

**Minutes of The Regular Meeting
of City Council
Held Monday, November 26, 2012**

Present:

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

Public Presentations:

Debbie Cloutier	re Johnston Road Property Standards
Rod Porter	re Flat Rate Water Billing
Tim Withey	re Algonquin Provincial Park Management Plan

Reports From Officers:

Boissonneault, L.	re Water and Sanitary Sewer Year-End Financial Projection, as at September 30, 2012	(658)
Boissonneault, L.	re Year-End Financial Projection, as at September 30, 2012	(659)
Boissonneault, L.	re 2013 Administration Recommended Operating Budget	(657)
Hillier, B.	re Laurentian Heights Plan of Subdivision, Final Approval - Surrey Drive - Phase II	(654)
Karpenko, M.	re 2013 General Capital Budget, 2013 Water and Sanitary Sewer Capital Budget, with the 2014-2022 Ten-Year Capital Forecasts, Long-Term Capital Funding Policy and Capital Reserves	(652)
Leckie, P.	re Request for Release of Easement – 277 Pearce Street	(653)
McArthur, S.	re Rezoning Application/Official Plan Amendment by Miller & Urso Surveying Inc. on behalf of Trout Lake Mall Inc. – 2653 Trout Lake Road	(655)
Rochefort, L.	re Reduction, Cancellation or Refund of Taxes	(660)
Valenti, P.	re Request for Quotation 2012-95 – Supply of Emulsified Asphalt Patching Material	(656)

Res. #2012-647: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Monday, October 15, 2012;
- Monday, November 12, 2012; and
- Monday November 19, 2012

be adopted as presented.

"Carried"

Res. #2012-648: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2012-18 relating to:

- Overnight Winter Downtown Parking

be adopted as presented.

"Carried"

Community Services Committee Report No. 2012-18

November 26, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-18 and recommends:

1. That
 - a) the City of North Bay implements an "Overnight Winter Downtown Parking" program in City Parking Lot McIntyre 4 (Parking Garage) and Lot Oak 2 on a two (2) year trial basis; and
 - b) the overnight monthly rental rate be equal to the monthly rental rate charged for day use. If a client requires a parking stall day and night, the client will be charged both the day and night monthly rental fee.

All of which is respectfully submitted.

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

Res. #2012-649: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2012-19 relating to:

- Downtown Parking Study

be adopted as presented.

"Carried"

Community Services Committee Report No. 2012-19

November 26, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-19 and recommends:

- 1. That the Downtown Parking Study by BA Group Transportation Consultants be noted and filed.

All of which is respectfully submitted.

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

Res. #2012-650: Moved by Councillor Mendicino, seconded by Councillor Mayne That Community Services Committee Report No. 2012-20 relating to:

- Parking Rental Rates for Municipal Parking Lots

be adopted as presented.

"Carried"

Community Services Committee Report No. 2012-20

November 26, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-20 and recommends:

- 1. That City Council approve the proposed amendment to Schedule "C" of By-Law 2011-234 to regulate the 2013-2017 quarterly parking rental rates for municipal parking lots.

All of which is respectfully submitted.

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

Res. #2012-651: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Engineering & Works Committee Report No. 2012-06 relating to:

- Highway 17 Route Planning Study, Phase II

be adopted as presented.

"Carried"

Engineering & Works Committee Report No. 2012-06

November 26, 2012

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2012-06 and recommends:

1. That Report to Council EEWS 2012-51 dated November 1, 2012 from Alan Korell and the presentation from the Ministry of Transportation re Highway 17 Route Planning Study, Phase II (Highway 11 easterly to Highway 531 – Bonfield) be noted and filed.

All of which is respectfully submitted.

Assents
Vrebosch
Koziol
Campbell
Mayor McDonald

Dissents

Res. #2012-652: Moved by Councillor Anthony, seconded by Councillor Bain
That City Council receive the 2013 General Capital Budget (Schedule A) and 2013 Water and Sanitary Sewer Capital Budget (Schedule B), and refer the documents to the General Government Committee.

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

"Carried"

Res. #2012-653: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council agree to release Easement No. LT82529 over Lots 31 and 32, Plan M-315.

"Carried"

Res. #2012-654: Moved 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 2 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. #2012-655: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the Official Plan Amendment and Rezoning application by Miller & Urso Surveying Inc. on behalf of Trout Lake Mall Inc. – 2653 Trout Lake Road, be received.

"Carried"

Res. #2012-656: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That North Bay City Council approve the award of a contract to Pioneer Construction Inc. in the estimated amount of \$78,000.00 (plus HST) for the Supply of Emulsified Asphalt Patching Material.

"Carried"

Res. #2012-657: Moved by Councillor Anthony, seconded by Councillor Bain
That the 2013 Administration Recommended Operating Budget be received and referred to the General Government Committee.

"Carried"

Res. #2012-658: Moved by Councillor Anthony, seconded by Councillor Bain
That the City of North Bay's Water and Sanitary Sewer Year-End
Financial Projection for the period ending September 20, 2012 be
received and filed.

"Carried"

Res. #2012-659: Moved by Councillor Anthony, seconded by Councillor Bain
That the City of North Bay's Year-End Financial Projection for the
period ending September 20, 2012 be received and filed.

"Carried"

Res. #2012-660: Moved by Councillor Anthony, seconded by Councillor Bain
That the tax appeal applications attached to CORP Report No. 2012-
141 that have been returned with a positive recommendation from the
Municipal Property Assessment Corporation be adjusted for the period
set out on each application form and that the applicable taxes be
cancelled, reduced or refunded as authorized by Section 357 of the
Municipal Act, S.O. 2001, c.25.

"Carried"

Res. #2012-661: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-law(s) be read a first and second time:

By-Law No. 2012-230 to stop up, close and convey a portion of
laneway located in block bounded by Regina Street, Franklin Street,
Laurier Avenue and Ellis Street.

"Carried"

Res. #2012-662: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-law(s) be read a first and second time:

By-Law No. 2012-227 to confirm proceedings of the Meeting of Council
on November 12, 2012.

By-Law No. 2012-232, a by-law to amend By-Law No. 2012-97, being
a By-Law to regulate Smoking in Public Places and Workplaces.

"Carried"

Res. #2012-663: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-227 to confirm proceedings of the Meeting of Council
on November 12, 2012.

By-Law No. 2012-232, a by-law to amend By-Law No. 2012-97, being
a By-Law to regulate Smoking in Public Places and Workplaces.

"Carried"

Res. #2012-664: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That Schedule "D" (Door-to-Door Sales / Service Persons) to the City
of North Bay's Business Licensing By-Law No. 2012-225 be amended
by deleting the Annual Licence Fee of \$500.00 per year and inserting
in lieu thereof an Annual Licence Fee of \$200.00 per year.

Councillor Anthony declared a conflict of interest as a group mentioned in the initial
Report is an ongoing client of his employer.

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

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

Nays: Councillors Maroosis, Vrebosch, Koziol

"Carried"

Res. #2012-665: Moved by Councillor Koziol, seconded by Councillor Vrebosch That Schedule "F" (Hawker/Peddler) to the City of North Bay's Business Licensing By-Law No. 2012-225 be amended by deleting that the owner of the premises be responsible for paying the Hawker/Peddler fee.

Councillor Anthony declared a conflict of interest as a group mentioned in the initial Report is an ongoing client of his employer.

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

Yeas: Councillors Koziol, Vrebosch

Nays: Councillors Vaillancourt, Maroosis, Mendicino, Mayne, Campbell, Bain, Mayor McDonald

"Lost"

Res. #2012-666: Moved by Councillor Bain, seconded by Councillor Maroosis That the following by-law(s) be read a first and second time:

By-Law No. 2012-225, as amended, being a By-Law for Licensing, Regulating and Governing Business in the City of North Bay.

Councillor Anthony declared a conflict of interest as a group mentioned in the initial Report is an ongoing client of his employer.

"Carried"

Res. #2012-667: Moved by Councillor Bain, seconded by Councillor Maroosis That the following by-law(s) be read a third time and passed:

By-Law No. 2012-225, as amended, being a By-Law for Licensing, Regulating and Governing Business in the City of North Bay.

Councillor Anthony declared a conflict of interest as a group mentioned in the initial Report is an ongoing client of his employer.

"Carried"

Res. #2012-668: Moved by Councillor Mendicino, seconded by Councillor Mayne That the following by-law(s) be read a first and second time:

By-Law No. 2012-231 to authorize the execution of a Condominium Agreement between The Corporation of the City of North Bay and Inken Roller (260 Parsons Avenue).

By-Law No. 2012-233 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and Laurentian Heights Limited relating to Surry Drive Subdivision – Phase 2.

"Carried"

Res. #2012-669: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-231 to authorize the execution of a Condominium Agreement between The Corporation of the City of North Bay and Inken Roller (260 Parsons Avenue).

By-Law No. 2012-233 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and Laurentian Heights Limited relating to Surry Drive Subdivision – Phase 2.

“Carried”

Res. #2012-670: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law(s) be read a third time and passed:

By-Law No. 2008-112 to rezone certain lands on McPhail Street (Perut Construction Ltd. – 345 McPhail Street).

“Carried”

Res. #2012-671: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law(s) be read a first and second time:

By-Law No. 2012-228 to authorize the execution of an Agreement with Lacroix Construction Co. (Sudbury) Ltd. relating to the Lakeshore Drive Bridge Replacement.

By-Law No. 2012-234 to authorize the execution of an Agreement with Kenalex Construction Company Limited relating to renovations to the Public Works Maintenance Building No. 1.

“Carried”

Res. #2012-672: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-228 to authorize the execution of an Agreement with Lacroix Construction Co. (Sudbury) Ltd. relating to the Lakeshore Drive Bridge Replacement.

By-Law No. 2012-234 to authorize the execution of an Agreement with Kenalex Construction Company Limited relating to renovations to the Public Works Maintenance Building No. 1.

“Carried”

Res. #2012-673: Moved by Councillor Bain, seconded by Councillor Mendicino
WHEREAS for many years the North Bay City Council, the North Bay Chamber of Commerce, Business and Industry and the Public at Large, had lobbied the Government of Ontario to complete the 4 lane highway between Toronto and North Bay;

AND WHEREAS the highway 4-laning was completed earlier this Fall;

THEREFORE BE IT RESOLVED that the Mayor of the City of North Bay send a Letter to the Premier of the Province of Ontario, thanking him for his commitment to completing this important infrastructure project

AND FURTHER that a copy of this resolution be sent to the Honourable Rick Bartolucci, Minister of Northern Development and Mines; the Honourable Bob Chiarelli, Minister of Infrastructure and Minister of Transportation; MPP Victor Fedeli and former MPP Monique Smith, and previous Premier Mike Harris.

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

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

Nays: Nil

"Carried"

Res. #2012-674: Moved by Councillor Vaillancourt , seconded by Councillor Bain WHEREAS the Province of Ontario is requesting input from stakeholders regarding the potential for renewal of private cottage tenure in Algonquin Park for a Period of 21 years commencing in 2017;

AND WHEREAS the proposed extension will require an amendment to Ontario Regulation 347/07 and Algonquin Provincial Park Management Plan;

AND WHEREAS park cottagers have been an important component of Algonquin Park life for over 100 years;

AND WHEREAS the Town of Huntsville is the western gate way to Algonquin Park and benefits by the presence of Algonquin Park cottagers who use the community as a shopping and cultural centre and has requested the extension of private cottage tenure for a period of 21 years commencing in 2017;

AND FURTHER that a copy of this resolution be forwarded to the Honourable Michael Gravelle, Minister of Natural Resources and placed on the Ontario Environmental Registry; to Premier Dalton McGuinty; to the leaders of the Provincial Opposition; to Victor Fedeli, MPP; and to the Town of Huntsville.

"Carried"

Res. #2012-675: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:20 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad