

**Minutes of the Regular Meeting
of City Council
Held Monday, January 6, 2014**

Present:

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

Public Presentations:

Gordan Rennie	re Heritage North Bay – Annual Report	
Don Rennick	re 2014 Operating Budget	
Jeff Francom	re World Ringette Championships	

Correspondence:

2043327 Ontario Limited	re Rezoning application – Mowat Crescent	(16)
Councillor Mac Bain	re Resignation from the North Bay-Mattawa Conservation Authority	(7)
Mayor Al McDonald	re Resignation from the District of Nipissing Social Services Administration Board	(9)
The Children’s Aid Society	re Rezoning and Official Plan Amendment applications – 140 Elmwood Avenue	(18)

Reports from Officers:

Boissonneault, L.	re 2013/2014 Dedicated Gas Tax Funds for Public Transportation Program	(21)
Conrad, C.	re Appointment to Council – Mark King	(14)
Conrad, C.	re Municipal Election 2014 – Delegation of Authority (Contracts) during “Lame Duck Council” Period – Restricted Acts of Council after Nomination Day	(15)
Conrad, C.	re Municipal Election 2014 – Delegation of Authority during “Lame Duck Council” Period – Restricted Acts of Council after Nomination Day	(17)
Conrad, C.	re Municipal Elections 2014 – Appointments to the Municipal Election Compliance Audit Committee	(29)
Karpenko, M.	re Memorial Gardens – Funding Plan	(22)
Leckie, P.	re Donation of vacant land from the Paulin Estate, Brennan Street	(30)
Renaud, R.	re 2013/2014 Dedicated Gas Tax Funds for Public Transportation Program	(21)
Rochefort, L.	re 2014 Interim Tax Rate By-Law and 2014 Adjustments to Interim Taxes By-Law	(20)
Valenti, P.	re Request for Quotation No. 2013-73, Purchase of Traffic Signal Cabinets and Controllers	(19)

Res. #2014-03: Moved by Councillor Campbell, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, December 9, 2013; and
- Monday, December 16, 2013

be adopted as presented.

“Carried”

Res. #2014-04: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That General Government Committee Report No. 2014-01 relating to:

- 2014 Operating Budget (excluding the Humane Society and District of Nipissing Social Services Administration Board)

be adopted as presented.

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

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

Nays: Councillor Anthony

“Carried”

General Government Committee Report No. 2014-01

January 6, 2014

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2014-01 and recommends:

1. That a) the 2014 Operating Budget in the amount of \$104,518,507.00 (save and except the District of Nipissing Social Services Board levy of \$10,973,909.00 and the Humane Society budget of \$345,000.00) with a resultant tax levy of \$77,486,490.00 as summarized on the attached Schedule “A”, be approved;
- b) budget adjustments summarized on the attached Schedule “B”, resulting in a net reduction in the tax levy from the Preliminary Operating Budget, totaling \$1,029,528.00 be included in the Operating Budget;
- c) the 2013 real growth in the assessment base be applied to reduce 2014 tax rates by an estimated further 1.22%, or \$919,900.00;
- d) the Chief Financial Officer be authorized to process all transfers to and from reserve funds included in the 2014 Operating Budget;
- e) the levies of all Agencies, Board and Commissions totalling \$35,414,539.00 as summarized on the attached Schedule “C”, be included in the tax levy; and

- f) the Chief Financial Officer be authorized to transfer \$9,572,545.00 from the Operating Fund to the Capital Fund to finance approved capital projects that would otherwise require debenture issuance to fund (Net Capital Levy in Operating Budget). This is often referred to as the "Pay As You Go" funding for capital projects.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Koziol	
Maroosis	
Vaillancourt	
Mayor McDonald	

For a copy of the schedules, please contact the Clerk's Department

Res. #2014-05: Moved by Councillor Koziol, seconded by Councillor Vaillancourt That General Government Committee Report No. 2014-02 relating to:

- the 2014 Operating Budget for the District of Nipissing Social Services Administration Board

be adopted as presented.

Councillor Vrebosch declared a conflict of interest as her employer has received funding in the past from the District of Nipissing Social Services Administration Board.

Councillor Maroosis declared a conflict of interest as his daughter has a contract with Low Income People Involvement an organization that receives funding from the District of Nipissing Social Services Administration Board.

"Carried"

General Government Committee Report No. 2014-02

January 6, 2014

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2014-02 and recommends:

1. That the City of North Bay's share of the District of Nipissing Social Services Administration Board 2014 Operating Budget in the amount of \$10,973,909.00 be approved.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Koziol	
Vaillancourt	
Mayor McDonald	

Res. #2014-06: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That General Government Committee Report No. 2014-03 relating to:

- the 2014 Operating Budget for the Humane Society

be adopted as presented.

Councillor Vaillancourt declared a conflict of interest as the Humane Society is his employer.

"Carried"

General Government Committee Report No. 2014-03

January 6, 2014

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2014-03 and recommends:

1. That the 2014 Operating Budget in the amount of \$345,000.00 for the Humane Society be approved.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Koziol	
Maroosis	
Mayor McDonald	

Res. #2014-07: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the resignation from Councillor Mac Bain from the North Bay-Mattawa Conservation Authority be received and Councillor Bain be thanked for his involvement on the Board.

"Carried"

Res. #2014-08: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Councillor Sarah Campbell be appointed to the North Bay-Mattawa Conservation Authority Board for a term to expire November 30, 2014.

"Carried"

Res. #2014-09: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) Council accept Mayor Al McDonald's resignation from the District of Nipissing Social Services Administration Board and Mayor McDonald be thanked for his involvement on the Board; and

- 2) Council appoint Councillor Daryl Vaillancourt to the District of Nipissing Social Services Administration Board for a term to expire November 30, 2014.

"Carried"

Res. #2014-10: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Councillor Chris Mayne be appointed to the North Bay-Mattawa
Conservation Authority Board for a term to expire November 30, 2014.

"Carried"

Res. #2014-11: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Mayor McDonald be appointed to the YMCA Board for a term to
expire November 30, 2014.

"Carried"

Res. #2014-12: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Councillor Mac Bain be appointed to the Waste Resources Liaison
Committee for a term to expire November 30, 2014.

"Carried"

Res. #2014-13: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That accounts totaling \$11,329,866.22 for November 2013 be approved.

"Carried"

Res. #2014-14: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That Council appoint Mark King to complete the unexpired term of Sean
Lawlor.

"Carried"

Res. #2014-15: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) the Chief Administrative Officer, City Solicitor and Chief
Financial Officer, jointly, be delegated the authority to approve
contracts for projects approved by the Capital Budget;

2) the Chief Administrative Officer and the City Clerk be
authorized to sign approved contracts, subject to the approval
of the City Solicitor; and

3) this delegation of authority shall be limited to the "Lame Duck
Period" of Council and shall expire on December 1, 2014.

"Carried"

Res. #2014-16: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the rezoning application by Miller & Urso Surveying Inc. on behalf
of 2043327 Ontario Limited – Mowat Crescent be received.

"Carried"

Res. #2014-17: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) the Chief Administrative Officer, City Solicitor and Chief
Financial Officer, jointly, be delegated the authority to:

- dispose of any real or personal property of the municipality
which as a value exceeding \$50,000.00 when it was acquired
by the municipality; and
- make expenditures or incur liabilities which exceed
\$50,000.00;

- 2) this delegation of authority will only take effect and be limited to the "Lame Duck Period" of Council and shall expire on Monday, December 1, 2014; and
- 3) notice the exercise of any such authority shall be given to the Council at a meeting prior to the exercise of such authority.

"Carried"

Res. #2014-18: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That the Rezoning and Official Plan Amendment application by Miller & Urso Surveying Inc. on behalf of The Children's Aid Society of the District of Nipissing and Parry Sound – 140 Elmwood Avenue be received.

Councillor Anthony declared a conflict of interest as his step daughter works at The Children's Aid Society of the District of Nipissing and Parry Sound.

"Carried"

Res. #2014-19: Moved by Councillor Mayne, seconded by Councillor Bain That City Council approve the award of a contract to Tacel Ltd. in the amount of \$73,960.45 (HST extra) for the purchase of Tacel Traffic Signal Cabinets and Controllers.

"Carried"

Res. #2014-20: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Council

- 1) authorize a by-law to levy certain interim rates, taxes and charges for the 2014 taxation year; and
- 2) authorize a by-law to adjust interim taxes for the 2014 taxation year.

"Carried"

Res. #2014-21: Moved by Councillor Vrebosch, seconded by Councillor Koziol That

- 1) the Mayor and the Chief Financial Officer be authorized to sign the Letter of Agreement on behalf of the City of North Bay related to funding provided by the Province of Ontario to the City of North Bay under the Dedicated Gas Tax Funds for Public Transportation Program; and
- 2) the execution by-law be presented for three (3) readings on January 20, 2014 permitting The Corporation of the City of North Bay to enter into a Letter of Agreement with the Province of Ontario related to funding under the Dedicated Gas Tax Funds for Public Transportation Program.

"Carried"

Res. #2014-22: Moved by Councillor Mendicino, seconded by Councillor Anthony That Report to Council CORP 2014-06 dated January 2, 2014 from Margaret Karpenko regarding Memorial Gardens – Funding Plan, be referred to the Community Services Committee.

"Carried"

Res. #2014-23: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2014-01 to confirm proceedings of the Meeting of Council on December 9, 2013.

By-Law No. 2014-04 to authorize the sale of Part of Block 3, Plan 36M-671, being designated as Part 1 on Plan 36R-13540 (Comsatec Inc.).

By-Law No. 2014-05 to authorize the purchase of Part of Lot 4, Plan 16, designated as Part 1 on Plan 36R-13179 from the North Bay-Mattawa Conservation Authority (Kate Pace Way).

By-Law No. 2014-10 to authorize the transfer of Part of Lot 4, Plan 16, designated as Part 1 on Plan 36R-13179 to Rocky and Mary Webb (Kate Pace Way).

"Carried"

Res. #2014-24: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2014-01 to confirm proceedings of the Meeting of Council on December 9, 2013.

By-Law No. 2014-04 to authorize the sale of Part of Block 3, Plan 36M-671, being designated as Part 1 on Plan 36R-13540 (Comsatec Inc.).

By-Law No. 2014-05 to authorize the purchase of Part of Lot 4, Plan 16, designated as Part 1 on Plan 36R-13179 from the North Bay-Mattawa Conservation Authority (Kate Pace Way).

By-Law No. 2014-10 to authorize the transfer of Part of Lot 4, Plan 16, designated as Part 1 on Plan 36R-13179 to Rocky and Mary Webb (Kate Pace Way).

"Carried"

Res. #2014-25: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2014-06 to authorize the execution of an agreement with McDougall Energy Inc. relating to the supply of gasoline and diesel fuel.

"Carried"

Res. #2014-26: Moved by Councillor Mayne, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2014-06 to authorize the execution of an agreement with McDougall Energy Inc. relating to the supply of gasoline and diesel fuel.

"Carried"

Res. #2014-27: 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 8:20 p.m. for the following reasons: Item 17, being a personal matter about an identifiable individual; Item 18, being the proposed acquisition of lands by the municipality; Item 19, being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and Item 20, being the proposed disposition of lands by the municipality.

“Carried”

Res. #2014-28: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Council reconvene at 9:01 p.m.

“Carried”

Councillor Maroosis did not reconvene with the Council.

Res. #2014-29: Moved by Councillor Vrebosch, seconded by Councillor Koziol That Council appoint Brian Baker, David Robinson and Paul Walker to the Municipal Election Compliance Committee for a term to expire November 30, 2018.

“Carried”

Res. #2014-30: Moved by Councillor Vrebosch, seconded by Councillor Koziol That 1) the City accept the donation of vacant lands legally described as PCL 4481 SEC WF; LT 563 PL M163 Widdifield E Side of Brennan Street, North Bay, District of Nipissing; PCL 4335 SEC WF; LT 564 PL M163 Widdifield; LT 565 PL M163 Widdifield E Side of Brennan Street, North Bay, District of Nipissing and PCL 5083 SEC WF; LT 566 PL M163 Widdifield E Side of Brennan Street, North Bay, District of Nipissing; and

2) the Mayor, City Clerk and City Solicitor execute all appropriate real estate documents.

“Carried”

Res. #2014-31: Moved by Councillor Vaillancourt, seconded by Councillor Campbell That this Regular Meeting of Council do now adjourn at 9:03 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #20 – Councillor Anthony declared a conflict of interest as the proponent has a business relationship with his employer.

Regular Agenda Item #20 – Councillor Maroosis declared a conflict of interest as his partner has done business and continues to do business with the company that is involved with the item.

Mayor Allan McDonald

City Clerk Catherine Conrad