

**Minutes of the Regular Meeting
of City Council
Held Monday, August 11, 2014**

Present:

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

Public Presentations:

Case L'Ami re Taxes

Correspondence:

Reports from Officers:

| | | |
|-------------|---|-------|
| Korell, A. | re College Drive Culvert Replacement and Road Repairs | (368) |
| Knox, J. | re Appointment of Managing Director, Engineering, Environmental and Works and City Engineer | (379) |
| Saucier, S. | re 2014 Debenture Issue and By-Law to Delegate Authority to Outgoing Council | (364) |
| Séguin, M. | re Capital Projects Status Report – June 30, 2014 | (365) |
| Valenti, P. | re Tender No. 2014-39 – Ferguson Street Reconstruction Phase 2 | (366) |
| Valenti, P. | re Tender No. 2014-37 – Culvert Replacements – O'Brien Street and Milani Road | (367) |
| Valenti, P. | re Tender No. 2014-44 – Wastewater Treatment Plant – Grit Removal Facility | (369) |

Res. #2014-361: Moved by Councillor King, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, July 28, 2014

be adopted as presented.

"Carried"

Res. #2014-362(a): Moved by Councillor Mayne, seconded by Councillor Bain
That Engineering & Works Committee Report No. 2014-07 relating to:

- Asset Management Plan for the City of North Bay

be adopted as presented.

"Carried As Amended"

Engineering & Works Committee Report No. 2014-07

August 11, 2014

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2014-07 and recommends:

- 1. That the Asset Management Plan, attached to Report to Council EEWS-2014-10 dated June 25, 2014 from Alan Korell, be approved as submitted.

All of which is respectfully submitted.

| | |
|----------------|-----------------|
| <u>Assents</u> | <u>Dissents</u> |
| Mayne | |
| Bain | |
| Campbell | |
| Mayor McDonald | |

Res. #2014-362(b): Moved by Councillor Maroosis, seconded by Councillor Anthony
 That Engineering & Works Committee Report No. 2014-07 be amended by deleting "be approved as submitted" and inserting in lieu therein "be received and referred to future capital budgets."

"Carried As Amended"

Res. #2014-362(c): Moved by Councillor Mayne, seconded by Councillor Bain
 That the Asset Management Plan attached to Report to Council EESW-2014-10 dated June 25, 2014 from Alan Korell be recommitted to the Engineering & Works Committee for further discussion.

"Carried"

Res. #2014-363: Moved by Councillor Vrebosch, seconded by Councillor Koziol
 That accounts totalling \$11,507,863.35 for June 2014 be approved.

"Carried"

Res. #2014-364: Moved by Councillor Vrebosch, seconded by Councillor Koziol
 That 1) the City of North Bay agree to authorize long-term borrowing up to \$12,000,000.00 in any one of the following manners or combination thereof:

- a) Installment debentures
- b) Long-term loan with a banking institution
- c) Infrastructure Ontario debenture;

when market conditions are favourable, with maturity dates over ten (10) years beginning one (1) year after the closing date and subject to terms and conditions acceptable to the Chief Financial Officer and the fiscal agent, CIBC World Markets Inc. or the lending institution;

- 2) the maximum term for debenture issue is ten (10) years and the interest rate shall not exceed 4.5%;
- 3) a By-Law to delegate authority to the outgoing Council to pass a By-Law to authorize the issue of debentures for capital works of the City of North Bay be presented for three (3) readings on August 25, 2014;
- 4) the delegation of authority will only take place and be limited to the "lame duck period" and shall expire on December 1, 2014; and

- 5) notice of the exercise of any such authority shall be given to the Council at a meeting prior to the exercise of such authority.

"Carried"

- Res. #2014-365: Moved by Councillor Koziol, seconded by Councillor Maroosis
That 1) the Capital Projects Status Report – June 30, 2014 Report No. CORP 2014-79 from the Chief Financial Officer be received;
- 2) the 17 projects listed on Appendix "A" attached to Report No. CORP 2014-79 be closed and that the estimated surplus balance of \$50,419.00 be transferred as follows: \$10,251.00 to the Completed Capital Works Reserve Fund (99537R), \$36,919.00 to the Water Capital Reserve Fund (99522R) and \$3,249.00 to the Sanitary Sewer Reserve Fund (99575R) as at June 30, 2014; and
 - 3) the projects listed on Appendix "B" attached to Report No. CORP 2014-79 be closed and that the estimated surplus balance of \$1,918,161.00 be transferred to other projects as noted on Appendix "B" as at June 30, 2014.

Mayor McDonald declared a conflict of interest as he owns property on Larocque Road.

"Carried"

- Res. #2014-366: Moved by Councillor Mayne, seconded by Councillor Bain
That City Council approve the award of a contract to Bruman Construction Inc. in the amount of \$3,205,011.45 (plus HST) for Phase 2 only of the Ferguson Street Reconstruction.

"Carried"

- Res. #2014-367: Moved by Councillor Mayne, seconded by Councillor Bain
That City Council approve the award of a contract to 763535 Ontario Inc. o/a Labelle Bros. Excavating in the amount of \$565,350.00 (plus HST) for replacement of culverts at O'Brien Street and Milani Road.

"Carried"

- Res. #2014-368: Moved by Councillor Mayne, seconded by Councillor Bain
That the tender for the Replacement of the High Street Culvert and slip line various rural culverts be cancelled and that the related funding, being \$70,000.00 from Capital Project No. 3428RD, Chippewa Creek Culvert Replacement Program, and \$130,000.00 from Capital Project No. 3427RD, Lees Road Culvert Replacement Program, be allocated to fund the emergency work on College Drive.

"Carried"

- Res. #2014-369: Moved by Councillor Mayne, seconded by Councillor Bain
That City Council approve the award of a contract to J.C. Sulpher Construction Limited in the amount of \$5,233,792.00 (plus HST), for construction of a Grit Removal Facility at the Wastewater Treatment Plant.

"Carried"

- Res. #2014-370: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2014-104 to confirm proceedings of the Meeting of Council held on July 28, 2014.

"Carried"

Res. #2014-371: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2014-104 to confirm proceedings of the Meeting of Council held on July 28, 2014.

"Carried"

Res. #2014-372: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2014-105 to appoint the Interim Managing Director of Community Services.

"Carried"

Res. #2014-373: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2014-105 to appoint the Interim Managing Director of Community Services.

"Carried"

Res. #2014-374: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2014-71 to rezone certain lands on Birchs Road (Edgar Poulin Construction & Rentals Ltd. – Birchs Road).

"Carried"

Res. #2014-375: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2014-103 to authorize the execution of a Pre-Servicing Agreement with 1736262 Ontario Limited relating to Golf Club Road Subdivision.

"Carried"

Res. #2014-376: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2014-103 to authorize the execution of a Pre-Servicing Agreement with 1736262 Ontario Limited relating to Golf Club Road Subdivision.

"Carried"

Res. #2014-377: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council adjourn in-camera pursuant to section 239 (2) of the *Municipal Act, 2001*, as amended, at 7:35 p.m. for the following reasons: Item 8, being personal matters about identifiable individuals; and Item 9, being a potential litigation matter.

"Carried"

Res. #2014-378: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council reconvene at 8:00 p.m.

"Carried"

Res. #2014-379: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the City Clerk be directed to bring forward a by-law
appointing David Euler as the City Engineer in addition to
appointment as Managing Director, Engineering, Environmental
and Works effective August 29, 2014.

"Carried"

Res. #2014-380: Moved by Councillor King, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:01 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad