

**Minutes of The Regular Meeting
of City Council
Held Monday, MARCH 18, 2013**

Present:

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

Public Presentations:

Tony Koziol	re	Near North Students Robotics Team 1305
Case L'Ami	re	Lakeshore Drive Bridge Replacement
Myles Peters	re	North Bay Transit Fares

Correspondence:

Grannittis Ristorante	re	Extension to Liquor Licence – 540 Lakeshore Drive	(170)
Conseil Scolaire Catholique Franco-Nord	re	Rezoning application – 152 Greenwood Avenue	(171)
2259031 Ontario Inc.	re	Exemption from the Plan of Condominium - 383 Aubrey Street	(177)

Reports From Officers:

Carello, P.	re	Rezoning application – Conseil Scolaire Catholique Franco-Nord – 152 Greenwood Ave.	(171)
Carello, P.	re	Rezoning application – Tim Falconi & Carlo Guido – 715 High Street	(172)
Carello, P.	re	Rezoning application – Nu-North Development Ltd. and Marcel Deschamps – Lakeshore Dr.	(173)
Carello, P.	re	Exemption from the Plan of Condominium – 2259031 Ontario Inc. - 383 Aubrey Street	(177)
Chirico, P.	re	Memorial Gardens and OHL Franchise Relocation	(187)
Cox, A.	re	2013 Capital Budget Project No.'s 6108RD - Sidewalk Replacement Program & 6104RD - Pedestrian Safety Program including New Sidewalks	(174)
Cox, A.	re	2013 Capital Budget Project No. 3312SS - WWTP – Redundant Transformer Switch Gear and Feeds	(175)
Cox, A.	re	2013 Capital Budget Project No. 6141WS - Hydrant and Water Valve Rehabilitation Program	(176)
Cox, A.	re	2013 Capital Budget Project No. 6105RD - Road Culvert Replacement & Rehabilitation Program	(180)
Cox. A.	re	2013 Capital Budget Project No. 6106RD - Rural Road Rehabilitation Program	(181)

Cox. A.	re 2013 Capital Budget Project No. 6109RD - Bridge Rehabilitation Program	(182)
Cox. A.	re 2013 Capital Budget Project No. 6147RD Design Work – Next Year’s Projects	(183)
Kitlar, S.	re Smoke Free By-Law Amendment - Municipal Parks	(179)
Knox, J.	re Request from Canadore College – New Student Residence	(186)
McDonald, J.	re Capital Projects Status Report - Dec. 31, 2012	(185)
Murphy, C.	re Smoking By-Law, Restaurant and Bar Patio Amendment	(178)
Rochefort, L.	re 2013 Tax Capping Policy	(184)

Res. #2013-164: Moved by Councillor Bain, seconded by Councillor Mendicino
That minutes for the public meeting held on:

- Monday, March 4, 2013

be adopted as presented.

“Carried”

Res. #2013-165: Moved by Councillor Lawlor, seconded by Councillor Anthony
That General Government Committee Report No. 2013-13 relating to:

- 2013 Assessment Analysis & Tax Policy Review

be adopted as presented.

Councillor Koziol declared a conflict of interest as the 2013 Tax Ratios for multi-residential may affect the company she works for.

“Carried”

Res. #2013-166(a): Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2013-05 relating to:

- Transit Fare Increases

be adopted as presented.

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

Yeas: Councillors Mendicino, Koziol, Lawlor, Mayne, Bain, Anthony, Mayor McDonald

Nays: Councillors Maroosis, Campbell, Vrebosch

“Carried”

Res. #2013-166(b) Moved by Councillor Maroosis, seconded by Councillor Vrebosch
That Community Services Committee Report No. 2013-05 be amended by deleting the cash fare increases and by deleting the trip card increases.

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

Yeas: Councillors Vrebosch, Campbell, Maroosis

Nays: Councillors Mendicino, Bain, Koziol, Lawlor, Anthony, Mayne, Mayor McDonald

“Lost”

Res. #2013-167: Moved by Councillor Lawlor, seconded by Councillor Anthony That accounts totaling \$16,794,223.54 for November 2012 be approved.

"Carried"

Res. #2013-168: Moved by Councillor Lawlor, seconded by Councillor Anthony That accounts totaling \$13,149,927.43 for December 2012 be approved.

"Carried"

Res. #2013-169: Moved by Councillor Lawlor, seconded by Councillor Anthony That accounts totaling \$11,094,581.24 for January 2013 be approved.

"Carried"

Res. #2013-170: Moved by Councillor Lawlor, seconded by Councillor Anthony That the City of North Bay offers no objection to the temporary extension of the Liquor Licence for Grannittis Ristorante, 540 Lakeshore Drive on Saturday, May 25, 2013 from 11:00 am to 2:00 am the following day, provided that the operation continues to comply with all other municipal by-laws.

"Carried"

Res. #2013-171: Moved by Councillor Mendicino, seconded by Councillor Mayne That rezoning application by Conseil Scolaire Catholique Franco-Nord – 152 Greenwood Avenue be received and referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-172: Moved by Councillor Mendicino, seconded by Councillor Mayne That the recommendation from the Planning Advisory Committee regarding the rezoning application by Goodridge Planning & Surveying Limited on behalf of Tim Falconi & Carlo Guido – 715 High Street be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-173: Moved by Councillor Mendicino, seconded by Councillor Mayne That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of Nu-North Development Ltd. and Marcel Deschamps – Lakeshore Drive be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-174: Moved by Councillor Vrebosch, seconded by Councillor Koziol That 1) a Capital Expenditure By-law be prepared for Council's consideration to authorize the Sidewalk Replacement Program for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6108RD, at a net debenture cost of \$165,000.00, and the Pedestrian Safety Program including New Sidewalks, being a 2013 Capital Budget Project No. 6104RD, at a net debenture cost of \$109,000.00; and

2) individual reports may be provided to City Council with respect to the various components of this project.

"Carried"

Res. #2013-175: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-law be prepared for Council's consideration to authorize the design and installation of redundant feeds from the substation to the on-site transformers at the Sanitary Sewer Plant for the Engineering, Environmental Services and Works Department, being a 2013 Water and Sanitary Sewer Capital Budget Project No. 3312SS, at a net debenture cost of \$50,000.00.

"Carried"

Res. #2013-176: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-law be prepared for Council's consideration to authorize the Hydrant and Water Valve Rehabilitation Program for the Engineering, Environmental Services and Works Department, being a 2013 Water and Sanitary Sewer Capital Budget Project No. 6141WS, at a net debenture cost of \$165,000.00.

"Carried"

Res. #2013-177: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the application for an Exemption from the Plan of Condominium by Miller & Urso Surveying Inc. on behalf of 2259031 Ontario Inc. – 383 Aubrey Street be received.

"Carried"

Res. #2013-178: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Report CORP 2013-05 dated March 8, 2013 from Christina (Tina) Murphy relating to the Smoking By-law, Restaurant and Bar Patio Amendment be referred to the General Government Committee.

"Carried"

Res. #2013-179: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Report CSBU dated March 13, 2013 from Sharon Kitlar re Smoke Free By-law Amendment – Municipal Parks be referred to the Community Services Committee.

"Carried"

Res. #2013-180: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-law be prepared for Council's consideration to authorize the Road Culvert Replacement and Rehabilitation Program to replace various rural road culverts for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6105RD, at a net debenture cost of \$165,000.00.

"Carried"

Res. #2013-181: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-law be prepared for Council's consideration to authorize the Rural Road Rehabilitation Program for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6106RD, at a net debenture cost of \$600,000.00.

"Carried"

- Res. #2013-182: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) a Capital Expenditure By-law be prepared for Council's consideration to authorize the Bridge Rehabilitation Project for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6109RD, at a net debenture cost of \$109,000.00; and
- 2) individual reports may be provided to City Council with respect to the various components of this project.

"Carried"

- Res. #2013-183: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-law be prepared for Council's consideration to authorize the Design Work for Next Year's Capital Works Projects for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6147RD, at a net debenture cost of \$56,000.00.

"Carried"

- Res. #2013-184: Moved by Councillor Lawlor, seconded by Councillor Anthony
That City Council adopt the 2013 Tax Capping Policy recommendations as outlined in Report to Council CORP 2013-33 dated March 6, 2013.

"Carried"

- Res. #2013-185: Moved by Councillor Lawlor, seconded by Councillor Anthony
That 1) the Capital Projects Status Report – December 31, 2012 Report to Council CORP 2013-30 be received;
- 2) the 27 projects listed on Appendix "A" attached to Report to Council CORP 2013-30 be closed and that the estimated surplus balance of \$184,906.00 be transferred as follows: \$21,298.00 to the Completed Capital Works Reserve Fund, \$259,123.00 to the Completed Water Capital Works Reserve Fund, and (\$95,515.00) from the Sanitary Sewer Reserve Fund, as at December 31, 2012; and
- 3) the 4 projects listed on Appendix "B" attached to Report to Council CORP 2013-30 be closed and that the estimated net deficit balance of (\$9,658.00) be transferred to/from other open capital projects as noted on Appendix "B", as at December 31, 2012.

"Carried"

- Res. #2013-186: Moved by Councillor Lawlor, seconded by Councillor Anthony
That 1) City Council approve the request from Canadore College to exempt the proposed new 280 bed student residence from Development Charges;
- 2) Council further agree to rebate the Municipal portion of property taxes provided the building continues to be used for College or University housing; and
- 3) the Mayor and City Clerk be authorized to enter into an agreement with Canadore College and their private sector partner to waive the Development Charges and rebate the Municipal portion of the property taxes, as contemplated in Report to Council CAO 2013-03 dated March 12, 2013.

"Carried"

Res. #2013-187: Moved by Councillor Mendicino, seconded by Councillor Mayne That City Council authorize the Mayor and City Clerk to enter into agreements with Mr. Matthew Delean, Architect, Norr Limited, and Allen PMC, a division of K. J. Allen Investments Inc., Mr. Ken Allen, Project Manager for the renovations of Memorial Gardens.

“Carried”

Res. #2013-188: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a first and second time:

By-Law No. 2013-017 to confirm proceedings of the Meeting of Council on March 4, 2013.

By-Law No. 2013-44 to authorize the Integrated Software Solution Project.

By-Law No. 2013-45 to authorize the 2013 Capitol Centre Budget Allocation.

By-Law No. 2013-46 to authorize the 2013 North Bay-Mattawa Conservation Authority Capital Budget Allocation.

By-Law No. 2013-47 to authorize the 2013 North Bay Police Services Capital Budget Allocation.

By-Law No. 2013-48 to authorize the 2013 North Bay Public Library Capital Budget Allocation.

By-Law No. 2013-49 to authorize the Replacement of the Return Sludge Pumps and Controls at the Sanitary Sewer Plant.

By-Law No. 2013-50 to authorize the Waste Water Treatment Plant Electrical Upgrades.

By-Law No. 2013-51 to authorize the Repair and Replacement of the Raw Sewage Pumping Station at the Sanitary Sewer Plant.

By-Law No. 2013-52 to authorize the Upgrade of the Aeration System at the Sanitary Sewer Plant.

By-Law No. 2013-53 to authorize the Upgrade of the Methane Gas System at the Sanitary Sewer Plant.

By-Law No. 2013-54 to authorize the Major Valve Replacement Program at the Sanitary Sewer Plant.

By-Law No. 2013-55 to authorize Structural Repairs at the Sanitary Sewer Plant.

By-Law No. 2013-56 to authorize the Repair and Replacement of Fencing, Brick Veneer, Landscaping Upgrades at the Sanitary Sewer Plant.

By-Law No. 2013-57 to authorize the Vehicle and Equipment Replacement Program (Roads and Traffic Division).

By-Law No. 2013-58 to authorize the Boiler Room Upgrades at the Sanitary Sewer Plant.

By-Law No. 2013-59 to authorize the Installation of a Backup Generator at the Sanitary Sewer Plant.

By-Law No. 2013-60 to authorize the Sanitary Sewer Upsize (Gertrude and Whitney Streets).

By-Law No. 2013-61 to authorize the Sanitary Sewage Plant Rehabilitation Program.

By-Law No. 2013-62 to authorize the Digester and Grit Removal Ongoing Program.

By-Law No. 2013-63 to authorize the Ongoing Improvements at the Sanitary Sewer Plant and Pump Station.

By-Law No. 2013-64 to authorize the Water and Sewer Rehabilitation Program.

By-Law No. 2013-65 to authorize the Central City Rehabilitation Program.

By-Law No. 2013-66 to authorize the North Bay Jack Garland Airport Regular Repairs and Maintenance Program.

"Carried"

Res. #2013-189: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2013-017 to confirm proceedings of the Meeting of Council on March 4, 2013.

By-Law No. 2013-44 to authorize the Integrated Software Solution Project.

By-Law No. 2013-45 to authorize the 2013 Capitol Centre Budget Allocation.

By-Law No. 2013-46 to authorize the 2013 North Bay-Mattawa Conservation Authority Capital Budget Allocation.

By-Law No. 2013-47 to authorize the 2013 North Bay Police Services Capital Budget Allocation.

By-Law No. 2013-48 to authorize the 2013 North Bay Public Library Capital Budget Allocation.

By-Law No. 2013-49 to authorize the Replacement of the Return Sludge Pumps and Controls at the Sanitary Sewer Plant.

By-Law No. 2013-50 to authorize the Waste Water Treatment Plant Electrical Upgrades.

By-Law No. 2013-51 to authorize the Repair and Replacement of the Raw Sewage Pumping Station at the Sanitary Sewer Plant.

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By-Law No. 2013-55 to authorize Structural Repairs at the Sanitary Sewer Plant.

By-Law No. 2013-56 to authorize the Repair and Replacement of Fencing, Brick Veneer, Landscaping Upgrades at the Sanitary Sewer Plant.

By-Law No. 2013-57 to authorize the Vehicle and Equipment Replacement Program (Roads and Traffic Division).

By-Law No. 2013-58 to authorize the Boiler Room Upgrades at the Sanitary Sewer Plant.

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By-Law No. 2013-62 to authorize the Digester and Grit Removal Ongoing Program.

By-Law No. 2013-63 to authorize the Ongoing Improvements at the Sanitary Sewer Plant and Pump Station.

By-Law No. 2013-64 to authorize the Water and Sewer Rehabilitation Program.

By-Law No. 2013-65 to authorize the Central City Rehabilitation Program.

By-Law No. 2013-66 to authorize the North Bay Jack Garland Airport Regular Repairs and Maintenance Program.

"Carried"

Res. #2013-190: Moved by Councillor Mendicino, seconded by Councillor Mayne That the following by-law be read a first and second time:

By-Law No. 2013-67 to appoint a Municipal Weed Inspector for 2013.

"Carried"

Res. #2013-191: Moved by Councillor Mendicino, seconded by Councillor Mayne That the following by-law be read a third time and passed:

By-Law No. 2013-67 to appoint a Municipal Weed Inspector for 2013.

"Carried"

Res. #2013-192: 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 9:01 p.m. for the following reason: Items #24 and 25, being the potential disposition of lands by the municipality.

"Carried"

Res. #2013-193: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council reconvene at 9:20 p.m.

"Carried"

Res. #2013-194: Moved by Councillor Bain, seconded by Councillor Marosis
That this Regular Meeting of Council do now adjourn at 9:21 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad