

**Minutes of The Regular Meeting
of City Council
Held Monday, August 12, 2013**

Present:

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

Public Presentations:

Correspondence:

Robert Gorecki & Bradley Minogue	re Official Plan Amendment, Rezoning and Draft Plan of Subdivision – Feronia Road (Dule Lake)	(472)
Ronald Fortier, Kelly Fortier, Guy Blanchard & Matthieu Blanchard	re Rezoning Application – 232 Maplewood Avenue	(473)
Ronald Fortier	re Rezoning Application – 230 Maplewood Avenue	(474)

Reports From Officers:

Boissonneault, L.	re Year-End Financial Projection, as at June 30, 2013	(463)
Boissonneault, L.	re Water & Sanitary Sewer Year-End Financial Projection, as at June 30, 2013	(468)
Chirico, P.	re Memorial Gardens and OHL Franchise Relocation	(471)
Karpenko, M.	re 2014 Operating Budget Timelines and Process	(470)
Kilgour, I.	re Temporary Skate Park Status	(465)
Korell, A.	re Equipment Purchases for Public Works	(464)
Korell, A.	re North Bay Heritage Parkland Development Project	(466)
Love, G.	re City of North Bay Fire Protection Services Study by Fire Underwriters Survey	(467)
McDonald, J.	re Capital Projects Status Report – June 2013	(469)

Mayor McDonald declared a Conflict of Interest regarding By-Law No. 2013-183 passed by Council at the Regular Meeting of Council held on July 29, 2013 (Res. 2013-448 & 449). The Council Minutes for the Meeting held on July 29, 2013 be amended to reflect that Mayor McDonald owns property in area deferred for this construction.

Res. #2013-459: Moved by Councillor Maroosis, seconded by Councillor Bain
That minutes for the public meetings held on:

- Monday, July 29, 2013

be adopted as amended to reflect Mayor McDonald's conflict of interest re By-Law No. 2013-183.

"Carried"

Res. #2013-460: Moved by Councillor Lawlor, seconded by Councillor Anthony
That General Government Committee Report No. 2013-19 relating to:

- *Provincial Offences Act* – Conflict of Interest Policy

be adopted as presented.

“Carried”

General Government Committee Report No. 2013-19

August 12, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-19 and recommends:

1. That Council adopt the proposed “*Provincial Offences Act* – Conflict of Interest Policy”.

All of which is respectfully submitted.

Assents

Dissents

Lawlor
Anthony
Bain
Maroosis
Mayor McDonald

Res. #2013-461: Moved by Councillor Lawlor, seconded by Councillor Anthony
That General Government Committee Report No. 2013-20 relating to:

- Process Review – Capital Expenditures By-Laws

be adopted as presented.

“Carried”

General Government Committee Report No. 2013-20

August 12, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-20 and recommends:

1. That Council direct staff to:

- a) discontinue the practice of preparing and presenting capital expenditure by-law reports and resulting by-laws for each project approved in the annual Capital Budget, and

b) present one all encompassing report and by-law for approved projects contained in the annual Capital Budget at the time the annual Capital Budget is approved by Council.

All of which is respectfully submitted.

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

Res. #2013-462: Moved by Councillor Lawlor, seconded by Councillor Anthony That accounts totaling \$8,271,971.79 for June 2013 be approved.

“Carried”

Res. #2013-463: Moved by Councillor Lawlor, seconded by Councillor Anthony That the City of North Bay’s Year-End Financial Projection for the period ending June 30th, 2013 be received and filed.

“Carried”

Res. #2013-464: Moved by Councillor Vrebosch, seconded by Councillor Koziol That 1) three (3) tandem trucks with plow / wing be purchased through public tender and three (3) E-Poke units be purchased to add to these units and that Capital Budget Project No. 6100FL Vehicle and Replacement Program, authorized by By-Law No. 2013-57 be used for these purchases; and

2) one (1) four wheel drive loader be purchased through a Request for Proposal and that Capital Budget Project No. 6100WS Vehicles and Equipment Replacement Program, authorized by By-Law No. 2013-128 be used for these purchases.

“Carried”

Res. #2013-465: Moved by Councillor Mendicino, seconded by Councillor Mayne That 1) the temporary Skate Park not be re-established at the Lee Park Parking Lot and that a permanent location be secured for next year; and

2) staff be directed to look for a suitable location to relocate the temporary Skate Park.

“Carried”

Res. #2013-466: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Report to Council No. EESW 2013-058 from Alan Korell dated August 7, 2013 re North Bay Heritage Parkland Development Project, Capital Budget Project No. 3008PK/RD/ST be received for information purposes.

“Carried”

Res. #2013-467: Moved by Councillor Mendicino, seconded by Councillor Mayne That Report to Council No. CSBU 2013-79 from Grant Love dated August 7, 2013 re City of North Bay Fire Protection Services Study by Fire Underwriters Survey be received and referred to the Community Services Committee.

"Carried"

Res. #2013-468: Moved by Councillor Lawlor, seconded by Councillor Anthony That the City of North Bay's Water and Sanitary Sewer Year-End Financial Projection for the period ending June 30th, 2013 be received and filed.

"Carried"

Res. #2013-469: Moved by Councillor Lawlor, seconded by Councillor Anthony That 1) the Capital Projects Status Report – June 2013 Report No. CORP 2013-82 from the Chief Financial Officer be received;

2) the 26 projects listed on Appendix 'A' attached to Report No. CORP 2013-82 be closed and that the estimated surplus balance of \$506,473.00 be transferred as follows: \$86,125.00 to the Completed Capital Works Reserve Fund, \$42,059.00 to the Miscellaneous Airport Reserve Fund, \$111,140.00 to the Water Capital Reserve Fund and \$267,149.00 to the Sanitary Sewer Capital Reserve Fund as at June 30, 2013; and

3) the project listed on Appendix 'B' attached to Report No. CORP 2013-82 be closed and that the estimated surplus balance of \$98,990.00 be transferred to other open capital projects as noted on Appendix 'B' as at June 30, 2013.

"Carried"

Res. #2013-470: Moved by Councillor Lawlor, seconded by Councillor Anthony That 1) the 2014 Operating Budget Timelines be received and referred to the General Government Committee; and

2) an Operating Budget Public Meeting for input on the Operating Budget be set for October 15th, 2013.

"Carried"

Res. #2013-471: Moved by Councillor Mendicino, seconded by Councillor Mayne That Report to Council No. CSBU 2013-78 from Peter Chirico dated August 2, 2013 re Memorial Gardens project status be received for information purposes.

"Carried"

Res. #2013-472: Moved by Councillor Mendicino, seconded by Councillor Mayne That the Official Plan Amendment, Zoning By-Law Amendment and Draft Plan of Subdivision applications by Robert Gorecki and Bradley Minogue – Ferronia Road (Dule Lake) be received.

"Carried"

Res. #2013-473: Moved by Councillor Mendicino, seconded by Councillor Mayne That the rezoning application by Miller & Urso Surveying Inc. on behalf of Ronald Fortier, Kelly Fortier, Guy Blanchard & Matthieu Blanchard – 232 Maplewood Avenue be received.

"Carried"

Res. #2013-474: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the rezoning application by Miller & Urso Surveying Inc. on behalf
of Ronald Fortier – 230 Maplewood Avenue be received.

“Carried”

Res. #2013-475: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2013-184 to confirm proceedings of the Meeting of Council
on July 29, 2013.

“Carried”

Res. #2013-476: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2013-184 to confirm proceedings of the Meeting of Council
on July 29, 2013.

“Carried”

Res. #2013-477: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2013-154 to rezone certain lands on Greenwood Avenue
(Greenwood Avenue Baptist Church – 312 Greenwood Avenue).

“Carried”

Res. #2013-478: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2013-185 to authorize the execution of an Agreement with
2071624 Ontario Inc. (Blacktop) relating to Landscaping Services.

Mayor McDonald declared a conflict of interest as his brother owns the business that
received the tender.

“Carried”

Res. #2013-479: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2013-185 to authorize the execution of an Agreement with
2071624 Ontario Inc. (Blacktop) relating to Landscaping Services.

Mayor McDonald declared a conflict of interest as his brother owns the
business that received the tender.

“Carried”

Res. #2013-480: Moved by Councillor Bain, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:35 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Catherine Conrad