

**Minutes of the Regular Meeting
of City Council
Held Monday, January 23, 2017**

Present:

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

Public Presentations:

Dr. Chirico/Dr. Zimbalatti	re Casino
Kay Heuer	re Casino
Brenda Quenneville	re Casino
Jeff Fournier	re Dionne Home
Joshua Pride	re Dionne Home
Gary Gardiner	re Water Rates
Shirley Scalise	re Dionne Home
Miles Peters	re Dionne Home
Sandy O'Grady	re Dionne Home
Richard Tafel	re Dionne Home
Nancy Black	re Dionne Artefacts

Reports from Officers:

Fry, M.	re 2017 and 2018 Arena Ice Rental Rates	(34)
Hillier, B.	re Source Protection Plan Implementation - Update	(31)
Kimber, B.	re Age Friendly Community Planning Grant Presentation	(32)
Kimber, B.	re TransCanada Trail Completion – West Link Pedestrian Trail Only	(33)
Saucier, S.	re 2017 and 2018 Arena Ice Rental Rates	(34)

Res. #2017-24: Moved by Councillor Serran, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Monday, November 14, 2016
- Monday, December 19, 2016 (Sp.);
- Monday, January 9, 2017; and
- Monday, January 16, 2017

be adopted as presented.

"Carried"

Res. #2017-25(a): Moved by Councillor Mayne, seconded by Councillor Serran That Engineering and Works Committee Report No. 2017-01 relating to:

- 2017 Water and Wastewater Operating Budget

be adopted as presented.

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

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

Yeas: Councillors Bain, Vaillancourt, Shogren, Serran, Vrebosch, Mayne

Nays: Councillors Maroosis, King, Anthony

“Carried”

Engineering and Works Committee Report No. 2017-01

January 23, 2017

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

Your Worship and Councillors:

The Engineering and Works Committee presents Report No. 2017-01 and recommends:

1. “That Council approve the 2017 Water and Wastewater Operating Budget with an increase of 2.42%, as shown on Appendix “A” attached.”

All of which is respectfully submitted.

Assents
Vrebosch
Mayne
Serran

Dissents



Appendix A
2017 Water and Wastewater
Operating Budget Summary

Budget Year: 2017

YTD End Date: December 30, 2016

Execution Date: January 11, 2017

	2015 Actuals	2016 Actuals YTD *	2016 Budget	2017 Council Review	Variance Increase / (Decrease)	Change %
Wastewater System						
SANITARY SEWER DISTRIBUTION	(1,662,646)	(2,142,279)	6,854,288	7,326,085	471,797	6.88%
SANITARY SEWER PLANT	1,662,646	1,787,692	1,902,468	1,791,565	(110,903)	-5.83%
Total Wastewater System:	-	(354,587)	8,756,756	9,117,650	360,894	4.12%
Water System						
WATER DISTRIBUTION	(1,861,642)	(1,141,474)	10,028,458	10,184,939	156,481	1.56%
WATER PLANT	1,861,642	1,796,943	1,919,399	1,904,133	(15,266)	-0.80%
Total Water System:	-	655,469	11,947,857	12,089,072	141,215	1.18%
Water and Wastewater Grand Total:	-	300,882	20,704,613	21,206,722	502,109	2.42%

* Actuals subject to year-end adjustments and accrual

** Totals may vary slightly from computer generated budget reports due to rounding

Res. #2017-25(b): Moved by Councillor Maroosis, seconded by Councillor Anthony
That the Water and Wastewater Operating Budget increase be
2% by using 2016 surplus dollars.

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

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

Yeas: Councillors Maroosis, King, Anthony

Nays: Councillors Vaillancourt, Shogren, Serran, Vrebosch, Bain, Mayne

Res. #2017-26: Moved by Councillor Shogren, seconded by Councillor Bain
That General Government Committee Report No. 2017-02 relating to:

- 2017 Water and Wastewater Calculated Rates

be adopted as presented.

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

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

Yeas: Councillors Vaillancourt, Shogren, Serran, Vrebosch, Bain, Mayne

Nays: Councillors Maroosis, King, Anthony

"Carried"

General Government Committee Report No. 2017-02

January 23, 2017

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-02 and recommends:

- "That
- 1) in accordance with Provincial Legislation and the City's Sustainable Financial Plan for Water and Wastewater Systems approved by Council, the current policy of recovering all Water and Wastewater operating, capital and financing costs from user rates be maintained; and
 - 2) the Water and Wastewater Calculated Rates, as per Appendix "A" attached to Report to Council COPR 2017-11, be approved by Council effective January 1st, 2017, and that a by-law be presented to Council for three (3) readings on January 23rd, 2017."

All of which is respectfully submitted.

Assents
Shogren
Bain

Dissents

Maroosis

Appendix A

2017 Water and Wastewater Rates 50% Fixed / 50% Variable

Monthly Fixed Rate	2016 Approved	2017 Recommended	Difference
Meter Size	Monthly Fixed rate		
5/8X3/4	29.50	24.83	(4.67)
5/8 INCH	29.50	24.83	(4.67)
3/4 INCH	29.50	24.83	(4.67)
1 INCH	76.70	64.56	(12.14)
1.5 INCH	153.41	129.12	(24.29)
2 INCH	244.86	206.09	(38.77)
3 INCH	489.73	412.18	(77.55)
4 INCH	764.10	643.11	(120.99)
6 INCH	1,528.19	1,286.21	(241.98)

Water Filtration Surcharge

Meter Size	Monthly Fixed Rate		
5/8X3/4	2.85	2.79	(0.06)
5/8 INCH	2.85	2.79	(0.06)
3/4 INCH	2.85	2.79	(0.06)
1 INCH	7.41	7.25	(0.16)
1.5 INCH	14.82	14.51	(0.31)
2 INCH	23.65	23.16	(0.49)
3 INCH	47.30	46.32	(0.98)
4 INCH	73.80	72.27	(1.53)
6 INCH	147.59	144.54	(3.05)
Variable Rate	1.03	1.27	0.24
Wastewater Surcharge	76.26%	76.96%	0.70%

Res. #2017-27: Moved by Councillor Shogren, seconded by Councillor Bain
That General Government Committee Report No. 2017-03 relating to:

- Summer Meeting Schedule

be adopted as presented.

"Carried"

General Government Committee Report No. 2017-03

January 23, 2017

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-03 and recommends:

1. "That the motion by Councillor Maroosis dated August 8, 2016 re Summer Meeting Schedule be noted and filed."

All of which is respectfully submitted.

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

Res. #2017-28(a): Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2017-02 relating to:

- the transfer and assignment of the Dionne Quintuplet Home, artefacts and paper documents

be adopted as presented.

"Subject to the Notice of Reconsideration
of the Amendment"

Community Services Committee Report No. 2017-02

January 23, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-02 and recommends:

1. "That Council direct staff to negotiate the transfer of:
 1. the former Dionne Quintuplets Home, furniture and certain artefacts to the Strong Agricultural Society;
 2. paper documents related to the Dionne Quintuplets to the Harris Learning Library at Nipissing University; and
 3. certain artefacts related to the Dionne Quintuplets to the Callander Bay Museum."

All of which is respectfully submitted.

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

Res. #2017-28(b): Moved by Councillor Maroosis, seconded by Councillor Mayne
That Community Services Committee Report 2017-02 be amended to have this report be returned to Committee for thirty (30) days to allow for the community led by the friends of the Dionne Quints Museum to finalize their proposal and present it to the Community Services Committee.

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

Yeas: Councillors Maroosis, Serran, Mayne, Vrebosch

Nays: Councillors King, Shogren, Vaillancourt, Mayor McDonald

"Lost"

Notice of Reconsideration given by Councillor Mayne

Res. #2017-29: Moved by Councillor Shogren, seconded by Councillor Bain

That accounts totaling \$14,574,737.77 for September 2016 be approved.

"Carried"

Res. #2017-30: Moved by Councillor Shogren, seconded by Councillor Bain

That accounts totaling \$14,439,483.32 for October 2016 be approved.

"Carried"

Res. #2017-31: Moved by Councillor King, seconded by Councillor Vaillancourt

That Report to Council CSBU 2017-01 be Beverley Hillier dated January 5, 2017, regarding Source Water Protection Plan Implementation:

1. be received for information purposes; and
2. be forwarded to the North Bay-Mattawa Source Protection Authority by February 1, 2017 to meet the reporting requirements under the Source Protection Plan.

"Carried"

Res. #2017-32: Moved by Councillor King, seconded by Councillor Vaillancourt

That Report to Council CSBU 2017-05 by Bryan Kimber dated January 13, 2017 regarding The City of North Bay Age-Friendly Community Action Plan be referred to the Community Services Committee.

"Carried"

Res. #2017-33: Moved by Councillor King, seconded by Councillor Vaillancourt

That Council authorize the installation of eight (8) identifier signs to designate a pedestrian only route including both the informal pathway between Marathon Beach and Timmins Street to Gormanville Road to complete the TransCanada Trail connect through the City of North Bay. The signage will be provided by the Discovery Routes Organization.

"Carried"

Res. #2017-34: Moved by Councillor King, seconded by Councillor Vaillancourt

That Report to Council CSBU 2017-07 from Melinda Fry and Shannon Saucier dated January 11, 2017 re 2017 and 2018 Arena Ice Rental Rates be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2017-35: Moved by Councillor Shogren, seconded by Councillor Bain

That the following by-laws be read a first and second time:

By-Law No. 2017-05, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017.

By-Law No. 2017-07, being a by-law to levy certain interim rates, taxes and charges.

By-Law No. 2017-08, being a by-law to adjust interim taxes for 2017.

By-Law No. 2017-09, being a by-law to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to the Dedicated Gas Tax Funds for Public Transportation Program.

"Carried"

Res. #2017-36: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2017-05, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017.

By-Law No. 2017-07, being a by-law to levy certain interim rates, taxes and charges.

By-Law No. 2017-08, being a by-law to adjust interim taxes for 2017.

By-Law No. 2017-09, being a by-law to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to the Dedicated Gas Tax Funds for Public Transportation Program.

"Carried"

Res. #2017-37: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2017-06, being a by-law to establish 2017 rates or charges for the supply of water and wastewater distribution for domestic, commercial and manufacturing use.

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

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

Yeas: Councillors Bain, Vaillancourt, Shogren, Serran, Vrebosch, Mayne

Nays: Councillors Maroosis, King, Anthony

"Carried"

Res. #2017-38: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2017-06, being a by-law to establish 2017 rates or charges for the supply of water and wastewater distribution for domestic, commercial and manufacturing use.

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

"Carried"

Res. #2017-39: Moved by Councillor Maroosis, seconded by Councillor Serran
Whereas Council passed Resolution No. 2016-57 on January 25, 2016 to establish an Operational Review Committee ("the Committee");

And Whereas the Committee was to be engaged for a period of twelve (12) months;

And Whereas the Committee has not yet completed the review as set out in Resolution No. 2016-57;

And Whereas the Committee is seeking Council's approval for an adjustment to the time period with no specific end date for the review to be completed;

Therefore be it Resolved that the Committee will provide a report to Council upon the completion of the review.

"Carried"

Res. #2017-40: Moved by Councillor Anthony, seconded by Councillor Shogren Whereas rising energy costs based upon Provincial Government decisions continue to be a top concern for businesses and employers in North Bay, Northern Ontario and across Ontario;

And Whereas The North Bay and District Chamber of Commerce has supported the Ontario Chamber of Commerce new report called "Leading The Charge", which suggests the benefits of moving away from a central procurement model to a more competitive capacity market, or "auction style system".

Therefore be it Resolved that the City of North Bay:

1. express its support for the Province to consider the options presented in the Ontario Chamber of Commerce report;
2. recognize the North Bay and District Chamber of Commerce, through this motion, for raising awareness around the report locally.

And Further that a copy of this motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, Minister of Energy Glenn Thibeault, MPP Victor Fedeli, Leaders of the Provincial Opposition, MP Anthony Rota, The North Bay and District Chamber of Commerce, The Ontario Chamber of Commerce, The Federation of Northern Ontario Municipalities, The Association of Municipalities of Ontario, and neighbouring Municipalities.

Record of Vote (Upon request from Councillor Anthony)

Yeas: Councillors Anthony, Vrebosch, Maroosis, Serran, Bain, Vaillancourt, Shogren. King, Mayne, Mayor McDonald

Nays: Nil

"Carried"

Res. #2017-41: Moved by Councillor Shogren, seconded by Councillor Bain That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 9:35 p.m. for the following reasons:

Item 7, being a proposed disposition of land by the municipality;
Item 8, being labour relations; and
Item 9, being litigation affecting the municipality.

"Carried"

Councillor Anthony did not adjourn in-camera and left the meeting.

Res. #2017-42: Moved by Councillor Shogren, seconded by Councillor Maroosis
That Council reconvene at 10:10 p.m.

"Carried"

Res. #2017-43: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2017-04 to confirm proceedings of the Meeting of Council held on January 23, 2017.

"Carried"

Res. #2017-44: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2017-04 to confirm proceedings of the Meeting of Council held on January 23, 2017.

"Carried"

Res. #2017-45: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 10:11 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Karen McIsaac