

Res. #2018-20: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2018-02 relating to:

- Council Member Pregnancy, Birth and/or Adoption of Child Leave Policy
be adopted as presented.

"Carried"

General Government Committee Report No. 2018-02

January 30, 2018

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2018-02 and recommends:

1. That Council adopt the Council Member Pregnancy, Birth and/or Adoption of Child Leave attached as Appendix "A" to Report to Council CORP 2018-05 dated January 12, 2018.

All of which is respectfully submitted.

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

Res. #2018-21: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2018-01 relating to:

- Rezoning application by Robert Steele – 594 Hardy Street
be adopted as presented.

"Carried"

Community Services Committee Report No. 2018-01

January 30, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-01 and recommends:

1. That the proposed Zoning By-Law Amendment by Robert Steele to rezone a property legally described as PIN 49154-0267 (LT), Lot 20, Plan 72 Widdifield; North Bay; District of Nipissing from a "Residential Second Density (R2)" zone to a "Residential Third Density (R3)" zone, be approved.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
King	
Vaillancourt	
Anthony	
Mayor McDonald	

Res. #2018-22: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2018-02 relating to:

- Draft Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of Millford Development Limited and 254623 Investments Limited – Frank Court

be adopted as presented.

“Carried”

Community Services Committee Report No. 2018-02

January 30, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-02 and recommends:

1. That the proposed Plan of Subdivision (53 Lots, Subdivision File No. 48T-17103) by Miller & Urso Surveying Inc. on behalf of Millford Development Limited and 254623 Investments Limited for the lands described in Appendix “A” to Report to Council CSBU 2018-01, shown as Lots 1 to 53 on Schedule “B” attached hereto, be given Draft Approval subject to the conditions in Appendix “B” to Report to Council CSBU 2018-01 prepared by Peter Carello dated January 3, 2018.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
King	
Vaillancourt	
Anthony	
Mayor McDonald	

Anthony

Res. #2018-23: Moved by Councillor King, seconded by Councillor ~~Vaillancourt~~ That Report to Council CSBU 2018-03 from Adam Curran dated January 23, 2018 re Downtown Waterfront Master Plan – Official Plan and Zoning By-Law Amendments be referred to the Community Services Committee for a Public Meeting.

Councillor Serran declared a conflict of interest as the Downtown Improvement Area is his employer.

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

“Carried”

Res. #2018-24: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a first and second time:

By-Law No. 2018-03 to stop up, close and convey a portion of the
Third Avenue East and Metcalfe Street Road Allowances.

By-Law No. 2018-04 to levy certain interim rates, taxes and charges.

By-Law No. 2018-05 to adjust interim taxes for 2018.

By-Law No. 2018-09 to authorize temporary borrowing from time to
time to meet current expenditures during the fiscal year ending
December 31, 2018.

By-Law No. 2018-11 to rezone certain lands on Hardy Street (Robert
Steele – 594 Hardy Street).

By-Law No. 2018-15 to adopt the Council Member Pregnancy, Birth
and/or Adoption of Child Leave Policy.

“Carried”

Res. #2018-25: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2018-03 to stop up, close and convey a portion of the
Third Avenue East and Metcalfe Street Road Allowances.

By-Law No. 2018-04 to levy certain interim rates, taxes and charges.

By-Law No. 2018-05 to adjust interim taxes for 2018.

By-Law No. 2018-09 to authorize temporary borrowing from time to
time to meet current expenditures during the fiscal year ending
December 31, 2018.

By-Law No. 2018-11 to rezone certain lands on Hardy Street (Robert
Steele – 594 Hardy Street).

By-Law No. 2018-15 to adopt the Council Member Pregnancy, Birth
and/or Adoption of Child Leave Policy.

“Carried”

Res. #2018-26: Moved by Councillor King, seconded by Councillor Mayne
That the Council of the City of North Bay authorize the Chief
Administrative Officer to send a request to the Ministry of Community
Safety and Correctional Services to obtain the cost of policing from the
Ontario Provincial Police for the City of North Bay.

Deputy Mayor 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 business sells products to the
Ontario Provincial Police.

Councillor Shogren declared a conflict of interest as his employer has a contract with the
North Bay Police Services.

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

Yeas: Councillors Mayne, Anthony, King

Nays: Councillors Vaillancourt, Serran, Mayor McDonald

"Lost"

Notice of Reconsideration given by Councillor King.

Res. #2018-27: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2018-10 to confirm proceedings of the Meeting of Council held on January 30, 2018.

"Carried"

Res. #2018-28: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2018-10 to confirm proceedings of the Meeting of Council held on January 30, 2018.

"Carried"

Res. #2018-29: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:06 p.m.

"Carried"

Mayor Allan McDonald

Deputy City Clerk Judy Bechard