

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, October 17, 2017**

**Present:**

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

**Public Presentations:**

Paul Heinrich, Dr. Fung, Tammy Morrison	re Physician Recruitment
Karen Matthews/Colin Thacker	re Residential Rental Housing By-Law
Adrien Foisy	re RV Pump Out

**Correspondence:**

**Reports from Officers:**

Boissonneault, L.	re 2018 Water and Wastewater Operating Budget	(343)
Karpenko, M.	re 2018 Preliminary Water and Wastewater Calculated Rates	(348)
Melnyk, R.	re Amendment to On-Street Parking By-Law No. 2014-37	(341)
McCloskey, P.	re Ontario Municipal Commuter Cycling Program Grant – Active Transportation Plan for the City	(345)
Renaud, R.	re Purchase and Refurbishment of Transit Buses	(347)
Saucier, S.	re City of North Bay User Fees	(346)
Valenti, P.	re Request for Quotation 2016-115, North Bay Fire and Emergency Services Training Facility	(344)
Valenti, P.	re Purchase and Refurbishment of Transit Buses	(347)
Whiteley, J.	re Request for Quotation 2016-115, North Bay Fire and Emergency Services Training Facility	(344)

**Res. #2017-338:** Moved by Councillor Maroosis, seconded by Councillor Serran  
That minutes for the public meetings held on:

- Wednesday, July 12, 2017;
- Wednesday, September 13, 2017; and
- Tuesday, October 3, 2017

be adopted as presented.

"Carried"

Res. #2017-339: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2017-16 relating to:

- Rezoning and Official Plan Amendment application by Dianna Leach-Petrone / Marina Point Real Estate Inc. on behalf of the City of North Bay – Oak Street West

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2017-16**

October 17, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-16 and recommends:

- “That
- 1) the proposed Official Plan Amendment by Dianna Leach Petrone and Marina Point Real Estate Inc. on behalf of the City of North Bay to amend the Official Plan designation for an unaddressed parcel of land located at the rear of 225 Oak Street West and as legally described in Report to Council No. CSBU 2017-51 dated September 18, 2017, from “Open Space” to “Central Business District” be approved;
  - 2) the proposed Zoning By-law Amendment by Dianna Leach Petrone / Marina Point Real Estate Inc. on behalf of the City of North Bay to rezone a property legally described in Report to Council CSBU 2017-51 dated September 18, 2017, from a “Parkland (P)” and “Open Space (O)” zone to a “General Commercial Inner Core Special (C1 Sp.)” zone, be approved; and
  - 3) the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended.”

All of which is respectfully submitted.

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

Res. #2017-340: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2017-17 relating to:

- Rezoning, Official Plan Amendment and Plan of Condominium application by Miller & Urso Surveying Inc. on behalf of Asimco Textiles Inc. – 1188 Cassells Street and 309, 333 and 335 King Street West

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2017-17**

October 17, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-17 and recommends:

- "That
- 1) the proposed Official Plan Amendment by Miller & Urso Surveying Inc. on behalf of Asimco Textiles Inc. for the property legally described in Appendix "A", attached to Report to Council CSBU 2017-52 dated September 18, 2017, known locally as 1188 Cassells Street, 309 King Street West, 333 King Street West and 335 King Street West in the City of North Bay, from a "Residential" zone to a "Central Business District" zone, be approved;
  - 2) the proposed Zoning By-law Amendment by Miller & Urso Surveying Inc. on behalf of Asimco Textiles Inc. for the property legally described in Appendix "A", attached to Report to Council CSBU 2017-52 dated September 18, 2017, known locally as 1188 Cassells Street, 309 King Street West, 333 King Street West and 335 King Street West in the City of North Bay, from a "Residential Third Density (R3)" zone to a "General Commercial Outer Core (C2)" zone, be approved;
  - 3) the proposed Plan of Condominium by Miller & Urso Surveying Inc. on behalf of Asimco Textiles Inc. for the property legally described in Appendix "A", attached to Report to Council CSBU 2017-52 dated September 18, 2017, known locally as 1188 Cassells Street, 309 King Street West, 333 King Street West and 335 King Street West in the City of North Bay for the purpose of constructing a 36 unit condominium apartment building be given Draft Approval subject to the conditions contained in Appendix "B" attached to Report to Council CSBU 2017-52 dated September 18, 2017; and
  - 4) the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended in order to regulate parking, lighting, landscaping, storm water, drainage, ingress, egress and fencing as required."

All of which is respectfully submitted.

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

Res. #2017-341: Moved by Councillor Forgette, seconded by Councillor Shogren That Report to Council CORP 2017-87 dated September 29, 2017 from Ron Melnyk re Amendment to On-Street Parking By-Law No. 2014-37 be referred to the General Government Committee for a Public Meeting.

Councillor Serran declared a conflict of interest as the property mentioned is within boundaries of the Downtown Improvement Area.

"Carried"

Res. #2017-342: Moved by Councillor Forgette, seconded by Councillor Shogren That accounts totaling \$12,097,653.26 for May 2017 be approved.

"Carried"

Res. #2017-343: Moved by Councillor Mayne, seconded by Councillor Serran That Report to Council CORP 2017-90 regarding the 2018 Water and Wastewater Operating Budget be received and referred to the Engineering and Works Committee for a Special Committee Meeting to be held on October 24, 2017.

"Carried"

Res. #2017-344: Moved by Councillor King, seconded by Councillor Vaillancourt That Report to Council CORP 2017-86 dated October 5, 2017 from Paul Valenti and Jason Whiteley re Request for Quotation No. 2016-115, North Bay Fire and Emergency Services Fire Training Facility be referred to the Community Services Committee.

"Carried"

Res. #2017-345: Moved by Councillor King, seconded by Councillor Vaillancourt That

- 1) Council support City Staff to participate on the North Bay Active Transportation Advisory Committee with the intent of securing funding through the Ontario Municipal Commuter Cycling Program (OMCCP) to develop an Active Transportation Master Plan (ATMP) for the City of North Bay; and
- 2) an Execution By-Law be brought forward to the October 17th, 2017 Council Meeting to authorize the Mayor and City Clerk to execute the Application Declaration from the Ontario Municipal Commuter Cycling Program.

"Carried"

Res. #2017-346: Moved by Councillor Forgette, seconded by Councillor Shogren That

- 1) Council authorizes the City Clerk to amend the user fees charged by the various City departments (By-Law No. 2015-23, as amended) effective January 1, 2018, as outlined in Report to Council CORP 2017-78 dated October 7, 2017 from Shannon Saucier; and
- 2) Report to Council No. 2017-78 be referred to the General Government Committee for a Public Meeting.

"Carried"

Res. #2017-347: Moved by Councillor King, seconded by Councillor Vaillancourt That

- 1) City Council approve the award of a contract to Nova Bus a division of Volvo Group Canada Inc. in the amount of \$569,505.00 (plus HST) for the purchase of one (1) new transit bus; and
- 2) City Council approve the award of a contract to MTB Transit Solutions Inc. in the amount of \$179,813.80 (plus HST) for the refurbishment of one (1) existing transit bus.

"Carried"

- Res. #2017-348: Moved by Councillor Forgette, seconded by Councillor Shogren  
That 1) Report to Council CORP 2017-91 dated October 1, 2017 from Margaret Karpenko regarding the 2018 Preliminary Water and Wastewater Calculated Rates be received and referred to the General Government Committee, and that Council hold a Public Meeting on November 13, 2017 with respect to the calculated rates for Water, Wastewater Surcharge and Water Filtration Charges as per Appendix "A" attached to Report to Council CORP 2017-91; and
- 2) City Council continue to support the residential low-flow toilet replacement rebate program, and maintain the per account limit at two (2) toilets until such time as the \$100,000.00 initial program funding is spent.

"Carried"

Res. #2017-349: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a first and second time:

By-Law No. 2017-63, being a by-law to amend the City of North Bay Municipal Parking Lot By-Law No. 2011-234.

Councillor Serran declared a conflict of interest as the property mentioned is within boundaries of the Downtown Improvement Area.

"Carried"

Res. #2017-350: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2017-63, being a by-law to amend the City of North Bay Municipal Parking Lot By-Law No. 2011-234.

Councillor Serran declared a conflict of interest as the property mentioned is within boundaries of the Downtown Improvement Area.

"Carried"

Res. #2017-351: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2017-64 Official Plan Amendment No. 17 – Asimco Textiles Inc. – 1188 Cassells Street, 309 King Street West, 333 King Street West and 335 King Street West.

By-Law No. 2017-65 to rezone certain lands on Cassells Street (Asimco Textiles Inc. – Cassells Street).

By-Law No. 2017-66 to designate a Site Plan Control Area on certain lands on Cassells Street (Asimco Textiles Inc. – Cassells Street).

By-Law No. 2017-67 Official Plan Amendment No. 16 – City of North Bay – (Oak Street West (unaddressed)).

By-Law No. 2017-68 to rezone certain lands on Oak Street West (City of North Bay – Oak Street West (unaddressed)).

By-Law No. 2017-69 to designate a Site Plan Control Area on certain lands on Oak Street (City of North Bay – Oak Street West (unaddressed)).

By-Law No. 2017-70 to authorize the execution of The Ontario Municipal Commuter Cycling (OMCC) Program 2017 Application Declaration.

"Carried"

Res. #2017-352: Moved by Councillor King, seconded by Councillor Vaillancourt That the following by-laws be read a third time and passed:

By-Law No. 2017-64 Official Plan Amendment No. 17 – Asimco Textiles Inc. – 1188 Cassells Street, 309 King Street West, 333 King Street West and 335 King Street West.

By-Law No. 2017-65 to rezone certain lands on Cassells Street (Asimco Textiles Inc. – Cassells Street).

By-Law No. 2017-66 to designate a Site Plan Control Area on certain lands on Cassells Street (Asimco Textiles Inc. – Cassells Street).

By-Law No. 2017-67 Official Plan Amendment No. 16 – City of North Bay – (Oak Street West (unaddressed)).

By-Law No. 2017-68 to rezone certain lands on Oak Street West (City of North Bay – Oak Street West (unaddressed)).

By-Law No. 2017-69 to designate a Site Plan Control Area on certain lands on Oak Street (City of North Bay – Oak Street West (unaddressed)).

By-Law No. 2017-70 to authorize the execution of The Ontario Municipal Commuter Cycling (OMCC) Program 2017 Application Declaration.

"Carried"

Res. #2017-353: Moved by Councillor King, seconded by Councillor Vaillancourt Whereas Council passed Resolution No. 2017-312 on Tuesday, September 5<sup>th</sup>, 2017 to establish an Arena Committee ("the Committee");

And Whereas the Committee was to provide recommendations to Council on or before Tuesday, October 31<sup>st</sup>, 2017;

And Whereas the Committee has not yet completed the review as set out in Resolution No. 2017-312;

And Whereas the Committee is seeking Council's approval for an extension to the time period to December 31, 2017;

Therefore be it Resolved that the Committee will provide recommendations to Council on or before December 31, 2017.

"Carried"

Res. #2017-354: Moved by Councillor Serran, seconded by Councillor Bain Council hereby votes to suspend the Rules of Procedure, pursuant to Paragraph 2.2 of the City of North Bay's Procedural By-Law 2017-01, to allow a Motion re Arena Committee to be brought forward to the October 17, 2017 Council Meeting.

"Carried"

Res. #2017-355: Moved by Councillor Serran, seconded by Councillor Bain  
That Council requests the Arena Committee to reach out to the Near North District School Board for a discussion of a joint-use arena in the property that houses West Ferris Secondary School.

Record of Vote (*Upon Request of Councillor Serran*)

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

Nays: Councillors Shogren, Vaillancourt

"Carried"

Res. #2017-356: Moved by Councillor Mayne, seconded by Councillor Serran  
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:44 p.m. for the following reason:

Item 9, being advice that is subject to solicitor-client privilege.

"Carried"

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

Res. #2017-357: Moved by Councillor Mayne, seconded by Councillor Serran  
That Council reconvene at 8:51 p.m.

"Carried"

Res. #2017-358: Moved by Councillor Shogren, seconded by Councillor Bain  
That the following by-law be read a first and second time:

By-Law No. 2017-62 to confirm proceedings of the Meeting of Council held on October 17, 2017.

"Carried"

Res. #2017-359: Moved by Councillor Shogren, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2017-62 to confirm proceedings of the Meeting of Council held on October 17, 2017.

"Carried"

Res. #2017-360: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 8:52 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Karen McIsaac