

**Minutes of the Regular Meeting  
of City Council  
Held Monday, January 20, 2014**

**Present:**

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

**Public Presentations:**

Lisa North	re Thank-you to Council
Jake Lacourse	re 2013 Summer in the Park
John Strang	re 2014 Summer in the Park
North Bay Hydro workers and Todd Wilcox	re Thank You – Ice Storm Southern Ontario
Brian Kelly, Ron Marleau and Andy Mitchell	re ONTC
Monique Peters	re 4Way stop signs – Main Street West / Nipissing Street
Case L'ami	re Pinewood Park Drive / Lakeshore Drive
Richard Cadotte	re Taxes – s. 357 application

**Correspondence:**

**Reports from Officers:**

Carello, P.	re Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc. on behalf of Olga Rota & GAP Construction Co. Ltd. – Lakeshore Drive and Birch's Road	(37)
Carello, P.	re Trillium Woods, Phase IIA, Final Approval – Booth Road	(42)
Karpenko, M.	re Police Services WSIB New Experimental Experience Rating (NEER) Reserve	(39)
Karpenko, M.	re Merrick Landfill Agreement	(41)
Karpenko, M.	re 2013 Development Charges Consultation	(45)
Lang, A.	re 2014 Temporary Borrowing By- Law	(40)
Renaud, R.	re Governance Agreement for the Joint Transit Procurements	(44)
Rochefort, L.	re Reduction, Cancellation and Refund of Taxes	(46)
Severino, J.	re Repeal of By-Law No. 203-92 and implementation of a new by- law to Regulate the Use of Septic Tanks adjacent to Trout Lake	(38)
Vaughan, E.	re 2013 Summer in the Park Financials and 2014 Summer in the Park	(43)

Res. #2014-32: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Monday, January 6, 2014; and
- Monday, January 13, 2014

be adopted as presented.

“Carried”

Res. #2014-33: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That Striking Committee Report No. 2014-01 relating to:

- Standing Committee & Council Appointments

be adopted as presented.

“Carried”

**Striking Committee Report No. 2014-01**

January 20, 2014

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2014-01 and recommends as follows:

1. That Councillor Mark King be appointed to the Community Services Standing Committee for the balance of the term to expire November 30, 2014.
2. That Councillor Mark King be appointed to the District of Nipissing Social Services Administration Board for the balance of the term to expire November 30, 2014.
3. That Councillor Mark King be appointed to the North Bay Hydro Holdings Board for the balance of the term to expire November 30, 2014.
4. That Councillor Mark King be appointed to the North Bay Public Library Board for the balance of the term to expire November 30, 2014.
5. That Councillor Mark King be appointed to the Planning Advisory Committee for the balance of the term to expire November 30, 2014.

All of which is respectfully submitted.

Res. #2014-34: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Community Services Committee Report No. 2014-01 relating to:

- Rezoning application by Stantec Consulting Ltd. on behalf of 1142691 Ontario Inc. – 686 Commercial Street

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2014-01**

January 20, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-01 and recommends:

- "That 1) the proposed Zoning By-Law Amendment by Stantec Consulting Ltd. on behalf of 1142691 Ontario Inc. to rezone the property legally described as East 1/2 of Lot 690, Plan 21, PIN No. 49164-0043 (LT) known locally as 686 Commercial Street in the City of North Bay from a "Residential Multiple First Density (RM1)" zone to "Residential Multiple Third Density Special (RM3 Sp.)" zone be approved; and
- 2) the subject lands 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	
King	
Mayor McDonald	

Res. #2014-35: Moved by Councillor Mendicino, seconded by Councillor Anthony That Community Services Committee Report No. 2014-02 relating to:

- Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc. on behalf of Robert Gorecki and Bradley Minogue – Feronia Road

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2014-02**

January 20, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-02 and recommends:

- "That 1) the proposed Official Plan Amendment by Miller & Urso Surveying Inc. on behalf of Robert Gorecki and Bradley Minogue, Feronia Road in the City of North Bay to change the designation of the property legally described as Parcel 1473 Widdifield & Ferris, South 1/2 of the South 1/2 of Lot 4, Concession 1, PIN No. 49124-0051 (LT), City of North Bay, District of Nipissing from "Rural" to "Estate Development" be approved;

- 2) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Robert Gorecki and Bradley Minogue, Feronia Road in the City of North Bay to rezone the property legally described as Parcel 1473 Widdifield & Ferris, South 1/2 of the South 1/2 of Lot 4, Concession 1, PIN No. 49124-0051 (LT), City of North Bay, District of Nipissing from "Rural (A)" zone to a "Rural Residential Estate Special (RRE Sp.)" zone be approved; and
- 3) the subject lands be placed under Site Plan Control pursuant to Section 41 on the *Planning Act*, R.S.O., 1990 as amended in order to regulate vegetative buffers, storm water, drainage, ingress, egress and fencing as required."

All of which is respectfully submitted.

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

Res. #2014-36(a): Moved by Councillor Mayne, seconded by Councillor Bain  
That the Engineering & Works Committee Report No. 2014-01 relating to:

- Amendment to Traffic & Parking By-Law No. 2002-001, Schedule 6 – Stop Signs

be adopted as presented.

"Carried As Amended"

**Engineering & Works Committee Report No. 2014-01**

January 20, 2014

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2014-01 and recommends:

That the Traffic & Parking By-Law No. 2002-001, Schedule 6 – Stop Signs, be amended as follows:

- |   |                          |
|---|--------------------------|
| a) Copeland Street and Bell Street      | On Bell Street only;     |
| b) Copeland Street and Nipissing Street | On Copeland Street only; |
| c) Main Street and Nipissing Street     | On all four approaches;  |
| d) Cedar Heights Road and College Drive | On all four approaches;  |
| e) Chippewa Street and Ferguson Street  | On all three approaches; |
| f) Gordon Street and Connaught Avenue   | On all four approaches.  |

All of which is respectfully submitted.

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

Res. #2014-36(b): Moved by Councillor Vaillancourt, seconded by Councillor Koziol  
That the matter of the Amendment to Traffic & Parking By-Law No. 2002-001, Schedule 6 – Stop Signs be recommitted to the Engineering & Works Committee for further discussion.

“Carried”

Res. #2014-37: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the recommendations from the Planning Advisory Committee regarding the Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc. on behalf of Olga Rota and GAP Construction Co. Ltd. – Lakeshore Drive and Birch’s Road be referred to the Community Services Committee for a Public Meeting.

Councillor Campbell declared a conflict of interest as she owns property in close proximity.

“Carried”

Res. #2014-38: Moved by Councillor Mayne, seconded by Councillor Bain  
That Report to Council EESW-2014-001 dated January 13, 2014 from John Severino re By-law regulating septic tanks adjacent to Trout Lake be received and referred to the Engineering & Works Committee for a Public Meeting.

“Carried”

Res. #2014-39: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That 1) City Council authorize the establishment of a Police Services WSIB NEER Reserve Fund;  
  
2) the amount of \$8,892.99 being the 2013 NEER rebate be transferred to the Police Services WSIB NEER Reserve Fund; and  
  
3) the amount of \$51,656.22 being the 2012 NEER rebate be transferred from the Police Purpose Reserve Fund 99564R to the new Police Services WSIB NEER Reserve Fund.

“Carried”

Res. #2014-40: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That 1) City Council authorize temporary borrowing from time to time of the amounts that the municipality considers necessary to meet expenses of the municipality for the fiscal year 2014; and  
  
2) the by-law be presented for three (3) readings on February 3, 2014.

Record of Vote (*Upon request from Councillor King*)

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

Nays: Councillor King

“Carried”

Res. #2014-41: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the City agree that North Bay Hydro Distribution may assign all of its rights and obligations in the Agreement to North Bay Hydro Services on the condition that North Bay Hydro Services undertakes to carry out and be bound by the terms of the Agreement.

“Carried”

- Res. #2014-42: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That 1) Council grant final approval to Phase IIA of the Draft Approved Plan of Subdivision by 873342 Ontario Inc., Trillium Woods Subdivision (41 lots) – City File No. 48T-09101; and
- 2) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with 873342 Ontario Inc. for a property located along Trillium Drive and Turner Drive in order to permit the construction of a forty-one (41) lot residential subdivision upon receipt of all security, easements and all other Subdivision Agreement requirements.

Councillor Maroosis declared a conflict of interest as his son-in-law is employed by Kenalex.

“Carried”

- Res. #2014-43: Moved by Councillor Mendicino, seconded by Councillor King  
That Council 1) accept this report for the 2013 Summer in the Park Festival;
- 2) approve an initial budget for the 2014 Summer in the Park at \$576,750.00 with a City contribution of \$40,000.00;
- 3) approve the makeup of the committee to be three (3) Chamber Representatives and three (3) City Representatives;
- 4) appoint Mayor McDonald, Councillor Dave Mendicino and the Managing Director of Community Services to the 2014 Summer in the Park Committee; and
- 5) approve the transfer of \$20,806.00 from the Summer in the Park Reserve Account #99562R for the 2013 event.

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

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

Nays: Councillor Koziol

“Carried”

- Res. #2014-44: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That 1) Council enter into a multi-year Governance Agreement for Joint Transit Procurements facilitated by Metrolinx, 2013-2018 with the Province of Ontario represented by the Minister of Transportation for the Province of Ontario; and
- 2) the City Clerk be authorized to prepare and present a by-law to authorize the execution of the Governance Agreement.

“Carried”

- Res. #2014-45: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That 1) Council support the submission to the Minister of Municipal Affairs and Housing which requests that amendments be made to the *Development Charges Act, 1997* (DCA, 1997) consistent with the principle that “growth pays for growth” including endorsing the following:
- Include all services funded by a municipality
  - Remove the 10% discount for all services

- Replace the 10 year average historic service level limits with a service level that is forward looking
- Remove mandatory exemptions
- Continue to provide maximum flexibility to use alternate funding tools to finance significant growth related infrastructure to meet the Provincial growth plan; and

2) the Chief Financial Officer submit this resolution to the Municipal Affairs and Housing as Council support the Development Charges consultation process.

"Carried"

Res. #2014-46: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the tax appeal application made under Section 357 (1) (d.1) of the *Municipal Act* S.O. 2001, c.25, attached to Report to Council CORP 2013-137 to cancel, reduce or refund property taxes be denied.

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

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

Nays: None

"Carried"

Res. #2014-47: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a first and second time:

By-Law No. 2014-02 to levy certain Interim Rates, Taxes and Charges.

By-Law No. 2014-03 to adjust Interim Taxes for 2014.

"Carried"

Res. #2014-48: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a third time and passed:

By-Law No. 2014-02 to levy certain Interim Rates, Taxes and Charges.

By-Law No. 2014-03 to adjust Interim Taxes for 2014.

"Carried"

Res. #2014-49: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a first and second time:

By-Law No. 2014-11 to authorize the execution of an Agreement with Her Majesty the Queen in the Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to Dedicated Gas Tax Funds for Public Transportation Program.

By-Law No. 2014-12 to confirm proceedings of the Meeting of Council on January 6, 2014.

By-Law No. 2014-13 to authorize the execution of an Agreement with Union Gas Limited relating to a Pipeline Easement (Fisher Street and Second Avenue).

By-Law no. 2014-14 to accept the donations of Lots 563, 564, 565, and 566, Plan M-163, east of Brennan Street (Paulin Estate).

"Carried"

Res. #2014-50: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-laws be read a third time and passed:

By-Law No. 2014-11 to authorize the execution of an Agreement with Her Majesty the Queen in the Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to Dedicated Gas Tax Funds for Public Transportation Program.

By-Law No. 2014-12 to confirm proceedings of the Meeting of Council on January 6, 2014.

By-Law No. 2014-13 to authorize the execution of an Agreement with Union Gas Limited relating to a Pipeline Easement (Fisher Street and Second Avenue).

By-Law no. 2014-14 to accept the donations of Lots 563, 564, 565, and 566, Plan M-163, east of Brennan Street (Paulin Estate).

"Carried"

Res. #2014-51: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2014-17 to authorize the expenditure of funds approved by the 2014 General Capital Budget and the 2014 Water and Sanitary Sewer Capital Budget.

Record of Vote (*Upon request from Deputy Mayor Vrebosch*)

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

Nays: Councillors Maroosis, King, Anthony

"Carried"

Res. #2014-52: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2014-17 to authorize the expenditure of funds approved by the 2014 General Capital Budget and the 2014 Water and Sanitary Sewer Capital Budget.

"Carried"

Res. #2014-53: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2014-20 to rezone certain lands on Feronia Road (Robert Gorecki & Bradley Minogue – Feronia Road).

By-Law No. 2014-21 to adopt Official Plan Amendment No. 8 (Robert Gorecki & Bradley Minogue – Feronia Road).

"Carried"

Res. #2014-54: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2014-22 to designate a Site Plan Control Area on certain lands on Feronia Road (Robert Gorecki & Bradley Minogue – Feronia Road).



By-Law No. 2014-23 to authorize the execution of a Subdivision Agreement between 873342 Ontario Inc., Caisse Populaire North Bay Limitee and the Corporation of the City of North Bay (Trillium Woods Subdivision – Phase IIA).

Councillor Maroosis declared a conflict of interest on By-Law No. 2014-23 as his son-in-law is employed by the developer.

“Carried”

Res. #2014-55: Moved by Councillor Mendicino, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2014-22 to designate a Site Plan Control Area on certain lands on Feronia Road (Robert Gorecki & Bradley Minogue – Feronia Road).

By-Law No. 2014-23 to authorize the execution of a Subdivision Agreement between 873342 Ontario Inc., Caisse Populaire North Bay Limitee and the Corporation of the City of North Bay (Trillium Woods Subdivision – Phase IIA).

Councillor Maroosis declared a conflict of interest on By-Law No. 2014-23 as his son-in-law is employed by the developer.

“Carried”

Res. #2014-56: Moved by Councillor Maroosis, seconded by Councillor Koziol That the Mayor and Council of the City of North Bay request that Minister Gravelle, Minister of Northern Development and Mines, ensures that the ONTC Management and Unions be allowed to meet and put together a Joint Plan to operate the ONTC in the future to be presented to the Ministry Advisory Committee for the Minister’s consideration.

Record of Vote (*Upon request from Councillor Koziol*)

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

Nays: None

“Carried”

Res. #2014-57: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That this Regular Meeting of Council do now adjourn at 10:46 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Catherine Conrad