

**Minutes of the Regular Meeting
of City Council
Held Tuesday, September 8, 2015**

Present:

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

Public Presentations:

Dr. Jim Chirico	re Health Unit – New Build
Donald Rennick	re Tax Levy and Tax Rate
Lucie Jo Mutch	re Trout Lake Solar Project

Correspondence:

Reports from Officers:

Conrad, C.	re 2016 Council and Standing Committees Meeting Schedule	(433)
DeCou, G.	re Request for Proposal No. 2015-57, Hydraulic Hoses and Fittings	(435)
DeCou, G.	re Request for Proposal No. 2015-56, Fasteners	(436)
Karpenko, M.	re Report from Special Review Committee – Water Rates	(437)
Karpenko, M.	re 2016 Operating Budget Outlook	(438)
Love, G.	re Burning Control By-Law	(432)
Pratte, K.	re Cell 7 Liner System – Merrick Landfill Contract Price Increase	(439)
Tomek, A.	re Hazardous Waste Funding – Fluorescent Lights	(434)
Valenti, P.	re Request for Proposal No. 2015-57, Hydraulic Hoses and Fittings	(435)
Valenti, P.	re Request for Proposal No. 2015-56, Fasteners	(436)

Res. #2015-429: Moved by Councillor Maroosis, seconded by Councillor Serran
That minutes for the public meetings held on:

- Monday, August 10, 2015;
- Wednesday, August 12, 2015;
- Thursday, August 20, 2015; and
- Monday, August 24, 2015

be adopted as presented.

"Carried"

Res. #2015-430: Moved by Councillor King, seconded by Councillor Vaillancourt
 That Community Services Committee Report No. 2015-18 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Hoopp Realty Inc. – 1500 Fisher Street

be adopted as presented.

Councillor Anthony declared a conflict of interest as his employer is looking into a project with the party mentioned.

“Carried”

Community Services Committee Report No. 2015-18

September 8, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-18 and recommends:

1. “That the proposed Zoning By-Law amendment by Miller & Urso Surveying Inc. on behalf of Hoopp Realty Inc. – 1500 Fisher Street in the City of North Bay to add “Recreational Facility” to the list of Permitted Uses in Table 6A of the “Regional Shopping Centre (C3)” zone be approved.”

All of which is respectfully submitted.

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

Res. #2015-431: Moved by Councillor Forgette, seconded by Councillor Shogren
 That accounts totalling \$10,625,253.43 for June 2015 be approved.

“Carried”

Res. #2015-432: Moved by Councillor King, seconded by Councillor Vaillancourt
 That Report to Council CAO 2015-16 to adopt a new Burning Control By-Law be received and referred to the Community Services Committee.

“Carried”

Res. #2015-433: Moved by Councillor Forgette, seconded by Councillor Shogren
 That City Council adopt the “2016 Council and Standing Committees Meeting Schedule” attached to Report to Council CORP 2015-100, dated August 31, 2015.

“Carried”

Res. #2015-434: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That 1) the City of North Bay enter into an interim contract with Product Care Association for the provision of recycling and disposal services for fluorescent lights and tubes as defined under the Municipal Hazardous Special Waste Program Plan. This contract is subject to review by the City's Legal Department; and

2) the Mayor and City Clerk be authorized to sign the contract with Product Care Association.

"Carried"

Res. #2015-435: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the award of a contract to Motion Canada for the supply of Hydraulic Hoses and Fittings, as required, for a three (3) year term, with an option for an additional two (2) year term if mutually agreeable to both parties.

"Carried"

Res. #2015-436: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the award of a contract to Fastenal Canada Ltd. for the supply of Fasteners, as required, for a three (3) year term, with an option for an additional two (2) year term if mutually agreeable to both parties.

"Carried"

Res. #2015-437: Moved by Councillor Maroosis, seconded by Councillor Bain
That Council 1) extend the Water Rates' Special Review Committee's time period and report back to City Council by October 5, 2015; and

2) extend and expand the mandate of the Special Review Committee – Water Rates to include:

a) Reviewing options for a Conservation/Assistance Program to be implemented in 2016; and

b) Reviewing policy issues around Water Rates.

"Carried"

Res. #2015-438: Moved by Councillor Forgette, seconded by Councillor Shogren
That Report to Council CORP 2015-101 dated August 31, 2015 relating to 2016 Operating Budget Outlook be referred to the General Government Committee.

"Carried"

Res. #2015-439: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That North Bay City Council approve the increase in contract price to Bruman Construction Inc. for the Merrick Landfill Cell 7 Liner System in the amount of \$250,000.00 (plus HST).

"Carried"

Res. #2015-440: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a first and second time:

By-Law No. 2015-99 to stop up, close and convey a portion of the laneway located in a block bounded by Lakeshore Drive, George Street, Lee Avenue and Charles Street.

By-Law No. 2015-100, to stop up, close and convey a portion of the Fourth Street Road Allowance, Plan M-167.

“Carried”

Res. #2015-441: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-102 to confirm proceedings of the Meeting of Council on August 24, 2015.

“Carried”

Res. #2015-442: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-102 to confirm proceedings of the Meeting of Council on August 24, 2015.

“Carried”

Res. #2015-443: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-103 to authorize the sale of Part of the South Half of Lot 18, Concession D – (2433863 Ontario Limited).

Councillor Anthony declared a conflict of interest as his spouse is employed by a party involved with nearby land.

“Carried”

Res. #2015-444: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-103 to authorize the sale of Part of the South Half of Lot 18, Concession D – (2433863 Ontario Limited).

Councillor Anthony declared a conflict of interest as his spouse is employed by a party involved with nearby land.

“Carried”

Res. #2015-445: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2015-104 to amend By-Law No. 2015-30 to add a New Permitted Use in the “Regional Shopping Centre (C3)” zone – (Hoopp Realty Inc. – 1500 Fisher Street).

Councillor Anthony declared a conflict of interest as his employer is exploring a project with a party mentioned in the report.

“Carried”

Res. #2015-446: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2015-105 to authorize the execution of the IESO prescribed Municipal Council Resolution Confirmation between The Corporation of the City of North Bay and Solar Power Network (SPN LP) relating to Solar Rooftop Renewable Energy Projects.

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

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

Nays: Councillors Vaillancourt, Anthony, Bain, King

“Carried”

Res. #2015-447: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2015-105 to authorize the execution of the IESO prescribed Municipal Council Resolution Confirmation between The Corporation of the City of North Bay and Solar Power Network (SPN LP) relating to Solar Rooftop Renewable Energy Projects.

“Carried”

Res. #2015-448: Moved by Councillor Bain, seconded by Councillor Vrebosch
Now Therefore Be It Resolved That the Council of The Corporation of the City of North Bay approve North Bay Parry Sound District Health Unit’s proposal to construct a new building for its use on land owned by the Health Unit on Oak Street in North Bay, at a project cost no to exceed \$20,000,000.00, exclusive of the land, and that the project be funded by commercial borrowing to be repaid from its annual operating budget.

Councillor Anthony declared a conflict of interest as his employer facilitates paid programs such as “Stand Up” for the elderly, administered through the party involved.

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

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

Nays: Nil

“Carried”

Res. #2015-449: Moved by Councillor Vrebosch, seconded by Councillor Forgette
Whereas La Vase Portages have been recognized as a Canadian Heritage River System and are an important part of the historical First Nation and Voyageur canoe route that runs through the City of North Bay;

And Whereas Friends of La Vase Portages, a volunteer conservation group, has been working to conserve and promote the use of the historical route in our community;

And Whereas they have been nominated for a Lt. Governor's Award for Excellence in Conservation and an endorsement of that nomination by the Municipality is a requirement of the nomination;

Be It Resolved That the City of North Bay endorses the nomination of the Friends of La Vase Portages for the Lt. Governor's Award for Excellence in Conservation and wishes them well in their nomination.

Councillor Mayne declared a conflict of interest as he is a member of La Vase Portages.

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

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

Nays: Nil

"Carried"

Res. #2015-450: Moved by Councillor Maroosis, seconded by Councillor Serran That this Regular Meeting of Council do now adjourn at 8:32 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad