

**Minutes of the Regular Meeting
of City Council
Held Monday, June 1, 2015**

Present:

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

Conflict of Interest

Councillor Vrebosch declared a conflict of interest regarding Agenda Item #11, presented to Council at its Regular Meeting held on May 11, 2015 as the matter referred to her employer.

Councillor Vrebosch declared a conflict of interest regarding Agenda Item #5, presented to Council at its Regular Meeting held on May 19, 2015 as the matter referred to her employer.

Public Presentations:

Jamie Lowery	re Cassellholme Redevelopment
Natasha Laframboise	re Ashdale Bus Route
Angela Kellar	re Ashdale Crescent Bus Route
Andrea Robinson	re Lancelot Bus Route
Gordan Rennie	re Heritage North Bay/Discovery North Bay – Motion for Smoke Free (Museum/behind Museum)
Alan and Tobi Bessette	re Kehoe Street – High Street Bus Stop Cancellation
Matt Laframboise	re Ashdale Bus Route
Denise Turcotte	re Ashdale Bus Route

Reports from Officers:

Boissoneault, L.	re 2015 Operating Budget – Ontario Regulation 284/09 Disclosure	(273)
Conrad, C.	re Appointment to the Municipal Heritage Committee	(294)
Euler, D.	re Amendments to Delegation By- Law No. 2007-228	(272)
Hillier, B.	re Feronia Road (Doule Lake), Final Approval	(280)
Janisse, L.	re Amendments to Delegation By- Law No. 2007-228	(272)
Karpenko, M.	re Amendments to Delegation By- Law No. 2007-228	(272)
Knox, J.	re Cassellholme Redevelopment	(275)
Knox, J.	re Family Medicine Recruitment	(282)
Leckie, P.	re Amendments to Delegation By- Law No. 2007-228	(272)
Renaud, R.	re P.H.A.R.A. Transit Service Agreement	(274)
Severino, J.	re Amendments to Delegation By- Law No 2007-228	(272)
Valenti, P.	re Request for Quotation No. 2015- 23, Memorial Gardens Ceiling Remediation and Painting	(276)
Valenti, P.	re Request for Quotation No. 2015- 29, Parking Lot #3 Reconstruction	(277)
Valenti, P.	re Request for Proposal No. 2015- 46, Four (4) Pick-up Trucks	(278)

- Valenti, P. re Tender No. 2015-30, High Street Culvert Replacement (279)
- Valenti, P. re Tender No. 2014-39, Ferguson Street Reconstruction – Phase 3 (281)

Res. #2015-269: Moved by Councillor Maroosis, seconded by Councillor Serran
That minutes for the public meeting held on:

- Tuesday, May 19, 2015

be adopted as presented.

“Carried”

Res. #2015-270: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2015-15 relating to:

- Rezoning application by Frank Abrantes on behalf of S&K Realty Inc. – 88 Gibson Street

be adopted as presented.

“Carried”

Community Services Committee Report No. 2015-15

June 1, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-15 and recommends:

1. “That 1) the proposed Zoning By-Law Amendment by Frank Abrantes on behalf of S&K Realty Inc., 88 Gibson Street in the City of North Bay to rezone the property known locally as 88 Gibson Street in the City of North Bay, District of Nipissing from an “Industrial Special Three (M. Sp.3)” zone to a “Restricted Industrial (M5)” zone be approved; and
2) the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended.”

All of which is respectfully submitted.

Assents
King
Vaillancourt
Anthony
Mayor McDonald

Dissents

Res. #2015-271: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2015-16 relating to:

- Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of A&J Ferreira Homes Limited – 140 Tower Drive

be adopted as presented.

“Carried”

Community Services Committee Report No. 2015-16

June 1, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-16 and recommends:

1. “That
 - 1) City Council pass a By-Law to remove the Holding (H) Zone Symbol from the lands zoned “Residential First Density Holding Zone (R1H)” through By-Law No. 1995-152 for the property legally described in Appendix B attached to Report to Council CSBU 2015-32 dated May 11, 2015, as shown on Schedules “A” and “B” attached to Report to Council CSBU 2015-32;
 - 2) the By-Law be brought forward on June 1, 2015 for three (3) readings;
 - 3) the proposed Plan of Subdivision (30) lots by Miller & Urso Surveying Inc. on behalf of A&J Ferreira Homes Limited for Part of Lot 17, Concession A, PIN 49127-0381 (LT), City of North Bay, District of Nipissing be given Draft Approval subject to the conditions in Appendix “A” attached to Report to Council CSBU 2015-32, and as shown on the Draft Subdivision Plan prepared by Rick Miller, OLS, dated March 30, 2015, and attached to Report to Council CSBU 2015-32 as Schedule “B”; and
 - 4) the Owner(s) enter into a Subdivision Agreement with the City of North Bay for thirty (30) lots, as shown on the Draft Subdivision Plan prepared by Rick Miller, OLS, dated March 30, 2015, attached to Schedule “B” to Report to Council CSBU 2015-32, prior to site development to address lot grading, stormwater management, buffer areas, sediment/erosion control, general drainage considerations and parkland dedication.”

All of which is respectfully submitted.

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

Res. #2015-272: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council:

- 1) delegate the authority to the Chief Administrative Officer and the City Clerk to execute agreements for capital works projects that have been awarded by Council and that are satisfactory in technical content to the responsible Managing Director, in financial content to the Chief Financial Officer, and in form satisfactory to the City Solicitor; and

- 2) authorize the City Clerk to prepare the appropriate amendment to the City's Delegation By-Law.

"Carried"

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

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

Nays: Nil

"Carried"

Res. #2015-273: Moved by Councillor Forgette, seconded by Councillor Shogren

That:

- 1) City Council acknowledges the 2015 Operating, Water and Sanitary Sewer Operating and Capital Budgets were prepared on the cash basis format and excluded the following expenses:
 - amortization of tangible capital assets;
 - employee future benefit costs;
 - solid waste landfill closure and post closure expenses; and
- 2) Council authorizes the continued preparation of the City's annual Operating, Water and Sanitary Sewer Operating, and Capital Budgets using the cash basis format.

"Carried"

Res. #2015-274: Moved by Councillor King, seconded by Councillor Vaillancourt

That Council authorize the Mayor and City Clerk to execute the required documents to renew the agreement with the Physically Handicapped Adults Rehabilitation Association (P.H.A.R.A.) to provide drivers for a public transportation system for people with disabilities.

"Carried"

Res. #2015-275: Moved by Councillor Forgette, seconded by Councillor Shogren

That Report to Council CAO 2015-07 dated May 25, 2015 from Jerry Knox re Cassellholme Redevelopment be received for information purposes only.

"Carried"

Res. #2015-276: Moved by Councillor King, seconded by Councillor Vaillancourt

That City Council approve the award of a contract to Hastings Painting Corporation in the amount of \$133,450.00 (plus HST), for ceiling remediation and painting work at Memorial Gardens.

"Carried"

Res. #2015-277: Moved by Councillor King, seconded by Councillor Vaillancourt

That City Council approve the award of a contract to Pioneer Construction Inc. in the amount of \$237,479.04 (plus HST), for reconstruction of Parking Lot #3.

Councillor Serran declared a conflict of interest as the report includes information on his employer, the DIA.

"Carried"

Res. #2015-278: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to True North Chevrolet Cadillac Ltd. in the amount of \$108,091.32 (plus HST), for the purchase of four (4) pick-up trucks.

“Carried”

Res. #2015-279: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to Ed Seguin & Sons Trucking and Paving Ltd. in the amount of \$250,300.00 (plus HST), for the High Street Culvert Replacement works.

“Carried”

Res. #2015-280: Moved by Councillor King, seconded by Councillor Vaillancourt That:

- 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Bradley King Minogue, Robert Kristoff Gorecki and Michael Jamieson for a property located along Feronia Road in order to permit the construction of a four (4) lot Rural Estate Subdivision upon receipt of all security, easements and all other Subdivision Agreement requirements; and
- 2) Council grant Final Approval to the Draft Approved Plan of Subdivision by Bradley King Minogue, Robert Kristoff Gorecki and Michael Jamieson for the Feronia Road Rural Estate Subdivision (Doule Lake – 4 Lots) – City File No. 48T-13102.

“Carried”

Res. #2015-281: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the extension of a contract with Bruman Construction Inc. in the amount of \$949,604.05 (plus HST), for Phase 3 of the Ferguson Street Reconstruction.

“Carried”

Res. #2015-282: Moved by Councillor Forgette, seconded by Councillor Shogren That:

- 1) Council authorize the City to enter into an agreement with the North Bay Regional Health Centre to have the City financially contribute up to \$175,000.00 annually over 3-year period to a Community Family Physician Recruitment Program; and
- 2) Council authorize the Mayor and City Clerk to sign the agreement.

“Carried”

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

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

Nays: Nil

“Carried”

Res. #2015-283: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a first and second time:

By-Law No. 2015-29 to stop up, close and convey a portion of the Milne Road Allowance (locally known as West Peninsula Road).

By-Law No. 2015-60 to confirm proceedings of the Meeting of Council on May 19, 2015.

By-Law No. 2015-63 to confirm proceedings of the Special Meeting of Council on May 27, 2015.

“Carried”

Res. #2015-284: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2015-29 to stop up, close and convey a portion of the Milne Road Allowance (locally known as West Peninsula Road).

By-Law No. 2015-60 to confirm proceedings of the Meeting of Council on May 19, 2015.

By-Law No. 2015-63 to confirm proceedings of the Special Meeting of Council on May 27, 2015.

“Carried”

Res. #2015-285: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2015-66 to remove the Holding (H) Zone Symbol from lands zoned by By-Law No. 1995-152.

By-Law No. 2015-67 to authorize the execution of a Subdivision Agreement with Bradley King Minogue, Robert Kristoff Gorecki and Michael Jamieson relating to the Doule Lake Subdivision.

By-Law No. 2015-68 to authorize the execution of an agreement with The Physically Handicapped Adults Rehabilitation Association (PHARA) relating to annual Operating costs.

“Carried”

Res. #2015-286: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2015-66 to remove the Holding (H) Zone Symbol from lands zoned by By-Law No. 1995-152.

By-Law No. 2015-67 to authorize the execution of a Subdivision Agreement with Bradley King Minogue, Robert Kristoff Gorecki and Michael Jamieson relating to the Doule Lake Subdivision.

By-Law No. 2015-68 to authorize the execution of an agreement with The Physically Handicapped Adults Rehabilitation Association (PHARA) relating to annual Operating costs.

“Carried”

Res. #2015-287: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2015-61 to authorize the execution of an agreement with Miller Paving North Bay A Division of Miller Paving Limited relating to Asphaltic Concrete Pavement Patching.

By-Law No. 2015-64 to authorize the execution of an agreement with Pioneer Construction Inc. relating to the Supply of Aggregates.

By-Law No. 2015-65 to authorize the execution of an agreement with Battano Construction Limited relating to Curb and Sidewalk Replacement.

By-Law No. 2015-69 to authorize the execution of an agreement with Northern Gradall relating to Gradall rental.

“Carried”

Res. #2015-288: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2015-61 to authorize the execution of an agreement with Miller Paving North Bay A Division of Miller Paving Limited relating to Asphaltic Concrete Pavement Patching.

By-Law No. 2015-64 to authorize the execution of an agreement with Pioneer Construction Inc. relating to the Supply of Aggregates.

By-Law No. 2015-65 to authorize the execution of an agreement with Battano Construction Limited relating to Curb and Sidewalk Replacement.

By-Law No. 2015-69 to authorize the execution of an agreement with Northern Gradall relating to Gradall rental.

“Carried”

Res. #2015-289: Moved by Councillor Vrebosch, seconded by Councillor King
Whereas the City of North Bay has advised the public sector to apply if they wish for their property to be deemed a smoke free property under By-law No. 2012-97;

And Whereas the Heritage North Bay Board has a written motion for a smoke free property request to the City;

And Whereas the train and carousel are now covered under the new Provincial laws that ban smoking;

Therefore Be It Resolved Council direct staff to prepare an amendment to By-law No. 2012-97 to include the North Bay Museum yard and the grounds of the Community Waterfront Park identified as Area A, Area B and Area C in the 2011 Operating Agreement between City of North Bay and Heritage North Bay;

And furthermore that a copy of this motion be sent to the Heritage North Bay Board.

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

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

Nays: Councillor Bain

“Carried”

Res. #2015-290(a): Moved by Councillor Bain, seconded by Councillor Vaillancourt
Whereas members representing the Nipissing Serenity Hospice made a presentation to North Bay Council on Monday May 11th, 2015 explaining their project to the community;

And Whereas a Hospice would be of great benefit to families in the Nipissing District;

Therefore Be It Resolved that the City of North Bay support a Hospice being established in North Bay.

Further Be It Resolved that the Mayor send a letter of support along with this resolution to the North East Local Health Integration Network formerly supporting a hospice.

“Carried as amended”

Res. #2015-290(b): Moved by Councillor Serran, seconded by Councillor Forgette
That the motion be amended to delete the first paragraph:
“Whereas members representing the Nipissing Serenity Hospice made a presentation to North Bay City Council on Monday May 11th, 2015 explaining their project to the community.”

“Carried”

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

Yeas: Councillors Serran, Mayne, Vaillancourt, Anthony, Forgette, Shogren

Nays: Councillors Vrebosch, Bain, King, Maroosis, Mayor McDonald

“Carried”

Res. #2015-291: Moved by Councillor King, seconded by Councillor Maroosis
That staff be directed to review the implementation of the revised North Bay transit routes, effective May 31, 2015, and report to Council by August 10, 2015.

“Carried”

Res. #2015-292: 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 9:24 p.m. for the following reason: Item 12, being personal matters about identifiable individuals.

“Carried”

Councillor Vrebosch left the meeting.

Res. #2015-293: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 9:29 p.m.

“Carried”

Res. #2015-294: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council appoint Councillor Serran to the Municipal Heritage Committee for a term to expire November 30, 2018.

Councillor Anthony declared a conflict of interest as his employer donated funds to the group mentioned in the report and the group is working on a heritage project with his employer and did not adjourn in camera.

"Carried"

Res. #2015-295: Moved by Councillor Maroosis, seconded by Councillor Serran
That this Regular Meeting of Council do now adjourn at 9:29 p.m.

"Carried"

Closed Meeting Conflict of Interest

Regular Agenda Item #12 – Councillor Anthony declared a conflict of interest as his employer donated funds to the group mentioned in the report and the group is working on a heritage project with his employer and did not adjourn in camera.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad