

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD TUESDAY, FEBRUARY 21<sup>ST</sup>, 2012**

**PRESENT:** Mayor McDonald, Councillors Chirico, Koziol, Anthony, Maroosis, Bain, Mayne, Vrebosch, Vaillancourt, Mendicino, Lawlor

**PUBLIC PRESENTATIONS:**

Geoff Laplante	re Expand Feasibility Study for Breakwater for Flat Water Sports Park
Jim Antler	re Sports Field User Fees & Field Requests
Barry Descheno	re Alexander Road Road Allowance

**CORRESPONDENCE:**

Laurier Avenue United Church of Canada	re Rezoning application - 449 Laurier Ave. (112)
Steve Crea Homes Limited	re Rezoning application - Perut Place Subdivision - Phase II - Perut Place Rd. (114)

**REPORTS FROM OFFICERS:**

Bellehumeur, R.	re Downtown Farmers' Market - 2012 Lease of Parking Lot # 11 (126)
Conrad, C.	re City Hall Building Rehabilitation Program - Compressor Upgrades (127)
Cox, A.	re Facilities Management Program (116)
Cox, A.	re Ferguson Street Project (117)
Cox, A.	re Residential Street Rehabilitation Program (118)
Cox, A.	re Watermain Replacement - Lakeshore Drive Project (119)
Cox, A.	re Asphalt Resurfacing Program (120)
Cox, A.	re Trout Lake Road Reconstruction Project - Connaught Ave. to Giroux St. (121)
Cox, A.	re Lakeshore Bridge - Lavase River Study & Repairs Program (122)
Cox, A.	re Main Street Reconstruction Project - Sherbooke St. to the Overpass (123)
Korell, A.	re Extension of Sanitary Sewers - Pinewood Park Drive Area Project (124)
Knox, J.	re North Bay Jack Garland Airport Project - 2012 Regular Repairs & Maintenance (125)
McArthur, S.	re Extension to Draft Approved Plan of Subdivision - 1736262 Ontario Ltd. (Consolidated Homes Ltd.) - Golf Course Road (111)
Morin-Strom, K.	re 2011 North Bay Drinking Water System Annual & Summary Report (113)
Valenti, P.	re Tender No. 2011-30, Cathodic Protection of Metallic Watermains (115)

**Res. #2012-109:** Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the public meeting held on:

- Monday, February 6, 2012

be adopted as presented.

"CARRIED"

Res. #2012-110: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis  
That minutes for the closed meetings held on:

- Monday, January 23, 2012; and
- Monday, February 6, 2012

be adopted as presented.

“CARRIED”

Res. #2012-111: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That Council approve a request by Miller & Urso Surveying Inc., on behalf of 1736262 Ontario Ltd., (Consolidated Homes Ltd.) for an extension of the expiry date, from April 3<sup>rd</sup>, 2012 to April 3<sup>rd</sup> 2014, for the Draft Approved Plan of Subdivision comprising of eighteen (18) residential lots for single, detached dwellings and two (2) blocks for parkland dedication purposes on Golf Course Road in the City of North Bay.

Councillor Chirico declared a conflict of interest as the developer is a client of his employer, The Royal Bank of Canada.

“CARRIED”

Res. #2012-112: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the rezoning application by Beryl Johansen on behalf of The Trustees of the Laurier Avenue North Bay Congregation of the United Church of Canada – 449 Laurier Avenue be received.

“CARRIED”

Res. #2012-113: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council receive for information purposes the 2011 Annual and Summary reports for the North Bay Drinking Water System, attached to Report to Council EESW 2012-14 dated February 15, 2012, and make the reports available to the public.

“CARRIED”

Res. #2012-114: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the rezoning application by Miller & Urso Surveying Inc., on behalf of Steve Crea Homes Limited – Perut Place Subdivision – Phase II – Perut Place Road be received.

“CARRIED”

Res. #2012-115: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council approve the award of a contract to 1460973 Ontario Limited o/a C.P. Systems in the amount of \$136,240.00 (excluding HST), for installation of cathodic protection on approximately 3,200 metres of metallic water mains.

“CARRIED”

Res. #2012-116: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That a Capital Expenditure By-Law be prepared for Council’s consideration to authorize the Facilities Management Program, being a 2012 Capital Budget Project No. 3102RD, at a net debenture cost of \$100,000.00.

“CARRIED”

Res. #2012-117: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Ferguson Street Project, being a 2012 Capital Budget Project No. 3104RD, at a net debenture cost of \$1,500,000.00 and being a 2012 Water and Sanitary Sewer Capital Budget Project No. 3104WS, at a net debenture cost of \$1,700,000.00.

"CARRIED"

Res. #2012-118: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Residential Street Rehabilitation Program, being a 2012 Capital Budget Project No. 6053RD, at a net debenture cost of \$200,000.00 and being a 2012 Water and Sanitary Sewer Capital Budget Project No. 6053WS, at a net debenture cost of \$266,000.00.

"CARRIED"

Res. #2012-119: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Watermain Replacement Lakeshore Drive Project for the Engineering, Environmental Services and Works Department, being a 2012 Water and Sanitary Sewer Capital Budget Project No. 3208WS, at a net debenture cost of \$200,000.00.

"CARRIED"

Res. #2012-120: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Asphalt Resurfacing Program for the Engineering, Environmental Services and Works Department, being a 2012 Capital Budget Project No. 6051RD, at a net debenture cost of \$2,300,000.00 and a 2012 Water and Sanitary Sewer Capital Budget Project No. 6051WS, at a net debenture cost of \$212,000.00.

"CARRIED"

Res. #2012-121: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Street Reconstruction of Trout Lake Road, being a 2012 Capital Budget Project No. 3107RD, at a net project cost of \$2,700,000.00, which includes a net debenture cost of \$450,000.00 and a 2012 Water and Sanitary Sewer Capital Budget Project No. 3107WS, at a net debenture cost of \$200,000.00.

"CARRIED"

Res. #2012-122: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Lakeshore Bridge – Lavase River Study and Repairs Program, being a 2012 Capital Budget Project No. 3001RD, at a project cost of \$500,000.00, which includes a net debenture cost of \$166,667.00.

"CARRIED"

Res. #2012-123: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Main Street Project, being a 2012 Capital Budget Project No. 3105RD, at a net debenture cost of \$1,500,000.00 and a 2012 Water and Sanitary Sewer Capital Budget Project No. 3105WS, at a net debenture cost of \$400,000.00.

"CARRIED"

Res. #2012-124: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Extension of Sanitary Sewers to the Pinewood Park Drive area, project for the Engineering, Environmental Services and Works Department, being a 2012 Water and Sanitary Sewer Capital Budget Project No. 3304SS, at a project cost of \$4,750,000.00, which includes a net debenture cost of \$2,500,000.00.

Mayor McDonald declared a conflict of interest as he owns property in the deferred area – Cedar Heights.

“CARRIED”

Res. #2012-125: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
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 a 2012 Capital Budget Project No. 6080AT, at a net debenture cost of \$300,000.00.

“CARRIED”

Res. #2012-126: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the Downtown Farmers' Market Board of Directors be granted permission to use Lot #11, the McIntyre Street East parking lot opposite City Hall, each Saturday from May 19, 2012 to October 6, 2012, between the hours of 8:00 am to 3:00 pm without charge, subject to the prior receipt of an Insurance Certificate satisfactory to the City Solicitor.

“CARRIED”

Res. #2012-127: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council authorize the expenditure of \$138,785.00 (HST extra), to McQuay International for upgrades to the compressor at North Bay City Hall.

“CARRIED”

Res. #2012-128: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2012-53 to stop up, close and convey a portion of the unopened Alexander Road Road Allowance.

“CARRIED”

Res. #2012-129: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-laws be read a first and second time:

By-Law No. 2012-34 to confirm proceedings of the Meeting of Council on February 6, 2012.

By-Law No. 2012-39 to authorize the 2012 Information Systems Technology Capital Program and Water & Sanitary Sewer Capital Information Systems Technology Program.

By-Law No. 2012-41 to authorize the Rural Roadway Reconstruction Program (On-Going).

By-Law No. 2012-42 to authorize the Water and Sanitary Sewer Building Roof Repairs Program.

By-Law No. 2012-43 to authorize the Sewage Plant and Pumping Station Improvement Program (On-Going).

By-Law No. 2012-44 to authorize the Water Treatment Plant and Facility Maintenance Program (On-Going).

By-Law No. 2012-45 to authorize the Vehicle and Equipment Replacement Program - Roads and Traffic Division.

By-Law No. 2012-46 to authorize the Hydrant and Water Valve Rehabilitation Program.

By-Law No. 2012-47 to authorize the Vehicle and Equipment Replacement Program - Sewer and Water Division.

By-Law No. 2012-48 to authorize the Design Work - Next Year's Projects.

By-Law No. 2012-49 to authorize the Road Culvert Replacement Program.

By-Law No. 2012-50 to authorize the Digester Cleaning and Grit Removal Program.

By-Law No. 2012-51 to authorize the Unidirectional Flushing of City Watermains.

By-Law No. 2012-52 to authorize the 2012 North Bay Police Services Capital Budget Allocation.

By-Law No. 2012-54 to execute an Agreement with Her Majesty the Queen as represented by the Minister of Community Safety and Correctional Services relating to the Court Security Prisoner Transportation Program.

"CARRIED"

Res. #2012-130: Moved by Councillor Chirico, seconded by Councillor Koziol That the following by-laws be read a third time and passed:

By-Law No. 2012-34 to confirm proceedings of the Meeting of Council on February 6, 2012.

By-Law No. 2012-39 to authorize the 2012 Information Systems Technology Capital Program and Water & Sanitary Sewer Capital Information Systems Technology Program.

By-Law No. 2012-41 to authorize the Rural Roadway Reconstruction Program (On-Going).

By-Law No. 2012-42 to authorize the Water and Sanitary Sewer Building Roof Repairs Program.

By-Law No. 2012-43 to authorize the Sewage Plant and Pumping Station Improvement Program (On-Going).

By-Law No. 2012-44 to authorize the Water Treatment Plant and Facility Maintenance Program (On-Going).

By-Law No. 2012-45 to authorize the Vehicle and Equipment Replacement Program - Roads and Traffic Division.

By-Law No. 2012-46 to authorize the Hydrant and Water Valve Rehabilitation Program.

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By-Law No. 2012-52 to authorize the 2012 North Bay Police Services Capital Budget Allocation.

By-Law No. 2012-54 to execute an Agreement with Her Majesty the Queen as represented by the Minister of Community Safety and Correctional Services relating to the Court Security Prisoner Transportation Program.

“CARRIED”

Res. #2012-131: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2012-40 to authorize the King’s Landing & Marina Rehabilitation Program.

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

“CARRIED”

Res. #2012-132: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2012-40 to authorize the King’s Landing & Marina Rehabilitation Program.

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

“CARRIED”

Res. #2012-133: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the following by-laws be read a third time and passed:

By-Law No. 2012-11 to rezone certain lands on Worthington Street East (Orlando Rosales & Mabel Hernandez – 403 Worthington Street East).

By-Law No. 2012-13 to rezone certain lands on Percy Street (2046304 Ontario Ltd. – 342 Percy Street).

By-Law No. 2012-15 to rezone certain lands on Bloem Street (North Bay General Hospital – 685 Bloem Street).

“CARRIED”

Res. #2012-134: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2012-25 to execute an Agreement with Conestoga-Rovers & Associates Limited relating to the design and permitting of a Leachate Treatment Facility at the Merrick Landfill Site.

“CARRIED”

Res. #2012-135: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2012-25 to execute an Agreement with Conestoga-Rovers & Associates Limited relating to the design and permitting of a Leachate Treatment Facility at the Merrick Landfill Site.

“CARRIED”

Res. #2012-136: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 7:37 p.m. for the following reason:  
Item 18, being the potential disposition of lands by the Municipality.

“CARRIED”

Res. #2012-137: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council reconvene at 7:46 p.m.

Councillor Anthony left the meeting and did not reconvene.

“CARRIED”

Res. #2012-138: Moved by Councillor Chirico, seconded by Councillor Koziol  
That 1) Council authorize the closing of the unopened portion of the 66 foot wide Bourke Street Road Allowance on the east side of Durrill Street, in the block bounded by McLaren Street, Jane Street and Harvey Street;

2) the lands be declared surplus:

3) the southerly 6 feet in width (Part 2, Plan 36R-13219) be sold to the abutting owners, namely Dan & Ruth Burke, for the appraised value of \$3,750.00;

4) the balance of the lot, being a 60 x 100 foot building lot, (Part 1, Plan 36R-13219) be sold via the public tender process;

5) the Mayor and City Clerk execute all documents necessary to effect the purchase and sale of the subject lands; and

6) the proceeds of the sale to be paid into the Land Sales Reserve Fund (99535).

“CARRIED”

Res. #2012-139: Moved by Councillor Bain, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 7:47 p.m.

“CARRIED”

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MAYOR ALLAN McDONALD

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CITY CLERK CATHERINE CONRAD