

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, April 4, 2017**

**Present:**

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

**Public Presentations:**

Jeff Fournier	re Friends of the Dionne Quintuplets Home Museum – Proposal/Vision and Recommendations
Denise Sherritt	re Opening Doors for Business presented by the Business Centre in partnership with the Mayor’s Office
Ed Valenti	re Dionne Home
Sandy O’Grady	re Dionne Home
Joshua Pride	re Dionne Home
Gary Gardiner	re Endorsement of the Downtown Waterfront Master Plan Review Committee

**Correspondence:**

**Reports from Officers:**

Carello, P.	re Proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Eugen and Adeluta Oprescu – 144 Maplewood Avenue	(129)
Carello, P.	re Proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Timothy Appleton – 319 Olive Street	(130)
Carello, P.	re Proposed Official Plan Amendment and Zoning By-Law Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of 1662389 Ontario Limited – Cassells Street	(131)
Carello, P.	re Condominium Final Approval / Agreement – 1725 and 1745 Seymour Street	(132)
Carello, P.	re Roadway closure application by Miller & Urso Surveying Inc. on behalf of the City of North Bay to close a portion of Third Avenue East and Metcalfe Street Road Allowances	(146)
Franks, S.	re Request for Quotation No. 2017-10, Street Sweeping Services	(134)
Franks, S.	re Tender No. 2017-25, Asphalt Concrete Pavement Patching	(135)
Franks, S.	re Request for Quotation No. 2017-29, Intersection Durable Markings	(136)
Franks, S.	re Request for Quotation No. 2017-24, Landscaping Services	(137)

Franks, S.	re Request for Quotation No. 2017-27, Ready-Mix Concrete	(138)
Franks, S.	re Request for Quotation No. 2017-28, Curb and Sidewalk Replacement	(139)
Jackowski, D.	re Request for Quotation No. 2017-38, Pete Palangio Arena Shower Modifications	(140)
Renaud, R.	re Request for Proposal No. 2017-13, Transit Advertising Services	(133)
Valenti, P.	re Request for Proposal No. 2017-13, Transit Advertising Services	(133)
Valenti, P.	re Request for Quotation No. 2017-10, Street Sweeping Services	(134)
Valenti, P.	re Tender No. 2017-25, Asphalt Concrete Pavement Patching	(135)
Valenti, P.	re Request for Quotation No. 2017-29, Intersection Durable Markings	(136)
Valenti, P.	re Request for Quotation No. 2017-24, Landscaping Services	(137)
Valenti, P.	re Request for Quotation No. 2017-27, Ready-Mix Concrete	(138)
Valenti, P.	re Request for Quotation No. 2017-28, Curb and Sidewalk Replacement	(139)
Valenti, P.	re Request for Quotation No. 2017-38, Pete Palangio Arena Shower Modifications	(140)

Res. #2017-127: Moved by Councillor Maroosis, seconded by Councillor Mayne  
That minutes for the public meetings held on:

- Monday, March 6, 2017;
- Monday, March 13, 2017;
- Monday, March 20, 2017;
- Tuesday, March 21, 2017; and
- Monday, March 27, 2017

be adopted as presented.

“Carried”

Res. #2017-128: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2017-07 relating to:

- the Dionne Quintuplet Home and Artefacts

be adopted as presented.

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

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

Nays: Councillors Vaillancourt, Bain, King

“Carried”

**Community Services Committee Report No. 2017-07**

April 4, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-07 and recommends:

- “That 1) Ownership: That the City of North Bay retains ownership and jurisdiction of the Dionne Quints’ Home, all museum artefacts, contents and related items.
- 2) Location: That the City of North Bay locates the Dionne Quints’ Home at the North Bay waterfront park, on the west lawn roughly aligned with the walkway through to the parking lot, near the North Bay Museum, attached as Appendix “A” to Report from Special Committee – Dionne Home dated March 28, 2017.
- 3) Moving: That the City of North Bay be responsible for all costs of moving, relocating, foundation preparation and basic landscaping of the Dionne Quints’ Home, and that the money for the costs of the move, relocation, foundation preparation and basic landscaping come from the proceeds of the land sale, based on the Opinion of Probable Cost dated March 22, 2017 attached as Appendix “B” to Report from Special Committee – Dionne Home dated March 28, 2017, to relocate at its current condition.
- 4) Storage: The artefacts of the Dionne Quints’ Home are to be safely and properly stored by the City of North Bay and be made available for public display, subject to a legal Agreement between the City of North Bay and any interested parties at the discretion of the Chief Administrative Officer and the City Solicitor.
- 5) Capital Requirements: The condition assessment includes a ten year forecast for capital requirements attached as Appendix “C” to Report from Special Committee – Dionne Home dated March 28, 2017, and that the City pursues funding opportunities with both the Provincial and Federal Governments to address any future required capital repairs or improvements required by the home.
- 6) Dionne Quintuplets Home Operating Agreement: That Council direct the Chief Administrative Officer to work with the Friends of the Dionne Home Board to establish an Operating Agreement for the Dionne Quints’ Home with the goal to incorporate as a not-for-profit organization.”

All of which is respectfully submitted.

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

Res. #2017-129: Moved by Councillor King, seconded by Councillor Vaillancourt That the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Eugen and Adeluta Oprescu – 144 Maplewood Avenue be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2017-130: Moved by Councillor King, seconded by Councillor Vaillancourt That the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Timothy Appleton – 319 Olive Street be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2017-131: Moved by Councillor King, seconded by Councillor Vaillancourt That the Proposed Official Plan Amendment and Zoning By-Law Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of 1662389 Ontario Limited – Cassells Street be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2017-132: Moved by Councillor King, seconded by Councillor Vaillancourt That

- 1) City Council amend the wording of the previously approved Plan of Condominium for a property located at 1725 and 1745 Seymour Street (City File No. 48CDM-05102) to reflect that it will be a 12-unit condominium;
- 2) the Mayor and City Clerk be authorized to sign the Condominium Agreement with Nicholas and Dora Plutino for the creation of the said 12-unit industrial condominium on Seymour Street; and
- 3) the Manager of Planning Services be authorized to sign the Final Plan of Condominium, as prescribed in the Condominium Act, subject to the submission of a plan that has been pre-approved by the Land Registry Office and the receipt of all security, easements and Condominium Agreement requirements.

“Carried”

Res. #2017-133: Moved by Councillor King, seconded by Councillor Vaillancourt That City Council approve the award of a contract to BK Corporate Marketing Services, a division of Sudbury Wolves Hockey Club Ltd. to provide Transit Advertising Services for a five (5) year term, with an option for an additional two (2) year term, if mutually agreeable to both parties.

“Carried”

Res. #2017-134: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to Bruell Contracting Limited for Street Sweeping Services, based on the unit rates specified in their bid for Request for Quotation No. 2017-10, for a term of two (2) years, with an option to extend one (1) additional year, if mutually agreeable to both parties.

“Carried”

Res. #2017-135: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to Miller Paving Limited in the amount of \$1,609,600.00 (plus HST) for Asphalt Concrete Pavement Patching.

“Carried”

Res. #2017-136: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council approve the award of a contract to Lafrentz Road  
Services (1999) Ltd. for the application of Intersection Durable  
Markings, based on the unit rates specified in their bid for Request for  
Quotation No. 2017-29, for a three (3) year term.

Mayor McDonald declared a conflict of interest as a family member bid on the contract.

“Carried”

Res. #2017-137: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council approve the award of a contract to Demora  
Construction Services Inc. for the Landscaping Services, based on the  
unit rates specified in their bid for Request for Quotation No. 2017-24,  
for a term of two (2) years, with an option to extend one (1) additional  
year if mutually agreeable to both parties.

Mayor McDonald declared a conflict of interest as a family member bid on the contract.

“Carried”

Res. #2017-138: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council approve the award of a contract to Lafarge Canada  
Inc. for the supply of Ready-Mix Concrete, based on the unit rates  
specified in their bid for Request for Quotation No. 2017-27, for a term  
of two (2) years.

“Carried”

Res. #2017-139: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council approve the award of a contract to Battano  
Construction Ltd. for Curb and Sidewalk Replacement, based on the  
unit rates specified in their bid for Request for Quotation No. 2017-28;  
and that City Council authorize the transfer of funds to the project as  
outlined in Report to Council CORP 2017-37 dated March 24, 2017.

“Carried”

Res. #2017-140: Moved by Councillor King, seconded by Councillor Vaillancourt  
That City Council approve the award of a contract to Kenalex  
Construction Company Limited in the amount of \$128,100.00 (plus  
HST) for Pete Palangio Arena Shower Modifications.

“Carried”

Res. #2017-141: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2017-26 to authorize the execution of a Tax  
Extension Agreement with Perry Lapierre and Stacey Fryer.

“Carried”

Res. #2017-142: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2017-26 to authorize the execution of a Tax  
Extension Agreement with Perry Lapierre and Stacey Fryer.

“Carried”

Res. #2017-143: Moved by Councillor King, seconded by Councillor Maroosis  
Whereas Council wishes to establish an Ad Hoc Committee, the North Bay Downtown Waterfront Advisory Committee, to review the Downtown Waterfront Master Plan and King's Landing Schedule "C" Class Environmental Assessment;

And Whereas membership of the North Bay Waterfront Advisory Committee will be compromised of the Mayor, as Chair, two (2) members of Council and up to four (4) citizen appointees;

And Whereas the Chief Administrative Officer, the Managing Director of Community Services and the Managing Director of Engineering, Environmental Services and Public Works will be staff representatives on the Committee, additional staff may be engaged if required;

And Whereas the mandate of the North Bay Downtown Waterfront Advisory Committee:

(i) is to review the North Bay Downtown Waterfront Master Plan, examine the implementation plan (steps and phases) and cost estimates set out in Section 6, of the Downtown Waterfront Master Plan and make recommendations to Council for adopting or revising actions identified in the implementation plan.

(ii) The specific objectives of the Committee include, but are not limited to:

- a. Receive a presentation by staff covering the Environmental Assessment and options for the King's Landing Multi-Use Pier and Breakwater.
- b. Receive a presentation by staff that addresses the Planning Processes set out in Section 6.2 of the Downtown Waterfront Master Plan and make a recommendation to Council concerning the order and/or priority of the planning matters which, upon adoption by Council, will provide overall direction, policy tools and specific measures for implementing the Master Plan;
- c. Review Section 6.5 of the Downtown Waterfront Master Plan, Next Steps, and make recommendations to Council regarding adoption or revision;
- d. Review Section 6.6 of the Downtown Waterfront Master Plan, Master Plan Phasing, and make recommendations to Council regarding adoption or revision; and
- e. Review Section 6.7 of the Downtown Waterfront Master Plan, Cost Estimates, and make recommendations to Council regarding adoption or revision, including addressing the adequacy of the 30% contingency allowance built into the cost estimates.

And Whereas the Terms of Reference for the North Bay Downtown Waterfront Advisory Committee are attached hereto as Appendix "A";

And Whereas Council hereby adopts the Terms of Reference for the North Bay Downtown Waterfront Advisory Committee;

And Whereas the North Bay Downtown Waterfront Advisory Committee will be established effective April 21st, 2017 and will be engaged until June 30th, 2017;

Therefore Be It Resolved that the North Bay Downtown Waterfront Advisory Committee provide recommendations to Council on or before June 27th, 2017.

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. #2017-144: 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 8:42 p.m. for the following reason: Item 13, being a proposed disposition of land by the municipality.

“Carried”

Res. #2017-145: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 8:49 p.m.

“Carried”

Res. #2017-146: Moved by Councillor Forgette, seconded by Councillor Shogren That

- 1) the application by Miller & Urso Surveying Inc. on behalf of the City of North Bay to close a portion of Third Avenue East and Metcalfe Street road allowances, as shown on Schedule “A” attached to Report to Council CSBU 2017-15 dated March 20, 2017 from Peter Carello;
- 2) the closure of the roadway be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject roadway.

Councillor Bain declared a conflict of interest as the applicant is located in close proximity to his residence.

“Carried”

Res. #2017-147: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2017-27 to confirm proceedings of the Meeting of Council held on April 4, 2017.

“Carried”

Res. #2017-148: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2017-27 to confirm proceedings of the Meeting of Council held on April 4, 2017.

“Carried”

Res. #2017-149: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 8:50 p.m.

“Carried”

**Closed Meeting Conflict of Interest**

**Regular Agenda Item #13** – Councillor Bain declared a conflict of interest.

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Mayor Allan McDonald

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City Clerk Karen McIsaac

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SIRE/C04/Council Minutes for April 4, 2017