

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, APRIL 2ND, 2012**

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

PUBLIC PRESENTATIONS:

Betty Dean	re Habitat for Humanity Golf Tournament
Stephen Tomlinson	re Lake Accesses
Miles Peters	re Lake Accesses
Cathy King	re Lake Accesses
Brianna Wilson	re Lake Accesses
Barry Lachance	re Battle of Vimy Ridge Celebration

CORRESPONDENCE:

Laplante, G.	re Resignation from the Municipal Accessibility Advisory Committee	(225)
North Bay Public Library	re Vacancy on the North Bay Public Library Board	(226)
Grannittis Ristorante	re Requesting Extension to Liquor License - 540 Lakeshore Drive	(232)

REPORTS FROM OFFICERS:

Karpenko, M	re 2012 Development Charges and 2011 Treasurer's Report	(234)
Killins, S.	re Annual Report-2011 Building Permit Fees	(233)
Mimee, R.	re 2011 Year-End Variance Report	(239)
Severino, J.	re Merrick Landfill Tipping Fee Increase	(231)
Valenti, P.	re Request for Proposal No. 2011-78, Group Benefits Consulting Services	(235)
Valenti, P.	re Tender No. 2012-09, Analytical Laboratory Services	(236)
Valenti, P.	re Tender No. 2012-12, Leger Square Reconstruction	(237)
Valenti, P.	re Tender No. 2012-19, Catchbasin Cleaner/ Pressure Jet Rodder	(238)
Valenti, P.	re Tender No. 2012-06, Alexander Road Allowance	(248)
Valenti, P.	re Tender 2012-07, Bourke Street Road Allowance	(249)

Res. #2012-218: Moved by Councillor Anthony, seconded by Councillor Maroosis That the rules of order be suspended to change the order of the agenda to allow Council to consider the motion from Councillor Mendicino regarding City owned lake accesses as the first item of business.

"CARRIED"

Res.#2012-219: Moved by Councillor Mendicino, seconded by Councillor Bain WHEREAS on January 24, 2011 Council passed Resolution No. 2011-68 directing staff to complete a comprehensive review of City owned Lake Nipissing accesses and report back to Council;

AND WHEREAS staff have held four (4) public consultation sessions;

AND WHEREAS there was overwhelming support to keep these accesses in Public ownership;

THEREFORE BE IT RESOLVED that based on the feedback provided by the public at these public information meetings, Council directs staff to continue the review. However no sales will be considered.

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

Yeas: Councillors Mendicino, Maroosis, Vrebosch, Anthony, Mayne, Bain, Mayor McDonald

Nays: Councillors Koziol, Vaillancourt

"CARRIED"

Res. #2012-220: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt That minutes for the public meetings held on:

- Monday, March 19, 2012 ; and
- Monday, March 26, 2012

be adopted as presented.

"CARRIED"

Res. #2012-221: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt That minutes for the closed meetings held on:

- Monday, March 19, 2012; and
- Friday, March 23, 2012

be adopted as presented.

"CARRIED"

Res. #2012-222: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2012-06 relating to:

- Municipal Accessibility Advisory Committee Annual Report; and
- Municipal Heritage Committee Annual Report

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-06

April 2, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-06 and recommends:

1. That
 - a) the Municipal Accessibility Advisory Committee be thanked for their work; and
 - b) the 2011 Update – Municipal Accessibility Plan and Municipal Accessibility Advisory Committee Annual Report be noted and filed.

- 2. That
 - a) the Municipal Heritage Committee be thanked for their work; and
 - b) the 2011 Update – Municipal Heritage Committee Annual Report be noted and filed.

All of which is respectfully submitted.

ASSENTS
 MENDICINO
 VAILLANCOURT
 McDONALD

DISSENTS

Res. #2012-223: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2012-07 relating to:

- Amendments to Property Standards By-Law No. 1999-06 be adopted as presented.

Councillor Koziol declared a conflict of interest as this by-law may affect her business.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-07

April 2, 2012

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-07 and recommends:

- 1. That Council authorize the City Clerk to amend Property Standards By-Law 1999-06, as set out in Report to Council CORP 2012-09, with the exception of the recommended amendment to section 4.9.1.

All of which is respectfully submitted.

ASSENTS
 MENDICINO
 VAILLANCOURT
 McDONALD

DISSENTS

Res. #2012-224: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Engineering & Works Committee Report No. 2012-01 relating to:

- Curbside Collection of Recyclables for the ICI Sector be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2012-01

April 2, 2012

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2012-01 and recommends:

1. That the resolution passed by the Waste Resources Liaison Committee on October 25, 2011 relating to Curbside Collection of Recyclables for the ICI Sector be noted and filed.

All of which is respectfully submitted.

ASSENTS
 VREBOSCH
 MAYNE
 BAIN
 McDONALD

DISSENTS

Res. #2012-225: Moved by Councillor Koziol, seconded by Councillor Anthony
 That the resignation of Geoff Laplante received March 16, 2012 from the Municipal Accessibility Advisory Committee be received and Mr. Laplante be thanked for his involvement on the Committee.

"CARRIED"

Res. #2012-226: Moved by Councillor Koziol, seconded by Councillor Anthony
 That Council

- 1) confirm the vacancy on the North Bay Public Library board;
- 2) thank Allyson Meney for her involvement on the Board; and
- 3) direct the City Clerk to advertise for applications.

"CARRIED"

Res. #2012-227: Moved by Councillor Koziol, seconded by Councillor Anthony
 That accounts totalling \$9,095,710.40 for January 2012 be approved.

"CARRIED"

Res. #2012-228: Moved by Councillor Koziol, seconded by Councillor Anthony
 That accounts for Royal Bank and Toronto Dominion Bank totalling \$4,670.73 for January 2012 be approved.

"CARRIED"

Res. #2012-229: Moved By Councillor Koziol, seconded by councillor Anthony
 That accounts totalling \$9,034,039.43 for February 2012 be approved.

"CARRIED"

Res. #2012-230: Moved by Councillor Koziol, seconded by Councillor Anthony That accounts for Royal Bank and Toronto Dominion Bank totalling \$2,803.91 for February 2012 be approved.

"CARRIED"

Res. #2012-231: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Report to Council EESW-2012-36 dated March 26, 2012 from John Severino re Merrick Landfill Tipping Fee Increase be referred to the Engineering & Works Committee for a Public Meeting.

"CARRIED"

Res. #2012-232: Moved by Councillor Koziol, seconded by Councillor Anthony That the City of North Bay offers no objection to the temporary extension of the Liquor License for Grannittis Ristorante, 540 Lakeshore Drive on Saturday, May 26, 2012 from 11:00 a.m. to 2:00 a.m. the following day, provided that the operation continues to comply with all other municipal by-laws.

"CARRIED"

Res. #2012-233: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That Report to Council CSBU 2012-40 relating to the Annual Report on 2011 Building Permit Fees be referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. # 2012-234: Moved by Councillor Koziol, seconded by Councillor Anthony That Report to Council CORP 2012-35 relating to 2012 Development Charges and 2011 Treasurer's Report be referred to the General Government Committee for a Public Meeting.

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

"CARRIED"

Res. #2012-235: Moved by Councillor Koziol, seconded by Councillor Anthony That City Council approve the award of a contract to Mosey & Mosey Insurance Agency Ltd., in the estimated amount of \$106,039.00 (excluding HST), for the provision of group benefits consulting services over a five (5) year term.

"CARRIED"

Res.# 2012-236: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve a contract be issued to AGAT Laboratories Inc., in the amount of \$64,212.00 (excluding HST), to perform analytical testing services in support of landfill, septic and surface water monitoring programs from the time of contract to December 31, 2014.

"CARRIED"

Res. #2012-237: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That City Council approve the award of a contract to 1650939 Ontario Ltd., o/a Dominion Construction in the amount of \$117,278.45 (excluding HST), for replacement of retaining walls and other associated works in Leger Square.

"CARRIED"

Res. #2012-238: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That City Council approve the award of a contract to Joe Johnson
Equipment Inc., in the amount of \$388,477.00 (excluding HST), for
the supply of one (1) Catchbasin Cleaner / Pressure Jet Rodder.

"CARRIED"

Res. #2012-239: Moved by Councillor Koziol, seconded by Councillor Anthony
That 1) the City of North Bay's 2011 Year-End Variance Report be
received and filed; and

2) the Chief Financial Officer be authorized to process the
following year-end transfers to and from reserve funds as
at December 31, 2011:

- transfer 2011 operating budget year-end surplus of
\$21,407.00 to Tax Rate Stabilization Reserve Fund;
- transfer 2011 Water and Sanitary Sewer operating
deficit of (\$281,151.00) from the Water and Sanitary
Sewer Capital Reserve Fund;
- transfer 2011 Police Services operating surplus of
\$138,871.00 to the Police Vested Sick Leave Reserve
Fund; and
- transfer \$2,456.76 from Land Sales Reserve to Airport
Reserve.

"CARRIED"

Res. #2012-240: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2012-72 to authorize the sale of Part 2 on Plan 36R-
13219, part of the Bourke Street Road Allowance.

By-Law No. 2012-99 to confirm proceedings of the Meeting of
Council on March 19, 2012.

By-Law No. 2012-108 to repeal By-Law No. 2000-71, being a by-
law to recognize the Heritage Railway Company as a Committee.

"CARRIED"

Res. #2012-241: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2012-72 to authorize the sale of Part 2 on Plan 36R-
13219, part of the Bourke Street Road Allowance.

By-Law No. 2012-99 to confirm proceedings of the Meeting of
Council on March 19, 2012.

By-Law No. 2012-108 to repeal By-Law No. 2000-71, being a by-
law to recognize the Heritage Railway Company as a Committee.

"CARRIED"

Res. # 2012-242: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2012-73 to stop up and close parts of Second Avenue,
Plan 21, abutting Front Street.

"CARRIED"

Res. #2012-243: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2012-109, being a by-law to amend User Fee By-Law
No. 2011-123 (Athletic Fields – Schedules "F" & "G").

"CARRIED"

Res. # 2012-244: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2012-109, being a by-law to amend User Fee By-Law
No. 2011-123 (Athletic Fields – Schedules "F" & "G").

"CARRIED"

Res. #2012-245: Moved by Councillor Anthony, seconded by Councillor Mayne
WHEREAS Earth Day is a day designed to inspire awareness and
appreciation for the Earth's environment and this year is being held
on Sunday, April 22, 2012.

AND WHEREAS the City of North Bay can and is doing its part to
address environment and energy issues in our community.

BE IT THEREFORE RESOLVED THAT the City of North Bay take part
in and support Earth Day activities and that local participating
groups be encouraged to register their Earth Day activities with
Earth Day Canada and The City of North Bay.

AND BE IT FURTHER RESOLVED THAT the City of North Bay declare
the day of Sunday, April 22, 2012 from 12:01 a.m. to 11:59 p.m.
as "Earth Day" in the Municipality of North Bay.

"CARRIED"

Res. #2012-246: 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 8:58 p.m. for the following
reasons: Items #16, 17 and 18, being proposed disposition of
lands by the Municipality; and Item #19, being personal matters
about identifiable individuals, including municipal employees.

"CARRIED"

Res. #2012-247: Moved by Councillor Koziol, seconded by Councillor Anthony
That Council reconvene at 9:44 p.m.

"CARRIED"

- Res. #2012-248: Moved by Councillor Koziol, seconded by Councillor Maroosis
That 1) City Council approve the high bid from Steve Crea Homes Limited in the amount of \$56,100.00 (HST extra), for the sale of vacant city owned land described as Registered Plan No. M-258, Part of Alexander Road Allowance, Reference Plan No. 36R-13218, Parts 1 & 2, on the west side of Kingsway Avenue, being a rectangular parcel with a total land area of 0.123 ha (0.303 acres), having 20.12 metres (66.0 feet) frontage on Kingsway Avenue and 60.95 metres (200 feet) depth; and
- 2) the funds from the sale be placed in the Property Development Reserve Fund (99535).

"CARRIED"

- Res. #2012-249: Moved by Councillor Koziol, seconded by Councillor Anthony
That 1) City Council approve the high bid from Mike St. Pierre in the amount of \$60,000.00 (HST extra), for the sale of vacant city owned land described as Registered Plan No. 64, Part of Bourke Street Road Allowance, Reference Plan No. 36R-13219, Part 1, on the east side of Durrill Street, being a rectangular parcel with a total land area of 0.055 ha (0.138 acres), having 18.288 metres (60.0 feet) frontage on Durrill Street and 30.554 metres (100 feet) depth; and
- 2) the funds from the sale be placed in the Property Development Reserve Fund (99535).

"CARRIED"

- Res. #2012-250: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:46 p.m.

"CARRIED"

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD