

**Minutes of The Regular Meeting  
of City Council  
Held Monday, August 26, 2013**

**Present:**

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

**Public Presentations:**

Sandy O'Grady	re Development at 750 Scollard Street
Mickey Wallace	re Development at 750 Scollard Street
Penny Wallace	re Development at 750 Scollard Street
Ellen Howard	re Development at 750 Scollard Street
Laughlin Trowsdale	re Development at 750 Scollard Street

**Correspondence:**

Theresa Hutter	re Rezoning Application – 5409 Highway 11 North	(483)
Pea Air Ware Inc., Joanne Penney, Larry & Deborah Painter and William & Barbara Kirton	re Official Plan Amendment, Rezoning Application – 400, 500, 516 & 540 Carmichael Drive	(484)

**Reports From Officers:**

Carello, P.	re Rezoning application by Miller & Urso Surveying Inc. on behalf of Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortier – 232 Maplewood Avenue	(486)
Carello, P.	re Rezoning application by Miller & Urso Surveying Inc. on behalf of Ronald Fortier – 230 Maplewood Avenue	(487)
Carello, P.	re Kolios Subdivision, Final Approval – Carmichael Drive	(488)
Kilgour, I.	re Veteran's Ball Field Grass Infield Agreement	(491)
Lang, A.	re Investment Policy	(495)
Lang, A.	re 2013 Debt Issue	(496)
Love, G.	re Replacement Vehicles for Fire Prevention	(485)
Renaud, R.	re 2013 Transit Capital Budget Allocation	(489)
Valenti, P.	re Tender No. 2013-54, Supply, Treat and Stockpile Screened Sand	(492)
Valenti, P.	re Tender No. 2013-55, Bulk Road Salt	(493)
Valenti, P.	re Tender No. 2013-57, Salt Brine Storage System	(494)
Vaughan, E.	re Stall the Fall Event	(490)

Res. #2013-481: Moved by Councillor Bain, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Monday, August 12, 2013

be adopted as presented.

"Carried"

Res. #2013-482: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That Community Services Committee Report No. 2013-20 relating to:

- Zoning By-Law Amendment, Plan of Subdivision and Draft Plan of Condominium applications by Celia Teale on behalf of 1866409 Ontario Limited – 750 Scollard Street

be adopted as presented.

Councillor Koziol declared a conflict of interest as her mother-in-law resides at the corner of Beattie & Vimy.

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

Yeas: Councillors Mendicino, Lawlor, Vrebosch, Vaillancourt, Bain, Mayor McDonald

Nays: Councillors Maroosis, Anthony, Mayne, Campbell

"Carried"

### **Community Services Committee Report No. 2013-20**

August 26, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-19 and recommends:

- "That
- 1) the proposed Zoning By-law Amendment Application by Celia Teale on behalf of 1866409 Ontario Limited, to rezone the property legally described as Registered Plan No. 78, Lots 256-277, Lots 287-289, Lots 456 to 489, Part of Lot 278, Part of Lavery Street and Part of certain lanes in the City of North Bay, District of Nipissing, 750 Scollard Street, in the City of North Bay from an "Institutional (N)" zone to a "Residential Third Density (R3)" zone, "Residential Fifth Density (R5)" zone and "Residential Multiple Second Density (RM2)" zone be approved;
  - 2) the proposed Plan of Subdivision (19 Lots, Subdivision File No. 48T-13101) by Celia Teale on behalf of 1866409 Ontario Limited for the above described lands, shown as Lots 1 to 19 on Schedule "B" attached to Report to Council CSBU 2013-77, dated July 30, 2013, be given Draft Approval subject to the conditions in Appendix "A" to the Planning Report prepared by Peter Carello dated May 27, 2013;
  - 3) the proposed Draft Plan of Condominium (17 Units, Standard Condominium, Condominium File No. 48CDM-13102) by Celia Teale on behalf of 1866409 Ontario Limited for the above described lands as shown on Schedule "B" attached to Report to Council CSBU 2013-77, dated July 30, 2013, be given Draft Approval subject to the conditions in Appendix "B" to the Planning Report prepared by Peter Carello dated May 27, 2013;

- 4) the proposed Draft Plan of Condominium (12 Units, Vacant Land Condominium, Condominium File No. 48CDM-13102) by Celia Teale on behalf of 1866409 Ontario Limited for the above described lands as shown on Schedule "B" attached to Report to Council CSBU 2013-77, dated July 30, 2013, be given Draft Approval subject to the conditions in Appendix "C" to the Planning Report prepared by Peter Carello dated May 27, 2013; and
- 5) the Owner(s) enter into a Subdivision Agreement and a Condominium Agreement with the City of North Bay prior to site development to address lot grading, buffer areas, sediment/erosion control, general drainage considerations, and parkland dedication."

All of which is respectfully submitted.

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

Res. #2013-483: Moved by Councillor Mendicino, seconded by Councillor Mayne That the rezoning application by Stantec Consulting Ltd. on behalf of Theresa Hutter – 5409 Highway 11 North be received.

"Carried"

Res. #2013-484: Moved by Councillor Mendicino, seconded by Councillor Mayne That the Official Plan Amendment & Rezoning applications by Goodridge Planning & Surveying Inc., on behalf of Pea Air Ware Inc., Joanne Penney, Larry & Deborah Painter and William & Barbara Kirton – 400, 500, 516 and 540 Carmichael Drive be received.

"Carried"

Res. #2013-485: Moved by Councillor Mendicino, seconded by Councillor Mayne That two (2) entry level, 4 cylinder vehicles with Front Wheel Drive (FWD) and sufficient cargo carrying capacity be purchased, and that Capital Project No. 6113FD Fire Department Vehicle and Replacement Program, authorized by By-Law No. 2013-109, be used for these purchases.

"Carried"

Res. #2013-486: Moved by Councillor Mendicino, seconded by Councillor Mayne That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Miller & Urso Surveying Inc., on behalf of Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortier – 232 Maplewood Avenue be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-487: Moved by Councillor Mendicino, seconded by Councillor Mayne That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Miller & Urso Surveying Inc., on behalf of Ronald Fortier – 230 Maplewood Avenue be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-488: Moved by Councillor Mendicino, seconded by Councillor Mayne That 1) Council grant Final Approval to the Draft Approved Plan of Subdivision by Dimitrios and Tracey Kolios, Carmichael Drive Subdivision (7 Lots) – City File No. 48T – 12111; and

- 2) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Dimitrios and Tracey Kolios for Carmichael Drive in order to permit the creation of a seven (7) lot subdivision upon receipt of all security, easements and all other Subdivision Agreement requirements.

"Carried"

Res. #2013-489: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That a Capital Expenditure By-Law in the amount of \$930,348.00 be prepared for the consideration of City Council to authorize the 2013 Community Services Capital Budget Project No. 6132TR, Transit Coach Replacement Program, at a net debenture cost of \$448,130.00.

"Carried"

Res. #2013-490: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That, in order to facilitate the undertaking of the 2013 Stall the Fall Event, the following requests be approved:

- 1) a temporary exemption to Section D, Regulation 3B of the Municipal Alcohol Policy (Attachment 1 to Report to Council CSBU 2013-82 dated August 12, 2013) is approved, allowing the establishment of a licensed area to serve alcohol on September 2, 2013 between the hours of 1:00 pm to 11:00 pm in an area mutually agreed upon by Stall the Fall and the Municipal representative and subject to meeting the site management requirements;
- 2) the Stall the Fall event be exempt from the noise control provisions contained in the City's Noise By-Law (By-Law No. 142-76, pursuant to section 6 and Schedule 3 thereof.) (Attachment 2 to Report to Council CSBU 2013-82 dated August 12, 2013); and
- 3) the Stall the Fall event be granted exclusive use of Parking Lot 21, Rotary Shelter and grassy area surrounding it from 8:00 am on Sunday, September 1<sup>st</sup>, 2013 until 11:59 pm on Monday, September 2<sup>nd</sup>, 2013, within the areas defined on the attached map (Attachment 3 to Report to Council CSBU 2013-82 dated August 12, 2013).

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

Yeas: Councillors Mendicino, Vrebosch, Bain, Lawlor, Anthony, Vaillancourt, Maroosis, Mayne, Mayor McDonald

Nays: Councillors Campbell, Koziol

"Carried"

Res. #2013-491: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the City enters into an Agreement with the North Bay Baseball Association (NBBA) and Senior Men's Baseball (SMB) for revenue/cost sharing for the installation and maintenance of a new grass infield at Veteran's Ball Field.

"Carried"

Res. #2013-492: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to 2212880 Ontario Limited o/a Canor in the amount of \$171,900.00 (HST extra) for the supply, treatment and stockpiling of screened sand for a two year term, with the provision of a one year option, if mutually agreeable to both parties.

"Carried"

Res. #2013-493: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Sifto Canada Corp. in the amount of \$393,500.00 (HST extra) for the supply of estimated 5,000 tonnes of bulk salt for a one year term, with the provision of a one year option, if mutually agreeable to both parties.

"Carried"

Res. #2013-494: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That City Council approve the award of a contract to Road Maintenance Equipment & Services Inc. in the amount of \$56,859.00 (HST extra), for installation of Salt Brine Storage System.

"Carried"

Res. #2013-495: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That City Council approve the Investment Policy attached to Report to Council No. CORP 2013-84 from Al Lang dated August 19, 2013.

"Carried"

Res. #2013-496: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That City Council authorize the issuance of up to \$14,200,000.00 of debt by way of any one of the following methods or combination thereof:

- Installment debentures through capital markets
- Infrastructure Ontario debentures
- Long-term loan with a banking institution

with maturity dates over ten (10) years subject to terms and conditions acceptable to the Chief Financial Officer and the fiscal agent or the lending institution.

"Carried"

Res. #2013-497: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2013-190 to confirm proceedings of the Meeting of Council on August 12, 2013.

"Carried"

Res. #2013-498: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2013-190 to confirm proceedings of the Meeting of Council on August 12, 2013.

"Carried"

Res. #2013-499: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2013-155 to rezone certain lands on Scollard Street  
(1866409 Ontario Limited – 750 Scollard Street).

Councillor Koziol declared a conflict of interest as her mother-in-law resides at the corner  
of Beattie & Vimy.

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

Yeas: Councillors Vaillancourt, Lawlor, Mendicino, Vrebosch, Bain, Mayor McDonald

Nays: Councillors Campbell, Maroosis, Mayne, Anthony

“Carried”

Res. #2013-500: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2013-192 to authorize the execution of a Subdivision  
Agreement between the City of North Bay and Dimitrios Kolios & Tracey  
Kolios relating to the Carmichael Drive Subdivision (7 lots).

“Carried”

Res. #2013-501: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2013-192 to authorize the execution of a Subdivision  
Agreement between the City of North Bay and Dimitrios Kolios & Tracey  
Kolios relating to the Carmichael Drive Subdivision (7 lots).

“Carried”

Res. #2013-502: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2013-191 to authorize the execution of an Agreement with  
Bruman Construction Inc. for the Widdifield Station at North River  
Culvert Replacement.

“Carried”

Res. #2013-503: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2013-191 to authorize the execution of an Agreement with  
Bruman Construction Inc. for the Widdifield Station at North River  
Culvert Replacement.

“Carried”

Res. #2013-504: Moved by Councillor Anthony, seconded by Councillor Maroosis  
WHEREAS the Province of Ontario currently has no province-wide  
regulations relating to exotic animals;

AND WHEREAS regulations are currently left to municipalities;

THEREFORE BE IT RESOLVED THAT the Council direct the Chief Administrative Officer, in consultation with the North Bay & District Humane Society, to review regulations of other communities, and report to Council on what regulations could potentially be developed and implemented in the City of North Bay.

Councillor Vaillancourt declared a conflict of interest as he is employed with the North Bay & District Humane Society.

"Carried"

Res. #2013-505: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council adjourn in-camera pursuant to section 239 (2) of the *Municipal Act, 2001*, as amended, at 9:10 p.m. for the following reason:  
- Item 15, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

"Carried"

Res. #2013-506: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council reconvene at 9:17 p.m.

Councillors Bain, Koziol and Vaillancourt did not reconvene with the Council.

"Carried"

Res. #2013-507: Moved by Councillor Anthony, seconded by Councillor Maroosis That this Regular Meeting of Council do now adjourn at 9:18 p.m.

**Closed Meeting Conflict Of Interest**

***Regular Agenda Item #15*** – Councillor Anthony declared a conflict of interest as his employer is completing a project related to the property. He did not attend the discussions.

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Mayor Allan McDonald

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City Clerk Catherine Conrad