

**Minutes of The Regular Meeting
of City Council
Held Monday, January 21, 2013**

Present:

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

Public Presentations:

Kevin Ochefski/Mitch Belanger	re "I'm with the Band" (Anti-Bullying Campaign)
Denis St. Onge	re Ski Club Road Rezoning/Draft Plan Alternative
Roy Summers	re Ski Club Road – former Portage Route
Brennain Lloyd	re Ski Club Road Rezoning
Paul Best	re Ski Club Road Rezoning
Anne Latour	re Ski Club Road Rezoning

Correspondence:

Nikoline Calcaterra	re Resignation from the Board of Management of the Downtown Improvement Area	(30)
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Reports From Officers:

Murphy, C.	re <i>Provincial Offences Act</i> – Conflict of Interest Policy	(34)
Severino, J.	re Municipal Endorsement of Solar Rooftop Fixed-In-Tariff Project (FIT)	(31)
Severino, J.	re Municipal Endorsement of the Ontario Power Authority's Fixed-in-Tariff Project (FIT) by North Bay Hydro Services Inc.	(32)
Severino, J.	re Municipal Endorsement of Solar Rooftop FIT Project by Thermo Coustics Limited	(33)
Valenti, P.	re Asset Management Plan for the City of North Bay	(35)

Res. #2013-25: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meeting held on:

- Monday January 7, 2013

be adopted as presented.

"Carried"

Res. #2013-26(a): Moved by Councillor Lawlor, seconded by Councillor Anthony
That General Government Committee Report No. 2013-07 relating to:

- Canadian Consumer Price Index Annual Pay Increase

be adopted as presented.

"Carried As Amended"

Res. #2013-26(b): Moved by Councillor Anthony, seconded by Councillor Maroosis
That General Government Committee Report No. 2013-07 be amended
as follows:

- That the Motion Re: Council Remuneration for 2013 be noted and filed.

"Carried"

General Government Committee Report No. 2013-07

January 21, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-07 and recommends:

1. That North Bay City Council NOT receive the annual "Canadian Consumer Price Index" annual pay increase for 2013.

All of which is respectfully submitted.

Assents
Lawlor
Anthony

Dissents
Bain
Maroosis
Mayor McDonald

Res. #2013-27: Moved by Councillor Lawlor, seconded by Councillor Anthony
That General Government Committee Report No. 2013-08 relating to:

- Insurance Claims Adjusting Services

be adopted as presented.

"Carried"

General Government Committee Report No. 2013-08

January 21, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-08 and recommends:

1. That North Bay City Council approve the award of a contract to Adjusters SSA Limited for Insurance Claims Adjusting Services in the estimated amount of \$239,020.17 (plus HST), for a three (3) year term, with an option to extend the contract for one additional two (2) year term, if mutually agreeable to both parties.

All of which is respectfully submitted.

Assents

Dissents

Lawlor
Anthony
Bain
Maroosis
Mayor McDonald

Res. #2013-28: Moved by Councillor Lawlor, seconded by Councillor Anthony
That General Government Committee Report No. 2013-09 relating to:

- Long Term Plan

be adopted as presented.

"Carried"

General Government Committee Report No. 2013-09

January 21, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-09 and recommends:

1. That the Motion regarding the Long Term Plan be noted and filed.

All of which is respectfully submitted.

Assents

Dissents

Lawlor
Anthony
Bain
Maroosis
Mayor McDonald

Res. #2013-29(a): Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2013-01 relating to:

- Rezoning application and Draft Plan of Condominium by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. – Ski Club Road

be adopted as presented.

"Carried As Amended"

Res. #2013-29(b): Moved by Councillor Koziol, seconded by Councillor Vrebosch
That the Rezoning application and Draft Plan of Condominium for Golden Estates Ltd. be recommitted to the Community Services Committee for further discussion.

"Carried"

Community Services Committee Report No. 2013-01

January 21, 2013

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2013-01 and recommends:

1. That a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. for Concession "C", Part of Lot 16, Parcel 599, PIN #49144-0001(LT) in the former Township of Widdifield, along Ski Club Road in the City of North Bay from a "Residential Third Density (R3)" zone to a "Residential Multiple Second Density (RM2)" zone, as shown on Schedule "A" attached to Planning Advisory Committee recommendation dated September 11, 2012, be approved;
- b) the proposed Draft Plan of Condominium (File #48CDM-09102) by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. for Concession "C", Part of Lot 16, Parcel 599, PIN #49144-0001 (LT) in the former Township of Widdifield, along Ski Club Road in the City of North Bay, as shown on Schedule "B" attached to Planning Advisory Committee recommendation dated September 11, 2012, be granted Draft Approval;
- c) the property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended in order to regulate lighting, ingress and egress, building massing and location, parking, landscaping, lot grading, lot drainage and storm water management; and
- d) the Owner of the subject lands agrees to transfer, by way of Reference Plan, the ownership of the remainder of the subject lands, identified as Part 2 on Schedule "A", to the North Bay-Mattawa Conservation Authority."

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino	
Mayne	
Vaillancourt	
Mayor McDonald	

Res. #2013-30: Moved Councillor Lawlor, seconded by Councillor Anthony
That 1) the resignation of Nikoline Calcaterra from the Board of Management for the Downtown Improvement Area effective February 28, 2013 be received and she be thanked for her involvement on the Board; and

2) Council confirm the appointment of Katie Bevan to the Board of Management for the Downtown Improvement Area, effective March 1, 2013, for a term to expire November 30, 2014.

"Carried"

Res. #2013-31: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That North Bay City Council support individual renewable energy projects that are in congruence with the City's planning objectives through Council resolution as specified by the Ontario Power Authority's Fixed-in-Tariff Program (FIT 2.0), subject to the following conditions:

1. that the owner or his identified representative submits a request with a brief outline of their intended renewable energy project;
2. that the description includes exact location of the project;
3. that the type of renewable energy project is specified; and
4. that the anticipated size of the project is provided.

Councillor Anthony declared a conflict of interest as his employer has currently taken on a short term project with North Bay Hydro.

"Carried"

Res. #2013-32: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That North Bay City Council support the up to 250 kW Solar Rooftop Renewable Energy Project proposed by North Bay Hydro Services Inc. to be located on the roof of Memorial Gardens on Chippewa Street owned by The Corporation of the City of North Bay.

Councillor Anthony declared a conflict of interest as his employer has currently taken on a short term project with North Bay Hydro.

"Carried"

Res. #2013-33: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That North Bay City Council support the up to 100 kW Solar Rooftop Renewable Energy Project proposed by Thermo Coustics Limited to be located on the roof of the main building located at 2750 Highway 11 North owned by Thermo Coustics Limited.

Councillor Anthony declared a conflict of interest as his employer has currently taken on a short term project with North Bay Hydro.

"Carried"

Res. #2013-34(a): Moved by Councillor Lawlor, seconded by Councillor Anthony
That North Bay City Council adopts the proposed *Provincial Offences Act – Conflict of Interest Policy*, as attached to Report to Council CORP 2013-04 from Christina Murphy dated January 7, 2013.

"Carried As Amended"

Res. #2013-34(b): Moved by Councillor Maroosis, seconded by Councillor Lawlor
That the Report to Council regarding the proposed *Provincial Offences Act – Conflict of Interest Policy* be referred to the General Government Committee.

"Carried"

Res. #2013-35: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approves the award of a single source contract to Stantec Consulting Ltd. in the amount of \$98,200.00 (plus HST), for the development of an Asset Management Plan for the City of North Bay.

"Carried"

Res. #2013-36: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2013-009 to stop up, close and convey a portion of laneway located in a block bounded by Douglas Street, Rose Avenue, Galt Street and High Street.

"Carried"

Res. #2013-37: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2013-006, being a by-law to levy certain interim rates, taxes and charges.

By-Law No. 2013-007, being a by-law to adjust interim taxes for 2013.

By-Law No. 2013-008 to confirm proceeding of the Meeting of Council on January 7, 2013.

"Carried"

Res. #2013-38: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2013-006, being a by-law to levy certain interim rates, taxes and charges.

By-Law No. 2013-007, being a by-law to adjust interim taxes for 2013.

By-Law No. 2013-008 to confirm proceeding of the Meeting of Council on January 7, 2013.

"Carried"

Res. #2013-39: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2013-001 to stop up, close and convey a portion of laneway located in a block bounded by Beattie Street, Browning Street, Maplewood Avenue and Elmwood Avenue.

"Carried"

Res. #2013-40: Moved by Councillor Bain, seconded by Councillor Mendicino
WHEREAS North Bay Hydro is a valuable company for the citizens of North Bay, and is an integral part of the North Bay economic toolkit;

AND WHEREAS the Ontario Distribution Sector Review Panel released in December 2012 a report titled, "Renewing Ontario's Electricity Distribution Sector: Putting the Consumer First";

AND WHEREAS the Report recommends the creation of a Northeast Regional Distributor, that would be responsible for providing hydro to the hydro customers in the Northeast, including current North Bay Hydro users;

AND WHEREAS the report recommends that the assets of North Bay Hydro be transferred to the new Regional Distributor for shares in the new Distributor;

AND WHEREAS one of the other partners in the Northeast Regional Distributor, is Hydro One, which will transfer its assets and considerable debt to the new Regional Distributor for shares in the new company;

AND WHEREAS the report titled, "Renewing Ontario's Electricity Distribution Sector: Putting the Consumer First" does not reference or have regard for the Northern Growth Plan;

AND WHEREAS Northeast Utilities Group (which North Bay Hydro is a member) made a submission to the Ontario Distribution Sector Review Panel recommending a Northern Ontario plan for the future.

BE IT THEREFORE RESOLVED that the City of North Bay forward a letter to the Honourable Dalton McGuinty, Premier of the Province; the Honourable Chris Bentley, Minister of Energy and Infrastructure; the Honourable Rick Bartolucci, Minister of Northern Development and Mines; Victor Fedeli, MPP; Tim Hudak, Leader of the Progressive Conservative Party of Ontario; Andrea Horwath, Leader of the Ontario New Democratic Party advising that the City of North Bay is not in support of amalgamating local Hydro Utilities, and Petition the Premier of the Province of Ontario and Minister of Energy once the new cabinet has been announced, to meet with representatives of the impacted municipalities;

AND FURTHER that a copy of this Resolution be sent to the Local Distribution Companies; North Bay and District Chamber of Commerce; Federation of Northern Ontario Municipalities (FONOM); Northwestern Municipal Association (NOMA) and the Association of Municipalities of Ontario (AMO).

Councillor Anthony declared a conflict of interest as his employer has recently taken on a short term project with North Bay Hydro.

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

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

Nays: Nil

"Carried"

Res. #2013-41: Moved by Councillor Vrebosch, seconded by Councillor Mendicino That the matter relating to the Water and Sanitary Sewer Budget Four (4) Part-Time Staff be reconsidered.

Record of Vote (*Procedural By-Law*)

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

Nays: Councillors Lawlor, Mayne, Maroosis, Campbell, Anthony

"Carried"

Res. #2013-42: Moved by Councillor Lawlor, seconded by Councillor Anthony That General Government Committee Report No. 2013-04 relating to:

- the elimination of four (4) Part-Time Staff

be adopted as presented.

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

Yeas: Councillors Mayne, Campbell, Anthony, Lawlor, Maroosis

Nays: Councillors Vaillancourt, Vrebosch, Mendicino, Bain, Koziol, Mayor McDonald

"Lost"

General Government Committee Report No. 2013-04

January 7, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-04 and recommends:

- 1. That City Council direct staff to eliminate four (4) part-time staff from the summer construction within the Water & Sanitary Sewer Facilities' operations.

All of which is respectfully submitted.

Assents
Lawlor
Anthony
Maroosis

Dissents
Mayor McDonald

Res. #2013-43: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That the matter relating to the Water and Sanitary Sewer Budget – Overtime Line Item be reconsidered.

Record of Vote (*Procedural By-Law*)

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

Nays: Councillors Lawlor, Mayne, Anthony, Maroosis, Campbell,

"Carried"

Res. #2013-44(a): Moved by Councillor Lawlor, seconded by Councillor Anthony That General Government Committee Report No. 2013-05 relating to:
- the reduction in the Overtime Line Item
be adopted as presented.

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

Yeas: Councillors Lawlor, Campbell, Anthony, Mayne, Maroosis

Nays: Councillors Vrebosch, Mendicino, Bain, Koziol, Vaillancourt, Mayor McDonald

"Lost"

Res. #2013-44(b): Moved by Councillor Maroosis, seconded by Councillor Anthony That General Government Committee Report No. 2013-05 relating to the reduction in the Overtime Line Item be amended by deleting \$100,000.00 and inserting in lieu thereof \$50,000.00.

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

Yeas: Councillors Maroosis, Mayne, Lawlor, Anthony, Campbell

Nays: Councillors Mendicino, Bain, Koziol, Vaillancourt, Vrebosh, Mayor McDonald

"Lost"

General Government Committee Report No. 2013-05

January 7, 2013

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2013-05 and recommends:

1. That City Council direct staff to reduce the overtime line item within the Water & Sanitary Sewer operations by \$100,000.00.

All of which is respectfully submitted.

Assents
Lawlor
Anthony
Maroosis

Dissents
Mayor McDonald

Res. #2013-45: Moved by Councillor Bain, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:28 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad