

**Minutes of the Regular Meeting
of City Council
Held Tuesday, May 16, 2017**

Present:

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

Public Presentations:

Brent Johnson	re By-Law 151-93 – Domestic Fowl
Shawn Chorney & Sohail Rouhani	re Downtown Inc.
Adrien Foisy	re RV Pump-out

Correspondence:

Paul Pilon	re Resignation from the Property Standards Committee	(195)
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Reports from Officers:

Euler, D.	re Downtown Waterfront Advisory Committee – Recommendations	(196)
Frederick, K.	re Tender No. 2017-39, Wastewater Treatment Plant High Voltage Switch Gear and Transformer Replacement	(197)
Kimber, B.	re 2017 Armed Forces Appreciation Day	(201)
Leckie, P.	re North Bay Jack Garland Airport	(202)
Norman, D.	re Request for Quotation No. 2017-42, Cathodic Protection of Metallic Watermains	(198)
Norman, D.	re Request for Quotation No. 2017-45, Nipissing Street Stormfall Reconstruction	(199)
Porter, R.	re Tender No. 2017-43, Trout Lake Road Overpass Bridge Reconstruction	(200)
Severino, J.	re Downtown Waterfront Advisory Committee – Recommendations	(196)
Severino, J.	re North Bay Jack Garland Airport	(202)
Valenti, P.	re Tender No. 2017-39, Wastewater Treatment Plant High Voltage Switch Gear and Transformer Replacement	(197)
Valenti, P.	re Request for Quotation No. 2017-42, Cathodic Protection of Metallic Watermains	(198)
Valenti, P.	re Request for Quotation No. 2017-45, Nipissing Street Stormfall Reconstruction	(199)
Valenti, P.	re Tender No. 2017-43, Trout Lake Road Overpass Bridge Reconstruction	(200)

Res. #2017-193: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Tuesday, May 2, 2017

be adopted as presented.

“Carried”

Res. #2017-194: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2017-07 relating to:

- 2017 Assessment Analysis and Tax Policy Review

be adopted as presented.

“Carried”

General Government Committee Report No. 2017-07

May 16, 2017

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-07 and recommends:

Recommendations summarized:

1) Tax Ratios

That Council adopts the 2017 Tax Policy recommendations as follows:

That the 2017 tax ratios remain at the 2016 levels with the required adjustment to Multi-Residential as follows:

Multi-Residential	- 2.164001	Pipeline	- 1.1656
Commercial	- 1.882200	Farmland	- 0.1500
Industrial	- 1.4000	Managed Forest	- 0.2500

2) Tax Reductions for Mandated Subclasses of Vacant Land/Units - (Commercial/Industrial)

That the 2017 Vacant Commercial and Industrial Subclass Reduction By-Laws be prepared with the uniform rate of 30% and that a review of the Vacancy rebate program be undertaken.

3) Mandatory Capping Options:

That the 2017 capping options include:

- the costs of the commercial program to borne from within the class
- 10% of annualized tax limit
- 10% prior year CVA or whichever was greater
- Exclude current cycle reassessment increases
- CVA tax Threshold for capped properties - \$500
- to exclude properties from the capping program that were at CVA in 2016 and that cross CVA from 2016 to 2017.

- Elect phase out option of commercial class

All of which is respectfully submitted.

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

Res. #2017-195: Moved by Councillor Forgette, seconded by Councillor Shogren
That the email from Paul Pilon dated April 28, 2017 relating to his resignation from the Property Standards Committee be received and Mr. Pilon be thanked for his involvement on the Committee.

"Carried"

Res. #2017-196: Moved by Councillor Forgette, seconded by Councillor Maroosis
That City Council endorse the recommendations of the Downtown Waterfront Advisory Committee, being that Council:

1. direct staff to develop a Public Art Policy within nine (9) months;
and
2. direct staff to develop a Downtown Development Guide.

Councillor Mayne declared a conflict of interest as he owns a business within the downtown area.

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

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

"Carried"

Res. #2017-197: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That 1) City Council approve the award of a contract to J. Dancey Limited in the amount of \$267,000.00 (plus HST) for the Wastewater Treatment Plant High Voltage Switch Gear and Transformer Replacements; and

2) City Council authorize the transfer of funds to the project as outlined in Report to Council CORP 2017-48 dated April 24, 2017.

"Carried"

Res. #2017-198: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That City Council approve the award of a contract to 1460973 Ontario Ltd. o/a C.P. Systems in the amount of \$93,910.00 (plus HST) for Cathodic Protection of Metallic Watermains.

"Carried"

Res. #2017-199: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That 1) City Council approve the award of a contract to Teranorth Construction & Engineering Limited in the amount of \$180,852.01 (plus HST) for Nipissing Street Stormfall Reconstruction; and

- 3) City Council authorize the transfer of funds to the project outlined in Report to Council CORP 2017-55 dated May 8, 2017.

“Carried”

Res. #2017-200: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That City Council approve the award of a contract to Miller Paving Limited in the amount of \$2,798,445.80 (plus HST) for the Trout Lake Road Overpass Bridge Rehabilitation.

“Carried”

Res. #2017-201: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) exclusive use be granted of 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 for the 2017 Armed Forces Appreciation Day being held June 17th, 2017. (See maps attached to Report to Council CSBU 2017-30 dated May 8, 2017)

- 2) the requests by the Armed Forces Appreciation Day Committee regarding exemption from the Noise By-Law, and exclusive use over the event and grounds be approved as per the following:
 - a) Having approved Recommendation No. 1 granting permission to hold the public celebration known as the 2017 Armed Forces Appreciation Day event, the event becomes exempt from the noise control provisions contained in By-Law No. 2014-53 (Noise By-Law), as amended, pursuant to the operation of Section 6 and Schedule 3 thereof, as defined in Attachment 1 of Report to Council CSBU 2017-30 dated May 8, 2017.
 - b) Exclusive use be granted on June 17th, 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. (See exclusive use Map attached to Report to Council CSBU 2017-30 dated May 8, 2017).

“Carried”

Res. #2017-202: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) Council authorize the Mayor and City Clerk to execute a Guarantee in favour of Her Majesty the Queen in Right of Canada, represented by the Minister of Transport, irrevocably and unconditionally, guaranteeing the due and punctual payment and performance of all debts, liabilities and obligations of the North Bay Jack Garland Airport Corporation to her Majesty incurred pursuant to an Airports Capital Assistance Program Contribution Agreement between her Majesty the Queen in Right of Canada represented by the Minister of Transport and North Bay Jack Garland Airport;

- 2) Council increase the City's capital contribution to the North Bay Jack Garland Airport Corporation by up to \$300,000.00 to complete the ACAP Funded Rehabilitation of the Essential Airfield Electrical Power System at the North Bay Jack Garland Airport, to be funded as outlined in Report to Council CORP 2017-51 dated April 25, 2017; and
- 3) an execution by-law be passed on May 16, 2017 to authorize the execution of the Guarantee in favour of Her Majesty the Queen in Right of Canada, represented by the Minister of Transport.

"Carried"

Res. #2017-203: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a first and second time:

By-Law No. 2017-30 to set 2017 Tax Ratios for Prescribed Property Classes.

By-Law No. 2017-31 to set 2017 Tax Rates and to Levy Taxes for the year 2017.

By-Law No. 2017-32 to adopt Municipal Options related to Part IX of the *Municipal Act*, 2001; "Limitation on Taxes for Certain Property Classes".

By-Law No. 2017-33 to establish Decrease Limits for certain Property Classes for 2017.

By-Law No. 2017-34 to set 2017 Tax Rate Reduction for Prescribed Property Subclasses.

"Carried"

Res. #2017-204: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2017-30 to set 2017 Tax Ratios for Prescribed Property Classes.

By-Law No. 2017-31 to set 2017 Tax Rates and to Levy Taxes for the year 2017.

By-Law No. 2017-32 to adopt Municipal Options related to Part IX of the *Municipal Act*, 2001; "Limitation on Taxes for Certain Property Classes".

By-Law No. 2017-33 to establish Decrease Limits for certain Property Classes for 2017.

By-Law No. 2017-34 to set 2017 Tax Rate Reduction for Prescribed Property Subclasses.

"Carried"

Res. #2017-205: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2017-46 to authorize the execution of Schedule F (Guarantee) contained in the Financial Assistance Agreement between Her Majesty the Queen in Right of Canada represented by the Minister of Transport and North Bay Jack Garland Airport.

“Carried”

Res. #2017-206: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2017-46 to authorize the execution of Schedule F (Guarantee) contained in the Financial Assistance Agreement between Her Majesty the Queen in Right of Canada represented by the Minister of Transport and North Bay Jack Garland Airport.

“Carried”

Res. #2017-207: Moved by Councillor Serran, seconded by Councillor Bain
That “Casual Wear Months” be in effect from Tuesday, May 23, 2017 until Tuesday, September 5, 2017.

“Carried”

Res. #2017-208: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2017-45 to confirm proceedings of the Meeting of Council held on May 16, 2017.

“Carried”

Res. #2017-209: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2017-45 to confirm proceedings of the Meeting of Council held on May 16, 2017.

“Carried”

Res. #2017-210: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:22 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac