

**Minutes of The Regular Meeting  
of City Council  
Held Monday, October 28, 2013**

**Present:**

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

**Public Presentations:**

Irene Pelletier	re Thank You
Dave Plumstead & Tom Belanger	re 10 Year Housing & Homeless Plan
Derek Shogren (Chamber of Commerce)	re Budget Presentation
Abby Frangione	re Wine Gala

**Correspondence:**

Olga Rota & GAP Construction Ltd.	re Rezoning & Official Plan Amendment applications – Birch’s Road & Lakeshore Drive	(599)
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**Reports From Officers:**

Conrad, C.	re Appointments to the Committee of Adjustment	(607)
Conrad, C.	re Appointment to the North Bay Public Library Board	(608)
Fralic, K.	re Small, Rural and Northern Municipal Infrastructure Fund application	(600)
Hillier, B.	re Proposed Radio Antenna Tower – Bourke Street and Gormanville Road	(601)
Knox, J.	re Fire Services	(612)

Res. #2013-598: Moved by Councillor Bain, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Tuesday, October 15, 2013;
- Monday, October 21, 2013; and
- Tuesday, October 22, 2013

be adopted as presented.

"Carried"

Res. #2013-599: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the Rezoning and Official Plan Amendment applications by Miller &  
Urso Surveying Inc. on behalf of Olga Rota & GAP Construction Ltd. –  
Birch’s Road & Lakeshore Drive be received.

"Carried"

Res. #2013-600: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That 1) Council certify all information contained in the City’s Expression  
of Interest to the Small, Rural and Northern Municipal  
Infrastructure Fund is true and accurate;  
2) Council confirm its intention to complete the City of North Bay’s  
Comprehensive Asset Management Plan by December 31<sup>st</sup>,  
2013;

- 3) Council confirm its intention to make the City's Comprehensive Asset Management Plan publicly available online on the City of North Bay website by May 30<sup>th</sup>, 2014; and
- 4) Council confirm the reconstruction of the John Street Bridge will be completed by December 31<sup>st</sup>, 2015.

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

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

Nays: Nil

"Carried"

Res. #2013-601: Moved by Councillor Mendicino, seconded by Councillor Mayne That Council offer no objections to the telecommunication tower proposed to be located at 849 Beattie Street (Bourke Street Playground) and on Gormanville Road, as shown as Schedules "A" & "B" attached to Report to Council CSBU 2013-100 dated October 22, 2013.

"Carried"

Res. #2013-602: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a first and second time:

By-Law No. 2013-210 to amend By-Law No. 2013-111, being a by-law to authorize the Ski Club Road Storm Sewer.

By-Law No. 2013-212, being a by-law to confirm proceedings of the Meeting of Council on October 15, 2013.

By-Law No. 2013-213 to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing certain ongoing Capital Works of the Corporation of the City of North Bay (the "Municipality"); to authorize Temporary Borrowing from OILC to meet expenditures in connection with such works; and to authorize Long Term Borrowing for such works through the issue of debentures to OILC.

"Carried"

Res. #2013-603: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2013-210 to amend By-Law No. 2013-111, being a by-law to authorize the Ski Club Road Storm Sewer.

By-Law No. 2013-212, being a by-law to confirm proceedings of the Meeting of Council on October 15, 2013.

By-Law No. 2013-213 to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing certain ongoing Capital Works of the Corporation of the City of North Bay (the "Municipality"); to authorize Temporary Borrowing from OILC to meet expenditures in connection with such works; and to authorize Long Term Borrowing for such works through the issue of debentures to OILC.

"Carried"

Res. #2013-604: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2013-195 to rezone certain lands on Hughes Road (Neil & Wendy Luxton – 165 Hughes Road).

“Carried”

Res. #2013-605: 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 8:23 p.m. for the following reasons: Items 4, 5 and 7, being personal matters about identifiable individuals; and Item 6, being the potential disposition of lands by the Municipality.

“Carried”

Res. #2013-606: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council reconvene at 10:48 p.m.

“Carried”

Res. #2013-607: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That 1) Council appoint Bryan Maille, David Wylie and Donald Young to the Committee of Adjustment for a term to expire November 30, 2014; and  
2) Council appoint Councillor Koziol to the Committee of Adjustment for a term to expire October 27, 2014.

“Carried”

Res. #2013-608: Moved by Councillor Anthony, seconded by Councillor Bain  
That Council appoint Deputy Mayor Lawlor to the North Bay Public Library Board effective November 1, 2013, for a term to expire November 30, 2014.

“Carried”

Res. #2013-609: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the Council Meeting be extended beyond 11:00 p.m.

“Carried”

Res. #2013-610: 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 10:49 p.m. for the following reason: Item 7, being personal matters about identifiable individuals.

“Carried”

Res. #2013-611: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council reconvene at 11:28 p.m.

“Carried”

Res. #2013-612: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That 1) The Chief Administrative Officer and Fire Chief communicate with the North Bay Professional Firefighters’ Association to see if they have suggestions to reduce and control fire costs; and  
2) A report be prepared for Council’s consideration.

“Carried”

Res. #2013-613: Moved by Councillor Maroosis, seconded by Councillor Bain  
That this Regular Meeting of Council do now adjourn at 11:28 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad