

**Minutes of The Regular Meeting
of City Council
Held Monday, November 25, 2013**

Present:

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

Public Presentations:

Peggy Walsh Craig / John Patterson	re Nipissing Environment Watch – Green Agenda
Case L'Ami	re Lakeshore Drive Construction Project
Al Carlson	re CBC Contest Hockey Song
BJ Szabicot	re Contracts

Correspondence:

2299721 Ontario Inc.	re Rezoning application – 170 Peninsula Road	(639)
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Reports From Officers:

Boissonneault, L.	re Water & Sanitary Sewer Year-End Financial Projection, as at October 31, 2013	(643)
Boissonneault, L.	re Year-End Financial Projection, as at October 31, 2013	(644)
Conrad, C.	re Resignation of Councillor Sean Lawlor	(640)
Hillier, B.	re District of Nipissing Social Services Administration Board re Ten Year Housing and Homelessness Plan	(642)
Lang, A.	re Debenture Issue	(641)
Leckie, P.	re Sale of Part Lot 18, Concession "D"	(655)

Res. #2013-632: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino
That minutes for the public meetings held on:

- Tuesday, November 12, 2013;
- Monday, November 18, 2013; and
- Tuesday, November 19, 2013

be adopted as presented.

"Carried"

Res. #2013-633: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Striking Committee Report No. 2013-01 relating to:

- Standing Committee Appointments

be adopted as presented.

"Carried"

Striking Committee Report No. 2013-01

November 25, 2013

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2013-01 and recommends that the following Standing Committee appointments be made:

General Government Committee:

Chair: Councillor Tanya Vrebosch
Vice Chair: Councillor Judy Koziol
Members: Councillor George Maroosis and Daryl Vaillancourt
Ex Officio Member: Mayor Al McDonald

Community Services Committee:

Chair: Councillor Dave Mendicino
Vice Chair: Councillor Mike Anthony
Member: Councillor (to be determined)
Ex Officio Member: Mayor Al McDonald

Engineering & Works Committee:

Chair: Councillor Chris Mayne
Vice Chair: Councillor Mac Bain
Member: Councillor Sarah Campbell
Ex Officio Member: Mayor Al McDonald

All of which is respectfully submitted.

Res. #2013-634: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Striking Committee Report No. 2013-02 relating to:

- Council appointments to Agencies, Boards and Commissions
be adopted as presented.

"Carried"

Striking Committee Report No. 2013-02

November 25, 2013

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2013-02 and recommends as follows:

1. That Councillor Chris Mayne be appointed to the Heritage North Bay Board for the balance of the term to expire November 30, 2014.
2. That Councillor Tanya Vrebosch be appointed to the North Bay Police Services Board for the balance of the term to expire November 30, 2014.

All of which is respectfully submitted.

Res. #2013-635: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That General Government Committee Report No. 2013-22 relating to:

- 2014 Water and Sanitary Sewer Rates

be adopted as presented.

“Carried”

General Government Committee Report No. 2013-22

November 25, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-22 and recommends:

- That
- 1) City Council continues to adopt a policy of full cost recovery for Water and Sanitary Sewer Systems operating, capital and financing costs from the user rates;
 - 2) the Water & Sewer Rate increase of 1.61% for 2014 be approved;
 - 3) the Water Filtration Surcharge be reduced from 6.86% to 6.56% of the water charges; and
 - 4) the Sanitary Sewer Surcharge be reduced from 71.01% to 68.01%.

All of which is respectfully submitted.

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

Res. #2013-636: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2013-25 relating to:

- Rezoning application by Theresa Hutter – 5409 Highway 11N

be adopted as presented.

“Carried”

Community Services Committee Report No. 2013-25

November 25, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-25 and recommends:

- That 1) the proposed Zoning By-Law Amendment by Stantec Consulting Ltd. on behalf of Theresa Hutter, 5409 Highway 11N in the City of North Bay to rezone the property legally described as Parcel 8226 Widdifield & Ferris, Part of the East Half of Lot 21, Concession 5, Designated as Part 2 on Plan NR624, PIN 49126-0054(LT), City of North Bay, District of Nipissing from a "Rural Commercial (RC)" zone to a "Rural Special No. 18 (A Sp.18)" zone be approved; and
- 2) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990 as amended.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino Anthony Mayor McDonald	

Res. #2013-637: Moved by Councillor Mendicino, seconded by Councillor Anthony That Community Services Committee Report No. 2013-26 relating to:

- Radio Antenna Telecommunication Policy & User Fees

be adopted as presented.

"Carried"

Community Services Committee Report No. 2013-26

November 25, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-26 and recommends:

- That 1) Council approve the revised Radio Antenna Telecommunication Policy attached as Appendix "A" to Report to Council CSBU 2013-96; and
- 2) the User Fee By-Law be amended to include a new user fee for the review of Radio Antenna Telecommunication Towers in the City of North Bay at a 2013 rate of \$1,300.00 and a 2014 rate of \$1,340.00.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino Anthony Mayor McDonald	

Res. #2013-638: Moved by Councillor Mayne, seconded by Councillor Bain That Engineering & Works Committee Report No. 2013-03 relating to:

- Street Work Permits & Municipal Consent Review User Fees
- Bulk Water User Fee Rates; and
- Water On/Off & Sewer Rodding User Fees

be adopted as presented.

"Carried"

Engineering & Works Committee Report No. 2013-03

November 25, 2013

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2013-03 and recommends:

1. That Schedule "D" of the User Fee By-Law No. 2011-123, as amended, be further amended to reflect the actual cost activity of the department to administer when other utilities use and install services on our right-of-ways. The fee for a Street Work Permit be \$25.00 and Municipal Consents be \$100.00.
2. That Schedule "D" of the User Fee By-Law No. 2011-123, as amended, be further amended with regard to the sale of bulk water as follows:
 - a) increase bulk water rates from \$0.95 per 1000L to \$1.24 per 1000L effective January 1, 2014.
3. That the User Fee By-Law No. 2011-123, as amended, be further amended to reflect the actual cost activity of the department and increase the water on/off rates to \$110.00 from \$80.00, for a regular callout and to \$160.00 from \$115.00 for an after hours callout effective January 1, 2014 and to increase sewer rodding rates to \$215.00 from \$85.00, for a regular callout and to \$320.00 from \$115.00 for an after hours callout effective January 1, 2014."

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mayne	
Bain	
Campbell	
Mayor McDonald	

Res. #2013-639: Moved by Councillor Mendicino, seconded by Councillor Anthony That the rezoning application by Miller & Urso Surveying Inc. on behalf of 2299721 Ontario Inc. – 170 Peninsula Road be received.

"Carried"

Res. #2013-640: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Council accept the resignation of Councillor Sean Lawlor from Council effective November 25, 2013 and declare the office to be vacant.

"Carried"

Res. #2013-641: Moved by Councillor Vrebosch, seconded by Councillor Koziol That 1) City Council authorize a by-law for the borrowing upon serial debentures in the principal amount of \$13,468,225.00; and

- 2) the Debenture By-Law be presented to Council for three (3) readings on December 9, 2013.

"Carried"

Res. #2013-642: Moved by Councillor Mendicino, seconded by Councillor Anthony That Report to Council CSBU 2013-104 from Beverley Hillier dated November 19, 2013 re District of Nipissing Social Services Administration Board re Ten Year Housing and Homelessness Plan be referred to the Community Services Committee.

"Carried"

Res. #2013-643: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the City of North Bay's Water & Sanitary Sewer Year-end Financial Projection for the period ending October 31st, 2013 be received and filed.

"Carried"

Res. #2013-644: Moved by Councillor Vrebosch, seconded by Councillor Koziol That

- 1) the City of North Bay's Year-end Financial Projection for the period ending October 31st, 2013 be received;
- 2) Council approve the reserve transfer in an amount of \$235,000.00 from the Winter Maintenance Reserve (99531R) and up to \$285,000.00 from the Operating Expenditures Stabilization Reserve (99552R) to offset the variance for Winter Control;
- 3) Council approve the reserve transfer in the amount of \$284,000.00 from the Operating Expenditures Stabilization Reserve (99552R) to offset the write-offs relating to one-time assessment settlements for prior years; and
- 4) Council approve the consolidation of the remaining balance of the Operating Expenditures Stabilization Reserve (99552R) and the Operating Revenues Stabilization Reserve (99551R) to the Tax Rate Stabilization Reserve (99529R).

"Carried"

Res. #2013-645: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a first and second time:

By-Law No. 2013-215 to confirm proceedings of the Meeting of Council on November 12, 2013.

By-Law No. 2013-216 to authorize the sale of Part of Block 2, Plan 36M-540 (Cementation Canada Inc.).

"Carried"

Res. #2013-646: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a third time and passed:

By-Law No. 2013-215 to confirm proceedings of the Meeting of Council on November 12, 2013.

By-Law No. 2013-216 to authorize the sale of Part of Block 2, Plan 36M-540 (Cementation Canada Inc.).

"Carried"

Res. #2013-647: Moved by Councillor Koziol, seconded by Councillor Maroosis That the following by-law be read a first and second time:

By-Law No. 2013-222, being a by-law to appoint a Deputy Mayor.

Councillor Vrebosch declared a conflict of interest as the appointment directly affects her.

"Carried"

Res. #2013-648: Moved by Councillor Koziol, seconded by Councillor Maroosis
That the following by-law be read a third time and passed:

By-Law No. 2013-222, being a by-law to appoint a Deputy Mayor.

Councillor Vrebosch declared a conflict of interest as the appointment directly affects her.

"Carried"

Res. #2013-649: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

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

"Carried"

Res. #2013-650: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2013-205 to designate a Site Plan Control Area on certain
lands on Highway 11 North (Theresa Hutter – 5409 Highway 11 North).

"Carried"

Res. #2013-651: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2013-205 to designate a Site Plan Control Area on certain
lands on Highway 11 North (Theresa Hutter – 5409 Highway 11 North).

"Carried"

Res. #2013-652: Moved by Councillor Bain, seconded by Councillor Anthony
WHEREAS the Ontario Annual Spring Bear Hunt was cancelled in 1999
by the Provincial Government;

AND WHEREAS communities across Northern Ontario have seen a sharp
increase in the human-bear interaction;

AND WHEREAS Natural Resources Minister David Oraziotti has
announced a 2 year Spring Bear Hunt Pilot Project for Northern Ontario,
for May 1 to June 15 for years 2014 and 2015;

AND WHEREAS the Minister is seeking Municipal support for this project;

AND WHEREAS City of North Bay has been included as one of eight
wildlife management units, because of the reported high level of
nuisance bear activity;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay
support the Spring Bear Hunt Pilot Project in our region;

AND BE IT FURTHER RESOLVED that a copy of this resolution be forward to The Minister of Natural Resources David Oraziotti, Premier Kathleen Wynne, the leaders of the Provincial Opposition, Victor Fedeli MPP, the Federation of Northern Ontario Municipalities and to Northern Ontario Tourist Outfitters Association.

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

Yeas: Councillors Bain, Vrebosch, Mendicino, Marroosis, Koziol, Mayne, Vaillancourt, Anthony, Campbell, Mayor McDonald

Nays: Nil

"Carried"

Res. #2013-653: 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 7:59 p.m. for the following reason: Item #7, being the proposed acquisition and disposition of lands by the Municipality.

"Carried"

Res. #2013-654: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Council reconvene at 8:07 p.m.

"Carried"

Res. #2013-655: Moved by Councillor Vrebosch, seconded by Councillor Koziol That

- 1) Council authorize the purchase of Part of the South ½ of Lot 18, Concession D, being designated as Part 3 on Plan 36R-13530 as set out on Schedule "A", attached to Report to Council CORP 2013-127, from North Bay-Mattawa Conservation Authority and Friends of Laurier Woods Inc. for the nominal consideration of \$2.00;
- 2) Council declare the lands identified in Report to Council CORP 2013-127 to be surplus;
- 3) Council sell Part of the South ½ of Lot 18, Concession D, being designated as Parts 1, 3 & 5 on Plan 36R-13530 as set out on Schedule "B", 2.5 acres of vacant land to 2043954 Ontario Limited, for \$682,500.00 (\$273,000.00) per acre in accordance with the Agreement of Purchase and Sale attached;
- 4) Council sell Part of the South ½ of Lot 18, Concession D, being designated as Parts 1 & 2 on Plan 36R-13404 as set out on Schedule "C", 0.217373737 acres of vacant land to 2043954 Ontario Limited, for \$16,300.00 per acre in accordance with the Agreement of Purchase and Sale;
- 5) the Mayor, City Clerk and City Solicitor shall execute the Agreements of Purchase and Sale and all appropriate sale documents; and
- 6) sufficient funds from the net proceeds of sale to be applied to the extension of Seymour Street and the sewer, water and street lighting services on that street. Excess proceeds to be deposited into the Land Sale Reserve Account #99535R.

Councillor Anthony declared a conflict of interest as his partner works at the business involved.

"Carried"

Res. #2013-656: Moved by Councillor Maroosis, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 8:10 p.m.

"Carried"

Closed Meeting Conflict Of Interest

Regular Agenda Item #7 – Councillor Anthony declared a conflict of interest as his partner works at the business involved.

Mayor Allan McDonald

City Clerk Catherine Conrad