

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JUNE 18TH, 2012**

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

PUBLIC PRESENTATIONS:

CORRESPONDENCE:

Cecil's Eatery & Beer Society re Noise By-Law Exemption (390)

REPORTS FROM OFFICERS:

Conrad, C. re Nomination to 2012-14 AMO – Board of Directors (389)

Kitlar, S. re Multi-Use Recreation Facility Study Update (392)

Korell, A. re Speed Limit on Hwy #63 (388)

Korell, A. re Cost Share Agreement for Installation of Watermain on Carmichael Drive (391)

Leckie, P. re Universal Water Meter Installation Contracts (394)

Mimee, R. re 2011-12 Dedicated Gas Tax Funds - Public Transportation Program (393)

Mimee, R. re 2012 Transit Coach Replacement Program (395)

McArthur, S. re Rezoning application re GAP Construction Co. Ltd. – Dree Street (386)

McArthur, S. re Rezoning application re Kenneth & Leona Walker – 860 Northshore Rd. (387)

Severino, J. re Noise By-Law Exemption – Cecil's Eatery & Beer Society (390)

Valenti, P. re Tender No. 2012-04, Asphalt Resurfacing Program (396)

Res. #2012-383: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following Standing Committee appointments be made:

General Government Committee:

Chair: Councillor Sean Lawlor
Vice Chair: Councillor Mike Anthony
Members: Councillors Mac Bain and George Maroosis
Ex Officio Member: Mayor Al McDonald

Engineering & Works Committee:

Chair: Councillor Tanya Vrebosch
Vice Chair: Councillor Judy Koziol
Member: Councillor Sarah Campbell
Ex Officio Member: Mayor Al McDonald

Community Services Committee:

Chair: Councillor Dave Mendicino
Vice Chair: Councillor Chris Mayne
Member: Councillor Daryl Vaillancourt
Ex Officio Member: Mayor Al McDonald

"CARRIED"

Res. #2012-384: Moved by Councillor Lawlor, seconded by Councillor Anthony
That accounts totalling \$14,546,611.05 for April 2012 be approved.

"CARRIED"

Res. #2012-385: Moved by Councillor Lawlor, seconded by Councillor Anthony
That accounts for Royal Bank and Toronto Dominion Bank totalling
\$3,875.12 for April 2012 be approved.

"CARRIED"

Res. #2012-386: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the recommendation from the Planning Advisory Committee
regarding the rezoning application by Miller & Urso Surveying
Inc. on behalf of GAP Construction Co. Ltd. - vacant lands
behind 379, 383 and 387 Dree Street be referred to the
Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2012-387: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the recommendation from the Planning Advisory Committee
regarding the rezoning application by Kenneth & Leona Walker -
860 Northshore Road be referred to the Community Services
Committee for a Public Meeting.

"CARRIED"

Res. #2012-388a: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council petition the Ministry of Transportation to lower
the posted speed limit from Lees Road to Peninsula Road as
follows:

- a) lowering the current 70 km/hr speed limit to 60 km/hr from
west of Anita Avenue to Lees Road; and
- b) lowering the current 80 km/hr speed limit to 70 km/hr from
just west of Anita Avenue to Peninsula Road.

"CARRIED AS AMENDED"

Res. #2012-388b: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That the motion be amended to include:

- c) the speed limit from a section of Hwy 17, from Dugas Bay to
the exit to Hwy 11, be reduced to 70 km/hr.

"LOST"

Res. #2012-388c: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the Motion be amended to read as follows: That City Council
petition the Ministry of Transportation to review speed limits and
the physical engineering of Hwy 63 from Lees Road to Peninsula
Road.

"CARRIED"

Res. #2012-389: Moved by Councillor Lawlor, seconded by Councillor Anthony
That The Corporation of the City of North Bay nominate
Councillor Mac Bain for election to the 2012-2014 Board of
Directors for the Association of Municipalities of Ontario,
Northern Caucus.

"CARRIED"

Res. #2012-390: Moved by Councillor Vrebosch, seconded by Councillor Koziol
 That 1) Cecil’s Eatery & Beer Society, 300 Wyld Street, be granted an exemption from North Bay Noise By-Law No. 142-76, pursuant to Section 5, as requested by John Lechlitner for the following dates:

<u>Date</u>	<u>Time of Exemption Requested</u>
Friday, Aug. 3/12	9 pm until 2 am of the following day
Saturday, Aug. 4/12	9 pm until 2 am of the following day
Sunday, Aug. 5/12	9 pm until 12 am midnight

- 2) the exemption be conditional to monitoring and recording of sound levels in compliance with the by-law;
- 3) a copy of the monitory information be forwarded to the City within 10 days of the event; and
- 4) a copy of Report EESW 2012-40 be forwarded to the North Bay Police for information.

“CARRIED”

Res. #2012-391: Moved by Councillor Vrebosch, seconded by Councillor Koziol
 That the Mayor and City Clerk be authorized to sign the Cost Share Agreement between The Corporation of the City of North Bay and Kulwinderpal Sidhu, Rajwant Sidhu, William Gordon Kirton, Barbara Anne Kirton and Karl Thomas Kilpper as attached to Report to Council EESW 2012-41 relating to the installation of a watermain on Carmichael Drive.

“CARRIED”

Res. #2012-392: Moved by Councillor Mendicino, seconded by Councillor Mayne
 That Report to Council CSBU 2012-51 dated June 12, 2012 regarding the Multi-Use Recreation Facility Study be received by Council and referred to the Community Services Committee.

“CARRIED”

Res. #2012-393: Moved by Councillor Mendicino, seconded by Councillor Mayne
 That 1) the Mayor and Chief Financial Officer be authorized to sign the Letter of Agreement on behalf of the City of North Bay relating to funding provided by the Province of Ontario to the City of North Bay under the Dedicated Gas Tax Funds for Public Transportation Program; and

- 2) Execution By-Law No. 2012-161 be presented to Council for three (3) readings on June 18, 2012.

“CARRIED”

Res. #2012-394: Moved by Councillor Lawlor, seconded by Councillor Anthony
 That 1) Council authorize the Mayor and City Clerk to enter into an Agreement with Neptune Technology Group (Canada) Ltd. for the implementation of a Universal Water Metering Program for the original tender price of \$6,063,575.79; and

- 2) the Water Meter Installation Project Management Services Agreement entered into with Veritec Consulting Inc. on September 4, 2009 by By-Law No. 2009-230, be confirmed for the original upset limit of \$217,210.00.

"CARRIED"

Res. #2012-395: Moved by Councillor Mendicino, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for Council's consideration in the amount of \$882,390.00 to authorize the 2012 Community Services Capital Budget, Transit Coach Replacement Program, Project No. 6082TR, at a net debenture cost of \$530,000.00.

"CARRIED"

Res. #2012-396: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) a Capital Expenditure By-Law be prepared for Council's consideration for Project No. 3602RD College Drive - New Climbing Lane, Widening and Pathway in the amount of \$133,333.00, being a 2012 Engineering, Environmental Services and Works Capital Project;

- 2) a Capital Expenditure By-Law be prepared for Council's consideration for Project No. 3402RD Airport Road Resurfacing Program in the amount of \$176,191.00, being a 2013 Engineering, Environmental Services and Works Capital Project; and
- 3) City Council approve an award of a contract to Pioneer Construction Inc. in the amount of \$3,626,106.16 (excluding HST), for the 2012 Asphalt Resurfacing Program.

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

"CARRIED"

Res. #2012-397: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2012-157 to confirm proceedings of the Meeting of Council on June 4, 2012.

By-Law No. 2012-158 to authorize the temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2012.

By-Law No. 2012-161 to execute an Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to Dedicated Gas Tax Funds for Public Transportation Program.

"CARRIED"

Res. #2012-398: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read third time and passed:

By-Law No. 2012-157 to confirm proceedings of the Meeting of Council on June 4, 2012.

By-Law No. 2012-158 to authorize the temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2012.

By-Law No. 2012-161 to execute an Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to Dedicated Gas Tax Funds for Public Transportation Program.

"CARRIED"

Res. #2012-399: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law be read a third time and passed:

By-Law No. 2012-142 to stop up, close and convey a portion of the laneway in a block bounded by Maher Street, Regina Street, Hardy Street and Laurier Avenue.

"CARRIED"

Res. #2012-400: Moved by Councillor Mendicino, seconded by Councillor Mayne That the following by-law to read a third time and passed:

By-Law No. 2012-119 to adopt Official Plan Amendment No. 1 (Brian McLean – Concession 4, North Part of Lot 2, Parcel 1631).

By-Law No. 2012-120 to rezone certain lands north of Highway 63 at Songis Road (Brian McLean – Concession 4, North Part of Lot 2, Parcel 1631).

"CARRIED"

Res. #2012-401: 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 7:38 p.m. for the following reason: Item No. 15, being litigation matters affecting the Municipality.

"CARRIED"

Res. #2012-402: Moved by Councillor Lawlor, seconded by Councillor Anthony That Council reconvene at 7:51 p.m.

"CARRIED"

Res. #2012-403: Moved by Councillor Campbell, seconded by Councillor Maroosis That this Regular Meeting of Council do now adjourn at 7:51 p.m.

"CARRIED"

MAYOR ALLAN McDONALD

DEPUTY CITY CLERK KAREN McISAAC