

**Minutes of the Regular Meeting  
of City Council  
Held Monday, December 14, 2015**

**Present:**

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

**Public Presentations:**

Mike Burke	re	North Bay Community Foundation
Mayor Bill Vrebosch and Councillor Terry Kelly (East Ferris)	re	Dionne Quints Museum and the lack of protocol from North Bay Council
Don Rennick, North Bay Taxpayers Assoc.	re	Mayor's Hydro Plan
Nicole Peltier	re	Council's proposed raise

**Correspondence:**

Trout Lake Mall Inc.	re	Rezoning and Official Plan Amendment applications – 2653 Trout Lake Road
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**Reports from Officers:**

Karpenko, M.	re	Humane Society Agreement Renewal	(582)
Knox, J.	re	Cassellholme Redevelopment and Governance	(580)
Knox, J.	re	Asset Transfer Policy	(583)
Knox, J.	re	Appointment of Managing Director, Community Services	(593)
Knox, J.	re	Marina Point Retirement Village	(595)
Leckie, P.	re	Appeal to the Ontario Municipal Board for the proposed Zoning By-Law Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of Rosina Servello – 990 Lakeshore Drive	(594)
Pratte, K.	re	Request for Quotation No. 2015- 81, Merrick Landfill Site Operations	(581)
Valenti, P.	re	Request for Quotation No. 2015- 81, Merrick Landfill Site Operations	(581)

Res. #2015-576: Moved by Councillor Serran, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Wednesday, November 25, 2015;
- Thursday, November 26, 2015;
- Monday, November 30, 2015;
- Tuesday, December 1, 2015;
- Wednesday, December 2, 2015;
- Monday, December 7, 2015; and
- Tuesday, December 8, 2015

be adopted as presented.

"Carried"

Res. #2015-577: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2015-24 relating to:

- User Fees (City Departments and North Bay Fire and Emergency Services)

be adopted as presented.

“Carried”

**General Government Committee Report No. 2015-24**

December 14, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-24 and recommends:

1. “That Council direct the City Clerk to amend the user fees charged by the various City departments (By-Law No. 2015-23) and by the North Bay Fire and Emergency Services (By-Law No. 2015-24) effective February 1, 2016 as outlined in Report to Council CORP No. 2015-115 dated October 23, 2015.”

All of which is respectfully submitted.

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

Res. #2015-578(a):Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2015-25 relating to:

- Council Remuneration

be adopted as presented.

“Carried As Amended”

**General Government Committee Report No. 2015-25**

December 14, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-25 and recommends:

1. “That 1) Council accepts the All Surveyed Municipalities as outlined in Table 7 attached to Report to Council CORP 2015-123 dated December 2, 2015;

- 2) effective January 1, 2016, Council establish the base remuneration inclusive of the Consumer Price Index (CPI), at \$65,157.00 for the Mayor; \$26,956.00 for Deputy Mayor; and \$23,691.00 for Councillors based on the average of the salaries outlined in Table 7 attached to Report to Council CORP 2015-123 dated December 2, 2015;
- 3) Councillors be provided with payment in lieu of benefits at a rate of 8% of Council’s annual remuneration effective January 1, 2017; and
- 4) a process specific to seek out public input regarding Council remuneration is not necessary.”

All of which is respectfully submitted.

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

Res. #2015-578(b): Moved by Councillor Maroosis, seconded by Councillor Vaillancourt That General Government Committee Report No. 2015-25 re: Council Remuneration be amended by adding the following:

- “5) that the following apply to remuneration for City of North Bay Appointees to Agencies, Boards and Commissions:  
That the Mayor and Councillors appointed to Agencies, Boards or Commissions where other Municipal representatives or Provincial appointees receive a stipend for attending meetings be directed to accept the remuneration and direct that it be payable to the City of North Bay on their behalf.”

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

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

Nays: Councillors Serran, Mayne, King, Anthony

“Carried”

Res. #2015-578(c): Moved by Councillor Mayne, seconded by Councillor Vrebosch That General Government Committee Report No. 2015-25 be amended by deleting the effective date of “January 1, 2016” and inserting in lieu thereof the effective date of “January 1, 2019”.

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

Yeas: Councillors Vrebosch, Mayne, Anthony

Nays: Councillors Maroosis, Vaillancourt, Shogren, Serran, Forgette, Bain, King, Mayor McDonald

“Lost”

Res. #2015-579: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the rezoning and official plan amendment applications by Christian Fortin on behalf of Trout Lake Mall Inc. – 2653 Trout Lake Road be received.

“Carried”

Res. #2015-580: Moved by Councillor Forgette, seconded by Councillor Shogren  
That 1) Council authorize the Mayor to sign the non-binding Letter of Intent, attached to Report to Council CAO 2015-22 dated December 3, 2015 with respect to the investigation of the potential transition of Cassellholme from a municipal long-term care facility to an independent Not-for-Profit Corporation; and  
2) Council authorize staff to investigate using a third-party professional, experienced in long-term facilities, to analyze and make recommendations with respect to the analysis and data to be provided by KPMG with respect to the transition of Cassellholme.

Councillor Anthony declared a conflict of interest as his day job deals with elderly.

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

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

Nays: Councillor Vaillancourt

“Carried”

Res. #2015-581: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Council approve the award of a contract to Bruman Construction Inc. for the operation of the Merrick Landfill Site for a term of five (5) years, with the estimated cost for the first year being \$1,225,090.00 (plus HST).

“Carried”

Res. #2015-582: Moved by Councillor Forgette, seconded by Councillor Shogren  
That City Council approve the extension of the agreement with the North Bay & District Humane Society for services in respect of the Prevention of Cruelty to Animals and the Provision of Animal Control Services for a term of three (3) years, with the estimated cost for the first year, 2016, being \$335,400.00 or a 1% increase over 2015 and includes an annual increase of 1% for the next two (2) consecutive years, being 2017 and 2018.

Councillor Vaillancourt declared a conflict of interest as he is employed by the Humane Society.

“Carried”

Res. #2015-583: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council adopt the Asset Transfer Policy, attached and outlined in Report to Council CAO 2015-25 dated December 10, 2015 from Jerry Knox.

“Carried”

Res. #2015-584: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2015-127 to stop up, close and convey a portion of the laneway located in a block bounded by King Street, Fraser Street, Victoria Street and Cassells Street.

“Carried”

Res. #2015-585: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a first and second time:

By-Law No. 2015-126 to confirm proceedings of the Meeting of Council held on November 30, 2015.

By-Law No. 2015-130 to authorize the execution of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, and The Corporation of the City of North Bay relating to the Dedicated Gas Tax Funds for Public Transportation Program.

By-Law No. 2015-97 to provide for the Regulation of Water Supply in the City of North Bay.

By-Law No. 2015-129 to establish 2016 Rates or Charges for the Supply of Water and Wastewater Distribution for Domestic, Commercial and Manufacturing Use.

“Carried”

Res. #2015-586: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a third time and passed:

By-Law No. 2015-126 to confirm proceedings of the Meeting of Council held on November 30, 2015.

By-Law No. 2015-130 to authorize the execution of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, and The Corporation of the City of North Bay relating to the Dedicated Gas Tax Funds for Public Transportation Program.

By-Law No. 2015-97 to provide for the Regulation of Water Supply in the City of North Bay.

By-Law No. 2015-129 to establish 2016 Rates or Charges for the Supply of Water and Wastewater Distribution for Domestic, Commercial and Manufacturing Use.

“Carried”

Res. #2015-587: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a first and second time:

By-Law No. 2015-131 to authorize the Service Agreement between Lakehead Social Planning Council, 211 Ontario North, and The Corporation of the City of North Bay relating to Emergency Response Assistance.

“Carried”

Res. #2015-588: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2015-131 to authorize the Service Agreement between Lakehead Social Planning Council, 211 Ontario North, and The Corporation of the City of North Bay relating to Emergency Response Assistance.

“Carried”

Res. #2015-589: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2015-128 to permit the operation of Off-Road Vehicles on designated municipal highways within the City of North Bay.

“Carried”

Res. #2015-590: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2015-128 to permit the operation of Off-Road Vehicles on designated municipal highways within the City of North Bay.

“Carried”

Res. #2015-591: 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 8:14 p.m. for the following reasons: Item 6, being a personal matter about an identifiable individual; Item 7, being litigation, including matters before administrative tribunals, affecting the municipality or local board; Item 8, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and Item 9, being the proposed disposition of land by the municipality.

“Carried”

Res. #2015-592: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council reconvene at 9:11 p.m.

“Carried”

Res. #2015-593: Moved by Councillor Forgette, seconded by Councillor Shogren  
That 1) Council confirms the appointment of John Severino to the position of Managing Director, Community Services effective immediately; and

2) the City Clerk be directed to bring forward the Appointment By-Law.

“Carried”

Res. #2015-594: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Council direct City staff to not attend the Ontario Municipal Board Hearing for Committee of Adjustment Application B-18-15 for Goodridge Goulet Planning & Surveying Ltd. on behalf of Rosina Servello – 990 Lakeshore Drive.

“Carried”

- Res. #2015-595: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That 1) Council authorize the Chief Administrative Officer to negotiate an Agreement of Purchase and Sale of approximately .18 acres of land which is currently part of the Community Waterfront Park, as shown in Schedule "A" attached to Report to Council CAO 2015-26 dated December 10, 2015, on terms and conditions satisfactory to the City; and
- 2) the net proceeds of the sale be given to Heritage North Bay.

Councillor Anthony declared a conflict of interest as his employer is in the same type of work as a party mentioned in the report.

"Carried"

- Res. #2015-596: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2015-123 to appoint the Managing Director, Community Services.

"Carried"

- Res. #2015-597: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2015-123 to appoint the Managing Director, Community Services.

"Carried"

- Res. #2015-598: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 9:13 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad