

**Minutes of the Regular Meeting
of City Council
Held Tuesday, March 21, 2017**

Present:

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

Public Presentations:

Michael Ianiro	re Casino
Neal McNamara	re Independent Review of the North Bay Strategic Plan
Rev. Jane Howe	re Casino
Mae Kierans	re Casino
Ron Purdy	re Social Effects of the Casino

Correspondence:

Councillor Forgette	re Resignation from the North Bay Police Services Board	(107)
North Bay Jack Garland Airport Corporation	re North Bay Jack Garland Airport Corporation Board Appointment	(108)

Reports from Officers:

Boissonneault, L.	re 2016 Water and Wastewater Year-End Variance	(111)
Boissonneault, L.	re 2016 Year-End General Variance	(112)
Carello, P.	re Request by Miller & Urso Surveying Inc. on behalf of 873342 Ontario Inc. – Extension to the Expiry Date for a Draft Approved Plan of Subdivision – Booth Road (Trillium Woods Subdivision)	(106)
Cox, A.	re 2016 Year-End Capital Report as at December 31, 2016	(114)
Cox, A.	re Summary of Open and Active Capital Projects as at December 31, 2016	(115)
McIsaac, K.	re Appointment to the North Bay Police Services Board	(123)
Robinson, D.	re Tax Extension Agreement with Perry Lapierre and Stacey Fryer	(113)
Saucier, S.	re 2016 Treasurer’s Statement on Development Charges	(109)
Saucier, S.	re 2016 Remuneration and Expenses Paid to Members of Council and Council Appointments to Boards and Other Bodies	(110)
Seguin-Russell, M.	re 2016 Year-End Capital Report as at December 31, 2016	(114)
Seguin-Russell, M.	re Summary of Open and Active Capital Projects as at December 31, 2016	(115)

Res. #2017-102: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Tuesday, March 7, 2017;

be adopted as presented.

“Carried”

Res. #2017-103(a): Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Report No. 2017-05 relating to:

- The Corporation of the City of North Bay 2017-2027 Strategic Plan

be adopted as presented.

“Carried as Amended”

General Government Committee Report No. 2017-05

March 21, 2017

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-05 and recommends:

1. “That Council adopt the strategic framework presented as The Corporation of the City of North Bay 2017-2027 Strategic Plan, which will guide implementation and annual business planning.”

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Bain	
Maroosis	
Mayor McDonald	

Res. #2017-103(b): Moved by Councillor Maroosis, seconded by Councillor Shogren
That General Government Report No. 2017-05 be amended to include:

2. That the Chief Administrative Officer report to Council on a plan to have staff keep Council informed on how the Strategic Plan is being implemented, measured and considered in all their recommendations to Council.

“Carried”

Res. #2017-104: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2017-06 relating to:

- Cassellholme Redevelopment

be adopted as presented.

“Carried”

General Government Committee Report No. 2017-06

March 21, 2017

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-06 and recommends:

1. That The Corporation of the City of North Bay continues to support the redevelopment of Cassellholme East Nipissing District Home for the Aged (Cassellholme); and
2. That The Corporation of the City of North Bay supports the request for legislative changes to allow Cassellholme Board of Management to borrow the necessary funds, on its own, to complete the redevelopment project and repay the debt using a combination of Capital Subsidy payments by the Ministry of Health and Long-Term Care as well as revenue from operations and annual levy to the municipalities in proportion; and
3. That The Corporation of the City of North Bay supports the change in legislation to create a separate Rural Board of Management associated with La Maison Des Aines de Mattawa Seniors Living to be made up of; The Municipality of Mattawan, The Town of Mattawa, The Town of Papineau-Cameron and The Municipality of Calvin; and
4. That The Corporation of the City of North Bay supports the change in legislation to create an Urban Board of Management consisting of The Corporation of the City of North Bay, The Municipality of East Ferris, The Township of South Algonquin, The Township of Bonfield and The Township of Chisholm; and
5. That the Corporation of the City of North Bay support the request of Cassellholme Board of Management to the Province to advance the funds for the redevelopment of Cassellholme; and
6. That The Corporation of the City of North Bay supports the letter to The Honorable Dr. Eric Hoskins Minister of Health and Long-Term Care, requesting the above legislative changes (2, 3 and 4) which are required to advance the project; and
7. That The Corporation of the City of North Bay review, and approve in the next three months, the following prior to redevelopment:
 - a comprehensive business case
 - a final architectural design
 - a current cost estimate
 - a detailed financing plan including interest rate, payment schedules or lump sum payment options for each of the parties involved
 - confirmation that the Province will advance the funds up front for the redevelopment of Cassellholme

All of which is respectfully submitted.

<p><u>Assents</u> Forgette Shogren Bain Maroosis Mayor McDonald</p>	<p><u>Dissents</u></p>
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Res. #2017-105: Moved by Councillor King, seconded by Councillor Vaillancourt
 That Community Services Committee Report No. 2017-06 relating to:
 - Age Friendly Community Action Plan
 be adopted as presented.

“Carried”

Community Services Committee Report No. 2017-06

March 21, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-06 and recommends:

1. “That Council support in principle the Age Friendly Community Action Plan prepared by WSP/MMM Group.”

All of which is respectfully submitted.

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

Res. #2017-106: Moved by Councillor King, seconded by Councillor Vaillancourt
 That 1) Council approve the request by Miller & Urso Surveying Inc. on behalf of 873342 Ontario Inc. for an extension to the Expiry Date from September 6, 2017 to September 6, 2019 for a Draft Approved Plan of Subdivision on Booth Road in the City of North Bay; and
 2) the conditions of approval to the Draft Plan of Subdivision be updated to reflect this new expiration date.

“Carried”

Res. #2017-107: Moved by Councillor Forgette, seconded by Councillor Shogren
 That the email dated March 10, 2017 from Deputy Mayor Sheldon Forgette relating to his resignation from the North Bay Police Services Board be received and Sheldon Forgette be thanked for his involvement on the Board.

“Carried”

Res. #2017-108: Moved by Councillor King, seconded by Councillor Vaillancourt
 That Council confirm the appointment of Duncan Sharp to the Board of Directors for the North Bay Jack Garland Airport Corporation effective June 1st, 2017 for a term to expire November 30, 2018.

“Carried”

Res. #2017-109: Moved by Councillor Forgette, seconded by Councillor Shogren
That the 2016 Treasurer's Statement on Development Charges be received by Council for information purposes and that a copy be submitted to the Minister of Municipal Affairs and Housing upon request.

"Carried"

Res. #2017-110: Moved by Councillor Forgette, seconded by Councillor Shogren
That Report to Council CORP 2017-28 dated March 13, 2017 from Shannon Saucier relating to 2016 Remuneration and Expenses Paid to Members of Council and Council Appointments to Boards and Other Bodies be received.

"Carried"

Res. #2017-111: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council authorize the Chief Financial Officer to complete the following transfers to reserve funds as at fiscal year-end December 31, 2016:

- 1) the 2016 Water operating surplus of \$186,292.00 be transferred to the Water Operating Reserve Fund (#99576R); and
- 2) the 2016 Wastewater operating surplus of \$844,496.00 be transferred to the Sanitary Sewer Operating Reserve Fund (#99577R).

"Carried"

Res. #2017-112: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council

- 1) authorize the Chief Financial Officer to complete the 2016 reserve transfers as outlined in Appendix "A" of Report to Council CORP 2017-20 dated March 9, 2017; and
- 2) receive and file the City of North Bay's 2016 Year-end General Variance report.

"Carried"

Res. #2017-113: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council authorize the Corporation of the City of North Bay to enter into a Tax Extension Agreement with Perry Lapierre and Stacey Fryer for payment of all outstanding taxes, penalty, interest and costs on the property known as PCL 17334 Sec WF; PT S 1/2 LT 14 Con 4 Widdifield PT 1, 36R7417; North Bay; District of Nipissing.

"Carried"

Res. #2017-114: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council authorize

- 1) the Chief Financial Officer to complete the reserve transfers and budget adjustments as detailed in Appendix "A" and "B" to Report to Council CORP 2017-15 dated March 7, 2017; and
- 2) the transfer of \$196,000.00 from the Completed General Capital Reserve Fund 99537R to the 2017 General Capital Budget as follows:

- \$161,000.00 to Project 6305RD – Asphalt Resurfacing 2017 On-going
- \$35,000.00 to Project 6312RD – Sidewalk Replacement Program 2017 On-going

“Carried”

Res. #2017-115: Moved by Councillor Shogren, seconded by Councillor Bain That Report to Council CORP 2017-29 dated March 7, 2017 relating to Summary of Open and Active Capital Projects as at December 31, 2016 from the Chief Financial Officer be received.

Mayor McDonald declared a conflict of interest as he owns property in the area of the Capital report.

“Carried”

Res. #2017-116: Moved by Councillor Vrebosch, seconded by Councillor Mayne That the following by-laws be read a first and second time:

By-Law No. 2017-21 to appoint a Municipal Weed Inspector for 2017.

By-Law No. 2017-25, being a by-law to amend Traffic By-Law No. 2014-38 (Schedule 5 – Speed).

“Carried”

Res. #2017-117: Moved by Councillor Vrebosch, seconded by Councillor Mayne That the following by-laws be read a third time and passed:

By-Law No. 2017-21 to appoint a Municipal Weed Inspector for 2017.

By-Law No. 2017-25, being a by-law to amend Traffic By-Law No. 2014-38 (Schedule 5 – Speed).

“Carried”

Res. #2017-118: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2017-24, (a by-law to amend By-Law No. 2008-104), being a by-law to establish a Schedule of Salaries.

“Carried”

Res. #2017-119: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2017-24, (a by-law to amend By-Law No. 2008-104), being a by-law to establish a Schedule of Salaries.

“Carried”

Res. #2017-120: Moved by Councillor Anthony, seconded by Councillor Serran Whereas Ontario hospitals are not currently eligible for newly announced Provincial rebates, creating a situation where rising hydro costs can potentially impact health care;

Therefore Be It Resolved that the Municipality respectfully contact the Premier, the Minister of Energy and the Minister of Health to request that the Province review ways to provide Hydro relief to hospitals and other health care facilities through rebates or other measures.

And Further that a copy of this resolution be sent to Federation of Northern Ontario Municipalities, Association of Municipalities of Ontario, North Bay and District Chamber of Commerce, MP Anthony Rota, MPP Vic Fideli, the North Bay Regional Health Centre Board of Directors, and neighbouring communities.

“Carried”

Res. #2017-121: Moved by Councillor Shogren, seconded by Councillor Bain That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:58 p.m. for the following reason: Item 11, being a personal matter about an identifiable individual.

“Carried”

Res. #2017-122: Moved by Councillor Shogren, seconded by Councillor Bain That Council reconvene at 9:06 p.m.

“Carried”

Res. #2017-123: Moved by Councillor Shogren, seconded by Councillor Maroosis That Council appoint Councillor Bain to the North Bay Police Services Board for a term to expire November 30, 2018.

Councillor Forgette declared a conflict of interest as his spouse is employed by the North Bay Police Service.

“Carried”

Res. #2017-124: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2017-23 to confirm proceedings of the Meeting of Council held on March 21, 2017.

“Carried”

Res. #2017-125: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2017-23 to confirm proceedings of the Meeting of Council held on March 21, 2017.

“Carried”

Res. #2017-126: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:08 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #11 – Councillor Forgette declared a conflict of interest.

Mayor Allan McDonald

City Clerk Karen McIsaac

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