

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, January 16, 2018**

**Present:**

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

**Public Presentations:**

Miles Peters re OPP Costing

**Correspondence:**

North Bay Jack Garland Airport Corporation re North Bay Jack Garland Airport Corporation Board Appointment (02)

**Reports from Officers:**

Gage, S. re 2017/2018 Dedicated Gas Tax Letter Agreement (07)

Jackowski, D. re Request for Quotation 2017-89, Pete Palangio Arena Roof Replacement (08)

Karpenko, M. re 2018 Interim Tax Rate By-Law and 2018 Adjustments to Interim Tax Rates By-Law (05)

Lacombe, A. re Tender 2017-04, Cedar Heights Planning Area Water Infrastructure Upgrades and Clean Water and Wastewater Transfer Payment Agreement (04)

McCrank, G. re Tender 2017-04, Cedar Heights Planning Area Water Infrastructure Upgrades and Clean Water and Wastewater Transfer Payment Agreement (04)

McLellan, P. re Request for Proposal 2017-95, Engineering Services for Birch's Road Standpipe Coating and Repairs (03)

McLellan, P. re Request for Quotation 2017-89, Pete Palangio Arena Roof Replacement (08)

McLellan, P. re Request for Proposal 2017-92, Eight (8) 4x4 Half Ton Crew Cab Trucks (09)

Ouellette J. re Request for Proposal 2017-92, Eight (8) 4x4 Half Ton Crew Cab Trucks (09)

Pratte, K. re Request for Proposal 2017-95, Engineering Services for Birch's Road Standpipe Coating and Repairs (03)

Saucier, S. re 2018 Temporary Borrowing By-Law (06)

**Res. #2018-01:** Moved by Councillor Serran, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Tuesday, December 12, 2017; and
- Thursday, December 14, 2017 (Sp.)

be adopted as presented.

"Carried"

Res. #2018-02: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Council confirm the appointment of Mrs. Nicole Parker to the  
Board of Directors of the North Bay Jack Garland Airport Corporation  
effective January 1, 2018 for a term to expire November 28, 2018.

"Carried"

Res. #2018-03: Moved by Councillor Mayne, seconded by Councillor Serran  
That City Council approve the award of a contract to CIMA Canada Inc.  
in the amount of \$111,360.00 (plus HST), for Engineering Services for  
Birch's Road Standpipe Coating and Repairs.

"Carried"

Res. #2018-04: Moved by Councillor Mayne, seconded by Councillor Serran  
That 1) City Council approve the award of a contract to Kenalex  
Construction Company Limited in the amount of  
\$4,853,449.31 (plus HST) for the Cedar Heights Planning  
Area Water Infrastructure Upgrades;

- 2) City Council approve additional fees in the amount of  
\$150,000.00 (plus HST) to C.C. Tatham and Associates  
Consultant Engineers for additional services necessary to  
manage the project;
- 3) City Council authorize the Deputy Mayor and City Clerk to  
execute the Clean Water and Wastewater Fund (CWWF)  
agreement with Infrastructure Ontario; and
- 4) an execution by-law be brought forward on January 16, 2018  
to authorize the execution of the "Clean Water and  
Wastewater Fund (Ontario) Transfer Payment Agreement.

Mayor McDonald declared a conflict of interest as he owns property in area listed in  
report.

Councillor Maroosis declared a conflict of interest as his son-in-law is employed by  
Kenalex Construction Company Limited.

"Carried"

Res. #2018-05: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council 1) authorize a by-law to levy certain interim rates, taxes  
and charges for the 2018 taxation year; and

- 2) authorize a by-law to adjust interim taxes for the  
2018 taxation year.

"Carried"

Res. #2018-06: Moved by Councillor Forgette, seconded by Councillor Shogren  
That 1) City Council authorize the Treasurer to borrow on a  
temporary basis from time to time of the amounts that the  
municipality considers necessary to meet expenses of the  
municipality for the fiscal year 2018; and

- 2) the by-law be presented for three (3) readings on January 30,  
2018.

"Carried"

Res. #2018-07: Moved by Councillor Forgette, seconded by Councillor Shogren  
That 1) the Mayor and Chief Financial Officer be authorized to sign four (4) copies of the Letter of Agreement on behalf of the City of North Bay related to funding provided by the Province of Ontario to the City of North Bay under the Dedicated Gas Tax Funds for Public Transportation Program; and

2) the execution by-law be presented for three (3) readings on January 16, 2018 permitting The Corporation of the City of North Bay to enter into a Letter of Agreement with the Province of Ontario related to funding under the Dedicated Gas Tax Funds for Public Transportation Program.

"Carried"

Res. #2018-08: Moved by Councillor King, seconded by Councillor Vaillancourt  
That City Council approve the award of a contract to J.G. Fitzgerald & Sons Ltd. in the amount of \$213,700.00 (plus HST), for Pete Palangio Arena Roof Replacement.

"Carried"

Res. #2018-09: Moved by Councillor Mayne, seconded by Councillor Serran  
That Council City 1) approve the award of a contract to Highbury Ford Sales Ltd. in the amount of \$269,178.92 (plus HST), for the purchase of eight (8) 4x4 half ton crew cab trucks; and

2) authorize the transfer of funds to the project, as outlined in Report to Council CORP 2018-07 dated January 9, 2018 from Pam McLellan and John Ouellette.

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

Yeas: Councillors Maroosis, Forgette, Serran, Mayne,

Nays: Councillors Vaillancourt, Shogren, Anthony, King, Mayor McDonald

"Lost"

Res. #2018-10: Moved by Councillor Forgette, seconded by Councillor Shorgen  
That the following by-law be read a first and second time:

By-Law No. 2018-01 to amend Development Charges By-Law No. 2014-128 (Schedule "B").

By-Law No. 2018-02 to amend Procedural By-Law No. 2017-01.

By-Law No. 2018-07 to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to the Dedicated Gas Tax Funds for Public Transportation Program.

"Carried"

Res. #2018-11: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2018-01 to amend Development Charges By-Law No. 2014-128 (Schedule "B").

By-Law No. 2018-02 to amend Procedural By-Law No. 2017-01.

By-Law No. 2018-07 to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to the Dedicated Gas Tax Funds for Public Transportation Program.

"Carried"

Res. #2018-12: Moved by Councillor Mayne, seconded by Councillor Serran  
That the following by-law be read a first and second time:

By-Law No. 2018-08 to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Infrastructure relating to the Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement.

Mayor McDonald declared a conflict of interest as he owns property in area listed in report.

"Carried"

Res. #2018-13: Moved by Councillor Mayne, seconded by Councillor Serran  
That the following by-law be read a third time and passed:

By-Law No. 2018-08 to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Infrastructure relating to the Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement.

Mayor McDonald declared a conflict of interest as he owns property in area listed in report.

"Carried"

Res. #2018-14: Moved by Councillor Maroosis, seconded by Councillor Serran  
Whereas Timmins is one of the competing locations for the ferrochrome facility for smelting minerals from the Ring of Fire;

And Whereas The Northeastern Ontario Municipal Association (NEOMA) recognizes the construction and operation of such a facility will greatly benefit the economy of the region;

And Whereas the establishment of the ferrochrome facility in Timmins would assist with the operations and viability of the Ontario Northland Railway;

And Whereas locating the Noront ferrochrome facility in Timmins will benefit North Bay, the entire Region and taxpayers as well as provide a significant anchor client for Ontario Northland to ensure long term success.

Now Therefore Be It Resolved that the City of North Bay supports the bid from the City of Timmins as the successful site for the Noront Ferrochrome Processing Facility.

And further that a copy of this Resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, The Honourable Michael Gravelle, the Minister of Northern Development and Mines, MPP Victor Fedeli, Members of the Opposition and The Northeastern Ontario Municipal Association.

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

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

Absent: Councillors Bain, Vrebosch

"Carried"

Res. #2018-15: Moved by Councillor Maroosis, seconded by Councillor Serran  
That the following by-law be read a first and second time:

By-Law No. 2018-06 to confirm proceedings of the Meeting of Council  
held on January 16, 2018.

"Carried"

Res. #2018-16: Moved by Councillor Maroosis, seconded by Councillor Serran  
That the following by-law be read a third time and passed:

By-Law No. 2018-06 to confirm proceedings of the Meeting of Council  
held on January 16, 2018.

"Carried"

Res. #2018-17: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 8:20 p.m.

"Carried"

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Mayor Allan McDonald

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Deputy City Clerk Judy Bechard