

**Minutes of the Regular Meeting
of City Council
Held Tuesday, February 27, 2018**

Present:

Mayor McDonald, Councillors Shogren, Bain, Maroosis, King, Serran, Mayne

Presentations:

Correspondence:

Reports from Officers:

Carello, P.	re Extension to Expiry Date of Draft Approval Plan of Condominium – Golden Estates Ltd. – Ski Club Road (48)
Gage, S.	re 2018 Budget for the Downtown Improvement Area (51)
Jackowski, D.	re City Hall Main Entrance Renovation (50)
Jackowski, D.	re Relocation of the Dionne Quints Home (53)
McIsaac, K.	re Bill 68 – Amendments – Registry for Declarations of Conflict of Interest (49)
Melnyk, R.	re Amendment to On-Street Parking By-Law 2014-37 (52)

Res. #2018-46: Moved by Councillor Maroosis, seconded by Councillor Mayne
That minutes for the public meetings held on:

- Monday, January 29, 2018;
- Tuesday, January 30, 2018; and
- Tuesday, February 13, 2018

be adopted as presented.

"Carried"

Res. #2018-47: Moved by Councillor King, seconded by Councillor Bain
That Community Services Committee Report No. 2018-04 relating to:

- Rezoning and Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of Janey Avenue Inc. and Ski Ridge Estates Inc. – Janey Avenue (unaddressed).

be adopted as presented.

"Carried"

Community Services Committee Report No. 2018-04

February 27, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-04 and recommends:

- "That 1) the proposed Zoning By-law Amendment by Miller and Urso Surveying Inc. on behalf of two property owners, Janey Avenue Inc. and Ski Ridge Estates Inc., to rezone portions of properties legally described in Appendix "A" to Report to Council CSBU 2018-10 from a "Residential Second Density Special No. 84 (R2 Sp.84)" zone, an "Open Space (O)" zone, and a "Residential Holding (RH)" zone to a "Residential Second Density (R2)" zone, be approved; and
- 2) the proposed Plan of Subdivision (71 Lots, Subdivision File No. 48T-17101) by Miller and Urso Surveying Inc. on behalf of two property owners, Janey Avenue Inc. and Ski Ridge Estates Inc. for portions of the lands described in Appendix "A" to Report to Council CSBU 2018-10, shown as on Schedule "B" attached hereto, be given Draft Approval subject to the conditions in Appendix "B" to Report to Council CSBU 2018-10 prepared by Peter Carello dated February 21, 2018."

All of which is respectfully submitted.

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

- Res. #2018-48: Moved by Councillor King, seconded by Councillor Bain
That 1) Council approve the request by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. for a two (2) year extension to the Expiry Date for a Draft Approved Plan of Condominium on Ski Club Road in the City of North Bay from May 21, 2018 to May 21, 2020; and
- 2) the Conditions of Approval to the Draft Plan of Condominium be updated to reflect this new expiration date.

"Carried"

- Res. #2018-49: Moved by Councillor Shogren, seconded by Councillor Bain
That Council receive and refer Report to Council CORP 2018-10 regarding Bill 68 – Amendments – Registry for Declarations of Conflict of Interest to the General Government Committee.

"Carried"

- Res. #2018-50: Moved by Councillor King, seconded by Councillor Bain
That 1) City Council approve the additional work to Pronor Construction Ltd. required in the amount of \$99,490.44 (plus HST) for structural repairs to the suspended slab at the main entrance of City Hall and electrical realignment; and
- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council CSBU 2018-08 dated February 20, 2018 from David Jackowski.

"Carried"

- Res. #2018-51: Moved by Councillor Shogren, seconded by Councillor Bain
That 1) the 2018 budget of the Board of Management for the Downtown Improvement Area, attached as Appendix "A" to Report to Council CORP 2018-12 dated February 21, 2018, in the amount of \$178,626.00 with a resultant DIA tax levy of \$133,327.00 be approved by City Council; and
- 2) the necessary by-law to provide for the levy and collection of special charges in respect to certain business improvement areas be prepared for the approval of City Council.

Councillor Serran declared a conflict of interest as the Downtown Improvement Area is his employer.

“Carried”

Res. #2018-52: Moved by Councillor King, seconded by Councillor Bain
That Council authorize an amendment to On-Street Parking By-Law No. 2014-37 to allow for a two (2) hour maximum parking zone on part of the east side of the 300 block of McPhail Street.

“Carried”

Res. #2018-53: Moved by Councillor King, seconded by Councillor Bain
That Council 1) approve payment to Tambeau Construction Ltd. in the amount of \$29,879.00 (plus HST); and
2) authorize the transfer of funds from the Property Development Reserve Fund No. 99535, as outlined in Report to Council CSBU 2018-09 dated February 20, 2018 from David Jackowski.

“Carried”

Res. #2018-54: Moved by Councillor King, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2018-19 to rezone certain lands on Janey Avenue (Janey Avenue Inc. and Ski Ridge Estates Inc. – Janey Avenue) (unaddressed).

“Carried”

Res. #2018-55: Moved by Councillor King, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2018-19 to rezone certain lands on Janey Avenue (Janey Avenue Inc. and Ski Ridge Estates Inc. – Janey Avenue) (unaddressed).

“Carried”

Res. #2018-56: Moved by Councillor Shogren, seconded by Councillor Bain
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 7:36 p.m. for the following reason:

Item 7, being a pending disposition of land by the Municipality.

“Carried”

Res. #2018-57: Moved by Councillor Shogren, seconded by Councillor Bain
That Council reconvene at 7:42 p.m.

“Carried”

Res. #2018-58: Moved by Councillor Shogren, seconded by Councillor Bain
That Council 1) approve the sale of City-owned property know municipally as 100 Roundel Road and described as Part of Plan 36M-671, BLK 5, the full legal description to be confirmed by reference plan, to Canada Meat Group Inc. for the purchase price of \$123,000.00 and on terms and conditions as set out in the Offer to Purchase presented by Canada Meat Group Inc.;

- 2) authorize the Mayor, City Clerk and City Solicitor to execute the Offer to Purchase and all appropriate sale documents as may be required;
- 3) authorize that the net proceeds of the sale be placed in the Property Development Reserve Fund (99535); and
- 4) authorize the by-law of the sale of the property be given three (3) readings on February 27, 2018.

“Carried”

Res. #2018-59: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2018-22 to authorize the transfer of Block 5, Part of Plan 36M-671 (100 Roundel Road) to Canada Meat Group Inc.

“Carried”

Res. #2018-60: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2018-22 to authorize the transfer of Block 5, Part of Plan 36M-671 (100 Roundel Road) to Canada Meat Group Inc.

“Carried”

Res. #2018-61: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2018-21 to confirm proceedings of the Meeting of Council held on February 27, 2018.

“Carried”

Res. #2018-62: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2018-21 to confirm proceedings of the Meeting of Council held on February 27, 2018.

“Carried”

Res. #2018-63: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:44 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac