

**Minutes of The Regular Meeting
of City Council
Held Monday, August 27, 2012**

Present:

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

Public Presentations:

Nil

Correspondence:

Paul William Turcotte	re Rezoning application – 295 Carmichael Drive	(498)
899430 Ontario Inc. &	re Rezoning & Subdivision Redline 2142727 Ontario Inc. Amendment – Bain Dr. & Golf Club Road (Highland Woods)	(499)
Brian Trivett	re Resignation from the Municipal Accessibility Advisory Committee	(500)

Reports From Officers:

Boissonneault, L.	re Year-End Financial Project – June 30/12	(507)
Boissonneault, L.	re Water & Sanitary Sewer Year-End Financial Projection – June 30/12	(509)
Cox, A.	re Capital Budget Project 6092SS – Water & Sewer Reconstruction Program	(501)
Karpenko, M.	re Long Term Capital Funding Policy Review	(506)
Lang, A.	re Infrastructure Ontario Loan Application Submission	(508)
Leckie, P.	re Release of Easements – Airport Industrial Park Subdivision – Phase II	(510)
Tomek, A.	re Blue Box & Waste Diversion Plan	(511)
Valenti, P.	re Tender No. 2012-60, Single Axle Truck	(502)
Valenti, P.	re Tender No. 2012-59, Diesel Tandem Truck	(503)
Valenti, P.	re Tender No. 2012-57, Backup Electrical Generator - Fire Stn. #3	(504)
Valenti, P.	re Tender No. 2012-62, Wastewater Treatment Plant Primary Clarifier Repairs	(505)

Res. #2012-497: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the public meeting held on:

- Monday, August 13, 2012

be adopted as presented.

"Carried"

Res. #2012-498: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the Rezoning application by Miller & Urso Surveying Inc. on behalf
of Paul William Turcotte – 295 Carmichael Drive be received.

“Carried”

Res. #2012-499: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the Rezoning application and Subdivision Redline Amendment by
Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc. and
2142727 Ontario Inc. – Highland Woods, Bain Drive & Golf Club Road
be received.

“Carried”

Res. #2012-500: Moved by Councillor Anthony, seconded by Councillor Bain
That the resignation of Brian Trivett from the Municipal Accessibility
Advisory Committee be received and Mr. Trivett be thanked for his
involvement on the Committee.

“Carried”

Res. #2012-501: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the City Clerk prepare a by-law for approval to fund the Water
and Sewer Reconstruction Program, identified as Project No. 6092SS,
in the approved Water Services Capital Budget, at a debenture cost of
\$53,000.00.

“Carried”

Res. #2012-502: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve the award of a contract to Currie Truck
Centre in the amount of \$167,121.00 (plus HST), for the purchase of
one (1) new Single Axle Truck complete with Dump Body, Snow Plow
and Hydraulic System.

“Carried”

Res. #2012-503: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve the award of a contract to Currie Truck
Centre in the amount of \$197,355.00 (plus HST), for the purchase of
one (1) new Diesel Tandem Truck complete with Dump Body, Snow
Plow and Hydraulic System.

“Carried”

Res. #2012-504: Moved by Councillor Mendicino, seconded by Councillor Mayne
That City Council approve the award of a contract to Fairbairn Electric
Inc. in the amount of \$55,380.80 (plus HST), for the replacement of
the Backup Electrical Generator for Fire Station No. 3.

“Carried”

Res. #2012-505: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve the award of a contract to Trudel
Construction in the amount of \$67,720.00 (plus HST), for structural
repairs to the primary clarifier channels at the Wastewater Treatment
Plant.

“Carried”

Res. #2012-506: Moved by Councillor Anthony, seconded by Councillor Bain
That Report to Council CORP 2012-114 from Margaret Karpenko dated
August 22, 2012 regarding Long Term Capital Funding Policy Review
be referred to the General Government Committee.

"Carried"

Res. #2012-507: Moved by Councillor Anthony, seconded by Councillor Bain
That the City of North Bay's Year-End Financial Projection for the
period ending June 30, 2012 be received and filed.

"Carried"

Res. #2012-508: Moved by Councillor Anthony, seconded by Councillor Bain
That 1) Council authorize the City of North Bay to submit an
application to the Ontario Infrastructure and Lands
Corporation (OILC) for financing capital works of the
Corporation, to authorize temporary borrowing from the OILC
to meet expenditures in connection with such works and to
authorize long term borrowing for such works through the
issue of debentures to OILC; and

2) a by-law be presented for three (3) readings on September 4,
2012.

"Carried"

Res. #2012-509: 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 June 30, 2012 be received
and filed.

"Carried"

Res. #2012-510: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council authorize the Release of Easements registered as
Instrument No. LT367637 and LT391111, registered against the
Airport Industrial Subdivision – Phase II lands (Blocks 1,2,3,4, & 5,
Voodoo Crescent, Roundel Road on Plan 36M671.

"Carried"

Res. #2012-511: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the City of North Bay's Blue Box and Waste Diversion Plan
prepared by Engineering Environmental Services be adopted and that
a copy be forwarded to the Ministry of the Environment in compliance
with Environmental Assessment Conditions of Approval for the Merrick
Landfill Site.

"Carried"

Res. #2012-512: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2012-182 to confirm proceedings of the Meeting of Council
on August 13, 2012.

By-Law No. 2012-186 to authorize the execution of a Tax Extension
Agreement with Evelyne Abraham in Trust.

"Carried"

Res. #2012-513: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2012-182 to confirm proceedings of the Meeting of Council
on August 13, 2012.

By-Law No. 2012-186 to authorize the execution of a Tax Extension
Agreement with Evelyne Abraham in Trust.

"Carried"

Res. #2012-514: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2012-187 to authorize the execution of an Agreement with
Designed Roofing Inc. relating to the West Ferris Community Centre
Roof Replacement.

By-Law No. 2012-190 to authorize the execution of an Agreement with
Horseshoe Hill Construction Inc. relating to rehabilitation work to the
McIntyre Street Parking Garage.

"Carried"

Res. #2012-515: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2012-187 to authorize the execution of an Agreement with
Designed Roofing Inc. relating to the West Ferris Community Centre
Roof Replacement.

By-Law No. 2012-190 to authorize the execution of an Agreement with
Horseshoe Hill Construction Inc. relating to rehabilitation work to the
McIntyre Street Parking Garage.

"Carried"

Res. #2012-516: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2012-189 to rezone certain lands on Northshore Road
(Kenneth & Leona Walker – 860 Northshore Road).

"Carried"

Res. #2012-517: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2012-185 to authorize the execution of an Agreement with
Kenalex Construction Company relating to the Recycling Centre
Upgrades.

By-Law No. 2012-188 to authorize the execution of an Agreement with
Miller Paving North Bay, a division of Miller Paving Limited relating to
the supply and placement of Plant Cold Recycled Asphalt Pavement.

"Carried"

Res. #2012-518: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2012-185 to authorize the execution of an Agreement with Kenalex Construction Company relating to the Recycling Centre Upgrades.

By-Law No. 2012-188 to authorize the execution of an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the supply and placement of Plant Cold Recycled Asphalt Pavement.

"Carried"

Res. #2012-519: Moved by Councillor Bain, seconded by Councillor Mendicino WHEREAS municipalities in Ontario are responsible for the majority of infrastructure in the province and that infrastructure is an investment in the economic, social and cultural development and the environmental protection of our communities;

AND WHEREAS the Government of Canada is developing a new Long Term Infrastructure Plan for federal support for infrastructure in Canada;

AND WHEREAS despite increased investment in municipal infrastructure by municipal, provincial and federal orders of government in recent years, Ontario's municipalities still have a significant infrastructure deficit.

NOW, THEREFORE, THE COUNCIL Of The City Of North Bay RESOLVES THAT:

1. Any new federal infrastructure support program must be long-term in its scope and horizon, ideally at least ten years, to help infrastructure investment partners tackle our significant infrastructure needs;
2. Ontario, as Canada's most populous province, should be allocated infrastructure support under any new federal infrastructure support commensurate with its population and economic importance;
3. Any new federal infrastructure support program must recognize the number and variety of infrastructure systems owned, managed and operated by municipalities in Ontario and the critical supports these provide to local communities and economies by providing for an exclusive municipal allocation in any new federal infrastructure support program;
4. The priorities of local governments in Ontario, as defined by their long-term municipal asset management plans, must be recognized and eligible for direct federal support under any new federal infrastructure support program;
5. Those municipalities that have or will have comprehensive asset management plans in place at the time the Federal program is in effect should be considered immediately eligible for any new infrastructure program funding from the federal government.

AND FURTHER THAT a copy of this resolution be forwarded to Prime Minister Stephen Harper; the Honorable Steven Fletcher, Minister of State (Transport); the Leaders of the Federal Opposition; MP Jay Aspin; Premier Dalton McGuinty; the Leaders of the Provincial Opposition; MPP Vic Fedeli; the Association of Municipalities of Ontario; the Federation of Northern Ontario Municipalities; and Ontario Good Roads Association.

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

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

Nays: Nil

"Carried"

Res. #2012-520: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:26 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad