

**Minutes of The Regular Meeting  
of City Council  
Held Tuesday, February 19, 2013**

**Present:**

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

**Public Presentations:**

Jerry Knox re Presentation of The Queen Elizabeth II Diamond Jubilee Medal to Mayor McDonald

**Correspondence:**

Mainline Planning Services Inc.  
on behalf of Nick Plutino re Request for Extension to the Expiry Date on Draft Approved Plan of Condominium – 1725 & 1745 Seymour Street (83)

**Reports From Officers:**

Bellehumeur, R. re 2013 Capital Budget Project No. 6121PR, Park and Playground Rehabilitation Program (85)

Bellehumeur, R. re 2013 Capital Budget Project No. 6122PR, Waterfront Rehabilitation Program (86)

Bellehumeur, R. re 2013 Capital Budget Project No. 6124PR, City Hall Grounds Rehabilitation Program (87)

Bellehumeur, R. re 2013 Capital Budget Project No. 6126PR, Trail & Supporting Hard Surfaces Rehabilitation Program (88)

Bellehumeur, R. re 2013 Capital Budget Project No. 6128PR, Aquatic Centre Rehabilitation Program (89)

Bellehumeur, R. re 2013 Capital Budget Project No. 6129PK, Parking Lot Maintenance & Improvement Program (90)

Bellehumeur, R. re 2013 Capital Budget Project No. 6117MR, King's Landing & Marina Rehabilitation Program (91)

Bellehumeur, R. re 2013 Capital Budget Project No. 6127PR, Park Vehicle & Equipment Replacement Program (92)

Bellehumeur, R. re 2013 Capital Budget Project No. 6120PR, Steve Omischl Sports Field Complex Development & Rehabilitation Program (93)

Bellehumeur, R. re 2013 Capital Budget Project No. 6114PK, Vehicle & Equipment Program (94)

Bellehumeur, R. re 2013 Capital Budget Project No. 6148PR, Tourist Information Centre Rehabilitation Program (95)

Bradford, S. re 2013 SAN Storage Mirror Systems Technology Capital Project (100)

Bradford, S.	re 2013 Information Systems Technology Capital Project	(101)
Bradford, S.	re 2013 Corporate Document Management System Capital Project	(102)
Carello, P.	re Request for Extension to the Expiry Date on Drafted Approved Plan of Condominium by Mainline Planning Services Inc. on behalf of Nick Plutino – 1725 & 1745 Seymour Street	(83)
Carvell, D.	re Transit Bus Fare Increases	(103)
Cox. A.	re 2013 Capital Budget Project No. 3304SS, Extension of Sanitary Sewer to Pinewood Park Drive Area	(97)
Cox. A.	re 2013 Capital Budget Project no. 3318SS, Marshall Sewage Lift Station	(98)
Cox. A.	re 2013 Capital Budget Project No. 3513SS, WWTP – Grit Removal at Front End	(99)
Kilgour, I.	re Steve Omischl Sports Field Complex Field Naming	(82)
Pratte, K.	re 2012 North Bay Drinking Water System Annual and Summary Report	(81)
Valenti, P.	re Tender 2012-82, Lakeshore Drive/Pinewood Park Drive Sanitary Sewer Extension	(84)
Valenti, P.	re Request for Proposal 2012-92, Comprehensive Municipal Insurance	(96)

Res. #2013-79: Moved by Councillor Bain, seconded by Councillor Maroosis That minutes for the public meeting held on:

- Monday, February 4, 2013

be adopted as presented.

“Carried”

Res. #2013-80: Moved by Councillor Lawlor, seconded by Councillor Anthony That General Government Committee Report No. 2013-12 relating to:

- 2013 Operating Budget Timelines and Process

be adopted as presented.

“Carried”

**General Government Committee Report No. 2013-12**

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-12 and recommends:

- 1. That the report from Margaret Karpenko dated August 29, 2012 re 2013 Operating Budget Timelines and Process be noted and filed.

All of which is respectfully submitted.

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

Res. #2013-81: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council accept the 2012 Annual and Summary Reports attached to Report to Council EESW 2013-55 dated February 12, 2013, for the North Bay Drinking Water System, for information purposes.

"Carried"

Res. #2013-82: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That 1) Council authorize that the six (6) sports fields and buildings at the Steve Omischi Sports Field Complex be named by way of sponsorship; and

2) Council direct staff to call for naming sponsorship proposals by established purchasing processes.

"Carried"

Res. #2013-83: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That 1) Council approve a request by Mainline Planning Services Inc. on behalf of Nick Plutino for a three (3) year extension to the expiry date for the Draft Approved Plan of Condominium from February 19, 2013 to February 19, 2016 for the property described as Parts 1, 2, 3, 4, & 7 of Broken Lot 17, Concession D, locally known as 1725 and 1745 Seymour Street in the City of North Bay; and

2) no further extension to draft approval be given.

"Carried"

Res. #2013-84: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Sierra Construction (Woodstock) Ltd. in the amount of \$4,143,215.74 (HST extra), for Phase 1 of the Lakeshore Drive/Pinewood Park Drive Sanitary Sewer Extension.

"Carried"

Res. #2013-85: 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 Park and Playground Rehabilitation Program, being 2013 Community Services Capital Budget, Project No. 6121PR, at a net debenture cost of \$224,000.00.

"Carried"

Res. #2013-86: 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 Parks Waterfront Rehabilitation Program,  
being 2013 Community Services Capital Budget, Project No. 6122PR,  
at a net debenture cost of \$54,000.00.

"Carried"

Res. #2013-87: 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 City Hall Grounds Rehabilitation Program,  
being 2013 Community Services Capital Budget, Project No. 6124PR,  
at a net debenture cost of \$64,000.00.

"Carried"

Res. #2013-88: 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 Trail & Supporting Hard Surfaces  
Rehabilitation Program, being 2013 Community Services Capital  
Budget, Project No. 6126PR, at a net debenture cost of \$195,000.00.

"Carried"

Res. #2013-89: 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 Aquatic Centre Rehabilitation Program,  
being 2013 Community Services Capital Budget, Project No. 6128PR,  
at a net debenture cost of \$65,000.00.

"Carried"

Res. #2013-90: 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 Parking Lot Maintenance & Improvement  
Program, being 2013 Community Services Capital Budget, Project No.  
6129PK, at a net debenture cost of \$20,000.00.

"Carried"

Res. #2013-91: 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 King's Landing and Marina Rehabilitation  
Program, being 2013 Community Services Capital Budget, Project No.  
6117MR, at a net debenture cost of \$150,000.00.

Councillor Vaillancourt declared a conflict of interest as he owns a seasonal Business at  
the Waterfront.

"Carried"

Res. #2013-92: 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 Park Vehicle and Equipment Replacement  
Program, being 2013 Community Services Capital Budget, Project No.  
6127PR, at a net debenture cost of \$262,000.00.

"Carried"

Res. #2013-93: 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 Steve Omischl Sports Field Complex  
Development and Rehabilitation Program, being 2013 Community  
Services Capital Budget, Project No. 6120PR, at a net debenture cost  
of \$60,000.00.

"Carried"

Res. #2013-94: 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 Parking Vehicle and Equipment Program  
that extends over a three (3) year period, being 2013 Community  
Services Capital Budget, Project No. 6114PK, at a net debenture cost  
of \$100,000.00.

"Carried"

Res. #2013-95: 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 Tourist Information Centre Rehabilitation  
Program, being 2013 Community Services Capital Budget, Project No.  
6148PR, at a net debenture cost of \$60,000.00.

"Carried"

Res. #2013-96: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That City Council approve the award of a contract to MIS Municipal  
Services Ltd. in partnership with Jardine Lloyd Thompson Inc. for  
comprehensive general insurance coverage with the total cost for the  
first year being in the amount of \$1,101,417.00 (HST extra). The  
term of the contract shall be three (3) years, subject to acceptable  
annual premium renewals, with an option to extend a further two (2)  
years, if mutually agreeable to both parties.

"Carried"

Res. #2013-97: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That 1) Council direct the City Clerk to repeal By-law No. 2012-69  
with a total expenditure of \$4,750,000.00 and a net  
debenture cost of \$2,500,000.00, approved by Resolution No.  
2012-124 dated February 21, 2012; and  
2) Council authorize a Capital Expenditure By-law with a total  
project cost of \$6,000,000.00 and a net debenture cost of  
\$1,066,667.00.

"Carried"

Res. #2013-98: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That a Capital Expenditure By-law be prepared for Council's  
consideration to authorize the installation of a new 15 HP pump at the  
Marshall Sewage Lift Station for the Engineering, Environmental  
Services and Works Department, being 2013 Water and Sanitary  
Sewer Capital Budget Project No. 3318SS, at a net debenture cost of  
\$200,000.00.

"Carried"

Res. #2013-99: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That a Capital Expenditure By-law be prepared for Council's consideration to authorize the construction of a new septage receiving and grit removal facility at the Sanitary Sewage Plant for the Engineering, Environmental Services and Works Department, being 2013 Water and Sanitary Sewer Capital Budget Project No. 3513SS, at a net debenture cost of \$3,000,000.00.

"Carried"

Res. #2013-100: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the 2013 SAN Storage Mirror Technology Project, Project No. 3320GG, at a net debenture cost of \$110,250.00.

"Carried"

Res. #2013-101: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the 2013 Information Systems Technology Capital Program, Project No. 6134GG, at a net debenture cost of \$294,250.00, and the 2013 Water and Sanitary Sewer Information Systems Technology Program, Project No. 6134WS, at a net debenture cost of \$99,000.00.

"Carried"

Res. #2013-102: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the 2013 Corporate Document Management Project, Project No. 3321GG, at a net debenture cost of \$26,750.00.

"Carried"

Res. #2013-103(a): Moved by Councillor Mendicino, seconded by Councillor Mayne  
That Council approve the following Transit Fare Increases:

- 1) effective April 1, 2013, Cash Fare of \$.25, Monthly Pass of \$2.00 and 10 Trip Card of \$2.25; and
- 2) effective April 1, 2014, Cash Fare of \$.25. Monthly Pass of \$2.00 and 10 Trip Card of \$2.25.

"Carried As Amended"

Res. #2013-103(b): Moved by Councillor Vrebosch, seconded by Councillor Campbell  
That the Report from Dorothy Carvell dated February 13, 2013 re: Transit Bus Fare Increases be referred to the Community Services Committee.

"Carried"

Res. #2013-104: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2013-015 to authorize the Memorial Gardens Rehabilitation Project and OHL Franchise.

By-Law No. 2013-016 to confirm proceedings of the Meeting of Council on February 4, 2013.

By-Law No. 2013-019 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2013.

"Carried"

Res. #2013-105: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2013-015 to authorize the Memorial Gardens Rehabilitation Project and OHL Franchise.

By-Law No. 2013-016 to confirm proceedings of the Meeting of Council on February 4, 2013.

By-Law No. 2013-019 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2013.

"Carried"

Res. #2013-106: Moved by Councillor Lawlor, seconded by Councillor Bain That the following by-law be read a first and second time:

By-Law No. 2013-018 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for Domestic, Commercial and Manufacturing Use, and including other related matters and to repeal By-Law No. 2011-233.

"Carried"

Res. #2013-107: Moved by Councillor Lawlor, seconded by Councillor Bain That the following by-law be read a third time and passed:

By-Law No. 2013-018 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for Domestic, Commercial and Manufacturing Use, and including other related matters and to repeal By-Law No. 2011-233.

"Carried"

Res. #2013-108: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law be read a third time and passed:

By-Law No. 2013-009, being a by-law to stop up, close and convey a portion of the laneway located in a block bounded by Douglas Street, Rose Avenue, Galt Street and High Street.

"Carried"

Res. #2013-109: Moved by Councillor Mendicino, seconded by Councillor Mayne That the following by-law be read a first and second time:

By-Law No. 2013-014, being a by-law to amend By-Law No. 2011-129 (User Fees for North Bay Fire & Emergency Services – Schedule "A").

Councillor Koziol declared a conflict of interest as the User Fees for North Bay Fire & Emergency Services Schedule "A" may affect the business she works for.

"Carried"

Res. #2013-110: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2013-014, being a by-law to amend By-Law No. 2011-129  
(User Fees for North Bay Fire & Emergency Services – Schedule “A”).

Councillor Koziol declared a conflict of interest as the User Fees for North Bay Fire & Emergency Services Schedule “A” may affect the business she works for.

“Carried”

Res. #2013-111: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2013-013, being a by-law to amend By-Law No. 2010-108  
(Waste Management By-Law – Schedule “A”).

“Carried”

Res. #2013-112: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2013-013, being a by-law to amend By-Law No. 2010-108  
(Waste Management By-Law – Schedule “A”).

“Carried”

Res. #2013-113: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 7:43 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Catherine Conrad