

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JUNE 15, 2009**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry, Mayne, Bain, Koziol, Graham, Mendicino

CORRESPONDENCE:

Boland, Dan	re Resignation from Parking Authority Board (402)
Feltz, Duane	re Rezoning application for Collins Drive (403)
Golden Estates Limited	re Rezoning and Condominium applications (405) for Ski Club Road
Sullivan, Doug	re Resignation from Parking Authority Board (402)

REPORTS FROM OFFICERS:

Knox, J.D.	re Outdoor Sports Complex (425)
Korell, A.	re Unidirectional Flushing Program (404)
Korell, A.	re Lakeside Drive Trunk Watermain Project (410)
Manning, J.	re RFQ 2009-67, Exhaust system at Pete (408) Palangio Arena
Manning, J.	re Tender 2009-62, Backhoe loader with (409) dipperstick
Manning, J.	re Tender 2009-28B, Supply and installation (411) of gateway highway sign support
McArthur, S.	re Lane closure in a block bounded by Vimy (413) Street, Reynolds Street, Beattie Street and Browning Street
Rogers, B.A.	re Infrastructure Stimulus Fund applications (412) April 2009
Seguin, C.	re Arena compressor replacements (406)
Seguin, C.	re Marina dock anchor repairs (407)

Res. #2009-399: Moved by Councillor Graham, seconded by Councillor Vaillancourt
That minutes for the public meeting held on:

- Monday, June 1, 2009

be adopted as presented.

"CARRIED"

Res. #2009-400: Moved by Councillor Graham, seconded by Councillor Vaillancourt
That minutes for the closed meeting held on:

- Monday, June 1, 2009

be adopted as presented.

"CARRIED"

Res. #2009-401: Moved by Councillor Koziol, seconded by Councillor Bain
That Engineering & Works Committee Report No. 2009-03 relating to:

- Green Fleet Plan

be adopted as presented.

"CARRIED"

ENGINEERING & WORKS COMMITTEE REPORT NO. 2009-03

June 15, 2009

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2009-03 and recommends:

- 1. That the Green Fleet Plan dated April 2009 developed by the Energy Committee be noted and filed.

All of which is respectfully submitted.

ASSENTS
 KOZIOL
 BAIN
 MAYNE
 FEDELI

DISSENTS

Res. #2009-402: Moved by Councillor Chirico, seconded by Councillor Campbell
 That the resignations of Dan Boland and Doug Sullivan from the North Bay Parking Authority Board be received and they both be thanked for their involvement on the board.

“CARRIED”

Res. #2009-403: Moved by Councillor Mendicino, seconded by Councillor Graham
 That the rezoning application by Miller & Urso Surveying Inc. on behalf of Duane Feltz - Collins Drive, be received.

“CARRIED”

Res. #2009-404: Moved by Councillor Koziol, seconded by Councillor Bain
 That the City Clerk prepare a by-law for approval to fund repairs to help alleviate flooding on Ferguson Street under Project W43 in the approved Water and Sanitary Sewer Rates, Debentures and Reserves Budget, in the amount of \$200,000.00 for 2009 (line item W43).

“CARRIED”

Res. #2009-405: Moved by Councillor Mendicino, seconded by Councillor Graham
 That the applications for Rezoning and Plan of Condominium by Miller & Urso Surveying Inc. on behalf of Golden Estates Limited - Ski Club Road, be received.

“CARRIED”

Res. #2009-406: Moved by Councillor Mendicino, seconded by Councillor Graham
 That City Council approve the allocation of capital funds up to \$90,000 as follows:

- a) \$43,500.00 from Project #2970 for the replacement of two (2) ice plant compressors at Pete Palangio Arena; and
- b) \$46,500.00 from Project #2969 for the replacement of two (2) ice plant compressors at Memorial Gardens.

“CARRIED”

Res. #2009-407: Moved by Councillor Mendicino, seconded by Councillor Graham
That City Council approves up to \$20,000 from the Waterfront Reserve Account for the Marina dock's anchoring repairs.

"CARRIED"

Res. #2009-408: Moved by Councillor Mendicino, seconded by Councillor Graham
That North Bay City Council approve the award of a contract to KRB Mechanical Ltd. in the amount of \$48,960.00 (GST extra), for replacement of the existing exhaust system at Pete Palangio Arena.

"CARRIED"

Res. #2009-409: Moved by Councillor Mendicino, seconded by Councillor Graham
That North Bay City Council approve a contract be issued to Nortrax in the amount of \$55,596.00 to supply one used backhoe loader acceptable to the City. The price includes taxes and acceptable trade-in value for an older surplus loader.

"CARRIED"

Res. #2009-410: Moved by Councillor Koziol, seconded by Councillor Bain
That the City of North Bay has passed a Capital Expenditure By-Law to authorize the Lakeside Drive Trunk Watermain Project, being Capital Project #W5, at a net debenture cost of \$2,250,000.00. The contract inspection services which are part of the approved capital costs of the project be awarded to AECOM Canada Ltd. at an estimated cost of \$250,000.00.

"CARRIED"

Res. #2009-411: Moved by Councillor Mendicino, seconded by Councillor Graham
That North Bay City Council approve the award of a contract to Peak Construction Company in the amount of \$56,130.00 (GST included), for the supply and installation of a Gateway Highway Sign Support.

"CARRIED"

Res. #2009-412: Moved by Councillor Chirico, seconded by Councillor Campbell
That

- 1) City Council authorizes the Mayor and City Clerk (or Chief Financial Officer) to sign an Infrastructure Stimulus Fund Contribution Agreement for the \$14,000,000 Algonquin/Front Rehabilitation Program on behalf of the City;
- 2) City Council authorizes the Mayor and City Clerk (or Chief Financial Officer) to sign the Building Canada Fund – Communities Component Contribution Agreement for the \$9,000,000 Outdoor Sports Fields Complex on behalf of the City;
- 3) the City Clerk be authorized to present a capital project by-law to authorize the City's \$5,300,000 share of the Algonquin/ Front Rehabilitation Program, (Capital Budget lines #9, 15, W10 and W15);
- 4) the City Clerk be authorized to present a capital project by-law to authorize the City's \$3,500,000 share of the Outdoor Sports Fields Complex Project, (Capital Budget line #73);
- 5) city staff be authorized to proceed with a Request for Proposals for the detailed design of six roadway reconstruction projects that could be considered for inclusion

in the 2010 to 2014 Five Year Capital Forecast, and for the environmental assessment and design of the Airport Aviation Industrial Park Servicing Project; and

- 6) the Mayor be authorized to send letters of thanks to the Prime Minister, the Premier of Ontario and to Peter Hume, President of the Association of Municipalities of Ontario.

“CARRIED”

- Res. #2009-413: Moved by Councillor Chirico, seconded by Councillor Campbell
That
- 1) the application by Gerald & Helen Hunter to close a laneway located behind their property at 776 Vimy Street, shown on Schedule “A” attached to Report CSBU 2009-63, be approved;
 - 2) the closure of the laneway 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 laneway.

“CARRIED”

- Res. #2009-414: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:
- By-Law No. 2009-134 to prohibit the idling of vehicles within 100 metres of any school.
- By-Law No. 2009-135 to stop up, close and convey a portion of the laneway in a block bounded by Montrose Avenue, Harrison Street, Bromley Avenue and Frost Street.

“CARRIED”

- Res. #2009-415: Moved by Councilor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:
- By-Law No. 2009-129 to authorize the Algonquin Avenue/McKeown Avenue/Airport Road Reconstruction Project.
- By-Law No. 2009-130 to authorize the North Bay Jack Garland Airport Runway Rehabilitation Project.
- By-Law No. 2009-131 to authorize the exchange of lands no longer required for Municipal purposes (CN Right-of-Way lands - McLaren Street), in return for lands from Ken and Theresa McLaren required to square off the City’s CN Right-of-Way lands.

“CARRIED”

- Res. #2009-416: Moved by Councilor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:
- By-Law No. 2009-129 to authorize the Algonquin Avenue/McKeown Avenue/Airport Road Reconstruction Project.
- By-Law No. 2009-130 to authorize the North Bay Jack Garland Airport Runway Rehabilitation Project.

By-Law No. 2009-131 to authorize the exchange of lands no longer required for Municipal purposes (CN Right-of-Way lands - McLaren Street), in return for lands from Ken and Theresa McLaren required to square off the City's CN Right-of-Way lands.

"CARRIED"

Res. #2009-417: Moved by Councillor Mendicino, seconded by Councillor Graham
That the following by-law be read a first and second time:

By-Law No. 2009-141 to execute an Agreement with Tach West Technologies Ltd. relating to Telematics Data Recorder and Information System.

"CARRIED"

Res. #2009-418: Moved by Councillor Mendicino, seconded by Councillor Graham
That the following by-law be read a third time and passed:

By-Law No. 2009-141 to execute an Agreement with Tach West Technologies Ltd. relating to Telematics Data Recorder and Information System.

"CARRIED"

Res. #2009-419: Moved by Councillor Mendicino, seconded by Councillor Graham
That the following by-law be read a third time and passed:

By-Law No. 2009-122 to rezone certain lands on Bain Drive and Golf Club Road (Rosanne Tucker and Raymond Norman).

"CARRIED"

Res. #2009-420: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2009-132 to execute an Agreement with Gap Construction Co. Ltd. relating to the Lakeside Drive Trunk Watermain Replacement Project.

By-Law No. 2009-133 to execute an Agreement with Pioneer Construction Inc. relating to the 2009 Asphalt Resurfacing Program.

"CARRIED"

Councillor Chirico declared a conflict of interest on By-Law No. 2009-132 as Gap Construction Co. Ltd. is a client of his employer.

Res. #2009-421: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2009-132 to execute an Agreement with Gap Construction Co. Ltd. relating to the Lakeside Drive Trunk Watermain Replacement Project.

By-Law No. 2009-133 to execute an Agreement with Pioneer Construction Inc. relating to the 2009 Asphalt Resurfacing Program.

"CARRIED"

Councillor Chirico declared a conflict of interest on By-Law No. 2009-132 as Gap Construction Co. Ltd. is a client of his employer.

Res. #2009-422: Moved by Councillor Campbell, seconded by Councillor Mendicino
WHEREAS the standards being introduced under the *Accessibility for Ontarians with Disabilities Act* will place a significant financial burden on all Ontario municipalities;

AND WHEREAS The Corporation of the City of Sarnia has requested that the Ministry of Community & Social Service provides financial assistance to municipalities for the implementation of these Standards.

THEREFORE BE IT RESOLVED that the City of North Bay support the City of Sarnia's request for financial assistance to municipalities for the implementation of the Accessibility Standards.

AND FURTHER that a copy of this motion be forwarded to the City of Sarnia, the Honourable Madeleine Meilleur, Minister of Community & Social Services, the Honourable Monique Smith, MPP for Nipissing, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, and to the Leaders of the Opposition.

"CARRIED"

Res. #2009-423: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 7:36 p.m. to discuss Item # 13, being a proposed acquisition of land by the municipality.

"CARRIED"

Councillor Campbell declared a conflict of interest as the subject lands are located near her property and she did not attend the Closed Session.

Res. #2009-424: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That Council reconvene at 7:43 p.m.

"CARRIED"

Res. #2009-425: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That City Council authorize the Chief Administrative Officer to finalize an agreement to purchase lands for the purpose of an Outdoor Sports Complex.

"CARRIED"

Councillor Campbell declared a conflict of interest on the above matter as the property is located in the area of her property.

Record of Vote (*Upon Request of Councillor Mendicino*)

Yeas: Councillors Mendicino, Graham, Vrebosch-Merry, Koziol, Bain, Mayne, Chirico, Vaillancourt, Mayor Fedeli

Res. #2009-426: Moved by Councillor Vaillancourt, seconded by Councillor Graham
That this Regular Meeting of Council do now adjourn at 7:53 p.m.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD