

**Minutes of the Regular Meeting
of City Council
Held Tuesday, May 8, 2018**

Present:

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

Public Presentations:

Adrien Foisy re Septic Pumpouts for Trailers

Correspondence:

Miller & Urso Surveying Inc. re 254623 Investment Limited/Millford
Development Limited – Frank Court (132)

Goodridge Goulet Planning
& Surveying Ltd. re Robert Steele – 594 Hardy Street (133)

Reports from Officers:

Hillier, B. re Miller & Urso Surveying Inc. on
behalf of 2221864 Ontario Inc. -
Extension to Expiry Date for Draft
Plan of Subdivision – Karla Drive (134)

Hillier, B. re Request for Concurrence re Merger
of Two Lots 8 & 9, Plan 36M-694 (135)

Res. #2018-129: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Tuesday, February 27, 2018; and
- Tuesday, April 24, 2018

be adopted as presented.

"Carried"

Res. #2018-130: Moved by Councillor King, seconded by Councillor Anthony
That Community Services Committee Report No. 2018-05 relating to:

- 2017 Municipal Accessibility Advisory Committee

be adopted as presented.

"Carried"

Community Services Committee Report No. 2018-05

May 8, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-05 and recommends:

1. That
 - 1) the 2017 Municipal Accessibility Advisory Committee Annual Report be noted and filed; and
 - 2) the Municipal Accessibility Advisory Committee be thanked for their work.

All of which is respectfully submitted.

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

Res. #2018-131: Moved by Councillor King, seconded by Councillor Anthony
That Community Services Committee Report No. 2018-06 relating to:

- Community Improvement Plans

be adopted as presented.

"Carried as Amended"

Community Services Committee Report No. 2018-06

May 8, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-06 and recommends:

1. That Council
 - 1) approve the allocation of an additional \$250,000 into the Community Improvement Plan reserve fund to meet the current demands of the Community Improvement Plans; and
 - 2) approve a transfer in the amount of \$250,000 from the Mayor's Plan Reserve No. 99539R to the Community Improvement Plan Reserve Fund No. 99556R.

All of which is respectfully submitted.

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

Res. #2018-131(a): Moved by Councillor Shogren, seconded by Councillor Forgette
That Community Services Committee Report No. 2018-06 relating to:
Community Improvement Plans be amended to include the following:

1. That Council
 - 3) direct staff to consider a new West Ferris Community Improvement Plan as part of the review of Community Improvement Plans for the City of North Bay.

Councillor Serran declared a conflict of interest as the Downtown Improvement Area is his employer.

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

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

Nays: Nil

“Carried”

Res. #2018-132: Moved by Councillor King, seconded by Councillor Anthony

That 1) City Council rescind Resolution No. 2018-22, being an approval of a Draft Plan of Subdivision (Frank Court) (File 48T-17103) passed on January 30, 2018; and

2) the new application for Draft Plan of Subdivision (File 48T-18101) by Miller & Urso Surveying Inc. on behalf of 254623 Investment Limited/Millford Development Limited – Frank Court be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2018-133: Moved by Councillor King, seconded by Councillor Anthony

That rezoning application by Goodridge Goulet Planning & Surveying Inc. on behalf of Robert Steele – 594 Hardy Street be received and referred to the Community Services Committee.

“Carried”

Res. #2018-134: Moved by Councillor King, seconded by Councillor Anthony

That 1) Council approve the request by Miller & Urso Surveying Ltd. on behalf of 2221864 Ontario Inc. for an extension to the expiry date from May 16, 2018 to May 16, 2019 for a Draft Approved Plan of Subdivision for eight (8) residential units on Karla Drive in the City of North Bay; and

2) the conditions of approval of the Draft Plan of Subdivision be updated to reflect this new expiration date.

“Carried”

Res. #2018-135: Moved by Councillor King, seconded by Councillor Anthony

That Council offers no objection to the filing of a Court Order pursuant to Section 88 of the *Registry Act*, R.S.O. 1990, c. R.20, as amended, to cancel or suspend in whole or in part a portion of the Plan of Subdivision, being Lots 8 and 9, Plan 36M-694 in order to consolidate the two lots into one, with the conditions set out in Report to Council CSBU 2018-24 prepared by Beverley Hillier.

“Carried”

Res. #2018-136: Moved by Councillor Forgette, seconded by Councillor Shogren

That the following by-law be read a first and second time:

By-Law No. 2018-23 to provide for the levy and collection of special charges in respect of certain Business Improvement Areas.

Councillor Serran declared a conflict of interest as the Downtown Improvement Area is his employer.

Councillor Mayne declared a conflict of interest as his business could benefit from the Business Improvement Area funds.

“Carried”

Res. #2018-137: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2018-23 to provide for the levy and collection of special charges in respect of certain Business Improvement Areas.

Councillor Serran declared a conflict of interest as the Downtown Improvement Area is his employer.

Councillor Mayne declared a conflict of interest as his business could benefit from the Business Improvement Area funds.

“Carried”

Res. #2018-138: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2018-29 to confirm proceedings of the Meeting of Council held on May 8, 2018.

“Carried”

Res. #2018-139: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2018-29 to confirm proceedings of the Meeting of Council held on May 8, 2018.

“Carried”

Res. #2018-140: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 7:53 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac