

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, APRIL 30TH, 2012**

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

PUBLIC PRESENTATIONS:

Todd Wilcox re North Bay Hydro
Lynn Blunt re ONTC

REPORTS FROM OFFICERS:

Conrad, C. re Recommendation to Rescind Resolution
No. 2012-60 – Reduction, Cancellation or
Refund of Taxes (286)
Conrad, C. re Appointment to the North Bay Public Library (295)
Conrad, C. re Appointment to the Municipal Accessibility
Advisory Committee (296)
Janisse, L. re Non-Union Salary By-Law (298)
Karpenko, M. re Financial Agreement – NBMCA (297)
McArthur, S. re OPA & Rezoning applications by Brian McLean
– North of Hwy #63 @ Songis Road (285)
Valenti, P. re Tender No. 2012-27 – Two (2) 4x4 Emergency
Response Vehicles (287)
Valenti, P. re Street Light Replacement Program (288)

Res. #2012-283: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meeting held on:

- Monday, April 16, 2012
be adopted as presented.

"CARRIED"

Res. #2012-284: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the closed meeting held on:

- Monday, April 16, 2012
be adopted as presented.

"CARRIED"

Res. #2012-285: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee
regarding the Official Plan Amendment and Rezoning application by
Brian McLean – north of Highway #63 at Songis Road be referred to
the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2012-286: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council rescind Resolution No. 2012-260 passed at the Regular
Meeting of Council held on April 16, 2012 regarding the Reduction,
Cancellation and Refund of Taxes.

"CARRIED"

Res. #2012-287: Moved by Councillor Lawlor, seconded by Councillor Mendicino That City Council approve the award of a contract to George Stockfish Ford Sales (1987) Ltd. in the amount of \$71,684.00 (excluding HST), for the supply of two (2) – 2012 Ford Expedition 4x4 Model SSV (Special Services Vehicle) vehicles.

"CARRIED"

Res. #2012-288: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the issuing of a contract to Kenalex Construction Ltd. in the amount of \$276,807.00 (excluding HST), for the installation only of 3,567 LED Street Cobra head light fixtures.

"CARRIED"

Res. #2012-289: Moved by Councillor Chirico, seconded by Councillor Koziol That the following by-laws be read a first and second time: By-Law No. 2012-118 to confirm proceedings of the Meeting of Council on April16, 2012.

By-Law No. 2012-121, being a by-law to repeal By-Law No. 2012-73.

By-Law No. 2012-122 to stop up and close parts of Second Avenue, Plan 21, abutting Front Street.

By-Law No. 2012-123 to authorize the sale of lands no longer required for municipal purposes (Parts of Second Avenue, Plan 21, abutting Front Street).

"CARRIED"

Res. #2012-290: Moved by Councillor Chirico, seconded by Councillor Koziol That the following by-laws be read a third time and passed: By-Law No. 2012-118 to confirm proceedings of the Meeting of Council on April16, 2012.

By-Law No. 2012-121, being a by-law to repeal By-Law No. 2012-73.

By-Law No. 2012-122 to stop up and close parts of Second Avenue, Plan 21, abutting Front Street.

By-Law No. 2012-123 to authorize the sale of lands no longer required for municipal purposes (Parts of Second Avenue, Plan 21, abutting Front Street).

"CARRIED"

Res. #2012-291: Moved by Councillor Lawlor, seconded by Councillor Mendicino That the following by-laws be read a third time and passed: By-Law No. 2010-155 to rezone certain lands on Seymour Street (Autogene Industries North Bay Inc. – 1891 Seymour Street).

By-Law No. 2012-100 to rezone certain lands on Airport Road (City of North Bay – Jack Garland Airport).

"CARRIED"

Res. #2012-292a: Moved by Councillor Bain, seconded by Councillor Koziol
That the motion regarding the Ontario Northland Transportation Commission Divestiture be amended to include that a copy of the motion also be forwarded to the members of the Northern Ontario Multimodal Transportation Strategy Working Group.

"CARRIED"

Res. #2012-292b: Moved by Councillor Anthony, seconded by Councillor Marroosis
WHEREAS the Mayors of the Northern Communities Working Group met with the Minister of Northern Development and Mines, Rick Bartolucci in Toronto on April 19, 2012, regarding the Provincial Government's proposed divestiture of the Ontario Northland Transportation Commission (ONTC);

AND WHEREAS the Mayors requested that the divestiture process be stopped until the recently commenced Northern Ontario Multimodal Transportation Strategy was completed;

AND WHEREAS the Mayors requested a meeting with Premier McGuinty, to be held in Northern Ontario, and at which meeting Premier McGuinty would be asked to explain in a clear and transparent manner how the Government would satisfactorily address the concerns of Northern communities, business and residents;

AND WHEREAS Minister Bartolucci confirmed the Government's intent to proceed with divestment in spite of the growing grave concerns of Northerners;

AND WHEREAS there is no apparent Government plan or divestment criteria that addresses the concerns of Northern stakeholders with regard to the current initiative and lost future opportunities.

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay requests that the Government of the Province of Ontario immediately stop the divestment of the ONTC;

AND BE IT FURTHER RESOLVED THAT the Council of the City of North Bay request that Premier McGuinty and Minister Bartolucci meet with Mayors of the Northern Communities Working Group, affected Aboriginal leaders, Business leaders, and affected labour organizations in order to commence negotiations for a "New Deal for the Ontario Northland";

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Honourable Premier Dalton McGuinty; the Honourable Rick Bartolucci, Minister of Northern Development and Mines; the Honourable Bob Chiarelli, Minister of Infrastructure and the Minister of Transportation; the Honourable Dwight Duncan, Minister of Finance; the Ontario Northland Transportation Commission – Administration and Union; the Federation of Northern Ontario Municipalities; all municipalities in the ONTC catchment area; all affected First Nation communities in Northeastern Ontario; Victor Fedeli MPP; Jay Aspin MP; Tim Hudak, Leader of the Progressive Conservative Party of Ontario; Andrea Horwath, Leader of the Ontario New Democratic Party; and to the North Bay and District Chamber of Commerce.

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

Yeas: Councillors Anthony, Vaillancout, Lawlor, Mayne, Koziol, Vrebosch, Chirico, Maroosis, Mendicino, Bain, McDonald

Nays: Nil

"CARRIED AS AMENDED"

Res. #2012-293: 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 8:45 p.m. for the following reasons: Items #5, 6 and 8, being personal matters about identifiable individuals, including municipal employees; and Item #7, being a matter that is subject to solicitor-client privilege, including communications necessary for that purpose.

"CARRIED"

Res. #2012-294: Moved by Councillor Chirico, seconded by Councillor Koziol That Council reconvene at 9:03 p.m.

"CARRIED"

Res. #2012-295: Moved by Councillor Chirico, seconded by Councillor Koziol That Council appoint Christopher Regele to the North Bay Public Library Board for a term to expire November 30, 2014.

"CARRIED"

Res. #2012-296: Moved by Councillor Chirico, seconded by Councillor Koziol That Council appoint Sharon Moseley-Williams to the Municipal Accessibility Advisory Committee for a term to expire November 30, 2014.

"CARRIED"

Res. #2012-297: Moved by Councillor Chirico, seconded by Councillor Koziol That 1) City Council accept the Loan Agreement attached to Report to Council CORP 2012-61 drafted by the City Solicitor and Chief Financial Officer to ensure the City's financial interests are protected regarding an interest free loan of \$100,000.00 to the North Bay-Mattawa Conservation Authority to be repaid over 10 years, to fund the purchase of a used snow groomer for the Laurentian Ski Hill Snowboarding Club; and
2) City Council authorize the Mayor and City Clerk to enter into the Loan Agreement with North Bay-Mattawa Conservation Authority.

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

Yeas: Councillors Mendicino, Mayne, Lawlor, Maroosis, Vrebosch, Chirico, Koziol, Anthony, Bain, Vaillancourt, McDonald

Nays: Nil

"CARRIED"

Res. #2012-298: Moved by Councillor Chirico, seconded by Councillor Koziol, That the schedule under the Non-Union Salary By-Law be amended to reflect an across the board increase of 2% effective January 1, 2013, 2% effective January 1, 2014, 2% effective January 1, 2015 and 2% effective January 1, 2016.

Record of Vote (Upon Request of Councillor Chirico)

Yeas: Councillors Chirico, Anthony, Lawlor, Bain, Maroosis, Vaillancourt, Mendicino, Koziol, Mayne, Vrebosch, McDonald

Nays: Nil

"CARRIED"

Res. #2012-299: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt That this Regular Meeting of Council do now adjourn at 9:12 p.m.

"CARRIED"

"original signature on file"

MAYOR ALLAN McDONALD

"original signature on file"

CITY CLERK CATHY CONRAD