

**Minutes of the Regular Meeting
of City Council
Held Tuesday, April 24, 2018**

Present:

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

Presentations:

Gail Geddes-Bell / Anita Corriveau re Retired Teachers of Ontario Districts
43 and 44 – 50th Anniversary
Brent Johnson re Backyard Hen Pilot Project

Correspondence:

Reports from Officers:

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| Franks, S. | re Request for Quotation No. 2018-18, Gradall Rental | (115) |
| Franks, S. | re Request for Quotation No. 2018-21, Supply of Aggregates | (116) |
| Franks, S. | re Request for Quotation No. 2018-20, Pavement Markings | (117) |
| Franks, S. | re Tender No. 2018-22, Asphalt Concrete Pavement Patching | (118) |
| Franks, S. | re Request for Quotation No. 2018-19, Landscaping Services | (119) |
| Gauthier, M. | re 2018 Assessment Analysis and Tax Policy Review | (113) |
| Karpenko, M. | re Request for Proposal No. 2017-91, Comprehensive Municipal Insurance | (112) |
| Leckie, P. | re Request for Proposal No. 2017-91, Comprehensive Municipal Insurance | (112) |
| Leckie, P. | re Proposed Sale of Lands to 1890107 Ontario Inc. – 335 Voodoo Crescent | (123) |
| McLellan, P. | re Request for Quotation No. 2018-18, Gradall Rental | (115) |
| McLellan, P. | re Request for Quotation No. 2018-21, Supply of Aggregates | (116) |
| McLellan, P. | re Request for Quotation No. 2018-20, Pavement Markings | (117) |
| McLellan, P. | re Tender No. 2018-22, Asphalt Concrete Pavement Patching | (118) |
| McLellan, P. | re Request for Quotation No. 2018-19, Landscaping Services | (119) |
| Robinson, D. | re Reduction, Cancellation or Refund of Taxes – Section 357/358 | (114) |
| Vaughan, E. | re Summer in the Park | (120) |

Councillor Serran declared a Conflict of Interest regarding the Community Improvement Plans (CIP) (Council Resolution No.'s 2018-104(a) and 2018-104(b) heard at the Regular Meeting of Council of Tuesday, April 10, 2018, as Downtown Improvement Area (DIA) Members can access the program, the DIA is his employer and requested that the Minutes of the Regular Meeting of Council of April 10, 2018 reflect his Declaration of Conflict of Interest.

Res. #2018-111: Moved by Councillor Mayne, seconded by Councillor King
That minutes for the public meeting held on:

- Tuesday, April 10, 2018

be adopted as presented.

“Carried”

Res. #2018-112: Moved by Councillor Shogren, seconded by Councillor Maroosis That City Council approve the award of a contract to Frank Cowan Company Limited, in partnership with Kennedy Insurance Brokers Inc., for comprehensive general insurance coverage with the total cost for the first year being in the amount of \$898,355.00 (HST extra).

Councillor King declared a conflict of interest as Kennedy Insurance carries both my Commercial and Personal Insurance.

Mayor McDonald declared a conflict of interest as he does business with Kennedy Insurance.

“Carried”

Res. #2018-113: Moved by Councillor Forgette, seconded by Councillor Shogren That the 2018 Assessment Analysis and Tax Policy Review Report to Council CORP 2018-27 dated April 17, 2018 from Marc Gauthier be referred to the General Government Committee.

“Carried”

Res. #2018-114: Moved by Councillor Forgette, seconded by Councillor Shogren That the tax appeal applications, attached to Report to Council CORP 2018-33 dated April 18, 2018 from Daniel Robinson, be accepted and approved as recommended by the Municipal Property Assessment Corporation (MPAC) for the period set out on each application form and that the applicable taxes either remain or are cancelled, reduced or refunded, as authorized by Section 357/358 of the *Municipal Act*, S.O. 2001, c.25.

“Carried”

Res. #2018-115: Moved by Councillor Mayne, seconded by Councillor Serran That City Council approve the award of a contract to Gower Gradall for rental of a Gradall Excavator with Operator for summer ditching and culvert replacement based on the unit rates specified in their bid for Request for Quotation No. 2018-18, for a term of two (2) years, with an option to extend one (1) additional year if mutually agreeable to both parties.

“Carried”

Res. #2018-116: Moved by Councillor Mayne, seconded by Councillor Serran That City Council approve the award of a contract to Canor Construction for Supply of Aggregates, based on the unit rates specified in their bid for Request for Quotation No. 2018-21, for a term of two (2) years, with an option to extend one (1) additional year if mutually agreeable to both parties.

“Carried”

Res. #2018-117: Moved by Councillor Mayne, seconded by Councillor Serran That City Council approve the award of a contract to Provincial Road Markings Inc. for Roadway Pavement Markings, based on the unit rates specified in their bid for Request for Quotation No. 2018-20, for a term of two (2) years, with an option to extend one (1) additional year if mutually agreeable to both parties.

Mayor McDonald declared a conflict of interest as a family member bid on tender.

“Carried”

Res. #2018-118: Moved by Councillor Mayne, seconded by Councillor Serran
That City Council approve the award of a two-year contract to Miller Paving Limited in the estimated amount of \$3,248,192.50 (plus HST), for Asphalt Concrete Pavement Patching.

“Carried”

Res. #2018-119: Moved by Councillor Mayne, seconded by Councillor Serran
That City Council approve the award of a contract to 2200850 Ontario Inc. o/a Dava Contracting for Landscaping Services, based on the unit rates specified in their bid for Request for Quotation No. 2018-19, for a term of two (2) years, with an option to extend one (1) additional year if mutually agreeable to both parties.

Mayor McDonald declared a conflict of interest as a family member bid on tender.

“Carried”

Res. #2018-120: Moved by Councillor King, seconded by Councillor Anthony
That Council 1) receive Report to Council CSBU 2018-19 dated April 16, 2018 from Erin Vaughan re Summer in the Park for information purposes only; and
2) authorize the Chief Administrative Officer and City Clerk to enter into agreements with Entertainers in an aggregate amount, not to exceed the budget detailed in Appendix “A” attached to Report to Council CSBU 2018-19.

“Carried”

Res. #2018-121: 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 8:03 p.m. for the following reasons:

Items 10 and 11, being a potential disposition of land by the municipality, and

Item 12, a proposed disposition of land by the municipality.

“Carried”

**Councillor Maroosis did not reconvene with Council.
Councillor Serran did not reconvene with Council.**

Res. #2018-122: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 8:47 p.m.

“Carried”

Res. #2018-123: Moved by Councillor Fogette, seconded by Councillor Shogren
That Council 1) approve the sale of City-owned property described in the Offer to Purchase as (i) Part 2 on Plan 36R-13451 and (ii) that portion of property comprising of the corner front on both Voodoo Crescent and Roundel Road, the full legal description to be confirmed by reference plan, to 1890107 Ontario Inc., on the terms and conditions set out in the Offer to Purchase presented by 1890107 Ontario Inc.;

- 2) authorize the Mayor, City Clerk and City Solicitor to execute the Offer to Purchase and all appropriate sale documents as may be required;
- 3) authorize the net proceeds of the sale to be placed in the Property Development Reserve Fund (99535); and
- 4) authorize the by-law of the sale of the property to be given three (3) readings on April 24, 2018.

"Carried"

Res. #2018-124: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2018-30 to authorize the execution of an Agreement of Purchase and Sale with 1890107 Ontario Inc. relating to a portion of Block 4, Plan 36M-671, 35 Voodoo Crescent (Airport Industrial Park).

"Carried"

Res. #2018-125: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2018-30 to authorize the execution of an Agreement of Purchase and Sale with 1890107 Ontario Inc. relating to a portion of Block 4, Plan 36M-671, 35 Voodoo Crescent (Airport Industrial Park).

"Carried"

Res. #2018-126: Moved by Councillor Bain, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2018-28 to confirm proceedings of the Meeting of Council held on April 24, 2018.

"Carried"

Res. #2018-127: Moved by Councillor Bain, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2018-28 to confirm proceedings of the Meeting of Council held on April 24, 2018.

"Carried"

Res. #2018-128: Moved by Councillor Bain, seconded by Councillor Mayne
That this Regular Meeting of Council do now adjourn at 8:50 p.m.

"Carried"

Closed Meeting Conflict of Interest

Regular Agenda Item #10 and #11 – Councillors Maroosis and Serran declared a conflict of interest.