

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

Present:

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

Presentations:

Jay Aspin re Downtown Waterfront Advisory
Committee Recommendation - Splash
Pad Location

Jamie Lowery re Downtown Waterfront Advisory
Committee Recommendation - Splash
Pad Location

Correspondence:

Reports from Officers:

Curran, A. re 2017 Municipal Accessibility
Advisory Committee Annual Report (67)

Euler, D. re Downtown Waterfront Advisory
Committee (Splash Pad) -
Recommendation (70)

Karpenko, M. re Request for Proposal No. 2017-97,
Veterans Sports Complex Design
and Reconstruction (69)

Melnyk, R. re Amendment to Accessible Parking
By-Law No. 2007-89 (66)

McCloskey, P. re Ontario Municipal Commuter Cycling
Program – Transfer Payment
Agreement (68)

McCloskey, P. re Request for Proposal No. 2017-97,
Veterans Sports Complex Design
and Reconstruction (69)

Severino, J. re Downtown Waterfront Advisory
Committee (Splash Pad) –
Recommendation (70)

Res. #2018-65: Moved by Councillor Maroosis, seconded by Councillor King
That minutes for the public meetings held on:

- Friday, November 24, 2017;
- Tuesday, February 13, 2018; and
- Tuesday, February 27, 2018

be adopted as presented.

"Carried"

Res. #2018-66: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council authorize an amendment to Accessible Parking By-Law
No. 2007-89 Schedule "B", to add a designated accessible parking
space on the north side of First Avenue West in front of the Provincial
Building located at 200 First Avenue West.

"Carried"

Res. #2018-67: Moved by Councillor King, seconded by Councillor Vaillancourt That the 2017 Municipal Accessibility Advisory Committee Annual Report be received and referred to the Community Services Committee.

“Carried”

Res. #2018-68: Moved by Councillor King, seconded by Councillor Vaillancourt That 1) Council authorize the execution of a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario for the Ontario Municipal Commuter Cycling (OMCC) Program to complete an Active Transportation Master Plan (ATMP) and to provide funding for future project(s) to be approved at a later date stemming from the ATMP once complete in the amount of \$494,892.74;

2) Council authorize the contribution of the remaining 20% (\$123,723.00) of the total costs to complete an ATMP and future approved projects stemming from the ATMP in support of the OMCC Funding Program; and

3) an execution by-law be brought forward for three (3) readings on March 13, 2018 to authorize the Mayor and City Clerk to execute the Transfer Payment Agreement.

“Carried”

Res. #2018-69: Moved by Councillor King, seconded by Councillor Vaillancourt That Council 1) approve the award of a contract in the amount of \$509,410.00 (plus HST) to TDI International AG Inc. for the Veterans Sports Complex Design and Reconstruction;

2) authorize the City to enter into an agreement with North Bay Minor Baseball in the amount of \$37,500.00; and

3) authorize the City to enter into an agreement with North Bay Senior Men’s Baseball League in the amount of \$37,500.00.

“Carried”

Res. #2018-70: Moved by Councillor King, seconded by Councillor Bain That City Council endorse the recommendation of the Downtown Waterfront Advisory Committee, being, that Council supports the proposed location behind the Discovery North Bay Museum, as the preferred site for the Splash Pad.

Councillor Anthony declared a conflict of interest as his employer is currently working on a project for Rotary, one of the groups involved in the proposed project.

Councillor Vaillancourt declared a conflict of interest as he operates a business at the Waterfront.

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

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

Nays: Nil

“Carried”

Res. #2018-71: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2018-24, being a by-law to amend the City of North Bay
On-Street Parking By-Law No. 2014-37.

By-Law No. 2018-25 to authorize the execution of a Transfer Payment
Agreement with Her Majesty the Queen in Right of Ontario as
represented by the Minister of Transportation relating to the Ontario
Municipal Commuter Cycling Program (OMCC).

“Carried”

Res. #2018-72: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2018-24, being a by-law to amend the City of North Bay
On-Street Parking By-Law No. 2014-37.

By-Law No. 2018-25 to authorize the execution of a Transfer Payment
Agreement with Her Majesty the Queen in Right of Ontario as
represented by the Minister of Transportation relating to the Ontario
Municipal Commuter Cycling Program (OMCC).

“Carried”

Res. #2018-73: Moved by Councillor Mayne, seconded by Councillor King
Whereas the City of North Bay recognizes the critical need to
redevelop and re-imagine senior’s care in the Nipissing Region;

And Whereas resolutions, supporting the redevelopment, were
passed by all participating municipalities and forwarded to the
Board of Management of Cassellholme;

And Whereas the necessary amendments to the *Long Term Care
Act*, specifically Bill 160, now provides for Cassellholme to borrow
on their own faith and credit;

And Whereas a detailed financial model has been developed and
approved by BDO Canada, Appendix A, in consultation with the
participating municipalities, Board of Management and senior staff
of Cassellholme;

And Whereas it is understood the next steps includes dissolving the
current Board and reconstituting a new Board of Management once
a final development agreement has been executed the Town of
Mattawa, The Township of Mattawan, the Township of Papineau-
Cameron and Township of Calvin have provided their contribution to
the capital redevelopment up front or secured by agreement and an
associated letter of credit.

Therefore Be It Resolved that the Board and member municipalities
agree to financially support the redevelopment of Cassellholme and
248 beds subject to:

- (1) the results of the tender for construction compared to the
project budget; and
- (2) the Board confirming it has secured an agreement with the
Ministry of Health & Long Term Care to provide adequate
funding.

And Further that the Board be directed to secure construction financing at the most favourable rates and terms in order to ensure Cassellholme’s long term viability and sustainability.

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

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

Nays: Nil

“Carried”

Res. #2018-74: 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 7:03 p.m. for the following reasons:

Item 6, being a personal matter about an identifiable individual; Items 7 and 8, being the proposed disposition of land by the municipality.

“Carried”

Councillor Anthony did not adjourn in-camera and left the meeting.

Res. #2018-75: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 7:41 p.m.

“Carried”

Councillor Maroosis did not reconvene with Council.

Res. #2018-76: Moved by Councillor Forgette, seconded by Councillor Shogren That Council appoint Mayor McDonald to the Cassellholme Board for the period March 13th to July 7th, 2018.

That Council appoint Councillor Mayne to the North Bay-Parry Sound District Health Unit Board for the period March 13th to July 7th, 2018.

That Council appoint Councillor Mayne to the Heritage North Bay Board for the period March 13th to July 7th, 2018.

That Council appoint Councillor Bain to the Waste Resources Liaison Committee for the period March 13th, to July 7th, 2018.

“Carried”

Res. #2018-77: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2018-12 to confirm proceedings of the Meeting of Council held on March 13, 2018.

“Carried”

Res. #2018-78: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2018-12 to confirm proceedings of the Meeting of Council held on March 13, 2018.

“Carried”

Res. #2018-79: Moved by Councillor King, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 7:43 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #8 – Councillors Marosis and Vaillancourt declared a conflict of interest.

Mayor Allan McDonald

City Clerk Karen McIsaac