

**Minutes of the Regular Meeting
of City Council
Held Monday, December 8, 2014**

Present:

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

Public Presentations:

Bob Lewis	re Lake Nipissing Road Allowances
John Strang and Jake Lacourse	re Summer in the Park 2014
Hon. Col. Scott Clark	re Thank you and Armed Forces Day (2015)
Pat Kenzie-Diegel	re McIntyre Street Parking Garage
Tony Limina	re McIntyre Street Parking Garage
David Renette (Golden Age Centre)	re McIntyre Street Parking Garage
Sandy O'Grady	re McIntyre Street Parking Garage
Rae Brenne	re McIntyre Street Parking Garage
Brad Minogue	re McIntyre Street Parking Garage
Gerry St. Denis (Fabrene)	re Proposed Septic Fees
Matthew Parfitt (Widdifield Ratepayers)	re Proposed Septic Fees

Correspondence:

Reports from Officers:

Boissonneault, L.	re Year-End Financial Projection, as at September 30, 2014	(497)
Boissonneault, L.	re 2015 Administration Water and Sewer Operating Budget	(501)
Boissonneault, L.	re Water and Sanitary Sewer Year-End Financial Projection, as at September 30, 2014	(502)
Bradford, S.	re Information Report Live-Streaming of Council Meetings on the Internet	(503)
Carello, P.	re Proposed Plan of Condominium application – Mud Lake Road	(484)
Carello, P.	re Laneway closure application by Carole Toupin Laforge to close a portion of the laneway in the block bounded by Cassells Street, Third Avenue West, Fraser Street and Fourth Avenue West	(491)
Carello, P.	re Laneway closure application by Sheila Levesque to close a portion of the laneway in the block bounded by Morin Street, Douglas Street, High Street and Rose Avenue – 733 Morin Street	(492)
Conrad, C.	re 2015 Council and Standing Committees Meeting Schedule	(480)
Conrad, C.	re Council appointment to the Federation of Northern Ontario Municipalities	(485)
Conrad, C.	re Accessibility for Ontarians with Disabilities Act, 2015 (AODA) and Integrated Accessibility Standard (Ontario Regulation 191/11)	(486)

Conrad, C.	re Downtown Improvement Area Board of Management	(498)
Cox, A.	re 2014/2015 Dedicated Gas Tax Funds for Public Transportation Program	(495)
Fralic, K.	re Downtown Community Improvement Plan	(489)
Hillier, B.	re Ontario Municipal Board Decision Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 2259031 Ontario Inc. – Galt Street	(481)
Hillier, B.	re Planning Act User Fees	(483)
Hillier, B.	re Downtown Community Improvement Plan	(489)
Hillier, B.	re Residential Rental Housing Licensing By-Law 2014 Annual Update	(490)
Hillier, B.	re Development Charges Deferral Agreement	(505)
Karpenko, M.	re Ontario Community Infrastructure Fund (OCIF) – Formula-Based Component	(493)
Karpenko, M.	re 2015/2016 Court Security Prisoner Transportation (CSPT) Program	(499)
Karpenko, M.	re User Fees – City Departments and North Bay Fire & Emergency Services	(506)
Leckie, P.	re Sub-Licence with Hydro One – Josephine Street	(482)
Leckie, P.	re Appeal to the Ontario Municipal Board for the proposed Consent to Sever application by Gino and Karen Bitonti – 640 Anita Avenue	(516)
Pratte, K.	re Merrick Landfill User Fee Increases	(504)
Rochefort, L.	re Case l'Ami – Tax Penalty Write-Off/Refund Request – l'Ami's Garden Centre – 1377 Lakeshore Drive	(496)
Saucier, S.	re 2014 OMEX Supplemental Assessment	(487)
Saucier, S.	re Council Remuneration – Continuation of the One-Third Non-Taxable Allowance	(494)
Saucier, S.	re Development Charges Deferral Agreement	(505)
Valenti, P.	re Request for Quotation No. 2014-72, Emulsified Asphalt	(488)
Vaughan, E.	re 2014 Summer in the Park Financial Summary / 2015 Summer in the Park Proposed Budget	(500)
Zahoor, N.	re Civic Heights Subdivision – Phase I – Pre-Servicing Agreement	(518)

Res. #2014-477: Moved by Councillor Maroosis, seconded by Councillor Bain
That minutes for the public meetings held on:

- Monday, October 6, 2014;
- Monday, December 1, 2014; and
- Wednesday, December 3, 2014

be adopted as presented.

"Carried"

Res. #2014-478: Moved by Councillor Forgette, seconded by Councillor Shogren
That Striking Committee Report No. 2014-02 relating to:

- Council Appointments to Agencies, Boards and Committees

be adopted as presented.

Councillor Serran declared a conflict of interest with respect to Item #4, as he is employed by the Downtown Improvement Area

"Carried"

Striking Committee Report No. 2014-02

December 8, 2014

To the Mayor and Members of City Council
Your Worship and Councillors:

The Striking Committee presents Report No. 2014-02 and recommends as follows:

1. That Mayor Al McDonald and Councillor Mike Anthony be appointed to the Capitol Centre Board for a four year term to expire November 30, 2018.
2. That Councillors Tanya Vrebosch, Mark King and Chris Mayne be appointed to the Cassellholme-East Nipissing Home for the Aged Board for a four year term to expire November 30, 2018.
3. That Councillors Sheldon Forgette, Mark King, Chris Mayne, Derek Shogren, George Maroosis and Jeff Serran be appointed to the District of Nipissing Social Services Administration Board for a four year term, effective January 1, 2015 and to expire November 30, 2018.
4. That Councillors Sheldon Forgette and Mike Anthony be appointed to the Downtown Improvement Area Board of Management for a four year term to expire November 30, 2018.
5. That Councillors Sheldon Forgette, Tanya Vrebosch and Mark King be appointed to the Heritage North Bay Board for a four year term to expire November 30, 2018.
6. That Councillor Mac Bain be appointed to the Municipal Accessibility Advisory Committee for a four year term to expire November 30, 2018.
7. That Councillor Sheldon Forgette be appointed to the Municipal Heritage Committee for a four year term to expire November 30, 2018.
8. That Councillor Derek Shogren be appointed to the Nipissing University Board of Governors for a four year term to expire November 30, 2018.

9. That the following be appointed to the North Bay Hydro Holdings Limited for a four year term to expire November 30, 2018:
 - Mayor Al McDonald
 - Councillor Sheldon Forgette
 - Councillor Tanya Vrebosch
 - Councillor Mark King
 - Councillor Chris Mayne
 - Councillor Derek Shogren
 - Councillor Mike Anthony
 - Councillor Daryl Vaillancourt
 - Councillor Mac Bain
 - Councillor George Maroosis
 - Councillor Jeff Serran.
10. That Councillor Sheldon Forgette be appointed as an ex-officio member to the North Bay & District Chamber of Commerce for a four year term to expire November 30, 2018.
11. That Councillor Daryl Vaillancourt be appointed to the North Bay Jack Garland Airport Corporation for a four year term to expire November 30, 2018.
12. That Councillors Chris Mayne and Jeff Serran be appointed to the North Bay-Mattawa Conservation Authority for a four year term to expire November 30, 2018.
13. That Councillors Tanya Vrebosch and Daryl Vaillancourt be appointed to the North Bay Parry Sound District Board of Health for a four year term to expire November 30, 2018.
14. That Mayor Al McDonald and Councillor Sheldon Forgette be appointed to the North Bay Police Services Board for a four year term to expire November 30, 2018.
15. That Councillors George Maroosis and Jeff Serran be appointed to the North Bay Public Library Board for a four year term to expire November 30, 2018.
16. That Councillors Sheldon Forgette, Mark King and Mac Bain be appointed to the North Bay Planning Advisory Committee for a four year term to expire November 30, 2018.
17. That Councillors Mark King and Derek Shogren be appointed to the Summer in the Park Committee for a four year term to expire November 30, 2018.
18. That Councillors Tanya Vrebosch and Chris Mayne be appointed to the Waste Resources Liaison Committee for a four year term to expire November 30, 2018.
19. That Councillors Derek Shogren and Jeff Serran be appointed to the YMCA Board for a four year term to expire November 30, 2018.

All of which is respectfully submitted.

Res. #2014-479: Moved by Councillor Forgette, seconded by Councillor Shogren
That Striking Committee Report No. 2014-03 relating to:

- Citizen Appointments to Agencies, Boards and Committees
- be adopted as presented.

"Carried"

Striking Committee Report No. 2014-03

December 8, 2014

To the Mayor and Members of Council
Your Worship and Councillors:

The Striking Committee presents Report No. 2014-03 and recommends as follows:

1. That the following citizens be appointed to the Committee of Adjustment for a four year term to expire November 30, 2018:

Robert Lewis;
Jeff Rogerson;
Paul Walker
David Wylie; and
Donald Young.

2. That the following citizens be appointed to the Municipal Accessibility Advisory Committee for a four year term to expire November 30, 2018:

Denise Alkins;
Emma Langdon;
Nora Mary Long;
Adam Miller;
Sharon Moseley-Williams;
Robert Neilson;
Suzanne Neilson; and
Barb Smith.

3. That the following citizens be appointed to the Municipal Heritage Committee for a four year term to expire November 30, 2018:

Simon Blakeley;
Jennifer Buell;
Dr. Robin Gendron;
Peter Handley;
Amber McCarthy;
Ayla Morland;
Aaron Northrup; and
Margaret Ann Surtees.

4. That the following citizen be appointed to the North Bay-Mattawa Conservation Authority for a four year term to expire November 30, 2018:

David Mendicino.

5. That the following citizens be appointed to the North Bay Parry Sound District Health Unit for a four year term to expire November 30, 2018:

David Butti;
Nancy Jacko; and
Stuart Kidd.

6. That the following citizen be appointed to the North Bay Police Services Board for a four year term to expire November 30, 2018:

Dennis O'Connor.

7. That the following citizens be appointed to the North Bay Public Library Board for a four year term to expire November 30, 2018;

Peter Handley;
Stuart Kidd;
Belinda Nicole McDevitt;
Ayla Morland;
Jan Perfect;
Richard Smith;
Margaret Anne Surtees; and
David Wolfe.

8. That the following citizens be appointed to the Planning Advisory Committee for a four year term to expire November 30, 2018;

Robert Lewis;
Scott James Robertson;
BJ Sjabicot; and
Edward Valenti.

9. That the following citizens be appointed to the Property Standards Committee for a four year term to expire November 30, 2018;

David Justin Briggs;
Paul Pilon; and
Cheryl Leigh Raney.

10. That the following citizens be appointed to the Waste Resources Liaison Committee for a four year term to expire November 30, 2018:

David Justin Briggs;
Roxanne Ferguson;
Elizabeth Fournier;
Belinda Nicole McDevitt; and
Victor Veltri (representing the Little Tomiko Lake Conservation Authority).

All of which is respectfully submitted.

Res. #2014-480: Moved by Councillor Forgette, seconded by Councillor Shogren
That City Council ratify the "2015 Council and Standing Committees Meeting Schedule" attached to Report to Council CORP 2014-102 dated September 23, 2014 from Catherine Conrad.

"Carried"

Res. #2014-481: Moved by Councillor King, seconded by Councillor Anthony
That Council 1) repeal By-Law 2014-51 and By-Law 2014-52; and
2) give By-Law 2014-133 three (3) readings at the
December 8, 2014 Regular Meeting of Council.

"Carried"

Res. #2014-482: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council 1) repeal By-Law No. 2013-201, being a By-law to
Authorize the Execution of a Licence of Land
Agreement with Her Majesty the Queen in Right of
Ontario as Represented by the Minister of
Infrastructure relating to the Use of Lands Abutting
Josephine Street; and

- 2) repeal By-Law No. 2013-202, being a By-law to Authorize the Execution of a Licence of Land Agreement with 2155328 Ontario Limited Relating to the Use of Lands Abutting Josephine Street.

"Carried"

Res. #2014-483: Moved by Councillor King, seconded by Councillor Anthony That the Planning Services User Fees for 2015 be maintained at the current rates as shown on Schedule "A" of Report to Council CSBU 2014-70.

"Carried"

Res. #2014-484: Moved by Councillor King, seconded by Councillor Anthony That the report from Peter Carello dated August 19, 2014 re Proposed Plan of Condominium application – Mud Lake Road be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2014-485: Moved by Councillor Forgette, seconded by Councillor Shogren That the Council of the City of North Bay appoint Mac Bain as its representative on the Federation of Northern Ontario Municipalities Executive, for a further two (2) year term to expire December 30, 2016.

"Carried"

Res. #2014-486: Moved by Councillor Forgette, seconded by Councillor Shogren That Council receive Report CORP 2014-114 from Catherine Conrad dated November 20, 2014 regarding the 2014 Update to the City of North Bay's Multi-Year Accessibility Plan for information purposes.

"Carried"

Res. #2014-487: Moved by Councillor Forgette, seconded by Councillor Shogren That

- 1) Council authorize a lump sum payment of \$232,052.00 to the Ontario Municipal Insurance Exchange ("OMEX") to satisfy the City's 2014 supplemental assessment; and
- 2) the Chief Financial Officer be authorized to transfer \$232,052.00 from the Insurance Deductible Reserve Fund #99503 to fund the payment of the supplemental assessment.

"Carried"

Res. #2014-488(a): Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to Pioneer Construction Inc. in the amount of \$78,060.00 (plus HST), for the supply of Emulsified Asphalt.

"Carried as Amended"

Res. #2014-488(b): Moved by Councillor Vrebosch, seconded by Councillor Mayne That the Report from Paul Valenti dated December 1, 2014 re: Request for Quotation No. 2014-72 (Emulsified Asphalt) be referred to the Engineering and Works Committee.

"Carried"

Res. #2014-489: Moved by Councillor King, seconded by Councillor Anthony
That Report to Council CSBU 2014-63 dated November 21, 2014 regarding the Downtown Community Improvement Plan be referred to the Community Services Committee for a Public Meeting under the *Planning Act*.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Area.

"Carried"

Res. #2014-490(a): Moved by Councillor King, seconded by Councillor Anthony
That Council

- 1) receive Report to Council No. CSBU 2014-72, being the 2014 Annual Report for the Residential Rental Housing Licensing By-Law for information; and
- 2) direct staff to amend Section 7.1 of By-Law No. 2012-55, outlined in Report to Council No. CSBU 2014-72, in order to reflect the minimum standards of the Ontario Building Code.

"Carried"

Res. #2014-490(b): Moved by Councillor Vrebosch, seconded by Councillor Serran
That the Report from Beverley Hillier dated November 20, 2014 re: Residential Rental Housing Licensing By-Law – 2014 Annual Update be referred to the Community Services Committee.

"Lost"

Res. #2014-491: Moved by Councillor Forgette, seconded by Councillor Shogren
That

- 1) the application by Carole Toupin Laforge to close a portion of the laneway in the block bounded by Cassells Street, Third Avenue West, Fraser Street and Fourth Avenue West in the City of North Bay, as shown on Schedule "A" attached to Report to Council No. CSBU 2014-71, 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. #2014-492: Moved by Councillor Forgette, seconded by Councillor Shogren
That the report from Peter Carello dated November 27, 2014 re laneway closure application by Sheila Levesque to close a portion of laneway in the block bounded by Morin Street, Douglas Street, High Street and Rose Avenue be referred to the General Government Committee.

"Carried"

Res. #2014-493(a): Moved by Councillor Forgette, seconded by Councillor Shogren
That

- 1) Council authorize the signing of the Ontario Community Infrastructure Fund – Formula-Based Component Agreement between The Corporation of the City of North Bay and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs; and

- 2) the by-law be read three (3) times on December 8, 2014.

"Carried as Amended"

Res. #2014-493(b): Moved by Councillor Bain, seconded by Councillor Forgette
That the motion be amended by adding the following:
"3) that Mayor McDonald write a letter of appreciation to Premier Wynne and to the Minister of Agriculture, Food and Rural Affairs to thank them for the financial contribution."

"Carried"

Res. #2014-494: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council authorize the continuance of the one-third non-taxable portion of the remuneration of Members of Council for the current term of Council.

"Carried"

Res. #2014-495: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) the Mayor and the Chief Financial Officer be authorized to sign four copies of the Letter of Agreement on behalf of the City of North Bay related to funding provided by the Province of Ontario to the City of North Bay under the Dedicated Gas Tax Funds for Public Transportation Program; and
2) the Execution By-Law be presented for three readings on January 5, 2015 permitting The Corporation of the City of North Bay to enter into a Letter of Agreement with the Province of Ontario related to funding under the Dedicated Gas Tax Funds for Public Transportation Program.

"Carried"

Res. #2014-496: Moved by Councillor Forgette, seconded by Councillor Maroosis
That the report from Lorraine Rochefort dated November 17, 2014 re request by Case L'Ami for a refund of tax penalty paid on Tax Account No. 21216, Roll No. 4844-040-063-32000-0000, L'Ami's Garden Centre – 1377 Lakeshore Drive be referred to the General Government Committee.

"Carried"

Res. #2014-497: Moved by Councillor Forgette, seconded by Councillor Shogren
That the City of North Bay's Year-End Financial Projection for the period ending September 30, 2014 be received and filed.

"Carried"

Res. #2014-498: Moved by Councillor Forgette, seconded by Councillor Shogren
That the Council of the City of North Bay confirm the appointments of the following persons to the Board of Management for the Downtown Improvement Area for a term to expire November 30, 2018:
Barry Klaus,
Tom Richardson,
Geoff Richardson,
Michelle Trudeau,
Peter Hobbs, and
Bob Alger.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Area.

Councillor Anthony declared a conflict of interest as his employer is one of the Board members.

“Carried”

Res. #2014-499: Moved by Councillor Forgette, seconded by Councillor Shogren
That

- 1) North Bay City Council approve the signing of the Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and The Corporation of the City of North Bay, Court Security Prisoner Transportation Program;
- 2) Council authorize the Mayor and City Clerk to execute the Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and The Corporation of the City of North Bay, Court Security Prisoner Transportation Program; and
- 3) the Execution By-Law be presented to Council for three (3) readings on December 8, 2014.

“Carried”

Res. #2014-500: Moved by Councillor King, seconded by Councillor Anthony
That Council

- 1) receive Report to Council CSBU 2014-67 dated November 27, 2014 for the 2014 Summer in the Park Festival;
- 2) approve an initial budget for the 2015 Summer in the Park with projected revenues of \$537,408.00 and projected expenses of \$522,340.00 with a surplus of \$15,068.00 with a City contribution of \$40,000.00;
- 3) approve the makeup of the Committee to be three (3) Chamber Representatives: Patti Carr, John Strang and Charles Elliott; and three (3) City Representatives;
- 4) approve the transfer of \$96,040.00 from the Summer Festival Reserve Account Number 99562R for the 2014 event; and

- 5) acknowledges that the Summer in the Park Festival Reserve Account will have a negative balance of (\$45,923.00) as of the date of this report. Future surpluses will be used to offset the deficit from 2014. Once the deficit is paid off, the Committee will be able to build the reserves back up.

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

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

Nays: Nil

"Carried"

Res. #2014-501: Moved by Councillor Vrebosch, seconded by Councillor Mayne That the 2015 Administration Water and Sewer Operating Budget be received and referred to the Engineering, Environmental Services and Works Committee.

"Carried"

Res. #2014-502: Moved by Councillor Forgette, seconded by Councillor Shogren That the City of North Bay's Water and Sanitary Sewer Year-End Financial Projection for the period ending September 30, 2014 be received and filed.

"Carried"

Res. #2014-503(a): Moved by Councillor Forgette, seconded by Councillor Shogren That Report to Council CORP 2014-129 dated December 8, 2014 regarding Live-Streaming of Council Meetings on the Internet be received for information purposes.

"Carried as Amended"

Res. #2014-503(b): Moved by Councillor Anthony, seconded by Councillor Serran That the motion be amended to add the following:
"and that Council move forward based on the West Nipissing option with a single static camera, at an approximate cost of \$6,000.00, as soon as possible."

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

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

Nays: Councillors Vrebosch, Bain

"Carried"

Res. #2014-504: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Report to Council EESW 2014-23 dated December 3, 2014 re: Merrick Landfill User Fees be received and referred to the Engineering and Works Committee for a Public Meeting under the *Municipal Act*.

"Carried"

Res. #2014-505: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) Council delegate the authority to the Chief Administrative Officer to enter into Agreements with the North Bay and District Home Builders' Association to implement Section 12(3) of the Development Charges By-Law 2014-128; and
2) the City Clerk be directed to amend the Delegation By-Law accordingly.

"Carried"

Res. #2014-506: Moved by Councillor Forgette, seconded by Councillor Shogren
That Report to Council CORP 2014-122 dated December 2, 2014 from Margaret Karpenko re: Department User Fees be received and referred to the General Government Committee for a Public Meeting under the *Municipal Act*.

"Carried"

Res. #2014-507: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a first and second time:

By-Law No. 2014-122 to authorize the sale of Part of Lot 21, Concession D, Part 2, Plan 36R-11988 (North Bay Parry Sound District Health Unit).

By-Law No. 2014-132 to confirm proceedings of the Meeting of Council on October 6, 2014.

By-Law No. 2014-135 to confirm proceedings of the Inaugural Meeting of Council held on December 1, 2014.

By-Law No. 2014-137 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 relating to Ontario Community Infrastructure Fund – Formula - Based Component.

By-Law No. 2014-138 to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services relating to Court Security Prisoner Transportation Program.

By-Law No. 2014-139 to confirm proceedings of the Special Meeting of Council held on December 3, 2014.

"Carried"

Res. #2014-508: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2014-122 to authorize the sale of Part of Lot 21, Concession D, Part 2, Plan 36R-11988 (North Bay Parry Sound District Health Unit).

By-Law No. 2014-132 to confirm proceedings of the Meeting of Council on October 6, 2014.

By-Law No. 2014-135 to confirm proceedings of the Inaugural Meeting of Council held on December 1, 2014.

By-Law No. 2014-137 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 relating to Ontario Community Infrastructure Fund – Formula - Based Component.

By-Law No. 2014-138 to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services relating to Court Security Prisoner Transportation Program.

By-Law No. 2014-139 to confirm proceedings of the Special Meeting of Council held on December 3, 2014.

"Carried"

Res. #2014-509: Moved by Councillor King, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2014-133 to repeal By-Law No. 2014-51 and 2014-52 (2259031 Ontario Inc. – Galt Street).

By-Law No. 2014-136 to authorize the execution of Renewal of a Lease with Her Majesty the Queen, in Right of Canada, as represented by the Minister of Fisheries and Oceans relating to the North Bay Waterfront Marina.

"Carried"

Res. #2014-510: Moved by Councillor King, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2014-133 to repeal By-Law No. 2014-51 and 2014-52 (2259031 Ontario Inc. – Galt Street).

By-Law No. 2014-136 to authorize the execution of Renewal of a Lease with Her Majesty the Queen, in Right of Canada, as represented by the Minister of Fisheries and Oceans relating to the North Bay Waterfront Marina.

"Carried"

Res. #2014-511: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2014-15 to rezone certain lands on Douglas Street (2226563 Ontario Inc. – Douglas Street).

"Carried"

Res. #2014-512: Moved by Councillor Anthony, seconded by Councillor King
Whereas the health and growth of the local economy is vital to the long-term sustainability and quality of life for the City of North Bay and its citizens;

And Whereas it is vital North Bay be strategically positioned to retain and attract investment and capitalize on opportunities;

And Whereas it is advantageous to engage key local business leaders in supporting the development and growth of the local economy;

And Whereas the City Council has identified Economic Development and Job Creation are top long-term priorities for the City of North Bay;

And Whereas Mayor McDonald has been actively engaged in the establishment of an Economic Development Corporation and has been successful in recruiting the following Business Leaders and Professionals to participate in the Board:

George Burton	Steve Simpson	Jason Corbett	Roy Slack
Paul Goulet	Tiz Silveri	Paul Waqué	Jody Joyal
Kevin Hutchison	George Flummerfelt	Vicky Paine-Mantha	
Mayor Al McDonald			

Therefore Be It Resolved that the City of North Bay establish an Economic Development Corporation for the primary purpose of providing strategic direction, industry perspective and facilitation of business leads and opportunities while providing advice on fostering a business friendly environment.

And Be It Further Resolved that the Corporation report to Council with regards to progress on a semi-annual basis.

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

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

Nays: Nil

“Carried”

Res. #2014-513: Moved by Councillor Maroosis, seconded by Councillor Shogren That Council extend the adjournment of the Regular Meeting of Council on December 8, 2014 beyond 11:00 p.m.

“Carried”

Res. #2014-514: 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 9:44 p.m. for the following reasons: Item 28, being potential litigation affecting the municipality; Item 29, being the potential disposition of lands by the municipality; Items 30 and 31, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and Item 32, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose and the potential sale of lands.

“Carried”

Res. #2014-515: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 11:36 p.m.

“Carried”

Res. #2014-516: Moved by Councillor King, seconded by Councillor Anthony That Council confirms that direction to City Staff to attend Ontario Municipal Board Hearing to appeal the decision of the Committee of Adjustment to grant approval to a Consent to Sever application by Gino and Karen Bitonti for the creation of two (2) new lots along 640 Anita Avenue.

“Carried”

Res. #2014-517: Moved by Councillor Maroosis, seconded by Councillor King
That the Motion to refer the Civic Heights Subdivision – Pre-Servicing Agreement to the Engineering and Works Committee be reconsidered.

Record of Vote (*in accordance with the Procedural By-Law*)

Yeas: Councillors Maroosis, Serran, King, Mayor McDonald

Nays: Councillors Shogren, Forgette, Vrebosch, Bain, Mayne, Anthony

“Lost”

Res. #2014-518: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That 1) Council authorize the City to enter into a Pre-Servicing Agreement with 1866409 Ontario Limited, in a form satisfactory to the City Solicitor, for the installation of underground services for the Civic Heights Subdivision – Vimy Street Phase I; and
2) the by-law be read three (3) times on December 8, 2014.

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

Yeas: Councillors Vrebosch, Anthony, Serran, Shogren, Bain, Forgette, Mayne, Mayor McDonald

Nays: Councillors Maroosis, King

“Carried”

Res. #2014-519: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2014-130 to authorize the execution of a Pre-Servicing Agreement with 1866409 Ontario Limited relating to Civic Heights Subdivision – Phase I.

“Carried”

Res. #2014-520: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2014-130 to authorize the execution of a Pre-Servicing Agreement with 1866409 Ontario Limited relating to Civic Heights Subdivision – Phase I.

“Carried”

Res. #2014-521: Moved by Councillor Maroosis, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 11:54 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #32 – Councillor Mayne declared a conflict of interest as he has a business in the subject area.

Regular Agenda Item #32 – Councillor Anthony declared a conflict of interest as one of the parties in the report is a client.

Regular Agenda Item #32 – Councillor Maroosis declared a conflict of interest as his partner has had real estate dealings with the potential purchaser and he also owns property in the subject area.

Regular Agenda Item #32 – Councillor Serran declared a conflict of interest as his employer is the DIA.

Councillors Mayne, Anthony, Maroosis and Serran left the closed meeting for the discussion of this item at 9:46 p.m. and returned when discussions completed at 10:48 p.m.

Mayor Allan McDonald

City Clerk Catherine Conrad