

**Minutes of The Regular Meeting
of City Council
Held Monday, July 15, 2013**

Present:

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

Public Presentations:

Don Curry re Municipal Elections

Correspondence:

Neil and Wendy Luxton re Rezoning application – 165 Hughes Road (418)

Reports From Officers:

Chirico, P. re North Bay Jack Garland Airport Expansion (423)

Conrad, C. re 2014 Council and Standing Committees Meeting Schedule (419)

Karpenko, M. re Process Review – Capital Expenditure By-laws (421)

Knox, J. re KPMG Fleet Review (422)

Valenti, P. re Request for Proposal 2013-34, Decorative Street Light Fixtures (420)

Res. #2013-415: Moved by Councillor Campbell, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Tuesday, July 2, 2013

be adopted and presented.

"Carried"

Res. #2013-416: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2013-17 relating to:

- Rezoning application by 1794504 Ontario Inc. – 2 Sunset Boulevard

be adopted and presented.

"Carried"

Community Services Committee Report No. 2013-17

July 15, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-17 and recommends:

- "That 1) the proposed Zoning By-law Amendment by Miller & Urso Surveying Inc. on behalf of 1794504 Ontario Inc. to rezone lands at 2 Sunset Boulevard from a "Tourist Commercial (C7)" zone to a "Residential Multiple Third Density (RM3)" zone, be approved; and
- 2) the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended."

All of which is respectfully submitted.

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

Res. #2013-417: Moved by Councillor Mendicino, seconded by Councillor Mayne That Community Services Committee Report No. 2013-18 relating to:

- Rezoning application by 2190372 Ontario Inc. & 1340791 Ontario Ltd. – Johnston Road

be adopted as presented.

"Carried"

Community Services Committee Report No. 2013-18

July 15, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-18 and recommends:

- "That 1) the proposed Zoning By-law Amendment by Tunnock Consulting Ltd. on behalf of 2190372 Ontario Inc. and 1340791 Ontario Ltd. to rezone lands on Johnston Road from a "Neighbourhood Commercial Special 31A (C5 Sp.31A)" zone to an amended "Neighbourhood Commercial Special 31A (C5 Sp.31A)" zone, be approved; and
- 2) the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended."

All of which is respectfully submitted.

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

Res. #2013-418: Moved by Councillor Mendicino, seconded by Councillor Mayne That the Rezoning application by Neil and Wendy Luxton – 165 Hughes Road, be received.

"Carried"

Res. #2013-419: Moved by Councillor Lawlor, seconded by Councillor Anthony That City Council adopt the "2014 Council and Standing Committees Meeting Schedule" attached to Report to Council No. CORP 2013-74, dated July 8, 2013.

"Carried"

Res. #2013-420: Moved by Councillor Koziol, seconded by Councillor Campbell That City Council approve the award of a contract to Nedco, a division of Rexel Canada Electrical Inc. in the amount of \$96,800.00 (HST extra), for the Supply of 80 Decorative Street Light Fixtures.

"Carried"

Res. #2013-421: Moved by Councillor Lawlor, seconded by Councillor Anthony That Report to Council No. CORP 2013-75 from Margaret Karpenko dated July 9, 2013 re Process Review – Capital Expenditure By-Laws be received and referred to the General Government Committee.

"Carried"

Res. #2013-422: Moved by Councillor Lawlor, seconded by Councillor Anthony That 1) Council accept KPMG's review of the City's Fleet Operation and direct staff to proceed with implementing the recommendations; and

- 2) Council authorize staff to utilize 2013 capital funds dedicated to vehicle replacement for the hiring of a third party expert to assist with a formal assessment of vehicle and equipment requirements and the development of a Comprehensive Corporate Fleet Management Process.

"Carried"

Res. #2013-423: Moved by Councillor Mendicino, seconded by Councillor Mayne That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the North Bay Jack Garland Airport Expansion Project, being a pre-commitment to the 2014 Community Services Capital Budget, Project No. 3112AT, at a net debenture cost of \$500,000.00.

"Carried"

Res. #2013-424: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law be read a first and second time:

By-Law No. 2013-169 to confirm proceedings of the Meeting of Council on July 2, 2013.

"Carried"

Res. #2013-425: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law be read a third time and passed:

By-Law No. 2013-169 to confirm proceedings of the Meeting of Council on July 2, 2013.

"Carried"

Res. #2013-426: Moved by Councillor Lawlor, seconded by Councillor Maroosis
That the following by-law be read a first and second time:

By-Law No. 2013-172 to amend By-Law No. 2012-97, being a By-Law to regulate smoking in public places and workplaces.

"Carried"

Res. #2013-427: Moved by Councillor Lawlor, seconded by Councillor Maroosis
That the following by-law be read a third time and passed:

By-Law No. 2013-172 to amend By-Law No. 2012-97, being a By-Law to regulate smoking in public places and workplaces.

"Carried"

Res. #2013-428: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2013-170 to amend Zoning By-Law No. 28-80 (2190372 Ontario Inc. & 1340791 Ontario Ltd. – Johnston Road).

By-Law No. 2013-173 to rezone certain lands on Sunset Boulevard (1794504 Ontario Inc. – 2 Sunset Boulevard).

"Carried"

Res. #2013-429: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2013-171 to designate a Site Plan Control Area on certain lands on Johnston Road (2190372 Ontario Inc. & 1340791 Ontario Ltd. – Johnston Road).

By-Law No. 2013-174 to designate a Site Plan Control Area on certain lands on Sunset Boulevard (1794504 Ontario Inc. – 2 Sunset Boulevard).

"Carried"

Res. #2013-430: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2013-171 to designate a Site Plan Control Area on certain lands on Johnston Road (2190372 Ontario Inc. & 1340791 Ontario Ltd. – Johnston Road).

By-Law No. 2013-174 to designate a Site Plan Control Area on certain lands on Sunset Boulevard (1794504 Ontario Inc. – 2 Sunset Boulevard).

"Carried"

Res. #2013-431: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2013-141 to rezone certain lands in the Highland Woods Subdivision (899430 Ontario Inc. & 2142727 Ontario Inc. – Highland Woods).

"Carried"

Res. #2013-432(a): Moved by Councillor Lawlor, seconded by Councillor Koziol
WHEREAS the City of Toronto recently passed a motion requesting that the Province initiate an amendment to the *Municipal Elections Act* to allow permanent residents the right to vote in municipal and school board elections;

AND WHEREAS Mr. Don Curry, the Executive Director of the North Bay & District Multi-Cultural Centre, has made a presentation to the Council of the City of North Bay requesting it pass a motion, similar to the motion passed by the Council of the City of Toronto.

NOW THEREFORE BE IT RESOLVED that Council direct the Chief Administrative Officer to prepare a report to Council regarding the merits of this issue.

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

Yeas: Lawlor, Campbell, Anthony, Mayne, Maroosis, Koziol, Vaillancourt, Mendicino, Mayor McDonald

Nays: Nil

"Carried"

Res. #2013-432(b): Moved by Councillor Vaillancourt and seconded by Councillor Anthony
That the motion be amended as follows:
That the following be deleted:
"NOW THEREFORE BE IT RESOLVED that Council direct the Chief Administrative Officer to prepare a report to Council regarding the merits of this issue", and

That the following be inserted in lieu thereof:
"NOW THEREFORE IT BE RESOLVED that the Council of the City of North Bay support permanent residents being allowed the right to vote in municipal elections".

"Lost"

Res. #2013-433: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 7:50 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad