

**Minutes of the Regular Meeting
of City Council
Held Tuesday, February 18, 2014**

Present:

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

Public Presentations:

John Van Der Put	re Energy East Pipeline
Elizabeth Frazar	re Energy East Pipeline
Ruby Trudel	re Memorial Gardens, etc.
Ursula Stange	re Energy East Pipeline
Kelly Anne Smith	re Energy East Pipeline
Sean Gillespie (Atlantic Power Corp.)	re Energy East Pipeline
Jim Sinclair	re Energy East Pipeline
Roy Summers	re Energy East Pipeline
Brianna Wilson	re Energy East Pipeline
Nicole Pelletier	re Energy East Pipeline
Nick Warus (Local 800 Union)	re Energy East Pipeline
Marjorie Meister	re Energy East Pipeline
Brennain Lloyd	re Energy East Pipeline
Brenda Quenneville	re Energy East Pipeline

Councillor Koziol declared a conflict of interest with respect to the Energy East Pipeline presentations to Council, as her mother-in-law and husband own land that the TransCanada Pipeline runs through.

Correspondence:

Reports from Officers:

Bellehumeur, R.	re On-Street Parking Rental Program	(94)
Hillier, B.	re Plan of Subdivision Survey Work – North Bay Jack Garland Airport	(92)
Pratte, K.	re 2013 North Bay Drinking Water System Annual and Summary Report	(93)
Renaud, R.	re Transit Agreement with Nipissing University	(90)
Severino, J.	re Repeal of Noise By-Law No. 142-76 and implementation of a new Noise Control By-Law	(91)
Valenti, P.	re Plan of Subdivision Survey Work – North Bay Jack Garland Airport	(92)

Res. #2014-88: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt That minutes for the public meetings held on:

- Monday, February 3, 2014; and
- Monday, February 10, 2014

be adopted as presented.

"Carried"

Res. #2014-89: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2014-04 relating to:

- Official Plan and Zoning By-Law Amendments by Miller & Urso Surveying Inc. on behalf of Olga Rota and GAP Construction Co. Ltd. – Lakeshore Drive and Birch’s Road

be adopted as presented.

Councillor Campbell declared a conflict of interest as she owns property in close proximity.

“Carried”

Community Services Committee Report No. 2014-04

February 18, 2014

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-04 and recommends:

- “That
- 1) the proposed Official Plan Amendment by Miller & Urso Surveying Inc. on behalf of Olga Rota and GAP Construction Co. Ltd. – Lakeshore Drive and Birch’s Road in the City of North Bay to change the designation of the properties shown on Schedule “A” attached to Planning Advisory Committee recommendation dated January 9, 2014 from “General Industry” to “Residential” be approved;
 - 2) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Olga Rota and GAP Construction Co. Ltd. – Lakeshore Drive and Birch’s Road in the City of North Bay to rezone the property legally described as PIN 49177-0081, Parcel 3886 Nipissing, Lot 35, Concession 14, West Ferris, except LT78245, North Bay, District of Nipissing from “Industrial Commercial Special No. 54 (MC Sp. 54)” and “Industrial Holding (MH)” zones to “Residential Fifth Density (R5)”, “Residential Multiple Second Density (RM2)”, “Residential Multiple Third Density (RM3)” and “Residential Holding (RH)” zones be approved; and
 - 3) the subject lands be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990 as amended.”

All of which is respectfully submitted.

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

Res. #2014-90: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council endorse the proposed renewal of the Transit Service Agreement with Nipissing University for a period of three (3) years commencing with the September 2014 to April 2015 academic year.

“Carried”

Res. #2014-91: Moved by Councillor Mayne, seconded by Councillor Campbell That Report to Council EESW 2014-02 dated January 27, 2014 from John Severino re Repeal of By-Law No. 142-76 and implementation of a new Noise Control By-Law be referred to the Engineering and Works Committee.

"Carried"

Res. #2014-92: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council 1) approve the award of a contract to Miller & Urso Surveying Inc. in the amount of \$81,080.50 (HST extra) for surveying work related to easements at North Bay Jack Garland Airport as part of the Plan of Subdivision process; and

2) approve the funding of \$81,080.50 (HST extra) for this contract from the Airport Land Reserve (99567R).

"Carried"

Res. #2014-93: Moved by Councillor Mayne, seconded by Councillor Campbell That Council accept for information purposes only, the 2013 Annual Report, Summary Report, and Drinking Water Quality Management Standard Inspection Reports for the North Bay Drinking Water System, attached to Report to Council EESW-2014-03 dated January 28, 2014.

"Carried"

Res. #2014-94: Moved by Councillor Mendicino, seconded by Councillor Anthony That the City of North Bay implement a monthly On-street Parking Rental Program and that the program be phased in, as set out in Report to Council CSBU 2014-04 dated February 11, 2014 from Rhéaume Bellehumeur.

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

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

Nays: Nil

"Carried"

Res. #2014-95: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a first and second time:

By-Law No. 2014-29 to confirm proceedings of the Meeting of Council on February 3, 2014.

By-Law No. 2014-30, being a by-law to repeal By-Law No. 81-78, Strayed Pigeons.

By-Law No. 2014-31, being a by-law to amend By-Law No. 2007-228, (being a by-law to adopt the Delegation of Powers and Duties Policy).

By-Law No. 2014-33, being a by-law to amend By-Law No. 2012-97, (being a by-law to Regulate Smoking in Public Places and Workplaces).

By-Law No. 2014-34 to authorize the execution of a Tax Extension Agreement with M.C. Christie Property Management Inc. – 478 Lakeshore Drive.

“Carried”

Res. #2014-96: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2014-29 to confirm proceedings of the Meeting of Council on February 3, 2014.

By-Law No. 2014-30, being a by-law to repeal By-Law No. 81-78, Strayed Pigeons.

By-Law No. 2014-31, being a by-law to amend By-Law No. 2007-228, (being a by-law to adopt the Delegation of Powers and Duties Policy).

By-Law No. 2014-33, being a by-law to amend By-Law No. 2012-97, (being a by-law to Regulate Smoking in Public Places and Workplaces).

By-Law No. 2014-34 to authorize the execution of a Tax Extension Agreement with M.C. Christie Property Management Inc. – 478 Lakeshore Drive.

“Carried”

Res. #2014-97: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2014-18 to rezone certain lands on Commercial Street (1142691 Ontario Inc. – 686 Commercial Street).

By-Law No. 2014-07 to adopt Official Plan Amendment No. 7 (Olga Rota and GAP Construction Co. Ltd. – Birch’s Road).

By-Law No. 2014-08 to rezone certain lands on Birch’s Road (Olga Rota and GAP Construction Co. Ltd. – Birch’s Road).

By-Law No. 2014-07, Councillor Campbell declared a conflict of interest as she owns property in close proximity.

By-Law No. 2014-08, Councillor Campbell declared a conflict of interest as she owns property in close proximity.

“Carried”

Res. #2014-98: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2014-09 to designate a Site Plan Control Area on certain lands on Birch’s Road – (Olga Rota and GAP Construction Co. Ltd.).

By-Law No. 2014-19 to designate a Site Plan Control Area on certain lands on Commercial Street – 1142691 Ontario Inc. – 686 Commercial Street).

By-Law No. 2014-09, Councillor Campbell declared a conflict of interest as she owns property in close proximity.

“Carried”

Res. #2014-99: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2014-09 to designate a Site Plan Control Area on certain lands on Birchs Road – (Olga Rota and GAP Construction Co. Ltd.).

By-Law No. 2014-19 to designate a Site Plan Control Area on certain lands on Commercial Street – 1142691 Ontario Inc. – 686 Commercial Street).

By-Law No. 2014-09, Councillor Campbell declared a conflict of interest as she owns property in close proximity.

“Carried”

Res. #2014-100: Moved by Councillor Mayne, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2014-32 to amend Traffic and Parking By-Law No. 2002-001 (Schedule 6 – Stop Signs).

“Carried”

Res. #2014-101: Moved by Councillor Mayne, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2014-32 to amend Traffic and Parking By-Law No. 2002-001 (Schedule 6 – Stop Signs).

“Carried”

Res. #2014-102: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 8:59 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Catherine Conrad