

**Minutes of the Regular Meeting  
of City Council  
Held Monday, July 25, 2016**

**Present:**

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

Moment of Silence for former Councillor Eva Wardlaw

**Public Presentations:**

Nicole Peltier	re Summer Schedule	
Monique Peters	re Council Meetings	
Roy Summers	re Pedestrian Walkway	
Nancy Armstrong	re Fostering Healthy Communities	
Raymond Meadows	re Ustream	

**Correspondence:**

Miller & Urso Surveying Inc.	re Rezoning application – Mary and Rocky Webb – 1249 Lakeshore Drive	(351)
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**Reports from Officers:**

Karpenko, M.	re Amendments to Delegation By-Law No. 2007-228	(352)
Love, G.	re Fire Service Protection Agreements – Nipissing First Nations, Union of Ontario Indians and Commonwealth Plywood Limited	(354)
Love, G.	re Hazard Identification and Risk Analysis	(357)
McCrank, G.	re Tender No. 2016-68 – Chippewa Street Watermain Cured-in-Place Pipe	(350)
McCrank, G.	re Marshall Avenue Pumping Station Forcemain Condition Assessment	(353)
Saucier, S.	re 2015 Annual Report on Investment Activity	(355)
Severino, J.	re Heritage North Bay Funding Request – Roof Repair	(356)
Valenti, P.	re Tender No. 2016-68 – Chippewa Street Watermain Cured-in-Place Pipe	(350)
Valenti, P.	re Marshall Avenue Pumping Station Forcemain Condition Assessment	(353)

Res. #2016-347: Moved by Councillor Maroosis, seconded by Councillor Shogren  
That minutes for the public meetings held on:

- Monday, July 11, 2016

be adopted as presented.

“Carried”

Res. #2016-348: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Engineering & Works Committee Report No. 2016-02 relating to:

- Airport Road Speed Limit Reduction

be adopted as presented.

“Carried”

**Engineering & Works Committee Report No. 2016-02**

July 25, 2016

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2016-02 and recommends:

“That Council receive Supplemental Report to Council EESW-2016-006 dated July 11, 2016 from Gerry McCrank and adjust the posted speed limit from 70 km/h to 60 km/h on Airport Road from 100m, past Bennett Street to 70m past Surrey Drive. The speed limit reduction along with increased law enforcement will improve the sight turning movement at Surrey Drive and make all of Airport Road from Highway 11 to Duxford Road a posted speed of 60 km/h.”

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Mayne	
Serran	
Mayor McDonald	

Res. #2016-349: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Engineering & Works Committee Report No. 2016-03 relating to:

- Corrosion Control Pilot Study Results and Recommendation

be adopted as presented.

“Carried”

**Engineering & Works Committee Report No. 2016-03**

July 25, 2016

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2016-03 and recommends:

“That 1) Council approve the continued use of a corrosion control additive in the drinking water system; and

- 2) Council approve the award of a contract to Environor Inc. for the supply of Cortrol Max at a price of \$7.68/L for continued corrosion control of the drinking water system.”

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Mayne	
Serran	
Mayor McDonald	

Res. #2016-350: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Council approve the award of a contract to Aquarehab (Canada) Inc. in the amount of \$119,430.00 (plus HST) for the Chippewa Street Cured-in-Place Pipe.

“Carried”

Res. #2016-351: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the rezoning application by Miller & Urso Surveying Inc. on behalf of Mary and Rocky Webb – 1249 Lakeshore Drive be received.

“Carried”

Res. #2016-352: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council

- 1) delegate the authority to the Chief Administrative Officer and the City Clerk to execute agreements that have been awarded by Council and that are satisfactory in technical content to the responsible Managing Director, in financial content to the Chief Financial Officer, and in a form satisfactory to the City Solicitor; and

- 2) authorize the City Clerk to prepare the appropriate amendment to the City’s Delegation By-Law.

“Carried”

Res. #2016-353: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Council approve the award of a sole source contract in the amount of \$134,680.00 (plus HST) to Pure Technologies Ltd. whose propriety SmartBall platform will be used to provide a pipe condition assessment for the Marshall Avenue Pumping Station 500mm diameter Asbestos Cement Forcemain.

“Carried”

Res. #2016-354: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Council approve and enter into Fire Protection Service Agreements as follows:

- 1) Automatic Aid Fire Protection Service Agreement with the Nipissing First Nation for commercial and industrial enterprises for service to lands that constitute the Duchesnay, Beaucage Village and Yellek areas, District of Nipissing;
- 2) Fire Protection Service Agreement with the Union of the Ontario Indians to provide firefighting response to the Union of Ontario Indians buildings at Lot 5, Concession B, on the North side of Highway 17 West, District of Nipissing; and

3) Fire Protection Service Agreement with Commonwealth Plywood Limited to provide firefighting response to buildings located at Part of Lot 1B, Commanda Township, District of Nipissing.

“Carried”

Res. #2016-355: Moved by Councillor Forgette, seconded by Councillor Shogren That Report to Council CORP 2016-69 dated June 30, 2016 from Shannon Saucier relating to 2015 Annual Report on Investment Activity be received.

“Carried”

Res. #2016-356: Moved by Councillor King, seconded by Councillor Vaillancourt That Council provide Heritage North Bay up to \$40,950.00 (plus HST) to complete the necessary roof repairs on the North Bay Area Museum with funding to come from the Completed General Capital Projects Reserve No. 99537R.

“Carried”

Res. #2016-357: Moved by Councillor King, seconded by Councillor Vaillancourt That Report to Council CAO 2016-10 dated July 20, 2016 from Grant Love relating to Hazard Identification and Risk Analysis be received and approved.

“Carried”

Res. #2016-358: Moved by Councillor Serran, seconded by Councillor Shogren Whereas Section 34 of the City of North Bay’s Procedural By-Law gives Council the ability to revisit matters within one calendar year with the support of the majority of Council;

And Whereas Council inadvertently made it harder for Cogeco Cable 12 to cover Council Meetings during the summer schedule, with the motion passed on July 11, 2016.

Therefore Be It Resolved that Council use the “Rescission” section of the City of North Bay’s Procedural By-Law to revisit the July 11, 2016 Council decision regarding the Summer Schedule, at the next regularly scheduled meeting of Council.

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

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

Nays: Councillor Vaillancourt

“Carried”

Res. #2016-359: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2016-66 to confirm proceedings of the Meeting of Council held on July 25, 2016.

“Carried”

Res. #2016-360: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-66 to confirm proceedings of the Meeting of Council  
held on July 25, 2016.

“Carried”

Res. #2016-361: Moved by Councillor Shogren, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 7:09 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Karen McIsaac

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SIRE/C04/Council Minutes for July 25, 2016.