

**Minutes of the Regular Meeting
of City Council
Held Tuesday, June 19, 2018**

Present:

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

Public Presentations:

Ed Valenti	re Dionne Home – Update
Josh Ricker/Marc Mathon	re Steve Omischl Field – Changerooms
Niko Gregorin/Keli Van Buskirk	re West Ferris Ringette Association – Provincial Championship – March 2019

Correspondence:

Miller & Urso Surveying Inc.	re Staples Construction - 272 Third Avenue East	(187)
Miller & Urso Surveying Inc.	re Atlantic Power GP Inc. – 4001 Highway #11N	(188)

Reports from Officers:

Carello, P.	re Laneway closure application by Mark Mechefske on behalf of Eileen Mechefske – 325 Greenwood Avenue	(190)
Curran, A.	re Airport Community Improvement Plan application – 1890107 Ontario Inc.	(191)
Hillier, B./Kotylak, M./Saucier, S.	re Request for Proposal 2018-26, Population, Household and Employment Study and Development Charges Background Study	(189)
McIsaac, K.	re Appointment to Municipal Election Compliance Audit Committee	(194)

Res. #2018-184: Moved by Councillor Serran, seconded by Councillor Bain
That minutes for the public meetings held on:

- Tuesday, May 22, 2018; and
- Tuesday, June 5, 2018

be adopted as presented.

"Carried"

Res. #2018-185: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2018-09 relating to:

- Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of Millford Development Limited – Frank Court

be adopted as presented.

“Carried”

Community Services Committee Report No. 2018-09

June 19, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-09 and recommends:

1. That the proposed Plan of Subdivision (36 Lots, Subdivision File No. 48T-18101 by Miller & Urso Surveying Inc. on behalf of Millford Development Limited for the lands described in Appendix “A” to Report to Council CSBU 2018-29, shown as Lots 1 to 36 on Schedule “B” attached hereto, be given Draft Approval subject to the conditions in Appendix “B” to Report to Council CSBU 2018-29 prepared by Peter Carello dated May 18, 2018.

All of which is respectfully submitted.

Assents

Dissents

King
Vaillancourt
Anthony
Mayor McDonald

Res. #2018-186: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2018-10 relating to:

- 2017 Municipal Heritage Committee (MHC) Annual Report

be adopted as presented.

“Carried”

Community Services Committee Report No. 2018-10

June 19, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-10 and recommends:

1. That 1) the 2017 Municipal Heritage Committee Annual Report be noted and filed; and

2) the Municipal Heritage Committee be thanked for their work.

All of which is respectfully submitted.

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

Res. #2018-187: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning application by Miller & Urso Surveying Inc. on behalf of Staples Construction – 272 Third Avenue East be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2018-188: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning application by Miller & Urso Surveying Inc. on behalf of Atlantic Power GP Inc. – 4001 Highway #11 North be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2018-189: Moved by Councillor Forgette, seconded by Councillor Shogren That City Council approve the award of a contract to Hemson Consulting Ltd in the amount of \$88,400.00 (plus HST), for the Population, Household and Employment Study and Development Charges Background Study.

“Carried”

Res. #2018-190: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) the application by Mark Mechefske on behalf of Eileen Mechefske to close the laneway, as shown on Schedule “A” attached to Report to Council CSBU 2018-16 dated June 11, 2018, be approved;

2) the closure of the laneway be subject to the granting of any required easements; and

3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“Carried”

Res. #2018-191: Moved by Councillor King, seconded by Councillor Vaillancourt That North Bay City Council approve the Airport Community Improvement Plan application by 1890107 Ontario Inc. as outlined in Report to Council CSBU 2018-30 dated June 11, 2018 from Adam Curran.

“Carried”

Res. #2018-192: 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 8:29 p.m. for the following reason:

Item 6, being a personal matter about identifiable individuals.

“Carried”

Res. #2018-193: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 8:32 p.m.

"Carried"

Res. #2018-194: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council appoint Michael Burke, David Robinson, Paul Walker and
Don Coutts to the Municipal Election Compliance Audit Committee for a
term to expire November 14, 2022.

"Carried"

Res. #2018-195: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2018-42 to confirm proceedings of the Meeting of Council
held on June 19, 2018.

"Carried"

Res. #2018-196: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2018-42 to confirm proceedings of the Meeting of Council
held on June 19, 2018.

"Carried"

Res. #2018-197: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:34 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Karen McIsaac