

**Minutes of The Regular Meeting
of City Council
Held Tuesday, May 21, 2013**

Present:

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

Public Presentations:

Mary Lou Tomlinson re Estate of Kathleen Armstrong

Correspondence:

Reports From Officers:

Carello, P.	re Rezoning, Redline Amendment to the Draft Approved Plan of Condominium/Subdivision - 899430 Ontario Inc. & 2142727 Ontario Inc. - Highland Woods	(340)
Fralic, K.	re Airport Community Improvement Plan Application by Barrie Hard Chrome Plating Co. Ltd.	(337)
Hillier, B.	re Laurentian Heights Limited Plan of Subdivision Final Approval - Surrey Drive, Phase 3	(339)
Valenti, P.	re Purchasing By-Law	(335)
Valenti, P.	re RFP No. 2013-30 - NBJGA – Air Service Study Update	(338)
Vaughan E.	re 2013 O’Canada Day Event	(336)

Res. #2013-333: Moved by Councillor Maroosis, seconded by Councillor Bain
That minutes for the public meetings held on:

- Monday May 13, 2012

be adopted as presented.

"Carried"

Res. #2013-334: Moved by Councillor Lawlor, seconded by Councillor Anthony
That accounts totalling \$8,130,898.47 for April 2013 be approved.

"Carried"

Res. #2013-335: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Report to Council CORP 2013-61 from Paul Valenti dated May 10, 2013 re Purchasing By-Law be received and referred to the General Government Committee.

"Carried"

Res. #2013-336: Moved by Councillor Mendicino, seconded by Councillor Mayne
That 1) the O’Canada Day Committee be granted permission to hold the 2013 Canada Day Celebrations in and about the Waterfront Park on July 1, 2013 pursuant to By-Law No. 142-76 (Noise By-Law);

- 2) the requests by the O'Canada Day Committee regarding exemption from the Noise By-Law, and exclusive use over the event and grounds be approved as per the following:
 - a) having approved Recommendation No. 1 granting permission to hold the public celebration known as the 2013 O'Canada Day Event, the event becomes exempt from the noise control provisions contained in By-Law No. 142-76 (Noise By-Law), as amended, pursuant to the operation of Section 6 and Schedule 3 thereof; and
 - b) exclusive use be granted on July 1, 2013, on and over the City-owned or controlled lands (except the North Bay Wastewater Treatment Facility Lands) within the area defined as, extending from, and inclusive of the waterfront beaches starting at Tenth Street and both sides of Memorial Drive from the Uniroc Site up to and including Lee Park.

"Carried"

Res. #2013-337: Moved by Councillor Mendicino, seconded by Councillor Mayne That North Bay City Council approve the Airport Community Improvement Plan application by Barrie Hard Chrome Plating Co. Ltd.

"Carried"

Res. #2013-338: Moved by Councillor Mendicino, seconded by Councillor Mayne That 1) City Council approve the award of a contract to SNC-Lavalin Inc. in the amount of \$22,400.00 (HST extra), to prepare an Air Service Study Update for the North Bay Jack Garland Airport; and

- 2) Council approve the transfer of \$12,795.00 from Airport Reserve (99567R) to fund the Air Service Study.

"Carried"

Res. #2013-339: Moved by Councillor Mendicino, seconded by Councillor Mayne That 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Laurentian Heights Limited for Surrey Drive – Phase 3 to support the creation of five (5) lots; and

- 2) the Mayor and City Clerk be authorized to sign the Final Plan of Subdivision subject to receipt of all security, easements and all other Subdivision Agreement requirements.

"Carried"

Res. #2013-340: Moved by Councillor Mendicino, seconded by Councillor Mayne That the recommendation from the Planning Advisory Committee regarding the Rezoning, Redline Amendment to the Draft Approved Plan of Condominium and Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc. & 2142727 Ontario Inc. – Highland Woods be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2013-341: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a first and second time:

By-Law No. 2013-43 to provide for the levy and collection of special charges in respect of Certain Business Improvement Areas.

By-Law No. 2013-125 to confirm proceedings of the Meeting of Council on May 13, 2013.

By-Law No. 2013-126 to authorize the Street Lighting Upgrading Project.

By-Law No. 2013-127 to authorize the Traffic Control Signal Project.

By-Law No. 2013-128 to authorize the Vehicle & Equipment Replacement Program (Sewer & Water Division).

By-Law No. 2013-129 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2013-130 to authorize the Traffic Count Data/Traffic Needs Study Project.

"Carried"

Res. #2013-342: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2013-43 to provide for the levy and collection of special charges in respect of Certain Business Improvement Areas.

By-Law No. 2013-125 to confirm proceedings of the Meeting of Council on May 13, 2013.

By-Law No. 2013-126 to authorize the Street Lighting Upgrading Project.

By-Law No. 2013-127 to authorize the Traffic Control Signal Project.

By-Law No. 2013-128 to authorize the Vehicle & Equipment Replacement Program (Sewer & Water Division).

By-Law No. 2013-129 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2013-130 to authorize the Traffic Count Data/Traffic Needs Study Project.

"Carried"

Res. #2013-343: Moved by Councillor Lawlor, seconded by Councillor Bain That the following by-law be read a first and second time:

By-Law No. 2013-133, being a by-law to amend By-Law No. 2012-97, a by-law to Regulate Smoking in Public Places and Workspaces.

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

Yeas: Councillors Bain, Mendicino, Mayor McDonald

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

"Lost"

Res. #2013-344: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law be read a first and second time:

By-Law No. 2013-134, being a by-law to amend By-Law No. 2012-55, a by-law to provide for the Licensing and Regulation of the Rental Units in the City of North Bay.

Councillor Koziol declared a conflict of interest as she is employed by a multi-residential firm.

"Carried"

Res. #2013-345: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2013-134, being a by-law to amend By-Law No. 2012-55, a by-law to provide for the Licensing and Regulation of the Rental Units in the City of North Bay.

Councillor Koziol declared a conflict of interest as she is employed by a multi-residential firm.

"Carried"

Res. #2013-346: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2013-131 to authorize the execution of a Condominium Agreement with Burghard Han Koch, Dagmar Butler, Barbel Reichmann and Ingeborg Koch-Kattenstroth relating to 2034 Drew Street.

By-Law No. 2013-135 to authorize the execution of a Subdivision Agreement with Laurentian Heights Limited relating to Surrey Drive Subdivision – Phase 3.

By-Law No. 2013-137 to remove the Holding Zone Symbol from lands zoned by By-Law No. 1995-152 (Jack & Helen Norman – Carmichael Drive).

"Carried"

Res. #2013-347: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2013-131 to authorize the execution of a Condominium Agreement with Burghard Han Koch, Dagmar Butler, Barbel Reichmann and Ingeborg Koch-Kattenstroth relating to 2034 Drew Street.

By-Law No. 2013-135 to authorize the execution of a Subdivision Agreement with Laurentian Heights Limited relating to Surrey Drive Subdivision – Phase 3.

By-Law No. 2013-137 to remove the Holding Zone Symbol from lands zoned by By-Law No. 1995-152 (Jack & Helen Norman – Carmichael Drive).

"Carried"

Res. #2013-348: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2013-136, being a by-law to amend By-Law No. 35-96, a by-law to Regulate the Use of Public Parks within the City of North Bay, as amended.

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

Yeas: Councillors Bain, Mendicino, Mayor McDonald

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

"Lost"

Res. #2013-349: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2013-68 to rezone certain lands on Ski Club Road –
(Golden Estates Limited – Ski Club Road).

"Carried"

Res. #2013-350: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2013-132 to authorize the execution of an Agreement with
873342 Ontario Inc. relating to a Pre-Servicing Agreement for Trillium
Woods Subdivision – Phase II.

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex.

"Carried"

Res. #2013-351: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2013-132 to authorize the execution of an Agreement with
873342 Ontario Inc. relating to a Pre-Servicing Agreement for Trillium
Woods Subdivision – Phase II.

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex.

"Carried"

Res. #2013-352(a): Moved by Councillor Bain, seconded by Councillor Koziol
WHEREAS the Apprenticeship Training Tax Credit (ATTC) Program, was
introduced in 2004, with the main purpose of this tax credit program
being to *"encourage businesses to hire and train apprentices in the
skilled trades"* and *"support the availability of skilled workers in key
sectors of the economy."*

AND WHEREAS industry has embraced the program and the benefits of
the ATTC are actively promoted as an investment attraction and
business retention tool by our community;

AND WHEREAS the proposed changes to the Apprenticeship Training
Tax Credit for Contact Centres as outlined on page 262 of the
Provincial Budget will have serious implications for our firms and their
estimated 8,000 employees across Northern Ontario;

AND WHEREAS we are disappointed to learn that the Information Technology – Contact Centre apprenticeships for Technical Support Agent (634a); Inside Sales Agent (634d); and Customer Care Agent (634e) will be eliminated completely. Which means that in North Bay two of our contact management centre firms, representing 600 existing employees and 100 planned new jobs, will be impacted by the proposed changes to the ATTC program for Contact Centres as both of these firms actively use the ATTC Program to support the training and development of their workforce, 59% of which is 30 years of age or younger.

THEREFORE BE IT RESOLVED that the City of North Bay urge Premier Kathleen Wynne and the Provincial Government to reconsider this Budget cut for skilled trades training in Contact Centres not only for the employers who are providing the skills, but also for the existing workers of these skilled trade jobs, and provide us with the assistance to continue to support the availability of skilled workers in this sector.

AND FURTHER BE IT RESOLVED that a copy of this resolution be sent to the Honourable Premier Kathleen Wynne; the Honourable Charles Sousa, Minister of Finance; the Honourable Brad Duguid, Minister of Training, Colleges and Universities; Andrea Horwath, Leader of the Provincial NDP; Tim Hudak, Leader of the Provincial Progressive Conservative Party; Vic Fedeli, MPP for Nipissing; the Association of Municipalities of Ontario; and to the Federation of Northern Ontario Municipalities.

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

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

Nays: Nil

“Carried As Amended”

Res. #2013-352(b): Moved by Councillor Vrebosch, seconded by Councillor Bain

That the motion be amended by adding the following: “ And be it resolved further that there be a formal follow-up and that a meeting with the Ministers involved be requested to point out the ramifications of this proposed change on our city, our employers and our citizens”.

“Carried”

Res. #2013-353: Moved by Councillor Vrebosch, seconded by Councillor Koziol

WHEREAS the City of North Bay has retrofitted its existing street lights to L.E.D., the first City to do so in Ontario;

AND WHEREAS Provincial Highways 11 & 17 go through the City of North Bay, and the Ministry of Transportation has a Highway Lighting System along those highways that are owned by the Ministry of Transportation;

AND WHEREAS the Ministry of Transportation’s existing system is High Pressure Sodium;

AND WHEREAS the Ministry of Transportation could save over 50% in energy costs and provide better lighting to the travelling public by changing to an L.E.D. lighting system;

BE IT THEREFORE RESOLVED THAT the Council of the City of North Bay petition the Hon. Glen Murray, Minister of Transportation, to approve a pilot project to retrofit the Highway Lighting System to L.E.D. technology on Highways 11 & 17 through the City of North Bay. This would allow them to gather the appropriate data to expand L.E.D. lighting into the rest of the Provincial Highway System;

AND FURTHER THAT a copy of this resolution be sent to Eric Doidge, Regional Director M.T.O.; Victor Fedeli, MPP Nipissing; and the Association of Municipalities of Ontario.

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

Yeas: Councillors Vrebosch, Koziol, Anthony, Lawlor, Campbell, Mayne, Bain, Marosis, Mendicino, Mayor McDonald

Nays: Nil

"Carried"

Res. #2013-354: Moved by Councillor Bain, seconded by Councillor Campbell
That this Regular Meeting of Council do now adjourn at 7:38 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad