

**Minutes of the Regular Meeting
of City Council
Held Monday, January 19, 2015**

Present:

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

Public Presentations:

Gordan Rennie	re Heritage North Bay – Annual Report
Andy Hazelwood and Mauricio Perez	re Duke of Edinburgh Project – Thank You
Don Rennick (North Bay Taxpayers Assoc.)	re Intervener Status Energy East (NEB)
Jeffrey Stevenson	re Text Blocker Pilot Project for North Bay Police Services

Correspondence:

Frank Abrantes on behalf of S&K Realty Inc.	re Rezoning application – 88 Gibson Street, North Bay	(32)
Miller & Urso Surveying Inc. on behalf of Edward Vaughan	re Rezoning application - 1303 Lakeshore Drive, North Bay	(33)
Stantec Consulting Inc. on behalf of Community Living North Bay	re Rezoning application – 741 Wallace Road, North Bay	(34)
Councillor Vaillancourt	re Resignation from the North Bay Parry Sound District Health Unit Board	(35)

Reports from Officers:

Carello, P.	re 2014 Municipal Heritage Committee (MHC) Annual Report	(36)
Fralic, K.	re 2014 Municipal Accessibility Advisory Committee (MAAC) Annual Report	(37)
Kimber, B.	re Age-Friendly Community Planning Grant	(38)

Res. #2015-28: Moved by Councillor Maroosis, seconded by Councillor Bain That minutes for the public meetings held on:

- Monday, December 8, 2014;
- Monday, January 5, 2015;
- Wednesday, January 7, 2015; and
- Monday, January 12, 2015

be adopted as presented.

"Carried"

Res. #2015-29: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Engineering & Works Committee Report No. 2015-02 relating to:

- Merrick Landfill User Fee Increases

be adopted as presented.

“Carried”

Engineering & Works Committee Report No. 2015-02

January 19, 2015

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2015-02 and recommends:

1. That Council authorize the City Clerk to amend Schedule A of the Waste Management User Fee By-Law 2010-108 such that:
 - a) general tipping fees increase from \$84.00 to \$87.00 per tonne on April 1, 2015 and to \$90.00 per tonne on January 1, 2016;
 - b) effective April 1, 2015 any double axle trailer (commercial or residential) be required to be weighed at the scale and be charged the tipping fee; and
 - c) effective April 1, 2015 any residential trucks carrying waste that are also pulling a second load of waste in a single axle trailer have an additional \$10.00 charge applied for the second load.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Mayne	
Serran	
Mayor McDonald	

Res. #2015-30: Moved by Councillor King, seconded by Councillor Anthony
That Community Services Committee Report No. 2015-04 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Micor Holdings Ltd. – Mud Lake Road

be adopted as presented.

“Carried”

Community Services Committee Report No. 2015-04

January 19, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-04 and recommends:

1. That
 - 1) the proposed Draft Plan of Condominium application made by Miller & Urso Surveying Inc. on behalf of Micor Holdings Ltd. – Mud Lake Road in the City of North Bay for the property legally described in Appendix "A" subject to the conditions of Draft Approval as set out in Appendix "B" attached to Report to Council CSBU 2015-02 dated January 5, 2015 be approved; and
 - 2) the subject properties 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.

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

Res. #2015-31: Moved by Councillor King, seconded by Councillor Anthony That Community Services Committee Report No. 2015-05 relating to:

- Downtown Community Improvement Plan
- be adopted as presented.

Councillor Serran declared a conflict of interest as he works for the DIA.

Councillor Mayne declared a conflict of interest as his employer is a potential program applicant.

Councillor Maroosis declared a conflict of interest he owns property in the downtown DIA area.

"Carried"

Community Services Committee Report No. 2015-05

January 19, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-05 and recommends:

1. That Council adopt the Updated Downtown Community Improvement Plan dated September 2014.

All of which is respectfully submitted.

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

Res. #2015-32: Moved by Councillor King, seconded by Councillor Anthony
That the rezoning application by Frank Abrantes on behalf of S&K
Realty Inc. – 88 Gibson Street be received.

“Carried”

Res. #2015-33: Moved by Councillor King, seconded by Councillor Anthony
That the rezoning application by Miller & Urso Surveying Inc. on behalf
of Edward Vaughan – 1303 Lakeshore Drive be received.

“Carried”

Res. #2015-34: Moved by Councillor King, seconded by Councillor Anthony
That the rezoning application by Stantec Consulting Inc. on behalf of
Community Living North Bay – 741 Wallace Road be received.

“Carried”

Res. #2015-35: Moved by Councillor Forgette, seconded by Councillor Shogren
That the letter from Councillor Vaillancourt dated January 12, 2015
relating to his resignation from the North Bay Parry Sound District
Health Unit Board be received and Councillor Vaillancourt be thanked
for his involvement on the Board.

“Carried”

Res. #2015-36: Moved by Councillor King, seconded by Councillor Bain
That the 2014 Municipal Heritage Committee Annual Report be
received and referred to the Community Services Committee.

Councillor Anthony declared a conflict of interest as his employer is mentioned in the
Report.

“Carried”

Res. #2015-37: Moved by Councillor King, seconded by Councillor Anthony
That the 2014 Municipal Accessibility Advisory Committee Annual Report
be received and referred to the Community Services Committee.

“Carried”

Res. #2015-38: Moved by Councillor King, seconded by Councillor Anthony
That Council supports City Staff to participate on an Age-Friendly
Steering Committee with the intent of securing funding through the
Ontario Seniors Secretariat to provide Age-Friendly Community Planning
with the objective of developing a City specific Age Friendly Plan.

“Carried”

Res. #2015-39: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-10 to stop up, close and convey a portion of the
Fourth Street Road Allowance.

“Carried”

Res. #2015-40: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a first and second time:

By-Law No. 2015-05 to levy certain Interim Rates, Taxes and Charges.

By-Law No. 2015-06 to adjust Interim Taxes for 2015.

By-Law No. 2015-11 to confirm proceedings of the Meeting of Council on
January 5, 2015.

“Carried”

Res. #2015-41: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2015-05 to levy certain Interim Rates, Taxes and Charges.

By-Law No. 2015-06 to adjust Interim Taxes for 2015.

By-Law No. 2015-11 to confirm proceedings of the Meeting of Council on
January 5, 2015.

“Carried”

Res. #2015-42: Moved by Councillor Shogren, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2015-12 to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (“OILC”) for financing certain Ongoing Capital Works of The Corporation of the City of North Bay (“the Municipality”); to authorize Temporary Borrowing from OILC to meet expenditures in connection with such works; and to authorize Long Term Borrowing for such works through the Issue of Debentures to OILC.

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

“Carried”

Res. #2015-43: Moved by Councillor Shogren, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2015-12 to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (“OILC”) for financing certain Ongoing Capital Works of The Corporation of the City of North Bay (“the Municipality”); to authorize Temporary Borrowing from OILC to meet expenditures in connection with such works; and to authorize Long Term Borrowing for such works through the Issue of Debentures to OILC.

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

“Carried”

Res. #2015-44: Moved by Councillor King, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2015-09 to designate a Site Plan Control Area on certain lands on Peninsula Road (2299721 Ontario Inc. – Peninsula Road).

By-Law No. 2015-14, to amend By-Law No. 2012-55 (being a by-law to provide for the Licensing and Regulation of Rental Units in the City of North Bay).

“Carried”

Res. #2015-45: Moved by Councillor King, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2015-09 to designate a Site Plan Control Area on certain lands on Peninsula Road (2299721 Ontario Inc. – Peninsula Road).

By-Law No. 2015-14, to amend By-Law No. 2012-55 (being a by-law to provide for the Licensing and Regulation of Rental Units in the City of North Bay).

“Carried”

Res. #2015-46: Moved by Councillor King, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2015-13, being a by-law to adopt a Community Improvement Plan for the Downtown Community Improvement Project Area.

Councillor Serran declared a conflict of interest as he works for the DIA.

Councillor Mayne declared a conflict of interest as his employer is a potential program applicant.

Councillor Maroosis declared a conflict of interest he owns property in the downtown DIA area.

“Carried”

Res. #2015-47: Moved by Councillor King, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2015-13, being a by-law to adopt a Community Improvement Plan for the Downtown Community Improvement Project Area.

Councillor Serran declared a conflict of interest as he works for the DIA.

Councillor Mayne declared a conflict of interest as his employer is a potential program applicant.

Councillor Maroosis declared a conflict of interest he owns property in the downtown DIA area.

“Carried”

Res. #2015-48: Moved by Councillor King, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2015-08 to rezone certain lands on Peninsula Road (2299721 Ontario Inc. – Peninsula Road).

“Carried”

Res. #2015-49: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 7:58 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Catherine Conrad