

**Minutes of the Regular Meeting
of City Council
Held Monday, January 25, 2016**

Present:

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

Public Presentations:

Stacie Fiddler	re Labour Market Group – Job Vacancy Study
Dave Saad	re YMCA Strong Kids Campaign

Correspondence:

Reports from Officers:

Carello, P.	re Rezoning application by Miller & Urso Surveying Inc. on behalf of L'Arche North Bay – 361 and 369 McPhail Street	(47)
Carello, P.	re Rezoning application by the City of North Bay – 1375 Seymour Street	(48)
Carello, P.	re Rezoning and Official Plan Amendment by Christian Fortin on behalf of Trout Lake Mall Inc. – 2653 Trout Lake Road	(49)
Fralic, K.	re Connecting Links Program Funding Application	(50)
Knox, J.	re Cassellholme Redevelopment and Governance	(51)

Councillor Forgette declared a Conflict of Interest regarding General Government Committee Report No. 2016-04 presented to Council at its Regular Meeting held Monday, January 11, 2016 (Res. #2016-09), re North Bay Police Services Board 2016 Operating Budget, as his partner is employed by the North Bay Police Service, and requested that the Minutes for the January 11, 2016 Regular Meeting of Council reflect his declaration of Conflict of Interest.

Councillor Forgette declared a Conflict of Interest regarding General Government Committee Report No. 2016-07 presented to Council at its Regular Meeting held Monday, January 11, 2016 (Res. #2016-12), re 2016 General Capital Budget (North Bay Police Services 2016 On-going), as his partner is employed by the North Bay Police Service, and requested that the Minutes for the January 11, 2016 Regular Meeting of Council reflect his declaration of Conflict of Interest.

Res. #2016-44: Moved by Councillor Anthony, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, January 18, 2016

be adopted as presented.

"Carried"

Res. #2016-45: Moved by Councillor King, seconded by Councillor Anthony
That Community Services Committee Report No. 2016-02 relating to:

- Condominium application by Rick Miller on behalf of New Era Homes Ltd. – McKeown Avenue and Chapais Street

be adopted as presented.

“Carried”

Community Services Committee Report No. 2016-02

January 25, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-02 and recommends:

1. “That 1) the Condominium application, City File No. 48CDM-03013 by Rick Miller on behalf of New Era Homes Ltd. – McKeown Avenue and Chapais Street be noted and filed; and
2) City staff be directed to close the file.”

All of which is respectfully submitted.

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

Res. #2016-46: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Engineering & Works Committee Report No. 2016-01 relating to:

- Water Long-Range Financial Plan

be adopted as presented.

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

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

Nays: Nil

“Carried”

Engineering and Works Committee Report No. 2016-01

January 25, 2016

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

Your Worship and Councillors:

The Engineering and Works Committee presents Report No. 2016-01 and recommends:

1. "That 1) City Council approve the Water Long-Range Financial Plan, in accordance with Ontario Regulation 453/07;
- 2) Council endorse the Water Long-Range Financial Plan as financially viable;
- 3) the Water Long-Range Financial Plan be submitted to the Ministry of Municipal Affairs and Housing, in accordance with the *Safe Drinking Water Act*; and
- 4) the Water Long-Range Financial Plan be made available for public review at the City Clerk's office, and on the City's website, in accordance with the Ontario Regulation 453/07."

All of which is respectfully submitted.

Assents
 Vrebosch
 Mayne
 Serran
 Mayor McDonald

Dissents

Res. #2016-47: Moved by Councillor King, seconded by Councillor Anthony That the rezoning application by Miller & Urso Surveying Inc. on behalf of L'Arche North Bay – 361 and 369 McPhail Street be received.

"Carried"

Res. #2016-48: Moved by Councillor King, seconded by Councillor Anthony That the recommendation from the Planning Advisory Committee regarding the rezoning application by the City of North Bay – 1375 Seymour Street be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2016-49: Moved by Councillor King, seconded by Councillor Anthony That the recommendation from the Planning Advisory Committee regarding the Rezoning and Official Plan Amendment applications by Christian Fortin on behalf of Trout Lake Mall Inc. – 2653 Trout Lake Road be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2016-50: Moved by Councillor King, seconded by Councillor Anthony That Council certify that:

- 1) the attached application meets the requirements of the Ministry of Transportation (MTO) Connecting Links Program as described in the attached Program Guide;
- 2) a comprehensive Asset Management Plan including Connecting Links has been completed and publically posted;
- 3) the City of North Bay will comply with the conditions that apply to designated Connecting Link under the *Highway Traffic Act* to ensure the safe and efficient movement of provincial traffic; and

- 4) the application is complete and factually accurate.

“Carried”

- Res. #2016-51: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) Margaret Karpenko, Chief Financial Officer, be appointed as the City’s representative to the Cassellholme Redevelopment Sub-Committee with the understanding that Mrs. Karpenko will report back to City Council and make recommendations as deemed appropriate; and
- 2) up to \$20,000.00 be made available for the hiring of a third party experienced in Long Term Care, on the condition that other member municipalities of the Sub-Committee participate with appropriate funding, and that the third party consultant be available to City Council for the presentation of information and recommendations.

“Carried”

- Res. #2016-52: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a first and second time:

By-Law No. 2016-08 to levy certain Interim Rates, Taxes and Charges.

By-Law No. 2016-09 to adjust Interim Taxes for 2016.

By-Law No. 2016-15 to authorize the expenditures of funds approved by the 2016 General Capital Budget and 2016 Water and Wastewater Capital Budget.

By-Law No. 2016-16 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2016.

“Carried”

- Res. #2016-53: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2016-08 to levy certain Interim Rates, Taxes and Charges.

By-Law No. 2016-09 to adjust Interim Taxes for 2016.

By-Law No. 2016-15 to authorize the expenditures of funds approved by the 2016 General Capital Budget and 2016 Water and Wastewater Capital Budget.

By-Law No. 2016-16 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2016.

“Carried”

Res. #2016-54: Moved by Councillor King, seconded by Councillor Anthony
That the following by-law be read a first and second time:

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

“Carried”

Res. #2016-55: Moved by Councillor King, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2016-14, being a by-law to repeal By-Law No. 2004-
167, to designate a Site Plan Control Area on certain lands on
McKeown Avenue – (690 McKeown Avenue – DJ Venasse
Construction).

“Carried”

Res. #2016-56: Moved by Councillor King, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2016-14, being a by-law to repeal By-Law No. 2004-
167, to designate a Site Plan Control Area on certain lands on
McKeown Avenue – (690 McKeown Avenue – DJ Venasse
Construction).

“Carried”

Res. #2016-57: Moved by Councillor Maroosis, seconded by Councillor Bain
Whereas Council establish an Operational Review Committee to
be comprised of the Mayor, Councillor Maroosis as Chair,
Councillors Serran, Anthony, King and Bain. Other Councillors
are encouraged and welcome to attend any meetings of this
Committee;

And Whereas Senior Management Representatives are to
include: Jerry Knox, Margaret Karpenko, Lea Janisse, David
Euler, John Severino and Grant Love. Additional staff will be
engaged as required;

And Whereas an invitation be extended to CUPE and the North
Bay Professional Firefighters’ Association to have one Union
Representative from each organization to participate and work
with the Committee;

And Whereas the Committee will be reviewing the services
provided by the City to:

- (i) clearly identify all services;
- (ii) define key, core and vital services;
- (iii) appraise services against Council’s goals and objectives
as well as against expectations, establish standards
and demand of prime stakeholders;
- (iv) assess and review how services are delivered;
- (v) develop recommendations for improvement;
- (vi) define appropriate and meaningful measurements
designed to track process against targets/objectives as
well as assist in decision making;
- (vii) define value;
- (viii) review cost effectiveness, value for money, as well as
affordability.

And Whereas recognizing the key role played by the Agencies, Boards and Commissions (ABC's) in the delivery of public services, the Committee will work collaboratively with the ABC's to explore opportunities where improvement and efficiencies may be realized;

And Whereas a key objective of the Operational Review Committee will be to enhance ownership and pride at all levels and develop an environment which supports, encourages and insists on continuous improvement;

And Whereas the Operational Review Committee will require all parties to work collaboratively and in a cohesive manner, with the primary focus on the delivery of services to the community regardless of individuals, departments, divisions and/or organizations;

Therefore Be It Resolved the Operational Review Committee will be established effective January 26, 2016 and will be engaged for a period of twelve (12) months. The Committee may seek Council's approval for an adjustment to the time period.

"Carried"

Res. #2016-58: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2016-07 to confirm proceedings of the Meeting of Council held on January 25, 2016.

"Carried"

Res. #2016-59: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2016-07 to confirm proceedings of the Meeting of Council held on January 25, 2016.

"Carried"

Res. #2016-60: Moved by Councillor Serran, seconded by Councillor Maroosis That this Regular Meeting of Council do now adjourn at 8:11 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Karen McIsaac