

**Minutes of the Regular Meeting
of City Council
Held Tuesday, September 5, 2017**

Present:

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

Public Presentations:

Monique Peters re Slowing Down Algonquin Avenue

Correspondence:

Reports from Officers:

Leckie, P.	re Request for Exclusive Trapping Rights south side of Lavase River	(313)
Severino, J.	re Heritage North Bay Funding Request – Window Replacement and Masonry Repair	(314)

Res. #2017-310: Moved by Councillor Serran, seconded by Councillor Maroosis That the Minutes of the Regular Meeting of Council held Tuesday, August 22, 2017 be amended as follows:

1. Resolution No. 2017-297 regarding Report to Council from Paula McCloskey and Beverley Hillier dated August 15, 2017 re Second Off-Leash Dog Park Site Proposal should read "moved by Councillor King and Seconded by Councillor Maroosis"; and
2. Resolution No. 2017-299 regarding Report to Council from David Jackowski dated August 6, 2017 re Renewal of Lease Agreement – Management and Operation of the North Bay Marina should read "moved by Councillor King and Seconded by Councillor Anthony".

These changes acknowledge that Councillor Vaillancourt did declare a conflict of interests in these matters at the beginning of the Regular meeting of Council held on Tuesday, August 22, 2017.

"Carried"

Res. #2017-311: Moved by Councillor Serran, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Tuesday, August 22, 2017, as amended

be adopted as presented.

"Carried"

Res. #2017-312: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2017-15 relating to:

- Replacement of West Ferris Arena

be adopted as presented.

“Carried”

Community Services Committee Report No. 2017-15

September 5, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-15 and recommends:

- “That Council
- 1) authorize staff to continue to investigate options to replace West Ferris Arena, including initiating preliminary geotechnical assessments, to a maximum of \$60,000.00, of Memorial Gardens/Thomson Fields and Omischl Sports Complex or other viable sites, to determine the potential opportunity and challenges with respect to construction on those sites including potential site preparation costs; and
 - 2) establish a Special Arena Committee made up of the Chair and Vice-Chair of the Community Services Committee plus a member from General Government and a member from the Engineering, Environment Services and Works Committees to lead a directed public consultation process, facilitate timely information sharing to Council and the Public of progress, and investigate financial options for the selection of ice pad and site options and funding alternatives to be presented to Council as recommendations for the direction by October 31, 2017. The Committee shall report to Council as may be necessary at key decision points. In addition, the Committee shall be supported the Chief Administration Officer, the Managing Director of Community Services and the Chief Financial Officer of the City. The Mayor is an Ex-Officio Member.”

All of which is respectfully submitted.

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

Res. #2017-313: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council renew the permission for J. C. Etches to have exclusive trapping rights for the area known as the south side of the Lavase River, for a three year period commencing September 6, 2017, subject to the receipt of proof of insurance satisfactory to the City Solicitor.

“Carried”

Res. #2017-314: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council provide Heritage North Bay up to \$107,000.00 to complete the necessary window replacement and repairs and masonry rehabilitation on the North Bay Area Museum with funding to come from the Completed General Capital Projects Reserve No. 99537R.

"Carried"

Res. #2017-315: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2017-59 to confirm proceedings of the Meeting of Council held on September 5, 2017.

"Carried"

Res. #2017-316: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2017-59 to confirm proceedings of the Meeting of Council held on September 5, 2017.

"Carried"

Res. #2017-317: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:49 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Karen McIsaac