

**Minutes of The Regular Meeting
of City Council
Held Monday, October 29, 2012**

Present:

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

Correspondence:

| | | |
|---|--|-------|
| North Bay Public Library | re Resignation of Tammy Tipler- Priolo from the North Bay Public Library Board | (606) |
| The Royal Canadian Legion West Ferris (Branch 599) | re 2012 Poppy Campaign | (607) |

Reports From Officers:

| | | |
|-----------------|--|-------|
| Bellehumeur, R. | re Overnight Winter Downtown Parking | (608) |
| Hillier, B. | re North Bay-Mattawa Conservation Authority's Proposed Wetlands / Environmental Impact Study Policy | (610) |
| Leckie, P. | re Humane Society Agreement Renewal | (621) |
| Valenti, P. | re Tender 2012-71, Ferguson St. Reconstruction | (609) |

Res. #2012-604: Moved by Councillor Anthony, seconded by Councillor Bain
That General Government Committee Report No. 2012-08 relating to:

- Long Term Capital Funding Policy Review

be adopted as presented.

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

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

Yeas: Councillors Vaillancourt, Koziol, Anthony, Maroosis, Mendicino, Mayne, Bain, Campbell, Lawlor

Nays: Nil

"Carried"

General Government Committee Report No. 2012-08

October 29, 2012

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2012-08 and recommends:

That 1) City Council approve a One Million Dollar (\$1,000,000) one-time baseline Adjustment to the pay as you go amount in the 2013 Capital and Operating Budget; and

2) Council approve the Long Term Capital Funding Policy, as attached and amended to Report to Council CORP 2012-137, with debt being held at Nine Million Dollars (\$9,000,000).

All of which is respectfully submitted.

Assents
Lawlor
Anthony
Bain
Maroosis

Dissents

Res. #2012-605: Moved by Councillor Koziol, seconded by Councillor Campbell That Engineering & Works Committee Report No. 2012-05 relating to:

- Speed Limit in and around Schools
- be adopted as presented.

"Carried"

Engineering & Works Committee Report No. 2012-05

October 29, 2012

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2012-05 and recommends:

- That 1) City Council endorses a reduction in the speed limit of 10 km/hr around all schools within the City of North Bay on collector and arterial streets;
- 2) these areas be designated as "Community Safety Zones", which means fines will be doubled; and
- 3) the Traffic & Parking By-Law 2002-001 be amended as required.

All of which is respectfully submitted.

Assents
Koziol
Campbell
Mayor McDonald

Dissents

Res. #2012-606: Moved by Councillor Lawlor, seconded by Councillor Anthony That the resignation of Tammy Tipler-Priolo from the North Bay Public Library Board be received and Ms. Tipler-Priolo be thanked for her involvement on the Board.

"Carried"

Res. #2012-607: Moved by Councillor Lawlor, seconded by Councillor Anthony
That permission be granted to The Royal Canadian Legion West Ferris
(Branch 599) to conduct the 2012 Poppy Campaign as set out in their
letter dated October 18, 2012.

"Carried"

Res. #2012-608: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Report from Rhéaume Bellehumeur dated October 24, 2012 re
Overnight Winter Downtown Parking be referred to the Community
Services Committee.

"Carried"

Res. #2012-609: Moved by Councillor Koziol, seconded by Councillor Campbell
That 1) City Council approve a Capital Expenditure By-Law, being
Project No. 3104WS Ferguson Street Reconstruction, in the
amount of \$1,700,000.00, being a 2013 Water and Sewer
Capital Budget Project; and

2) Council approve the award of a contract to Bruman
Construction Inc. in the amount of \$4,801,541.93 (plus HST),
for Ferguson Street Reconstruction.

Councillor Maroosis declared a conflict of interest as his son-in-law is employed by
Bruman Construction.

"Carried"

Res. #2012-610: Moved Councillor Mendicino, seconded by Councillor Mayne
That 1) City Council note and file the North Bay-Mattawa
Conservation Authority's proposed Wetlands and
Environmental Impact Study; and

2) Council authorize City staff to submit comments on the draft
policies.

"Carried"

Res. #2012-611: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law(s) be read a first and second time:

By-Law No. 2012-215 to confirm proceedings of the Meeting of Council
on October 15, 2012.

By-Law No. 2012-216 to authorize the Fire Department Vehicle and
Equipment Replacement.

By-Law No. 2012-217 to authorize the replacement of Lakeshore Drive
Bridge.

"Carried"

Res. #2012-612: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-215 to confirm proceedings of the Meeting of Council
on October 15, 2012.

By-Law No. 2012-216 to authorize the Fire Department Vehicle and
Equipment Replacement.

By-Law No. 2012-217 to authorize the replacement of Lakeshore Drive Bridge.

"Carried"

Res. #2012-613: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law(s) be read a first and second time:

By-Law No. 2012-218 to deem Lots 393 and 394, Plan 21 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2012-221 to authorize the execution of an Agreement with WIL Counselling and Training for Employment relating to the development and implementation of a web based tool for the HR North Project.

By-Law No. 2012-222 to authorize the execution of an Agreement with Bernard Rochefort Limited relating to Pete Palangio Arena – Dressing Room Dehumidification Project.

"Carried"

Res. #2012-614: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-218 to deem Lots 393 and 394, Plan 21 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2012-221 to authorize the execution of an Agreement with WIL Counselling and Training for Employment relating to the development and implementation of a web based tool for the HR North Project.

By-Law No. 2012-222 to authorize the execution of an Agreement with Bernard Rochefort Limited relating to Pete Palangio Arena – Dressing Room Dehumidification Project.

"Carried"

Res. #2012-615: Moved by Councillor Koziol, seconded by Councillor Campbell
That the following by-law(s) be read a first and second time:

By-Law No. 2012-219 to authorize the execution of an Agreement with AGAT Laboratories Ltd. relating to Analytical Laboratory Services.

"Carried"

Res. #2012-616: Moved by Councillor Koziol, seconded by Councillor Campbell
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-219 to authorize the execution of an Agreement with AGAT Laboratories Ltd. relating to Analytical Laboratory Services.

"Carried"

Res. #2012-617: Moved by Councillor Campbell, seconded by Councillor Mendicino
That the following by-law(s) be read a first and second time:

By-Law No. 2012-220 to amend Traffic & Parking By-Law 2002-001 (Schedule 6 – Stop Signs).

"Carried"

Res. #2012-618: Moved by Councillor Campbell, seconded by Councillor Mendicino
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-220 to amend Traffic & Parking By-Law 2002-001
(Schedule 6 – Stop Signs).

“Carried”

Res. #2012-619: 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 7:17 p.m. for the following
reasons: Item No. 6, being advice that is subject to solicitor-client
privilege, including communications necessary for that purpose; and
Item No.'s 7 and 8, being the proposed disposition of lands by the
Municipality.

“Carried”

Res. #2012-620: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council reconvene at 9:14 p.m.

“Carried”

Res. #2012-621: Moved by Councillor Lawlor, seconded by Councillor Bain
That City Council approve an Extension Agreement with the North Bay
& District Humane Society in the amount of 2% annually for the next
three (3) years being 2013, 2014, and 2015.

Councillor Vaillancourt declared a conflict of interest as the North Bay & District Humane
Society is his employer.

Councillor Anthony declared a conflict of interest as his employer, Sofa Communications,
just completed a high profile fundraising project for the Humane Society.

“Carried”

Res. #2012-622: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 9:16 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Catherine Conrad