

**Minutes of the Regular Meeting
of City Council
Held Tuesday, June 27, 2017**

Present:

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, Vaillancourt, King, Serran, Mayne, Vrebosch (6:48 pm – 8:43 pm)

Public Presentations:

Monique Peters	re Winter Parking Ban/Winter Road Safety
Janet Zimbalatti	re Casino – New Financial Information
Nancy Avery	re Noise from the Boat
Martha Gould	re Noise from the Boat

Correspondence:

North Bay Jack Garland Airport Corporation	re North Bay Jack Garland Airport Board Appointment	(244)
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Reports from Officers:

Carello, P.	re Eton Homes Limited – Sugarbush Subdivision	(249)
Euler, D.	re Downtown Waterfront Advisory Committee Recommendation re Park Policies	(245)
Euler, D.	re Downtown Waterfront Advisory Committee Recommendation re Parking Strategy	(246)
Euler, D.	re Downtown Waterfront Advisory Committee Recommendation re Parks Plan Review and Site Plan Control Review	(247)
Frederick, M.	re Tender 2017-16, Pearce Street Reconstruction, Phase II – Francis Street to Greenhill Avenue	(250)
Hillier, B.	re Big Water Brewing Co. – Manufacturer’s Limited Liquor Sales Licence	(243)
Hillier, B.	re Public Transit Infrastructure Fund Agreement	(248)
McCrank, G.	re King’s Landing Multi-Use Pier and Breakwater and King’s Landing Rehabilitation	(251)
Richmond, E.	re Big Water Brewing Co. – Manufacturer’s Limited Liquor Sales Licence	(243)
Schiavone, D.	re On-Street Parking By-Law No. 2014-37 Amendments	(242)
Severino, J.	re Downtown Waterfront Advisory Committee Recommendation re: Park Policies	(245)
Severino, J.	re Downtown Waterfront Advisory Committee Recommendation re: Parking Strategy	(246)

- Severino, J. re Downtown Waterfront Advisory Committee Recommendation re: Parks Plan Review and Site Plan Control Review (247)
- Severino, J. re King’s Landing Multi-Use Pier and Breakwater and King’s Landing Rehabilitation (251)
- Valenti, P. re Tender 2017-16, Pearce Street Reconstruction, Phase II – Francis Street to Greenhill Avenue (250)

Res. #2017-241: Moved by Councillor Maroosis, seconded by Councillor King
That minutes for the public meetings held on:

- Friday, June 2, 2017; and
- Tuesday, June 13, 2017

be adopted as presented.

“Carried”

Res. #2017-242(a): Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the following amendments to the On-Street Parking By-Law No. 2014-37, as recommended in Report to Council EESW-2017-007 dated May 17, 2017:

1) Amend the definition of “Winter Months” in s. 2.1 to be Winter Months mean the period between November 1st and April 15th inclusive of each year. The definition currently reads as follows: “Winter Months means the period between November 1st and March 31st inclusive of each year.”

2) Change Section 3.3 Parking – Winter Months to state:

Commencing November 1st and ending April 15th inclusive of each year;

(a) No person shall park a vehicle on any street section where there is a cul-de-sac or dead-end between 3:00am to 8:30am; and

(b) No person shall park a vehicle on any other street between 3:00am to 7:30am.

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

Yeas: Councillors Shogren, Forgette, Bain, Serran, Mayne, Vrebosch, Mayor McDonald

Nays: Councillors Vaillancourt, Maroosis, Anthony, King

“Carried”

Res. #2017-242(b): Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the following amendments to the On-Street Parking By-Law No. 2014-37, as recommended in Report to Council EESW-2017-007 dated May 17, 2017:

1) Add the definition of the “Downtown Improvement Area (DIA)” to s. 2.1 and include a map as Schedule 11.

2) Change Section 3.3 Parking – Winter Months to state:

Commencing November 1st and ending April 15th inclusive of each year;

(a) No person shall park a vehicle on any street within the Downtown Improvement Area (DIA) boundaries between 3:00am to 6:30am.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

“Carried”

Res. #2017-243: Moved by Councillor King, seconded by Councillor Vaillancourt That the Council of the City of North Bay supports the request from Big Water Brewing Co. located at 123 McIntyre Street West for a Manufacturer’s Limited Liquor Sales Licence which will allow the microbrewery to sell and serve product at its manufacturing site.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

“Carried”

Res. #2017-244: Moved by Councillor King, seconded by Councillor Vaillancourt That Council confirm the appointment of George Burton to the Board of Directors for the North Bay Jack Garland Airport Corporation effective July 1, 2017 for a term to expire November 30, 2018.

“Carried”

Res. #2017-245: Moved by Councillor Forgette, seconded by Councillor Maroosis That City Council endorse the recommendation of the Downtown Waterfront Advisory Committee, being that Council direct staff to review the Parks Policies for seasonal businesses in the Downtown Waterfront Area to ensure the policies and practices reflect best management practices to facilitate the ongoing programming and use of space.

Councillor Vaillancourt declared a conflict of interest as he operates a business at the waterfront.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

“Carried”

Res. #2017-246: Moved by Councillor Forgette, seconded by Councillor Maroosis That City Council endorse the recommendation of the Downtown Waterfront Advisory Committee, being that Council direct staff to update and review the current parking strategy for the Downtown Waterfront upon completion of the Main Street Environmental Assessment and Traffic Study (Downtown and Oak Street). The Parking Strategy should be used to guide the timing, location and changes to parking in the Downtown Waterfront.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

Councillor Vaillancourt declared a conflict of interest as he operates a business at the waterfront.

“Carried”

Res. #2017-247: Moved by Councillor Forgette, seconded by Councillor Maroosis
That City Council endorse the recommendation of the Downtown Waterfront Advisory Committee, being that Council direct staff to incorporate the Parks Plan Update and the review of Site Plan Control policies and procedures in the Official Plan Review program and that they reflect the vision and guiding principles of the Downtown Waterfront Master Plan.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

Councillor Vaillancourt declared a conflict of interest as he operates a business at the waterfront.

“Carried”

Res. #2017-248: Moved by Councillor King, seconded by Councillor Vaillancourt
That

- 1) Council authorize an Execution By-law to allow the Mayor and City Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario for funding through the Public Transit Infrastructure Fund to support approved transit-related projects;
- 2) the By-law authorizing the execution of the agreement be given three (3) readings on June 27, 2017; and
- 3) Council authorize the transfer of funds to the new transit related projects as outlined in Report to Council CSBU 2017-39 dated June 20, 2017.

“Carried”

Res. #2017-249: Moved by Councillor King, seconded by Councillor Vaillancourt
That

- 1) the request from Miller & Urso Surveying Inc. on behalf of Eton Homes Limited to revise the Draft Plan of Subdivision (File No. 48T-92102) as indicated in Report to Council CSBU 2017-41 dated June 20, 2017, be approved; and
- 2) City Council authorize staff to enter into a Model Home Agreement with the Owner.

“Carried”

Res. #2017-250: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That

- 1) City Council approve the award of a contract to Bruman Construction Inc. in the amount of \$1,785,859.50 (plus HST) for Pearce Street Reconstruction, Phase II – Francis Street to Greenhill Avenue; and
- 2) City Council authorize the transfer of project funds as outlined in Report to Council CORP 2017-60 dated June 20, 2017.

Councillor Maroosis declared a conflict of interest as his son-in-law works for one of the bidders.

“Carried”

- Res. #2017-251: Moved by Councillor King, seconded by Councillor Bain
That Council
- 1) award D.M. Wills Associates the contract to complete the required work for the preparation of the Preliminary Designs to assist the City in its decision about the King's Landing rehabilitation or Multi-use Pier and Wave Break Redevelopment with an upset limit of \$297,680.00 (plus HST); and
 - 2) approve payment to D.M. Wills Associates in the amount of \$67,495.00 (plus HST) for Additional studies required as a result of the EA, and additional PIC and Council Presentation.

Councillor Vaillancourt declared a conflict of interest as he operates a business at the waterfront.

"Carried"

- Res. #2017-252: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2017-51, being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement.

"Carried"

- Res. #2017-253: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2017-51, being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement.

"Carried"

- Res. #2017-254: Moved by Councillor King, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2017-52, being a by-law to amend the City of North Bay On-Street Parking by-law No. 2014-37.

"Carried"

- Res. #2017-255: Moved by Councillor King, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2017-52, being a by-law to amend the City of North Bay On-Street Parking by-law No. 2014-37.

"Carried"

- Res. #2017-256: Moved by Councillor Maroosis, seconded by Councillor King
Whereas Council passed Resolution No. 2017-143 on April 4, 2017 to establish the Downtown Waterfront Advisory Committee ("the Committee");

And Whereas the Committee was to be engaged until June 27, 2017;

And Whereas the Committee has not yet completed the review as set out in Resolution No. 2017-143;

And Whereas the Committee is seeking Council's approval for an extension until November 28, 2017 for the review to be completed;

And Whereas the Committee has been providing recommendations to Council on a bi-monthly basis;

Therefore Be it Resolved that the Committee will provide a Report to Council upon the completion of the review.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

Councillor Vaillancourt declared a conflict of interest as he operates a business at the waterfront.

"Carried"

Res. #2017-257: Moved by Councillor Vrebosch, seconded by Councillor Serran
Whereas access the natural gas infrastructure is limited in parts of the City of North Bay and increased access will provide more affordable and reliable energy;

And Whereas expanding access to natural gas within the City of North Bay is a key strategic priority supported by council;

And Whereas access to natural gas for residents, farms and business will provide an economic advantage;

And Whereas natural gas access can provide residents on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;

Therefore Be It Resolved that the Council of the City of North Bay formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from provincial Natural Gas Grant Program, to expand the natural gas system in the Peninsula Road area;

And Further That Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure for a period of ten (10) years as per the natural gas grant program requirements;

And Further That a copy of this resolution be forwarded along with the application to Ontario's Natural Gas Grant Program.

"Carried"

Res. #2017-258: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:06 p.m. for the following reason: Item 11, being the pending disposition of land by the municipality.

"Carried"

Res. #2017-259: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 8:42 p.m.

“Carried”

Res. #2017-260: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2017-49 to confirm proceedings of the Meeting of Council
held on June 27, 2017.

“Carried”

Res. #2017-261: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2017-49 to confirm proceedings of the Meeting of Council
held on June 27, 2017.

“Carried”

Res. #2017-262: Moved by Councillor Maroosis, seconded by Councillor Serran
That this Regular Meeting of Council do now adjourn at 8:43 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #11 – Mayor McDonald declared a conflict of interest.

Mayor Allan McDonald

City Clerk Karen McIsaac