

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

Present:

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

Public Presentations:

Janet Zimbalatti	re Casino
Monique Peters	re Cycling Routes
Tom Stewart	re Trans Canada Cycling Route – Gorman Street
Sister Trina Bottos	re Casino
Carla Tucker	re Trans Canada Cycling Route – Gorman Street
Miles Peters	re Trans Canada Cycling Route – Gorman Street

Correspondence:

Reports from Officers:

Boissonneault, L.	re Year-end Water and Sewer Financial Projection, as at June 30, 2016	(365)
Boissonneault, L.	re Year-end Financial Projection, as at June 30, 2016	(367)
Carello, P.	re Rezoning application by Goodridge Goulet Planning & Surveying Inc. on behalf of Near North District School Board	(363)
Cox, A.	re Capital Variance Report, as at June 30, 2016	(369)
Melnyk, R.	re Request for Proposal No. 2016- 64, Parking Enforcement and Security Services	(366)
Saucier, S.	re 2017 Budget Timelines	(368)
Seguin-Russell, M.	re Capital Variance Report, as at June 30, 2016	(369)
Valenti, P.	re Request for Proposal No. 2016- 79, Cushing/Screening Bucket	(364)
Valenti, P.	re Request for Proposal No. 2016- 64, Parking Enforcement and Security Services	(366)

Res. #2016-362: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, June 27, 2016;
- Monday, July 11, 2016; and
- Monday, July 25, 2016

be adopted as presented.

"Carried"

Res. #2016-363: Moved by Councillor King, seconded by Councillor Vaillancourt
That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Goodridge Goulet Planning & Surveying Ltd. on behalf of the Near North District School Board – 4 Marshall Park Drive be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2016-364: Moved by Councillor Vrebosch, seconded by Councillor Serran
That City Council approve the award of a contract to 2151518 Ontario Inc. o/a Asphalt Concrete Equipment and Supplies in the amount of \$78,000.00 (plus HST), for the purchase of a Crushing/Screening Bucket.

“Carried”

Res. #2016-365: Moved by Councillor Forgette, seconded by Councillor Shogren
That the City of North Bay’s Water and Sanitary Sewer Year-end Financial Projection for the period ending June 30, 2016 be received and filed.

“Carried”

Res. #2016-366: Moved by Councillor King, seconded by Councillor Anthony
That Report to Council CORP 2016-78 dated July 29, 2016 from Paul Valenti and Ron Melnyk re Request for Proposal No. 2016-64, Parking Enforcement and Security Services Contract, be referred to the Community Services Committee.

“Carried”

Res. #2016-367: Moved by Councillor Forgette, seconded by Councillor Shogren
That the City of North Bay’s Year-end Financial Projection for the period ending June 30, 2016 be received and filed.

“Carried”

Res. #2016-368: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) the 2017 Budget Timelines, attached to Report to Council CORP 2016-80 dated July 28, 2016, be received and referred to the General Government Committee; and
2) a Budget Open House be set for September 8, 2016.

“Carried”

Res. #2016-369: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) the Capital Variance Report, as at June 30, 2016, Report to Council CORP 2016-77 from the Chief Financial Officer be received; and
2) Council authorize the Chief Financial Officer to complete the reserve transfers as detailed in Appendix “B” attached to Report to Council CORP 2016-77 dated July 29, 2016.

“Carried”

Res. #2016-370: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-85, a by-law to amend By-Law No. 2007-228
(being a by-law to adopt the Delegation of Powers and Duties
Policy).

“Carried”

Res. #2016-371: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-85, a by-law to amend By-Law No. 2007-228
(being a by-law to adopt the Delegation of Powers and Duties
Policy).

“Carried”

Res. #2016-372: Moved by Councillor Vrebosch, seconded by Councillor Serran
That the following by-law be read a first and second time:

By-Law No. 2016-89, being a by-law to amend Traffic By-Law
No. 2014-38 (Schedule 5 – Speed Limits).

“Carried”

Res. #2016-373: Moved by Councillor Vrebosch, seconded by Councillor Serran
That the following by-law be read a third time and passed:

By-Law No. 2016-89, being a by-law to amend Traffic By-Law
No. 2014-38 (Schedule 5 – Speed Limits).

“Carried”

Res. #2016-374(a): Moved by Councillor Serran, seconded by Councillor Shogren
Whereas Council inadvertently made it more difficult for Cogeco Cable
12 to cover Council meetings during summer schedule with the
recently passed motion of July 11, 2016;

And Whereas by a vote of the Majority of Council on July 25, 2016
Council will revisit this issue pursuant to Section 34 of the City of
North Bay’s Procedural By-Law;

And Whereas a compromise would be to start summer Committee
Meetings at 6:30 p.m. and Council Meetings will commence
immediately thereafter or at 7:30 p.m. whichever comes first;

And Whereas this would allow Cogeco to cover both Committee and
Council Meetings, which they were unable to do before increasing
public access to Committee and Council Meetings;

And Whereas this would be an alternate way to eliminate downtime
between Council and Committee meetings during the summer
schedule;

Therefore Be It Resolved that during future summer scheduling
Committee Meetings begin at 6:30 p.m. with Council Meetings
commencing immediately thereafter or at 7:30 p.m. whichever comes
first;

Be It Further Resolved that if there are no matters to be heard by the Committees and the Committees Meeting has been cancelled, Council Meetings would commence at 6:30 p.m. during the summer schedule.

“Carried as Amended”

Res. #2016-374(b): Moved by Councillor Maroosis, seconded by Councillor Vrebosch That the Summer Meeting Schedule motion be referred to the General Government Committee.

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

Yeas: Councillors Bain, Forgette, Vrebosch, Vaillancourt, Maroosis, Mayor McDonald

Nays: Councillors Serran, Anthony, King, Shogren

“Carried”

Res. #2016-375: Moved by Councillor Anthony, seconded by Councillor Vaillancourt Whereas Northern Ontario already faces challenges with rising gasoline costs and has colder winters impacting home heating costs;

And Whereas the Cap and Trade Plan includes a 4.3 cent per litre increase in fuel costs and a potential average provincial monthly increase of \$5 per month for natural gas;

And Whereas that monthly natural gas hike could be much higher in Northern Ontario as we typically have harsher winter weather and a longer cold season;

And Whereas North Bay residents and Northern Ontario residents already face automobile fuel costs challenges, and often face farther driving distances between major centres for health care or other reasons;

And Whereas the new Cap and Trade Proposals include HST being charged on top of any new increases;

And Whereas many will view the HST on this increase as a "tax-on-a-tax".

Therefore Be It Resolved that the Government consider exempting Northern Ontario from the natural gas price hikes under Cap and Trade Proposals.

And Further Be It Resolved that the City of North Bay request that the Government review and consider eliminating this proposed increase of 4.3 cents per litre, at least in Northern Ontario, due to the impact it would have on residential and community members already facing economic challenges.

And Further Be It Resolved that the City of North Bay send this request to Premier Kathleen Wynne, Glen Thibeault, Minister of Energy, Steven Del Duca, Minister of Transportation, MPP Victor Fedeli, Members of the Opposition, neighbouring municipalities, Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities, North Bay & District Chamber of Commerce, Canadore College, Nipissing University, Ontario Chamber of Commerce and the Canadian Taxpayers Federation seeking support.

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

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

Nays: Nil

“Carried”

Res. #2016-376: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-86 to confirm proceedings of the Meeting of Council held on August 8, 2016.

“Carried”

Res. #2016-377: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-86 to confirm proceedings of the Meeting of Council held on August 8, 2016.

“Carried”

Res. #2016-378: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:28 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac