

**Minutes of The Regular Meeting
of City Council
Held Monday, June 3, 2013**

Present:

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

Public Presentations:

Fran Labramboise/Shirley Fahlgren re Age-Friendly Community North Bay

Correspondence:

Reports From Officers:

Chirico, P.	re Contract for Park Maintenance – North Bay Area Museum Society (o/a Heritage North Bay)	(365)
Cox, A.	re 2013 Capital Budget Project No. 6110RD-Downtown Roads and Sidewalk Maintenance	(358)
Cox, A.	re 2013 Capital Budget Project No. 6099RDWS – City Share of New Development Costs Program	(359)
Cox, A.	re 2013 Capital Budget Project No. 3104RD – Ferguson Street (Worthington to Chippewa)	(360)
Cox, A.	re 2013 Capital Budget Project No. 3402RD - Airport Road Resurfacing Program	(361)
Cox, A.	re 2013 Capital Budget Project No. 3306GD – Marsh Drive Leachate Pumping Station	(362)
Cox, A.	re 2013 Capital Budget Project No. 3319WS – Ellendale Upgrades	(363)
Cox, A.	re 2013 Capital Budget Project No. 6147WS – Design Work – Next Year’s Projects	(364)
Cox, A.	re 2013 Capital Budget Project No. 6144WS – Water Plant Maintenance Program	(370)
Valenti, P.	re Tender No. 2013-18, Curb and Sidewalk Replacement	(366)
Valenti, P.	re Tender No. 2013-21, Thomson Park Pedestrian Bridges	(367)
Valenti, P.	re Request for Quotation No. 2013-32, Supply of Waterworks, Manhole & Sewer Supplies	(368)
Valenti, P.	re Tender No. 2013-13, Lakeshore Drive/Pinewood Park Drive Sanitary Sewer Extension – Phase 2	(369)

Res. #2013-355: Moved by Councillor Maroosis, seconded by Councillor Mendicino WHEREAS the World Health Organization (WHO) provides a guide of community assessments to support planning, policies and program decisions to ensure age friendly features.

THEREFORE BE IT RESOLVED THAT North Bay City Council supports the Age Friendly Community North Bay Committee and their goal to obtain designation for North Bay to be an Age Friendly City.

THAT the presentation regarding the Age Friendly Community be sent to the Community Service Committee for further review and follow up report.

“Carried”

Res. #2013-356: Moved by Councillor Maroosis, seconded by Councillor Campbell That minutes for the public meetings held on:

- Tuesday, May 21, 2013

be adopted and presented.

“Carried”

Res. #2013-357: Moved by Councillor Mendicino, seconded by Councillor Mayne That Community Services Committee Report No. 2013-12 relating to:

- Sign By-Law Amendment

be adopted as presented.

“Carried”

Community Services Committee Report No. 2013-12

June 3, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-12 and recommends:

1. That the proposed amendments to the City’s Sign By-Law No. 2006-143, as set out in Report to Council CSBU 2013-47 from Elizabeth Courville dated March 26, 2013, be approved.

All of which is respectfully submitted.

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

Res. #2013-358: Moved by Councillor Vrebosch, seconded by Councillor Koziol That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Downtown Roads Maintenance Program for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6110RD, at a net debenture cost of \$81,000.00; and

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

“Carried”

Res. #2013-359: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the City Share of New Development Costs Ongoing Program for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 6099RD, in the amount of \$215,000.00 and 2013 Water and Sanitary Capital Budget Project No. 6099WS, in the amount of \$160,000.00, at a net debenture cost of \$375,000.00.

"Carried"

Res. #2013-360: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Phase II Ferguson Street Project for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 3104RD, at a net debenture of \$3,400,000.00.

"Carried"

Res. #2013-361: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Airport Road Resurfacing Program for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 3402RD, at a net debenture cost of \$573,809.00.

"Carried"

Res. #2013-362: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Marsh Drive Leachate Pumping Station Project, for the Engineering, Environmental Services and Works Department, being a 2013 Capital Budget Project No. 3306GD, at a net debenture cost of \$85,000.00.

"Carried"

Res. #2013-363: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Ellendale Upgrades as outlined in the Condition Assessment Report for the Engineering, Environmental Services and Works Department, being a 2013 Water and Sanitary Sewer Capital Budget Project No. 3319WS, at a net debenture cost of \$150,000.00.

"Carried"

Res. #2013-364: 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 Sewer and Water Capital Budget Project No. 6147WS, at a net debenture cost of \$109,000.00.

"Carried"

Res. #2013-365: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the Mayor and Clerk be authorized to execute an agreement between Heritage North Bay and The Corporation of the City of North Bay for Seasonal Maintenance Services for the North Bay Area Museum and Community Waterfront Park.

"Carried"

Res. #2013-366: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve the award of a contract to Battano
Construction Ltd., in the amount of \$103,500.00 (HST extra), for Curb
and Sidewalk Replacement Program, as requested until October 31,
2013.

"Carried"

Res. #2013-367: Moved by Councillor Mendicino, seconded by Councillor Mayne
That City Council approve the award of a contract to Johnson
Construction, in the amount of \$156,189.00 (HST extra), for the
supply and installation of two pedestrian bridges at Thomson Park.

"Carried"

Res. #2013-368: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) City Council approve the award of a contract to Wamco
Waterworks Northern Inc., (Parts A, B, D, E, F and G of
Request for Quotation) in the amount of \$86,581.97 (HST
extra), to supply Waterworks, Manhole and Sewer Supplies on
an as and when requested basis from the date of contract
until June 30, 2014; and

2) City Council approve the award of a contract to Corix Water
Products LP, (Part C of Request for Quotation) in the amount
of \$20,537.60 (HST extra), on an as and when requested
basis from the date of contract until June 30, 2014.

"Carried"

Res. #2013-369: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve the award of a contract to MX Constructors
Inc., in the amount of \$1,419,124.50 (HST extra), for Phase 2 of the
Lakeshore Drive/Pinewood Park Drive Sanitary Sewer Extension.

"Carried"

Res. #2013-370: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for Council's
consideration to authorize the Water Treatment Plant Maintenance
Program for the Engineering, Environmental Services and Works
Department, being a 2013 Capital Budget Project No. 6144WS, at a
net debenture cost of \$274,000.00.

"Carried"

Res. #2013-371: Moved by Councillor Lawlor, seconded by Councillor Maroosis
That the following by-law be read a first and second time:

By-Law No. 2013-138 to confirm proceedings of the Meeting of Council
on May 21, 2013.

"Carried"

Res. #2013-372: Moved by Councillor Lawlor, seconded by Councillor Maroosis
That the following by-law be read a third time and passed:

By-Law No. 2013-138 to confirm proceedings of the Meeting of Council
on May 21, 2013.

"Carried"

Res. #2013-373: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2013-124 to authorize connections to a sewermain and watermain and impose a sewer and water connection charge along Surrey Drive in the City of North Bay.

By-Law No. 2013-143 to authorize the execution of an Agreement with Edgar Poulin Construction & Rentals Ltd., relating to the Supply of Aggregate Materials.

By-Law No. 2013-144 to authorize the execution of an Agreement with J.L. Richards & Associates Limited, relating to the Wastewater Treatment Plant Boiler Replacements.

"Carried"

Res. #2013-374: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2013-124 to authorize connections to a sewermain and watermain and impose a sewer and water connection charge along Surrey Drive in the City of North Bay.

By-Law No. 2013-143 to authorize the execution of an Agreement with Edgar Poulin Construction & Rentals Ltd., relating to the Supply of Aggregate Materials.

By-Law No. 2013-144 to authorize the execution of an Agreement with J.L. Richards & Associates Limited, relating to the Wastewater Treatment Plant Boiler Replacements.

"Carried"

Res. #2013-375: Moved by Councillor Campbell, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:40 p.m.

"Carried"

Mayor Allan McDonald

Deputy City Clerk Karen Mclsaac