

**Minutes of the Regular Meeting  
of City Council  
Held Monday, January 9, 2017**

**Present:**

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, Vaillancourt, King, Serran, Mayne, Vrebosch (7:10 p.m.)

**Public Presentations:**

John Wilson	re Thank You to North Bay Fire Fighters
Nicole Peltier	re Procedural By-Law

**Reports from Officers:**

Carello, P.	re Rezoning application – City of North Bay – John Street	(04)
Carello, P.	re Rezoning application – Frances Elaine Summers – 417 Dudley Street	(05)
Carello, P.	re Municipal Heritage Committee (MHC) Annual Report	(07)
Cox, A.	re 2017 Dedicated Gas Tax Funds for Public Transportation Program	(10)
Fralic, K.	re Municipal Accessibility Advisory Committee (MAAC) Annual Report	(12)
Karpenko, M.	re 2017 Interim Tax Rate By-Law and 2017 Adjustments to Interim Taxes By-Law	(11)
McIsaac, K.	re Municipal Election Modernization, Service Expansion and Ranked Ballot Election	(06)
Ouellette, J.	re RFP 2016-74, Purchase of Two (2) Tractors	(08)
Saucier, S.	re 2017 Temporary Borrowing By-Law	(09)
Schiavone, D.	re Memorial Drive Horizontal Directional Drilling Project	(13)
Valenti, P.	re RFP 2016-74, Purchase of Two (2) Tractors	(08)

Res. #2017-01: Moved by Councillor Serran, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Monday, December 19, 2016;

be adopted as presented.

"Carried"

Res. #2017-02: Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Committee Report No. 2017-01 relating to:

- Procedural By-Law for the City of North Bay

be adopted as presented.

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

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

Nays: Councillors King, Anthony

“Carried”

**General Government Committee Report No. 2017-01**

January 9, 2017

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-01 and recommends:

- 1. “That the Procedural By-Law be presented to Council for three (3) readings on January 9, 2017 to take effect February 1, 2017.”

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Bain	
Maroosis	
Mayor McDonald	

Res. #2017-03: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2017-01 relating to:

- Rezoning application by Jesse A. Shortt on behalf of 2396701 Ontario Limited – 150 First Avenue West

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2017-01**

January 9, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-01 and recommends:

- "That
- 1) the proposed Zoning By-Law Amendment by Jesse A. Shortt on behalf of 2396701 Ontario Limited to rezone a property known locally as 150 First Avenue West from a "General Commercial Outer Core Special No. 13 (C2 Sp. 13)" zone to an amended "General Commercial Outer Core Special No. 13 (C2 Sp. 13)" 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>
King	
Vaillancourt	
Anthony	
Mayor McDonald	

Res. #2017-04: Moved by Councillor King, seconded by Councillor Vaillancourt That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of the City of North Bay – John Street be referred to the Community Services Committee for a Public Meeting.

Councillor Bain declared a conflict of interest as his residence is within the circulation area.

"Carried"

Res. #2017-05: Moved by Councillor King, seconded by Councillor Vaillancourt That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of Frances Elaine Summers – 417 Dudley Street be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2017-06: Moved by Councillor Forgette, seconded by Councillor Shogren That Council maintain the existing election model for the 2018 municipal election and direct staff to monitor the initial implementation of ranked ballot voting in other jurisdictions.

"Carried"

Res. #2017-07: Moved by Councillor King, seconded by Councillor Vaillancourt That the 2016 Municipal Heritage Committee Annual Report be received and referred to the Community Services Committee.

"Carried"

Res. #2017-08: Moved by Councillor King, seconded by Councillor Vaillancourt That Council approve the award of a contract to J & J Equipment Repair Inc. in the amount of \$154,272.00 (plus HST) for the purchase of two (2) tractors.

"Carried"

- Res. #2017-09: Moved by Councillor Forgette, seconded by Councillor Shogren  
That 1) Council authorize the Treasurer to borrow on a temporary basis from time to time of the amounts that the municipality considers necessary to meet expenses of the municipality for the fiscal year 2017; and
- 2) the by-law be presented for three (3) readings on January 23, 2017.

“Carried”

- Res. #2017-10: 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 (3) readings on January 23, 2017 permitting The Corporation of the City of North Bay enter into a Letter of Agreement with the Province of Ontario relating to funding under the Dedicated Gas Tax Funds for Public Transportation Program.

“Carried”

- Res. #2017-11: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council 1) authorize a by-law to levy certain interim rates, taxes and charges for the 2017 taxation year; and
- 2) authorize a by-law to adjust interim taxes for the 2017 taxation year.

“Carried”

- Res. #2017-12: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the 2016 Municipal Accessibility Advisory Committee Annual Report be received and referred to the Community Services Committee.

“Carried”

- Res. #2017-13: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Council approves extra work to Avertex Utility Solutions Inc. under Request for Quotation No. 2016-97, in an amount up to \$21,000.00 (plus HST) for the Memorial Drive Horizontal Directional Drilling Project.

“Carried”

- Res. #2017-14: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2017-01, being a by-law to govern the calling, place and proceedings of meetings (Procedural By-Law).

“Carried”

Res. #2017-15: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2017-01, being a by-law to govern the calling, place and proceedings of meetings (Procedural By-Law).

“Carried”

Res. #2017-16: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a first and second time:

By-Law No. 2017-03 to rezone certain lands on First Avenue West (2396701 Ontario Limited – 150 First Avenue West).

“Carried”

Res. #2017-17: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2017-03 to rezone certain lands on First Avenue West (2396701 Ontario Limited – 150 First Avenue West).

“Carried”

Res. #2017-18: 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 7:21 p.m. for the following reasons:

Item 11, being a labour relations matter;  
Item 12, being a personal matter about identifiable individuals; and  
Item 13, being litigation including matters before administrative tribunals, affecting the municipality.

“Carried”

Res. #2017-19: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council reconvene at 8:49 p.m.

“Carried”

Res. #2017-20: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Council direct City staff not to attend the Ontario Municipal Board Hearing for Committee of Adjustment Application No. A-21-16 for Miller & Urso Surveying Inc. on behalf of Roger and Tracy Menard – 355 Regal Road.

“Carried”

Res. #2017-21: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2017-02 to confirm proceedings of the Meeting of Council held on January 9, 2017.

“Carried”

Res. #2017-22: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2017-02 to confirm proceedings of the Meeting of Council  
held on January 9, 2017.

“Carried”

Res. #2017-23: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 8:50 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Karen McIsaac