

**Minutes of the Regular Meeting
of City Council
Held Monday, April 4, 2016**

Present:

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

Public Presentations:

Murray Neil	re Kennedy Park
Don Rennick, North Bay Taxpayer's Assoc.	re Moody's Credit Report
Sandy O'Grady	re Kennedy Park
Ed Cayouette	re Kennedy Park
Fred Hahn (CUPE)	re Cassellholme
Jane Jackson and Norma Brosseau	re Hike for Hospice

Correspondence:

Reports from Officers:

Carello, P.	re A & J Ferreira Homes Limited – Tower Drive Pre-Servicing Agreement	(156)
Carello, P.	re Roadway Closure application by Miller & Urso Surveying Inc. on behalf of 2043327 Ontario Ltd. to close a portion of the Lakeshore Drive road allowance	(169)
Melnyk, R.	re Private Parking By-Law No. 2016-40, Set Fine Schedules	(157)
Porter, R.	re Tender 2016-09, Ski Hill Trunk Sanitary Sewer Extension	(162)
Pratte, K.	re Request for Quotation 2016-38, Sludge Piping Installation	(161)
Valenti, P.	re Request for Quotation 2016-38, Sludge Piping Installation	(161)
Valenti, P.	re Tender 2016-09, Ski Hill Trunk Sanitary Sewer Extension	(162)

Res. #2016-155: Moved by Councillor Serran, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Monday, March 14, 2016;
- Monday, March 21, 2016;
- Tuesday, March 22, 2016; and
- Tuesday, March 29, 2016

be adopted as presented.

"Carried"

Res. #2016-156: Moved by Councillor King, seconded by Councillor Vaillancourt That the City enter into a Pre-Servicing Agreement with A & J Ferreira Homes Limited in a form satisfactory to the City Solicitor for the installation of underground services for the Tower Drive Subdivision.

"Carried"

Res. #2016-157: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council authorize an application for approval of set fines and short form wordings for offences contrary to the Private Parking By-Law No. 2016-40 as contained in Schedules "A" and "B" attached to Report to Council CORP 2016-21 dated March 22, 2016 from Ron Melnyk.

"Carried"

Res. #2016-158: Moved by Councillor Forgette, seconded by Councillor Shogren
That accounts totaling \$13,529,585.79 for October 2015 be approved.

"Carried"

Res. #2016-159: Moved by Councillor Forgette, seconded by Councillor Shogren
That accounts totaling \$16,887,412.33 for November 2015 be approved.

"Carried"

Res. #2016-160: Moved by Councillor Forgette, seconded by Councillor Shogren
That accounts totaling \$15,223,817.31 for December 2015 be approved.

"Carried"

Res. #2016-161: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the award of a contract to BGL Contractors Corp. in the amount of \$95,000.00 (plus HST), for installation of a sludge piping line at the Wastewater Treatment Facility.

"Carried"

Res. #2016-162: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the award of a contract to Bruman Construction Inc. in the amount of \$2,152,193.62 (plus HST), for the Ski Hill Trunk Sanitary Sewer Extension.

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex, one of the bidders.

"Carried"

Res. #2016-163: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-34 to stop up, close and convey a portion of the laneway located in a block bounded by Harrison Street, Aberdeen Avenue, Angus Street and Austin Street.

"Carried"

Res. #2016-164: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2016-46 to authorize the execution of a Subdivision Pre-Servicing Agreement with A&J Ferreira Homes Limited relating to Ferreira Subdivision Tower Drive – Phase 1.

"Carried"

Res. #2016-165: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2016-46 to authorize the execution of a Subdivision Pre-Servicing Agreement with A&J Ferreira Homes Limited relating to Ferreira Subdivision Tower Drive – Phase 1.

“Carried”

Res. #2016-166: Moved by Councillor Maroosis, seconded by Councillor King
That the Operational Review Committee establish a Sub-Committee to review the City’s 911 Service and Emergency Tiered Response Process;

That Councillor Mac Bain be appointed as Chair of the Sub-Committee;

That the Fire Chief, the North Bay Police Services Board, the North Bay Regional Health Center Ambulance Division and the Nipissing District Social Services Administration Board be asked to send representatives to the Sub-Committee;

That the 911 Call Center Commander from the North Bay detachment of the Ontario Provincial Police be invited to sit on the Sub-Committee; and

That the Sub-Committee report their findings to the Operational Review Committee in three months.

Councillor Vrebosch declared a conflict of interest as she is employed with the District of Nipissing Social Services Administration Board.

Councillor Forgette declared a conflict of interest as his wife might be displaced with her employment.

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

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

Nays: Nil

“Carried”

Res. #2016-167: 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 8:43 p.m. for the following reason: Item 8, being the potential disposition of land by the municipality.

“Carried”

Res. #2016-168: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 8:51 p.m.

“Carried”

Res. #2016-169: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) the Application by Miller & Urso Surveying Inc. on behalf of 2043327 Ontario Ltd. to close a portion of the Lakeshore Drive road allowance as part of a land exchange with the City of North Bay, as shown on Schedule B, attached to Report to Council CSBU 2016-18 dated March 24, 2016, be approved;

- 2) the closure of the roadway be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject roadway and that the road allowance be exchanged for the road widening on Lakeshore Drive, with no consideration to be exchanged for the value of the land.

“Carried”

Res. #2016-170: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-44 to confirm proceedings of the Meeting of Council held on April 4, 2016.

“Carried”

Res. #2016-171: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-44 to confirm proceedings of the Meeting of Council held on April 4, 2016.

“Carried”

Res. #2016-172: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:53 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac