

**Minutes of the Regular Meeting
of City Council
Held Monday, February 3, 2014**

Present:

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

Public Presentations:

Jake Lacourse	re Sports Tourism
Brian Kelly, Ron Marleau	re ONTC
Barbara Smith	re 4-Way Stop Signs at Nipissing and Main
Carol Keefer	re 4-Way Stop Signs at Nipissing and Main
Monique Peters	re 4-Way Stop Sign at Nipissing and Main

Correspondence:

Reports from Officers:

Boissonneault, L.	re 2014 Operating Budget	(75)
Carello, P.	re Rezoning application by Goodridge Planning and Surveying Inc. on behalf of 2226563 Ontario Inc. – Douglas Street and Cedar Street	(66)
Hillier, B.	re Official Plan Monitoring Indicators	(69)
Karpenko, M.	re 2014 Operating Budget	(75)
Knox, J.	re Memorial Gardens Audit Recommendations	(76)
Leckie, P.	re Delegation of Authority for Easements	(70)
Melnyk, R.	re Strayed Pigeons By-Law No. 81-78	(67)
Melnyk, R.	re Nine (9) Metre Smoking Ban at Entrances	(68)
Renaud, R.	re 2014 Transit Fare Policy	(74)
Rochefort, L.	re Tax Extension Agreement – M.C. Christie Property Management Inc. – 478 Lakeshore Drive	(73)
Valenti, P.	re Purchase of a Replacement Para-Bus	(71)
Valenti, P.	re Request for Proposal 2013-51, Multi-Function Copier Leases	(72)

Res. #2014-62: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt
That minutes for the public meetings held on:

- Monday, January 20, 2014; and
- Monday, January 27, 2014

be adopted as presented.

“Carried”

Res. #2014-63: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2014-03 relating to:

- Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of Robert Gorecki and Bradley Minogue – Feronia Road

be adopted as presented.

“Carried”

Community Services Committee Report No. 2014-03

February 3, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-03 and recommends:

- “That
- 1) the proposed Plan of Subdivision (4 Lots) by Miller & Urso Surveying Inc. on behalf of Robert Gorecki and Bradley Minogue for Parcel 1473 Widdifield & Ferris, South 1/2 of South 1/2 of Lot 4, Concession 1, PIN No. 49124-0051 (LT), City of North Bay, District of Nipissing be given Draft Approval subject to the conditions in Appendix “A” to the Planning Report prepared by Peter Carello, dated November 8, 2013, and as shown on the Draft Subdivision Plan prepared by Rick Miller, OLS, dated April 8, 2013; and
 - 2) the Owner(s) enter into a Subdivision Agreement with the City of North Bay for four (4) lots, as shown on the Draft Subdivision Plan prepared by Rick Miller, OLS dated April 8, 2013, prior to site development to address lot grading, stormwater management, buffer areas, sediment/erosion control, driveway culverts, general drainage considerations and any Hydro-Geological Analysis recommendations for these four (4) lots.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino	
Anthony	
King	
Mayor McDonald	

Res. #2014-64(a):Moved by Councillor Mayne, seconded by Councillor Bain
That Engineering & Works Committee Report No. 2014-01 relating to:

- Traffic & Parking By-Law No. 2002-001, Schedule 6 – Stop Signs

be adopted as presented.

“Carried As Amended”

Engineering & Works Committee Report No. 2014-01

February 3, 2014

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2014-01 and recommends:

That the Traffic and Parking By-Law No. 2002-001, Schedule 6 – Stop Signs, be amended as follows:

- | | |
|---|--------------------------|
| 1. a) Copeland Street and Bell Street | On Bell Street only; |
| b) Copeland Street and Nipissing Street | On Copeland Street only; |
| c) Cedar Heights Road and College Drive | On all four approaches; |
| d) Chippewa Street and Ferguson Street | On all three approaches; |
| e) Gordon Street and Connaught Avenue | On all four approaches. |

All of which is respectfully submitted.

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

Res. #2014-64(b): Moved by Councillor Mayne, seconded by Councillor Bain
That Engineering & Works Committee Report No. 2014-01 be amended by adding the following:

- (2) That a review of the 4-way stops be completed 6 months after the passing of the by-law.

"Carried"

Res. #2014-65(a): Moved by Councillor Mayne, seconded by Councillor Bain
That Engineering & Works Committee Report No. 2014-02 relating to:

- Traffic and Parking By-Law No. 2002-001, Schedule 6 – Stop Signs (Main Street and Nipissing Street)

be adopted as presented.

"Carried As Amended"

Engineering & Works Committee Report No. 2014-02

February 3, 2014

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2014-02 and recommends:

That the Traffic and Parking By-Law No. 2002-001, Schedule 6 – Stop Signs, be amended as follows:

1. a) Main Street and Nipissing Street On all four approaches.

All of which is respectfully submitted.

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

Res. #2014-65(b): Moved by Councillor Mayne, seconded by Councillor Anthony That Engineering & Works Committee Report No. 2014-02 be amended by adding the following:

- (2) That a review of the 4-way stops be completed 6 months after the passing of the by-law.

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

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

Nays: Councillor Vaillancourt

“Carried”

Res. #2014-66: Moved by Councillor Mendicino, seconded by Councillor Anthony That the recommendation from the Planning Advisory Committee regarding the rezoning application by Goodridge Planning and Surveying Ltd. on behalf of 2226563 Ontario Inc. – Douglas Street and Cedar Street be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2014-67: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Council repeal By-Law No. 81-78, the Strayed Pigeons By-Law, as requested by Ron Melnyk in Report to Council CORP 2014-11 dated January 21, 2014.

“Carried”

Res. #2014-68: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Council direct that Schedules “A” and “D” to By-Law No. 2012-97 (being by-law to regulate smoking in public places and workplaces) be amended to include those workplaces and an apartment building identified in Report to Council No. CORP-2014-12 dated January 22, 2014 from Ron Melnyk.

“Carried”

Res. #2014-69: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council adopt the Official Plan Monitoring Indicators attached to Report to Council No. CSBU 2014-03 dated January 27, 2014 from Beverley Hillier for monitoring the Official Plan.

“Carried”

- Res. #2014-70: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) the Chief Administrative Officer be delegated the authority to acquire easements for drainage and infrastructure needs on behalf of the Municipality for values under \$75,000.00, upon the recommendation of the City Engineer and City Solicitor;
- 2) the Chief Administrative Officer be delegated the authority to release easements no longer required for municipal purposes, upon the recommendation of the City Engineer and City Solicitor;
- 3) the Chief Administrative Officer and City Clerk be delegated the authority to execute the required documentation on behalf of the municipality;
- 4) the City Solicitor be delegated the authority to complete and execute all documents necessary to complete the registration of approved easements and release of same; and
- 5) the City Clerk be directed to prepare the appropriate amendment to the City's Delegation By-law.

"Carried"

- Res. #2014-71: Moved by Councillor Mendicino, seconded by Councillor Anthony
That City Council approve the award of a contract to Overland Custom Coach (2007) Inc. in the amount of \$91,035.00 (HST extra) for the purchase of a Para-bus.

"Carried"

- Res. #2014-72: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That City Council approve the award of a contract to Toshiba of Canada Limited for the lease of fifteen (15) Multi-Function Copiers for a four (4) year term.

"Carried"

- Res. #2014-73: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That The Corporation of the City of North Bay enter into a Tax Extension Agreement with M.C. Christie Property Management Inc. for payment of all outstanding taxes, penalty, interest and costs on the property known as 478 Lakeshore Drive, more particularly described as Parcel 16515 Widdifield and Ferris, Part of Lot 40, Concession 16, West Ferris, Part 1 on Plan 36R-4704, City of North Bay, District of Nipissing.

"Carried"

- Res. #2014-74: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council 1) amend the 2014 Transit Fare Policy effective April 1, 2014 and agree to maintain the 2013 cash fare of \$2.75; and
- 2) amend the 2014 Transit Fare Policy effective April 1, 2014 and agree to maintain the 10-trip pass 2013 rate of \$24.75.

"Carried"

Res. #2014-75: Moved by Councillor Vrebosch, seconded by Councillor Koziol
 That 1) City Council acknowledge the 2014 Operating Budget and the 2014 Water and Sanitary Sewer Operating Budget were prepared on the cash basis format and excluded the following expenses:

- amortization of tangible capital assets;
- employee future benefits costs;
- solid waste landfill closure cost and post closure expenses;
- and

2) Council authorize the continued preparation of its annual Operating Budget and Water and Sanitary Sewer Operating Budget using the cash basis format.

“Carried”

Res. #2014-76: Moved by Councillor Vrebosch, seconded by Councillor Koziol
 That City Council direct the Chief Administrative Officer to implement the Items of Consideration outlined in KPMG’s January 27, 2014 Report to Council on the Investigation of the North Bay Memorial Gardens Sports Arena Renovations, with the exception of prohibiting the use of Construction Management for future Capital Projects unless formally approved by Council, as further outlined in Report to Council CAO 2014-01.

Record of Vote (*Upon request from Deputy Mayor Vrebosch*)

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

Nays: Councillors King, Campbell

“Carried”

Res. #2014-77: Moved by Councillor Vrebosch, seconded by Councillor Koziol
 That the following by-laws be read a first and second time:

By-Law No. 2014-24 to confirm proceedings of the Meeting of Council on January 20, 2014.

By-Law No. 2014-25 to appoint a Municipal Election Compliance Audit Committee under the *Municipal Elections Act*.

By-Law No. 2014-27 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2014.

By-Law No. 2014-28 to confirm proceedings of the Special Meeting of Council on January 27, 2014.

“Carried”

Res. #2014-78: Moved by Councillor Vrebosch, seconded by Councillor Koziol
 That the following by-laws be read a third time and passed:

By-Law No. 2014-24 to confirm proceedings of the Meeting of Council on January 20, 2014.

By-Law No. 2014-25 to appoint a Municipal Election Compliance Audit Committee under the *Municipal Elections Act*.

By-Law No. 2014-27 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2014.

By-Law No. 2014-28 to confirm proceedings of the Special Meeting of Council on January 27, 2014.

“Carried”

Res. #2014-79: Moved by Councillor Mendicino, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2014-20 to rezone certain lands on Feronia Road (Robert Gorecki and Bradley Minogue – Feronia Road).

By-Law No. 2014-21 to adopt Official Plan Amendment No. 8 (Robert Gorecki and Bradley Minogue – Feronia road).

“Carried”

Res. #2014-80: Moved by Councillor Mendicino, seconded by Councillor Anthony Whereas the Ontario Northland Transportation Commission (the “ONTC”) has been headquartered in the City of North Bay for over 100 years;

And Whereas Mayor McDonald sits on the Ministry Advisory Committee (the “MAC”);

And Whereas at the regional Bi-National Conference in Sault Ste. Marie dealing with Multi-Modal Studies it appears that the United States is far ahead of us in recognizing the benefits of rail;

And Whereas we believe the implementation of a multi-modal system in Northern Ontario is the key towards expanding markets for shippers in our area and we believe the ONTC, if properly structured and supported, could play an invaluable role in the expansion;

And Whereas the ONTC employees and pensioners have much interest and concern, which we support through Mayor McDonald’s involvement with the MAC;

And Whereas the ONTC employs more than 500 individuals in our City;

And Whereas Council supports the protection of jobs, keeping all of the ONTC in public hands including rail freight, rail refurbishment, bus and telecommunications operations, and further strengthening the ONTC to play an important role in the Ring of Fire;

And Whereas the employees are major stakeholders and should be involved in the transformation of the ONTC;

Therefore be it resolved that the Council of the City of North Bay calls on the Minister of Northern Development and Mines to work with the MAC and the ONTC to resolve these issues that the communities in Northeastern Ontario have been dealing with for almost 2 years thereby removing the uncertainty for the individuals working locally and for all the businesses in the communities;

And further that a copy of this resolution be emailed to Premier Kathleen Wynne, Andrea Horwath leader of the Provincial NDP; Tim Hudak leader of the Provincial Conservative Party; the Honourable Charles Sousa, Minister of Finance; the Honourable Glen Murray, Minister of Transportation; the Honourable Michael Gravelle, Minister of Northern Development and Mines; Victor Fedeli, MPP for Nipissing; the ONTC – Administration and Unions; and FONOM.

Councillor King declared a conflict of interest as he is the owner of the business dealing with the ONR.

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

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

Nays: Nil

“Carried”

Res. #2014-81: Moved by Councillor Mayne, seconded by Councillor Anthony Whereas for years municipalities have asked the province to address joint and several liability, which is the primary contributor to rising insurance premiums;

And Whereas municipalities are often targeted as insurers of last resort;

And Whereas Randy Pettapiece, MPP for Perth-Wellington has introduced the following private member’s resolution in the Ontario Legislature:

“That, in the opinion of this House, the government should protect taxpayers from higher property taxes by implementing a comprehensive, long-term solution to reform joint and several liability insurance for municipalities by no later than June 2014, addressing the alarming rise in insurance premiums due to rising litigation and claim costs.”

And Whereas MPP Pettapiece has requested municipal support for his resolution;

Now Therefore Be It Resolved that the Council of The Corporation of The City of North Bay supports the private member’s resolution;

And further that a copy of this resolution of support be forwarded to Premier Kathleen Wynne; Randy Pettapiece, MPP for Perth-Wellington; Victor Fedeli, MPP for Nipissing; Andrea Horwath leader of the Provincial NDP; Tim Hudak leader of the Provincial Conservative Party; AMO and to FONOM.

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

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

Nays: Nil

“Carried”

Res. #2014-82: 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 9:21 p.m. for the following reason:
Item 12, being a personal matter about an identifiable individual and a
potential litigation matter.

"Carried"

Res. #2014-83: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council reconvene at 10:49 p.m.

"Carried"

Res. #2014-84: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council agree to extend the adjournment of this Regular Meeting of
Council beyond 11:00 p.m.

"Carried"

Res. #2014-85: 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 10:49 p.m. for the following
reason: Item 12, being a personal matter about an identifiable
individual and a potential litigation matter.

"Carried"

Res. #2014-86: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt
That Council reconvene at 12:10 a.m.

"Carried"

Res. #2014-87: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 12:10 a.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad