

**Minutes of the Regular Meeting
of City Council
Held Monday, June 29, 2015**

Present:

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

Public Presentations:

John Wallace re Sewer and Watermain
Connection Charge By-Law
2013-160

Mayor Al McDonald declared a conflict of interest regarding Public Presentation made by John Wallace as he has purchased property from the Developer (Laurentian Heights Ltd.).

Correspondence:

North Bay Jack Garland Airport re Appointments to Board of
Directors of NBJGA (325)
1804016 Ontario Inc. re Rezoning – Pearce Street (328)

Reports from Officers:

Carello, P. re Rezoning – Community Living
North Bay – 741 Wallace Road (324)
Carello, P. re Laneway closure – 144
Maplewood Avenue (335)
Knox, J. re Economic Development Corp. (334)
Knox, J. re Appointments to Economic Dev.
Corporation (348)
Love, G. re North Bay Fire and Emergency
Services Staffing (326)
Love, G. re Master Fire Plan Update (327)
Norman, D. re RFP No. 2014-35, Sanitary
Sewer Lateral Inflow
Investigation and Rehabilitation (332)
Robinson, D. re Reduction, Cancellation or
Refund of Taxes (330)
Schiavone, D. re Asphalt Overlay (331)
Schiavone, D. re RFQ No. 2015-53, Crushing of
Reclaimed Asphalt (333)
Valenti, P. re RFP No. 2014-35, Sanitary
Sewer Lateral Inflow
Investigation and Rehabilitation (332)
Valenti, P. re RFQ No. 2015-53, Crushing of
Reclaimed Asphalt (333)
Zahoor, N. re City Purchase from St. Pierre –
Hwy 11 and 17/Seymour Inter-
Section (346)
Zahoor, N. re City Purchase from 1774576
Ontario Limited – Hwy 11 and
17/Seymour Intersection (347)

Res. #2015-324: Moved by Councillor King, seconded by Councillor Vaillancourt
That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Stantec Consulting Inc. on behalf of Community Living North Bay – 741 Wallace Road be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2015-325: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council confirm the appointments of the following to the Board of Directors of the North Bay Jack Garland Airport Corporation for a term commencing July 1, 2015 and ending November 30, 2018:

Ewen Cornick	Chair
Max Shapiro	Vice Chair
Kevin Donnell	Secretary
Gord Cardwell	Director
Peter Argue	Director; and
Ron Miller	Director.

“Carried”

Res. #2015-326: Moved by Councillor King, seconded by Councillor Vaillancourt
That Report to Council CAO 2015-08 dated June 17, 2015 re North Bay Fire and Emergency Services Staff be referred to the Community Services Committee.

“Carried”

Res. #2015-327: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council receive Report to Council CAO 2015-09 dated June 15, 2015 from Grant Love relating to Master Fire Plan Update for information purposes only.

“Carried”

Res. #2015-328: Moved by Councillor King, seconded by Councillor Vaillancourt
That the Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of 1804016 Ontario Inc. – Pearce Street be received.

“Carried”

Res. #2015-329: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) the Event Committee of North Bay Summer in the Park Festival be granted permission to hold the 2015 event in and about Lee Park from Monday, July 27, 2015 until Tuesday, August 4, 2015, both inclusive, with subsidiary activities as outlined in Report to Council CSBU 2015-34;
2) the event is therefore confirmed to be exempt from the noise control provisions contained in Noise By-Law No. 2014-53, as amended, pursuant to the operation of Section 5 and Schedule 3 thereof;
3) North Bay Summer in the Park Festival Committee be granted exclusive use of the areas outlined in Report to Council CSBU 2015-34;
4) temporary road closures be approved as outlined in Report to Council CSBU 2015-34;

- 5) prohibited parking be established as outlined in Report to Council CSBU 2015-34; and
- 6) a temporary exemption to Regulation 5B of the Municipal Alcohol Policy be approved, allowing the establishment of licensed areas to serve alcohol on July 31 and August 1, 2015 between the hours of 5:00 p.m. to 11:59 p.m. within the concert area.

“Carried”

Res. #2015-330: Moved by Councillor Forgette, seconded by Councillor Shogren That the tax appeal applications attached to CORP Report No. 2015-71 be accepted and approved as recommended by the Municipal Property Assessment Corporation (MPAC) for the period set out on each application form and that the applicable taxes either remain or are cancelled, reduced or refunded as authorized by Section 357 and Section 358 of the *Municipal Act*, S.O. 2001, c.25.

“Carried”

Res. #2015-331: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve payment to Miller Paving North Bay, a division of Miller Paving Limited in the amount of \$250,000.00 (plus HST), for asphalt overlay on Roy Drive, Decaire Road, Riverbend Road and Tower Drive from Lee’s Road to Smith’s Road.

“Carried”

Res. #2015-332: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve a one-year contract extension to Sewer Technologies Inc. in the estimated amount of \$95,000.00 (plus HST), for sanitary sewer inflow and infiltration investigation and remediation.

“Carried”

Res. #2015-333: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to Hamilton Contracting Inc. in the estimated amount of \$81,400.00 (plus HST), for crushing of reclaimed asphalt.

“Carried”

Res. #2015-334: Moved by Councillor King, seconded by Councillor Vaillancourt That Council direct staff to proceed with the filing of the Application of Incorporation to establish the Invest North Bay Development Corporation.

“Carried”

Res. #2015-335: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) the application by Eugen and Adeluta Oprescu to close a portion of the laneway in the block bounded by Maplewood Avenue, Algonquin Avenue, Oakwood Avenue and Browning Street (144 Maplewood Avenue) in the City of North Bay, as shown on Schedule “A”, attached to Report to Council CSBU 2015-38 be approved;

- 2) the closure of the laneway be subject to the granting of any required easements; and

- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“Carried”

Res. #2015-336: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a first and second time:

By-Law No. 2015-77 to authorize the execution of a Contribution Agreement with the North Bay Regional Health Centre relating to Family Physician Recruitment.

By-Law No. 2015-78 to confirm proceedings of the Meeting of Council on June 15, 2015.

By-Law No. 2015-79, being a by-law to amend By-Law No. 2012-97, to regulate smoking in public places and workplaces.

“Carried”

Res. #2015-337: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2015-77 to authorize the execution of a Contribution Agreement with the North Bay Regional Health Centre relating to Family Physician Recruitment.

By-Law No. 2015-78 to confirm proceedings of the Meeting of Council on June 15, 2015.

By-Law No. 2015-79, being a by-law to amend By-Law No. 2012-97, to regulate smoking in public places and workplaces.

“Carried”

Res. #2015-338: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-80 to authorize the execution of an agreement with 1931457 Ontario Inc. relating to Sidewalk Café.

Councillor Serran declared a conflict of interest as he is assisting the proponent with the project.

“Carried”

Res. #2015-339: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-80 to authorize the execution of an agreement with 1931457 Ontario Inc. relating to Sidewalk Café.

Councillor Serran declared a conflict of interest as he is assisting the proponent with the project.

“Carried”

Res. #2015-340: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-62 to stop up, close and convey a portion of the
Cholette Street Road Allowance abutting the North Bay By-Pass.

“Carried”

Res. #2015-341: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2015-74 to establish and lay out Public Roadways within the
City of North Bay (Oak Street East).

“Carried”

Res. #2015-342: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2015-74 to establish and lay out Public Roadways within the
City of North Bay (Oak Street East).

“Carried”

Res. #2015-343: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That a staff report be prepared on the presentation made by
Laurentian Heights Ltd. on June 29, 2015 regarding Sewer and
Watermain Connection Charge By-Law 2013-160.

Mayor McDonald declared a conflict of interest as he has purchased property from the
Developer (Laurentian Heights Ltd.).

“Carried”

Res. #2015-344: 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 7:29 p.m. for the following
reasons: Items 13 and 14, being a proposed acquisition of lands by
the municipality, Item 15, being personal matters about identifiable
individuals, Item 16, being advice that is subject to solicitor-client
privilege; and Item 17, being litigation or potential litigation, including
matters before administrative tribunals, affecting the municipality or
local board.

“Carried”

Councillors King and Forgette did not reconvene.

Res. #2015-345: Moved by Councillor Shogren, seconded by Councillor Bain
That Council reconvene at 9:14 p.m.

“Carried”

Res. #2015-346: Moved by Councillor Shogren, seconded by Councillor Bain
That 1) Council authorize the purchase of Part of Lot 18, Concession
D, abutting Drury Street, being Part 1 on Plan 36R-13778
from Fernand and Lorraine St. Pierre for \$10,000.00 plus
HST, if applicable;

- 2) the Mayor, City Clerk and City Solicitor be authorized to execute the Agreement of Purchase and Sale and all appropriate purchase documents; and
- 3) the purchase price of \$10,000.00, plus HST if applicable, shall be paid from Project No. 3423RD.

“Carried”

Res. #2015-347: Moved by Councillor Shogren, seconded by Councillor Bain
That 1) Council authorize the purchase of the south ½ of Lot 18, Concession D, abutting Seymour Street, being Part 1 and 2 on Plan 36R-13781 from 1774576 Ontario Limited (Ferreira) for \$4,000.00 plus HST, if applicable;

- 2) the Mayor, City Clerk and City Solicitor be authorized to execute the Agreement of Purchase and Sale and all appropriate purchase documents; and
- 3) the purchase price of \$4,000.00, plus HST if applicable, shall be paid from Project No. 3423RD.

“Carried”

Res. #2015-348: Moved by Councillor Shogren, seconded by Councillor Bain
That Council appoint:

- 1) Councillors Shogren and Vaillancourt to the Economic Development Corporation for a term to expire November 30, 2018; and
- 2) John Severino to the Economic Development Corporation for the duration of the Board.

“Carried”

Res. #2015-349: Moved by Councillor Bain, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:16 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #16 – Councillor Mayne declared a conflict of interest as the proponent is a client.

Regular Agenda Item # 17 – Councillors King and Forgette declared conflicts of interest.

Mayor Allan McDonald

Deputy City Clerk Karen McIsaac