

**Minutes of the Regular Meeting  
of City Council  
Held Monday, July 13, 2015**

**Present:**

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

**Public Presentations:**

Chris Winrow re North Bay and Area Community Hospice  
Richard Dinnes re Nipissing Serenity Hospice

**Correspondence:**

**Reports from Officers:**

Carello, P. re Closure of Zoning By-Law Amendment Application – Frank Abrantes on behalf of S&K Realty Inc. – 88 Gibson Road (351)

Decou, G. re Request for Proposal No. 2015-11, Single Axle Truck with Dump Body, Snow Plow and Hydraulic System (359)

Euler, D. re Six month review of the Amendment to Traffic and Parking By-Law No. 2002-001, Schedule 6 – Stop Signs (356)

Hillier, B. re Source Water Protection Implementation (353)

Hillier, B. re Appeal to Property Standards Committee’s Decision re Sign By-Law Variance by COSSMedia on behalf of Hoopp Realty Inc. (354)

Hillier, B. re Downtown Waterfront Land Use and Urban Design Plan (355)

Knox, J. re Lake Nipissing Accesses (357)

Saucier, S. re Annual Report on Investment Activity (358)

Valenti, P. re Request for Proposal No. 2015-11, Single Axle Truck with Dump Body, Snow Plow and Hydraulic System (359)

**Res. #2015-350:** Moved by Councillor Maroosis, seconded by Councillor Mayne  
That minutes for the public meetings held on:

- Monday, June 15, 2015;
- Wednesday, June 17, 2015;
- Monday, June 22, 2015;
- Wednesday, June 24, 2015;
- Monday, June 29, 2015; and
- Monday, July 6, 2015

be adopted as presented.

“Carried”

Res. #2015-351: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Council close the Zoning By-Law Amendment file submitted by  
Frank Abrantes on behalf of S&K Realty Inc. – 88 Gibson Street –  
Zoning By-Law Amendment Application No. 863.

“Carried”

Res. #2015-352: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totalling \$13,811,747.21 for January 2015;  
\$ 8,393,563.66 for February 2015;  
\$11,557,936.10 for March 2015;  
\$11,113,869.72 for April 2015; and  
\$ 9,159,434.99 for May 2015

be approved.

“Carried”

Res. #2015-353: Moved by Councillor King, seconded by Councillor Vaillancourt  
That, for the purpose of implementing the Source Protection Plan:

- 1) a by-law be brought forward for Council’s consideration to restrict the application of agricultural and non-agricultural source materials to land in Intake Protection Zone One (IPZ-1), as outlined in Report to Council CSBU 2015-25;
- 2) Council direct the Fire Chief to review and update as necessary the City of North Bay’s Emergency Response Plan as it relates to the Source Protection Plan; and
- 3) signage be installed along Trout Lake Road at the boundary of Intake Protection Zone One (IPZ-1) to advise the public they are entering into a Source Water Protection Area.

“Carried”

Res. #2015-354: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Council upholds the Property Standard Committee’s Decision and deny the variance request by COSSMedia on behalf of Hoopp Realty Inc. to vary Sign By-Law No. 2006-143 to permit banner signs on the property and to permit Third Party Advertising on such banner signs.

Councillor Anthony declared a conflict of interest as his employer is working on a long term project with the proponent.

“Carried”

Res. #2015-355: Moved by Councillor King, seconded by Councillor Anthony  
That Council:  
1) confirm its support to undertake the Downtown Waterfront Land Use and Urban Design Plan as described in Report to Council CSBU 2015-39;  
2) authorize the reallocation of capital dollars, totalling \$68,500.00, as described in Report to Council CSBU 2015-39, to a new capital project to fund the project; and

- 3) confirm its support for funding applications to be submitted to FedNor and NOHFC requesting funding to support the completion of the Downtown Waterfront Land Use and Urban Design Plan.

Councillor Vaillancourt declared a conflict of interest as he owns a business at the waterfront.

“Carried”

Res. #2015-356: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Council receive Report to Council EESW 2015-13 re six (6) month review of the Amendment to Traffic and Parking By-Law No. 2002-001 (Schedule 6 – Stop Signs) for information purposes.

“Carried”

Res. #2015-357: Moved by Councillor King, seconded by Councillor Vaillancourt That 1) By-Law No. 1996-35 be amended to recognize Road Allowances #18 (Matthew Street – within Silver Beach Park), #37 (James Avenue – within Amelia Beach) and #43 (Stevens/Henry Street – within Kinsmen Beach) be declared as Parkland and added to the City’s Parkland Inventory;

- 2) Road Allowance #33 (Ethel Street), with its unique features be closed, declared a Park and added to the City’s Parkland Inventory;
- 3) Road Allowance #40 (Nipissing Street) be closed and the “Public Access” signs be removed and replaced with “Danger – Use At Your Own Risk” signage; and
- 4) all remaining Road Allowances stay “as-is” and maintained status quo at this time.

“Carried”

Res. #2015-358: Moved by Councillor Forgette, seconded by Councillor Shogren That Report to Council CORP 2015-73 dated June 22, 2015 relating to Annual Report on Investment Activity be received.

“Carried”

Res. #2015-359: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Council approve the award of a contract to 930098 Ontario Ltd. o/a Freightliner North Bay in the amount of \$206,100.97 (plus HST), for the purchase of a new Single Axle Truck with Dump Body, Snow Plow and Hydraulic System.

“Carried”

Res. #2015-360: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a first and second time:

By-Law No. 2015-82 to confirm proceedings of the Meeting of Council on June 29, 2015.

By-Law No. 2015-83 to authorize the purchase of Part of Lot 18, Concession D, abutting Drury Street, being Part 1 on Plan 36R-13778 (St. Pierre).

By-Law No. 2015-85 to authorize the purchase of Part of Lot 33, Concession 13, being Parts 1 and 2 on Plan 36R-13628, Ministry Plan P-2136-169 (Her Majesty the Queen in Right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario).

By-Law No. 2015-86 to authorize the sale of Part of the South Half of Lot 18, Concession D (Pronor Developments (Seymour) Limited).

“Carried”

Res. #2015-361: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a third time and passed:

By-Law No. 2015-82 to confirm proceedings of the Meeting of Council on June 29, 2015.

By-Law No. 2015-83 to authorize the purchase of Part of Lot 18, Concession D, abutting Drury Street, being Part 1 on Plan 36R-13778 (St. Pierre).

By-Law No. 2015-85 to authorize the purchase of Part of Lot 33, Concession 13, being Parts 1 and 2 on Plan 36R-13628, Ministry Plan P-2136-169 (Her Majesty the Queen in Right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario).

By-Law No. 2015-86 to authorize the sale of Part of the South Half of Lot 18, Concession D (Pronor Developments (Seymour) Limited).

“Carried”

Res. #2015-362: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2015-84 to authorize the purchase of Part of the South Half of Lot 18, Concession D, abutting Seymour Street, being Parts 1 and 2 on Plan 36R-13781 from 1774576 Ontario Limited (Ferreira).

Councillor Anthony declared a conflict of interest, as his spouse works at a business located there.

“Carried”

Res. #2015-363: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2015-84 to authorize the purchase of Part of the South Half of Lot 18, Concession D, abutting Seymour Street, being Parts 1 and 2 on Plan 36R-13781 from 1774576 Ontario Limited (Ferreira).

Councillor Anthony declared a conflict of interest, as his spouse works at a business located there.

“Carried”

Res. #2015-364: 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 7:49 p.m. for the  
following reasons: Items 10, being a pending acquisition of lands  
by the municipality; and Items 11 and 12, being potential  
disposition of lands by the municipality.

“Carried”

Councillors Anthony and Vaillancourt did not reconvene.

Res. #2015-365: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council reconvene at 9:19 p.m.

“Carried”

Res. #2015-366: Moved by Councillor Maroosis, seconded by Councillor Mayne  
That this Regular Meeting of Council do now adjourn at 9:19  
p.m.

“Carried”

**Closed Meeting Conflict of Interest**

**Regular Agenda Item #12** – Councillor Anthony declared a conflict of interest.

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Mayor Allan McDonald

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City Clerk Catherine Conrad