

**Minutes of The Regular Meeting
of City Council
Held Monday, June 17, 2013**

Present:

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

Public Presentations:

Jim Dowel re Highway 17 Planning Study
Sadie Hughes re Transit Schedules / Fares

Correspondence:

Reports From Officers:

Carello, P.	re Rezoning application by Ron Tambeau on behalf of Greenwood Avenue Baptist Church – 312 Greenwood Avenue	(381)
Carello, P.	re Rezoning application by Celia Teale on behalf of 1866409 Ontario Limited – 750 Scollard Street	(382)
Chirico, P.	re Contract with K.J. Allen Investments Inc. for Construction Management at North Bay Memorial Gardens	(379)
Cox, A.	re 2013 Capital Budget Project No. 6101RDWS – Asphalt Resurfacing	(383)
Hillier, B.	re Residential Rental Housing Licensing By-Law – Annual Update	(380)
Valenti, P.	re Tender 2013-02, Asphalt Resurfacing Program	(384)
Valenti, P.	re Request for Quotation No. 2013-35, Supply of Concrete Box Culvert	(385)

Res. #2013-376: Moved by Councillor Campbell, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Monday, June 3, 2013

be adopted and presented.

"Carried"

Res. #2013-377: Moved by Councillor Mendicino, seconded by Councillor Mayne That Community Services Committee Report No. 2013-13 relating to:

- Municipal Heritage Committee Annual Report

be adopted and presented.

"Carried"

Community Services Committee Report No. 2013-13

June 17, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-13 and recommends:

1. That
 - a) the Municipal Heritage Committee be thanked for their work; and
 - b) the 2012 Municipal Heritage Committee Annual Report be noted and filed.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino	
Mayne	
Vaillancourt	
Mayor McDonald	

Res. #2013-378: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2013-14 relating to:

- Sport Tourism, Meetings and Events

be adopted as presented.

"Carried"

Community Services Committee Report No. 2013-14

June 17, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-14 and recommends:

1. That Council recognizes the importance of economic development and the critical role tourism has in this regard, and Council further recognizes that Sport Tourism is the fastest growing tourism sector in Canada, accounting for \$3.6 billion in spending annually; therefore, Council directs staff to prepare a Sport Tourism Strategy to ensure the City capitalizes on the sport tourism sector with a planned, focused and measurable approach, resulting in the attraction of sporting events to North Bay's Sport Facilities.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino	
Mayne	
Vaillancourt	
Mayor McDonald	

Res. #2013-379: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the Mayor and City Clerk be directed to execute an Agreement with K.J. Allen Investments Inc. and The Corporation of the City of North Bay re Construction Management Services for the Memorial Gardens project.

"Carried"

Res. #2013-380: Moved by Councillor Mendicino, seconded by Councillor Mayne
That a Report to Council CSBU 2013-66 dated May 31, 2013 from Beverley Hillier re Residential Housing Licensing By-Law be received for information purposes only and that annual reports be prepared for Council's Consideration.

Councillor Koziol declared a conflict of interest as she is employed by a property management firm.

"Carried"

Res. #2013-381: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Ron Tambeau on behalf of Greenwood Avenue Baptist Church – 312 Greenwood Avenue be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-382: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Celia Teale on behalf of 1866409 Ontario Limited – 750 Scollard Street be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-383: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Asphalt Resurfacing Program for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6101RD, in the amount of \$2,300,000.00, and a 2013 Water Sanitary Capital Budget Project No. 6101WS, in the amount of \$218,000.00, at a net debenture cost of \$2,518,000.00.

"Carried"

Res. #2013-384: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve an award of a contract to Pioneer Construction Inc. in the amount of \$2,977,272.00 (HST extra), for the 2013 Asphalt Resurfacing Program.

"Carried"

Res. #2013-385: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve an award of a contract to Con-Cast Pipe Inc. in the amount of \$67,863.23 (HST extra), for supply of a Concrete Box Culvert.

"Carried"

Res. #2013-386: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2013-139 to confirm proceedings of the Meeting of Council on June 3, 2013.

By-Law No. 2013-146 to authorize the Downtown Roads and Sidewalk Maintenance Program.

By-Law No. 2013-147 to authorize the City Share of New Development Costs Program.

By-Law No. 2013-148 to authorize Phase II Ferguson Street Project (Worthington to Chippewa).

By-Law No. 2013-149 to authorize Airport Road Resurfacing Program.

By-Law No. 2013-150 to authorize the Marsh Drive Leachate Pumping Station Project.

By-Law No. 2013-151 to authorize the Ellendale Upgrades.

By-Law No. 2013-152 to authorize Design Work for Next Year's Projects.

By-Law No. 2013-153 to authorize the Water Treatment Plant Maintenance Program.

"Carried"

Res. #2013-387: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2013-139 to confirm proceedings of the Meeting of Council on June 3, 2013.

By-Law No. 2013-146 to authorize the Downtown Roads and Sidewalk Maintenance Program.

By-Law No. 2013-147 to authorize the City Share of New Development Costs Program.

By-Law No. 2013-148 to authorize Phase II Ferguson Street Project (Worthington to Chippewa).

By-Law No. 2013-149 to authorize Airport Road Resurfacing Program.

By-Law No. 2013-150 to authorize the Marsh Drive Leachate Pumping Station Project.

By-Law No. 2013-151 to authorize the Ellendale Upgrades.

By-Law No. 2013-152 to authorize Design Work for Next Year's Projects.

By-Law No. 2013-153 to authorize the Water Treatment Plant Maintenance Program.

"Carried"

Res. #2013-388: Moved by Councillor Mendicino, seconded by Councillor Mayne That the following by-laws be read a first and second time:

By-Law No. 2013-140 to amend By-Law 2006-143, as amended to Restrict and Regulate Signs and other advertising devices within the City of North Bay.

By-Law No. 2013-145 to authorize the execution of an Agreement with the North Bay Area Museum Society relating to Heritage North Bay Park Maintenance Services.

By-Law No. 2013-156 to authorize the execution of an Agreement with New World Park Solutions Inc. for the supply and installation of Playground Structures.

By-Law No. 2013-157 to authorize the execution of an Agreement with Calvin Johnson operating as Johnson Construction relating to the installation of Pedestrian Bridges at Thomson Park.

"Carried"

Res. #2013-389: Moved by Councillor Mendicino, seconded by Councillor Mayne That the following by-laws be read a third time and passed:

By-Law No. 2013-140 to amend By-Law 2006-143, as amended to Restrict and Regulate Signs and other advertising devices within the City of North Bay.

By-Law No. 2013-145 to authorize the execution of an Agreement with the North Bay Area Museum Society relating to Heritage North Bay Park Maintenance Services.

By-Law No. 2013-156 to authorize the execution of an Agreement with New World Park Solutions Inc. for the supply and installation of Playground Structures.

By-Law No. 2013-157 to authorize the execution of an Agreement with Calvin Johnson operating as Johnson Construction relating to the installation of Pedestrian Bridges at Thomson Park.

"Carried"

Res. #2013-390: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council adjourn in-camera pursuant to section 239 (2) of the *Municipal Act, 2001*, as amended, at 8:16 p.m. for the following reason: Item 8, being the potential disposition of lands by the municipality.

"Carried"

Res. #2013-391: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council reconvene at 8:27 p.m.

"Carried"

Res. #2013-392: Moved by Councillor Vaillancourt, seconded by Councillor Campbell That this Regular Meeting of Council do now adjourn at 8:27 p.m.

"Carried"

Mayor Allan McDonald

Deputy City Clerk Karen McIsaac