

**Minutes of the Regular Meeting
of City Council
Held Tuesday, February 13, 2018**

Present:

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

Presentations:

Penney, Bernard re Ontario Arts Council update on Dances Program

Correspondence:

Ayla Morland re Resignation from the North Bay Public Library Board (33)
Jeff Serran re Resignation from Tom Richardson from the Downtown Improvement Area Board of Management (35)

Reports from Officers:

Carello, P. re 2017 Municipal Heritage Committee (MHC) Annual Report (34)
Karpenko, M. re Request for Proposal 2017-86, Janitorial Services (36)

Res. #2018-30: Moved by Councillor King, seconded by Councillor Anthony That the Minutes of the Regular Meeting of Council held Tuesday, January 30, 2018, be amended as follows:

1. Resolution No. 2018-23 regarding Report to Council from Adam Curran dated January 23, 2018 re Downtown Waterfront Master Plan – Official Plan and Zoning By-Law Amendments should read “moved by Councillor King and Seconded by Councillor Anthony”.

This change acknowledges that Councillor Vaillancourt did declare a conflict of interest in this matter at the beginning of the Regular Meeting of Council held on Tuesday, January 30, 2018.

“Carried”

Res. #2018-31: Moved by Councillor Maroosis, seconded by Councillor Bain That minutes for the public meetings held on:

- Tuesday, October 17, 2017
- Monday, January 29, 2018; and
- Tuesday, January 30, 2018, as amended

be adopted as presented.

Councillor Anthony declared a Conflict of Interest regarding Zoning By-Law Amendment by Jesse Shortt on behalf of Pinewood Park Drive Inc. – Pinewood Park Drive (unaddressed) (Community Services Committee Item 2017-23) heard at a Special Committee Meeting of Council held on Monday, January 29, 2018, as his employer is doing some work for the proponent and requested that the Minutes of the Special Committee Meeting of January 29, 2018 reflect his declaration of Conflict of Interest.

“Carried”

Res. #2018-32: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2018-03 relating to:

- Rezoning application by Jesse Shortt on behalf of Pinewood Park Drive Inc. – Pinewood Park Drive (unaddressed)

be adopted as presented.

Councillor Anthony declared a Conflict of Interest as his employer is doing some work for a proponent in the item.

“Carried”

Community Services Committee Report No. 2018-03

February 13, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-03 and recommends:

1. “That
 - 1) the proposed Zoning By-law Amendment by Jesse Shortt on behalf of Pinewood Park Drive Inc. to rezone a property legally described in Appendix “A” to Report to Council CSBU 2018-05 from a “Restricted Industrial Special No. 1 (M4 Sp.1)” zone and a “Restricted Industrial Special No. 40 (M4 Sp.40)” zone to an “Industrial Commercial Special Zone Number 52 (MC Sp.52)” 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	
Mayor McDonald	

Res. #2018-33: Moved by Councillor Forgette, seconded by Councillor Shorgen
That the resignation from Ayla Morland from the North Bay Public Library Board be received and Ms. Morland be thanked for her involvement on this Board.

“Carried”

Res. #2018-34: Moved by Councillor King, seconded by Councillor Vaillancourt
That the 2017 Municipal Heritage Committee Annual Report be received and referred to the Community Services Committee.

“Carried”

Res. #2018-35: Moved by Councillor Forgette, seconded by Councillor Shorgen
That the resignation from Tom Richardson from the Downtown Improvement Area Board of Management be received and Mr. Richardson be thanked for his involvement on this Board.

Councillor Serran declared a Conflict of Interest as he sent the email from his work.

“Carried”

Res. #2018-36: Moved by Councillor King, seconded by Councillor Vaillancourt That North Bay City Council approve the award of a contract to Binx Commercial Cleaning for Janitorial Services, as set out in Report to Council CORP 2018-08 dated February 6, 2018 from Margaret Karpenko, in the amount of \$493,652.00 (plus HST), for a three (3) year term, with an option to extend the contract for a two (2) year term in one (1) year increments, if mutually agreeable to both parties.

“Carried”

Res. #2018-37: Moved by Councillor Forgette, seconded by Councillor Shorgen That the following by-laws be read a first and second time:

By-Law No. 2018-17 to rezone certain lands on Pinewood Park Drive (Pinewood Park Drive Inc. – Pinewood Park Drive).

By-Law No. 2018-18 to designate a Site Plan Control Area on certain lands on Pinewood Park Drive (Pinewood Park Drive Inc. – Pinewood Park Drive).

Councillor Anthony declared a Conflict of Interest, in relation to By-Law No. 2018-17 and 2018-18, as his employer is doing some work for one of the parties in the item.

“Carried”

Res. #2018-38: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a third time and passed:

By-Law No. 2018-17 to rezone certain lands on Pinewood Park Drive (Pinewood Park Drive Inc. – Pinewood Park Drive).

By-Law No. 2018-18 to designate a Site Plan Control Area on certain lands on Pinewood Park Drive (Pinewood Park Drive Inc. – Pinewood Park Drive).

Councillor Anthony declared a Conflict of Interest, in relation to By-Law No. 2018-17 and 2018-18, as his employer is doing some work for one of the parties in the item.

“Carried”

Res. #2018-39: Moved by Councillor Forgette, seconded by Councillor Shorgen That the following by-law be read a first and second time:

By-Law No. 2018-20 to authorize the execution of an agreement with Nielsen-Tran Mechanical Inc. relating to pump replacement and upgrades at Ellendale Pumping Station.

“Carried”

Res. #2018-40: Moved by Councillor Forgette, seconded by Councillor Shorgen That the following by-law be read a third time and passed:

By-Law No. 2018-20 to authorize the execution of an agreement with Nielsen-Tran Mechanical Inc. relating to pump replacement and upgrades at Ellendale Pumping Station.

“Carried”

Res. #2018-41: Moved by Councillor Bain, seconded by Councillor Vaillancourt Whereas Bill 160, the *Strengthening Quality and Accountability for Patients Act* amended the *Ambulance Act* to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department;

And Whereas the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medic model despite the absence of objective evidence to show that it would improve patient outcomes or response times;

And Whereas the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift;

And Whereas in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medic model as a result of interest arbitration;

And Whereas the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the *Fire Protection and Prevention Act, 1997* and the *Ambulance Services Collective Bargaining Act* to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards;

And Whereas there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the *Police Services Act* which precludes arbitrators from amending the core duties of police officers;

And Whereas ambulance service is an emergency health service to people and a critical component of the primary health care system and should be funded exclusively by the Government of Ontario from income, sales and health services taxes, user fees and federal transfers, which is the case in British Columbia (Canada's first provincially-operated ambulance service), Alberta, Saskatchewan, Manitoba, Quebec, New Brunswick, Prince Edward Island, Nova Scotia and Newfoundland and Labrador;

And Whereas the Government of Ontario has imposed an expenditure responsibility on municipalities in the *Ambulance Act* and municipalities or designated service delivery agents (e.g. DSSABS) may make provision for the delivery of ambulance service through a variety of means and are not required to be the direct operators of ambulance service;

And Whereas the Government of Ontario has committed that no unwilling municipal government will have a fire-medic pilot or program imposed upon them.

Now Therefore Be It Resolved that The City of North Bay calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medic pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.

And Further that a copy of this resolution be forwarded to Premier Kathleen Wynne; Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care; Honourable Marie-France Lalonde, Minister of Community Safety and Correctional Services; Honourable Kevin Flynn, Minister of Labour, Honourable Bill Mauro, Minister of Municipal Affairs; Leaders of the Opposition; The Federation of Northern Ontario Municipalities and the Association of Municipalities of Ontario.

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

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

Nays: Nil

“Carried”

Res. #2018-42: Moved by Councillor King, seconded by Councillor Mayne
That the matter relating to the Motion to obtain a cost of policing from Ontario Provincial Police be reconsidered.

Councillor Forgette declared a Conflict of Interest as his spouse is employed with the North Bay Police Services.

Councillor Maroosis declared a Conflict of Interest as his firm does business with the Ontario Provincial Police.

Councillor Shogren declared a Conflict of Interest as his employer has a contact to fix North Bay Police Services vehicles.

Record of Vote (*Procedural By-Law*)

Yeas: Councillors King, Mayne, Anthony

Nays: Bain, Vaillancourt, Serran, Mayor McDonald

“Lost”

Res. #2018-43: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2018-16 to confirm proceedings of the Meeting of Council held on February 13, 2018.

“Carried”

Res. #2018-44: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2018-16 to confirm proceedings of the Meeting of Council held on February 13, 2018.

“Carried”

Res. #2018-45: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:02 p.m.

“Carried”

Mayor Allan McDonald

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SIRE/C04/Council Minutes for February 13, 2018

City Clerk Karen McIsaac