

**Minutes of the Regular Meeting
of City Council
Held Monday, October 31, 2016**

Present:

Mayor McDonald, Councillors Forgette, Shogren, Maroosis, Anthony, Vaillancourt, King, Mayne

Public Presentations:

Jeff Fournier	re Dionne Home
Birnie Penny	re Ontario Arts Council
Lionel Rivet	re Affordable Housing

Correspondence:

Jesse A. Shortt	re Rezoning application by 2396701 Ontario Limited – 150 First Avenue West	(490)
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Reports from Officers:

Boissonneault, L.	re Year-End Water and Sewer Financial Projection, as at September 30, 2016	(494)
Boissonneault, L.	re 2017 Administration Operating Budget	(496)
Boissonneault, L.	re Year-End Financial Projection, as at September 30, 2016	(499)
Carello, P.	re Deeming By-Law, Mapleview Place	(491)
Carello, P.	re Rezoning application by 1897840 Ontario Limited – Pinewood Park Drive	(497)
Carello, P.	re Rezoning application by the City of North Bay – 401 Pinewood Park Drive	(498)
Euler, D.	re Tender 2016-105, Merrick Landfill Site Infiltration Pond	(495)
Fralic, K.	re Ontario Community Infrastructure Fund – Formula-Based Component Funding Agreement	(493)
Severino, J.	re former Kenroc Property	(492)
Valenti, P.	re Tender 2016-105, Merrick Landfill Site Infiltration Pond	(495)

Res. #2016-489: Moved by Councillor Maroosis, seconded by Councillor Forgette
That minutes for the public meetings held on:

- Monday, October 3, 2016
- Tuesday, October 11, 2016
- Monday, October 17, 2016
- Tuesday, October 18, 2016
- Wednesday, October 19, 2016
- Monday, October 24, 2016; and
- Tuesday, October 25, 2016

be adopted as presented.

"Carried"

Res. #2016-490: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning application by Jesse A. Shortt on behalf of 2396701 Ontario Limited – 150 First Avenue West be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2016-491: Moved by Councillor King, seconded by Councillor Vaillancourt That 1) Council adopts a Deeming By-Law to deem Lot 3, Plan No. 36M-690, not to be a separate lot on a Registered Plan of Subdivision; and

2) Council adopts a Deeming By-Law to deem Lot 4, Plan No. 36M-690, not to be a separate lot on a Registered Plan of Subdivision.”

“Carried”

Res. #2016-492: Moved by Councillor King, seconded by Councillor Vaillancourt That 1) Council Resolution No. 2016-226 to initiate a Zoning By-Law Amendment for the former Kenroc Site for the purpose of a casino/gaming facility be rescinded; and

2) Council confirm that the former Kenroc property, Parts 1 and 3, 36R-5220, as shown on Schedule “A” attached to Report to Council CSBU 2016-30, are surplus lands.

Councillor Maroosis declared a conflict of interest as his daughter owns property in the area.

“Carried”

Res. #2016-493: Moved by Councillor Shogren, seconded by Councillor Maroosis That 1) Council authorize the Deputy Mayor and City Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs regarding funding being provided through the Ontario Community Infrastructure Fund Formula-Based Component to support eligible core infrastructure projects; and

2) the by-law authorizing the execution of the agreement be given three (3) readings on October 31, 2016.

Mayor McDonald declared a conflict of interest as this deals with funding for Capital projects (Cedar Heights).

“Carried”

Res. #2016-494: Moved by Councillor Forgette, seconded by Councillor Shogren That the City of North Bay’s Water and Sewer year-end financial projection for the period ending September 30th, 2016 be received and filed.

“Carried”

Res. #2016-495: Moved by Councillor Mayne, seconded by Councillor Maroosis That Council approve the award of a contract to Bruman Construction Inc. in the amount of \$98,608.19 (plus HST), for construction of an Infiltration Pond at the Merrick Landfill Site and that Council authorize the approval of changes as outlined in Report to Council CORP 2016-119 dated October 24, 2016.

“Carried”

Res. #2016-496: Moved by Councillor Forgette, seconded by Councillor Shogren That the 2017 Administration Operating Budget be received and referred to the General Government Committee.

“Carried”

Res. #2016-497: Moved by Councillor King, seconded by Councillor Vaillancourt That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of 1897840 Ontario Limited – Pinewood Park Drive be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2016-498: Moved by Councillor King, seconded by Councillor Vaillancourt That the recommendation from the Planning Advisory Committee regarding the rezoning application by the City of North Bay – 401 Pinewood Park Drive be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2016-499: Moved by Councillor Forgette, seconded by Councillor Shogren That the City of North Bay’s year-end financial projection for the period ending September 30th, 2016 be received and filed.

“Carried”

Res. #2016-500: Moved by Councillor Shogren, seconded by Councillor Maroosis That the following by-law be read a first and second time:

By-Law No. 2016-106 to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs regarding funding being provided through the Ontario Community Infrastructure Fund Formula-Based Component to support eligible core infrastructure projects.

Mayor McDonald declared a conflict of interest as this deals with funding for Capital projects (Cedar Heights).

“Carried”

Res. #2016-501: Moved by Councillor Shogren, seconded by Councillor Maroosis That the following by-law be read a third time and passed:

By-Law No. 2016-106 to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs regarding funding being provided through the Ontario Community Infrastructure Fund Formula-Based Component to support eligible core infrastructure projects.

Mayor McDonald declared a conflict of interest as this deals with funding for Capital projects (Cedar Heights).

“Carried”

Res. #2016-502: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-107 to authorize the execution of a Collective Agreement with North Bay Professional Firefighters’ Association, Local 284, for the period January 1, 2011 to December 31, 2014.

“Carried”

Res. #2016-503: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-107 to authorize the execution of a Collective Agreement with North Bay Professional Firefighters’ Association, Local 284, for the period January 1, 2011 to December 31, 2014.

“Carried”

Res. #2016-504: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-104 to confirm proceedings of the Meeting of Council held on October 31, 2016.

“Carried”

Res. #2016-505: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-104 to confirm proceedings of the Meeting of Council held on October 31, 2016.

“Carried”

Res. #2016-506: Moved by Councillor Maroosis, seconded by Councillor Anthony
That this Regular Meeting of Council do now adjourn at 7:42 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac