

**Minutes of the Regular Meeting
of City Council
Held Monday, November 30, 2015**

Present:

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

Public Presentations:

Barbara Smith Les Compagnons	re AODA Champion re "Thank-You" re 400 th Anniversary Celebration
Lisa North	re Transit
John Strang	re 2016 Summer in the Park
Don Rennick, NBTA	re 2016 Budget
Renzo Silveri	re 2016 Capital Budget
Scott Clark	re NBTA does not represent his views
Miles Peters	re Economic Challenges (NBTA)

Correspondence:

Loopstra Nixon LLP	re Development Charge Complaint – City Centre Collision, Gibson St. (558)
--------------------	--

Reports from Officers:

Conrad, C.	re <i>Accessibility for Ontarians with Disabilities Act, 2005</i> (AODA) (557)
Cox, A.	re Dedicated Gas Tax Funds for Public Transportation Program (561)
Hillier, B.	re Development Charge Complaint – City Centre Collision, Gibson St. (558)
Love, G.	re Utilizing 211 during Emergencies and Non-Emergencies (559)
Saucier, S.	re Development Charge Complaint – City Center Collision, Gibson St. (558)
Tomek, A.	re Request for Quotation 2015-87, Removal of Municipal Hazardous and Special Waste from Household Hazardous Waste Depot (560)
Valenti, P.	re Request for Quotation 2015-87, Removal of Municipal Hazardous and Special Waste from Household Hazardous Waste Depot (560)

Res. #2015-554: Moved by Councillor Maroosis, seconded by Councillor Bain
That minutes for the public meetings held on:

- Monday, November 16, 2015;
- Tuesday, November 17, 2015;
- Wednesday, November 18, 2015; and
- Monday, November 23, 2015

be adopted as presented.

"Carried"

Res. #2015-555: Moved by Councillor Vrebosch, seconded by Councillor Serran
That Engineering & Works Committee Report No. 2015-09 relating to:

- 2016 Water and Wastewater Operating Budget

be adopted as presented.

"Carried"

Engineering & Works Committee Report No. 2015-09

November 30, 2015

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2015-09 and recommends:

- 1. "That 1) Council approve the 2016 Water and Wastewater Operating Budget with an increase of 1.84%, as shown on Appendix "A" attached."

All of which is respectfully submitted.

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

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

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

Nays: Councillors King, Anthony

Res. #2015-556: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2015-23 relating to:

- 2016 Preliminary Water and Wastewater Calculated Rates
be adopted as presented.

"Carried"

General Government Committee Report No. 2015-23

November 30, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-23 and recommends:

- 1. "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 CORP 2015-126 be approved by Council, effective January 1st, 2016, and that a by-law be presented to Council for three (3) readings prior to December 31st, 2015."

All of which is respectfully submitted.

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

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

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

Nays: Councillors Anthony, King

Res. #2015-557: Moved by Councillor Forgette, seconded by Councillor Shogren That Council receive Report to Council CORP 2015-125 dated November 17, 2015 from Catherine Conrad regarding the 2015 Update to the Multi-Year Accessibility Plan for information purposes.

“Carried”

Res. #2015-558: Moved by Councillor Forgette, seconded by Councillor Shogren That the complaint received from Loopstra Nixon LLP on behalf of City Centre Collision at 83 Gibson Street regarding development charges be referred to the Hearing Committee of Council.

“Carried”

Res. #2015-559: Moved by Councillor King, seconded by Councillor Serran That Council authorize a Memorandum of Understanding be signed with the 211 Regional Service Partner for 211 to outline their role in emergency response and recovery for the City of North Bay.

“Carried”

Res. #2015-560: Moved by Councillor Vrebosch, seconded by Councillor Serran That Council approve the award of a two (2) year contract to Drain-All Ltd. in the estimated annual amount of \$66,788.20 (plus HST); and an option to extend the contract annually, up to an additional five (5) years, if mutually agreeable to both parties.

“Carried”

Res. #2015-561: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) the Mayor and the Chief Financial Officer be authorized to sign four (4) copies of the Letter of Agreement on behalf of the City of North Bay related to funding provided by the Province of Ontario to the City of North Bay under the Dedicated Gas Tax Funds for Public Transportation Program; and

2) the Execution By-Law be presented for three (3) readings on December 14, 2015 permitting The Corporation of the City of North Bay to enter into a Letter of Agreement with the Province of Ontario related to funding under the Dedicated Gas Tax Funds for Public Transportation Program.

“Carried”

Res. #2015-562: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2015-121 to authorize the borrowing upon Serial Debentures in the principal amount of \$10,226,075.00 towards the cost of certain Capital Projects.

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

"Carried"

Res. #2015-563: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2015-121 to authorize the borrowing upon Serial Debentures in the principal amount of \$10,226,075.00 towards the cost of certain Capital Projects.

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

"Carried"

Res. #2015-564: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-125, being a by-law to confirm proceedings of the Meeting of Council held on November 16, 2105.

"Carried"

Res. #2015-565: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-125, being a by-law to confirm proceedings of the Meeting of Council held on November 16, 2105.

"Carried"

Res. #2015-566: Moved by Councillor Vrebosch, seconded by Councillor Serran
That the following by-law be read a first and second time:

By-Law No. 2015-124 to authorize the execution of an agreement with 1882724 Ontario Ltd. o/a Quality 24/7 Snow Services relating to Snow Plowing and Snow Removal from City Parking Lots.

"Carried"

Res. #2015-567: Moved by Councillor Vrebosch, seconded by Councillor Serran
That the following by-law be read a third time and passed:

By-Law No. 2015-124 to authorize the execution of an agreement with 1882724 Ontario Ltd. o/a Quality 24/7 Snow Services relating to Snow Plowing and Snow Removal from City Parking Lots.

"Carried"

Res. #2015-568(a): Moved by Councillor King, seconded by Councillor Shogren
Whereas Council recognizes the importance of the Summer in the Park Festival to the community from a cultural and economic development perspective;

Therefore be it resolved that Council approves an additional \$40,000 City contribution to organize and execute the Summer in the Park 2016 Event.

And Further be it resolved that the \$40,000 will be funded from the projected 2015 General Operating Budget Surplus and the Council direct the Chief Financial Officer to transfer the \$40,000 from the Operating Budget Surplus to cover this additional expense.

Councillor Serran declared a conflict of interest as he is a Downtown Improvement Area Partner with Summer in the Park.

“Carried As Amended”

Res. #2015-568(b): Moved by Councillor Vaillancourt, seconded by Councillor King
That the motion regarding the Summer in the Park be amended by deleting paragraphs 2 and 3 and inserting in lieu thereof the following:

Therefore be it resolved that Council approves an additional \$40,000.00 City contribution for each of the next three years (i.e. 2016, 2017 and 2018) from reserves.

Councillor Serran declared a conflict of interest as he is a Downtown Improvement Area Partner with Summer in the Park.

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

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

Nays: Councillors Anthony

“Carried”

Res. #2015-569: 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 9:25 p.m. for the following reason: Item 6, being personal matters about an identifiable individual, including municipal employees.

“Carried”

Res. #2015-570: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 9:39 p.m.

“Carried”

Res. #2015-571: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:39 p.m.

“Carried”