

**Minutes of the Regular Meeting
of City Council
Held Monday, November 28, 2016**

Present:

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

Public Presentations:

Sandy O'Grady/Margie Howard/ Murray Neil	re John Kennedy Memorial Park
John Strang	re 2016 Summer in the Park
Jeff Fournier	re Dionne Home
Joshua Pride	re Dionne Home
Shirley Scalise	re Dionne Home
Richard Tafel	re Dionne Home
Chuck Kelly	re Dionne Home
Gilles Potvin	re Dionne Home
Hariett Madigan	re Dionne Home
Ed Valenti	re Dionne Home
Audrey Dionne	re Dionne Home
JoAnne Bruneau	re Dionne Home
Cassidy Allard	re Dionne Home
Nicole Peltier	re Dionne Home
Monique Peters	re Parking By-Law Amendments
Gary Gardiner	re 2017 Water and Wastewater Operating Budget

Correspondence:

Miller & Urso Surveying Inc.	re Rezoning application – Eugen and Adeluta Oprescu – 144 Maplewood Avenue	(537)
Miller & Urso Surveying Inc.	re Rezoning application – Timothy Appleton – 319 Olive St. W.	(538)

Reports from Officers:

Melnyk, R.	re Amendments to On-Street Parking By-Law No. 2014-37, Parking Meter Zone	(539)
Melnyk, R.	re Various Amendments to On-Street Parking By-Law No. 2014-37	(540)
Vaughan, E.	re 2016 Summer in the Park Financial Summary	(536)

Res. #2016-528: Moved by Councillor Shogren, seconded by Councillor Serran
That the City of North Bay's Procedural By-Law be suspended pursuant
to paragraph 2.2 to allow the Motion regarding John Kennedy Park
Creek Naming to be the first order of business on the Council Agenda.

"Carried"

Res. #2016-529: Moved by Councillor King, seconded by Councillor Mayne
Whereas the Friends of John Kennedy Memorial Park (JKMP) have
proposed that the creek running through the JKMP be named in
honour of John Coffman;

And Whereas Mr Coffman’s book entitled “A Small Biological Guide to The John Kennedy Memorial Park” took great interest in documenting plants and wildlife found in the JKMP, documenting the flora and fauna of this area;

And Whereas Mr Coffman has dedicated much of his time and ability towards the protection, Conservation and promotion of John Kennedy Memorial Park.

Therefore Be It Resolved that the City of North Bay supports the Friends of John Kennedy Memorial Park in their application to the Ministry of Natural Resources and Forestry to have the creek with headwaters on the top of Thibault Terrace, running through John Kennedy Memorial Park and into Lake Nipissing, to have the creek named “John Coffman Creek”.

Councillor Anthony declared a conflict of interest as his residence is on Jane Street, one of the streets Kennedy Park opens onto.

“Carried”

Res. #2016-530: Moved by Councillor Vrebosch, seconded by Councillor Mayne That minutes for the public meetings held on:

- Thursday, November 10, 2016; and
- Wednesday, November 16, 2016

be adopted as presented.

“Carried”

Res. #2016-531: Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Committee Report No. 2016-16 relating to:

- User Fees – City Departments

be adopted as presented.

“Carried”

General Government Committee Report No. 2016-16

November 28, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-16 and recommends:

1. That Council authorize the City Clerk to amend the user fees charged by various City departments (By-Law No. 2015-23, as amended) effective January 1, 2017, as outlined in Report to Council CORP 2016-113 dated October 7, 2016.

All of which is respectfully submitted.

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

Res. #2016-532: Moved by Councillor Forgettte, seconded by Councillor Shogren That General Government Committee Report No. 2016-17 relating to:

- User Fees – Merrick Landfill Site

be adopted as presented.

“Carried”

General Government Committee Report No. 2016-17

November 28, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-17 and recommends:

1. That Council authorize the City Clerk to amend Schedule “A” of the Waste Management User Fee By-Law No. 2010-108 as follows:
 - a) general tipping fees be increased from \$90.00 to \$93.00 per tonne on January 1, 2017 and to \$96.00 per tonne on January 1, 2018;
 - b) effective April 1, 2017, a charge of \$20.00 for each mattress; and
 - c) effective April 1, 2017, a charge of \$20.00 for each boxspring.

All of which is respectfully submitted.

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

Res. #2016-533: Moved by Councillor Forgettte, seconded by Councillor Shogren That General Government Committee Report No. 2016-19 relating to:

- Dionne Quintuplet Home and Artefacts

be adopted as presented.

Councilor Anthony declared a conflict of interest as his employer has ongoing dealings with one of the parties mentioned in the Dionne Quints issue.

“Carried”

General Government Committee Report No. 2016-19

November 28, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-19 and recommends:

1. That all matters dealing with the transfer and assignment of the Dionne Quintuplet Home and Artefacts be under the jurisdiction of the Community Services Committee.

All of which is respectfully submitted.

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

Res. #2016-534(a): Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Engineering and Works Committee Report No. 2016-04 relating to:

- 2017 Water and Wastewater Operating Budget

be adopted as presented.

Mayor McDonald declared a conflict of interest in direction of funding for capital projects.

“Carried as amended”

Engineering and Works Committee Report No. 2016-04

November 28, 2016

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

Your Worship and Councillors:

The Engineering and Works Committee presents Report No. 2016-04 and recommends:

1. That Council approve the 2017 Water and Wastewater Operating Budget with an increase of 3.73%, as shown on Appendix “A” attached.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Mayne	
Serran	

Res. #2016-534(b): Moved by Councillor King, seconded by Councillor Anthony That Engineering and Works Committee Report No. 2016-04 be amended to add the following paragraph:

- 2. to use the operating surplus from 2016 to reduce the 2017 calculated water and wastewater operating budget.

Mayor McDonald declared a conflict of interest in direction of funding for capital projects.

“Lost”

Res. #2016-534(c): Moved by Councillor Maroosis, seconded by Councillor Anthony That the figure of “3.73%” be deleted from paragraph 1 of Engineering and Works Committee Report No. 2016-04 and the figure of “2%” be inserted in lieu thereof.

Mayor McDonald declared a conflict of interest in direction of funding for capital projects.

Record of Vote (Upon request from Councillor Bain)

Yeas: Councillors Maroosis, King, Anthony, Shogren

Nays: Councillors Bain, Vaillancourt, Forgette, Serran, Vrebosch, Mayne

“Lost”

Res. #2016-534(d): Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That Engineering and Works Committee Report No. 2016-04 re 2017 Water and Wastewater Operating Budget be recommitted to the Engineering and Works Committee.

Mayor McDonald declared a conflict of interest in direction of funding for capital projects.

“Carried”

Res. #2016-535: Moved by Councillor Shogren, seconded by Councillor Bain That General Government Committee Report No. 2016-18 relating to:

- Water and Wastewater Calculated Rates be recommitted to the General Government Committee.

Mayor McDonald declared a conflict of interest in direction of funding for capital projects.

“Carried”

General Government Committee Report No. 2016-18

November 28, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-18 and recommends:

- “That 1) in accordance with Provincial Legislation and the City’s Sustainable Financial Plan for Water and Wastewater Systems approved by Council, the current policy of recovering all Water and Wastewater operating, capital and financing costs from user rates be maintained; and
- 2) the Water and Wastewater Calculated Rates, as per Appendix “A” attached to Report to Council CORP 2016-122 dated November 2, 2016 be approved by Council, effective January 1, 2017, and that a by-law be presented to Council for three (3) readings on December 12, 2016.”

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgettte	
Shogren	
Bain	
Maroosis	

- Res. #2016-536: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) Council accept Report to Council CSBU 2016-36 dated October 17, 2016 from Erin Vaughan for the 2016 Summer in the Park Festival;
- 2) Council approve the transfer of the 2016 surplus of \$30,128.00 to the Summer Festival Reserve Account No. 99562R; and
- 3) Council acknowledge that future surpluses realized by the Summer in the Park Festival will be used to offset the deficits accumulated from 2014 and 2015. Once the deficit is paid off, the Committee will be able to rebuild its reserves.

“Carried”

- Res. #2016-537: Moved by Councillor King, seconded by Councillor Vaillancourt
That the rezoning application by Miller & Urso Surveying Inc. on behalf of Eugen and Adeluta Oprescu – 144 Maplewood Avenue be received.

“Carried”

- Res. #2016-538: Moved by Councillor King, seconded by Councillor Vaillancourt
That the rezoning application by Miller & Urso Surveying Inc. on behalf of Timothy Appleton – 319 Olive Street West be received.

“Carried”

- Res. #2016-539: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council authorize an amendment to On-Street Parking By-Law No. 2014-37 to provide a new parking meter zone located next to 345 Oak Street West in the City of North Bay with an hourly rate of \$1.25 per hour and a two (2) hour maximum stay, Monday to Friday, 8:00 a.m. to 6:00 p.m. inclusive.

“Carried”

- Res. #2016-540(a): Moved by Councillor King, seconded by Councillor Vaillancourt
That Council authorize the amendments to On-Street Parking By-Law No. 2014-37, as recommended in Report to Council CORP 2016-127 dated November 21, 2016.

“Carried as amended”

Res. #2016-540(b): Moved by Councillor Maroosis, seconded by Councillor Shogren That Report to Council CORP 2016-127 from Ron Melnyk dated November 21, 2016 re amendments to On-Street Parking By-Law No. 2014-37 be referred to the Community Services Committee.

“Carried”

Res. #2016-541: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2016-117, a by-law to amend By-Law 208-90, (being a by-law to license, regulate and prohibit in certain areas the operation of Adult Entertainment Parlours).

“Carried”

Res. #2016-542: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2016-117, a by-law to amend By-Law 208-90, (being a by-law to license, regulate and prohibit in certain areas the operation of Adult Entertainment Parlours).

“Carried”

Res. #2016-543: Moved by Councillor Shogren, seconded by Councillor Bain That the following by-law be read a first and second time:

By-Law No. 2016-120 to authorize the expenditure of funds approved by the 2017 General Capital Budget and the 2017 Water and Wastewater Capital Budget.

Mayor McDonald declared a conflict of interest in direction of funding for capital projects.

“Carried”

Res. #2016-544: Moved by Councillor Shogren, seconded by Councillor Bain That the following by-law be read a third time and passed:

By-Law No. 2016-120 to authorize the expenditure of funds approved by the 2017 General Capital Budget and the 2017 Water and Wastewater Capital Budget.

Mayor McDonald declared a conflict of interest in direction of funding for capital projects.

“Carried”

Res. #2016-545: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That the following by-laws be read a first and second time:

By-Law No. 2016-122 to designate lots on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be a Registered Plan of Subdivision (18 Mapleview Place).

By-Law No. 2016-123 to designate lots on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be a Registered Plan of Subdivision (20 Mapleview Place).

“Carried”

Res. #2016-546: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2016-122 to designate lots on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be a Registered Plan of Subdivision (18 Mapleview Place).

By-Law No. 2016-123 to designate lots on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be a Registered Plan of Subdivision (20 Mapleview Place).

“Carried”

Res. #2016-547: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-116 to confirm proceedings of the Meeting of Council held on November 28, 2016.

“Carried”

Res. #2016-548: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-116 to confirm proceedings of the Meeting of Council held on November 28, 2016.

“Carried”

Res. #2016-549: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 10:47 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac