

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, June 13, 2017**

**Present:**

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

**Public Presentations:**

**Correspondence:**

Voyager Inn re Noise Exemption application (227)

**Reports from Officers:**

Kimber, B. re O' Canada Day Event (224)

McIsaac, K. re Appointment to the Property Standards Committee (237)

Pratte, K. re Request for Exemption from Noise Control By-Law No. 2014-53 (227)

Robinson, D. re Reduction, Cancellation and Refund of Taxes – Section 357/358, the *Municipal Act*, S. O. 2001, c.25 (228)

Saucier, S. re 2016 Consolidated Financial Statements (229)

Tomek, A. re Hazardous Waste Funding – Automotive Material Stewardship Agreement (226)

Vaughan, E. re 2017 Summer in the Park (225)

Res. #2017-222: Moved by Councillor Maroosis, seconded by Councillor King  
That minutes for the public meetings held on:

- Tuesday, May 16, 2017;
- Thursday, May 18, 2017; and
- Tuesday, May 30, 2017

be adopted as presented.

"Carried"

Res. #2017-223: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2017-12 relating to:

- On-Street Parking By-Law No. 2014-37 Amendment

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2017-12**

June 13, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-12 and recommends:

1. "That a resolution be passed to change the On-Street Parking By-Law No. 2014-37 as follows:
  - 1) to update Schedule 4 (No Parking Areas-Any Time);
  - 2) to update Schedule 5 (No Parking Areas-Any Time-Winter Months);
  - 3) to update Schedule 6 (Maximum Parking Times-Section 3.12); and
  - 4) that the recommendation to change Section 3.3 of Parking By-Law No. 2014-37 be noted and filed."

All of which is respectfully submitted.

Assents

King

Mayor McDonald

Dissents

Vaillancourt

Res. #2017-224: Moved by Councillor King, seconded by Councillor Vaillancourt

That 1) the O' Canada Day Committee be granted permission to hold the 2017 Canada Day Celebrations in and about the Waterfront Park on July 1, 2017 pursuant to By-Law No. 2014-53; and

2) the requests by the O' Canada Day Committee regarding exemption from the Noise By-Law, and exclusive use over the event and grounds be approved as follows:

a) having approved Recommendation No. 1 granting permission to hold the public celebration known as the 2017 O' Canada Day Event, the event becomes exempt from the noise control provisions contained in By-Law No. 2014-53, as amended, pursuant to the operation of Section 6 and Schedule 3 thereof, as defined in Attachment 1, in Report to Council CSBU 2017-33 dated May 26, 2017.

b) exclusive use be granted on July 1, 2017, on and over the City-owned or controlled lands (except the North Bay Wastewater Treatment Facility Lands) within the area defined as, extending from, and inclusive of the waterfront beaches starting at Tenth Street and both sides of Memorial Drive from the Uniroc site up to and including Lee Park.

"Carried"

Res. #2017-225: 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 2017 event in and about Lee Park from Monday, July 31, 2017 until Tuesday, August 8, 2017, both inclusive, with subsidiary activities as outlined in Report to Council CSBU 2017-34;

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 2017-34;
- 4) temporary road closures be approved as outlined in Report to Council CSBU 2017-34;
- 5) prohibited parking be established as outlined in Report to Council CSBU 2017-34; 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 August 4 and August 5, 2017 between the hours of 5:00 p.m. to 11:59 p.m. within the concert area.

“Carried”

Res. #2017-226: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council authorize the City of North Bay to enter into an agreement with Automotive Materials Stewardship Inc. (AMS) for the provision of recycling and disposal services for used oil filters, used oil containers and used antifreeze and its containers, as outlined in Report to Council EESW 2017-05 dated May 25, 2017.

“Carried”

Res. #2017-227: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That 1) Voyager Inn (2345376 Ontario Inc.) located at 123 Delaware Avenue, be granted an exemption to Noise By-Law No. 2014-53 pursuant to the terms and conditions outlined by Section 5 and a modified Schedule 4, attached to Report to Council EESW 2017-08 dated May 30, 2017 of the By-Law and that the proponent notify residents in the residential zones within a one block radius of the Voyager Inn, for the following dates and times:

Friday, June 30, 2017	5 pm until 11 pm
Saturday, July 1, 2017	11 am until 11 pm
Sunday, July 2, 2017	11 am until 10 pm; and

- 2) a copy of Report to Council EESW 2017-08 be forwarded to the North Bay Police Services for information.

“Carried”

Res. #2017-228: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the tax appeal applications attached to Report to Council CORP 2017-57 dated May 17, 2017 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 357/358 of the *Municipal Act*, S.O. 2001, c.25.

“Carried”

Res. #2017-229: Moved by Councillor Forgette, seconded by Councillor Shogren  
That 1) the 2016 Consolidated Financial Statements be received; and  
2) the Mayor and Chief Financial Officer of the City of North Bay be authorized to approve the 2016 Consolidated Financial Statements.

“Carried”

Res. #2017-230: Moved by Councillor King, seconded by Councillor Bain  
That the following by-law be read a first and second time:

By-Law No. 2017-50, being a by-law to amend By-Law No. 2015-23, to authorize user fees for City departments.

“Carried”

Res. #2017-231: Moved by Councillor King, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2017-50, being a by-law to amend By-Law No. 2015-23, to authorize user fees for City departments.

“Carried”

Res. #2017-232: Moved by Councillor King, seconded by Councillor Bain  
Whereas the population of Northern Ontario continues to decline;

And Whereas the net out-migration of young people and skilled labour will negatively impact the long term economic viability and general social conditions of the north;

And Whereas areas within Southern Ontario, particularly in and around the Greater Toronto area; continue to experience unprecedented growth and sky-rocketing real estate values;

And Whereas it has become very expensive and virtually impossible for many to live and work in these areas of explosive growth;

And Whereas Northern Ontario has surplus infrastructures and represents an affordable alternative for residents, business and, governments;

Now Therefore Be It Resolved that City Council propose that the Provincial Government undertake appropriate actions through tax reductions, tax exemptions, and relocation initiatives to stop the continuing population decline in Northern Ontario by creating incentives for business, institutions, and government departments to operate in Northern Ontario;

Further that staff be directed to forward this resolution to the Honourable Premier Kathleen Wynne, MPP Vic Fedeli, the Federation of Northern Ontario Municipalities, the Northern Ontario Large Urban Mayors, Caucus of Northern MPP's and Northwestern Ontario Municipal Association.

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

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

Nays: Nil

"Carried"

Res. #2017-233: Moved by Councillor Maroosis, seconded by Councillor King That pursuant to City of North Bay Procedural By-Law 2017-01, Section 2.2, that the Rules be suspended to allow a Motion Re: Consolidation of High Schools in North Bay be heard at the June 13, 2017 Council Meeting.

"Carried"

Res. #2017-234: Moved by Councillor Maroosis, seconded by Councillor King Whereas in the best interest of the City by maintaining the quality of life and property values, the Council of the City of North Bay requests that the Near North District School Board consider two high schools over one super school and a copy of this resolution be forwarded to the Near North District School Board.

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

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

Nays: Councillors Serran, Vaillancourt, Bain

"Carried"

Res. #2017-235: 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 7:25 p.m. for the following reason: Item 7, being a personal matter about an identifiable individual.

"Carried"

Res. #2017-236: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 7:30 p.m.

"Carried"

Res. #2017-237: Moved by Councillor Forgette, seconded by Councillor Shogren That Council appoint Greg Godin to the Property Standards Committee for a term to expire November 30, 2018.

"Carried"

Res. #2017-238: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2017-48 to confirm proceedings of the Meeting of Council held on June 13, 2017.

"Carried"

Res. #2017-239: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2017-48 to confirm proceedings of the Meeting of Council held on June 13, 2017.

"Carried"

Res. #2017-240: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 7:31 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Karen McIsaac