillor Mayne, seconded by Councillor Bain That the Fleet Services Program Review Reports dated May 30, 2014, attached to Report to Council EESW 2014-08 dated June 9, 2014 be received and referred to the Engineering & Works Committee.

“Carried”

Res. #2014-283: Moved by Councillor Mendicino, seconded by Councillor Anthony That City Council approve the award of a contract to Zamboni Company Ltd. in the amount of \$75,727.15 (plus HST) for the purchase of an Ice Resurfacer.

“Carried”

Res. #2014-284: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a first and second time:

By-Law No. 2014-77 to confirm proceedings of the Meeting of Council on June 2, 2014.

By-Law No. 2014-81 to appoint the Deputy City Treasurers (and to repeal By-Law No.'s 2005-235 and 2006-37).

By-Law No. 2014-89, being a by-law to amend By-Law No. 2012-97, to regulate smoking in public places and workplaces.

“Carried”

Res. #2014-285: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a third time and passed:

By-Law No. 2014-77 to confirm proceedings of the Meeting of Council on June 2, 2014.

By-Law No. 2014-81 to appoint the Deputy City Treasurers (and to repeal By-Law No.'s 2005-235 and 2006-37).

By-Law No. 2014-89, being a by-law to amend By-Law No. 2012-97, to regulate smoking in public places and workplaces.

“Carried”

Res. #2014-286: Moved by Councillor Mendicino, seconded by Councillor Koziol That the following by-law be read a first and second time:

By-Law No. 2014-52 to designate a Site Plan Control Area on Galt Street (2259031 Ontario Inc. – Galt Street).

Councillor King declared a conflict of interest as he does business with the owner.

“Carried”

Res. #2014-287: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2014-52 to designate a Site Plan Control Area on Galt Street (2259031 Ontario Inc. – Galt Street).

Councillor King declared a conflict of interest as he does business with the owner.

“Carried”

Res. #2014-288: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2014-82 to designate lots on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be on a Registered Plan of Subdivision.

By-Law No. 2014-91, being a by-law to amend Sign By-Law No. 2006-143, to regulate signs and other advertising devices, including permitting and regulating LED on billboards, and regulating animation on signs currently permitting animation.

“Carried”

Res. #2014-289: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2014-82 to designate lots on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be a Registered Plan of Subdivision.

By-Law No. 2014-91, being a by-law to amend Sign By-Law No. 2006-143, to regulate signs and other advertising devices, including permitting and regulating LED on billboards, and regulating animation on signs currently permitting animation.

“Carried”

Res. #2014-290: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

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 business with the owner.

“Carried”

Res. #2014-291: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2014-86 to authorize the execution of an agreement with Lafrentz Road Services (1999) Ltd. relating to Intersection Durable Markings.

“Carried”

Res. #2014-292: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2014-86 to authorize the execution of an agreement with Lafrentz Road Services (1999) Ltd. relating to Intersection Durable Markings.

“Carried”

Res. #2014-293(a): Moved by Councillor Vrebosch, seconded by Councillor Koziol
Whereas the City of North Bay underwent a significant change in their Open Air Burning By-Law in 2011 that is directly linked to property zoning;

And Whereas citizens in the City of North Bay are subject to unintended consequences in regards to open air burning as a result of zoning changes;

And Whereas many communities of similar size issue fire permits in both their rural and urban areas;

Therefore Be It Resolved that Council direct the Chief Administrative Officer to review the existing Open Air Burning By-Law with the following considerations:

1. amend the zones and move towards a system that would allow properties that fit the regulated parameters, to have a covered pit purchased from a retailer and/or an open fire pit, which would expand the number of households in both the rural and urban areas able to obtain a fire permit
2. amend the bylaw to allow multi-year permits to reduce administration costs
3. review the restrictions for having a recreational fire
4. update the current bylaw and make the wording consistent (e.g. times)

And Further that a Report be brought back to Council on or before August 31, 2014.

“Carried As Amended”

Res. #2014-293(b): Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the motion be amended to delete “And Further that a Report be brought back to Council on or before August 31, 2014” and insert in lieu therein “And Further that a Report be brought back to Council on or before July 31, 2014”.

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

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

Nays: Nil

“Carried”

Res. #2014-294: 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 8:18 p.m. for the following
reasons: Items 12, 13 and 14 being the potential disposition of lands by
the municipality.

“Carried”

Councillor Anthony left the meeting at 8:18 p.m.

Res. #2014-295: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council reconvene at 8:47 p.m.

“Carried”

Res. #2014-296: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council not authorize the sale of a portion of Block A, Plan M-515,
more particularly identified on the plan attached to Report CORP 2014-
69 dated June 11, 2014.

“Carried”

Res. #2014-297: Moved by Councillor Vrebosch, seconded by Councillor Maroosis
That

- 1) the application by 1633091 Ontario Inc. and 1633057 Ontario Inc. to close a portion of the unopened Fourth Street road allowance, as shown on Schedule “B” attached to Report to Council CSBU 2014-01 be approved;
- 2) the City transfer the property to the applicants in exchange for the land at the end of Kirkpatrick Street as shown on Schedule “B” attached to Report to Council CSBU 2014-01;
- 3) the remaining lands to be added to 54 and 55 Exeter Street be sold at their appraised value as shown on Schedule “B” attached to Report to Council CSBU 2014-01;
- 4) the lands identified as “additional portion of road to close” as shown on Schedule “B” attached to Report to Council CSBU 2014-01 be closed and the land offered to the abutting property owners at its appraised value;
- 5) the closure of the roadway be subject to the granting of any required easements; and
- 6) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject roadway.

Councillor Koziol declared a conflict of interest as she is employed by the firm that owns one of the abutting lands.

“Carried”

Res. #2014-298: Moved by Councillor Maroosis, seconded by Councillor Campbell
That this Regular Meeting of Council do now adjourn at 8:50 p.m.

“Carried”