

**Minutes of the Regular Meeting
of City Council
Held Monday, February 2, 2015**

Present:

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

Public Presentations:

Don Rennick, North Bay Taxpayers	re	Water Meters	
Laura Redmond, Habitat for Humanity	re	Request to Refund Development Charges	
Anne Moffat	re	Open Air Burning	
Bill Grainger	re	Transit Issues	
Richard Cadotte	re	Building Lots and Affordable Homes	

Correspondence:

Miller & Urso Surveying Inc. on behalf of Nipissing University Student Union	re	Rezoning application - 100 College Drive	(57)
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Reports from Officers:

Conrad, C.	re	Appointment to the North Bay Parry Sound District Health Unit	(71)
Hillier, B.	re	Source Water Protection Policy; Official Plan Amendment and Zoning By-Law Amendment	(58)
Kilgour, I.	re	Request for Proposal No. 2014- 76, Beverage Supply and Field Naming Rights at Omischl Sports Complex	(61)
Kirton, G.	re	Source Water Protection Policy; Official Plan Amendment and Zoning By-Law Amendment	(58)
Leckie, P.	re	Appeal to the Ontario Municipal Board for the proposed Zoning By-Law Amendment by Goodridge Planning & Surveying Ltd. on behalf of 2226563 Ontario Inc. – Douglas Street	(72)
Love, G.	re	Appointment of Deputy Fire Chief	(59)
Rochefort, L.	re	2015 Water and Sanitary Sewer Rates Study	(63)
Valenti, P.	re	Request for Proposal No. 2014- 75, Super Cab Truck with Utility Body and Bucket	(60)
Valenti, P.	re	Request for Proposal No. 2014- 76, Beverage Supply and Field Naming Rights at Omischl Sports Complex	(61)
Valenti, P.	re	Purchase of Two (2) Transit Buses	(62)
Vaughan, E.	re	Cultural Roundtable Update	(56)

Res. #2015-52: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Thursday, January 15, 2015;
- Friday, January 16, 2015;
- Monday, January 19, 2015;
- Tuesday, January 20, 2015;
- Friday, January 23, 2015;
- Monday, January 26, 2015; and
- Monday, January 27, 2015

be adopted as presented.

“Carried”

Res. #2015-53: Moved by Councillor King, seconded by Councillor Bain
That Community Services Committee Report No. 2015-06 relating to:

- 2014 Municipal Heritage Committee Annual Report

be adopted as presented.

Councillor Anthony declared a conflict of interest as his primary employer is named in the original Heritage Committee Report.

“Carried”

Community Services Committee Report No. 2015-06

February 2, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-06 and recommends:

1. That
 - a) the 2014 Municipal Heritage Committee Annual Report be noted and filed; and;
 - b) the Municipal Heritage Committee be thanked for their work.

All of which is respectfully submitted.

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

Res. #2015-54: Moved by Councillor King, seconded by Councillor Anthony
That Community Services Committee Report No. 2015-07 relating to:

- 2014 Municipal Accessibility Advisory Committee Annual Report

be adopted as presented.

“Carried”

Community Services Committee Report No. 2015-07

February 2, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-07 and recommends:

- 1. That a) the 2014 Municipal Accessibility Advisory Committee Annual Report be noted and filed; and
- b) the Municipal Accessibility Advisory Committee be thanked for their work.

All of which is respectfully submitted.

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

Res. #2015-55(a): Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Engineering & Works Committee Report No. 2015-03 relating to:

- 2015 Water and Sewer Operating Budget

be adopted as presented.

Record of Vote (Upon request from Councillor Bain)

Yeas: Councillors Bain, Serran, Forgette, Mayne, Vrebosch, Vaillancourt, Mayor McDonald

Nays: Councillors King, Shogren, Maroosis, Anthony

“Carried”

Motion to reconsider by Councillor Maroosis.

Engineering & Works Committee Report No. 2015-03

February 2, 2015

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2015-03 and recommends:

- 1. That Council approve the recommended 2015 Water and Sewer Operating Budget in the amount of \$20,330,587.00 as summarized on Schedule "A" attached to Report to Council CORP 2014-119 dated December 1, 2014.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Mayne	
Serran	
Mayor McDonald	

Res. #2015-55(b): Moved by Councillor Maroosis, seconded by Councillor King That the 2015 Water and Sewer Operating Budget be recommitted to the Engineering & Works Committee.

"Lost"

Res. #2015-56: Moved by Councillor King, seconded by Councillor Anthony That Report to Council CSBU 2015-06 dated January 8, 2015 from Erin Vaughan relating to Cultural Roundtable Update, be received for information purposes.

"Carried"

Res. #2015-57: Moved by Councillor King, seconded by Councillor Anthony That the rezoning application by Miller & Urso Surveying Inc. on behalf of Nipissing University Student Union – 100 College Drive be received.

"Carried"

Res. #2015-58: Moved by Councillor King, seconded by Councillor Anthony That Council direct Staff to begin the Official Plan Amendment and Zoning By-Law Amendment process under the *Planning Act* for the purpose of implementing the Source Water Protection Plan.

"Carried"

Res. #2015-59: Moved by Councillor Forgette, seconded by Councillor Shogren That the City Clerk be directed to bring forward a by-law appointing McGregor (Greg) Saunders to the position of Deputy Fire Chief, Operations & Training, effective January 12, 2015.

"Carried"

Res. #2015-60: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to Altec Industries Ltd. in the amount of \$133,603.00 (plus HST) for the purchase of one Super Cab Truck with Utility Body and Bucket.

"Carried"

Res. #2015-61: Moved by Councillor King, seconded by Councillor Anthony That City Council a) approve the award of a contract to Coca-Cola Refreshments for the provision of beverage vending services at various locations throughout the City; and

- b) approve the naming rights of the six (6) individual fields by Coca-Cola refreshments for 2015, 2016, 2017 and 2018, while maintaining the name of the sports complex as the Steve Omischl Sports Complex.

"Carried"

Res. #2015-62(a): Moved by Councillor King, seconded by Councillor Anthony
That City Council approve the award of a contract to Nova Bus in the total amount of \$843,000.00 (plus HST) for the purchase of two (2) transit buses.

"Carried As Amended"

Res. #2015-62(b): Moved by Councillor Anthony, seconded by Councillor King
That the Report from Paul Valenti dated January 25, 2015 re: Purchase of two transit buses be referred to the Community Services Committee.

"Carried"

Res. #2015-63: Moved by Councillor Forgette, seconded by Councillor Shogren
That the 2015 Water and Sanitary Sewer Rates Study by Hemson Consulting Ltd., be referred to the General Government Committee.

"Carried"

Res. #2015-64: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-16 to confirm proceedings of the Meeting of Council on January 19, 2015.

"Carried"

Res. #2015-65: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-16 to confirm proceedings of the Meeting of Council on January 19, 2015.

"Carried"

Res. #2015-66: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-10 to stop up, close and convey a portion of the Fourth Street Road Allowance.

"Carried"

Res. #2015-67: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2015-15, being a by-law to amend By-Law No. 2010-108
(Waste Management By-Law – Schedule "A").

"Carried"

Res. #2015-68: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2015-15, being a by-law to amend By-Law No. 2010-108
(Waste Management By-Law – Schedule "A").

"Carried"

Res. #2015-69: 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 8:31 p.m. for the following
reasons: Item 9, being a personal matter about an identifiable
individual; Item 10, being a potential litigation matter, including
matters before administrative tribunals, affecting the municipality.

"Carried"

Res. #2015-70: Moved by Councillor Forgette, seconded by Councillor Vaillancourt
That Council reconvene at 8:42 p.m.

"Carried"

Res. #2015-71: Moved by Councillor Forgette, seconded by Councillor Vaillancourt
That Council appoint Councillor Mac Bain to the North Bay Parry Sound
District Health Unit Board for a term to expire November 30, 2018.

"Carried"

Res. #2015-72: Moved by Councillor Forgette, seconded by Councillor Vaillancourt
That Council direct City Staff not attend the Ontario Municipal Board
Hearing for Zoning By-Law No. 2014-15 for Goodridge Planning &
Surveying Ltd. on behalf of 2226563 Ontario Inc. – Douglas Street.

"Carried"

Res. #2015-73: Moved by Councillor Bain, seconded by Councillor Serran
That this Regular Meeting of Council do now adjourn at 8:43 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad