

**Minutes of the Regular Meeting  
of City Council  
Held Monday, May 30, 2016**

**Present:**

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

**Public Presentations:**

Don Rennick, North Bay Taxpayer's Assoc. re Tax Levy Increases 2014-2016  
Lisa North re Recognize the staff at Memorial  
Gardens

**Correspondence:**

Goodridge Goulet Planning  
& Surveying Inc. re Rezoning application – Near North  
District School Board – 4 Marshall  
Park Drive (252)

**Reports from Officers:**

Bradford, S. re Request for Proposal 2015-90,  
Cellular Voice and Data Services (260)

Cameron, R. re Municipal Parking Lot By-Law No.  
2011-234 Amendment (259)

Cameron, R. re Request for Quotation No. 2016-  
60, Aquatic Centre Barrier Free  
Walkway and Parking (261)

Carello, P. re Rezoning application by Miller &  
Urso Surveying Inc. on behalf of  
Gregory Grace Holdings Inc. –  
117 Chippewa Street West (253)

Franks, S. re Request for Quotation No. 2016-  
46, Supply, Treat and Stockpile  
Screened Sand (262)

Franks, S. re Request for Quotation No. 2016-  
43, Curb and Sidewalk  
Replacement (266)

Hillier, B. re Removal of the Date of Expiry for  
the Draft Approved Plan of  
Subdivision for North Bay Jack  
Garland Airport (254)

Leckie, P. re Marina Point Retirement Village (277)

McIsaac, K. re Appointment of Deputy City  
Clerk (278)

Norman, D. re Tender No. 2016-48, Asphalt  
Resurfacing Program (265)

Pratte, K. re Request for Quotation No. 2016-  
66, Sludge and Grit Haulage (263)

Pratte, K. re Marshall Lift Station Pump  
Replacement – Contract Price  
Increase (264)

Saucier, S. re Request for Quotation No. 2016-  
43, Curb and Sidewalk  
Replacement (266)

Valenti, P. re Request for Proposal 2015-90,  
Cellular Voice and Data Services (260)

Valenti, P. re Request for Quotation No. 2016-  
60, Aquatic Centre Barrier Free  
Walkway and Parking (261)

- Valenti, P. re Request for Quotation No. 2016-46, Supply, Treat and Stockpile Screened Sand (262)
- Valenti, P. re Request for Quotation No. 2016-66, Sludge and Grit Haulage (263)
- Valenti, P. re Tender No. 2016-48, Asphalt Resurfacing Program (265)

Res. #2016-248: Moved by Councillor Serran, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Monday, May 9, 2016;
- Monday, May 16, 2016;
- Tuesday, May 17, 2016; and
- Tuesday, May 24, 2016

be adopted as presented.

“Carried”

Res. #2016-249: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2016-17 relating to:

- Rezoning application by Point Architects on behalf of 2181738 Ontario Ltd. – 495 Oak Street West

be adopted as presented.

Councillor Maroosis declared a conflict of interest as his daughter owns a house in the area.

“Carried”

**Community Services Committee Report No. 2016-17**

May 30, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-17 and recommends:

1. “That 1) the proposed Zoning By-Law Amendment by Point Architects on behalf of 2181738 Ontario Ltd. to rezone the property known locally as 495 Oak Street West in the City of North Bay, District of Nipissing to amend the list of permitted uses to include “Hotels” and “Restaurants”, to increase the maximum height to six (6) stories and reduce the minimum side yard setback to 7.9 metres in a “General Commercial Outer Core Special Zone Number 57 (C2 Sp.57)” 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. #2016-250: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2016-18 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of 1761714 Ontario Ltd. – 504 Gormanville Road

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2016-18**

May 30, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-18 and recommends:

1. "That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 1761714 Ontario Inc. to rezone the property known locally as 504 Gormanville Road in the City of North Bay, District of Nipissing to rezone the property from an "Industrial Commercial Special Number 21 (MC Sp.21)" zone to an amended "Industrial Commercial Special Number 21 (MC Sp.21)" 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. #2016-251: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2016-19 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Latitude Developments Inc. – 260 Pinewood Park Drive

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2016-19**

May 30, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-19 and recommends:

1. "That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Latitude Developments Inc. to rezone the property known locally as 260 Pinewood Park Drive in the City of North Bay, District of Nipissing from an "Arterial Commercial (C6)" zone to an "Arterial Commercial Special (C6 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. #2016-252: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the rezoning application by Goodridge Goulet Planning & Surveying Inc. on behalf of the Near North District School Board – 4 Marshall Park Drive be received.

"Carried"

Res. #2016-253: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of Gregory Grace Holdings Inc. – 117 Chippewa Street West be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2016-254: Moved by Councillor King, seconded by Councillor Vaillancourt  
That 1) Council remove the date of expiry for the Draft Approved Plan of Subdivision (file 48T-09104) for North Bay Jack Garland Airport; and

- 2) the conditions of approval to the Draft Plan of Subdivision be updated to reflect this change.

"Carried"

Res. #2016-255: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$9,700,657.13 for January 2016 be approved.

"Carried"

Res. #2016-256: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$5,218,048.93 for February 2016 be approved.

"Carried"

Res. #2016-257: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$6,266,571.91 for March 2016 be approved.

"Carried"

Res. #2016-258: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$9,739,203.55 for April 2016 be approved.

"Carried"

Res. #2016-259: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Council authorize the amendments to the Municipal Parking Lots  
By-Law No. 2011-234, as set out in Report to Council CSBU 2016-24  
dated May 25, 2016 by Robin Cameron.

Councillor Serran declared a conflict of interest as his employer is involved with the  
report.

"Carried"

Res. #2016-260: Moved by Councillor Forgette, seconded by Councillor Shogren  
That City Council approve the award of a contract to Bell Mobility Inc.  
for the provision of Cellular Voice and Data Services for a term of four  
(4) years.

"Carried"

Res. #2016-261: Moved by Councillor King, seconded by Councillor Vaillancourt  
That City Council approve the award of a contract to Kenalex  
Construction Company Limited in the amount of \$99,140.00 (plus HST)  
for construction of a barrier free walkway and parking area at the  
Aquatic Centre.

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex.

"Carried"

Res. #2016-262: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council approve the award of a contract to Miller Paving North  
Bay a division of Miller Paving Limited in the amount of \$167,400.00  
(plus HST) over the two-year term, for the supply, treatment and  
stockpiling of screened sand; and an option to extend the contract one  
additional year, if mutually agreeable to both parties.

"Carried"

Res. #2016-263: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council approve the award of a contract to Miller Waste  
Systems Inc. in the amount of \$130,491.00 (plus HST) over the three-  
year term, for sludge and grit haulage at the Wastewater Treatment  
Plant; and an option to extend the contract for an additional two-year  
term, if mutually agreeable to both parties.

"Carried"

Res. #2016-264: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Council approve the increase in contract price to Patrick Mechanical  
for the Marshall Lift Station Pump Replacement in the amount of  
\$119,100.00 (plus HST).

“Carried”

Res. #2016-265: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Council approve the award of a contract to Pioneer Construction  
Inc. in the amount of \$4,528,335.00 (plus HST), for the 2016 Asphalt  
Resurfacing Program.

“Carried”

Res. #2016-266: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Council approve the award of a contract to Battano Construction  
Ltd. in the estimated amount of \$205,600.00 (plus HST), for Curb and  
Sidewalk Replacement.

“Carried”

Res. #2016-267: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a first and second time:

By-Law No. 2016-67 to rezone certain lands on Oak Street West  
(2181738 Ontario Inc. – 495 Oak Street West)

Councillor Maroosis declared a conflict of interest as his daughter owns a house in the  
area.

Res. #2016-268: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2016-67 to rezone certain lands on Oak Street West  
(2181738 Ontario Inc. – 495 Oak Street West)

Councillor Maroosis declared a conflict of interest as his daughter owns a house in the  
area.

Res. #2016-269: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2016-68 to rezone certain lands on Pinewood Park Drive  
(Latitude Developments Inc. – 260 Pinewood Park Drive).

By-Law No. 2016-69 to designate a Site Plan Control Area on certain  
lands on Pinewood Park Drive (Latitude Developments Inc. – 260  
Pinewood Park Drive).

By-Law No. 2016-70 to rezone certain lands on Gormanville Road  
(1761714 Ontario Inc. – 504 Gormanville Road).

By-Law No. 2016-71 to designate a block on a certain Plan of  
Subdivision that has been registered for eight (8) years or more as  
deemed not to be a block on a Registered Plan of Subdivision.

“Carried”

Res. #2016-270: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a third time and passed:

By-Law No. 2016-68 to rezone certain lands on Pinewood Park Drive (Latitude Developments Inc. – 260 Pinewood Park Drive).

By-Law No. 2016-69 to designate a Site Plan Control Area on certain lands on Pinewood Park Drive (Latitude Developments Inc. – 260 Pinewood Park Drive).

By-Law No. 2016-70 to rezone certain lands on Gormanville Road (1761714 Ontario Inc. – 504 Gormanville Road).

By-Law No. 2016-71 to designate a block on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be a block on a Registered Plan of Subdivision.

“Carried”

Res. #2016-271: Moved by Councillor Anthony, seconded by Councillor Mayne  
Whereas the off-leash dog park located in Champlain Park has been successfully welcomed by the community;

And Whereas a number of users have contacted the North Bay and District Humane Society to express interest and support for another location in the community;

And Whereas the park was “no cost to the City”, and was possible through fundraising and sponsorship support through the North Bay and District Humane Society;

And Whereas the North Bay and District Humane Society is prepared to establish a second park in another location, under the same “no cost to the City” formula set out in the initial park agreement;

Therefore Be It Resolved that the Managing Director of Community Services be directed to meet with Management of the North Bay and District Humane Society to discuss a potential location for a second off-leash dog park, and return a report to council in 90 days.

Councillor Vaillancourt declared a conflict of interest as he is employed by the Humane Society.

“Carried”

Res. #2016-272: Moved by Councillor Bain, seconded by Councillor Mayne  
Whereas the Ontario Ombudsman Mr. J. Paul Dubé, presented at the Annual Federation of Northern Ontario Municipalities conference in Timmins on Thursday, May, 12, 2016;

And Whereas Mr. Dubé recommended that all Municipalities in Ontario have a Code of Conduct for members of Council;

Therefore Be It Resolved that the City Solicitor be directed to prepare a Code of Conduct for the Members of Council for the City of North Bay, so that the greater public good will be protected in North Bay.

And Further that the Code of Conduct be presented to Council within 30 days.

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

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

Nays: Nil

“Carried”

Res. #2016-273(a): Moved by Councillor Bain, seconded by Councillor Shogren  
Whereas in the May 16th edition of the Globe and Mail there was an article that covered the details of a draft copy of the Ontario Government’s proposed Climate Change Action Plan (CCAP), which is anticipated to be released in June. The CCAP details the actions that the Ontario Government will take to achieve its emission reduction targets to 15 per cent below 1990 levels by 2020, 37 per cent by 2030 and 80 per cent by 2050;

And Whereas the City of North Bay has long encouraged the Province of Ontario to expand the use of Natural Gas outside the Urban centers to provide an affordable heating option for the Citizens of Rural and Northern Ontario;

And Whereas the Globe and Mail article talks to the proposed plan which was a commitment to eliminate the use of natural gas for home heating in newly built homes by 2030 and all others by 2050. This policy would force homeowners to move to more expensive forms of energy such as electricity.

Therefore Be It Resolved that the City of North Bay ask the Premier Kathleen Wynne, the Hon. Glenn Murray, Minister of Environment and Climate Change and the Hon. Bob Chiarelli, the Minister of Energy to consult with Municipalities of Northern Ontario on the impacts of this direction.

Further be it resolved that a copy of this resolution be forwarded to Mr. Victor Fedeli, MPP Nipissing, FONOM, AMO and the leaders of the Provincial Opposition.

“Carried As Amended”

Res. #2016-273(b): Moved by Councillor Maroosis, seconded by Councillor Forgette  
That the motion re: Climate Change Action Plan be amended as follows:

Paragraphs One (1) and Three (3) be removed in their entirety; and

Paragraph Four (4) be amended by deleting the words “on the impact of this direction” and inserting in lieu thereof “the importance of having natural gas available to rural and Northern Ontario Communities”.

“Carried”

Res. #2016-274: Moved by Councillor Maroosis, seconded by Councillor Bain  
Whereas City Council have held five planning sessions since January 2016 for the purpose of defining Council’s priorities;

And Whereas the community has called for a future vision and path forward;

And Whereas there is a need to engage the community at large as well as key stakeholders;

Therefore Be it Resolved that the Chief Administrative Officer undertake a process to select an Engagement Specialist to assist Council in engaging the Community in a review of Council's Strategic Plan Framework.

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

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

Nays: Nil

"Carried"

Res. #2016-275: 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 8:09 p.m. for the following reasons: Item 16, being a pending disposition of land by the municipality; and Item 17, being a personal matter about an identifiable individual, including municipal or local board employees.

"Carried"

Res. #2016-276: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 8:22 p.m.

"Carried"

Res. #2016-277: Moved by Councillor Forgette, seconded by Councillor Shogren That

- 1) Council declare the lands, identified in the Agreement of Purchase and Sale attached to Report to Council CORP 2016-57, to be surplus;
- 2) Council authorize the sale of lands, identified in the Agreement of Purchase and Sale attached to Report to Council CORP 2016-57, to be sold to Marina Point Retirement Village Limited Partnership by its General Partner Marina Point Retirement Village GP Inc., for \$54,000.00 and in accordance with the Terms and Conditions of the Agreement of Purchase and Sale;
- 3) Council authorize the Mayor, City Clerk and City Solicitor to execute the Agreement of Purchase and Sale and all appropriate sale documents as may be required;
- 4) Council authorize that the net proceeds of sale be given to Heritage North Bay; and
- 5) the by-law authorizing the sale of the property be given three readings on Monday, May 30th, 2016.

"Carried"

Res. #2016-278: Moved by Councillor Forgette, seconded by Councillor Shogren That

- 1) Council appoint the Managing Directors, the Chief Financial Officer and the Manager of Planning as Acting Deputy Clerks in the absence of the City Clerk effective June 8, 2016; and

- 5) the by-law to appoint the Managing Directors, the Chief Financial Officer and the Manager of Planning as Acting Deputy Clerk be brought forward for three (3) readings on May 30, 2016.

“Carried”

Res. #2016-279: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-73 to authorize the sale of lands no longer required for municipal purposes to Marina Point Retirement Village Limited Partnership by its General Partner Marina Point Retirement Village GP Inc., Part of Lot 20, Concession D, Part of PIN 49167-0263, City of North Bay, District of Nipissing. (Marina Point)

“Carried”

Res. #2016-280: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-73 to authorize the sale of lands no longer required for municipal purposes to Marina Point Retirement Village Limited Partnership by its General Partner Marina Point Retirement Village GP Inc., Part of Lot 20, Concession D, Part of PIN 49167-0263, City of North Bay, District of Nipissing. (Marina Point)

“Carried”

Res. #2016-281: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-72 to confirm the Appointment of Deputy City Clerk (and to repeal By-Law No. 2016-45).

“Carried”

Res. #2016-282: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-72 to confirm the Appointment of Deputy City Clerk (and to repeal By-Law No. 2016-45).

“Carried”

Res. #2016-283: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-65 to confirm proceedings of the Meeting of Council held on May 30, 2016.

“Carried”

Res. #2016-284: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-65 to confirm proceedings of the Meeting of Council held on May 30, 2016.

“Carried”

Res. #2016-285: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 8:25 p.m.

“Carried”

---

Mayor Allan McDonald

---

City Clerk Karen McIsaac

W:\CLERK\RMS\C04\2016\May 30, 2016.docx  
SIRE/C04/Council Minutes for May 30, 2016.