

**Minutes of the Regular Meeting
of City Council
Held Monday, October 3, 2016**

Present:

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

Public Presentations:

Henri Giroux	re City of North Bay – Procedural By-Law
Don Smith	re Bikers Battling Cancer Inc.
Adrien Foisy	re Dumpstation for Recreational Vehicles

Reports from Officers:

Carello, P.	re Rezoning Application by 2466133 Ontario Inc. - 648 and 650 Douglas Street	(450)
Hillier, B.	re Rezoning Application by Rocky and Mary Webb – 1249 Lakeshore Drive	(438)
Hillier, B.	re Rezoning Application by Olga & Sam Rota - Cholette Street (Unaddressed)	(439)
Hillier, B.	re Proposed Amendment to Section 11 - Development Charges By-Law 2014-128	(440)
Karpenko, M.	re 2017 General Capital Budget, 2017 Water and Wastewater Capital Budget, 2018-2026 Capital Forecast Plan	(451)
Ouellette, J.	re Request for Proposal 2016-71, Loader Mounted Snowblower	(445)
Ouellette, J.	re Request for Proposal 2016-42, Two Loaders	(446)
Ouellette, J.	re Request for Proposal 2016-41, Sidewalk Tractor	(447)
Pratte, K.	re Tender 2016-95, Replacement of Raw Sewage Pumps - WWTP	(443)
Pratte, K.	re Tender 2016-96, Brick Replacement - Raw Sewage Pumping Station	(444)
Porter, R.	re Request for Proposal 2016-94, Engineering Services -Trout Lake Road Overpass Rehabilitation	(448)
Renaud, R.	re Request for Quotation 2016-84, Bus Wash Facility Restoration	(442)
Saucier, S.	re Proposed Amendment to Section 11 - Development Charges By-Law 2014-128	(440)
Saucier, S.	re Infrastructure Ontario Loan Application Submission	(449)
Tomek, A.	re Blue Box and Waste Diversion Plan	(441)
Valenti, P.	re Request for Quotation 2016-84, Bus Wash Facility Restoration	(442)
Valenti, P.	re Tender 2016-95, Replacement of Raw Sewage Pumps at WWTP	(443)

Valenti, P.	re Tender 2016-96, Brick Replacement - Raw Sewage Pumping Station	(444)
Valenti, P.	re Request for Proposal 2016-71, Loader Mounted Snowblower	(445)
Valenti, P.	re Request for Proposal 2016-42, Two Loaders	(446)
Valenti, P.	re Request for Proposal 2016-41, Sidewalk Tractor	(447)
Valenti, P.	re Request for Proposal 2016-94, Engineering Services – Trout Lake Road Overpass Rehabilitation	(448)

Res. #2016-436: Moved by Councillor Maroosis, seconded by Councillor Serran
That minutes for the public meetings held on:

- Monday, September 12, 2016;
- Monday, September 19, 2016; and
- Monday, September 26, 2016

be adopted as presented.

“Carried”

Res. #2016-437: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2016-25 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of
Murray and Valerie Norman – 732, 738 and 744 Airport Road

be adopted as presented.

“Carried”

Community Services Committee Report No. 2016-25

October 3, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-25 and recommends:

1. “That the application by Miller & Urso Surveying Inc. on behalf of Murray and Valerie Norman to rezone the lands locally known as 732, 738 and 744 Airport Road as shown on Schedules A and B and as legally described in Appendix “A” attached to Report to Council CSBU 2016-35 dated September 19, 2016 be approved.”

All of which is respectfully submitted.

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

Res. #2016-438: Moved by Councillor King, seconded by Councillor Vaillancourt
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Rocky and Mary Webb – 1249 Lakeshore Drive be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2016-439: Moved by Councillor King, seconded by Councillor Vaillancourt
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of Olga and Sam Rota – Cholette Street (unaddressed) be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2016-440: Moved by Councillor Forgette, seconded by Councillor Shogren
That the proposed changes to Section 11 of Development Charges By-Law No. 2014-128 be referred to the General Government Committee for a Public Meeting under the *Development Charges Act, 1997*.

“Carried”

Res. #2016-441: Moved by Councillor Serran, seconded by Councillor Bain
That the City of North Bay’s Blue Box and Waste Diversion Plan prepared by Engineering and Environmental Services be adopted and that a copy be forwarded to the Ministry of the Environment and Climate Change. This is in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill Site.

“Carried”

Res. #2016-442: Moved by Councillor King, seconded by Councillor Anthony
That Report to Council CORP 2016-97 September 26, 2016 from Paul Valenti and Remi Renaud re Request for Quotation 2016-84, Bus Wash Facility Restoration be referred to the Community Services Committee.

“Carried”

Res. #2016-443: Moved by Councillor Serran, seconded by Councillor Bain
That Council approve the award of a contract to Patrick Mechanical Ltd. in the amount of \$677,885.00 (plus HST), for the replacement of two (2) raw sewage pumps at the Wastewater Treatment Plant.

“Carried”

Res. #2016-444: Moved by Councillor Serran, seconded by Councillor Bain
That Council approve the award of a contract to Kenalex Construction Company Limited in the amount of \$211,800.00 (plus HST), for brick replacement work at the Raw Sewage Pumping Station.

Councillor Maroosis declared a conflict of interest as his son-in-law is employed by Kenalex Construction Company Limited.

“Carried”

Res. #2016-445: Moved by Councillor Serran, seconded by Councillor Bain
That Council approve the award of a contract to Tenco Inc. in the amount of \$118,278.00 (plus HST) for the purchase of a Loader Mounted Snowblower.

“Carried”

Res. #2016-446: Moved by Councillor Serran, seconded by Councillor Bain
That Council approve the award of a contract to Tracks and Wheels
Equipment Brokers Inc. in the amount of \$463,171.50 (plus HST), for
the purchase of two (2) Loaders.

“Carried”

Res. #2016-447: Moved by Councillor Serran, seconded by Councillor Bain
That Council approve the award of a contract to Work Equipment Ltd.
in the amount of \$160,950.00 (plus HST), for the purchase of a
Sidewalk Tractor and that Council authorize the transfer of funds as
outlined in Report to Council CORP 2016-104.

“Carried”

Res. #2016-448: Moved by Councillor Serran, seconded by Councillor Bain
That Council approve the award of a contract to GHD Limited in the
amount of \$113,370.00 (plus HST), for Engineering Services for the
Trout Lake Road Overpass Rehabilitation.

“Carried”

Res. #2016-449: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) Council authorize the Treasurer to submit an application to
the Ontario Infrastructure and Lands Corporation (OILC) on
behalf of the City for financing capital works of the
Corporation, to authorize temporary borrowing from OILC to
meet expenditures in connection with such works and to
authorize long term borrowing for such works through the
issue of debentures to OILC; and
2) a by-law be presented for three (3) readings on October 17,
2016.

“Carried”

Res. #2016-450: Moved by Councillor King, seconded by Councillor Vaillancourt
That the recommendation from the Planning Advisory Committee
regarding the rezoning application by Goodridge Goulet Planning &
Surveying Inc. on behalf of 2466133 Ontario Inc. – 648 & 650 Douglas
Street be referred to the Community Services Committee for a Public
Meeting.

“Carried”

Res. #2016-451: Moved by Councillor Shogren, seconded by Councillor Bain
That Council received the proposed 2017 General Capital Budget and
2017 Water and Wastewater Capital Budget as presented in Appendix
“A” attached to Report to Council CORP 2016-101 and refer the
documents to the General Government Committee.

Mayor McDonald declared a conflict of interest as he owns property in the Cedar
Heights area.

“Carried”

Res. #2016-452: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2016-101 to rezone certain lands on Airport Road
(Murray and Valerie Norman – 732, 738 and 744 Airport Road).

“Carried”

Res. #2016-453:Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2016-101 to rezone certain lands on Airport Road
(Murray and Valerie Norman – 732, 738 and 744 Airport Road).

“Carried”

Res. #2016-454:Moved by Councillor Bain, seconded by Councillor Maroosis
Whereas the City of North Bay and other communities have asked
the senior levels of Government for stable and reliable sources of
infrastructure funding for many years;

And Whereas the Ontario Community Infrastructure Fund (OCIF) was
announced in 2014, to provide Provincial monies to Municipalities
that are Small, Rural and Northern;

And Whereas in 2016 the City of North Bay received \$605,500.00
from the Ontario Community Infrastructure Fund;

And Whereas Minister Glenn Thibeault was in North Bay on August
30th and announced that the City of North Bay will receive \$5.4
million over the next 3 years from the Ontario Community
Infrastructure Fund;

And Whereas the Federal and Provincial Governments announced in
the Summer the Clean Water and Wastewater Fund, and the City of
North Bay will be eligible to receive a maximum Federal allocation of
\$2,287,004.00 and a maximum Provincial allocation of
\$1,143,502.00

Therefore be it resolved that the Mayor of the City of North Bay write
a letter, including a copy of this resolution to Prime Minister Justin
Trudeau and Premier Kathleen Wynne thanking them for their
Governments assistance to address our infrastructure deficit.

And Further that a copy of the letter be forwarded to MP Anthony
Rota, Minister Michael Gravelle and Minister Glenn Thibeault and MPP
Victor Fedeli.

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

Yeas: Councillors Bain, Forgette, Maroosis, Mayor McDonald

Nays:Councillors Vaillancourt, King, Anthony, Shogren, Serran

“Lost”

Res. #2016-455: Moved by Councillor Bain, seconded by Councillor Serran
WHEREAS the cost of Hydro in Ontario is increasingly a hardship for
residence and businesses alike, especially in Northern Ontario;

And Whereas in the Provincial Speech from the Throne on Monday
September 12th, announced a reduction of hydro rates across the
Province by 8% and it also announced a further reduction of 20% for
330,000 Hydro One, First Nations and Algoma Power customers in the
low density category;

And Whereas these same customers in the low density category,
presently get an average benefit of \$31.30 a month and this will
increase by 60%. The current benefit or subsidy is only received by
the aforementioned customers, at the cost of about \$1 per month
which will increase to about \$1.60 per month;

And Whereas the Council of the City of North Bay does not believe our North Bay Hydro or other Local Distribution Companies electricity customers should bear the burden of subsidizing other users in the Province of Ontario.

Therefore Be it Resolved that the City of North Bay ask the Premier of Ontario The Honourable Kathleen Wynne to remove the low density subsidy from the customers of the Local Distribution Companies, like North Bay Hydro.

And Be it Further Resolved that a copy of this Resolution be forwarded to the Minister of Energy Glenn Thibeault, Vic Fedeli MPP, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities.

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

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

Nays: Nil

“Carried”

Res. #2016-456: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-100 to confirm proceedings of the Meeting of Council held on October 3, 2016.

“Carried”

Res. #2016-457: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-100 to confirm proceedings of the Meeting of Council held on October 3, 2016.

“Carried”

Res. #2016-458: Moved by Councillor Maroosis, seconded by Councillor Serran
That this Regular Meeting of Council do now adjourn at 8:08 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac