

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, OCTOBER 18TH, 2010**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry, Mayne, Bain, Koziol, Mendicino, Anthony

PUBLIC PRESENTATION:

Derek Shogren re Summer in the Park
Neighbours of John St. / Third Avenue re Opposition to Rezoning for Institutional Use

CORRESPONDENCE:

Vezina, Greg re Conversion of City Vehicles to Hydrogen Fuel (646)

REPORTS FROM OFFICERS:

Carello, P. re Remove a Holding Zone Symbol – Carmichael Drive (651)
Carello, P. re Redline Amendment – Phase II – Ash Grove Subdivision (2029562 Ontario Ltd.) (652)
Conrad, C. re Municipal Election – Delegation of Authority (Contracts) (648)
Karpenko, M. re Capital Project Status Report - June '10 (650)
Kitlar, S. re Summer in the Park Financial (647)
Knox, J. re Canadian Urban Institute Brownfields Awards 2010 (649)
Lacombe, A. re Safety Concerns – Ski Club Road (659)
Lang, A. re \$8,000,000 Debenture Issue (655)
Linkie, D. re Conversion of City Vehicles to Hydrogen Fuel (646)
Manning, J. re Tender 2010-112, Supply of Snow Haul Dump Trucks (660)
Manning, J. re Vacuum Litter Collection Vehicle (661)
Mimee, R. re Year End Financial Projection – September '10 (656)
Rochefort, L. re Reduction, Cancellation & Refund of Taxes (657)
Seguin, C. re Pete Palangio Mould Abatement, Arena & Dressing Room Renovations (658)

Res. #2010-644: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That minutes for the public meeting held on:

- Monday, October 4, 2010

be adopted as presented.

“CARRIED”

Res. #2010-645: Moved by Councillor Chirico, seconded by Councillor Vaillancourt That minutes for the closed meeting held on:

- Monday, October 4, 2010

be adopted as presented.

“CARRIED”

Res. #2010-646: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) the request from the Canadian Alternative Energy Corporation to convert a small number of city owned vehicles to Hydrogen Fuel be respectfully declined; and
2) the matter be noted and filed.

“CARRIED”

Res. #2010-647: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the Chief Financial Officer be authorized to transfer any surplus funds from the 2010 Summer in the Park event to the Summer Festival Reserve Fund, upon payment of outstanding invoices.

“CARRIED”

Res. #2010-648: Moved by Councillor Chirco, seconded by Councillor Campbell
That 1) the Chief Administrative Officer, City Solicitor and Chief Financial Officer, jointly, be delegated the authority to approve contracts for projects approved by the Capital Budget and for which the debenture by-laws have been passed;
2) the Chief Administrative Officer and the City Clerk be authorized to sign approved contracts, subject to the approval of the City Solicitor; and
3) this delegation of authority shall be limited and shall expire on November 30, 2010.

”CARRIED”

Res. #2010-649: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council receive Report to Council CSBU 2010-105 dated October 7, 2010 re Canadian Urban Institute (CUI) Brownfields Awards 2010 for information purposes only.

“CARRIED”

Res. #2010-650: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) the Capital Project Status Report – June 2010, Report No. CORP 2010-167 from the Chief Financial Officer be received; and
2) the 16 projects listed on **Appendix “A”** attached to Report No. CORP 2010-167 be closed and that the deficit balance of (\$46,879) be transferred as follows: \$1,856 to the Completed Capital Works Reserve Fund and (\$48,735) from the Water and Sanitary Sewer Reserve Fund as of June 2010;
3) the 22 projects listed on **Appendix “B”** attached to Report No. CORP 2010-167 be closed and that the surplus balance of \$1,600,337 be transferred to other open capital projects as noted on Appendix “B” as of June 2010; and
4) the 6 projects listed on **Appendix “C”** attached to Report No. CORP 2010-167 be closed and that a surplus of \$343,559 be transferred to designated reserves as of June 2010.

“CARRIED”

- Res. #2010-651: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) City Council pass a by-law to remove the Holding (H) Zone Symbol from the lands zoned "Residential Second Density Special Holding Zone No. 89 (R2 Sp. 89H)" by City of North Bay By-Law 2003-112 for the property described as Concession A, Part Lot 17, Parcel 5622 in the former Township of Widdifield as shown on 'Schedule A" attached to Report to Council CSBU 2010-103 dated September 23, 2010; and
- 2) the by-law be brought forward on October 18, 2010 for three (3) readings.

"CARRIED"

Councillor Chirico declared a conflict of interest as the property owner is a client of his employer, the Royal Bank.

- Res. #2010-652: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) the proposed Redline Amendment to the Draft Approved Plan of Subdivision (File No. 48T-03101) by D'Agostino and Associates on behalf of 2029562 Ontario Ltd., for the property legally described as Concession A, Part of Lot 17, in the former Township of Widdifield, as shown on the Draft Plan prepared by Paul Goodridge, OLS, dated August 10, 2010 be approved;
- 2) Council grant Final Approval to the second phase of the Draft Approved Plan of Subdivision – Carmichael Drive – File No. 48T-03101; and
- 3) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with 2029562 Ontario Ltd., for the second phase of the Ash Grove Subdivision, which will permit the creation of a seven (7) lot subdivision on Carmichael Drive in the City of North Bay upon receipt of all security and any required easements.

"CARRIED"

Councillor Chirico declared a conflict of interest as the property owner is a client of his employer, the Royal Bank.

- Res. #2010-653: Moved by Councillor Chirico, seconded by Councillor Campbell
That accounts totaling \$11,188,486.53 for August 2010 be approved.

"CARRIED"

- Res. #2010-654: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That accounts for Royal Bank totaling \$2,274.97 for August 2010 be approved.

"CARRIED"

Councillor Chirico declared a conflict of interest as he is employed by the Royal Bank.

- Res. #2010-655: Moved by Councillor Chirico, seconded by Councillor Campbell
That By-Law No. 2010-220 authorizing the borrowing upon serial debentures in the principal amount of \$8,000,000 be presented to Council for three (3) readings on October 18, 2010.

"CARRIED"

Res. #2010-656: Moved by Councillor Chirico, seconded by Councillor Campbell
That the City of North Bay’s Year End Financial Projection for the period ending September 30th, 2010 be received and filed.

“CARRIED”

Res. #2010-657: Moved by Councillor Chirico, seconded by Councillor Campbell
That the tax appeal applications attached to CORP Report No. 2010-159 that have been returned with a positive recommendation from the Municipal Property Assessment Corporation 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 of the *Municipal Act*, S.O. 2001, c.25.

“CARRIED”

Res. #2010-658: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) \$225,000.00 be reallocated from Community Services Capital Budgets as follows:

- ◆ \$100,000 from the 2009 West Ferris Capital Project #2970RF
 - ◆ \$ 50,000 from the 2010 Memorial Gardens Rehabilitation Project #3031RF
 - ◆ \$ 50,000 from the 2010 West Ferris Rehabilitation Project #3032RF
 - ◆ \$ 15,000 from Parks Recreation Facility Development #2972RF
 - ◆ \$ 10,000 from Long Term Needs Study (Cultural Plan) #3043PR
- 2) \$25,000.00 be reallocated from Arena Operating Budget towards Pete Palangio Arena for Dressing Room renovations; and
- 3) the Chief Financial Officer be authorized to utilize the Reserve for Arena Ticket / Fields Reserve (99527) for expenses exceeding \$250,000.00.

“CARRIED”

Res. #2010-659: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) Traffic & Parking By-Law No. 2002-01 be amended to reduce the speed limit on a portion of Ski Club Road by revising the following schedule:

Schedule 10 to Traffic By-Law No. 2002-01

Speed Limits – Section 15

B – Lower Rate of Speed

<u>Road</u>	<u>Between</u>	<u>Kilometres per Hour</u>
Ski Club Road	853 Ski Club Road & Bolton Drive	40 km/h

- 2) additional police enforcement be requested to increase compliance with the reduced speed limit.

“CARRIED”

Res. #2010-660: Moved by Councillor Koziol, seconded by Councillor Bain
That the low bids for the supply of Snow Haul Tandem Dump Trucks be accepted and that the trucks be called in order, as set out in Report CORP 2010-161 for the 2010-2011 winter season, subject to inspection of the vehicles by Public Works staff.

“CARRIED”

Res. #2010-661: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council approve a contract be let to VQuip Inc., in the amount of \$73,014.81 (HST extra), for the supply of one (1) vacuum litter collection vehicle.

“CARRIED”

Res. #2010-662: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2010-220 to authorize the borrowing upon instalment debentures in the principal amount of \$8,000,000 for Capital Works;

By-Law No. 2010-226 to amend the Firearms Discharge By-Law within the City of North Bay.

By-Law No. 2010-232 to execute an Agreement of Purchase and Sale with Shirley Koskela relating to vacant city owned land on Metcalfe Street.

“CARRIED”

Res. #2010-663: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2010-220 to authorize the borrowing upon instalment debentures in the principal amount of \$8,000,000 for Capital Works;

By-Law No. 2010-226 to amend the Firearms Discharge By-Law within the City of North Bay.

By-Law No. 2010-232 to execute an Agreement of Purchase and Sale with Shirley Koskela relating to vacant city owned land on Metcalfe Street.

“CARRIED”

Res. #2010-664: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2010-221 to execute an Agreement with Authenticity relating to the development of a Municipal Arts, Culture and Heritage Plan.

By-Law No. 2010-228 to execute an Agreement with Canadore College and The Canadore Students Representative Council Incorporated relating to transit service.

By-Law No. 2010-229 to execute a Subdivision Agreement with 2029562 Ontario Limited (Lechlitrner) relating to Ash Grove Subdivision, Phase II (Carmichael Drive).

By-Law no. 2010-231 to remove the holding zone symbol from lands zoned by By-Law No. 2003-112 (Carmichael Drive).

“CARRIED”

Councillor Chirico declared a conflict of interest as the property owner is a client of his employer, the Royal Bank (By-Law Nos. 2010-229 & 2010-231).

Res. #2010-665: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2010-221 to execute an Agreement with AuthentCity relating to the development of a Municipal Arts, Culture and Heritage Plan.

By-Law No. 2010-228 to execute an Agreement with Canadore College and The Canadore Students Representative Council Incorporated relating to transit service.

By-Law No. 2010-229 to execute a Subdivision Agreement with 2029562 Ontario Limited (Lechlitner) relating to Ash Grove Subdivision, Phase II (Carmichael Drive).

By-Law no. 2010-231 to remove the holding zone symbol from lands zoned by By-Law No. 2003-112 (Carmichael Drive).

“CARRIED”

Councillor Chirico declared a conflict of interest as the property owner is a client of his employer, the Royal Bank (By-Law Nos. 2010-229 & 2010-231).

Res. #2010-666: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2010-206 to adopt Official Plan Amendment No. 117 (Terrence Lucenti – Highway 11 North).

By-Law No. 2010-207 to rezone certain lands on Highway 11 North (Terrence Lucenti).

“CARRIED”

Res. #2010-667: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2010-222 to execute an Agreement with GAP Construction Co. Ltd., relating to the construction of the Community Waterfront Park, Phase IV.

“CARRIED”

Councillor Chirico declared a conflict of interest as GAP Construction Co. Ltd., is a client of his employer, the Royal Bank.

Res. #2010-668: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2010-222 to execute an Agreement with GAP Construction Co. Ltd., relating to the construction of the Community Waterfront Park, Phase IV.

“CARRIED”

Councillor Chirico declared a conflict of interest as GAP Construction Co. Ltd., is a client of his employer, the Royal Bank.

Res. #2010-669: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2010-223 to execute an Agreement with C.C. Tatham & Associates Ltd., relating to the Cedar Heights Standpipe, Booster Pumping Station and Watermain Improvements.

By-Law No. 2010-224 to execute an Agreement with R.M. Bélanger Limited relating to Culvert Rehabilitation.

By-Law No. 2010-225 to amend By-Law No. 2007-115 (being a by-law to authorize user fees for City Departments).

By-Law No. 2010-227 to execute an Agreement with Patterson Group Inc., relating to Geotechnical Investigations and Recommendations for various locations detailed in Request for Proposal 2009-107.

“CARRIED”

Res. #2010-670: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2010-223 to execute an Agreement with C.C. Tatham & Associates Ltd., relating to the Cedar Heights Standpipe, Booster Pumping Station and Watermain Improvements.

By-Law No. 2010-224 to execute an Agreement with R.M. Bélanger Limited relating to Culvert Rehabilitation.

By-Law No. 2010-225 to amend By-Law No. 2007-115 (being a by-law to authorize user fees for City Departments).

By-Law No. 2010-227 to execute an Agreement with Patterson Group Inc. relating to Geotechnical Investigations and Recommendations for various locations detailed in Request for Proposal 2009-107.

“CARRIED”

Res. #2010-671: Moved by Councillor Chirico, seconded by Councillor Koziol
That this Regular Meeting of Council do now adjourn at 8:50 p.m.

“CARRIED”

Record of Vote (Upon Request of Councillor Chirico)

Yeas: Councillors Chirico, Mendicino, Anthony, Vrebosch-Merry, Campbell, Mayne, Bain, Vaillancourt, Koziol, Mayor Fedeli

Nays: Nil

MAYOR VICTOR FEDELI

CITY CLERK CATHERINE CONRAD