

**Minutes of The Regular Meeting  
of City Council  
Held Monday, March 4, 2013**

**Present:**

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

**Public Presentations:**

Nil

**Correspondence:**

2190372 Ontario Inc. and 1340791 Ontario Ltd.	re Rezoning application – Johnston Road	(122)
1794504 Ontario Inc.	re Rezoning application – 2 Sunset Boulevard	(123)

**Reports From Officers:**

Bellehumeur, R.	re 2013 Community Services Capital Budget Project No. 6123PR, Central City Rehabilitation Program	(146)
Carello, P.	re Official Plan Amendment & Rezoning Application - Daniel Bryer & George Franko – 2677 Trout Lake Road	(119)
Carello, P.	re Official Plan Amendment & Rezoning Application - Trout Lake Mall Inc. – 2653 Trout Lake Road	(120)
Carello, P.	re Rezoning application – Paul William Turcotte – 295 Carmichael Drive	(121)
Chirico, P.	re 2013 Capital Budget Project – 6130AT – North Bay Jack Garland Airport – 2013 Regular Repairs/Maintenance	(147)
Cox, A.	re 2013 Capital Budget Project 3307SS - WWTP – Return Sludge Pumps and Controls - Replacement	(130)
Cox. A.	re 2013 Capital Budget Project 3308SS - WWTP – Electrical Upgrades	(131)
Cox. A.	re 2013 Capital Budget Project 3309SS - WWTP – Raw Sewage Pumping Station	(132)
Cox. A.	re 2013 Capital Budget Project 3310SS - WWTP – Upgrade Aeration System	(133)
Cox. A.	re 2013 Capital Budget Project 3311SS - WWTP – Methane Gas System Upgrades	(134)
Cox. A.	re 2013 Capital Budget Project 3313SS - WWTP – Major Valve Replacement Program	(135)

Cox, A.	re 2013 Capital Budget Project 3314SS -WWTP – Structural Repairs	(136)
Cox, A.	re 2013 Capital Budget Project 3315SS - WWTP – Aesthetics, Fencing and Brick Veneer	(137)
Cox, A.	re 2013 Capital Budget Project 6100FL - Vehicle & Equipment Replacement Program, Roads & Traffic Division (On-going)	(138)
Cox, A.	re 2013 Capital Budget Project 3316SS - WWTP – Boiler Room Upgrades	(139)
Cox, A.	re 2013 Capital Budget Project 3317SS - WWTP – Backup Generation	(140)
Cox, A.	re 2013 Capital Budget Project 3406SS - Sanitary Sewer Upsize – Gertrude & Whitney Streets	(141)
Cox, A.	re 2013 Capital Budget Project 4001SS - WWTP Rehabilitation Program	(142)
Cox, A.	re 2013 Capital Budget Project 6139SS - Digester & Grit Removal Ongoing Program	(143)
Cox, A.	re 2013 Capital Budget Project 6140SS - Sanitary Sewage Plant & Pump Station Ongoing	(144)
Cox, A.	re 2013 Capital Budget Project 6142WS/SS - Water & Sewer Rehabilitation Ongoing Program	(145)
Hillier, B.	re Request to Close an Unopened Portion of Road Allowance – Surrey Drive	(124)
Karpenko, M.	re Integrated Software Solution 2013 Capital Budget Allocation	(125)
Karpenko, M.	re 2013 Assessment Analysis & Tax Policy Review	(149)
Karpenko, M.	re 2013 Development Charges	(150)
Kilgour, I.	re Appointment of Municipal Weed Inspector 2013	(148)
Lang, A.	re Capitol Centre 2013 Capital Budget Allocation	(126)
Lang, A.	re North Bay Mattawa Conservation Authority 2013 Capital Budget Allocation	(127)
Lang, A.	re North Bay Police Services 2013 Capital Budget Allocation	(128)
Lang, A.	re North Bay Public Library 2013 Capital Budget Allocation	(129)
McDonald, J.	re 2013 Board of Management for the Downtown Improvement Area – 2013 Budget	(154)
Valenti, P.	re Electronic Records & Document Management System	(151)
Valenti, P.	re Request for Proposal 2013-04, Memorial Gardens Addition & Renovation	(152)
Valenti, P.	re Request for Proposal 2012-91, North Bay Waterfront Commercial Attraction Feasibility Study	(153)

Res. #2013-118: Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That minutes for the public meeting held on:

- Tuesday, February 19, 2013

be adopted as presented.

"Carried"

Res. #2013-119: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the recommendation from the Planning Advisory Committee regarding the Official Plan Amendment and Rezoning application by Miller & Urso Surveying Inc., on behalf of Daniel Bryer and George Franko – 2677 Trout Lake Road be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-120: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the recommendation from the Planning Advisory Committee regarding the Official Plan Amendment and Rezoning application by Miller & Urso Surveying Inc., on behalf of Trout Lake Mall Inc. – 2653 Trout Lake Road be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-121: 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 Paul William Turcotte – 295 Carmichael Drive be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-122: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the Rezoning application by Tunnock Consulting Ltd. on behalf of 2190372 Ontario Inc. & 1340791 Ontario Ltd. – Johnston Road be received.

"Carried"

Res. #2013-123: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the Rezoning application by Miller & Urso Surveying Inc. on behalf of 1794504 Ontario Inc. – 2 Sunset Boulevard be received.

"Carried"

Res. #2013-124: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That 1) the application by the Miller and Urso Surveying Inc. to close an Unopened Portion of Road Allowance (Surrey Drive) as shown on Schedule 'A' attached to Report to Council CSBU 2013-30 dated February 25, 2013 be approved;  
2) Council declare that section of Surrey Drive Road Allowance as shown on Schedule 'A' attached to Report to Council CSBU 2013-30 as surplus;  
3) the closure of the road allowance be subject to the granting of any required easements;

- 4) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject road allowance; and
- 5) the closure of the road allowance not be finalized until the Surrey Drive Phase 3 Plan of Subdivision be granted Final Approval from City Council.

"Carried"

Res. #2013-125: Moved by Councillor Lawlor, seconded by Councillor Anthony That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the 2013 Integrated Software Solution Capital Project, being Capital Project No. 3205GG, at a net debenture cost of \$50,000.00.

"Carried"

Res. #2013-126: Moved by Councillor Lawlor, seconded by Councillor Anthony That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the 2013 Capitol Centre Capital Projects, being Capital Project No. 6135OC, at a net debenture cost of \$179,000.00.

"Carried"

Res. #2013-127: Moved by Councillor Lawlor, seconded by Councillor Anthony That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the 2013 North Bay Mattawa Conservation Authority Capital Projects, being Capital Project No. 6136CA, at a net debenture cost of \$552,880.00.

"Carried"

Res. #2013-128: Moved by Councillor Lawlor, seconded by Councillor Anthony That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the 2013 North Bay Police Services Capital Projects, being Capital Project No. 6137PD, at a net debenture cost of \$347,795.00.

"Carried"

Res. #2013-129: Moved by Councillor Lawlor, seconded by Councillor Anthony That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the 2013 North Bay Public Library Capital Projects, being Capital Project No. 6138LB, at a net debenture cost of \$260,400.00.

"Carried"

Res. #2013-130: Moved by Councillor Koziol, seconded by Councillor Campbell That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the replacement of the return sludge pumps and controls at the Sanitary Sewer Plant for the Engineering, Environmental Services and Works Department, being 2013 Water and Sanitary Sewer Capital Budget Project No. 3307SS, at a net debenture cost of \$75,000.00.

"Carried"

Res. #2013-131: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize the Waste Water Treatment Plant electrical  
upgrades for the Engineering, Environmental Services and Works  
Department, being 2013 Water and Sanitary Sewer Capital Budget  
Project No. 3308SS, at a net debenture cost of \$175,000.00.

"Carried"

Res. #2013-132: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize the repair and replacement of the raw sewage  
pumping station at the Sanitary Sewer Plant for the Engineering,  
Environmental Services and Works Department, being 2013 Water and  
Sanitary Sewer Capital Budget Project No. 3309SS, at a net debenture  
cost of \$225,000.00.

"Carried"

Res. #2013-133: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize the upgrade of the aeration system including  
blowers, HVAC and diffusers at the Sanitary Sewer Plant for the  
Engineering, Environmental Services and Works Department, being  
2013 Water and Sanitary Sewer Capital Budget Project No. 3310SS, at  
a net debenture cost of \$100,000.00.

"Carried"

Res. #2013-134: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize the upgrade of the methane gas system at  
the Sanitary Sewer Plant for the Engineering, Environmental Services  
and Works Department, being 2013 Water and Sanitary Sewer Capital  
Budget Project No. 3311SS, at a net debenture cost of \$75,000.00.

"Carried"

Res. #2013-135: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize the replacement of various valves at the  
Sanitary Sewer Plant for the Engineering, Environmental Services and  
Works Department, being 2013 Water and Sanitary Sewer Capital  
Budget Project No. 3313SS, at a net debenture cost of \$30,000.00.

"Carried"

Res. #2013-136: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize structural repairs at the Sanitary Sewer Plant  
for the Engineering, Environmental Services and Works Department,  
being 2013 Water and Sanitary Sewer Capital Budget Project No.  
3314SS, at a net debenture cost of \$50,000.00.

"Carried"

Res. #2013-137: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize the repair and replacement of fencing, brick  
vener and to perform landscaping upgrades at the Sanitary Sewer  
Plant for the Engineering, Environmental Services and Works  
Department, being 2013 Water and Sanitary Sewer Capital Budget  
Project No. 3315SS, at a net debenture cost of \$15,000.00.

"Carried"

Res. #2013-138: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize the acquisition of various vehicles and  
equipment for the Roads and Traffic Division of the Engineering,  
Environmental Services and Works Department, being 2013 Capital  
Budget Project No. 6100FL, at a net debenture cost of \$1,000,000.00.

"Carried"

Res. #2013-139: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize the repair and replacement of a duel boiler,  
air compressor and ventilation at the Sanitary Sewer Plant for the  
Engineering, Environmental Services and Works Department, being  
2013 Water and Sanitary Sewer Capital Budget Project No. 3316SS, at  
a net debenture cost of \$100,000.00.

"Carried"

Res. #2013-140: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize the installation of a new larger generator at  
the Sanitary Sewer Plant for the Engineering, Environmental Services  
and Works Department, being 2013 Water and Sanitary Sewer Capital  
Budget Project No. 3317SS, at a net debenture cost of \$550,000.00.

"Carried"

Res. #2013-141: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize the upsizing of the trunk sanitary sewers  
along Gertrude and Whitney Streets for the Engineering,  
Environmental Services and Works Department, being 2013 Water and  
Sanitary Sewer Capital Budget Project No. 3406SS, at a net debenture  
cost of \$75,000.00.

"Carried"

Res. #2013-142: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of  
City Council to authorize the Sanitary Sewage Plant Rehabilitation  
Program of the Engineering, Environmental Services and Works  
Department, being 2013 Water and Sanitary Sewer Capital Budget  
Project No. 4001SS, at a net debenture cost of \$200,000.00.

"Carried"

Res. #2013-143: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Digester and Grit Removal Program for the Engineering, Environmental Services and Works Department, being 2013 Water and Sanitary Sewer Capital Budget Project No. 6139SS, at a net debenture cost of \$81,000.00.

"Carried"

Res. #2013-144: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the ongoing improvements at the Sanitary Sewage Plant and the Pump Station for the Engineering, Environmental Services and Works Department, being 2013 Water and Sanitary Sewer Capital Budget Project No. 6140SS, at a net debenture cost of \$75,000.00.

"Carried"

Res. #2013-145: Moved by Councillor Koziol, seconded by Councillor Campbell  
That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the ongoing improvements in the Water and Sanitary Sewer Departments for the Engineering, Environmental Services and Works Department, being 2013 Water and Sanitary Sewer Capital Budget Project No. 6142WS/SS, at a net debenture cost of \$109,000.00.

"Carried"

Res. #2013-146: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the Central City Rehabilitation Program, being 2013 Community Services Capital Budget Project No. 6123PR, at a net debenture cost of \$64,000.00.

"Carried"

Res. #2013-147: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That a Capital Expenditure By-law be prepared for the consideration of City Council to authorize the improvements to the North Bay Jack Garland Airport, being Community Services 2013 Capital Budget Project No. 6130AT, at a net debenture cost of \$326,500.00.

"Carried"

Res. #2013-148: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That City Council appoint the City's Parks and Facilities Manager as Municipal Weed Inspector for 2013, and that the City Clerk be authorized to prepare the appropriate by-law to appoint the City's Parks and Facilities Manager as the Municipality's Weed Inspector for 2013 and submit the name of the Municipal Weed Inspector to the Provincial Chief Inspector before April 1 of this year.

"Carried"

Res. #2013-149: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Report to Council CORP 2013-07 dated February 26, 2013 from Lorraine Rochefort & Margaret Karpenko relating to the 2013 Assessment Analysis & Tax Policy Review be referred to the General Government Committee.

"Carried"

Res. #2013-150: Moved by Councillor Lawlor, seconded by Councillor Anthony That Report to Council CORP 2013-28 dated February 25, 2013 from Al Lang & Margaret Karpenko be referred to the General Government Committee for a Public Meeting.

"Carried"

Res. #2013-151: Moved by Councillor Lawlor, seconded by Councillor Anthony That City Council approve the award of a contract to SIRE Technologies Inc. in the amount of \$238,901.00 (HST extra), for acquisition and implementation of a new Electronic Records and Document Management System (ERDMS).

"Carried"

Res. #2013-152: Moved by Councillor Mendicino, seconded by Councillor Mayne That City Council approve the award of a contract to M. Sullivan & Son Limited to act as the Construction Manager for the Memorial Gardens Addition and Renovation with total construction costs estimated in the amount of \$10,000,000.00 and their fee being 3.97% of the total construction costs.

"Carried"

Res. #2013-153: Moved by Councillor Mendicino, seconded by Councillor Mayne That City Council approve the award of a contract to Mitchell Architects Inc. in the amount of \$148,250.00 (HST extra), to conduct a Waterfront Commercial Attraction Feasibility Study to identify compatible commercial uses for the Waterfront that will generate additional tourist and citizen activity resulting in job creation.

Councillor Lawlor declared a conflict of interest as his father is included in one of the proposals as a sub consultant.

Councillor Vaillancourt declared a conflict of interest as he owns a seasonal business at the Waterfront.

"Carried"

Res. #2013-154: Moved by Councillor Lawlor, seconded by Councillor Anthony That 1) the Board of Management for the Downtown Improvement Area 2013 budget in the amount of \$132,972.00 with a resultant tax levy of \$112,162.00 be approved by City Council; and

2) the necessary by-law to provide for the levy and collection of special charges in respect to certain business improvement areas be prepared for the approval of City Council.

"Carried"

Res. #2013-155: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a first and second time:

By-Law No. 2013-20 to authorize the Park and Playground Rehabilitation Program.

By-Law No. 2013-21 to authorize the Waterfront Rehabilitation Program.

By-Law No. 2013-22 to authorize the City Hall Grounds Rehabilitation Program.

By-Law No. 2013-23 to authorize the Trail and Supporting Hard Surfaces Rehabilitation Program.



By-Law No. 2013-24 to authorize the Aquatic Centre Rehabilitation Program.

By-Law No. 2013-25 to authorize the Parking Lot Maintenance and Improvement Program.

By-Law No. 2013-27 to authorize the Parks' Vehicle and Equipment Replacement Program.

By-Law No. 2013-28 to authorize the Steve Omischl Sports Field Complex Development and Rehabilitation Program.

By-Law No. 2013-29 to authorize the Parking Vehicle and Equipment Program.

By-Law No. 2013-30 to authorize the Tourist Information Centre Rehabilitation Program.

By-Law No. 2013-31, being a by-law to repeal By-Law No. 2012-69, being a by-law to authorize the extension of Sanitary Sewers to Pinewood Park Drive area.

By-Law No. 2013-32 to authorize the extension of Sanitary Sewers to Pinewood Park Drive area.

By-Law No. 2013-33 to authorize the Marshall Sewage Lift Station Project.

By-Law No. 2013-34 to authorize the construction of a new Septage Receiving and Grit Removal Facility.

By-Law No. 2013-35 to authorize the SAN Storage Mirror Technology Project.

By-Law No. 2013-36 to authorize the 2013 Information Systems Technology Capital Projects.

By-Law No. 2013-37 to authorize the 2013 Corporate Document Management System Program.

By-Law No. 2013-39 to confirm proceedings of the Special Meeting of Council on February 19, 2013.

By-Law No. 2013-40 to confirm proceedings of the Meeting of Council on February 19, 2013.

"Carried"

Res. #2013-156: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read third time and passed:

By-Law No. 2013-20 to authorize the Park and Playground Rehabilitation Program.

By-Law No. 2013-21 to authorize the Waterfront Rehabilitation Program.

By-Law No. 2013-22 to authorize the City Hall Grounds Rehabilitation Program.

By-Law No. 2013-23 to authorize the Trail and Supporting Hard Surfaces Rehabilitation Program.

By-Law No. 2013-24 to authorize the Aquatic Centre Rehabilitation Program.

By-Law No. 2013-25 to authorize the Parking Lot Maintenance and Improvement Program.

By-Law No. 2013-27 to authorize the Parks' Vehicle and Equipment Replacement Program.

By-Law No. 2013-28 to authorize the Steve Omischi Sports Field Complex Development and Rehabilitation Program.

By-Law No. 2013-29 to authorize the Parking Vehicle and Equipment Program.

By-Law No. 2013-30 to authorize the Tourist Information Centre Rehabilitation Program.

By-Law No. 2013-31, being a by-law to repeal By-Law No. 2012-69, being a by-law to authorize the extension of Sanitary Sewers to Pinewood Park Drive area.

By-Law No. 2013-32 to authorize the extension of Sanitary Sewers to Pinewood Park Drive area.

By-Law No. 2013-33 to authorize the Marshall Sewage Lift Station Project.

By-Law No. 2013-34 to authorize the construction of a new Septage Receiving and Grit Removal Facility.

By-Law No. 2013-35 to authorize the SAN Storage Mirror Technology Project.

By-Law No. 2013-36 to authorize the 2013 Information Systems Technology Capital Projects.

By-Law No. 2013-37 to authorize the 2013 Corporate Document Management System Program.

By-Law No. 2013-39 to confirm proceedings of the Special Meeting of Council on February 19, 2013.

By-Law No. 2013-40 to confirm proceedings of the Meeting of Council on February 19, 2013.

"Carried"

Res. #2013-157: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law be read a first and second time:

By-Law No. 2013-26 to authorize the King's Landing and Marina Rehabilitation Program.

Councillor Vaillancourt declared a conflict of interest as he owns a seasonal business at the Waterfront.

"Carried"

Res. #2013-158: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2013-26 to authorize the King's Landing and Marina  
Rehabilitation Program.

Councillor Vaillancourt declared a conflict of interest as he owns a seasonal business at  
the Waterfront.

"Carried"

Res. #2013-159: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2013-38 to authorize the execution of an Agreement with  
Canadore College of Applied Arts and Technology, The Canadore  
Students Representative Council Incorporated relating to Canadore  
College Student Pass Program.

"Carried"

Res. #2013-160: Moved by Councillor Mendicino, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2013-38 to authorize the execution of an Agreement with  
Canadore College of Applied Arts and Technology, The Canadore  
Students Representative Council Incorporated relating to Canadore  
College Student Pass Program.

"Carried"

Res. #2013-161: 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 7:36 p.m. for the following  
reason: Item #37, being a personal matter about an identifiable  
individual.

"Carried"

Res. #2013-162: Moved by Councillor Lawlor, seconded by Councillor Anthony  
That Council reconvene at 7:53 p.m.

"Carried"

Res. #2013-163: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt  
That this Regular Meeting of Council do now adjourn at 7:53 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad