

**Minutes of the Regular Meeting  
of City Council  
Held Monday, April 13, 2015**

**Present:**

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

**Public Presentations:**

John Wallace	re	West Peninsula Road Allowance
Michel Bisailon and Paul Marut	re	OPSEU Jobs
Don Rennick, North Bay Taxpayers' Assoc.	re	Water Meter Ratios

**Correspondence:**

**Reports from Officers:**

Carello, P.	re	Rezoning application by Frank Abrantes on behalf of S&K Realty Inc. – 88 Gibson Street	(173)
Conrad, C.	re	2014 Municipal Election – Filing of Financial Statements	(172)
Conrad, C.	re	New Ontario Brewing Company – “By the Glass” Licence	(174)
Pratte, K.	re	2014/2015 North Bay Drinking Water System Inspection Report	(175)
Valenti, P.	re	Tender No. 2015-09, John Street Bridge Replacement and Pathway Extension	(176)
Valenti, P.	re	Tender No. 2015-25, Cell 7 Liner System, Merrick Landfill Site	(177)
Valenti, P.	re	Tender No. 2015-08, Pinewood Park Drive Sanitary Trunk Sewer	(178)
Valenti, P.	re	Tenders 2015-03 and 2015-04, Cedar Heights Area Water Infrastructure Upgrades and Booster Pumping Station – Phase 1	(179)

Res. #2015-170: Moved by Councillor Maroosis, seconded by Councillor Serran  
That minutes for the public meetings held on:

- Monday, March 16, 2015; and
- Monday, March 30, 2015

be adopted as presented.

“Carried”

Res. #2015-171(a): Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2015-14 relating to:

- 2015 Water and Sanitary Sewer Rates

be adopted as presented.

**General Government Committee Report No. 2015-14**

April 13, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-14 and recommends:

1. That
  - 1) in accordance with Provincial Legislation and the City’s Sustainable Financial Plan for Water and Wastewater Systems approved by Council, the current policy of recovering all Water and Sanitary System operating, capital and financing costs from user rates be maintained; and
  - 2) Council approve Water and Wastewater Rates, effective July 1, 2015, as attached to Report to Council CORP 2015-24 dated February 16, 2015.

All of which is respectfully submitted.

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

Res. #2015-171(b): Moved by Councillor Vaillancourt, seconded by Councillor Bain  
That General Government Committee Report No. 2015-14 be amended as follows:

- paragraph 2 be deleted and the following inserted in lieu thereof:  
"2) Council direct staff to amend the effective rates as of July 1, 2015 for Water and Wastewater Rates, based on a 40% fixed rate and a 60% variable rate."

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

Yeas: Councillors Vaillancourt, Serran, Bain, King, Mayor McDonald

Nays: Councillors Forgette, Shogren, Mayne, Vrebosch, Maroosis

"Lost"

**Motion to reconsider by Councillor Vaillancourt.**

Res. #2015-172: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council receive Report to Council CORP 2015-45 dated April 1, 2015 regarding the 2014 Municipal Elections – Filing of Financial Statements for information purposes.

"Carried"

Res. #2015-173: Moved by Councillor King, seconded by Councillor Vaillancourt That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Frank Abrantes on behalf of S&K Realty Inc. – 88 Gibson Street be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2015-174: Moved by Councillor Forgette, seconded by Councillor Shogren That the Council of The Corporation of the City of North Bay supports the application of the New Ontario Brewing Company to the Alcohol and Gaming Commission of Ontario for a Manufacturer’s Limited Liquor Sales (“By the Glass”) Licence to sell and serve beer for consumption by patrons at its manufacturing site at 1881 Cassells Street, North Bay.

“Carried”

Res. #2015-175: Moved by Councillor Vrebosch, seconded by Councillor Mayne That North Bay City Council receive Report to Council EESW-2015-002 dated April 8, 2015 from Karin Pratte relating to 2014/2015 North Bay Drinking Water System Inspection Report, for information purposes.

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

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

Nays: Nil

“Carried”

Res. #2015-176: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to R.M. Belanger Limited in the amount of \$2,167,169.50 (plus HST), for the John Street Bridge Replacement and Pathway Extension work.

“Carried”

Res. #2015-177: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to Bruman Construction Inc. in the amount of \$823,607.55 (plus HST), for the construction of a new Landfill Cell at the Merrick Landfill Site.

“Carried”

Res. #2015-178: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to 763535 Ontario Inc. o/a Labelle Bros. Excavating in the amount of \$3,590,594.00 (plus HST) for the Pinewood Park Drive sanitary trunk sewer extension.

Mayor McDonald declared a conflict of interest as he owns property on Laroque Road/Cedar Heights area mentioned in the report.

“Carried”

- Res. #2015-179: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council 1) approve the award of a contract to EBC Inc. in the amount of \$5,157,820.03 (plus HST) for the Cedar Heights area water infrastructure upgrades; and
- 2) approve the award of a contract to Kenalex Construction Company Limited in the amount of \$2,472,724.90 (plus HST) for construction of the Cedar Heights area booster pumping station.

Mayor McDonald declared a conflict of interest as he owns property on Larocque Road.

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex.

“Carried”

- Res. #2015-180: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2015-40 to confirm proceedings of the Meeting of Council on March 30, 2015.

“Carried”

- Res. #2015-181: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2015-40 to confirm proceedings of the Meeting of Council on March 30, 2015.

“Carried”

- Res. #2015-182: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:01 p.m. for the following reason: Item 9, being a potential litigation matter affecting the municipality.

“Carried”

- Res. #2015-183: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Council reconvene at 8:12 p.m.

“Carried”

- Res. #2015-184: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 8:13 p.m.

“Carried”