

**Minutes of The Regular Meeting
of City Council
Held Monday, December 10, 2012**

Present:

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

Public Presentations:

Mayor McDonald	re	Address to City Council Members and North Bay Citizens
Gordan Rennie	re	Heritage North Bay
Jean Reid	re	Beta Sigma Phi North Bay Chapter – Charity Gift Wrap
Gerry Stewart	re	1) Budget Ideas – Public Works, Central Dispatch; 2) Developers – Enforcement of Terms; and 3) Oil and Gas Drilling

Reports From Officers:

Chirico, P.	re	Integrated Accessibility Standard	(680)
Conrad, C.	re	Integrated Accessibility Standard	(680)
Conrad, C.	re	Appointment to the North Bay Public Library Board	(699)
Fralic, K.	re	Northern Ontario Heritage Fund Corporation and FedNor Fund applications for Memorial Gardens	(687)
Janisse, L.	re	WSIB New Experimental Experience Rating (NEER)	(686)
Karpenko, M.	re	North Bay Hydro Request for Amendment to Council Resolution No. 2011-385	(684)
Leckie, P.	re	Sale of a portion of the current Public Works Grounds – Seymour Street	(701)
Love, G.	re	Request from Municipality of Temagami (Letter of Understanding) re Emergency Evacuation Facilities	(679)
Love, G.	re	North Bay Fire & Emergency Services – Proposed User Fees	(685)
McArthur, S.	re	Official Plan Amendment & Rezoning application by Miller & Urso Surveying Inc. on behalf of Daniel Bryer & George Franko - 2677 Trout Lake Road	(682)
Severino, J.	re	Merrick Landfill Tipping Fee Increase	(683)
Valenti, P.	re	Tender 2012-94, Supply of Tri-Axle Dump Trucks for Hauling of Snow, Aggregates and Excavated Material	(681)

Res. #2012-678: Moved by Councillor Vaillancourt, seconded by Councillor Koziol
That minutes for the public meetings held on:

- Monday, November 26, 2012; and
- Wednesday, December 5, 2012;

be adopted as presented.

"Carried"

Res. #2012-679: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That 1) the Chief Administrative Officer be authorized to enter into an agreement with the Municipality of Temagami in order that North Bay serve as a receiving centre for persons evacuated from Temagami during emergency situations; and

- 2) the Letter of Understanding between the Municipality of Temagami and the City of North Bay be updated as attached to Report to Council CSBU 2012-84.

"Carried"

Res. #2012-680: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council adopt:

- 1) the Integrated Accessibility Standard Policy attached to Report to Council CORP 2012-153; and
- 2) the Multi-Year Accessibility Plan attached to Report to Council CORP 2012-153.

"Carried"

Res. #2012-681: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the bids for the supply of Tri-axle Dump Trucks for hauling of snow, aggregates, and excavated material be accepted and that the trucks be called in order of lowest to highest bid for the period December 11, 2012 until November 30, 2013, as set out in Report to Council CORP 2012-154.

Councillor Maroosis declared a conflict of interest as his son-in-law is employed by one of the firms.

"Carried"

Res. #2012-682: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That Official Plan Amendment and Rezoning application by Miller & Urso Surveying Inc. on behalf of Daniel Bryer & George Franko – 2677 Trout Lake Road be received.

"Carried"

Res. #2012-683: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Report to Council EESW 2012-53 dated December 4, 2012 from John Severino regarding Merrick Landfill Tipping Fee Increase be referred to the Engineering & Works Committee.

"Carried"

Res. #2012-684: Moved by Councillor Lawlor, seconded by Councillor Anthony
That City Council approves an amendment to Resolution No. 2011-385 (Merrick Landfill Methane Project) that authorizes a loan from the City of North Bay Hydro Distribution Limited for the development of the Merrick Landfill Methane Gas Generation Project. The Resolution currently reads "that the loan which is by way of Promissory Note, payable on demand"...be changed to read..."that the loan which is by way of Promissory Note, payable on demand with 12 months notice,".

"Carried"

Res. #2012-685: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That Report to Council CSBU 2012-85 dated November 28, 2012 from Grant Love regarding North Bay Fire & Emergency Services User Fees be referred to the Community Services Committee.

"Carried"

Res. #2012-686: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Report to Council CORP 2012-156 dated December 4, 2012 from Lea Janisse regarding WSIB New Experimental Experience Rating (NEER) be received for information purposes only.

"Carried"

Res. #2012-687: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That City Council authorize staff to prepare and submit applications to the NOHFC and FedNor for the funding of the renovations and upgrades to the Memorial Gardens.

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

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

Nays: Nil

"Carried"

Res. #2012-688: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law(s) be read a first and second time:

By-Law No. 2012-235 to confirm proceedings of the Meeting of Council on November 26, 2012.

"Carried"

Res. #2012-689: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-235 to confirm proceedings of the Meeting of Council on November 26, 2012.

"Carried"

Res. #2012-690: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law(s) be read a third time and passed:

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. #2012-691: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That the following by-law(s) be read a first and second time:

By-Law No. 2012-237, being a by-law to amend By-Law No. 2011-234
(By-Law to regulate Parking in Municipal Parking Lots- Schedule "C").

"Carried"

Res. #2012-692: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-237, being a by-law to amend By-Law No. 2011-234
(By-Law to regulate Parking in Municipal Parking Lots- Schedule "C").

"Carried"

Res. #2012-693: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That the following by-law(s) be read a first and second time:

By-Law No. 2012-240 to authorize the execution of a Lease Agreement
with the Brampton Battalion Hockey Club Ltd. relating to Memorial
Gardens.

"Carried"

Res. #2012-694: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-240 to authorize the execution of a Lease Agreement
with the Brampton Battalion Hockey Club Ltd. relating to Memorial
Gardens.

"Carried"

Res. #2012-695: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law(s) be read a first and second time:

By-Law No. 2012-236 to authorize the execution of a Release and
Abandonment of Easement – 277 Pearce Street.

By-Law No. 2012-238 to authorize the execution of an Agreement with
Bruman Construction Inc. relating to Ferguson Street Reconstruction.

By-Law No. 2012-238 - Councillor Maroosis declared a conflict of interest as his son-in-law works for Bruman Construction.

"Carried"

Res. #2012-696: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-236 to authorize the execution of a Release and
Abandonment of Easement – 277 Pearce Street.

By-Law No. 2012-238 to authorize the execution of an Agreement with
Bruman Construction Inc. relating to Ferguson Street Reconstruction.

By-Law No. 2012-238 - Councillor Maroosis declared a conflict of interest as his son-in-law works for Bruman Construction.

"Carried"

Res. #2012-697: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council adjourn in-camera pursuant to section 239(2) of the
Municipal Act, 2001, as amended, at 7:58 p.m. for the following
reasons: Item 10, being a personal matter about an identifiable
individual; and Item 11, being the potential disposition of land by the
municipality.

"Carried"

Res. #2012-698: Moved by Councillor Lawlor, seconded by Councillor Bain
That Council reconvene at 8:25 p.m.

Councillor Anthony did not reconvene.

"Carried"

Res. #2012-699: Moved by Councillor Lawlor, seconded by Councillor Bain
That Council appoint Amanda Adams to the North Bay Public Library
Board for the term to expire November 30, 2014.

"Carried"

Res. #2012-700: Moved by Councillor Lawlor, seconded by Councillor Bain
That

- 1) a portion of the current Public Works grounds on Seymour
Street, as identified in Report to Council CORP 2012-157
dated December 4, 2012 be declared surplus and sold to
2043954 Ontario Limited;
- 2) City Council authorize the Mayor and City Clerk to execute
the attached Agreement of Purchase and Sale, and that the
by-law be presented for three (3) readings on December 10,
2012; and
- 3) the net proceeds of the sale be used for the movement and
reconstruction of an entrance to the City of North Bay Public
Works Yard and the balance be applied against the cost to
service the South Block.

"Carried"

Res. #2012-701: Moved by Councillor Lawlor, seconded by Councillor Bain
That the following by-law(s) be read a first and second time:

By-Law No. 2012-239 to authorize the execution of an Agreement of
Purchase and Sale with 2043954 Ontario Limited relating to a portion
of the current Public Works Grounds on Seymour Street.

"Carried"

Res. #2012-702: Moved by Councillor Lawlor, seconded by Councillor Bain
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-239 to authorize the execution of an Agreement of
Purchase and Sale with 2043954 Ontario Limited relating to a portion
of the current Public Works Grounds on Seymour Street.

"Carried"

Res. #2012-703: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 8:27 p.m.

"Carried"

Closed Meeting Conflict Of Interest

Regular Agenda Item #11 – *Councillor Anthony declared a conflict of interest and left the closed meeting for the discussion of this item as his partner has accepted a position with a company involved in the report.*

Mayor Allan McDonald

City Clerk Catherine Conrad