

**Minutes of the Regular Meeting  
of City Council  
Held Monday, December 9, 2013**

**Present:**

Mayor McDonald, Councillors Vrebosch, Koziol, Maroosis, Vaillancourt,  
Campbell, Bain, Mendicino

**Public Presentations:**

Tim Marrin	re Risk to Drinking Water with Pipeline Conversion
Bertha Fuller	re Energy East Project
Don Rennick	re 2014 Operating Budget
Elizabeth Frazer	re Energy East Project
Yan Roberts	re Energy East Project
Shawn Ledoux	re Energy East Project
BJ Szabicot	re Energy East Project

Councillor Koziol declared a conflict of interest with respect to the Public Presentations regarding the Energy East Project as her husband and mother-in-law own property in Bonfield on which the TransCanada Pipeline is on.

**Correspondence:**

Councillor Tanya Vrebosch	re Resignation from Various Boards & Commissions	(667)
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**Reports From Officers:**

Conrad, C.	re <i>Accessibility for Ontarians with Disabilities Act, 2005</i>	(664)
Carello, P.	re Rezoning application by Stantec Consulting Ltd. on behalf of 1142691 Ontario Inc. – 686 Commercial Street	(662)
Carello, P.	re Official Plan Amendment, Rezoning and Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of Robert Gorecki and Bradley Minogue – Feronia Road	(665)
Hillier, B.	re Waterfront Tourist Commercial Attraction Feasibility Study Update	(669)
Kilgour, I.	re Waterfront Tourist Commercial Attraction Feasibility Study Update	(669)
Korell, A.	re Amendment to Traffic & Parking By-Law No. 2002-001 (Schedule 6 – Stop Signs)	(666)
Leckie, P.	re Request from Union Gas for an Easement, Fisher Street/Second & Third Avenue	(678)
Leckie, P.	re Transfer from the North Bay-Mattawa Conservation Authority to The Corporation of the City of North Bay, Portion of Kate Pace Way	(679)
Leckie, P.	re Sale of a portion of lands to Comsatec Inc., Vacant Land – Roundel Road (Airport Industrial Business Park)	(680)

Richmond, E.	re Waterfront Tourist Commercial Attraction Feasibility Study Update	(669)
Rochefort, L.	re Reduction, Cancellation or Refund of Taxes	(670)
Valenti, P.	re Request for Quotation No. 2013-67, Supply of Tri-Axle Dump Trucks for Hauling of Snow, Aggregates and Excavated Material	(663)
Valenti, P.	re Request for Proposal No. 2013-56, General Office Supplies	(668)

Res. #2013-657: Moved by Councillor Campbell, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Monday, November 25, 2013;
- Tuesday, November 26, 2013; and
- Monday, December 2, 2013

be adopted as presented.

"Carried"

Res. #2013-658: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That General Government Committee Report No. 2013-23 relating to:

- 2014 General Capital Budget, 2014 Water and Sanitary Sewer Capital Budget with the 2014 Ten-Year Capital Plan

be adopted as presented.

"Carried"

**General Government Committee Report No. 2013-23**

December 9, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-23 and recommends:

- That City Council
- 1a) reduce the 2014 Capital Levy in the Operating Budget known as "Pay as You Go" by \$272,000.00;
  - b) approve a review of the Long Term Capital Policy in conjunction with the Long Term Financial Plan;
  - c) adopt the 2014 General Capital Budget as presented in Schedule "A" for Capital Projects to be funded from Debentures, Capital Levy, Development Charges, Federal and Provincial Government Grant Programs, Reserves and other contributions totaling \$24,735,895.00, save and except for: Project #2803RD (Cedar Heights, Phase I – BPS, Water & Sanitary Sewer on College Drive);

- d) adopt the General Capital Forecast (2015-2023) for Capital Projects as presented in Appendix "A" save and except for: Project #3607RD (Cedar Heights, Phase II – Larocque BPS, Standpipe, Water & Sewer) and Project #3900RD (Cedar Heights Rd – Hwy 11 to Larocque Urban Upgrade & Watermain – City Share);
- e) adopt the 2014 Water and Sewer Capital Budget as presented in Appendix "B" for Water and Sewer Capital Projects to be funded from Water and Sanitary Sewer Rates, Debentures, Development Charges, Federal and Provincial Government Grant Programs, Reserves and other contributions totaling \$7,633,000.00, save and except for: Project #2803WS (Cedar Heights, Phase I – BPS, Water & Sanitary Sewer on College Drive);
- f) adopt the Water and Sewer Capital Forecast (2015-2023) for Water and Sewer Capital Projects as presented in Appendix "B", save and except for: Project #3607RD (Cedar Heights, Phase II – Larocque BPS, Standpipe, Water & Sewer) and Project #3900RD (Cedar Heights Rd – Hwy 11 to Larocque Urban Upgrade & Watermain);
- g) approve the required transfers to and from the various funds in accordance with the 2014 Adopted Capital Budget; and
- h) authorize the Chief Financial Officer/City Treasurer to process the budget transfers during the fiscal year, which do not change the overall approved Net Budget.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Koziol	
Maroosis	
Vaillancourt	
Mayor McDonald	

Res. #2013-659: Moved by Councillor Koziol, seconded by Councillor Maroosis That General Government Committee Report No. 2013-24 relating to:

- 2014 General Capital Budget, 2014 Water and Sanitary Sewer Budget with the 2014 Ten-Year Capital Plan

be adopted as presented.

Mayor McDonald declared a conflict of interest as he owns property in the area.

"Carried"

**General Government Committee Report No. 2013-24**

December 9, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-24 and recommends:

- That City Council
- 1a) adopt the 2014 General Capital Budget as presented in Schedule "A" for: Capital Project #2803RD (Cedar Heights, Phase I – BPS, Water & Sanitary Sewer on College Drive) in the amount totaling \$1,650,000.00;
  - b) adopt the General Capital Forecast (2015-2023) as presented in Appendix "A" for: Capital Project #3607RD (Cedar Heights, Phase II – Larocque BPS, Standpipe, Water & Sewer);
  - c) adopt the General Capital Forecast (2015-2023) as presented in Schedule "A" for: Capital Project #3900RD (Cedar Heights Rd – Hwy 11 to Larocque Urban Upgrade & Watermain – City Share);
  - d) adopt the 2014 Water and Sewer Capital Budget as presented in Appendix "B" for: Capital Project #2803WS (Cedar Heights, Phase I – BPS, Water & Sanitary Sewer on College Drive) in the amount totaling \$3,625,000.00;
  - e) adopt the Water and Sewer Capital Forecast (2015-2023) for: Capital Project #3607RD (Cedar Heights, Phase II – Larocque BPS, Standpipe, Water & Sewer); and
  - f) adopt the Water and Sewer Capital Forecast (2015-2023) for: Capital Project #3900RD (Cedar Heights Rd – Hwy 11 to Larocque Urban Upgrade & Watermain).

All of which is respectfully submitted.

Assents

Vrebosch  
Koziol  
Maroosis  
Vaillancourt

Dissents

Res. #2013-660: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2013-27 relating to:

- District of Nipissing Social Services Administration Board – Ten (10) Year Housing and Homelessness Plan

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2013-27**

December 9, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-27 and recommends:

1. That the Council of the City of North Bay supports the District of Nipissing Social Services Administration Board's Ten (10) Year Housing and Homelessness Plan and provide the comments included in Report to Council CSBU 2013-104 for their consideration.

All of which is respectfully submitted.

Assents

Mendicino

Mayor McDonald

Dissents

Res. #2013-661: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That accounts totaling \$23,592,495.43 for October 2013 be approved.

"Carried"

Res. #2013-662: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt  
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Stantec Consulting Ltd. on behalf of 1142691 Ontario Inc. – 686 Commercial Street be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-663: Moved by Councillor Bain, seconded by Councillor Campbell  
That the bids for the supply of tri-axle dump trucks for hauling of snow, aggregates and excavated material are accepted and that the trucks are called in order of lowest to highest bid for the period December 10, 2013 until November 30, 2014.

"Carried"

Res. #2013-664: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That Council receive Report to Council CORP 2013-130 dated November 25, 2013 from Catherine Conrad regarding the 2013 Update to the Multi-Year Accessibility Plan for information purposes.

"Carried"

Res. #2013-665: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt  
That the recommendation from the Planning Advisory Committee regarding the Official Plan Amendment, Rezoning & Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of Robert Gorecki and Bradley Minogue – Feronia Road be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-666: Moved by Councillor Bain, seconded by Councillor Campbell  
That Report to Council EESW 2013-65 dated December 3, 2013 from Alan Korell re Amendment to Traffic & Parking By-Law No. 2002-001 be referred to the Engineering & Works Committee.

"Carried"

Res. #2013-667: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the resignation of Councillor Tanya Vrebosch from the following  
ABC's:

1. Waste Resources Liaison Committee;
2. North Bay-Mattawa Conservation Authority; and the
3. District of Nipissing Social Services Administration Board

be received and Councillor Vrebosch be thanked for her involvement on these Boards.

"Carried"

Res. #2013-668: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Office Central Inc.  
for the purchase of general office supplies and furniture, as required, for  
a five (5) year term.

"Carried"

Res. #2013-669: Moved by Councillor Mendicino, seconded by Councillor Bain  
That Report to Council CSBU 2013-106 dated December 2, 2013 from  
Beverly Hillier, Ian Kilgour & Erin Richmond be received for information  
purposes only. A Supplemental Report will be presented to Council after  
the December 17, 2013 Open House with recommendation.

Councillor Vaillancourt declared a conflict of interest as he owns/operates a business at the waterfront.

"Carried"

Res. #2013-670: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the tax appeal applications attached to Report to Council CORP  
2013-134 dated December 2, 2013 that have been returned with a  
positive recommendation from the Municipal Property Assessment  
Corporation and application 2013-56, be adjusted for the period set out  
on each application form and that the applicable taxes be cancelled,  
reduced or refunded as authorized by Section 357 and Section 358 of  
the *Municipal Act*, S.O. 2001, c. 25.

"Carried"

Res. #2013-671: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-laws be read a first and second time:

By-Law No. 2013-223 to authorize the borrowing upon Serial  
Debentures in the principal amount of \$13,468,225.00 towards the cost  
of certain Capital Works.

By-Law No. 2013-224 to confirm proceedings of the Meeting of Council  
on November 25, 2013.

By-Law No. 2013-226 to authorize the purchase of Part of South ½ of  
Lot 18, Concession "D", being designated as Part 3 on Plan 36R-13530  
(North Bay-Mattawa Conservation Authority and Friends of Laurier  
Woods Inc.)

By-Law No. 2013-227 to authorize the sale of Part of the South ½ of Lot  
18, Concession "D", being designated as Parts 1, 3 & 5 on Plan 36R-  
13530 and Parts 1 & 2, 36R-13404 (2043954 Ontario Limited).

By-Law No. 2013-228 to amend User Fee By-Law No. 2011-23 (Engineering, Environmental Services & Works Department – Schedule “D” and Planning Services Department – Schedule “K”).

By-Law No. 2013-229 to authorize the execution of an agreement with Campus Development Corp., Canadore College of Applied Arts and Technology and Nipissing University (Student Residence).

By-Law No. 2013-230 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. 2013-018).

“Carried”

Res. #2013-672: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a third time and passed:

By-Law No. 2013-223 to authorize the borrowing upon Serial Debentures in the principal amount of \$13,468,225.00 towards the cost of certain Capital Works.

By-Law No. 2013-224 to confirm proceedings of the Meeting of Council on November 25, 2013.

By-Law No. 2013-226 to authorize the purchase of Part of South ½ of Lot 18, Concession “D”, being designated as Part 3 on Plan 36R-13530 (North Bay-Mattawa Conservation Authority and Friends of Laurier Woods Inc.)

By-Law No. 2013-227 to authorize the sale of Part of the South ½ of Lot 18, Concession “D”, being designated as Parts 1, 3 & 5 on Plan 36R-13530 and Parts 1 & 2, 36R-13404 (2043954 Ontario Limited).

By-Law No. 2013-228 to amend User Fee By-Law No. 2011-23 (Engineering, Environmental Services & Works Department – Schedule “D” and Planning Services Department – Schedule “K”).

By-Law No. 2013-229 to authorize the execution of an agreement with Campus Development Corp., Canadore College of Applied Arts and Technology and Nipissing University (Student Residence).

By-Law No. 2013-230 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. 2013-018).

“Carried”

Res. #2013-673: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That the following by-law be read a first and second time:

By-Law No. 2013-225, being a by-law to amend By-Law No. 2006-143, (being a by-law to restrict and regulate signs and other advertising devices within the City of North Bay).

“Carried”

Res. #2013-674: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2013-225, being a by-law to amend By-Law No. 2006-143,  
(being a by-law to restrict and regulate signs and other advertising  
devices within the City of North Bay).

"Carried"

Res. #2013-675: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2013-204 to rezone certain lands on Highway 11 North  
(Theresa Hutter – 5409 Highway 11 North).

"Carried"

Res. #2013-676: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That Council adjourn in-camera pursuant to section 239.(2) of the  
*Municipal Act, 2001*, as amended, at 8:10 p.m. for the following  
reasons: Items #12 and 13, being personal matters about identifiable  
individuals; Items #14, 15 and 16, being the proposed disposition of  
lands by the municipality; Addendum Item #17, being a personal matter  
about an identifiable individual and potential litigation matters.

"Carried"

Res. #2013-677: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That Council reconvene at 10:42 p.m.

"Carried"

Res. #2013-678: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That 1) the City transfer an easement to Union Gas Limited under  
and/or through City lands described as being part of PIN  
29154-0355 (LT) Part Lot 9, Plan 20, Widdifield, North Bay,  
District of Nipissing, designated as Part 6 on Plan 36R-13508  
for the purpose of maintaining and operating one pipeline for  
the transmission of natural gas; and;

2) the Mayor, City Clerk and City Solicitor execute all appropriate  
documents to grant, convey, transfer and authorize the  
easement to Union Gas Limited.

"Carried"

Res. #2013-679: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That 1) the City acquire Part 1 on Plan 36R-13179 from the North Bay-  
Mattawa Conservation Authority for nominal consideration of  
\$2.00;

2) the City declare Part 1 on Plan 36R-13179 surplus and to be  
sold to Rocky Webb and Mary Webb for nominal consideration  
of \$2.00; and

3) the Mayor, City Clerk and City Solicitor execute all appropriate  
sale documents, and that the by-law be presented for three (3)  
readings on December 9<sup>th</sup>, 2013.

"Carried"



Res. #2013-680: Moved by Councillor Vrebosch, seconded by Councillor Koziol

- That
- 1) a portion of Block 3, Plan 36M-671, Roundel Road (Airport Industrial Business Park), as identified in Report to Council CORP 2013-131 dated December 3, 2013 be declared surplus and sold to Comsatec Inc., for a purchase price of \$9,675.00;
  - 2) Council accept the unsolicited request to purchase an additional 0.129 acres (523.361 square metres) of land in the Airport Industrial Business Park abutting Comsatec Inc.'s parcel on Roundel Road in order to accommodate the company's construction project, based on the original sale price of \$75,000.00 per acre as per Council Resolution No. 2013-453 dated July 29<sup>th</sup>, 2013;
  - 3) the Mayor, City Clerk and City Solicitor are authorized to execute the Agreement of Purchase and Sale, and all appropriate sale documents; and
  - 4) the net proceeds of the sale be deposited into the North Bay Jack Garland Airport Land Reserve Account #99521R.

"Carried"

Res. #2013-681: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt  
That this Regular Meeting of Council do now adjourn at 10:45 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad