

**Minutes of the Regular Meeting  
of City Council  
Held Monday, August 22, 2016**

**Present:**

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

**Public Presentations:**

**Correspondence:**

Goodridge Goulet Planning  
& Surveying Inc.

re Rezoning application – 2466133  
Ontario Inc. – 648 and 650 Douglas  
Street (382)

Miller & Urso Surveying Inc.

re Rezoning application – 732 and 738  
Airport Road (383)

**Reports from Officers:**

Janisse, L.  
Melnyk, R.

re Appointment for Fire Chief (389)  
re Amend Smoking By-Law 2012-97,  
Workplace Entrances (384)

Res. #2016-379: Moved by Councillor Serran, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Monday, July 25, 2016;
- Wednesday, August 3, 2016; and
- Monday, August 8, 2016

be adopted as presented.

"Carried"

Res. #2016-380: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2016-22 relating to:

- Rezoning application by Keith Harriman on behalf of James McGinn –  
4250 Highway 63

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2016-22**

August 22, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-22 and recommends:

- "That 1) the proposed Zoning By-Law Amendment by Keith Harriman on behalf of James McGinn to rezone the property known locally as 4250 Highway 63 in the City of North Bay from a "Restricted Industrial Special No. 2 (M4 Sp.2)" zone to a "Rural Special (A Sp.) " 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. #2016-381: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2016-23 relating to:

- Request for Proposal 2016-64, Parking Enforcement and Security Services Contract

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2016-23**

August 22, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-23 and recommends:

1. "That Council approve the award of a contract to The Canadian Corps of Commissionaires (Ottawa Division) for Parking Enforcement and Security Services with the estimated total value being \$783,547.75 (plus HST) over the five (5) year term of the agreement."

All of which is respectfully submitted.

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

Res. #2016-382: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning application by Goodridge Goulet Planning & Surveying Inc. on behalf of 2466133 Ontario Inc. – 648 and 650 Douglas Street be received.

"Carried"

Res. #2016-383: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the rezoning application by Miller & Urso Suveying Inc. on behalf of Murray and Valerie Norman – 732 and 738 Airport Road be received and referred to the Community Services for a Public Meeting.

“Carried”

Res. #2016-384: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Schedule “A” to By-Law No. 2012-97, (being a by-law to regulate smoking in public places and workplaces) be amended to include those workplaces identified in Report to Council CORP 2016-82 dated August 3, 2016.

“Carried”

Res. #2016-385: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2016-91 to rezone certain lands on Highway 63 (James McGinn – 4250 Highway 63).

By-Law No. 2016-92 to designate a Site Plan Control Area on certain lands on Highway 63 (James McGinn – 4250 Highway 63).

“Carried”

Res. #2016-386: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a third time and passed:

By-Law No. 2016-91 to rezone certain lands on Highway 63 (James McGinn – 4250 Highway 63).

By-Law No. 2016-92 to designate a Site Plan Control Area on certain lands on Highway 63 (James McGinn – 4250 Highway 63).

“Carried”

Res. #2016-387: 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 7:07 p.m. for the following reasons:

Item 4, being a proposed disposition of land by the municipality; and  
Items 5 and 6, being personal matters about identifiable individuals.

“Carried”

Res. #2016-388: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council reconvene at 8:49 p.m.

Res. #2016-389: Moved by Councillor Forgette, seconded by Councillor Shogren  
That 1) Council confirms the appointment of Jason Whiteley to the position of Fire Chief effective September 12, 2016; and  
2) the City Clerk be directed to bring forward the appointment by-law.

“Carried”

Res. #2016-390: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-94 to appoint the Fire Chief for the City of North Bay.

“Carried”

Res. #2016-391: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-94 to appoint the Fire Chief for the City of North Bay.

“Carried”

Res. #2016-392: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-90 to confirm proceedings of the Meeting of Council held on August 22, 2016.

“Carried”

Res. #2016-393: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-90 to confirm proceedings of the Meeting of Council held on August 22, 2016.

“Carried”

Res. #2016-394: Moved by Councillor Serran, seconded by Councillor King  
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