

**Minutes of the Regular Meeting
of City Council
Held Tuesday, February 17, 2015**

Present:

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

Public Presentations:

Brent Johnson	re Cable Wake Park	
Dennis St. Onge	re North Bay Police Services Budget vs. Ontario Provincial Police Costs	
Anne St. Onge	re Frozen Water Line on Ski Club Road and Costs of Contract	
Rod Porter	re Snow Removal on Main Street	
Monique Peters	re Snow Removal of Train Tracks and Intersections	

Correspondence:

Councillor Bain	re Letter of resignation from the Municipal Accessibility Advisory Committee	(80)
Councillor Bain	re Letter of resignation from the Planning Advisory Committee	(81)

Reports from Officers:

Bradford, S.	re City Council Use of Electronic Agenda	(83)
Carello, P.	re Proposed Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc. on behalf of The Children's Aid Society of Nipissing and Parry Sound – 140 Elmwood Avenue	(77)
Carello, P.	re Rezoning application by Miller & Urso Surveying Inc. on behalf of Nipissing University – 645 College Drive	(78)
Carello, P.	re Proposed Official Plan Amendment – North Bay Jack Garland Airport – Noise Exposure Forecast (NEF) Contours	(79)
Cox, A.	re 2015 Budget of the Board of Management for the Downtown Improvement Area	(86)
Pratte, K.	re 2014 North Bay Drinking Water System Annual and Summary Report	(82)
Rochefort, L.	re Reduction, Cancellation or Refund of Taxes – Section 357 and 358, the <i>Municipal Act</i> , S.O. 2001, c.25	(84)
Rochefort, L.	re Reduction, Cancellation or Refund of Taxes – Section 357 and 358, the <i>Municipal Act</i> , S.O. 2001, c.25	(85)

Rochefort, L.

re 2015 Budget of the Board of Management for the Downtown Improvement Area

(86)

Res. #2015-74: Moved by Councillor Serran, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Monday, February 2, 2015;
- Tuesday, February 3, 2015;
- Monday, February 9, 2015;
- Tuesday, February 10, 2015; and
- Wednesday, February 11, 2015

be adopted as presented.

“Carried”

Res. #2015-75: Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Committee Report No. 2015-03 relating to:

- User Fees – City Departments and North Bay Fire and Emergency Services

be adopted as presented.

“Carried”

General Government Committee Report No. 2015-03

February 17, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-03 and recommends:

1. That Council authorize the City Clerk to amend the User Fees charged by various City Departments (By-Law No. 2011-123), and by the North Bay Fire and Emergency Services (By-Law No. 2011-129), effective March 1, 2015, as outlined in Report to Council CORP 2014-122 and Report to Council CORP 2015-16, with the following amendments:

1. The 2015 Septage Waste Receiving User Fee be:

Septage Waste Receiving at Patton Street Facility	\$8.50/m ³ \$30 is minimum monthly usage fee
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2. The 2016 – 2018 Septage Waste Receiving User Fees be considered during the 2016 Budget Process.

- 3. The Financial Services Department Misapplied Payment Correct User Fee be eliminated for 2015."

All of which is respectfully submitted.

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

Res. #2015-76: Moved by Councillor King, seconded by Councillor Anthony That Community Services Committee Report No. 2015-08 relating to:

- The purchase of two (2) transit buses from Nova Bus be adopted as presented.

"Carried"

Community Services Committee Report No. 2015-08

February 17, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-08 and recommends:

- 1. That City Council approve the award of a contract to Nova Bus in the total amount of \$843,000.00 (plus HST), for the purchase of two (2) transit buses.

All of which is respectfully submitted.

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

Res. #2015-77: Moved by Councillor King, seconded by Councillor Bain That the recommendation from the Planning Advisory Committee regarding the Proposed Official Plan Amendment and rezoning applications by Miller & Urso Surveying Inc. on behalf of The Children's Aid Society of Nipissing and Parry Sound – 140 Elmwood Avenue be referred to the Community Services Committee for a Public Meeting.

Councillor Anthony declared a conflict of interest as his step-daughter works at The Children's Aid Society of Nipissing and Parry Sound.

"Carried"

Res. #2015-78: Moved by Councillor King, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of Nipissing University – 645 College Drive be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2015-79: Moved by Councillor King, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee regarding the proposed Official Plan Amendment for the purpose of implementing an Airport Protection Zone and updated Noise Exposure Forecast (NEF) Contours for the North Bay Jack Garland Airport be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2015-80: Moved by Councillor Forgette, seconded by Councillor Shogren
That the letter from Councillor Bain dated February 10, 2015 relating to his resignation from the Municipal Accessibility Advisory Committee be received and Councillor Bain be thanked for his involvement on the Committee.

“Carried”

Res. #2015-81: Moved by Councillor Forgette, seconded by Councillor Shogren
That the letter from Councillor Bain dated February 10, 2015 relating to his resignation from the Planning Advisory Committee be received and Councillor Bain be thanked for his involvement on the Committee.

“Carried”

Res. #2015-82: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That North Bay City Council receives the 2014 Annual Report, Summary Report and Drinking Water Quality Management Standard (DWQMS) Inspection Reports for the North Bay Drinking Water System, attached to Report to Council EESW 2015-01 dated February 10, 2015, for information purposes.

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

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

Nays: Nil

“Carried”

Res. #2015-83: Moved by Councillor Forgette, seconded by Councillor Shogren
That the report from Scott Bradford dated February 11, 2015 re City Council Use of Electronic Agendas be referred to the General Government Committee.

“Carried”

Res. #2015-84: Moved by Councillor Forgette, seconded by Councillor Shogren
That the tax appeal application made under Section 357 (1)(d.1) of the *Municipal Act*, S.O. 2001 c. 25, attached to Report to Council CORP 2015-22 dated February 9, 2015, to cancel, reduce or refund property taxes be denied.

"Carried"

Res. #2015-85: Moved by Councillor Forgette, seconded by Councillor Shogren
That the tax appeal applications attached to Report to Council CORP 2015-21 dated February 9, 2015, that have been returned with a positive recommendation from the Municipal Property Assessment Corporation be adjusted for the period set out on each application form and that the applicable taxes be cancelled, reduced or refunded as authorized by Section 357 and 358 of the *Municipal Act*, S.O. 2001, c.25.

"Carried"

Res. #2015-86: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) the 2015 budget of the Board of Management for the Downtown Improvement Area in the amount of \$147,231.00 with a resultant DIA tax levy of \$122,903.00 be approved by City Council; and
2) the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement areas be prepared for the approval of City Council.

Councillor Serran declared a conflict of interest as he is employed with the Downtown Improvement Area.

"Carried"

Res. #2015-87: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-25 to stop up, close and convey a portion of the laneway in the block bounded by Cassells Street, Third Avenue West, Fraser Street and Fourth Avenue West.

"Carried"

Res. #2015-88: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a first and second time:

By-Law No. 2015-21 to confirm proceedings of the Meeting of Council on February 2, 2015.

By-Law No. 2015-22 to appoint a Deputy Fire Chief, Operations and Training.

"Carried"

Res. #2015-89: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2015-21 to confirm proceedings of the Meeting of Council on February 2, 2015.

By-Law No. 2015-22 to appoint a Deputy Fire Chief, Operations and Training.

“Carried”

Res. #2015-90: Moved by Councillor King, seconded by Councillor Anthony
That the presentation of Mr. Brent Johnson, regarding a potential Cable Wake Park be referred to the Chief Administrative Officer for review and a report.

“Carried”

Res. #2015-91: Moved by Councillor Vrebosch, seconded by Councillor Serran
That Council authorize the expenditure of \$80,000.00 from the 2015 Operating funds for the removal of snow banks.

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

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

Nays: Councillor Shogren

“Carried”

Res. #2015-92: 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 8:24 p.m. for the following reasons: Items 11 and 12, being proposed disposition of lands by the Municipality.

“Carried”

Res. #2015-93: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 8:52 p.m.

“Carried”

Res. #2015-94: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council authorize

- 1) the Mayor and City Clerk to execute the attached Agreement of Purchase and Sale attached to Report to Council CORP 2015-23 dated February 10, 2015 with respect to a Bare Trust Agreement for the Pearce Street Subdivision (Blocks 19 and 20, Plan 36M662) and all documents necessary to transfer the said blocks to Janey Avenue Inc. and the by-law be presented for three (3) readings on February 17, 2015; and
- 2) the City Treasurer be directed to remit the proceeds of sale to 655099 Ontario Ltd. or as 655099 Ontario Ltd. may direct in writing.

“Carried”

Res. #2015-95: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-27 to authorize the transfer of Blocks 19 and 20, Plan 36M-662 (Janey Avenue Inc.).

"Carried"

Res. #2015-96: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-27 to authorize the transfer of Blocks 19 and 20, Plan 36M-662 (Janey Avenue Inc.).

"Carried"

Res. #2015-97: Moved by Councillor Maroosis, seconded by Councillor King
That the matter relating to the 2015 Water and Sewer Operating Budget be reconsidered.

Record of Vote (*In accordance with Procedural By-Law No. 2011-186*)

Yeas: Councillors Maroosis, Shogren, Serran, King, Anthony

Nays: Councillors Forgette, Vrebosch, Bain, Mayne, Mayor McDonald

"Lost"

Res. #2015-98: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:55 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad