

**Minutes of the Regular Meeting  
of City Council  
Held Monday, March 21, 2016**

**Present:**

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

**Public Presentations:**

Maurice Switzer re Role of Mayor / Council  
Monique Peters re Snow Removal – Film Industry

**Correspondence:**

**Reports from Officers:**

Boissonneault, L.	re 2015 General Year-end Variance	(136)
Boissonneault, L.	re 2015 Water and Sanitary Sewer Year-end Variance	(137)
Carello, P.	re Rezoning application by Miller & Urso Surveying Inc. on behalf of P&G Auto Sales Ltd. – 534 Gormanville Road	(132)
Fralic, K.	re 2015 Municipal Accessibility Advisory Committee (MAAC) Annual Report	(139)
Hillier, B.	re Request for Proposal No. 2015- 91 – Downtown Waterfront Land Use & Urban Design Plan	(133)
Karpenko, M.	re 2015 Remuneration and Expenses Paid to Members of Council and Council Appointments to Boards and Other Bodies	(140)
Leckie, P.	re 35 Voodoo Crescent, North Bay – 1890107 Ontario Inc.	(150)
Leckie, P.	re Sporting Event at Memorial Gardens	(151)
Pratte, K.	re Tender No. 2016-02, Leachate Treatment Facility, Merrick Landfill Site	(141)
Saucier, S.	re 2015 Treasurer’s Statement on Development Charges	(135)
Séguin-Russell, M.	re Capital Variance Report as at December 31, 2015	(134)
Severino, J.	re Sporting Event at Memorial Gardens	(151)
Valenti, P.	re Request for Proposal No. 2015- 91 – Downtown Waterfront Land Use & Urban Design Plan	(133)
Valenti, P.	re Tender No. 2016-02, Leachate Treatment Facility, Merrick Landfill Site	(141)
Vaughan, E.	re 2016 Spring Midway	(138)

Res. #2016-129: Moved by Councillor Maroosis, seconded by Councillor Serran  
That minutes for the public meetings held on:

- Monday, February 29, 2016;
- Monday, March 7, 2016; and
- Monday, March 14, 2016

be adopted as presented.

“Carried”

Res. #2016-130: Moved by Councillor Vaillancourt, seconded by Councillor Anthony  
That Community Services Committee Report No. 2016-09 relating to:

- Rezoning application by the City of North Bay – 1375 Seymour Street

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2016-09**

March 21, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-09 and recommends:

1. “That 1) the proposed Zoning By-Law Amendment by the City of North Bay to rezone the property known locally as 1375 Seymour Street from a “Light Industrial (M2)” zone to an “Industrial Commercial (MC)” zone, be approved; and  
  
2) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990, as amended.”

All of which is respectfully submitted.

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

Res. #2016-131: Moved by Councillor Vaillancourt, seconded by Councillor Anthony  
That Community Services Committee Report No. 2016-10 relating to:

- Rezoning and Official Plan Amendment applications by Christian Fortin on behalf of Trout Lake Mall Inc. – 2653 Trout Lake Road

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2016-10**

March 21, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-10 and recommends:

1. "That
  - 1) the proposed Official Plan Amendment by Christian Fortin on behalf of Trout Lake Mall Inc. to amend the Official Plan designation for the property known locally as 2653 Trout Lake Road in the City of North Bay from "Residential" to "District Commercial" be approved;
  - 2) the proposed Zoning By-Law Amendment by Christian Fortin on behalf of Trout Lake Mall Inc. to rezone the property known locally as 2653 Trout Lake Road in the City of North Bay from a "Residential Multiple First Density (RM1)" zone to a "District Commercial (C4)" zone, be approved; and
  - 3) the subject properties be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990, as amended."

All of which is respectfully submitted.

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

Res. #2016-132: Moved by Councillor Vaillancourt, seconded by Councillor Anthony  
That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Miller & Urso Surveying Inc. on behalf of P&G Auto Sales Ltd. – 534 Gormanville Road be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2016-133: Moved by Councillor Vaillancourt, seconded by Councillor Bain  
That Council

- 1) approve the award of a contract to Brook McIlroy in the amount of \$147,702.00 (plus HST) to undertake the Downtown Waterfront Land Use and Urban Design Plan; and
- 2) authorize the reallocation of capital dollars, totaling \$50,000.00, to project 3523PZ, being the Downtown Waterfront Land Use and Urban Design Plan, as described in Report to Council CORP 2016-26.

"Carried"

Res. #2016-134: Moved by Councillor Shogren, seconded by Councillor Bain  
That

- 1) Report to Council CORP 2016-12 dated March 2, 2016 from the Chief Financial Officer relating to Capital Variance Report as at December 31, 2015 be received;

- 2) Council authorize the Chief Financial Officer to complete the reserve transfers and budget adjustments as detailed in Appendices A, B, C and D to Report to Council CORP 2016-12; and
- 3) Council authorize the transfer of \$275,316.00 from the Sanitary Sewer Completed Capital Reserve Fund (99575R) to Capital Project 3304SS – Extension of Sanitary Sewer to Pinewood Park Drive area.

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

“Carried”

Res. #2016-135: Moved by Councillor Shogren, seconded by Councillor Bain That Report to Council CORP 2016-20 dated March 1, 2016 relating to 2015 Treasurer’s Statement on Development Charges be received for information purposes and that a copy be submitted to the Minister of Municipal Affairs and Housing upon request.

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

“Carried”

Res. #2016-136: Moved by Councillor Forgette, seconded by Councillor Shogren That the Chief Financial Officer be authorized to complete the following transfers to/from reserve funds as at fiscal year-end December 31, 2015:

- that the 2015 General Operating Budget year-end surplus of \$670,162.00 be transferred as follows: \$280,961.00 to the Tax Rate Stabilization Reserve Fund (#99529R) and \$389,201.00 to the Contingency Reserve Fund (#99557R);
- that the 2015 Winter Control operating surplus of \$548,614.00 be transferred to the Winter Control Reserve Fund (#99531R);
- that the 2015 Police Services operating deficit of \$30,653.00 be transferred from the Police Purposes Reserve Fund (#99564R) in accordance with Board approval;
- that a transfer in the amount of \$1,513.00 be made to the North Bay Public Library Board from the Library Beneficiary Reserve Fund (#99530R) in accordance with Board approval;
- that the 2015 net Fire revenues related to ‘Fire Marque’, in the amount of \$18,728.00 be transferred to the Fire Reserve Fund (#99550R) as per Report to Council CSBU 2013-74;
- that the 2015 Risk Management surplus of \$150,938.00 be transferred to the Insurance Deductible Reserve Fund (#99503R);
- that the 2015 dividend surplus of \$239,460.00 be transferred to the Contingency Reserve Fund (#99557R);
- that the 2015 Marina deficit of \$16,295.00 be transferred from the Waterfront Purposes Reserve Fund (#99502R);

- that the 2015 budget savings in debenture principal payments realized as a result of deferring debenture issues in the amount of \$531,667.00 be transferred to the Capital Financing Reserve Fund (#99544R); and
- that the 2015 Invest North Bay operating surplus of \$118,935.00 be transferred to the Economic Purposes Reserve Fund (#99584R).

“Carried”

Res. #2016-137: Moved by Councillor Forgette, seconded by Councillor Shogren That the Chief Financial Officer be authorized to complete the following transfers to/from reserve funds as at fiscal year-end December 31, 2015:

- 1) the 2015 Water operating deficit of \$597,099.00 be transferred from the Water Operating Reserve Fund (#99576R); and
- 2) the 2015 Sanitary Sewer operating surplus of \$674,529.00 be transferred to the Sanitary Sewer Operating Reserve Fund (#99577R).

“Carried”

Res. #2016-138: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That the World’s Finest Shows be granted exclusive use for the purpose of vending attractions, products and services within the following defined City parkland, roadways and sidewalks for their spring show that is scheduled to take place in Lee Park on May 4 to May 8, 2016 with setup taking place on May 1 – 3, 2016. The exclusive area is defined as Lee Park inclusive; Memorial Drive roadway and associated sidewalks along the borders of Lee Park from Stanley Street to Judge Avenue; Judge Avenue and associated sidewalks from Leask Street to Lee Avenue; Lakeshore Drive roadway and the associated sidewalks beginning at the north border of Lee Park extending 100 meters south past the intersection at Judge Avenue.

“Carried”

Res. #2016-139: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That Report to Council CSBU 2016-17 dated March 9, 2016 from Kathleen Fralic relating to the 2015 Municipal Accessibility Advisory Committee (MAAC) Annual Report be received and referred to the Community Services Committee.

“Carried”

Res. #2016-140: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) Report to Council CORP 2016-29 dated March 11, 2016 from Margaret Karpenko relating to the Statement of Remuneration and Expenses Paid to Members of Council and Council Appointments to Boards and Other Bodies be received; and

2) the City Clerk be authorized to amend By-Law No. 1963-2100 as amended to update the mileage rates as outlined in Report to Council CORP 2016-29.

“Carried”

- Res. #2016-141: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That 1) Council approve the award of a contract to W.S. Morgan Construction Ltd. in the amount of \$4,251,395.00 (plus HST), for construction of a Leachate Treatment Facility at the Merrick Landfill Site; and
- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2016-28 dated March 15, 2016.

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

“Carried”

- Res. #2016-142: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-34 to stop up, close and convey a portion of the laneway located in a block bounded by Harrison Street, Aberdeen Avenue, Angus Street and Austin Street.

“Carried”

- Res. #2016-143: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-43 to authorize the execution of an Agreement of Purchase and Sale between Nipissing Serenity Hospice and The Corporation of the City of North Bay relating to the sale of land (John Street).

Councillor Bain declared a conflict of interest as he owns property in the area.

“Carried”

- Res. #2016-144: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-43 to authorize the execution of an Agreement of Purchase and Sale between Nipissing Serenity Hospice and The Corporation of the City of North Bay relating to the sale of land (John Street).

Councillor Bain declared a conflict of interest as he owns property in the area.

“Carried”

- Res. #2016-145: Moved by Councillor Vaillancourt, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2016-32 to appoint a Municipal Weed Inspector for 2016.

By-Law No. 2016-36, Official Plan Amendment (Trout Lake Mall Inc. – 2653 Trout Lake Road).

By-Law No. 2016-37 to rezone certain lands on Trout Lake Road (Trout Lake Mall Inc. – 2653 Trout Lake Road).

By-Law No. 2016-38 to designate a Site Plan Control area on certain lands on Trout Lake Road (Trout Lake Mall Inc. – 2653 Trout Lake Road).

By-Law No. 2016-39 to rezone certain lands on Seymour Street (City of North Bay – 1375 Seymour Street).

By-Law No. 2016-40 to regulate parking on Private Parking and to repeal By-Law No. 201-90, as amended.

By-Law No. 2016-41, being a by-law to amend On-Street Parking By-Law No. 2014-37.

By-Law No. 2016-42 to designate a Site Plan Control area on certain lands on Seymour Street (The Corporation of the City of North Bay – 1375 Seymour Street).

“Carried”

Res. #2016-146: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2016-32 to appoint a Municipal Weed Inspector for 2016.

By-Law No. 2016-36, Official Plan Amendment (Trout Lake Mall Inc. – 2653 Trout Lake Road).

By-Law No. 2016-37 to rezone certain lands on Trout Lake Road (Trout Lake Mall Inc. – 2653 Trout Lake Road).

By-Law No. 2016-38 to designate a Site Plan Control area on certain lands on Trout Lake Road (Trout Lake Mall Inc. – 2653 Trout Lake Road).

By-Law No. 2016-39 to rezone certain lands on Seymour Street (City of North Bay – 1375 Seymour Street).

By-Law No. 2016-40 to regulate parking on Private Parking and to repeal By-Law No. 201-90, as amended.

By-Law No. 2016-41, being a by-law to amend On-Street Parking By-Law No. 2014-37.

By-Law No. 2016-42 to designate a Site Plan Control area on certain lands on Seymour Street (The Corporation of the City of North Bay – 1375 Seymour Street).

“Carried”

Res. #2016-147: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2016-21 to rezone certain lands on Mowat Crescent (2043327 Ontario Ltd. – Mowat Crescent).

By-Law No. 2016-25, being a by-law to amend Zoning By-Law No. 2015-30 to Implement Changes to the Policies and Regulations (General Review and Update).

By-Law No. 2016-26 to rezone certain lands on Marshall Avenue (Henry’s Excavating – Marshall Avenue).

By-Law No. 2016-28 to rezone certain lands on Plumtree Place (Jeffrey Staples – Plumtree Place).

“Carried”

Res. #2016-148: 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 7:44 p.m. for the following reasons: Item 11, being the potential disposition of land by the municipality; and Item 12, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“Carried”

Res. #2016-149: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 8:18 p.m.

“Carried”

Res. #2016-150: Moved by Councillor Forgette, seconded by Councillor Shogren That Council direct the Chief Administrative Officer to extend the Right of First Refusal for the purchase of the Lands with a purchase price of \$36,000.00 per acre until November 21, 2017 after which the purchase price shall be the fair market value.

“Carried”

Res. #2016-151: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That Council

- 1) direct the Chief Administrative Officer to enter into a partnership agreement with the Granite Club to form a Joint Bid Committee and prepare and submit the expression of interest to host the 2018 World Women’s Curling Championships;
- 2) support the City of North Bay’s submission to host the 2018 World Women’s Curling Championships; and
- 3) authorize the Mayor to submit a letter of support for the Expression of Interest to host the 2018 World Women’s Curling Championships.

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

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

Nays: Nil

“Carried”

Res. #2016-152: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2016-33 to confirm proceedings of the Meeting of Council held on March 21, 2016.

“Carried”

Res. #2016-153: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2016-33 to confirm proceedings of the Meeting of Council held on March 21, 2016.

“Carried”



Res. #2016-154: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 8:22  
p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Karen McIsaac