

**Minutes of the Regular Meeting
of City Council
Held Monday, March 30, 2015**

Present:

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

Public Presentations:

Robb Roy	re NBFF – Staffing Levels
Patrick Burke	re NBFF – Staffing Levels
Don Rennick	re NBFF – Staffing Levels
Dan Gallinger	re Cancellation of Hwy 11 N Bus Service
Rod Porter	re NBFF – Staffing Levels
Cameron Boake	re Rezoning Children’s Aid Society – 140 Elmwood Avenue

Correspondence:

Reports from Officers:

Carello, P.	re Extension to the Expiry Date and Conditions of Approval for a Draft Approved Plan of Condominium (File 48T-10101) for nine (9) Residential Units on Wallace Road by Miller & Urso Surveying Inc. on behalf of 2146552 Ontario Inc.	(153)
Carello, P.	re Laneway closure application by Miller & Urso Surveying Inc. on behalf of BJS Properties Inc. – 42, 46, 54 Lakeshore Drive	(154)
Hillier, B.	re Official Plan Amendment – Source Water Protection Implementation	(157)
Karpenko, M.	re Amendment to General Government Committee Report No. 2015-05	(152)
Karpenko, M.	re 2015 Assessment Analysis and Tax Policy Review	(158)
Rochefort, L.	re 2015 Assessment Analysis and Tax Policy Review	(158)
Saucier, S.	re Delegation of Authority during the Lame Duck Period of Council	(155)
Schiavone, N.	re Delegation of Authority during the Lame Duck Period of Council	(155)
Valenti, P.	re Purchase of a new Para-Bus	(156)

Res. #2015-144: Moved by Councillor Shogren, seconded by Councillor Maroosis That minutes for the public meeting held on:

- Monday, March 23, 2015;

be adopted as presented.

“Carried”

Res. #2015-145: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2015-10 relating to:

- 2015 General Capital Budget (save and except projects related to Cedar Heights Phase 1, Water and Sewer on College Drive, Downtown Roads Maintenance 2015 On-going and North Bay Police Services 2015 On-going)

be adopted as presented.

Councillor Serran declared a conflict of interest to Project #3305RD, as he is employed by the DIA.

“Carried”

General Government Committee Report No. 2015-10

March 30, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-10 and recommends:

1. That 1) the 2015 General Capital Budget as summarized in Schedule “A” attached to Report to Council CORP 2015-27 for Capital Projects to be funded from Capital Levy, Debentures, Federal and Provincial Government Grant Programs, Development Charges, Reserves and other contributions totalling \$22,028,591.00 (save and except for: Project #2803RD Cedar Heights Phase I – BPS, Water and Sewer on College Drive \$650,000.00; Project #6211RD Downtown Roads Maintenance 2015 On-going \$85,000.00; and Project #6235PD North Bay Police Services 2015 On-going \$489,500.00) be adopted;
- 2) the 2015 Sanitary Sewer and Water Capital Budget as summarized in Schedule “B” attached Report to Council CORP 2015-27 for Sanitary Sewer and Water Capital projects to be funded from Water and Sanitary Sewer Rates, Debentures, Federal and Provincial Government Grant Programs, Development Charges, Reserves and other contributions totalling \$9,382,000.00 (save and except for: Project #2803WS Cedar Heights Phase I – BPS, Water and Sewer on College Drive \$1,925,000.00) be adopted;
- 3) the required transfers to and from the various funds in accordance with the 2015 Adopted Capital Budgets be approved; and
- 4) the Chief Financial Officer/City Treasurer be authorized to process the budget transfers during the fiscal year, which do not change the overall approved Net Budgets.

Schedule A					
2015 General Capital Budget Summary					
		Preliminary 2015 Capital Budget	Operating Budget Reductions	Adjusted 2015 Capital Budget	SMT Category
Community Services					
3204PR	Skateboard Park Development and Rehab (F)	400,000	-	400,000	A
3418PZ	Trout Lake Watershed Study (R)	20,000	-	20,000	C
3518PR	King's Landing Commercialization of Waterfront (F)	525,000	-	525,000	C
3521PZ	Zoning By-law (R)	34,000	-	34,000	C
6213PK	Parking Vehicle and Equipment Program 2015 On-going	50,000	-	50,000	C
6214RF	Palangio/West Ferris Rehab Program 2015 On-going	250,000	-	250,000	B
6215MR	King's Landing and Marina Rehab Program 2015 On-going	125,000	(20,000)	105,000	A
6216PR	Parks Building Rehab 2015 On-going	310,000	(175,000)	135,000	A
6217RF	Recreation Facilities Rehab and Development 2015 On-going	415,000	(260,000)	155,000	A
6218PR	Sportsfield Complex Development and Rehab 2015 On-going	50,000	-	50,000	C
6219PR	Parks and Playground Rehab Program 2015 On-going	238,000	-	238,000	B
6220PR	Waterfront Rehab Program 2015 On-going	105,000	(95,000)	10,000	A
6221PR	Central City Rehab Program 2015 On-going	68,000	(10,000)	58,000	A
6222PR	City Hall Grounds Rehab Program 2015 On-going	68,000	(20,000)	48,000	A
6224PR	Trail and Supporting Hard Surfaces Rehab 2015 On-going	205,000	-	205,000	B
6225PR	Parks Vehicle and Equipment Replacement Program 2015 On-going	278,000	-	278,000	C
6226RF	Aquatic Centre Rehab Program 2015 On-going	75,000	-	75,000	C
6227PK	Parking Lot Maintenance and Improvement Program 2015 On-going	100,000	-	100,000	C
6228AT	North Bay Jack Garland Airport 2015 On-going	310,648	(15,000)	295,648	A

6229TR	Transit Building Capital Program 2015 On-going	250,000	-	250,000	C
6230TR	Transit Coach Replacement Program 2015 On-going	1,050,000	-	1,050,000	C
6246PR	Tourist Information Centre and Dionne Home Rehab 2015 On-going	75,000	(25,000)	50,000	A
6247RF	Memorial Gardens Rehab 2015 On-going (F)	1,276,500	-	1,276,500	C
Community Services Budget		6,278,148	(620,000)	5,658,148	
		Preliminary 2015 Capital Budget	Operating Budget Reductions	Adjusted 2015 Capital Budget	SMT Category
Corporate Services					
3205GG	Integrated Software Solution	157,500	-	157,500	C
6231GG	City Hall Building Rehab 2015 On-going	93,000	-	93,000	C
6232GG	System Technology Program 2015 On-going	511,350	(205,000)	306,350	A
Corporate Services Budget		761,850	(205,000)	556,850	
		Preliminary 2015 Capital Budget	Operating Budget Reductions	Adjusted 2015 Capital Budget	SMT Category
Engineering, Environmental and Works					
2803RD	Cedar Heights Phase I - BPS, Water and Sewer on College Drive (R)	650,000	-	650,000	C
2934ST	Chippewa Creek and Airport Heights Stormwater Retention	1,000,000	(1,000,000)	-	A
3002RD	Hammond Street and Stanley Street Bridges - E.A. and Removal	300,000	(300,000)	-	A
3102RD	Facilities Management - Roads	50,000	-	50,000	C
3104RD	Ferguson Street - Worthington to Chippewa	500,000	-	500,000	B
3300RD	John Street Bridge (F)	2,537,000	-	2,537,000	C
3305RD	Main Street Paving Stone Replacement	50,000	(50,000)	-	A

3400RD	Lakeshore Drive - ONR Overpass (F)	525,000	-	525,000	C
3407GD	Leachate Management - Future Cells - New Methane	2,000,000	-	2,000,000	C
3416GD	Merrick Landfill Gas Collection Infrastructure (R)	200,000	-	200,000	C
3423RD	Intersection of Highway 11/17 and Seymour Street (F)	1,000,000	-	1,000,000	B
3501RD	Roadside Guardrails and Retaining Walls - Inspection and Upgrade	100,000	-	100,000	B
3507ST	Stormwater Outfall Maintenance	75,000	-	75,000	B
3519RD	Road Condition Inspection	100,000	-	100,000	C
6200RD	City Share of Development Costs 2015 On-going	240,000	-	240,000	C
6201FL	Vehicle and Equipment Replacement Program 2015 On-going	824,000	-	824,000	C
6202RD	Asphalt Resurfacing 2015 On-going	3,200,000	-	3,200,000	A
6203RD	Asphalt Sheeting 2015 On-going	115,000	-	115,000	C
6204RD	Residential Street Rehab 2015 On-going	290,000	-	290,000	C
6205RD	Pedestrian Safety Program 2015 On-going	225,000	-	225,000	C
6206RD	Road Culvert Replacement and Rehab 2015 On-going	175,000	-	175,000	C
6207RD	Rural Road Rehab 2015 On-going	579,000	-	579,000	A
6208SL	Traffic Control Signal Upgrade 2015 On-going	175,000	-	175,000	C
6209RD	Sidewalk Replacement Program 2015 On-going	175,000	-	175,000	C
6210RD	Bridge Rehab 2015 On-going	500,000	-	500,000	C
6211RD	Downtown Roads Maintenance 2015 On-going	85,000	-	85,000	C
6245RD	Design Work Next Year's Projects 2015 On-going	60,000	-	60,000	C
Engineering, Environmental and Works Budget		15,730,000	(1,350,000)	14,380,000	
		Preliminary 2015 Capital Budget	Operating Budget Reductions	Adjusted 2015 Capital Budget	SMT Category
Fire Department					

3520FD	Fire Software	150,000	-	150,000	C
6061FD	Fire Bunker Gear Replacement Program On-going	115,500	-	115,500	C
6212FD	Fire Vehicle and Equipment Replacement 2015 On-going	340,000	-	340,000	C
6248FD	Fire Facilities Management Program 2015 On-going	68,250	-	68,250	C
Fire Department Budget		673,750	-	673,750	
		Preliminary 2015 Capital Budget	Operating Budget Reductions	Adjusted 2015 Capital Budget	SMT Category
General Government					
3216GG	Capital Financing (2% of Total Capital Financing Policy Limit)	440,909	-	440,909	C
General Government Budget		440,909	-	440,909	
		Preliminary 2015 Capital Budget	Operating Budget Reductions	Adjusted 2015 Capital Budget	SMT Category
Local Boards and Commissions					
6233OC	Capitol Centre 2015 On-going	187,950	-	187,950	C
6234CA	North Bay Mattawa Conservation Authority 2015 On-going	690,984	(25,000)	665,984	C
6235PD	North Bay Police Services 2015 On-going	514,500	(25,000)	489,500	C
6236LB	North Bay Public Library 2015 On-going	200,000	-	200,000	C
Local Boards and Commissions Budget		1,593,434	(50,000)	1,543,434	
Total General Capital Budget		25,478,091	(2,225,000)	23,253,091	

		Preliminary 2015 Capital Budget	Operating Budget Reductions	Adjusted 2015 Capital Budget	
Reserve Funding (R)					
2803RD	Cedar Heights Phase I - BPS, Water and Sewer on College Drive	(191,020)	-	(191,020)	
3416GD	Merrick Landfill Gas Collection Infrastructure	(200,000)	-	(200,000)	
3418PZ	Trout Lake Watershed Study	(18,000)	-	(18,000)	
3521PZ	Zoning By-law	(15,300)	-	(15,300)	
Total Reserve Funding		(424,320)	-	(424,320)	
		Preliminary 2015 Capital Budget	Operating Budget Reductions	Adjusted 2015 Capital Budget	
Grants and Other Funding Sources (F)					
3204PR	Skateboard Park Development and Rehab	(400,000)	-	(400,000)	
3300RD	John Street Bridge	(600,000)	-	(600,000)	
3400RD	Lakeshore Drive - ONR Overpass	(333,333)	-	(333,333)	
3423RD	Intersection of Highway 11/17 and Seymour Street	(500,000)	-	(500,000)	
3518PR	King's Landing Commercialization of Waterfront	(333,334)	-	(333,334)	
6247RF	Memorial Gardens Rehab 2015 On-going	(1,000,000)	-	(1,000,000)	
Total Grants and Other Funding Sources		(3,166,667)	-	(3,166,667)	
Net General Capital Budget		21,887,104	(2,225,000)	19,662,104	

Capital Funding Policy Limit	Preliminary 2015 Capital Budget	Operating Budget Reductions	Adjusted 2015 Capital Budget	
Capital Levy in Operating Budget	(9,332,899)	1,700,000	(7,632,899)	
Debenture and Long-term Debt	(9,000,000)	500,000	(8,500,000)	
Federal Gas Tax	(3,106,974)	-	(3,106,974)	
Ontario Community Infrastructure Fund (OCIF)	(605,557)	-	(605,557)	
Target Policy for Net Expenditures	(22,045,430)	2,200,000	(19,845,430)	
Less Memorial Gardens Remaining Ten Year Commitment	250,000		250,000	
Adjusted Target Policy	(21,795,430)		(19,595,430)	
Funding Needed	91,674		66,674	
* (F) included in project description indicates that third party funding is available				
* (R) included in project description indicates that funding from reserve is available				

Schedule B		
2015 Sanitary Sewer and Water Capital Budget Summary		
		2015 Capital Budget
Sanitary Sewer		
3304SS	Extension of Sanitary Sewer to Pinewood Park Drive Area (R)	1,300,000
3307SS	Wastewater Treatment Plant - Return Sludge Pumps and Controls - Replacement	50,000
3308SS	Wastewater Treatment Plant - Electrical Upgrades	200,000
3309SS	Wastewater Treatment Plant - Raw Sewage Pumping Station	300,000
3312SS	Wastewater Treatment Plant - Redundant Transformer Switch Gear and Feeds	200,000
3313SS	Wastewater Treatment Plant - Major Valve Replacement Program	40,000
3314SS	Wastewater Treatment Plant - Structural Repair	250,000
3315SS	Wastewater Treatment Plant - Aesthetics, Fencing, Brick Veneer	10,000
3316SS	Wastewater Treatment Plant - Boiler Room Upgrades	450,000
3318SS	Marshall - Sewage Lift Station	300,000
3411SS	Infiltration Reduction/Flow Monitoring Program - Phase II	100,000
3513SS	Wastewater Treatment Plant - Grit Removal at Front End (R)	400,000
4001SS	Sewage Treatment Plant Rehab	400,000
6237SS	Digester and Grit Removal 2015-On-going	85,000
6238SS	Sewage Plant and Pump Station 2015- On-going	150,000
6240SS	Water and Sewer Rehab 2015 On-going	57,500
Total Sanitary Sewer Budget		4,292,500
		2015 Capital Budget
Water		
2803WS	Cedar Heights Phase I - BPS, Water and Sewer on College Drive (R)	1,925,000
3069WS	Drinking Water Quality (Hansen)	125,000
3104WS	Ferguson Street - Worthington to Chippewa	500,000
3319WS	Ellendale Upgrades as per Condition Assessment	900,000
3410WS	Asset Management	50,000
3422WS	Corrosion Protection for Water System	130,000
3512WS	Lakeshore Watermain Looping - Memorial Drive and Lee Park	300,000
3515WS	Watermain - Cathodic Protection Program	200,000
3517WS	Birchs Road Standpipe Maintenance and Rehab	50,000
6199WS	Membrane Module Replacement	270,000
6200WS	City Share of Development Costs 2015 On-going	200,000
6201WS	Vehicle and Equipment Replacement Program 2015 On-going	618,000
6202WS	Asphalt Resurfacing 2015 On-going	232,000
6204WS	Residential Street Rehab 2015 On-going	290,000
6232WS	System Technology Program 2015 On-going	105,000
6239WS	Hydrant and Valve Rehab 2015 On-going	175,000
6240WS	Water and Sewer Rehab 2015 On-going	57,500
6241WS	Flush Watermains 2015 On-going	232,000
6242WS	Water Plant Maintenance 2015 On-going	290,000
6243WS	Watermain Replace/Ream/Reline 2015 On-going	175,000
6244WS	Watermain Looping 2015 On-going	115,000

6245WS	Design Work Next Year's Projects 2015 On-going	75,000
Total Water Budget		7,014,500
Total Sanitary Sewer and Water Capital Budget		11,307,000
		2015 Capital Budget
Reserve Funding (R)		
2803WS	Cedar Heights Phase I - BPS, Water and Sewer on College Drive	(23,710)
3304SS	Extension of Sanitary Sewer to Pinewood Park Drive Area	(299,940)
3513SS	Wastewater Treatment Plant - Grit Removal at Front End	(74,086)
Total Reserve Funding		(397,736)
Net Sanitary Sewer and Water Capital Budget		10,909,264
Capital Funding Policy Limit		2015 Capital Budget
Capital Levy in Sanitary Sewer and Water Budget		(7,855,253)
Debenture and Long-term Debt		(3,000,000)
Target Policy for Net Expenditures		(10,855,253)
Funding Needed		54,011
* (R) included in project description indicates that funding from reserve is available		

All of which is respectfully submitted.

Assents
 Forgette
 Shogren
 Bain
 Maroosis
 Mayor McDonald

Dissents

Res. #2015-146: Moved by Councillor Shogren, seconded by Councillor Bain
 That General Government Committee Report No. 2015-11 relating to:

- 2015 General Capital Budget related to Cedar Heights Phase 1 and Water and Sewer on College Drive

be adopted as presented.

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

“Carried”

General Government Committee Report No. 2015-11

March 30, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-11 and recommends:

1. That
 - 1) the 2015 General Capital Budget as summarized in Schedule “A” attached to Report to Council CORP 2015-27 for: Capital Project #2803RD Cedar Heights Phase I – BPS, Water and Sewer on College Drive in the amount of \$650,000.00 be adopted; and
 - 2) the 2015 Sanitary Sewer and Water Capital Budget as summarized in Schedule “B” attached to Report to Council CORP 2015-27 for: Capital Project #2803WS Cedar Heights Phase I – BPS, Water and Sewer on College Drive in the amount of \$1,925,000 be adopted.

All of which is respectfully submitted.

Assents
 Forgette
 Shogren
 Bain
 Maroosis

Dissents

Res. #2015-147: Moved by Councillor Forgette, seconded by Councillor Shogren
 That General Government Committee Report No. 2015-12 relating to:

- 2015 General Capital Budget – Downtown Roads Maintenance 2015 On-going

be adopted as presented.

Councillor Serran declared a conflict of interest to Project #6211RD and Project #3305RD, as he is employed by the DIA.

“Carried”

General Government Committee Report No. 2015-12

March 30, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-12 and recommends:

1. That the 2015 General Capital Budget as summarized in Schedule "A" attached to Report to Council CORP 2015-27 for Capital Project #6211RD Downtown Roads Maintenance 2015 On-going in the amount of \$85,000.00 be adopted.

All of which is respectfully submitted.

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

Res. #2015-148: Moved by Councillor Forgette, seconded by Councillor Bain
That General Government Committee Report No. 2015-13 relating to:

- 2015 General Capital Budget – North Bay Police Services 2015 On-going

be adopted as presented.

Councillor Shogren declared a conflict of interest as his employer does business with the North Bay Police Department.

"Carried"

General Government Committee Report No. 2015-13

March 30, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-13 and recommends:

1. That the 2015 General Capital Budget as summarized in Schedule "A" attached to Report to Council CORP 2015-27 for Capital Project #6235PD North Bay Police Services 2015 On-going in the amount of \$489,500.00 be adopted.

All of which is respectfully submitted.

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

Res. #2015-149: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2015-10 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of The Children’s Aid Society of Nipissing and Parry Sound – 140 Elmwood Avenue

be adopted as presented.

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

“Carried”

Community Services Committee Report No. 2015-10

March 30, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-10 and recommends:

1. That
 - 1) the proposed Official Plan Amendment by Miller & Urso Surveying Inc. on behalf of The Children’s Aid Society of Nipissing and Parry Sound to amend the Official Plan designation for the property known locally as 140 Elmwood Avenue in the City of North Bay from “Residential” to “District Commercial” be approved;
 - 2) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of The Children’s Aid Society of Nipissing and Parry Sound for the property known locally as 140 Elmwood Avenue in the City of North Bay from a “Residential Third Density (R3)” zone to a “District Commercial Special (C4 Sp.)” zone be approved; and
 - 3) 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	
Vaillancourt	
Mayor McDonald	

Res. #2015-150: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2015-11 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Nipissing University – 645 College Drive

be adopted as presented.

“Carried”

Community Services Committee Report No. 2015-11

March 30, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-11 and recommends:

1. That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Nipissing University (College Drive in the City of North Bay) to rezone a portion of the property known locally as 645 College Drive in the City of North Bay from a "Residential Holding (RH)" zone to an "Institutional (N)" zone 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	
Vaillancourt	
Anthony	
Mayor McDonald	

Res. #2015-151: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Engineering & Works Committee Report No. 2015-04 relating to:

- Septage Receiving Station User Fees

be adopted as presented.

"Carried"

Engineering & Works Committee Report No. 2015-04

March 30, 2015

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2015-04 and recommends:

1. That the report from Domenic Schiavone dated September 26, 2013 re Septage Receiving Station User Fees be noted and filed.

All of which is respectfully submitted.

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

Res. #2015-152: Moved by Councillor Forgette, seconded by Councillor Shogren That Council authorize an amendment to General Government Committee Report No. 2015-05 as follows:
In the first paragraph "1) the Operating Budget in the amount of \$84,602,312.00 .." be changed to read "1) the Operating Budget in the amount of \$87,767,722.00 .."

"Carried"

Res. #2015-153: Moved by Councillor King, seconded by Councillor Vaillancourt That

- 1) Council approve a request by Miller & Urso Surveying Inc. on behalf of 2146552 Ontario Inc. for an extension to the expiry date, from July 12, 2015 to July 12, 2017 for the Draft Approved Plan of Condominium comprising of nine (9) residential units on Wallace Road in the City of North Bay; and
- 2) the conditions of approval to the Draft Plan of Condominium be updated to reflect this new expiration date.

"Carried"

Res. #2015-154: Moved by Councillor Forgette, seconded by Councillor Shogren That

- 1) the application by Miller & Urso Surveying Inc. on behalf of BJS Properties Inc. to close the laneway, as shown on Schedule "A" attached to Report to Council CSBU 2015-14, be approved;
- 2) the closure of the laneway be subject to the granting of any required easements;
- 3) the final transfer of the laneway be conditional upon the property owner entering into an agreement with the City of North Bay to convey three (3) metres of property along the length of Lakeshore Drive for the purpose of road widening; and
- 4) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

"Carried"

Res. #2015-155: Moved by Councillor Forgette, seconded by Councillor Shogren That Report to Council CORP 2015-46 from Shannon Saucier and Domenic Schiavone dated March 24, 2015 re Delegation of Authority during the Lame Duck Period of Council be received for information purposes.

"Carried"

Res. #2015-156: Moved by Councillor King, seconded by Councillor Vaillancourt That City Council approve the award of a contract to Overland Custom Coach (2007) Inc. in the amount of \$107,770.00 (plus HST), for the purchase of a new Para-Bus.

"Carried"

Res. #2015-157: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) Report to Council CSBU 2015-16 re Official Plan
Amendment – Source Water Protection Implementation
be referred to the Community Services Committee; and

- 2) staff be directed to schedule the required Open House and Statutory Public Meeting in order to receive input on the draft policies to amend the Official Plan to implement the Source Water Protection Plan attached as Appendix "A" to Report to Council CSBU 2015-16.

"Carried"

Res. #2015-158: Moved by Councillor Forgette, seconded by Councillor Shogren
That Report to Council CORP 2015-11 dated March 25, 2015 from Lorraine Rochefort and Margaret Karpenko re 2015 Assessment Analysis and Tax Policy Review be referred to the General Government Committee.

"Carried"

Res. #2015-159: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-34 to confirm proceedings of the Meeting of Council on March 16, 2015.

"Carried"

Res. #2015-160: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-34 to confirm proceedings of the Meeting of Council on March 16, 2015.

"Carried"

Res. #2015-161: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2015-35 to appoint a Municipal Weed Inspector for 2015.

By-Law No. 2015-36 to amend On-Street Parking By-Law No. 2014-37.

"Carried"

Res. #2015-162: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2015-35 to appoint a Municipal Weed Inspector for 2015.

By-Law No. 2015-36 to amend On-Street Parking By-Law No. 2014-37.

"Carried"

Res. #2015-163: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2015-39 to authorize the execution of an agreement with BGL Contractors Corp. relating to the North Bay Wastewater Treatment Plant Boiler Replacement Project.

"Carried"

Res. #2015-164: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2015-39 to authorize the execution of an agreement with BGL Contractors Corp. relating to the North Bay Wastewater Treatment Plant Boiler Replacement Project.

“Carried”

Res. #2015-165: 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 8:36 p.m. for the following reason: Items 8, being a personal matter about an identifiable individual.

“Carried”

Res. #2015-166: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 9:44 p.m.

“Carried”

Res. #2015-167: Moved by Councillor Serran, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 9:45 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Catherine Conrad