

**Minutes of the Regular Meeting
of City Council
Held Tuesday, August 22, 2017**

Present:

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, Vaillancourt, King, Serran, Mayne, Vrebosch

Public Presentations:

Monique Peters	re Safety on Algonquin Avenue
Barb Islam	re Safety on Algonquin Avenue
Rebecca Seidler	re Safety on Algonquin Avenue

Correspondence:

Diane Petrone / Marina Point Real Estate Inc.	re Rezoning and Official Plan Amendment application – City of North Bay – Oak Street West	(292)
Miller & Urso Surveying Inc.	re Rezoning, Official Plan Amendment and Plan of Condominium application – Asimco Textiles Inc. – 1188 Cassells Street and 309/333/335 King Street	(293)

Reports from Officers:

Bradford, S.	re Request for Proposal No. 2017- 07, Disked-Based Backup and Virtual Machine (VM) Temporary Host System	(296)
Cameron, R.	re Tender No. 2017-65, City Hall Main Entrance Renovations	(295)
Hillier, B.	re Second Off-Leash Dog Park Site Proposal	(297)
Hillier, B.	re Request for Extension to Development Charges Credit – 750 Scollard Street	(298)
Jackowski, D.	re Renewal of Lease Agreement – Management and Operation of the North Bay Marina	(299)
McCloskey, P.	re Second Off-Leash Dog Park Site Proposal	(297)
Saucier, S.	re Request for Extension to Development Charges Credit – 750 Scollard Street	(298)
Schiavone, D.	re Request for Quotation No. 2017- 64, Crushing of Reclaimed Asphalt and Concrete	(294)
Seguin-Russell, M.	re Capital Variance Report as at June 30, 2017	(300)
Seguin-Russell, M.	re Summary of Open and Active Capital Projects as at June 30, 2017	(301)
Valenti, P.	re Request for Quotation No. 2017- 64, Crushing of Reclaimed Asphalt and Concrete	(294)
Valenti, P.	re Tender No. 2017-65, City Hall Main Entrance Renovations	(295)

Valenti, P.

re Request for Proposal No. 2017-07, Disked-Based Backup and Virtual Machine (VM) Temporary Host System

(296)

Res. #2017-291: Moved by Councillor Serran, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Tuesday, June 13, 2017; and
- Tuesday, August 8, 2017

be adopted as presented.

“Carried”

Res. #2017-292: Moved by Councillor King, seconded by Councillor Vaillancourt The rezoning and Official Plan Amendment application by Dianna Leach Petrone / Marina Point Real Estate Inc. on behalf of the City of North Bay – Oak Street West be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2017-293: Moved by Councillor King, seconded by Councillor Vaillancourt The Rezoning, Official Plan Amendment and Plan of Condominium application by Miller & Urso Surveying Inc. on behalf of Asimco Textiles Inc. – 1188 Cassells Street & 309/333/335 King Street be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2017-294: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to Hamilton Contracting Inc. for Crushing of Reclaimed Asphalt and Concrete, based on the unit rates specified in their bid for Request for Quotation No. 2017-64, for a term of two (2) years, with an option to extend one (1) additional year if mutually agreeable to both parties.

“Carried”

Res. #2017-295: Moved by Councillor King, seconded by Councillor Vaillancourt That

- 1) City Council approve the award of a contract to Pronor Construction Limited in the amount of \$134,900.00 (plus HST) for City Hall Main Entrance Renovations; and
- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2017-70 dated August 14, 2017.

“Carried”

Res. #2017-296: Moved by Councillor Forgette, seconded by Councillor Shogren That City Council approve the award of a contract to Zycom Technology Inc. in the amount of \$112,061.28 (plus HST) for a Disk-Based Backup and Virtual Machine (VM) Temporary Host System.

“Carried”

King

Maroosis

Res. #2017-297: Moved by Councillor ~~Maroosis~~, seconded by Councillor ~~Vaillancourt~~
That report from Paul McCloskey and Beverley Hiller dated August 15, 2017 re: Second Off-Leash Dog Park Site Proposal be referred to the Community Services Committee.

Councillor Vaillancourt declared a conflict of interest as he is employed by the Humane Society.

“Carried”

Res. #2017-298: Moved by Councillor Forgette, seconded by Councillor Shogren
That the request from ArgDevco to extend the authorization for a credit to be established under Sections 10 and 11 of the Development Charges By-Law No. 2014-128, as amended be granted for a period of four (4) years, expiring on September 10, 2021, be approved.

“Carried”

Anthony

Res. #2017-299: Moved by Councillor King, seconded by Councillor ~~Vaillancourt~~
That City Council approve the renewal of the lease agreement with Fisheries and Oceans Canada for the Management and Operation of the North Bay Marina expiring March 31, 2018, with the annual rental rate based on the greater of 20% of gross marina revenue or \$500.00.

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

“Carried”

Res. #2017-300: Moved by Councillor Forgette, seconded by Councillor Shogren
That

- 1) the Capital Variance Report as at June 30, 2017, Report to Council CORP 2017-64 dated August 15, 2017 from the Chief Financial Officer, be received;
- 2) Council authorize the Chief Financial Officer to complete the reserve transfers and budget adjustments, as detailed in Appendix A, B, C, and D to Report to Council CORP 2017-64;
- 3) Council authorize the transfers to Project No. 6305RD – Asphalt Resurfacing 2017 On-going, as outlined in Report to Council CORP 2017-64; and
- 4) City Council approve the increase in the contract awarded to Pioneer Construction Inc. in the amount of \$298,741.55 (plus HST) for the 2017 Asphalt Resurfacing Program.

“Carried”

Res. #2017-301: Moved by Councillor Forgette, seconded by Councillor Shogren
That the Summary of Open and Active Capital Projects as at June 30, 2017, Report to Council No. 2017-73 dated August 15, 2017 from the Chief Financial Officer, be received.

Mayor McDonald declared a conflict of interest as he owns property near the Capital Project.

“Carried”

Res. #2017-302: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2017-58, being a by-law to amend Traffic By-Law No. 2014-38 (Schedule 11 – All Way Stop Signs).

“Carried”

Res. #2017-303: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2017-58, being a by-law to amend Traffic By-Law No. 2014-38 (Schedule 11 – All Way Stop Signs).

“Carried”

Res. #2017-304: Moved by Councillor Maroosis, seconded by Councillor Vrebosch
That Council receive the citizen presentations of August 22, 2017 and ask Mr. Euler to outline what options are available with respect to Algonquin Avenue.

Councillor Forgette declared a conflict of interest as he owns a business on the street.

“Carried”

Res. #2017-305: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 6:58 p.m. for the following reason: Item 11, being advice that is subject to solicitor-client privilege.

“Carried”

Councillors Anthony and Bain did not reconvene with the Council.

Res. #2017-306: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council reconvene at 8:26 p.m.

“Carried”

Res. #2017-307: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2017-57 to confirm proceedings of the Meeting of Council held on August 22, 2017.

“Carried”

Res. #2017-308: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2017-57 to confirm proceedings of the Meeting of Council held on August 22, 2017.

“Carried”

Res. #2017-309: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:27 p.m.

“Carried”

Mayor Allan McDonald

W:\CLERK\RMS\C04\2017\August 8, 2017.docx
SIRE/C04/Council Minutes for August 8, 2017

Deputy City Clerk Judy Bechard