

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JUNE 4TH, 2012**

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

PUBLIC PRESENTATIONS:

Paul Chapeski	re Bike Racks on Transit Coaches
Don Priebe	re Expansion of Gambling & Legalized Brothels
Katina Matheson & Michael Cullin	re United Way in North Bay & Nipissing

CORRESPONDENCE:

Amy Bennett	re Resignation from Municipal Heritage Committee	(356)
North Bay Jack Garland Airport	re 2012 Board Appointments	(357)

REPORTS FROM OFFICERS:

Acs, E.	re Airport Community Improvement Plan Application	(358)
Conrad, C.	re Resignation of Councillor Peter Chirico	(354)
Conrad, C.	re Appointment of Managing Director, Community Services	(355)
Conrad, C.	re Appointment of Sarah Campbell	(379)
Karpenko, M.	re 2011 Consolidated Financial Statements	(359)
Karpenko, M.	re Redevelopment of Cassellholme	(366)
Killins, S.	re Proposed Amendments to Fence By-Law No. 2002-105	(364)
Lang, A.	re 2012 Temporary Borrowing By-Law	(360)
McArthur, S.	re Final Approval to Draft Approved Plan of Subdivision – Airport Industrial Business Park – II	(363)
McArthur, S.	re Exemption from Condominium Approval Process – 2034 Drew St.	(365)
Valenti, P.	re Tender 2012-37, Supply of Water-works, Manhole and Sewer Supplies	(361)
Valenti, P.	re Tender 2012-38, Plant Cold Recycled Asphalt Pavement	(362)

Res. #2012-352: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Monday, May 14, 2012; and
- Tuesday, May 22, 2012

be adopted as presented.

"CARRIED"

Res. #2012-353: Moved by Councillor Lawlor, seconded by Councillor Mendicino That Community Services Committee Report No. 2012-11 relating to:

- Rezoning application by North Bay Daycare on behalf of The Trustees of the Laurier Avenue North Bay Congregation of the United Church of Canada, 449 Laurier Avenue; and

- Official Plan Amendment and Rezoning application by Brian McLean, north of Highway #63 at Songis Road

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-11

June 4, 2012

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-11 and recommends:

1. That a) the proposed Zoning By-Law Amendment application by North Bay Daycare on behalf of The Trustees of the Laurier Avenue North Bay Congregation of the United Church of Canada to rezone the property legally described as Registered Plan No. 56, Part Lot 38 (449 Laurier Avenue) from a “Residential Third Density (R3)” zone to a “Residential Third Density Special Zone No. 128 (R3 Sp.128), be approved; and
 - b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990 as amended, in order to regulate parking, lighting, landscaping, stormwater, drainage, garbage, play space, ingress, egress and fencing as required.
2. That a) the proposed Official Plan Amendment from “Rural” to “Aggregate Extraction” by Brian McLean for the property legally described as Concession 4, North Part of Lot 2, Parcel 1631, on lands North of Highway #63 at Songis Road in the City of North Bay, be approved; and
 - b) the proposed Zoning By-Law Amendment from a “Rural (A)” zone to a “Rural Industrial Extractive (RME)” zone by Brian McLean for the property legally described as Concession 4, North Part of Lot 2, Parcel 1631, on lands North of Highway #63 at Songis Road in the City of North Bay, be approved.

All of which is respectfully submitted.

ASSENTS
LAWLOR
MENDICINO
VAILLANCOURT
McDONALD

DISSENTS

Res. #2012-354: Moved by Councillor Koziol, seconded by Councillor Anthony That Council accept the resignation of Councillor Peter Chirico from Council effective May 23, 2012 and declare the office to be vacant.

“CARRIED”

Res. #2012-355: Moved by Councillor Koziol, seconded by Councillor Anthony That Council appoint Peter Chirico as Managing Director of Community Services effective July 9, 2012.

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

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

Nays: Nil

"CARRIED"

Res. #2012-356: Moved by Councillor Lawlor, seconded by Councillor Mendicino That the resignation of Amy Bennett from the Municipal Heritage Committee be received and Mrs. Bennett be thanked for her involvement on the Committee.

"CARRIED"

Res. #2012-357: Moved by Councillor Koziol, seconded by Councillor Anthony That Council confirm the following appointments to the Board of Directors of the North Bay Jack Garland Airport Corporation for a term ending November 30, 2014:

John Severino
Max Shapiro
Bill Carswell
Gord Cardwell
Daryl Vaillancourt
Ewen Cornick
Ron Miller
Peter Argue

"CARRIED"

Res. #2012-358: Moved by Councillor Lawlor, seconded by Councillor Mendicino That City Council approve the Airport Community Improvement Plan application by 1149011 Ontario Inc. (Barrie Hard Chrome Plating Inc.).

"CARRIED"

Res. #2012-359: Moved by Councillor Koziol, seconded by Councillor Anthony That 1) the 2011 Consolidated Financial Statements be received; and
2) the Mayor and Chief Financial Officer of the City of North Bay be authorized to approve the 2011 Consolidated Financial Statements.

"CARRIED"

Res. #2012-360: Moved by Councillor Koziol, seconded by Councillor Anthony That 1) City Council authorize temporary borrowing from time to time of the amounts that the municipality considers necessary to meet expenses of the municipality for the fiscal year 2012; and
2) the by-law be presented to Council for three (3) readings on June 18, 2012.

"CARRIED"

- Res. #2012-361: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That 1) North Bay City Council approve a contract be awarded to Wamco Waterworks Northern Inc. for Parts A, B, C, D, E and G of Tender No. 2012-37, in the amount of \$114,914.85 (excluding HST), to supply waterworks, manhole and sewer supplies on an as and when requested basis from the date of contract until June 30, 2013; and
- 2) North Bay City Council approve a contract be awarded to Corix Water Products East Inc. for Part F of Tender No. 2012-37 in the amount of \$31,436.50 (excluding HST) on an as and when requested basis from the date of contract until June 30, 2013.

"CARRIED"

- Res. #2012-362: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That North Bay City Council approve a contract be awarded to Miller Paving North Bay, a division of Miller Paving Limited in the amount of \$405,532.00 (excluding HST), for the supply and placement of plant cold recycled asphalt pavement on various City roads.

"CARRIED"

- Res. #2012-363: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That 1) Council grant Final Approval to Phase II of the Draft Approved Plan of Subdivision by The Corporation of the City of North Bay, Airport Industrial Business Park - Phase II, representing five (5) Blocks and two (2) Streets on 49.4 hectares in the southeast area of the North Bay Jack Garland Airport, being Roundel Road and Voodoo Crescent in the City of North Bay - File No. 48T-09104 and as shown on the M-Plan prepared by Rick Miller, OLS dated April 12, 2012 and attached as Schedule "C" to Report to Council CSBU 2012-49; and
- 2) Staff be directed to prepare a Declaration of Terms of Subdivision for signing by the Mayor and City Clerk.

"CARRIED"

- Res. #2012-364: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Council authorize the City Clerk to amend Fence By-Law No. 2002-105, as set out in Report to Council CSBU 2012-50.

"CARRIED"

- Res. #2012-365: Moved by Councillor Maroosis, seconded by Councillor Vrebosch
That the report from Steve McArthur dated May 29, 2012 re Request for Exemption from the Condominium Approval Process for the property located at 2034 Drew Street be referred to the Community Services Committee.

"CARRIED"

- Res. #2012-366a: Moved by Councillor Mayne, seconded by Councillor Vrebosch
That the report from Margaret Karpenko dated May 30, 2012 re Redevelopment of Cassellholme be referred to the General Government Committee.

"LOST"

- Res. #2012-366b: Moved by Councillor Koziol, seconded by Councillor Anthony
That 1) the Municipality of North Bay supports the redevelopment of Cassellholme East Nipissing District Home for the Aged (Cassellholme), including the addition of 32 beds for a total of 272 beds; and supports the proposal for the Board of Management to borrow the funds necessary to complete the project directly from Infrastructure Ontario, and repay the debt using a combination of Capital Subsidy payments by the Ministry of Health and Long-Term Care (25 years), as well as revenue from operations and annual levy to the municipalities in proportion; and
- 2) City Council **not** support the redevelopment should Cassellholme be unsuccessful in obtaining debt directly from Infrastructure Ontario, the debt load required by the Municipality would then be too significant and would cause financial hardship to the services provided by the Municipality and the rate payers of the community.

Record of Vote (Upon Request of Councillor Koziol)

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

Nays: Nil

"CARRIED"

- Res. #2012-367: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-law be read a first and second time:

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. #2012-368: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2012-145 to authorize the Steve Omischl Sports Field Complex Rehabilitation and Development Program.

By-Law No. 2012-146 to authorize the Transit Capital Program.

By-Law No. 2012-149 to confirm proceedings of the Meeting of Council on May 22, 2012.

By-Law No. 2012-150 to appoint a Deputy Mayor.

By-Law No. 2012-152 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to Community Policing Partnership (CPP) Program.

By-Law No. 2012-153 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to the Safer Communities - 1,000 Officers Partnership Program.

Councillor Lawlor declared a conflict of interest re By-Law 2012-150 – Direct Financial Benefit.

“CARRIED”

Res. #2012-369: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2012-145 to authorize the Steve Omischl Sports Field Complex Rehabilitation and Development Program.

By-Law No. 2012-146 to authorize the Transit Capital Program.

By-Law No. 2012-149 to confirm proceedings of the Meeting of Council on May 22, 2012.

By-Law No. 2012-150 to appoint a Deputy Mayor.

By-Law No. 2012-152 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to Community Policing Partnership (CPP) Program.

By-Law No. 2012-153 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to the Safer Communities – 1,000 Officers Partnership Program.

Councillor Lawlor declared a conflict of interest re By-Law 2012-150 – Direct Financial Benefit.

“CARRIED”

Res. #2012-370: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-law to read a first and second time:

By-Law No. 2012-151 to appoint the Managing Director, Community Services.

“CARRIED”

Res. #2012-371: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2012-151 to appoint the Managing Director, Community Services.

“CARRIED”

Res. #2012-372: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2012-134 to stop up, close and convey a portion of a laneway in a block bounded by Beattie Street, Burns Street, Greenwood Avenue and Norwood Avenue.

“CARRIED”

Res. #2012-373: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

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

“CARRIED”

Res. #2012-374: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

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

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. #2012-375: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2012-115 to designate a Site Plan Control Area on
certain lands on Laurier Avenue (1168108 Ontario Inc. – 449
Laurier Avenue).

By-Law No. 2012-154 to execute an Agreement with D.J. Venasse
Construction Limited relating to the build / design of the Lee Park
Maintenance Building.

By-Law No. 2012-155 to execute a Declaration of Terms of
Subdivision relating to the Airport Industrial Business Park – Phase
II.

By-Law No. 2012-156 to execute an Agreement with Darren Davies,
operating as DS Contracting relating to the Marina and Marathon
Beach Boardwalk Replacement.

“CARRIED”

Res. #2012-376: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2012-115 to designate a Site Plan Control Area on
certain lands on Laurier Avenue (1168108 Ontario Inc. – 449
Laurier Avenue).

By-Law No. 2012-154 to execute an Agreement with D.J. Venasse
Construction Limited relating to the build / design of the Lee Park
Maintenance Building.

By-Law No. 2012-155 to execute a Declaration of Terms of
Subdivision relating to the Airport Industrial Business Park – Phase
II.

By-Law No. 2012-156 to execute an Agreement with Darren Davies,
operating as DS Contracting relating to the Marina and Marathon
Beach Boardwalk Replacement.

“CARRIED”

Res. #2012-377: Moved by Councillor Koziol, seconded by Councillor Anthony That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:34 p.m. for the following reasons: Item No. 14, being a personal matter about an identifiable individual; and Item No. 15, being litigation including matters before administrative tribunals, affecting the Municipality.

Councillor Anthony left the meeting.

"CARRIED"

Res. #2012-378: Moved by Councillor Koziol, seconded by Councillor Maroosis That Council reconvene at 8:54 p.m.

"CARRIED"

Res. #2012-379: Moved by Councillor Koziol, seconded by Maroosis That Council support Sarah Campbell to complete the unexpired term of Peter Chirico.

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

Yeas: Councillors Koziol, Mayne, Lawlor, Maroosis, Vaillancourt, Mendicino, Vrebosch, Mayor McDonald

Nays: Nil

"CARRIED"

Res. #2012-380: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That this Regular Meeting of Council do now adjourn at 8:55 p.m.

"CARRIED"

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD