

**Minutes of the Regular Meeting  
of City Council  
Held Monday, December 12, 2016**

**Present:**

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

**Public Presentations:**

Anita Spalding	re	Sovereign's Medal for Volunteers
Jeff Fournier	re	Dionne Quintuplets Home/Museum
Joshua Pride	re	Dionne Home
Judy Garis	re	Dionne Home
Gerald Potvin	re	Dionne Home
David Potvin	re	Dionne Home
Richard Cadotte	re	Operating Budget

**Reports from Officers:**

Euler, D.	re	Merrick Landfill Leachate Treatment Project	(559)
Fralic, K.	re	Accessibility for Ontarians with Disabilities Act, 2005 (AODA)	(560)

Res. #2016-550: Moved by Councillor Maroosis, seconded by Councillor Forgette  
That minutes for the public meetings held on:

- Monday, November 14, 2016;
- Monday, November 21, 2016
- Thursday, November 24, 2016;
- Monday, November 28, 2016; and
- Monday, December 5, 2016

be adopted as presented.

"Carried"

Res. #2016-551: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2016-20 relating to:

- 2017 Operating Budget

be adopted as presented.

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

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

Nays: Councillors King, Anthony

"Carried"

**General Government Committee Report No. 2016-20**

December 12, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-20 and recommends:

1. "That 1) the 2017 Gross Operating Expenses included in the Operating Budget in the amount of \$88,902,696.00 (save and except the District of Nipissing Social Services Administration Board levy of \$11,733,276.00; the North Bay and District Humane Society Budget of \$358,954.00; the Aquatic Centre Budget of \$340,239.00; the Marina Budget of \$246,215.00 and the North Bay Police Services Board Budget of \$18,031,743.00) be approved;
- 2) the 2017 Tax levy of \$83,132,787.00 as summarized on the attached Schedule "A", be approved;
- 3) the Chief Financial Officer be authorized to process all transfers to and from reserve funds included in the 2017 Operating Budget;
- 4) the Chief Financial Officer be authorized to transfer \$8,021,475.00 from the Operating Fund to the Capital Fund to finance approved capital projects that would otherwise require debenture issuance to fund (Net Capital Levy in Operating Budget). This is often referred to as the "Pay As You Go" funding for capital projects.

All of which is respectfully submitted.

<u>Assents</u> Forgette Shogren Bain Maroosis Mayor McDonald	<u>Dissents</u>
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**Schedule A**  
**Annual General Levy Summary**

*Budget Year: 2017*  
*YTD End Date: December 2016*  
*Execution Date: December 7, 2016*

	2015 Actuals	2016 Actuals YTD *	2016 Budget	2017 Council Review	Variance Increase/ (Decrease )	Change %
<b>Community Services</b>						
AQUATIC CENTRE	307,744	236,131	344,369	330,239	(14,130)	-4.10%
ARENA SERVICES	1,507,346	1,463,002	1,683,673	1,718,890	35,217	2.09%
BUILDING	55,945	46,017	66,939	67,434	495	0.74%
CITY HALL FACILITIES	508,749	439,725	557,702	573,540	15,838	2.84%
COMMUNITY SERVICES ADMIN	178,266	166,936	199,053	202,445	3,392	1.70%
ECONOMIC DEVELOPMENT	640,918	607,896	745,836	752,833	6,997	0.94%
KINGS LANDING	(5,379)	(4,788)	10,836	3,452	(7,384)	-68.14%
MARINA	0	(18,953)	0	0	0	0.00%
PARKING OPERATIONS	(354,736)	(324,764)	(285,956)	(284,242)	1,714	0.60%
PARKS - OPERATIONS	3,201,706	2,824,037	3,443,566	3,517,099	73,533	2.14%
PLANNING DEPARTMENT	322,734	367,634	404,838	414,559	9,721	2.40%
REC, LEISURE, & CULTURAL SERVICES	529,261	464,125	651,218	668,183	16,965	2.61%
TRANSIT	3,074,651	3,233,109	2,890,229	2,994,092	103,863	3.59%
<b>Total Community Services:</b>	<b>9,967,205</b>	<b>9,500,107</b>	<b>10,712,303</b>	<b>10,958,524</b>	<b>246,221</b>	<b>2.30%</b>
<b>Corporate Services</b>						
COUNCIL SECRETARIAT	116,060	70,037	86,049	76,233	(9,816)	-11.41%
CUSTOMER SERVICE CENTRE	425,447	370,668	427,574	370,236	(57,338)	-13.41%
FINANCIAL SERVICES	1,582,669	1,432,168	1,584,542	1,613,199	28,657	1.81%
HUMAN RESOURCES	1,114,483	943,008	1,024,639	964,744	(59,895)	-5.85%
INFORMATION SYSTEMS	1,208,302	1,292,611	1,309,449	1,352,021	42,572	3.25%
LEGAL DEPARTMENT - GENERAL	395,710	(96,657)	433,050	435,101	2,051	0.47%
LEGAL DEPARTMENT - POA	(186,207)	(390,018)	(181,307)	(202,724)	(21,417)	-11.81%
<b>Total Corporate Services:</b>	<b>4,656,464</b>	<b>3,621,817</b>	<b>4,683,996</b>	<b>4,608,810</b>	<b>(75,186)</b>	<b>-1.61%</b>
<b>Engineering, Environmental Services &amp; Works</b>						
ENGINEERING SERVICES	583,743	675,456	754,751	836,104	81,353	10.78%
ENVIRONMENTAL SERVICES	632,406	366,733	750,351	863,725	113,374	15.11%
FLEET MANAGEMENT	(413,046)	(138,879)	(64,702)	0	64,702	-100.00%
ROADS DEPARTMENT	6,986,082	5,916,820	7,344,243	7,355,790	11,547	0.16%
STORM SEWERS	560,375	622,935	627,119	633,476	6,357	1.01%
WORKS DEPT ADMINISTRATION	583,096	504,378	640,484	798,343	157,859	24.65%
<b>Total Engineering, Environmental Services &amp; Works:</b>	<b>8,932,656</b>	<b>7,947,443</b>	<b>10,052,246</b>	<b>10,487,438</b>	<b>435,192</b>	<b>4.33%</b>
<b>Total Fire Department:</b>	<b>11,858,016</b>	<b>10,638,327</b>	<b>12,651,962</b>	<b>12,762,934</b>	<b>110,972</b>	<b>0.88%</b>
<b>General Government Activities</b>						
FINANCIAL EXPENSES	15,626,032	19,671,315	15,416,104	16,079,476	663,372	4.30%
GENERAL REVENUES	(87,975,636)	(90,808,417)	(10,682,563)	(10,638,299)	44,264	0.41%
MAYOR & COUNCIL	311,593	351,421	412,343	430,226	17,883	4.34%
OFFICE OF THE CAO	227,378	605,382	596,995	355,551	(241,444)	-40.44%
<b>Total General Government Activities:</b>	<b>(71,810,633)</b>	<b>(70,180,299)</b>	<b>5,742,879</b>	<b>6,226,954</b>	<b>484,075</b>	<b>8.43%</b>
<b>Service Partners</b>						
INVEST NORTH BAY DEVELOPMENT CORPORATION	140,000	(1,094)	140,000	140,000	0	0.00%
SERVICE PARTNERS	36,256,291	35,499,144	36,950,909	37,948,127	997,218	2.70%
<b>Total Service Partners:</b>	<b>36,396,291</b>	<b>35,498,050</b>	<b>37,090,909</b>	<b>38,088,127</b>	<b>997,218</b>	<b>2.69%</b>
<b>Levy Grand Total:</b>	<b>(1)</b>	<b>(2,974,555)</b>	<b>80,934,295</b>	<b>83,132,787</b>	<b>2,198,492</b>	<b>2.72%</b>
<b>Real Growth:</b>				<b>(602,559)</b>		
<b>Levy Change After Growth:</b>	<b>(1)</b>	<b>(2,974,555)</b>	<b>80,934,295</b>	<b>82,530,228</b>	<b>1,595,933</b>	<b>1.97%</b>

\* Actuals subject to year-end adjustments and accrual

\*\* Totals may vary slightly from computer generated budget reports due to rounding

Res. #2016-552: Moved by Councillor Forgette, seconded by Councillor Bain  
 That General Government Committee Report No. 2016-21 relating to:

- District of Nipissing Social Services Administration Board 2017 Operating Budget

be adopted as presented.

Councillor Maroosis declared a conflict of interest as his daughter is employed by the District of Nipissing Social Services Administration Board.

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

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

Nays: Councillor Anthony

“Carried”

**General Government Committee Report No. 2016-21**

December 12, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-21 and recommends:

1. “That the City of North Bay’s share of the District of Nipissing Social Services Administration Board’s (DNSSAB) 2017 Operating Budget in the amount of \$11,733,276.00 be approved.”

All of which is respectfully submitted.

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

Res. #2016-553: Moved by Councillor Forgette, seconded by Councillor Bain  
 That General Government Committee Report No. 2016-22 relating to:

- the Aquatic Centre, the Marina and North Bay and District Humane Society

be adopted as presented.

Councillor Vaillancourt declared a conflict of interest as he is employed by the North Bay and District Humane Society, operates business at the Waterfront and engages in business with the YMCA (Aquatic Centre).

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

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

Nays: Nil

“Carried”

**General Government Committee Report No. 2016-22**

December 12, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-22 and recommends:

1. "That the 2017 Operating Budget in the amount of \$340,239.00 for the Aquatic Centre be approved."
2. "That the 2017 Operating Budget in the amount of \$246,215.00 for the Marina be approved."
3. "That the 2017 Operating Budget in the amount of \$358,954.00 for the North Bay and District Humane Society be approved."

All of which is respectfully submitted.

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

Res. #2016-544(a): Moved by Councillor Bain, seconded by Councillor Mayne  
That General Government Committee Report No. 2016-23 relating  
to:

- North Bay Police Services Board 2017 Operating Budget  
be adopted as presented.

Councillor Forgette declared a conflict of interest as his partner is employed by the North Bay Police Services Board.

"Carried as amended"

**General Government Committee Report No. 2016-23**

December 12, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-23 and recommends:

1. "That the 2017 Operating Budget in the amount of \$18,031,743.00 for North Bay Police Services Board be approved."

All of which is respectfully submitted.

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

Res. #2016-544(b): Moved by Councillor Anthony, seconded by Councillor King  
 That the Council respectfully send the Police Services Budget back for further review with a goal of reaching a 2% increase looking at areas (but not limited to) information services, fleet and maintenance of quarters.

"Carried"

Res. #2016-555: Moved by Councillor Forgette, seconded by Councillor Shogren  
 That General Government Committee Report No. 2016-24 relating to:

- Development Charges Amendment

be adopted as presented.

"Carried"

**General Government Committee Report No. 2016-24**

December 12, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-24 and recommends:

1. "That
  - 1) Section 11 of the Development Charges By-Law No. 2014-128 be amended by deleting the words "no credit is available if the existing land use is exempt under this By-Law"; and
  - 2) this amendment be retroactive to December 1, 2014, being the date that By-Law No. 2014-128 came into effect."

All of which is respectfully submitted.

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

Res. #2016-556: Moved by Councillor King, seconded by Councillor Vaillancourt  
 That Community Services Committee Report No. 2016-30 relating to:

- Rezoning application by Goodridge Goulet Planning & Surveying Ltd. on behalf of 2466133 Ontario Inc. – 648 & 650 Douglas Street

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2016-30**

December 12, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-30 and recommends:

1. "That 1) the proposed Zoning By-Law Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of 2466133 Ontario Inc. to rezone a property known locally as 648 & 650 Douglas Street in the City of North Bay from a "Residential Third Density (R3)" zone to a "Residential Third Density Special (R3 Sp.)" zone, be approved;
- 2) the subject property 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. #2016-557: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2016-31 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of 1897840 Ontario Limited – Pinewood Park Drive

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2016-31**

December 12, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-31 and recommends:

1. "That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 1897840 Ontario Limited, Pinewood Park Drive in the City of North Bay to rezone the property legally described as PCL 18560 SEC WF; Part Lot 32 CON 12 West Ferris; Part Lot 30 CON 12 West Ferris; Part Lot 31 CON 12 West Ferris; Part Lot 1,2,3,4,5, 36R-9931; S/T LT345756; North Bay; District of Nipissing from a "Residential Industrial (M4)" zone to an "Industrial Commercial Special (MC Sp.)" zone, be approved; and

2) the subject property 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. #2016-558: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2016-32 relating to:

- Rezoning application by The Corporation of the City of North Bay – 401 Pinewood Park Drive

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2016-32**

December 12, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-32 and recommends:

1. "That 1) the proposed Zoning By-Law Amendment by The Corporation of the City of North Bay, 401 Pinewood Park Drive in the City of North Bay from a "Rural Commercial (RC)" zone to a "Rural Commercial Special (RC Sp.)" zone, be approved; and
- 2) the subject property 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. #2016-559: Moved by Councillor Mayne, seconded by Councillor Serran That City Council approve the transfer of \$610,000.00 to Project No. 3108GD – Merrick Landfill Leachate Treatment and authorize the approval of the change orders required to Tender 2016-02 and Tender 2016-105, as outlined in Report to Council EESW 2016-14 dated December 6, 2016 from David Euler.

"Carried"



Res. #2016-560: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council receive Report to Council CSBU 2016-45 dated December 6, 2016 regarding the 2016 Update to the Multi-Year Accessibility Plan for information purposes.

"Carried"

Res. #2016-561: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a first and second time:

By-Law No. 2016-105, being a by-law to amend Development Charges By-Law No. 2014-128 – Section 11.

By-Law No. 2016-118, being a by-law to amend By-Law No. 2015-23 (to authorize user fees for City Departments).

By-Law No. 2016-119, being a by-law to amend By-Law No. 2010-108 (Waste Management By-Law – Schedule "A" and Schedule "B").

"Carried"

Res. #2016-562: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a third time and passed:

By-Law No. 2016-105, being a by-law to amend Development Charges By-Law No. 2014-128 – Section 11.

By-Law No. 2016-118, being a by-law to amend By-Law No. 2015-23 (to authorize user fees for City Departments).

By-Law No. 2016-119, being a by-law to amend By-Law No. 2010-108 (Waste Management By-Law – Schedule "A" and Schedule "B").

"Carried"

Res. #2016-563: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-121 to authorize the borrowing upon serial debentures in the principal amount of \$8,665,000.00 towards the cost of certain Capital Works described in Schedule "A" to this By-Law.

"Carried"

Res. #2016-564: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-121 to authorize the borrowing upon serial debentures in the principal amount of \$8,665,000.00 towards the cost of certain Capital Works described in Schedule "A" to this By-Law.

"Carried"

Res. #2016-565: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2016-125, being a by-law to amend the City of North Bay On-Street Parking By-Law No. 2014-37.

By-Law No. 2016-126 to rezone certain lands on Pinewood Park Drive (The Corporation of the City of North Bay – 401 Pinewood Park Drive).

By-Law No. 2016-127 to designate a Site Plan Control area on certain lands on Pinewood Park Drive (The Corporation of the City of North Bay – 401 Pinewood Park Drive).

By-Law No. 2016-128 to rezone certain lands on Pinewood Park Drive (1897840 Ontario Limited – Pinewood Park Drive).

By-Law No. 2016-129 to designate a Site Plan Control area on certain lands on Pinewood Park Drive (1897840 Ontario Limited – Pinewood Park Drive).

By-Law No. 2016-130 to rezone certain lands on Douglas Street (2466133 Ontario Inc. – 648 & 650 Douglas Street).

By-Law No. 2016-131 to designate a Site Plan Control area on certain lands on Douglas Street (2466133 Ontario Inc. – 648 & 650 Douglas Street).

“Carried”

Res. #2016-566: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a third time and passed:

By-Law No. 2016-125, being a by-law to amend the City of North Bay On-Street Parking By-Law No. 2014-37.

By-Law No. 2016-126 to rezone certain lands on Pinewood Park Drive (The Corporation of the City of North Bay – 401 Pinewood Park Drive).

By-Law No. 2016-127 to designate a Site Plan Control area on certain lands on Pinewood Park Drive (The Corporation of the City of North Bay – 401 Pinewood Park Drive).

By-Law No. 2016-128 to rezone certain lands on Pinewood Park Drive (1897840 Ontario Limited – Pinewood Park Drive).

By-Law No. 2016-129 to designate a Site Plan Control area on certain lands on Pinewood Park Drive (1897840 Ontario Limited – Pinewood Park Drive).

By-Law No. 2016-130 to rezone certain lands on Douglas Street (2466133 Ontario Inc. – 648 & 650 Douglas Street).

By-Law No. 2016-131 to designate a Site Plan Control area on certain lands on Douglas Street (2466133 Ontario Inc. – 648 & 650 Douglas Street).

“Carried”

Res. #2016-567: Moved by Councillor Bain, seconded by Councillor Mayne  
WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their Municipal Government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned Federal and Provincial transfers to Municipal Governments are fulfilled;

AND WHEREAS if future Federal and Provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each Municipal Government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all Municipal Governments, regardless of size.

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all Municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all Municipal Governments.

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

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

Nays: Nil

"Carried"

Res. #2016-568: Moved by Councillor Bain, seconded by Councillor Mayne  
Whereas Municipal Governments' infrastructure is critical to our collective economic health;

And Whereas stable, predictable and formula- based infrastructure funding allows Municipal Governments to plan and schedule investments in infrastructure;

And Whereas Ontario Municipal Governments have asset management plans which set out a Municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans;

And Whereas a Federal incrementality rule interferes with Municipal long-term infrastructure priorities and diminishes the value of Municipal asset planning and management.

Now Therefore be it Resolved that the Corporation of the City of North Bay calls on the Federal Government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments.

And Further Be It Resolved that the Corporation of the City of North Bay calls on the Federal Government to change incremental requirements in Phase 2 to recognize in Ontario that a Municipal Government' asset management plan meets a municipal incremental infrastructure requirement.

"Carried"

Res. #2016-569: Moved by Councillor Forgette, seconded by Councillor Bain That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 9:09 p.m. for the following reasons:

Item 3, being litigation affecting the municipality;  
Item 4, being personal matters about an identifiable individual, including municipal or local board employees; and  
Item 5, being labour relations.

"Carried"

Res. #2016-570: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 10:27 p.m.

"Carried"

Res. #2016-571: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) Council ratify the collective agreement between the City and CUPE, Local 122 for the term January 1, 2017 to December 31, 2019; and

2) the Mayor and City Clerk be authorized to execute the collective agreement upon ratification of CUPE, Local 122 Membership.

"Carried"

Res. #2016-572: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2016-124 to confirm proceedings of the Meeting of Council held on December 12, 2016.

"Carried"

Res. #2016-573: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-124 to confirm proceedings of the Meeting of  
Council held on December 12, 2016.

"Carried"

Res. #2016-574: Moved by Councillor Serran, seconded by Councillor Bain  
That this Regular Meeting of Council do now adjourn at 10:28  
p.m.

"Carried"

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Mayor Allan McDonald

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SIRE/C04/Council Minutes for December 12, 2016.

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City Clerk Karen McIsaac