

**Minutes of the Regular Meeting  
of City Council  
Held Monday, April 27, 2015**

**Present:**

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

**Public Presentations:**

John Strang/Dee Adrian	re Summer in the Park
Stephen Hamilton	re Water Meters
Karen Anderson	re Water Meter Structure
Anne Moffat	re Open Air Burning
Gary Gardiner	re Water and Sewer Rates
Judy Bechard (DNSSAB)	re Career Fair

Councillor Serran declared a conflict of interest to the presentation made by John Strang and Dee Adrian relating to Summer in the Park, as the D.I.A. is a partner with Summer in the Park

**Correspondence:**

**Reports from Officers:**

Carello, P.	re Rezoning and Subdivision applications by Miller & Urso Surveying Inc. on behalf of A&J Ferreira Homes Ltd. -140 Tower Drive	(193)
Hillier, B.	re Deeming By-Law application by J.P. Investments Limited	(194)
Karpenko, M.	re Municipal Insurance 2015-2016	(196)
Karpenko, M.	re 2015 Water and Sanitary Sewer Billing Transition Plan	(199)
Kilgour, I.	re North Bay Cable Wake Park Proposal inside the Waterfront Marina	(195)
Kilgour, I.	re North Bay ATV Club Request to Allow Safe Limited ATV Road Access on City Roads	(197)
Knox, J.	re Economic Development Corporation	(218)
Leckie, P.	re Municipal Insurance 2015-2016	(196)
Leckie, P.	re North Bay Parry Sound District Health Unit purchase of Part Lot 1, Concession D, Parts 14 and 15, Plan 36R-11988 – Oak Street	(217)
Leckie, P.	re Economic Development Corporation	(218)
Rochefort, L.	re 2015 Water and Sanitary Sewer Billing Transition Plan	(199)
Schiavone, D.	re North Bay ATV Club Request to Allow Safe Limited ATV Road Access on City Roads	(197)
Valenti, P.	re Tender No. 2015-01, 2015 Asphalt Resurfacing Program	(198)

Res. #2015-185: Moved by Councillor Anthony, seconded by Councillor Maroosis  
That the Agenda order be amended to allow Council to deal with  
the Notice of Reconsideration as the first order of business.

“Carried”

Res. #2015-186: Moved by Councillor Vaillancourt, seconded by Councillor King  
That the matter relating to the amendment to General  
Government Committee Report No. 2015-14 (Water and  
Wastewater Rates) be reconsidered.

Record of Vote (*in accordance with the Procedural By-Law*)

Yeas: Councillors Vaillancourt, Serran, King, Mayor McDonald

Nays: Councillors Anthony, Forgette, Shogren, Mayne, Vrebosch, Maroosis

“Lost”

Res. #2015-187(a): Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2015-14 relating to:

- 2015 Water and Sanitary Sewer Rates

be adopted as presented.

“Carried as Amended”

**General Government Committee Report No. 2015-14**

April 13, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-14 and recommends:

1. 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 Sanitary System operating, capital and financial costs from user rates be maintained; and
  - 2) Council approve Water and Wastewater Rates, effective July 1, 2015, as attached to Report to Council CORP 2015-24 dated February 16, 2015.

All of which is respectfully submitted.

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

Res. #2015-187(b): Moved by Councillor Forgette, seconded by Councillor Vrebosch That General Government Committee Report No. 2015-14 be amended by adding the following:  
 "3) that staff be directed to prepare a Report to Council addressing the ICI / condo / multi-residential rates and providing options to make water rates fair between ICI / condo / multi-residential rates, within 60 days."

"Carried as Amended"

Res. #2015-187(c): Moved by Councillor Maroosis, seconded by Councillor Anthony That General Government Committee Report No. 2015-14 and the proposed amendment be recommitted to the General Government Committee.

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

Yeas: Councillors Maroosis, Shogren, Serran, King, Anthony, Mayor McDonald

Nays: Councillors Vaillancourt, Forgette, Vrebosch, Mayne

"Carried"

Res. #2015-188: Moved by Councillor Maroosis, seconded by Councillor Serran That minutes for the public meetings held on:

- Tuesday, April 7, 2015;
- Monday, April 13, 2015; and
- Monday, April 20, 2015

be adopted as presented.

"Carried"

Res. #2015-189: Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Committee Report No. 2015-15 relating to:

- West Peninsula Road Allowance

be adopted as presented.

"Carried"

**General Government Committee Report No. 2015-15**

April 27, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-15 and recommends:

1. That 1) Council confirm that the application by Miller & Urso Surveying Inc. on behalf of Gregory and Agnes Ellies to close a portion of the West Peninsula Road Allowance, as shown on the attached Schedule "A" to Report to Council CSBU 2015-21 dated April 14, 2015, be approved;

- 2) the closure of the roadway be subject to the granting of any required easements;
- 3) the applicants enter into an agreement with the City of North Bay with respect to the construction of the new turnaround circle at the end of West Peninsula Road prior to the transfer of the subject lands;
- 4) the applicants transfer additional lands to the municipality for ditching and stormwater management purposes, should the detailed design of the turnaround circle demonstrate that additional space is required; and
- 5) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject roadway.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Maroosis	
Mayor McDonald	

Res. #2015-190: Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Committee Report No. 2015-16 relating to:

- 2015 Assessment Analysis & Tax Policy Review

be adopted as presented.

“Carried”

**General Government Committee Report No. 2015-16**

April 27, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-16 and recommends:

1. That **1) Tax Ratios**

That Council adopts the 2015 Tax Policy recommendations as follows:

That the 2015 tax ratios remain at the 2014 levels as follows:

Multi-Residential	-	2.2054	Pipeline	-	1.1656
Commercial	-	1.8822	Farmland	-	0.1500
Industrial	-	1.4000	Managed Forest	-	0.2500;

**2) Mandatory Capping Program**

To adopt the 10%, 5%, \$250, and to exclude properties from the capping program that were at Current Value Assessment in 2014 and that cross Current Value Assessment from 2014 to 2015; and

**3) Tax Reductions for Mandated Subclasses of Vacant Land/Units - (commercial/vacant industrial)**

That the 2015 Vacant Commercial and Industrial Subclass Reduction By-Laws be prepared with the uniform rate of 30%.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Maroosis	
Mayor McDonald	

Res. #2015-191: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2015-12 relating to:

- Noise Exposure Forecast (NEF) Contours – North Bay Jack Garland Airport

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2015-12**

April 27, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-12 and recommends:

1. That the proposed Official Plan Amendment for the purpose of implementing an Airport Protection Zone and updated Noise Exposure Forecast (NEF) Contours for the North Bay Jack Garland Airport be approved.

All of which is respectfully submitted.

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

Res. #2015-192: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2015-13 relating to:

- New Comprehensive Zoning By-Law

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2015-13**

April 27, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-13 and recommends:

1. That Council
  - 1) adopt By-Law No. 2015-30, the associated Schedules and Special Zones as the New Comprehensive Zoning By-Law for the City of North Bay;
  - 2) direct staff to include a General Commercial Outer Core Special zone (C2 Special) for the block bounded by First Avenue West, Commercial Street, Cassells Street and Worthington Street West to remove a number of permitted uses; and
  - 3) repeal By-Law No. 28-80 and all amendments thereto.

All of which is respectfully submitted.

Assents

Dissents

King  
Vaillancourt  
Anthony  
Mayor McDonald

Res. #2015-193: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning and subdivision applications by Miller & Urso Surveying Inc. on behalf of A&J Ferreira Homes Ltd. – 140 Tower Drive be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2015-194: Moved by Councillor King, seconded by Councillor Vaillancourt That Council adopt a Deeming By-Law to deem Block “E”, Plan M-455 located on Wallace Road not to be separate block on a Registered Plan of Subdivision.

“Carried”

Res. #2015-195: Moved by Councillor King, seconded by Councillor Anthony That Council decline the North Bay Cable Wake Park Proposal because of insufficient Channel Width and area within the Waterfront Marina.

Councillor Vaillancourt declared a conflict of interest as he owns a business at the Waterfront.

“Carried”

Res. #2015-196: Moved by Councillor Forgette, seconded by Councillor Shogren That the City's insurance program be renewed with MIS Municipal Insurance Services in partnership with Jardine Lloyd Thompson Inc., for comprehensive general insurance with the total cost of \$1,143,180.00 (plus HST) for the term May 1, 2015 to May 1, 2016.

"Carried"

Res. #2015-197(a): Moved by Councillor King, seconded by Councillor Vaillancourt That City Council direct staff to prepare a by-law permitting restricted access to specific City roads as recommended in Report to Council CSBU 2015-19 dated April 7, 2015, for a trial period to determine accurate economic impact, possible increased roadway maintenance costs, possible increased safety risk and liability be monitored.

"Carried as Amended"

Res. #2015-197(b): Moved by Councillor Shogren, seconded by Councillor Anthony That the motion be amended to reflect recommended option #3 as set out in Report CSBU 2015-19 as follows:  
"That the city staff prepare and Council consider a by-law permitting restricted access to specific city roads only".

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

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

Nays: Councillors Mayne, Vrebosch

"Carried"

Res. #2015-198: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to Pioneer Construction Inc. in the amount of \$3,088,800.00 (plus HST) for the 2015 Asphalt Resurfacing Program.

"Carried"

Res. #2015-199: Moved by Councillor Forgette, seconded by Councillor Shogren That Report to Council CORP 2015-52 dated April 22, 2015 from Margaret Karpenko and Lorraine Rochefort relating to 2015 Water and Sanitary Sewer Billing Transition Plan, be referred to the General Government Committee.

"Carried"

Res. #2015-200: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2015-26 to provide for the Levy and Collection of Special Charges in respect to certain Business Improvement Areas.

Councillor Serran declared a conflict of interest as he is employed by the D.I.A.

"Carried"

Res. #2015-201: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2015-26 to provide for the Levy and Collection of Special Charges in respect to certain Business Improvement Areas.

Councillor Serran declared a conflict of interest as he is employed by the D.I.A.

“Carried”

Res. #2015-202: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2015-47 to confirm proceedings of the Meeting of Council on April 13, 2015.

“Carried”

Res. #2015-203: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2015-47 to confirm proceedings of the Meeting of Council on April 13, 2015.

“Carried”

Res. #2015-204: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2015-20, Official Plan Amendment No. 10 – North Bay Jack Garland Airport.

By-Law No. 2015-30, Comprehensive Zoning By-Law.

“Carried”

Res. #2015-205: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2015-17, Official Plan Amendment No. 9 – (Children’s Aid Society of the District of Nipissing and Parry Sound – Elmwood Avenue).

By-Law No. 2015-18 to rezone certain lands on Elmwood Avenue (Children’s Aid Society – Elmwood Avenue).

By-Law No. 2015-19 to designate a Site Plan Control Area on certain lands on Elmwood Avenue (Children’s Aid Society – Elmwood Avenue).

Councillor Anthony declared a conflict of interest as his step daughter is employed by the Children’s Aid Society.

“Carried”

Res. #2015-206: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a third time and passed:

By-Law No. 2015-17, Official Plan Amendment No. 9 – (Children’s Aid Society of the District of Nipissing and Parry Sound – Elmwood Avenue).

By-Law No. 2015-18 to rezone certain lands on Elmwood Avenue (Children’s Aid Society – Elmwood Avenue).



By-Law No. 2015-19 to designate a Site Plan Control Area on certain lands on Elmwood Avenue (Children's Aid Society – Elmwood Avenue).

Councillor Anthony declared a conflict of interest as his step daughter is employed by the Children's Aid Society.

"Carried"

Res. #2015-207: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2015-37 to rezone certain lands on College Drive (Nipissing University – College Drive).

By-Law No. 2015-38 to designate a Site Plan Control Area on certain lands on College Drive (Nipissing University – College Drive).

"Carried"

Res. #2015-208: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a third time and passed:

By-Law No. 2015-37 to rezone certain lands on College Drive (Nipissing University – College Drive).

By-Law No. 2015-38 to designate a Site Plan Control Area on certain lands on College Drive (Nipissing University – College Drive).

"Carried"

Res. #2015-209: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a first and second time:

By-Law No. 2015-50 to authorize the execution of an Agreement with Coca-Cola Refreshments Canada Company relating to the supply of Beverage Equipment and the Naming Rights of Fields at the Steve Omischl Complex.

"Carried"

Res. #2015-210: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2015-50 to authorize the execution of an Agreement with Coca-Cola Refreshments Canada Company relating to the supply of Beverage Equipment and the Naming Rights of Fields at the Steve Omischl Complex. – having been amended after the second reading to list the specific facilities.

"Carried"

Res. #2015-211: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2015-51 to authorize the execution of an Agreement with 763535 Ontario Inc. o/a Labelle Bros. Excavating relating to the Pinewood Park Drive Sanitary Trunk Sewer Extension.

Mayor McDonald declared a conflict of interest as he owns property listed in the funding report.

"Carried"

Res. #2015-212: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2015-51 to authorize the execution of an Agreement with 763535 Ontario Inc. o/a Labelle Bros. Excavating relating to the Pinewood Park Drive Sanitary Trunk Sewer Extension.

Mayor McDonald declared a conflict of interest as he owns property listed in the funding report.

“Carried”

Res. #2015-213: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2015-52 to authorize the execution of an Agreement with R.M. Belanger Limited relating to the John Street Bridge Replacement and Pathway Extension Work.

“Carried”

Res. #2015-214: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2015-52 to authorize the execution of an Agreement with R.M. Belanger Limited relating to the John Street Bridge Replacement and Pathway Extension Work.

“Carried”

Res. #2015-215: 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 9:08 p.m. for the following reasons: Item 8, being a matter involving labour relations; Item 9, being a proposed disposition of lands by the municipality; and Item 10, being a matter that is subject to solicitor-client privilege.

“Carried”

Res. #2015-216: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council reconvene at 10:11 p.m.

“Carried”

Res. #2015-217: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council

- 1) declare Part Lot 21, Concession D, Parts 14 and 15, Plan 36R-11988, City of North Bay, District of Nipissing, as surplus lands without the necessity to advertise; and
- 2) authorize the Mayor, City Clerk and City Solicitor to execute all documents in order to complete the purchase with the North Bay Parry Sound District Health Unit for the sale of Part Lot 21, Concession D, Parts 14 and 15, Plan 36R-11988, City of North Bay, District of Nipissing, being for nominal consideration of \$1.00. These lands underlie lands already acquired by the North Bay Parry Sound District Health Unit.

“Carried”

Res. #2015-218: Moved by Councillor King, seconded by Councillor Vaillancourt  
That City Council 1) adopt the recommendation from the  
Advisory Board to establish the Invest  
North Bay Development Corporation as  
proposed in Report to Council CAO 2015-03  
dated April 19, 2015; and

2) direct staff to proceed with the process  
required under the *Municipal Act* to  
establish the Development Corporation.

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

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

Nays: Nil

“Carried”

Res. #2015-219: Moved by Councillor Maroosis, seconded by Councillor Serran  
That this Regular Meeting of Council do now adjourn at 10:13 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Catherine Conrad