

**Minutes of the Regular Meeting
of City Council
Held Tuesday, July 3, 2018**

Present:

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

Public Presentations:

Jamie Lowery re West Ferris Arena Proposal

Correspondence:

Miller & Urso Surveying Inc. re Rezoning application on behalf of
1833851 Ontario Inc. – 57 Larocque
Road (206)

Reports from Officers:

Hillier, B.	re Ontario's Main Street Revitalization Initiative	(201)
Karpenko, M.	re Capitol Centre – Roof Replacement	(202)
Kotylak, M./Renaud, R.	re Purchase of Automatic Passenger Counting Devices	(203)
Kotylak, M./Ouellette, J. McIsaac, K.	re Purchase of Ice Resurfacer	(204)
	re Amendment to By-Law No. 2018-41, Advance Voting Dates	(200)
Pratte, K.	re Request for Exemption to Noise By-Law No. 2014-53, Capitol Centre	(205)

Res. #2018-198: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Tuesday, June 5, 2018;
- Tuesday, June 12, 2018; and
- Tuesday, June 19, 2018

be adopted as presented.

"Carried"

Res. #2018-199: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Services Committee Report No. 2018-06
relating to:

- 2017 Consolidated Financial Statements

be adopted as presented.

"Carried"

General Government Committee Report No. 2018-06

July 3, 2018

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2018-06 and recommends:

- 1. That the Mayor and Chief Financial Officer of the City of North Bay be authorized to approve the 2017 Consolidated Financial Statements.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Bain	
Maroosis	
Mayor McDonald	

- Res. #2018-200: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) Council authorize an amendment to By-Law No. 2018-41, being a by-law to provide for advance votes to be held prior to Voting Day and to provide for reduced hours of voting in Institutions and Retirement Homes; and
- 2) the amending by-law be brought forward to Council on July 3, 2018 for three (3) readings.

“Carried”

- Res. #2018-201: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) Council authorize the City to enter into an agreement with The Association of Municipalities of Ontario in the amount of \$75,194.93 as part of Ontario’s Main Street Revitalization Initiative;
- 2) the Mayor and City Clerk be authorized to execute the agreement between The Corporation of the City of North Bay and The Association of Municipalities of Ontario; and
 - 3) an execution by-law be brought forward to the July 3, 2018 Regular Meeting of Council for three (3) readings.

Councillor Mayne declared a conflict of interest as his business location could benefit from the future proposals.

Councillor Serran declared a conflict of interest as his employer’s membership will benefit from this funding.

“Carried”

Res. #2018-202: Moved by Councillor Forgette, seconded by Councillor Shogren
That City Council approve the payment of up to \$250,000.00 to the Capitol Centre and authorize the transfer of funds, as per Report to Council CORP 2018-51 dated June 26, 2018 from Margaret Karpenko.

“Carried”

Res. #2018-203: Moved by Councillor King, seconded by Councillor Vaillancourt
That City Council approve the award of a Single Source contract to Consat Canada Inc. in the amount of \$117,715.04 (plus HST), for the purchase, installation, project management and five (5) years data management, licensing, support of Automatic Passenger Counting equipment and emergency panic alarm add-on.

“Carried”

Res. #2018-204: Moved by Councillor Mayne, seconded by Councillor Serran
That City Council approve the award of a Single Source contract to Zamboni Company Ltd. in the amount of \$94,758.30 (plus HST), for the purchase of a new Model 526 Ice Resurfacer.

“Carried”

Res. #2018-205: Moved by Councillor Mayne, seconded by Councillor Serran
That 1) the Capitol Centre located at 150 Main Street East be granted an exemption to the Noise By-Law No. 2014-53, pursuant to the terms and conditions outlined by Section 5 of the By-Law and that the proponent notify residents and businesses within a one block radius of the Capitol Centre for the following date and time:

Friday, September 7, 2018 12 p.m. until 11:45 p.m.

2) a copy of Report to Council EESW 2018-05 dated June 18, 2018 from Karin Pratte be forwarded to the North Bay Police Services for information.

“Carried”

Res. #2018-206: Moved by Councillor King, seconded by Councillor Vaillancourt
That the rezoning application by Miller & Urso Surveying Inc. on behalf of 1833851 Ontario Inc. – 57 Larocque Road be received and referred to the Community Services Committee for a Public Meeting.

Mayor McDonald declared a conflict of interest as he owns property in the area reported in Item #7.

“Carried”

Res. #2018-207: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a first and second time:

By-Law No. 2018-48 to appoint a Municipal Election Compliance Audit Committee under the *Municipal Elections Act*.

By-Law No. 2018-49 to provide for advance votes to be held prior to Voting Day and to provide for reduced hours of voting in Institutions and Retirement Homes.

“Carried”

Res. #2018-208: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2018-48 to appoint a Municipal Election Compliance Audit Committee under the *Municipal Elections Act*.

By-Law No. 2018-49 to provide for advance votes to be held prior to Voting Day and to provide for reduced hours of voting in Institutions and Retirement Homes.

“Carried”

Res. #2018-209: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2018-50 to authorize the execution of an agreement with The Association of Municipalities of Ontario relating to Ontario’s Main Street Revitalization Initiative.

Councillor Mayne declared a conflict of interest as his business location could benefit from the future proposals.

Councillor Serran declared a conflict of interest as his employer’s membership will benefit from this funding.

“Carried”

Res. #2018-210: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2018-50 to authorize the execution of an agreement with The Association of Municipalities of Ontario relating to Ontario’s Main Street Revitalization Initiative.

Councillor Mayne declared a conflict of interest as his business location could benefit from the future proposals.

Councillor Serran declared a conflict of interest as his employer’s membership will benefit from this funding.

“Carried”

Res. #2018-211: Moved by Councillor Anthony, seconded by Councillor Serran
Whereas the Steve Omischl Sports Complex lacks changerooms;

And Whereas sports, sports tournaments, and event tourism are important to the City.

Therefore Be It Resolved that staff be directed to develop a capital project proposal for the 2019 capital budget process, which identifies construction and financing options for change rooms to serve the Steve Omischl Sports Complex.

“Carried”

Res. #2018-212: Moved by Councillor Bain, seconded by Councillor Maroosis
WHEREAS the AMO board approves the proposed North American Free Trade Agreement (NAFTA) resolution to be shared with members, the Federal Government, the Provincial Government, and Federation of Canadian Municipalities (FCM).

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, Be It Resolved that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

And Further Be It Resolved that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

And Further Be It Resolved that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations;

And Further Be It Resolved that the City of North Bay supports the efforts of AMO;

And Further Be It Resolved that a copy of this Resolution be forwarded to the Prime Minister of Canada the Right Honourable Justin Trudeau, the Federal Minister of International Trade the Honourable François-Philippe Champagne, Nipissing MP Anthony Rota, the Federal Leaders of the Official Opposition, Ontario Premier Doug Ford, the Ontario Ministry of Trade, MPP Vic Fedeli, the Leaders of the Official Opposition, to The Associations of Ontario Municipalities and the Federation of Canadian Municipalities.

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

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

Nays: Nil

"Carried"

Res. #2018-213: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2018-47 to confirm proceedings of the Meeting of Council held on July 3, 2018.

"Carried"

Res. #2018-214: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2018-47 to confirm proceedings of the Meeting of Council
held on July 3, 2018.

“Carried”

Res. #2018-215: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:09 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac

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SIRE/C04/Council Minutes for July 3, 2018