

**Minutes of the Regular Meeting
of City Council
Held Tuesday, August 8, 2017**

Present:

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

Public Presentations:

Bernie Penny re Ontario Dances Fringe Festival
(August 15th – 19th)

Correspondence:

Reports from Officers:

Boissonneault, L.	re Year-end Water and Sewer Financial Projection, as at June 30, 2017	(280)
Boissonneault, L.	re Year-end Financial Projection, as at June 30, 2017	(282)
Carello, P.	re 2418 Trout Lake Road – Final Approval for Plan of Condominium	(281)
Frederick, M.	re All-Way Stop at Main Street West and Cassells Street	(276)
Pratte, K.	re Request for Exemption to Noise By-Law for September 9, 2017	(277)
Saucier, S.	re 2018 Budget Timelines	(278)
Schiavone, D.	re Request for Quotation No. 2017- 68 – Metcalfe Street Extension Box Culvert Installation	(279)
Severino, J.	re Replacement of West Ferris Arena	(283)
Valenti, P.	re Request for Quotation No. 2017- 68 – Metcalfe Street Extension Box Culvert Installation	(279)

Res. #2017-275: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Tuesday, July 25, 2017

be adopted as presented.

"Carried"

Res. #2017-276: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council authorize an amendment to Traffic By-Law No. 2017-38 to
modify existing traffic control at the intersection of Main Street West
and Cassells Street to an all-way stop, as set out in Report to Council
EESW 2017-010 dated July 26, 2017.

Councillor Forgette declared a conflict of interest as his business competitor is located on
this intersection.

"Carried"

- Res. #2017-277: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That 1) the Capitol Centre located at 150 Main Street East, be granted an exemption to Noise By-Law No. 2014-053 pursuant to the terms and conditions outlined by Section 5 of the By-Law and that the proponent notify residents and businesses within a block radius of the Capitol Centre, for the following date and time:
- Saturday, September 9, 2017 12:00 pm until 11:00 pm; and
- 2) a copy of Report to Council EESW 2017-010 dated July 26, 2017 be forwarded to the North Bay Police Services for information.

Councillor Serran declared a conflict of interest as the organization requesting are within DIA boundaries.

“Carried”

- Res. #2017-278: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) the 2018 Budget Timelines as attached to Report to Council CORP 2017-68 dated August 1, 2017 be received and referred to the General Government Committee: and
- 2) a Special Committee Meeting of Council be held on September 7th, 2017 to establish a budget target for the 2018 Operating Budget.

“Carried”

- Res. #2017-279: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That City Council approve the award of a contract to Teranorth Construction & Engineering Limited in the amount of \$390,522.00 (plus HST) for the Metcalfe Street Extension Box Culvert Installation.

“Carried”

- Res. #2017-280: Moved by Councillor Shogren, seconded by Councillor Maroosis
That Report to Council CORP 2017-66 dated August 1, 2017 relating to the City of North Bay’s Water and Sanitary Sewer Year-end Financial Projection for the period ending June 30, 2017, be received and filed.

Mayor McDonald declared a conflict of interest as he owns property that may be in the report.

“Carried”

- Res. #2017-281: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) the Mayor and City Clerk be authorized to sign the Condominium Agreement with Bayhome Property Inc. for a property located along Trout Lake Road in order to permit the conversion of the existing eight (8) unit apartment building into condominium units; and
- 2) Council grant final approval to the Draft Approved Plan of Condominium by Bayhome Property Inc. (2418 Trout Lake Road – eight (8) units) – City File #48CDM-15102.

“Carried”

Res. #2017-282: Moved by Councillor Forgette, seconded by Councillor Shogren
That Report to Council CORP 2017-65 dated August 1, 2017 relating to
the City of North Bay's Year-end Financial Projection for the period
ending June 30, 2017, be received and filed.

"Carried"

Res. #2017-283: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) staff appear before Committee on September 5, 2017 to
present background information and discuss the potential
replacement options of the West Ferris Arena; and

2) Council, in the interim, authorize staff to continue to
investigate options to replace West Ferris Arena, including
initiating preliminary geotechnical assessments, to a maximum
of \$60,000.00, of Memorial Gardens/Thomson Fields and
Omischl Sports Complex or other viable sites, to determine the
potential opportunity and challenges with respect to
constructing on those sites including potential site preparation
costs.

Councillor Vaillancourt requested that the Motion regarding the replacement of West Ferris
Arena be divided pursuant to Section 33 of the City of North Bay's Procedural By-law. The
Chair ruled in favour of the division of the Motion.

"Carried As Amended"

Res. #2017-283(a): Moved by Councillor King, seconded by Councillor Vaillancourt
That Council authorize staff to continue to investigate options to
replace West Ferris Arena, including initiating preliminary
geotechnical assessments, to a maximum of \$60,000.00, of Memorial
Gardens/Thomson Fields and Omischl Sports Complex or other viable
sites, to determine the potential opportunity and challenges with
respect to constructing on those sites including potential site
preparation costs.

"Carried As Amended"

Res. #2017-283(b): Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That Report to Council CSBU 2017-44 from John Severino regarding
the investigation options to replace West Ferris Arena be referred to
the Community Services Committee.

"Carried"

Res. #2017-283(c): Moved by Councillor King, seconded by Councillor Vaillancourt
That staff appear before Community Services Committee on
September 5, 2017 to present background information and discuss
the potential replacement options of the West Ferris Arena.

"Carried"

Res. #2017-284: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2017-55, being a By-law to Amend the City of North Bay
On-Street Parking By-law No. 2014-37.

Councillor Serran declared a conflict of interest as his employer is mentioned in By-Law
No. 2017-55.

"Carried"

Res. #2017-285: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2017-55, being a By-law to Amend the City of North Bay
On-Street Parking By-law No. 2014-37.

Councillor Serran declared a conflict of interest as his employer is mentioned in By-Law
No. 2017-55.

“Carried”

Res. #2017-286: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2017-56, being a by-law to authorize the execution of a
condominium conversion agreement with Bayhome Property Inc.
relating to 2418 Trout Lake Road.

“Carried”

Res. #2017-287: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2017-56, being a by-law to authorize the execution of a
condominium conversion agreement with Bayhome Property Inc.
relating to 2418 Trout Lake Road.

“Carried”

Res. #2017-288: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2017-54 to confirm proceedings of the Meeting of Council
held on August 8, 2017.

“Carried”

Res. #2017-289: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2017-54 to confirm proceedings of the Meeting of Council
held on August 8, 2017.

“Carried”

Res. #2017-290: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 6:57 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac