

**Minutes of the Regular Meeting
of City Council
Held Tuesday, September 6, 2016**

Present:

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

Public Presentations:

Hon. Colonel George Burton & Hon. Colonel Harriet Madigan Dana Caruso	re Armed Forces Day Thank-You re Northern Ontario Families of Children with Cancer
Janet Zimbalatti	re Casino – Economic Study

Correspondence:

Legare, Joe	re Parking Changes to Shannon Avenue	(397)
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Reports from Officers:

Janisse, L.	re Employee Group Benefits Renewal	(398)
Karpenko, M.	re 2017 Operating Budget Outlook	(400)
Melnyk, R.	re Parking Changes on Shannon Avenue	(397)
McIsaac, K.	re Appointment of Deputy City Clerk	(407)
Norman, D.	re Request for Quotation No. 2016- 73, Metcalfe Street Rock Blasting	(399)
Norman, D.	re Request for Proposal No. 2016-31, Geotechnical Testing Services for Capital Projects	(401)
Pratte, K.	re North Bay Drinking Water System Operational Plan Council Endorsement	(396)
Valenti, P.	re Request for Quotation No. 2016- 73, Metcalfe Street Rock Blasting	(399)
Valenti, P.	re Request for Proposal No. 2016-31, Geotechnical Testing Services for Capital Projects	(401)

Res. #2016-395: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, August 8, 2016; and
- Monday, August 22, 2016

be adopted as presented.

"Carried"

Res. #2016-396: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That North Bay City Council endorse the North Bay Drinking Water
System Operational Plan.

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

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

Nays: Nil

“Carried”

Res. #2016-397: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council not amend the On-Street Parking By-Law and keep the parking restrictions on Shannon Avenue as they are, with both sides being prohibited from parking from 8:00 a.m. to 6:00 p.m. of every day, as per Schedule 7 of the On-Street Parking By-Law 2014-37, as amended.

“Carried”

Res. #2016-398: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council approve the renewal of the Employee Group Benefits Program with Manulife Financial effective October 1, 2016 with an overall annual increase of 4% or \$113,446.00.

“Carried”

Res. #2016-399: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the award of a contract to Teranorth Construction & Engineering Limited in the amount of \$285,035.00 (plus HST), for Metcalfe Street Rock Blasting.

“Carried”

Res. #2016-400: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council refer Report to Council CORP 2016-89 dated August 25, 2016, the 2017 Operating Budget Outlook report, to the Special Committee Meeting of Council and 2017 Budget Target Meeting on September 14, 2016.

“Carried”

Res. #2016-401: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the award of a contract to Englobe Corp. in the estimated amount of \$353,035.00 (plus HST), for Geotechnical Testing Services for Capital Projects.

“Carried”

Res. #2016-402: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-93 to stop up, close and convey a portion of the laneway located in the block bounded by Main Street West, McIntyre Street West, Timmins Street and Cormack Street.

“Carried”

Res. #2016-403: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-98, being a by-law to amend By-Law No. 2012-97, to regulate smoking in public places and workplaces.

“Carried”

Res. #2016-404: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-98, being a by-law to amend By-Law No. 2012-97, to regulate smoking in public places and workplaces.

“Carried”

Res. #2016-405: 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 7:48 p.m. for the following reasons:
Item 7, being a personal matter about an identifiable individual; and
Item 8, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“Carried”

Res. #2016-406: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 8:20 p.m.

“Carried”

Res. #2016-407: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council 1) confirm the appointment of Judy Bechard as
Deputy City Clerk effective September 6, 2016;
and

2) direct the City Clerk to bring forward the
appointment by-law on September 6, 2016.

“Carried”

Res. #2016-408: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-97 to confirm the appointment of a Deputy City Clerk
and to repeal By-Law No. 2016-72.

“Carried”

Res. #2016-409: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-97 to confirm the appointment of a Deputy City Clerk
and to repeal By-Law No. 2016-72.

“Carried”

Res. #2016-410: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-96 to confirm proceedings of the Meeting of Council held on September 6, 2016.

"Carried"

Res. #2016-411: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-96 to confirm proceedings of the Meeting of Council held on September 6, 2016.

"Carried"

Res. #2016-412: 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