

**Minutes of the Regular Meeting
of City Council
Held Tuesday, April 18, 2017**

Present:

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

Public Presentations:

Jordie Leggett / Stacie Fiddler	re North Bay Job Fair / Workforce Week
Steve McArthur	re Mastering the Assessment and Property Tax Equation

Correspondence:

Reports from Officers:

Cameron, R.	re Purchase of Pay N' Display Parking Machines	(156)
Carello, P.	re Laneway closure application by Karin O'Reilly – 457 Aubrey Street	(153)
Hillier, B.	re North Bay Official Plan Review	(152)
Hillier, B.	re William John (Jack) Norman and Helen Norman – 1000 Four Mile Lake Road – Phase 1 Final Approval – Mapleshore Estates	(155)
Karpenko, M.	re 2017 Assessment Analysis and Tax Policy Review	(158)
Leckie, P.	re Insurance Policy Renewal	(154)
McIsaac, K.	re North Bay Downtown Waterfront Advisory Committee	(163)
Robinson, D.	re Tax Extension Agreement with Kelly Lavigne (Cornwall)	(157)
Valenti, P.	re Purchase of Pay N' Display Parking Machines	(156)
Vaughan, E.	re World's Finest Shows – Spring Midway	(151)

Res. #2017-150: Moved by Councillor Maroosis, seconded by Councillor Serran
That minutes for the public meetings held on:

- Tuesday, February 21, 2017; and
- Tuesday, April 4, 2017

be adopted as presented.

"Carried"

Res. #2017-151(a): Moved by Councillor King, seconded by Councillor Anthony
That Council grant the World's Finest Shows exclusive use for the purpose of vending, attractions, products and services within the following defined City parkland, roadways and sidewalks for their spring show that is scheduled to take place in Lee Park on May 11 to May 14, 2017 with setup taking place May 8 – 10, 2017. The exclusive area is defined as Lee Park inclusive; Memorial Drive roadway and associated sidewalks along the borders of Lee Park from Stanley Street to Judge Avenue; Judge Avenue and associated sidewalks from Leask Street to Lee Avenue; Lakeshore Drive roadway and the associated sidewalks beginning at the north border of Lee Park extending to 100 meters south past the intersection at Judge Avenue.

"Carried As Amended"

Res. #2017-151(b): Moved by Councillor Maroosis, seconded by Councillor Anthony
That Report to Council CSBU 2017-25 from Erin Vaughan dated March 22, 2017 be referred to the Community Services Committee.

"Carried"

Res. #2017-152: Moved by Councillor King, seconded by Councillor Anthony
That

- 1) in accordance with Section 26 of the Planning Act, a Special Committee Meeting of Council be held for the purpose of discussing a review and update of the North Bay Official Plan;
- 2) Council initiate and endorse, in principle, the preliminary Work Plan for the North Bay Official Plan Review as shown in Appendix "A" to Report to Council CSBU 2017-20 dated April 6, 2017; and
- 3) a copy of the Report to Council CSBU 2017-20 dated April 6, 2017 be forwarded to the Ministry of Municipal Affairs for information purposes.

"Carried"

Res. #2017-153: Moved by Councillor King, seconded by Councillor Anthony
That

- 1) the application by Karin O'Reilly to close the laneway, as shown on Schedule "A" attached to Report to Council CSBU 2017-26 dated April 7, 2017 be approved;
- 2) the closure of the laneway be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

"Carried"

Res. #2017-154: Moved by Councillor Forgette, seconded by Councillor Shogren
That the City's insurance program be renewed with MIS Municipal Insurance Services Ltd., in Partnership with Jardine Lloyd Thompson Inc., for comprehensive general insurance with a renewal premium of \$997,656.00 brokerage fee of \$54,000.00 (plus HST) for the term May 1, 2017 to May 1, 2018.

"Carried"

- Res. #2017-155: Moved by Councillor King, seconded by Councillor Anthony
That 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with William John Norman and Helen Norman for a property located along Four Mile Lake Road in order to permit the construction of Phase 1, of the Mapleshore Estates Rural Estate Subdivision, consisting of 4 non-impact lots, upon receipt of all security, easements and all other Subdivision Agreement requirements; and
- 2) Council grant final approval to Phase 1 of the Draft Approved Plan of Subdivision by William John Norman and Helen Norman for the Mapleshore Estates Rural Estate Subdivision (1000 Four Mile Lake Road – 4 Lots) – City File No. 48T-10105.

Mayor McDonald declared a conflict of interest as he owns property within the area.

“Carried”

- Res. #2017-156: Moved by Councillor King, seconded by Councillor Anthony
That City Council approve the award of a contract to Cale Systems Inc. in the amount of \$97,800.00 (plus HST) for the purchase of 13 Pay N’ Display Parking Machines; and that City Council authorize the transfer of funds to the project as outlined in Report to Council CORP 2017-43 dated April 7, 2017.

Councillor Serran declared a conflict of interest as the area discussed involves his employer.

“Carried”

- Res. #2017-157: Moved by Councillor Forgette, seconded by Councillor Shogren
That the Corporation of the City of North Bay enter into a Tax Extension Agreement with Kelly Lavigne (Cornwall) for payment of all outstanding taxes, penalty, interest and costs on the property known as 343 Third Avenue West, more particularly described as PT LT 706-707 PL 21 Widdifield as in NB153993; North Bay; District of Nipissing.

“Carried”

- Res. #2017-158: Moved by Councillor Forgette, seconded by Councillor Shogren
That Report CORP 2017-30 dated March 20, 2017 relating to 2017 Assessment Analysis and Tax Policy Review be referred to the General Government Committee.

“Carried”

- Res. #2017-159: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2017-29 to authorize the execution of a Tax Extension Agreement with Kelly Lavigne (Cornwall).

“Carried”

- Res. #2017-160: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2017-29 to authorize the execution of a Tax Extension Agreement with Kelly Lavigne (Cornwall).

“Carried”

Res. #2017-161: 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 8:31 p.m. for the
following reason: Item 10, being personal matters about
identifiable individuals

“Carried”

Councillor Serran did not reconvene with the Council.

Res. #2017-162: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 8:57 p.m.

“Carried”

Res. #2017-163: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council 1) appoint Councillor King and Councillor Maroosis as
Council representatives; and

2) appoint Gary Gardiner, Jay Aspin, Jamie Lowery and
Tracy Restoule as Citizen appointees

to the North Bay Downtown Waterfront Advisory Committee for the
term April 21st, 2017 to June 30th, 2017.

“Carried”

Res. #2017-164: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2017-28 to confirm proceedings of the Meeting of Council
held on April 18, 2017.

“Carried”

Res. #2017-165: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2017-28 to confirm proceedings of the Meeting of Council
held on April 18, 2017.

“Carried”

Res. #2017-166: Moved by Councillor Maroosis, seconded by Councillor Vrebosch
That this Regular Meeting of Council do now adjourn at 8:59 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #10 – Councillor Serran declared a conflict of interest.

Mayor Allan McDonald

Deputy City Clerk Judy Bechard