

**Minutes of the Regular Meeting  
of City Council  
Held Monday, February 8, 2016**

**Present:**

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

**Public Presentations:**

Janet Zimbalatti	re Bingo
Jamie Young	re MS Society Bingo
Manfred May	re Letter provided to Council on December 7, 2015
Rod Porter	re Snowplowing / Removal
Brenda Lang	re Road Conditions

**Correspondence:**

**Reports from Officers:**

Carello, P.	re Condominium Final Approval / Agreement – 1725 and 1745 Seymour Street	(68)
Carello, P.	re 2015 Municipal Heritage Committee (MHC) Annual Report	(70)
Fralic, K.	re Sidewalk Patio Policy	(71)
Hillier, B.	re Laurentian Heights Ltd. – Plan of Subdivision, Final Approval – Kenreta Drive, Phase II	(72)
Hillier, B	re Near North District School Board – Pinewood Public School Parkland request	(81)
Kimber, B.	re Near North District School Board – Pinewood Public School Parkland request	(81)
Leckie, P.	re Nipissing Serenity Hospice	(82)
Love, G.	re North Bay Fire and Emergency Services – 2016 User Fees Update	(69)
Love, G.	re Request for Proposal 2015-50, Computer-Aided Dispatching (CAD) and Records Management System (RMS) Software	(73)
Valenti, P.	re Request for Proposal 2015-50, Computer-Aided Dispatching (CAD) and Records Management System (RMS) Software	(73)

**Res. #2016-63:** Moved by Councillor Serran, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Monday, January 11, 2016;
- Thursday, January 21, 2016;
- Monday, January 25, 2016; and
- Monday, February 1, 2016

be adopted as presented.

"Carried"

Res. #2016-64: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2016-08 relating to:

- Smoking By-Law Amendment

be adopted as presented.

“Carried”

**General Government Committee Report No. 2016-08**

February 8, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-08 and recommends:

1. “That report from Christina Murphy dated January 21, 2016 re Smoking By-Law Amendment be noted and filed.”

All of which is respectfully submitted.

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

Res. #2016-65: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2016-09 relating to:

- 2016 Operating Budget Outlook

be adopted as presented.

“Carried”

**General Government Committee Report No. 2016-09**

February 8, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-09 and recommends:

1. "That report from Margaret Karpenko dated August 31, 2015 re 2016 Operating Budget Outlook be noted and filed."

All of which is respectfully submitted.

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

Res. #2016-66: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2016-03 relating to:

- North Bay Fire and Emergency Services

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2016-03**

February 8, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-03 and recommends:

1. "That report from Jerry Knox dated November 5, 2013 re North Bay Fire and Emergency Services be noted and filed."

All of which is respectfully submitted.

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

Res. #2016-67: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2016-04 relating to:

- North Bay Fire and Emergency Services Staffing

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2016-04**

February 8, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-04 and recommends:

- 1. "That report from Grant Love dated June 17, 2015 re North Bay Fire and Emergency Services staffing be noted and filed."

All of which is respectfully submitted.

Assents

Dissents

King  
Vaillancourt  
Anthony  
Mayor McDonald

- Res. #2016-68: Moved by Councillor King, seconded by Councillor Vaillancourt  
That
- 1) City Council grant Final Approval to the Draft Approved three (3) unit industrial condominium on Seymour Street – City File No. 48CDM-05102;
  - 2) the Mayor and City Clerk be authorized to sign the Condominium Agreement with Nicholas and Dora Plutino for the creation of a three (3) 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 preapproved by the Land Registry Office and the receipt of all security, easements and Condominium Agreement requirements.

"Carried"

- Res. #2016-69: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Report to Council CAO 2016-02 dated January 27, 2016 from Grant Love re North Bay Fire and Emergency Services – 2016 User Fees Update be referred to the Community Services Committee for a Public Meeting.

"Carried"

- Res. #2016-70: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the 2015 Municipal Heritage Committee Annual Report be received and referred to the Community Services Committee.

"Carried"

Res. #2016-71: Moved by Councillor Forgette, seconded by Councillor Shogren That Report to Council CSBU 2016-11 by Kathleen Fralic dated January 29, 2016 re Sidewalk Patio Policy be referred to the General Government Committee.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

“Carried”

Res. #2016-72: Moved by Councillor King, seconded by Councillor Vaillancourt That 1) the Deputy Mayor and City Clerk be authorized to sign the Subdivision Agreement with Laurentian Heights Limited for Kenreta Drive – Phase 2 to support the creation of five (5) lots; and  
2) the Deputy Mayor and City Clerk be authorized to sign the Final Plan of Subdivision subject to receipt of all security, easements and all other Subdivision Agreement requirements.

Mayor McDonald declared a conflict of interest as he owns property within the area.

“Carried”

Res. #2016-73: Moved by Councillor Forgette, seconded by Councillor Shogren That City Council approve the award of a contract to CriSys Limited in the amount of \$145,116.00 (plus HST) for the purchase of a Computer-Aided Dispatching and Records Management System.

“Carried”

Res. #2016-74: Moved by Councillor King, seconded by Councillor Vaillancourt That the following by-law be read a first and second time:

By-Law No. 2016-20 to authorize the execution of a Subdivision agreement with Laurentian Heights Limited relating to the Kenreta Drive Subdivision – Phase II.

Mayor McDonald declared a conflict of interest as he owns property within the area.

“Carried”

Res. #2016-75: Moved by Councillor King, seconded by Councillor Vaillancourt That the following by-law be read a third time and passed:

By-Law No. 2016-20 to authorize the execution of a Subdivision agreement with Laurentian Heights Limited relating to the Kenreta Drive Subdivision – Phase II.

Mayor McDonald declared a conflict of interest as he owns property within the area.

“Carried”

Res. #2016-76: Moved by Councillor King, seconded by Councillor Vaillancourt That the following by-law be read a third time and passed:

By-Law No. 2016-13 to rezone certain lands on Pearce Street (1804016 Ontario Inc. – Pearce Street).

“Carried”

Res. #2016-77: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-laws be read a first and second time:

By-Law No. 2016-18, being a by-law to amend Traffic By-Law No. 2014-38 (Schedule 5 – Speed Limits, Schedule 6 – School Zones and Schedule 7 – Community Safety Zones).

By-Law No. 2016-19 to authorize the execution of an agreement with Bruman Construction Inc. relating to Merrick Landfill Site Operations.

“Carried”

Res. #2016-78: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-laws be read a third time and passed:

By-Law No. 2016-18, being a by-law to amend Traffic By-Law No. 2014-38 (Schedule 5 – Speed Limits, Schedule 6 – School Zones and Schedule 7 – Community Safety Zones).

By-Law No. 2016-19 to authorize the execution of an agreement with Bruman Construction Inc. relating to Merrick Landfill Site Operations.

“Carried”

Res. #2016-79: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 7:43 p.m. for the following reasons: Item 7, being the potential lease of land by the municipality; and Item 8, being the potential disposition of land by the municipality.

“Carried”

**Councillor Anthony did not reconvene with the Council.**

Res. #2016-80: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council reconvene at 8:17 p.m.

“Carried”

Res. #2016-81: Moved by Councillor King, seconded by Councillor Vaillancourt  
That

- 1) Council direct staff to enter into discussions with the Near North District School Board for the use of parkland adjacent to Pinewood Public School for the development of a Playground area; and
- 2) a joint information session be held with the neighbourhood to share the park design concepts.

“Carried”

Res. #2016-82: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council

- 1) declare the lands identified in the Agreement of Purchase and Sale, attached to CORP Report 2016-11, to be surplus;

- 2) authorize the sale of lands identified in the Agreement of Purchase and Sale, attached to CORP Report 2016-11, to be sold to Nipissing Serenity Hospice for One Dollar (\$1.00) in accordance with the Agreement of Purchase and Sale; and
- 3) authorize the Mayor, City Clerk and City Solicitor to execute the Agreement of Purchase and Sale and all appropriate sale documents.

Councillor Bain declared a conflict of interest as the Hospice will be located near his residence and his employer is on the fundraising committee.

“Carried”

Res. #2016-83: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-17 to confirm proceedings of the Meeting of Council held on February 8, 2016.

“Carried”

Res. #2016-84: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-17 to confirm proceedings of the Meeting of Council held on February 8, 2016.

“Carried”

Res. #2016-85: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 8:19 p.m.

“Carried”

**Closed Meeting Conflict of Interest**

**Regular Agenda Item #8** – Councillor Bain declared a conflict of interest.

**Regular Agenda Items #7 & #8** – Councillor Anthony declared a conflict of interest.

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Mayor Allan McDonald

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City Clerk Karen McIsaac