

**Minutes of the Regular Meeting
of City Council
Held Tuesday, March 7, 2017**

Present:

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

Public Presentations:

Gary Gardiner	re King's Landing
Andrea Kozuskanich	re Future of King George Neighborhood Parkland
Chuck Verge/Maria Maille (o/b Rotary Club of North Bay)	re Downtown Waterfront Park
Monique Peters	re Snow Removal
Murray Cooper	re Presentation of Petition against King's Landing and Downtown Waterfront Park
Bill Love	re King's Landing
Harriett Madigan	re Downtown Waterfront Park
Nicole Peltier	re Conflicts of Interest

Correspondence:

Jason Long	re Anita Avenue Posted Speed Limit Review	(88)
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Reports from Officers:

Carello, P.	re Discovery North Bay Museum – Copyright Permission	(85)
Fralic, K.	re Ontario Municipal Cycling Infrastructure Program Funding Agreement	(90)
Frederick, M.	re Anita Avenue Posted Speed Limit Review	(88)
Karpenko, M.	re Shareholder Declaration for Hydro Companies	(89)
Karpenko, M.	re Cassellholme Redevelopment	(91)
Lacombe, A.	re Noise Exemption Request – May 18, 2017 to November 17, 2017	(84)
Leckie, P.	re Shareholder Declaration for Hydro Companies	(89)
McCloskey, P.	re Appointment of Municipal Weed Inspector 2017	(87)
Schiavone, D.	re 2016 North Bay Drinking Water System Annual and Summary Report	(86)

Res. #2017-83: Moved by Councillor Maroosis, seconded by Councillor King
That minutes for the public meetings held on:

- Tuesday, February 7, 2017
- Tuesday, February 21, 2017; and
- Wednesday, March 1, 2017

be adopted as presented.

"Carried"

Res. #2017-84: Moved by Councillor Mayne, seconded by Councillor Serran
 That 1) the Ministry of Transportation be granted an exemption to Noise By-Law 2014-53, nightly, seven days a week, excluding statutory holidays, from May 18, 2017 to November 17, 2017 from 7:00 p.m. to 7:00 a.m., along Highway 11 from 1.0 km south of the Lakeshore Drive interchange northerly 6.9 km to 200 metres north of the Hwy 11/17 interchange, pursuant to the terms and conditions outlined by Section 5 and a modified Schedule 3, attached to Report to Council EESW 2017-02 dated February 14, 2017, of the by-law;

2) the proponent notify residents in the residential zones within 250 metres of the construction area; and

3) a copy of Report EESW 2017-02 be forwarded to the North Bay Police Services for information.

“Carried”

Res. #2017-85: Moved by Councillor Forgette, seconded by Councillor Shogren
 That Council 1) approve the request by Discovery North Bay Museum for copyright permission to obtain a copy of municipally owned video from the National Archive; and

2) grant permission to Discovery North Bay Museum to display said video as part of various exhibits and events.

“Carried”

Res. #2017-86: Moved by Councillor Mayne, seconded by Councillor Serran
 That Report to Council EESW 2017-03 dated February 16, 2017 from Domenic Schiavone relating to 2016 North Bay Drinking Water System Annual and Summary Report be received for information purposes.

Record of Vote (*Councillor Bain*)

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

Nays: Nil

“Carried”

Res. #2017-87: Moved by Councillor King, seconded by Councillor Vaillancourt
 That City Council appoint the City’s Parks Manager as Municipal Weed Inspector for 2017, and the City Clerk be authorized to prepare the appropriate by-law to appoint the City’s Parks Manager as the Municipality’s Weed Inspector for 2017 and submit the name of the Municipal Weed Inspector to the Provincial Chief Inspector before April 1st of this year.

“Carried”

Res. #2017-88: Moved by Councillor Mayne, seconded by Councillor Serran
 That Council authorize an amendment to Traffic By-Law 2014-38 to adjust the posted speed limit from 50 km/h to 40 km/h on Anita Avenue, as set out in Report to Council EESW 2017-04 from Megan Frederick dated February 28, 2017.

“Carried”

Res. #2017-89: Moved by Councillor Forgette, seconded by Councillor Shogren
 That 1) City Council approve the Shareholder Declaration between The Corporation of the City of North Bay and North Bay Hydro Holdings Limited and North Bay Hydro Distribution Limited and North Bay Hydro Services Inc.; and

2) the Mayor and City Clerk of The Corporation of the City of North Bay be authorized to execute the Shareholder Declaration between The Corporation of the City of North Bay and North Bay Hydro Holdings Limited and North Bay Hydro Distribution Limited and North Bay Hydro Services Inc.

“Carried”

Res. #2017-90: Moved by Councillor King, seconded by Councillor Vaillancourt
 That 1) Council authorize an Execution By-Law to allow the Chief Administrative Officer and City Clerk to enter into an agreement with Ontario Ministry of Transportation for funding through the Ontario Municipal Cycling Infrastructure Program to support the Kate Pace Way Trail Extension from Memorial Drive to Gormanville Road; and

2) the by-law be presented to Council for three (3) readings on March 7, 2017.

“Carried”

Res. #2017-91: Moved by Councillor Forgette, seconded by Councillor Shogren
 That 1) City Council receive Report to Council CORP 2017-22 dated February 23, 2017 from Margaret Karpenko re Cassellholme Redevelopment; and

2) Council refer Report to Council CORP 2017-22 to the General Government Committee.

“Carried”

Res. #2017-92: Moved by Councillor Shogren, seconded by Councillor Bain
 That the following by-law be read a first and second time:

By-Law No. 2017-17 to authorize the sale of lands no longer required for municipal purposes to Grant Castle Corp. – Part of Lot 18, Concession D, Part of Part 1 on Plan 36R-11874, City of North Bay, District of Nipissing (Seymour Street).

Councillor Anthony declared a conflict as his employer has ongoing dealings with a party interested in the Dionne home, and the home is mentioned/included in this report.

Mayor McDonald declared a conflict as he owns a parcel of land near the sale property.

Record of Vote (*Councillor Serran*)

Yeas: Councillors Serran, Bain, Mayne, Forgette, Vaillancourt, Maroosis, King, Shogren

Nays: Nil

“Carried”

Res. #2017-93: Moved by Councillor Shogren, seconded by Councillor Bain
 That the following by-law be read a third time and passed:

By-Law No. 2017-17 to authorize the sale of lands no longer required for municipal purposes to Grant Castle Corp. – Part of Lot 18,

Concession D, Part of Part 1 on Plan 36R-11874, City of North Bay,
District of Nipissing (Seymour Street).

Councillor Anthony declared a conflict as his employer has ongoing dealings with a party interested in the Dionne home, and the home is mentioned/included in this report.

Mayor McDonald declared a conflict as he owns a parcel of land near the sale property.

“Carried”

Res. #2017-94: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a first and second time:

By-Law No. 2017-18, being a by-law to repeal By-Law No. 112-1983,
as amended, to appoint a Planning Advisory Committee.

By-Law No. 2017-22 to authorize the execution of a Transfer Payment
Agreement with Her Majesty the Queen in Right of Ontario as
represented by the Minister of Transportation for the Province of
Ontario regarding the Ontario Municipal Cycling Infrastructure
Program.

“Carried”

Res. #2017-95: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2017-18, being a by-law to repeal By-Law No. 112-1983,
as amended, to appoint a Planning Advisory Committee.

By-Law No. 2017-22 to authorize the execution of a Transfer Payment
Agreement with Her Majesty the Queen in Right of Ontario as
represented by the Minister of Transportation for the Province of
Ontario regarding the Ontario Municipal Cycling Infrastructure
Program.

“Carried”

Res. #2017-96: 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 8:55 p.m. for the following
reason:

Item 9, being personal matters about identifiable individuals.

“Carried”

Res. #2017-97: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 9:14 p.m.

“Carried”

Res. #2017-98: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council approve an amendment to the Non-Union Salary By-Law
that reflects a 1.5% annual increase for the period commencing
January 1, 2017 to December 31, 2019.

Record of Vote (*Councillor Vaillancourt*)

Yeas: Councillors Vaillancourt, Maroosis, Shogren, Forgette, Bain, Serran, Mayne, Mayor
McDonald

Nays: Anthony, King

“Carried”

Res. #2017-99: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2017-20 to confirm proceedings of the Meeting of Council held on March 7, 2017.

“Carried”

Res. #2017-100: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2017-20 to confirm proceedings of the Meeting of Council held on March 7, 2017.

“Carried”

Res. #2017-101: Moved by Councillor Serran, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 9:16 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac