

**Minutes of the Regular Meeting  
of City Council  
Held Monday, July 11, 2016**

**Present:**

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

**Public Presentations:**

Monique Peters re Motion – Summer Schedule  
Janet Zimballatti re Casino

**Correspondence:**

Emma Langdon re Letter of resignation from the  
Municipal Accessibility Advisory  
Committee (333)

**Reports from Officers:**

Fralic, K. re Rezoning application by Keith  
Harriman on behalf of James  
McGinn – 4250 Highway 63 (332)  
McIsaac. K. re Appointment to the Municipal  
Accessibility Advisory Committee (343)

Res. #2016-329: Moved by Councillor Serran, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Monday, June 6, 2016; and
- Monday, June 27, 2016

be adopted as presented.

"Carried"

Res. #2016-330: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2016-21 relating to:

- Gregory Grace Holdings Inc. – 117 Chippewa Street West

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2016-21**

July 11, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-21 and recommends:

- "That
- 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Gregory Grace Holdings Inc. to rezone the property known locally as 117 Chippewa Street West in the City of North Bay, District of Nipissing from a "Residential Third Density (R3)" zone to a "Neighbourhood Commercial Special (C5 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. #2016-331: Moved by Councillor Forgette, seconded by Councillor Shogren That accounts totaling \$8,444,124.78 for May 2016 be approved.

"Carried"

Res. #2016-332: Moved by Councillor King, seconded by Councillor Vaillancourt That the recommendation from the Planning Advisory Committee regarding the rezoning application by Keith Harriman on behalf of James McGinn – 4250 Highway 63 be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2016-333: Moved by Councillor Forgette, seconded by Councillor Shogren That the resignation of Emma Langdon from the Municipal Accessibility Advisory Committee (MAAC) be received and Mrs. Langdon be thanked for her involvement on the Committee.

"Carried"

Res. #2016-334: Moved by Councillor King, seconded by Councillor Vaillancourt That the following by-laws be read a first and second time:

By-Law No. 2016-77, being a By-Law to Amend the City of North Bay Municipal Parking Lot By-Law No. 2011-234.

By-Law No. 2016-80, being a By-Law to Amend Zoning By-Law No. 2015-30 to Rezone Certain Lands on Chippewa Street West from a "Residential Third Density (R3)" Zone to a "Neighbourhood Commercial Special Number 69 (C5 Sp.69)" Zone – Gregory Grace Holdings Inc. – 117 Chippewa Street West.

By-Law No. 2016-81, being a By-Law to Designate a Site Plan Control Area on Certain Lands on Chippewa Street West – Gregory Grace Holdings Inc.

By-Law No. 2016-83, being a By-Law to Authorize the Execution of an Agreement with CIMCO Refrigeration relating to Refrigeration Repairs and Maintenance.

"Carried"

Res. #2016-335: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a third time and passed:

By-Law No. 2016-77, being a By-Law to Amend the City of North Bay Municipal Parking Lot By-Law No. 2011-234.

By-Law No. 2016-80, being a By-Law to Amend Zoning By-Law No. 2015-30 to Rezone Certain Lands on Chippewa Street West from a "Residential Third Density (R3)" Zone to a "Neighbourhood Commercial Special Number 69 (C5 Sp.69)" Zone – Gregory Grace Holdings Inc. – 117 Chippewa Street West.

By-Law No. 2016-81, being a By-Law to Designate a Site Plan Control Area on Certain Lands on Chippewa Street West – Gregory Grace Holdings Inc.

By-Law No. 2016-83, being a By-Law to Authorize the Execution of an Agreement with CIMCO Refrigeration relating to Refrigeration Repairs and Maintenance.

"Carried"

Res. #2016-336: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2016-84, being a By-Law to Authorize the Execution of an Agreement with Miller Paving North Bay, Division of Miller Paving Limited Relating to the Supply of Screened Treated Sand.

"Carried"

Res. #2016-337: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2016-84, being a By-Law to Authorize the Execution of an Agreement with Miller Paving North Bay, Division of Miller Paving Limited Relating to the Supply of Screened Treated Sand.

"Carried"

Res. #2016-338: Moved by Councillor Anthony, seconded by Councillor Serran  
Whereas Human Sex Trafficking is a horrific issue, both abroad and here in Canada;

And Whereas incidents have occurred in Ontario, as well as in our City of North Bay;

And Whereas Human Trafficking could be seen as a form of modern day slavery, involving victims an average age of 14 and as young as 11.

Therefore Be It Resolved that the Provincial Government be thanked for its recent announcement of funding to combat the issue, as well as its commitment to passing Private Member's Bill 158, known as "Saving the Girl Next Door Act 2016".

Further Be It Resolved that this motion encourage the Provincial Government to take additional steps to protect teens aged 16 and 17 years, by considering raising the age of child protection from age 16 to 18; as currently teens of those ages are not able to be taken from perilous situations.

Further Be It Resolved that the Council of the City of North Bay send a letter and copy of this motion to Premier Kathleen Wynne, Yasir Naqvi, Attorney General, Bill 158's originator MPP Laurie Scott of Haliburton-Kawartha Lakes-Brock, Nipissing MPP Victor Fedeli, the Leaders of the Opposition, the Standing Committee of Justice Policy, as well as the Federation of Northern Ontario Municipality and the Association of Municipalities Ontario.

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

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

Nays: Nil

"Carried"

Res. #2016-339: Moved by Councillor Mayne, seconded by Councillor Serran  
Whereas Conservation Authorities are critical partners for Municipalities and the Province in meeting the social, economic and environmental prosperity of our communities in a way that balances human needs with the needs of the natural environment;

And Whereas the Municipality of North Bay and the nine other member municipalities rely on the North Bay-Mattawa Conservation Authority to provide technical advice, plan review expertise, municipal drinking water source protection, flood warning, stewardship, watershed management services and development proposal comments;

And Whereas to support a collaborative, complementary partnership between municipalities, Conservation Authorities and the Province, it is crucial that Conservation Authorities have the means, capacity and resources to be proactive in integrated watershed management;

Therefore Be It Resolved that the Municipality of North Bay calls upon the Province to consider the following in response to *Conservation Authorities (CA) Act: Conserving Our Future, Proposed Priorities for Renewal*:

1. Integrated Watershed Management (IWM) is an approach that manages the impacts of human activities on important natural resources in order to protect them and ensure their sustainability. The IWM mandate of Conservation Authorities should be acknowledged as a priority in the CA Act Review and its role as a delivery agent for IWM be incorporated as a priority in new legislation, supported by policy and adequate resourcing;
2. Conservation Authorities' mandate to "undertake watershed-based programs and activities deemed to be vital to the health of their watersheds and residents' as stipulated in the CA Act needs to be preserved with a recognition that Conservation Authorities' "core mandate" extends beyond natural hazards;
3. Conservation Authorities need to work at an 'inter-ministerial' table rather than just one ministry. This recognizes that Conservation Authorities' programs and services benefit many ministries and help to address multiple provincial priorities. Ongoing sustainable funding needs to come from multiple ministries;

4. Multiple options such as shared Conservation Authorities services or Conservation Authorities restructuring should be looked at in order to improve the capacity and consistency of Conservation Authorities. Varying financial capacity among Conservation Authorities impacts the programs and services that are available on a province-wide basis; and further
5. That the Municipality of North Bay endorses the response of Conservation Ontario and the North Bay-Mattawa Conservation Authority to the proposed priorities.

Further be it Resolved that a copy of this Motion be forwarded to the Municipalities of Callander, East Ferris, Powassan, Chisholm, Bonfield, Calvin, Papineau-Cameron, Mattawa and Mattawan, MPP Victor Fedelli, AMO and FONOM.

“Carried”

Res. #2016-340: Moved by Councillor Serran, seconded by Councillor Anthony Whereas Council passed Resolution No. 2015-433 on September 8, 2015 regarding the 2016 Council and Standing Committees Schedule;

And Whereas the Council of the City of North Bay holds joint Committees/Council meetings during the months of May, June, July and August;

And Whereas the Council deems it desirable to start the Council meetings immediately following the conclusion of the Committees Meetings.

Therefore Be It Resolved that effective July 25, 2016 during the combined Committees/Council meetings the Committees Meeting will commence at 6:00 p.m. and the Council Meeting shall commence immediately following the Committees Meeting or at 7:00 p.m. whichever comes first.

“Carried”

Res. #2016-341: 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 7:49 p.m. for the following reason: Item 4, being personal matters about identifiable individuals, including municipal or local board employees.

“Carried”

Res. #2016-342: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 7:55 p.m.

“Carried”

Res. #2016-343: Moved by Councillor Forgette, seconded by Councillor Shogren That Council appoint Brian Bibeault and Sharyn Emond to the Municipal Accessibility Advisory Committee (MAAC) for a term to expire November 30, 2018.

“Carried”

Res. #2016-344: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-82 to confirm proceedings of the Meeting of Council held on July 11, 2016.

"Carried"

Res. #2016-345: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-82 to confirm proceedings of the Meeting of Council held on July 11, 2016.

"Carried"

Res. #2016-346: Moved by Councillor Maroosis, seconded by Councillor Serran  
That this Regular Meeting of Council do now adjourn at 7:56 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Karen McIsaac