

**Minutes of the Regular Meeting
of City Council
Held Monday, March 2, 2015**

Present:

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

Public Presentations:

Don Rennick, North Bay Taxpayers' Assoc. re 2015 Operating Budget
Rod Porter re Cost Savings – Closure of
McKeown Fire Station – 24 hour
shifts

Correspondence:

Reports from Officers:

Conrad, C.	re Appointment to the Municipal Accessibility Advisory Committee	(114)
Conrad, C.	re Appointment to the Planning Advisory Committee	(115)
Hillier, B.	re Proposed Wind Farm – Merrick Township 8km north east of North Bay Jack Garland Airport	(102)
Love, G.	re Fire and Emergency Services 2015 Plan	(104)
Richmond, E.	re Proposed Wind Farm – Merrick Township 8km north east of North Bay Jack Garland Airport	(102)
Vaughan, E.	re Spring Midway	(103)

Res. #2015-101: Moved by Councillor Bain, seconded by Councillor Serran
That minutes for the public meetings held on:

- Tuesday, February 17, 2015; and
- Wednesday, February 18, 2015

be adopted as presented.

"Carried"

Res. #2015-102: Moved by Councillor King, seconded by Councillor Anthony
That City Council 1) direct staff to submit a letter, under the
signature of the Mayor, to the Ministry of
Environment and Climate Change objecting
to the proposed Innergex Renewable
Energy Inc. Wind Farm proposed to be
located in Merrick Township; and

2) direct that the letter of objection from the City of North Bay be addressed to the Honourable Glenn Murray, Minister of Environment and Climate Change and copied to:

- North Bay Jack Garland Airport
- Honourable Bob Chiarelli, Minister of Energy
- Honourable Steven Del Duca, Minister of Transportation
- Honourable Lisa Raitt, Minister of Transport
- Vic Fedeli, MPP, Nipissing
- Jay Aspin, MP, Nipissing
- David Legrault, NavCanada
- Margaret Menczel, Transport Canada

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

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

Nays: Nil

“Carried”

Res. #2015-103: 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 6 to May 10, 2015 with setup taking place May 3 – 5, 2015. The exclusive area is defined as Lee Park inclusive; Memorial Drive roadway and associated sidewalks along the borders of Lee Park to 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”

Res. #2015-104: Moved by Councillor King, seconded by Councillor Anthony That report from Grant Love dated February 25, 2015 regarding Fire and Emergency Services 2015 Plan be referred to the Community Services Committee.

“Carried”

Res. #2015-105: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2015-23 to authorize User Fees for City Departments.

“Carried”

Res. #2015-106: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2015-23 to authorize User Fees for City Departments.

“Carried”

Res. #2015-107: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-24 to authorize User Fees for North Bay Fire and
Emergency Services.

"Carried"

Res. #2015-108: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-24 to authorize User Fees for North Bay Fire and
Emergency Services.

"Carried"

Res. #2015-109: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-28 to confirm proceedings of the Meeting of Council on
February 17, 2015.

"Carried"

Res. #2015-110: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-28 to confirm proceedings of the Meeting of Council on
February 17, 2015.

"Carried"

Res. #2015-111: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-25 to stop up, close and convey a portion of the
laneway in the block bounded by Cassells Street, Third Avenue West,
Fraser Street and Fourth Avenue West.

"Carried"

Res. #2015-112: 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 7:36 p.m. for the following
reasons: Items 4 and 5, being personal matters about identifiable
individuals.

"Carried"

Res. #2015-113: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 7:41 p.m.

"Carried"

Res. #2015-114: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council appoint Councillor Mike Anthony to the Municipal
Accessibility Advisory Committee for a term to expire November 30,
2018.

"Carried"

Res. #2015-115: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council appoint Councillor Daryl Vaillancourt to the Planning
Advisory Committee for a term to expire November 30, 2018.

"Carried"

Res. #2015-116: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:42 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad