

**Minutes of the Regular Meeting
of City Council
Held Tuesday, July 17, 2018**

Present:

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

Public Presentations:

George Burton	re Invest North Bay
Neal McNamara	re Review of 2017 Financial Statements
Monique Peters	re Algonquin Avenue Traffic Study
Rebecca Seidler	re Algonquin Avenue Traffic Study

Correspondence:

Reports from Officers:

Carello, P.	re Millford Development Limited – Gordon Drive and Frank Court, Phase III, Final Approval – Hillview Subdivision (Subdivision File No. 48T-18101)	(223)
Karpenko, M./Severino, J.	re Replacement of West Ferris Arena	(219)
Kotylak, M./Ouellette, J.	re Purchase of Refurbished Orion Bus from MTB Transit Solutions	(221)
Kotylak, M./Porter, R.	re Tender 2018-29, John Street Reconstruction	(222)
McIsaac, K.	re Appointment to District of Nipissing Social Services Administration Board	(232)
Saucier, S.	re 2018 Debenture Issue and By-Law to Delegate Authority to Outgoing Council	(220)
Saucier, S.	re Capital Variance Report as at June 30, 2018	(224)

Res. #2018-216: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Tuesday, June 19; and
- Tuesday, July 3, 2018

be adopted as presented.

"Carried"

Res. #2018-217: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2018-11 relating to:

- Second Off-Leash Dog Park Site Proposal

be adopted as presented.

"Carried"

Community Services Committee Report No. 2018-11

July 17, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-11 and recommends:

1. That Report to Council CSBU 2017-48 dated August 15, 2017 from Paula M. McCloskey and Beverley Hillier relating to Second Off-Leash Dog Park Site Proposal be noted and filed.

All of which is respectfully submitted.

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

Res. #2018-218: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2018-12 relating to:

- Secondary Dwelling Units – Official Plan and Zoning By-Law Amendments

be adopted as presented.

“Carried”

Community Services Committee Report No. 2018-12

July 17, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-12 and recommends:

1. That 1) the proposed Official Plan Amendment by the City of North Bay, as detailed in Appendix “A” to Report to Council CSBU 2018-28 dated May 11, 2018 from Adam Curran, to implement policies to permit Secondary Dwelling Units, be approved; and

- 2) the proposed Zoning By-law Amendment by the City of North Bay, as detailed in Appendix "B" to Report to Council CSBU 2018-28, to implement provisions within the Zoning By-law to permit Secondary Dwelling Units, be approved.

All of which is respectfully submitted.

Assents
 King
 Vaillancourt
 Anthony
 Mayor McDonald

Dissents

Res. #2018-219: Moved by Councillor King, seconded by Councillor Vaillancourt That Council direct the Arena Committee to investigate the potential benefits and challenges associated with pursuing a Private Public Partnership Project to replace the West Ferris Arena including timeline implications and report back to Council by September 4, 2018.

"Carried"

Res. #2018-220: Moved by Councillor Forgette, seconded by Councillor Shogren That

- 1) Council authorize long-term borrowing up to \$15,615,700.00 in any one of the following manners or combination thereof:
 - a) Instalment capital markets debenture issue
 - b) Long-term bank loan agreement
 - c) Infrastructure Ontario debenture issue when market conditions are favourable, with maturity dates over ten (10) years and subject to terms and conditions acceptable to the Chief Financial Officer, and the fiscal agent or the lending institution;
- 2) the maximum term for debenture issue is ten (10) years and the interest rate shall not exceed 4.5%;
- 3) a by-law to delegate authority to the Outgoing Council to pass a by-law to authorize the issue of debenture for capital works of the City of North Bay be presented for three (3) readings on July 17, 2018;
- 4) the delegation of authority will only take place and be limited to the "lame duck period" and shall expire on December 3, 2018; and
- 5) notice of the exercise of any such authority shall be given to the Council at a meeting prior to the exercise of such authority.

"Carried"

Res. #2018-221: Moved by Councillor King, seconded by Councillor Vaillancourt That City Council approve the award of a Single Source contract to MTB Transit Solutions in the amount of \$150,000.00 (plus HST), for the purchase of a refurbished 2009-ORION-7.5-BUS.

"Carried"

- Res. #2018-222: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That City Council
- 1) approve the award of a contract to Pedersen Construction (2013) Inc. in the amount of \$1,274,270.00 (plus HST), for the John Street Reconstruction Project; and
 - 2) authorize the transfer of funds to the project, as outlined in Report to Council CORP 2018-57 dated July 9, 2018 from Mary-Ann Kotylak and Reid Porter.

Councillor Bain declared a conflict of interest as the application is within 400 metres of his principle residence.

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex Construction, one of the unsuccessful bidders.

“Carried”

- Res. #2018-223: Moved by Councillor King, seconded by Councillor Vaillancourt
That
- 1) Council grant Final Approval to Phase III of the Draft Approved Plan of Subdivision by Millford Development Limited for the Hillview Subdivision (22 Lots) – City File No. 48T-18101; and
 - 2) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Millford Development Limited for a property located along Gordon Drive and Frank Court in order to permit the construction of Phase III of the Hillview Subdivision, consisting of twenty-two (22) residential lots, upon receipt of all security, easements and all other Subdivision Agreement requirements.

“Carried”

- Res. #2018-224: Moved by Councillor Shogren, seconded by Councillor Bain
That
- 1) the Capital Variance Report as at June 30, 2018, Report to Council CORP 2018-55 from the Chief Financial Officer dated July 10, 2018 be received; and
 - 2) Council authorize the Chief Financial Officer to complete the reserve transfers and budget adjustments, as detailed in Report to Council CORP 2018-55, inclusive of Appendix “A” and “B”.

Mayor McDonald declared a conflict of interest as he owns property near the area in the report.

Councillor Maroosis declared a conflict of interest as his son-in-law was actively engaged in bidding on this project.

“Carried”

- Res. #2018-225: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2018-45, Official Plan Amendment No. 20 – Secondary Dwelling Units.

By-Law No. 2018-46, being a by-law to amend Zoning By-Law 2015-30 to include Secondary Dwelling Unit Policies within the City of North Bay.

By-Law No. 2018-54 to authorize the execution of a Subdivision Agreement with Millford Development Limited relating to Hillview Subdivision, Phase III (Gordon Drive and Frank Court).

“Carried”

Res. #2018-226: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2018-45, Official Plan Amendment No. 20 – Secondary Dwelling Units.

By-Law No. 2018-46, being a by-law to amend Zoning By-Law 2015-30 to include Secondary Dwelling Unit Policies within the City of North Bay.

By-Law No. 2018-54 to authorize the execution of a Subdivision Agreement with Millford Development Limited relating to Hillview Subdivision, Phase III (Gordon Drive and Frank Court).

“Carried”

Res. #2018-227: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2018-52 to delegate authority to the Outgoing Council to pass By-Law(s) to authorize the Issue of Debentures for Capital Works.

“Carried”

Res. #2018-228: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2018-52 to delegate authority to the Outgoing Council to pass By-Law(s) to authorize the Issue of Debentures for Capital Works.

“Carried”

Res. #2018-229: Moved by Councillor Anthony, seconded by Councillor Shogren
Whereas the film industry in North Bay added approximately \$6 million to the economy in 2016, and in excess of \$20 million in direct spending in 2017, as well as similar investments in our Northern Sister-Cities;

And Whereas NOHFC funding of the industry is a large part of the attraction to utilizing our area, and our people as staff in the productions, as well as in other Northern Cities;

And Whereas the NOHFC funding application process continues to be short term, with current information on their website indicating funding applications are only currently open until fall of 2018;

And Whereas more stable, long term or permanent funding would give more stability to the industry and the jobs and impact it has here, as well as across Northern Ontario;

And Whereas a new Provincial Government has just been sworn in, and must be aware of the importance of this industry to our City and our Region;

Therefore Be it Resolved that the City of North Bay again calls upon the Province to make the funding of the film industry either more long term, as in 10 year commitments, or better yet as a permanent commitment.

And further that a copy of this motion be sent to the Premier of Ontario, The Honourable Doug Ford, The Honourable Victor Fedeli, Minister of Finance, The Honourable Greg Rickford, Minister of Energy, Northern Development and Mines, Leaders of the Opposition, MP Anthony Rota, North Bay and District Chamber of Commerce, Federation of Northern Ontario Municipalities, and Northern Ontario Municipalities.

“Carried”

Res. #2018-230: 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 8:56 p.m. for the following reasons:

Item 7, being a personal matter about identifiable individuals; and Item 8, being the proposed acquisition of land by the municipality.

“Carried”

Res. #2018-231: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 9:13 p.m.

“Carried”

Res. #2018-232: Moved by Councillor Shogren, seconded by Councillor Maroosis That Council appoint Councillor Bain to the District of Nipissing Social Services Administration Board for a term to expire November 30, 2018.

Councillor Vrebosch declared a conflict of interest as she is employed by the District of Nipissing Social Services Administration Board.

Record of Vote (Upon request from Councillor Forgette)

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

Nays: Nil

“Carried”

Res. #2018-233: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2018-51 to confirm proceedings of the Meeting of Council held on July 17, 2018.

“Carried”

Res. #2018-234: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2018-51 to confirm proceedings of the Meeting of Council held on July 17, 2018.

“Carried”

Res. #2018-235: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:15 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #7 – Councillor Vrebosch declared a conflict of interest.

Mayor Allan McDonald

City Clerk Karen McIsaac

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SIRE/C04/Council Minutes for July 17, 2018