

**Minutes of The Regular Meeting
of City Council
Held Monday, July 16, 2012**

Present:

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

Public Presentations:

Ryan Culhane re OFSSA - Steve Omischl Sports Complex

Correspondence:

Nil

Reports From Officers:

Conrad, C.M. re 2013 Council and Standing Committees Meeting Schedule (443)

Res. #2012-440: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Tuesday, July 3, 2012

be adopted as presented.

"Carried"

Res. #2012-441: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2012-13 relating to:

- Exemption from the Condominium Approval Process – 2034 Drew Street

be adopted as presented.

"Carried"

Community Services Committee Report No. 2012-13

July 16, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-13 and recommends:

1. That the request for exemption from the Condominium Approval Process by Miller & Urso Surveying Inc. on behalf of B. Reichmann, I. Koch, B. Koch and D. Butler for the property legally described as Plan M-161, Part Lots 13 to 15 and Lot 16, Reference Plan 36R-8352, Part 1, Parcels 12496 & 17826 W/F, known locally as 2034 Drew Street in the City of North Bay, as represented on Schedules "A" and "B" to Report to Council No. CSBU 2012-23, be approved."

All of which is respectfully submitted.

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

Res. #2012-442: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Engineering & Works Committee Report No. 2012-03 relating to:

- water and sewage rates for the dispensing facility on Patton Road be adopted as presented.

"Carried"

Engineering & Works Committee Report No. 2012-03

July 16, 2012

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2012-03 and recommends:

1. That
 - a) the water rates payable for the supply of water from the dispensing facility on Patton Road be set at \$3.60/1,000 gallons effective August 1, 2012;
 - b) the sewage rates payable for the dumping of sewage loads to the facility be set at \$10.00/1,000 gallons effective August 1, 2012; and
 - c) usage for both water and sewage be monitored and rates be reviewed in March 2013.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Koziol	
Mayor McDonald	

Res. #2012-443: Moved by Councillor Lawlor, seconded by Councillor Anthony
That City Council adopt the "2013 Council and Standing Committees Meeting Schedule" attached to Report to Council No. CORP 2012-97, dated June 28, 2012.

"Carried"

Res. #2012-444: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2012-169 to stop up, close and convey a portion of the unopened Decaire Road road allowance.

"Carried"

Res. #2012-445: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2012-38 to execute an Agreement with Neptune Technology Group (Canada) Ltd., and an Escrow Agreement with Neptune Technology Group (Canada) Ltd. and Guard-IT Corporation for the implementation of a Universal Water Metering Program.

"Carried"

Res. #2012-446: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2012-38 to execute an Agreement with Neptune Technology Group (Canada) Ltd., and an Escrow Agreement with Neptune Technology Group (Canada) Ltd. and Guard-IT Corporation for the implementation of a Universal Water Metering Program.

"Carried"

Res. #2012-447: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2012-172 to confirm proceedings of the Meeting of Council on July 3, 2012.

By-Law No. 2012-174 to authorize the Corporate Security Study.

By-Law No. 2012-175 to authorize the Ski Club Road Project (Lakeside Drive to Johnston Road).

"Carried"

Res. #2012-448: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2012-172 to confirm proceedings of the Meeting of Council on July 3, 2012.

By-Law No. 2012-174 to authorize the Corporate Security Study.

By-Law No. 2012-175 to authorize the Ski Club Road Project (Lakeside Drive to Johnston Road).

"Carried"

Res. #2012-449: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2012-160 to stop up, close and convey a portion of the laneway located in a block bounded by Douglas Street, Lorne Avenue, Galt Street and Lansdowne Avenue.

"Carried"

Res. #2012-450: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2012-176 to execute a Governance Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to joint procurement of specialized transit buses.

"Carried"

Res. #2012-451: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2012-176 to execute a Governance Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to joint procurement of specialized transit buses.

"Carried"

Res. #2012-452: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2012-114 to rezone certain lands on Laurier Avenue (1168108 Ontario Inc. - 449 Laurier Avenue).

By-Law No. 2012-147 to rezone certain lands on Perut Place (Steve Crea Homes Limited - Perut Place Subdivision).

"Carried"

Res. #2012-453: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2012-173 to execute a Cost Share Agreement with Kulwinderpal Sidhu, Rajwant Sidhu, William Gordon Kirton, Barbara Anne Kirton and Karl Thomas Kilpper relating to the installation of a watermain (Carmichael Drive).

By-Law No. 2012-177 to execute an Agreement with Lafarge Canada Inc. relating to the supply of ready mix concrete.

By-Law No. 2012-178 to execute an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

"Carried"

Res. #2012-454: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2012-173 to execute a Cost Share Agreement with Kulwinderpal Sidhu, Rajwant Sidhu, William Gordon Kirton, Barbara Anne Kirton and Karl Thomas Kilpper relating to the installation of a watermain (Carmichael Drive).

By-Law No. 2012-177 to execute an Agreement with Lafarge Canada Inc. relating to the supply of ready mix concrete.

By-Law No. 2012-178 to execute an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

"Carried"

Res. #2012-455: Moved by Councillor Bain, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:33 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad