

**Minutes of The Regular Meeting
of City Council
Held Monday, January 7, 2013**

Present:

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

Public Presentations:

Mayor McDonald	re	Address to City Council Members and North Bay Citizens	
Mark King, Miles Peters & Maurice Switzer (North Bay Taxpayers' Association)	re	Water & Sanitary Sewer Budget	

Reports From Officers:

Fralic, K.	re	Expression of Interest to the Municipal Infrastructure Investment Initiative Program	(13)
Hillier, B.	re	Residential Rental Housing Licensing By-Law Variance Request – Linda Wilson, Tackaberry Drive	(09)
Rocheffort, L.	re	2013 Interim Tax Rate By-Law and 2013 Adjustments to Interim Taxes By-Law	(10)
Valenti, P.	re	Request for Proposal No. 2012-87, Insurance Claims Adjusting Services	(11)
Valenti, P.	re	Request for Proposal No. 2012-86, Janitorial Services	(12)

Res. #2013-01: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino That minutes for the public meetings held on:

- Thursday, December 6, 2012;
- Friday, December 7, 2012;
- Monday, December 10, 2012; and
- Monday, December 17, 2012

be adopted as presented.

"Carried"

Res. #2013-02: Moved by Councillor Lawlor, seconded by Councillor Anthony That General Government Committee Report No. 2013-01 relating to:

- Membrane Module Replacement

be adopted as presented.

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

Yeas: Councillors Lawlor, Mayne, Anthony, Campbell, Maroosis, Mayor McDonald

Nays: Councillors Vaillancourt, Mendicino, Vrebosch

"Carried"

General Government Committee Report No. 2013-01

January 7, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-01 and recommends:

1. That City Council direct staff to remove Project 6149WS (Membrane Module Replacement) from the proposed 2013 Capital Budget.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Lawlor Anthony Maroosis Mayor McDonald	

Res. #2013-03: Moved by Councillor Lawlor, seconded by Councillor Anthony
That General Government Committee Report No. 2013-02 relating to:

- Flushing Watermains 2013 On-Going

be adopted as presented.

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

Yeas: Nil

Nays: Councillors Vrebosch, Vaillancourt, Lawlor, Campbell, Mayne, Mendicino, Maroosis,
Anthony, Mayor McDonald

"Lost"

General Government Committee Report No. 2013-02

January 7, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-02 and recommends:

1. That City Council direct staff to reduce Proposed 2013 Capital Budget Project 6143WS (Flushing Watermains 2013 On-Going) by \$50,000.00.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Lawlor Anthony Maroosis Mayor McDonald	

Res. #2013-04: Moved by Councillor Lawlor, seconded by Councillor Anthony
That General Government Committee Report No. 2013-03 relating to:

- Two (2) Summer Students

be adopted as presented.

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

Yeas: Councillors Lawlor, Anthony, Mayor McDonald

Nays: Councillors Campbell, Vaillancourt, Mayne, Maroosis, Vrebosch, Mendicino,

“Lost”

General Government Committee Report No. 2013-03

January 7, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-03 and recommends:

1. That City Council direct staff to eliminate two (2) summer students from the Water & Sanitary Sewer Facilities’ operations.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Lawlor	Maroosis
Anthony	
Mayor McDonald	

Res. #2013-05: Moved by Councillor Lawlor, seconded by Councillor Anthony
That General Government Committee Report No. 2013-04 relating to:

- Four (4) Part-Time Staff

be adopted as presented.

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

Yeas: Councillors Lawlor, Anthony, Mayne, Campbell, Maroosis

Nays: Councillors Vrebosch, Mendicino, Vaillancourt, Mayor McDonald

“Carried”

Notice Of Reconsideration – from Councillor Vrebosch

General Government Committee Report No. 2013-04

January 7, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-04 and recommends:

- 1. That City Council direct staff to eliminate four (4) part-time staff from the summer construction within the Water & Sanitary Sewer Facilities' operations.

All of which is respectfully submitted.

Assents
 Lawlor
 Anthony
 Maroosis

Dissents
 Mayor McDonald

Res. #2013-06: Moved by Councillor Lawlor, seconded by Councillor Anthony
 That General Government Committee Report No. 2013-05 relating to:

- Overtime Line Item
- be adopted as presented.

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

Yeas: Councillors Lawlor, Campbell, Mayne, Maroosis, Anthony

Nays: Councillors Vaillancourt, Vrebosch, Mendicino, Mayor McDonald

"Carried"

Notice Of Reconsideration – from Councillor Mendicino

General Government Committee Report No. 2013-05

January 7, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-05 and recommends:

- 1. That City Council direct staff to reduce the overtime line item within the Water & Sanitary Sewer operations by \$100,000.00.

All of which is respectfully submitted.

Assents
 Lawlor
 Anthony
 Maroosis

Dissents
 Mayor McDonald

Res. #2013-07: Moved by Councillor Lawlor, seconded by Councillor Anthony
 That General Government Committee Report No. 2013-06 relating to:

- Water & Sanitary Sewer Rates
- be adopted as presented.

"Carried"

General Government Committee Report No. 2013-06

January 7, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-06 and recommends:

- 1. That City Council direct staff to bring forward a report, based on Council's approved recommendations, setting out the following:
 - (i) the Water and Sanitary Sewer rate increase for 2013;
 - (ii) the Water Filtration Plant Capital Surcharge for 2013; and
 - (iii) the Sanitary Sewer Surcharge for 2013.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Lawlor	
Anthony	
Maroosis	
Mayor McDonald	

Res. #2013-08: Moved by Councillor Lawlor , seconded by Councillor Anthony
That accounts totaling \$9,235,418.27 for October 2012 be approved.

"Carried"

Res. #2013-09: Moved by Councillor Mendicino, seconded by Councillor Mayne
That City Council approve the application from Linda Wilson for the properties located at 843, 875, 879, 883 and 891 Tackaberry Drive for a variance from the Residential Rental Housing Licensing By-Law to increase the number of permitted rental bedrooms from five (5) to six (6) for each property.

"Carried"

Res. #2013-10: Moved Councillor Lawlor, seconded by Councillor Anthony
That 1) City Council enact By-Law No. 2013-006, being a by-law to levy certain interim rates, taxes and charges and that the by-law be given three (3) readings on January 21, 2013; and

2) Council enact By-Law No. 2013-007, being a by-law to adjust interim taxes on certain properties that would be levied too high or too low in relation to total taxes that will be levied on the property and that the by-law be given three (3) readings on January 21, 2013.

"Carried"

Res. #2013-11: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Report to Council CORP 2013-02 dated January 2, 2013 from Paul Valenti regarding Request for Proposal No. 2012-87, Insurance Claims Adjusting Services be referred to the General Government Committee.

"Carried"

Res. #2013-12: Moved by Councillor Lawlor, seconded by Councillor Anthony
That City Council approves the award of a contract to Reliable Window Cleaners (Sudbury) Ltd. for Janitorial Services at Public Works, North Bay Transit, and Floors 5 and 6 of City Hall in the amount of \$329,075.64 (plus HST) for a three (3) year term, with an option to extend the contract for one additional two (2) year term, if mutually agreeable to both parties.

"Carried"

Res. #2013-13: Moved Councillor Mendicino, seconded by Councillor Mayne
That 1) City Council authorize staff to prepare and submit an Expression of Interest to the Municipal Infrastructure Investment Initiative;

2) Council confirm its intention to prepare a Comprehensive Asset Management Plan by December 31, 2013; and

3) Council certify all information contained in the Expression of Interest is true and accurate.

"Carried"

Res. #2013-14: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2013-001 to stop up, close and convey a portion of laneway located in block bounded by Beattie Street, Browning Street, Maplewood Avenue and Elmwood Avenue.

"Carried"

Res. #2013-15: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2013-002 to confirm proceedings of the Meeting of Council on December 10, 2012.

"Carried"

Res. #2013-16: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2013-002 to confirm proceedings of the Meeting of Council on December 10, 2012.

"Carried"

Res. #2013-17: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2013-005 to authorize the execution of an Agreement with North Bay & District Society for the Prevention of Cruelty to Animals relating to the Provision of Animal Control Services.

Councillor Vaillancourt declared a conflict of interest as he is employed by the Humane Society.

"Carried"

Res. #2013-18: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2013-005 to authorize the execution of an Agreement with North Bay & District Society for the Prevention of Cruelty to Animals relating to the Provision of Animal Control Services.

Councillor Vaillancourt declared a conflict of interest as he is employed by the Humane Society

"Carried"

Res. #2013-19: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2013-003 to authorize the execution of an Agreement with MX Constructors Inc. relating to the Reconstruction of the Information Centre Parking Lot.

"Carried"

Res. #2013-20: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2013-003 to authorize the execution of an Agreement with MX Constructors Inc. relating to the Reconstruction of the Information Centre Parking Lot.

"Carried"

Res. #2013-21: Moved by Councillor Vrebosch, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2013-004 to authorize the execution of an Agreement with GAP Construction Co. Ltd. relating to the Ski Club Road Watermain Extension.

"Carried"

Res. #2013-22: Moved by Councillor Vrebosch, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2013-004 to authorize the execution of an Agreement with GAP Construction Co. Ltd. relating to the Ski Club Road Watermain Extension.

"Carried"

Res. #2013-23(a): Moved by Councillor Anthony, seconded by Councillor Maroosis
WHEREAS the Council of the City of North Bay held a working meeting of Council on September 22, 2012, aimed at defining, confirming and setting the priorities, direction and primary areas of focus for the City of North Bay over the next several years;

AND WHEREAS throughout the 2013 budget deliberations, Councillors have expressed interest in a review of the City of North Bay's entire fleet, staffing levels, departments, service levels and policies;

AND WHEREAS on December 10, 2012, Mayor McDonald indicated that the Chief Administrative Officer was underway with the development of a longer term plan for Council's consideration, including a review of all opportunities for growth, a review of the current service delivery model, a review of departmental operations, and a review of all staffing and service levels;

AND WHEREAS Mayor McDonald indicated that this completed review and plan would be forthcoming by October, 2013.

NOW, THEREFORE BE IT RESOLVED that the Chief Administrative Officer be directed to prepare a report outlining the full scope and parameters of the work that is to be undertaken, including the goals and objectives of the proposed work, as well as the methods that will be used to achieve the desired results;

AND FURTHER, that the report be referred to the General Government Committee for a full discussion, in order to allow Council to provide input into the process, help set parameters, and gain a better insight into the full scope of work at hand and the expected outcomes.

"Carried As Amended"

Res. #2013-23(b): Moved by Councillor Anthony, seconded by Councillor Maroosis
That the "Long Term Plan" Motion be referred to the General Government Committee.

"Carried"

Res. #2013-24: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:31 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad