

**Minutes of the Regular Meeting
of City Council
Held Tuesday, August 14, 2018**

Present:

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

Public Presentations:

Correspondence:

Reports from Officers:

Boissonneault, L.	re Year-End Water and Wastewater Financial Projection, as at June 30, 2018	(241)
Boissonneault, L.	re Year-End Financial Projection, as at June 30, 2018	(245)
Carello, P.	re 2146552 Ontario Inc. re Extension to Expiry Date for Draft Approved Plan of Condominium – 9 Unit Townhouse – Wallace Road	(238)
Hillier, B.	re Building By-Law No. 2018-53	(243)
Kotylak, MA./McCrank, G.	re Request for Proposal No. 2018-16, Cassells Street Reconstruction Consultant Services	(242)
Kotylak, MA./Ouellette, J.	re Request for Proposal No. 2018-06, Two (2) Sidewalk Tractors and Accessories	(246)
Porter, R.	re By-Law to authorize Connections to Sewermain and Watermain and Impose a Water and Sewer Connection Rate to Lot 91, Plan M-312, Surrey Drive	(237)
Saucier, S.	re Summary of Open and Active Capital Projects, as at June 30, 2018	(244)

Res. #2018-236: Moved by Councillor Serran, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Tuesday, July 17, 2018

be adopted as presented.

"Carried"

Res. #2018-237: Moved by Councillor Vrebosch, seconded by Councillor Mayne That 1) By-Law No. 2013-160, being a by-law to authorize connections to a sewermain and watermain and impose a water and sewer connection charge along Surrey Drive be repealed; and

2) By-Law No. 2018-55, being a by-law to authorize connections to a sewermain and watermain and impose a water and sewer connection rate to Lot 91, Plan M-312 – Surrey Drive be brought forward for Council's consideration on September 4, 2018.

"Carried"

Res. #2018-238: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) By-Law No. 2013-160, being a by-law to authorize connections to a sewermain and watermain and impose a water and sewer connection charge along Surrey Drive be repealed; and

2) By-Law No. 2018-55, being a by-law to authorize connections to a sewermain and watermain and impose a water and sewer connection rate to Lot 91, Plan M-312 – Surrey Drive be brought forward for Council’s consideration on September 4, 2018.

“Carried”

Res. #2018-239: Moved by Councillor Forgette, seconded by Councillor Shogren
That accounts totaling \$10,996,139.61 .for June 2017 be approved.

“Carried”

Res. #2018-240: Moved by Councillor Forgette, seconded by Councillor Shogren
That accounts totaling \$9,705,347.56 for July 2017 be approved.

“Carried”

Res. #2018-241: Moved by Councillor Forgette, seconded by Councillor Shogren
That the City of North Bay’s Water and Wastewater Year-End Financial Projections for the period ending June 30, 2018 be received and filed.

“Carried”

Res. #2018-242: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That City Council approve the award of a contract to C.C. Tatham & Associates Ltd. in the amount of \$387,400.00 (plus HST), for the provision of Cassells Street Reconstruction Consultant Services.

“Carried”

Res. #2018-243: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) Council adopts new Building By-Law No. 2018-53;

2) Building By-Law No. 2018-53, Schedule E, confirm the appointment of Carly Price as the Chief Building Official and Chief Property Standards Officer for the City of North Bay;

3) Building By-Law No. 2018-53, Schedule E, confirm the appointment of various Building Inspectors and Property Standards Officers; and

4) Building By-Law No. 2007-07 be repealed.

“Carried”

Res. #2018-244: Moved by Councillor Shogren, seconded by Councillor Bain
That the Summary of Open and Active Projects, as at June 30, 2018 Report to Council CORP 2018-56 from the Chief Financial Officer be received for information purposes.

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

“Carried”

Res. #2018-245: Moved by Councillor Forgette, seconded by Councillor Shogren
That the City of North Bay's Year-End Financial Projections for the
period ending June 30, 2018 be received and filed.

"Carried"

Res. #2018-246: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That City Council approve the award of a contract to Work Equipment
Ltd. in the amount of \$262,620.00 (plus HST), for the provision of two
(2) sidewalk tractors plus accessories.

"Carried"

Res. #2018-247: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2018-53, being a by-law to regulate the administration of
building permits and to repeal By-Law No. 2007-07.

By-Law No. 2018-56 to amend By-Law No. 2002-133, being a by-law
to confirm Roads and Streets maintained by the City of North Bay.

"Carried"

Res. #2018-248: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2018-53, being a by-law to regulate the administration of
building permits and to repeal By-Law No. 2007-07.

By-Law No. 2018-56 to amend By-Law No. 2002-133, being a by-law
to confirm Roads and Streets maintained by the City of North Bay.

"Carried"

Res. #2018-249: Moved by Councillor Anthony, seconded by Councillor Serran
Whereas there are growing concerns around rental units in the City
being left in a costly and damaged state;

And Whereas local owners report that these incidents are increasing
in frequency and severity.

Therefore Be It Resolved that the City of North Bay request that the
Province explore ways to protect basic important tenant rights,
while investigating policies and regulations that could help to
protect property, and penalize those who cause damage to
property, and help recoup costs for those damages.

And Further that a copy of this Motion be forwarded to the
Honourable Doug Ford Premier, the Honourable Vic Fedeli, Minister
of Finance, the Honourable Steve Clark, Minister of Municipal Affairs
and Housing, Leaders of the Opposition, MP Anthony Rota, Near
North Landlords Association, Rental Housing Enforcement Unit, The
Landlord and Tenant Board, North Bay Police Force and
neighbouring municipalities seeking support from their councils.

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

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

Nays: Nil

"Carried"

Res. #2018-250: 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 8:04 p.m. for the following
reason:

Item 11, being potential litigation against the Municipality.

“Carried”

Res. #2018-251: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 8:20 p.m.

“Carried”

Res. #2018-252: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2018-57 to confirm proceedings of the Meeting of Council
held on August 14, 2018.

“Carried”

Res. #2018-253: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2018-57 to confirm proceedings of the Meeting of Council
held on August 14, 2018.

“Carried”

Res. #2018-254: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:21 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac