

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, FEBRUARY 6TH, 2012**

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

PUBLIC PRESENTATIONS:

Grey, Greg re Questions

CORRESPONDENCE:

Kolios, Jimmy & Tracey re Removal of Holding Zone & Plan of Subdivision – 7 Lots on Carmichael Dr. (72)

REPORTS FROM OFFICERS:

Bellehumeur, R. re King's Landing & Marina Rehabilitation Program (74)

Bradford, S. re 2012 Information Systems Technology Capital Project (73)

Cox, A. re Rural Roadway Reconstruction Program (81)

Cox, A. re Water & Sanitary Sewer Building Roof Repairs Program (82)

Cox, A. re Sewage Plant & Pumping Station Program (83)

Cox, A. re Water Treatment Plant Facilities & Repairs Project (84)

Cox, A. re Vehicle & Equipment Replacement Program – Roads & Traffic Division (85)

Cox, A. re Hydrant & Water Valve Rehabilitation Program (86)

Cox, A. re Vehicle & Equipment Replacement Program – Sewer & Water Division (87)

Cox, A. re Design Work – Next Year's Projects (88)

Cox, A. re Road Culvert Replacement & Rehabilitation Program (89)

Cox, A. re Digester & Grit Removal Program (91)

Cox, A. re Unidirectional Flushing of City Watermain Program (92)

Hillier, B. re Residential Rental Housing Licensing By-Law – Housekeeping Update (77)

Karpenko, M. re 2012 Court Security Prisoner Transportation Program (79)

Kilgour, I. re 2011 Wharf Inspection – King's Landing Report (75)

Kilgour, I. re Ike Bowness Field (78)

Lang, A. re North Bay Police Services Capital Budget Allocation (93)

McArthur, S. re Rezoning application by Southshore Investments Inc., – 1704 to 1730 Main Street West (94)

Rocheffort, L. re 2012 Assessment Analysis & Tax Policy Review (90)

Tremblay, M. re Immigration Portal Marketing Contract (76)

Valenti, P. re RFP 2011-88, Corporate Radio Communications System (80)

Valenti, P. re Tender No. 2011-106, Merrick Landfill Gas Collection System (95)

Res. #2012-70: Moved by Councillor Maroosis, seconded by Councillor Bain
That minutes for the public meetings held on:

- Monday, January 23, 2012; and
- Monday, January 30, 2012

be adopted as presented.

“CARRIED”

Res. #2012-71: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Community Services Committee Report No. 2012-03 relating to:

- Rezoning application by Orlando Rosales & Mabel Hernandez, 403 Worthington Street East;
- Rezoning application by North Bay General Hospital, 685 Bloem Street;
- Rezoning application by 2046304 Ontario Ltd., 342 Percy Street; and
- Official Plan Approval

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-03

February 6, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-03 and recommends:

1. That a) the proposed Zoning By-Law Amendment from a “Neighbourhood Commercial Special Zone No. 60 (C5 Sp.60)” to a “Residential Multiple First Density Special Zone No. 126 (RM1 Sp.126)” by Orlando Rosales & Mabel Hernandez for the property legally described as Registered Plan No. 10, Part of Lot 291, known locally as 403 Worthington Street East in the City of North Bay, 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, ingress, egress and fencing as required.
2. That a) the proposed Zoning By-Law Amendment from a “Residential First Density (R1)” zone and an “Institutional (N)” zone to a “Neighbourhood Commercial Special Zone No. 81 (C5 Sp.81)” by Goodridge Planning & Surveying on behalf of the North Bay General Hospital for the property legally described as Concession C, Part of Lot 21, Registered Plan No. 91, Lots 9 to 15 and Registered Plan No. 99, Lots 12, 13, 19, 20 and 21, PIN #49162-0563 (LT), in the former Township of Widdifield, known locally as 685 Bloem Street in the City of North Bay, 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, ingress, egress and fencing as required.

- 3. That a) the proposed Zoning By-Law Amendment from a “Residential Third Density (R3)” zone to a “Residential Multiple Third Density Special Zone No. 127 (RM3 Sp.127)” by Harriman and Associates on behalf of 2046304 Ontario Ltd. for the property legally described as Plan 48, Lots 170 and 171, Part Lots 172, 181 and 182, known locally as 342 Percy Street in the City of North Bay, 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, ingress, egress and fencing as required.
- 4. That Report to Council CSBU 2012-25 relating to the approval of the new Official Plan be noted and filed.

All of which is respectfully submitted.

ASSENTS
LAWLOR
MENDICINO
VAILLANCOURT
MAYOR McDONALD

DISSENTS

Res. #2012-72: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the application to remove a Holding Zone and Plan of Subdivision by Goodridge Planning & Surveying on behalf of Jimmy & Tracey Kolios – Carmichael Drive be received.

“CARRIED”

Res. #2012-73: Moved by Councillor Chirico, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2012 Information Systems Technology Capital Program, Project No. 6084GG, in the amount of \$503,000.00 and the 2012 Water and Sanitary Sewer Information Systems Technology Program, Project No. 6084WS, in the amount of \$96,000.00.

“CARRIED”

Res. #2012-74: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the King’s Landing and Marina Rehabilitation Program, being 2012 Community Services Capital Budget, Project No. 6067MR, at a net debenture cost of \$250,000.00.

Councillor Vaillancourt declared a conflict of interest as he owns a business at the Waterfront.

“CARRIED”

Res. #2012-75: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That City Council approves the completion of the temporary 2012 remedial works for King’s Landing as presented by Engineered Management Systems, at an estimated cost of \$25,000.00 and undertakes a cost analysis to explore alternative options to the existing King’s Landing Wharf.

“CARRIED”

Res. #2012-76: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That Council authorize staff to enter into an Agreement with the Ministry of Citizenship and Immigration for the development and implementation of an immigration initiative. As part of this program, an application for

funding in the amount of \$20,000.00 was submitted to the Ministry of Citizenship and Immigration for the development of an immigrant marketing initiative. No municipal financial contribution was required to leverage this program.

“CARRIED”

Res. #2012-77: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That By-Law No. 2011-184 be repealed and replaced to reflect the administrative and housekeeping amendments to the Residential Rental Housing Licensing By-Law, as outlined in Report to Council CSBU 2012-30 dated February 1, 2012.

Councillor Koziol declared a conflict of interest as she owns rental property.

“CARRIED”

Res. #2012-78: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That City Council confirm that the field at Sam Jacks Recreation Complex remain named the Ike Bowness Field.

“CARRIED”

Res. #2012-79: Moved by Councillor Chirico, seconded by Councillor Koziol
That City Council authorize the execution of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the The Corporation of the City of North Bay regarding the Court Security Prisoner Transportation Program.

“CARRIED”

Res. #2012-80: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That City Council approve the award of a contract to Spectrum Telecom Group Ltd., in the amount of \$709,760.62 (excluding HST), for the provision of a Corporate Radio Communications System for the City.

“CARRIED”

Res. #2012-81: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Rural Roadway Reconstruction Program for 2012, being a Capital Budget Project No. 6056RD, at a net debenture cost of \$715,000.00.

“CARRIED”

Res. #2012-82: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Water and Sanitary Sewer Building Roof Repairs Program of the Engineering, Environmental Services and Works Department, being 2012 Water and Sanitary Sewer Capital Budget Project No. 3211WS/SS, at a net debenture cost of \$100,000.00.

“CARRIED”

Res. #2012-83: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Sewage Plant and Pumping Station Program funded from the 2012 Water and Sanitary Sewer Capital Works Budget Project No. 6090SS, at a net debenture cost of \$318,000.00.

“CARRIED”

Res. #2012-84: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the Water Treatment Plant Facilities and
Repairs Project funded from the 2012 Water and Sanitary Sewer Capital
Works Budget Project No. 6094WS, at a net debenture cost of
\$266,000.00.

“CARRIED”

Res. #2012-85: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the acquisition of various vehicles and
equipment of the Roads and Traffic Division of the Engineering,
Environmental Services and Works Department, being a 2012 Capital
Budget Project No. 6050FL, at a net debenture cost of \$1,200,000.00.

“CARRIED”

Res. #2012-86: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the Hydrant and Water Valve Rehabilitation
Program of the Engineering, Environmental Services and Works
Department, being a 2012 Water and Sanitary Sewer Capital Budget
Project No. 6091WS, at a net debenture cost of \$160,000.00.

“CARRIED”

Res. #2012-87: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the purchase of new vehicles and replacement
equipment for the water and sanitary maintenance activities of the
Engineering, Environmental Services and Works Department, being a
2012 Water and Sanitary Sewer Capital Budget Project No. 6050SSWS,
at a net debenture cost of \$800,000.00.

“CARRIED”

Res. #2012-88: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the Engineering Design Work Project, being a
2012 Capital Budget Project No. 6097RD, at a net debenture cost of
\$54,000.00, and a Water and Sanitary Sewer Budget Project No.
6097WS, at a net debenture cost of \$106,000.00.

“CARRIED”

Res. #2012-89: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the replacement of various rural road culverts,
being a 2012 Capital Budget Project No. 6055RD, at a net debenture
cost of \$160,000.00.

“CARRIED”

Res. #2012-90: Moved by Councillor Chirico, seconded by Councillor Koziol
That Report CORP 2012-08 dated January 30, 2012 from Lorraine
Rocheport & Margaret Karpenko relating to the 2012 Assessment
Analysis & Tax Policy Review be referred to the General Government
Committee.

“CARRIED”

Res. #2012-91: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Digester Cleaning and Grit Removal Program of the Engineering, Environmental Services and Works Department, being a 2012 Water and Sanitary Sewer Capital Budget Project No. 6089SS, at a net debenture cost of \$79,000.00.

“CARRIED”

Res. #2012-92: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Unidirectional Flushing of City Watermains Program of the Engineering, Environmental Services and Works Department, being a 2012 Water and Sanitary Sewer Capital Budget Project No. 6093WS, at a net debenture cost of \$212,000.00.

“CARRIED”

Res. #2012-93: Moved by Councillor Chirico, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2012 North Bay Police Services Capital Project, being Capital Project No. 6087PD, at a net debenture cost of \$417,438.00.

“CARRIED”

Res. #2012-94: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Southshore Investments Inc., - 1704 to 1730 Main Street West be referred to the Community Services Committee for a Public Meeting.

“CARRIED”

Res. #2012-95: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That City Council approve the award of a contract to Bruman Construction Inc., in the amount of \$432,856.80 (excluding HST), for the works related to the expansion of the landfill gas collection system at the Merrick Landfill.

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

“CARRIED”

Res. #2012-96: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2012-07 to authorize the purchase of lands from the Estate of Edward Labreche for the purpose of protecting a municipal drainage course (Anita Avenue).

By-Law No. 2012-08 to execute a Lease Agreement with Miller Technology Incorporated relating to a portion of the Second Street Road Allowance.

By-Law No. 2012-10 to confirm proceedings of the Meeting of Council on January 23, 2012.

By-Law No. 2012-17 to authorize the sale of lands no longer required for municipal purposes (Shannon Avenue).

By-Law No. 2012-18 to authorize the Vehicle and Equipment Replacement Program – Fire Department.

By-Law No. 2012-19 to authorize the City Hall Building Rehabilitation Program.

By-Law No. 2012-20 to authorize the Facilities – Parks Building Rehabilitation Program.

By-Law No. 2012-21 to authorize the Facilities – Pete Palangio / West Ferris Rehabilitation Program.

By-Law No. 2012-23 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2012-24 to authorize the Parking Lot Maintenance and Improvement Program.

By-Law No. 2012-25 to authorize the Aquatic Centre Rehabilitation Program.

By-Law No. 2012-26 to authorize the Park Vehicle and Equipment Replacement Program.

By-Law No. 2012-27 to authorize the Trail & Supporting Hard Surfaces Rehabilitation Program.

By-Law No. 2012-28 to authorize the City Hall Grounds Rehabilitation Program.

By-Law No. 2012-29 to authorize the Downtown Sidewalk Rehabilitation Program.

By-Law No. 2012-30 to authorize the Waterfront Rehabilitation Program.

By-Law No. 2012-31 to authorize the Park and Playground Rehabilitation Program.

By-Law No. 2012-33 to execute a transfer from the North Bay Regional Health Centre relating to the Bourke Street Playground.

“CARRIED”

Res. #2012-97: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2012-07 to authorize the purchase of lands from the Estate of Edward Labreche for the purpose of protecting a municipal drainage course (Anita Avenue).

By-Law No. 2012-08 to execute a Lease Agreement with Miller Technology Incorporated relating to a portion of the Second Street Road Allowance.

By-Law No. 2012-10 to confirm proceedings of the Meeting of Council on January 23, 2012.

By-Law No. 2012-17 to authorize the sale of lands no longer required for municipal purposes (Shannon Avenue).

By-Law No. 2012-18 to authorize the Vehicle and Equipment Replacement Program – Fire Department.

By-Law No. 2012-19 to authorize the City Hall Building Rehabilitation Program.

By-Law No. 2012-20 to authorize the Facilities – Parks Building Rehabilitation Program.

By-Law No. 2012-21 to authorize the Facilities – Pete Palangio / West Ferris Rehabilitation Program.

By-Law No. 2012-23 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2012-24 to authorize the Parking Lot Maintenance and Improvement Program.

By-Law No. 2012-25 to authorize the Aquatic Centre Rehabilitation Program.

By-Law No. 2012-26 to authorize the Park Vehicle and Equipment Replacement Program.

By-Law No. 2012-27 to authorize the Trail & Supporting Hard Surfaces Rehabilitation Program.

By-Law No. 2012-28 to authorize the City Hall Grounds Rehabilitation Program.

By-Law No. 2012-29 to authorize the Downtown Sidewalk Rehabilitation Program.

By-Law No. 2012-30 to authorize the Waterfront Rehabilitation Program.

By-Law No. 2012-31 to authorize the Park and Playground Rehabilitation Program.

By-Law No. 2012-33 to execute a transfer from the North Bay Regional Health Centre relating to the Bourke Street Playground.

“CARRIED”

Res. #2012-98: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2012-22 to authorize the Memorial Gardens Rehabilitation Program.

Mayor McDonald declared a conflict of interest as his hockey team leases the Memorial Gardens.

“CARRIED”

Res. #2012-99: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2012-22 to authorize the Memorial Gardens Rehabilitation Program.

Mayor McDonald declared a conflict of interest as his hockey team leases the Memorial Gardens.

“CARRIED”

Res. #2012-100: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2012-11 to rezone certain lands on Worthington Street East (Orlando Rosales & Mabel Hernandez – 403 Worthington Street East).

By-Law No. 2012-13 to rezone certain lands on Percy Street (2046304 Ontario Ltd., – 342 Percy Street).

By-Law No. 2012-15 to rezone certain lands on Bloem Street (North Bay General Hospital – 685 Bloem Street).

“CARRIED”

Res. #2012-101: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2012-12 to designate a Site Plan Control area on certain lands on Worthington Street East (Orlando Rosales & Mabel Hernandez – 403 Worthington Street East).

By-Law No. 2012-14 to designate a Site Plan Control area on certain lands on Percy Street (2046304 Ontario Ltd., – 342 Percy Street).

By-Law No. 2012-16 to designate a Site Plan Control area on certain lands on Bloem Street (North Bay General Hospital – 685 Bloem Street).

“CARRIED”

Res. #2012-102: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2012-12 to designate a Site Plan Control area on certain lands on Worthington Street East (Orlando Rosales & Mabel Hernandez – 403 Worthington Street East).

By-Law No. 2012-14 to designate a Site Plan Control area on certain lands on Percy Street (2046304 Ontario Ltd. – 342 Percy Street).

By-Law No. 2012-16 to designate a Site Plan Control area on certain lands on Bloem Street (North Bay General Hospital – 685 Bloem Street).

“CARRIED”

Res. #2012-103: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2012-32 to execute an Agreement with Stantec Consulting Ltd., relating to the Infrastructure Asset Management Data Update.

“CARRIED”

Res. #2012-104: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2012-32 to execute an Agreement with Stantec Consulting Ltd., relating to the Infrastructure Asset Management Data Update.

“CARRIED”

Res. #2012-105: 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 7:27 p.m. for the following reasons: Item 25, being a potential disposition of lands by the Municipality; Item 26, being a pending acquisition of lands by the Municipality; and Item 27, being litigation including matters before administrative tribunals, affecting the Municipality.

“CARRIED”

Res. #2012-106: Moved by Councillor Chirico, seconded by Councillor Koziol
That Council reconvene at 7:39 p.m.

“CARRIED”

- Res. #2012-107: Moved by Councillor Koziol, seconded by Councillor Anthony
That 1) the City acquire an easement from Mr. & Mrs. Norman on Carmichael Drive, in accordance with the draft form of agreements attached to Report to Council CORP 2012-10 dated February 1, 2012;
- 2) the Mayor and City Clerk execute the Memorandum of Agreement as approved by the City Solicitor; and
- 3) the payment of \$18,600.00 be made from the Stormwater Development Reserve Fund (99799R).

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

“CARRIED”

- Res. #2012-108: Moved by Councillor Chirico, seconded by Councillor Koziol
That this Regular Meeting of Council do now adjourn at 7:40 p.m.

“CARRIED”

CLOSED MEETING CONFLICT OF INTEREST

Regular Agenda Item #26 & Item # 27 - Mayor McDonald declared a conflict of interest as he owns property in the area and left the meeting for the discussion of this item.

MAYOR ALLAN McDONALD

DEPUTYCITY CLERK KAREN McISAAC