

**Minutes of the Regular Meeting
of City Council
Held Monday, April 18, 2016**

Present:

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

Public Presentations:

Judy Bechard	re Job Fair – April 26, 2016
Steve McArthur	re Municipal Property Assessment Corporation (MPAC)
Tim Salidas	re Hockey Hall of Fame Photo
Janet Zimballatti	re Blue Sky Charity Association Casino
Francine Quinn (CASARA)	re Casino
Nicole Pelletier	re Redevelopment of West Ferris

Correspondence:

Reports from Officers:

Carello, P.	re Deeming By-Law application by the Near North District School Board – 4 Marshall Park Drive and 65 Marshall Avenue East	(184)
Janisse, L.	re Personnel Matter	(196)
Kimber, B.	re O' Canada Day Event	(182)
Kimber, B.	re 2016 Armed Forces Day – Exclusivity of Use of Parkland and Other Lands	(183)
Leckie, P.	re City of North Bay – Insurance Policy Renewal	(185)
Leckie, P.	re Marina Point Retirement Village LLP - Update	(195)
Lecompte, A.	re Request for Proposal No. 2016-19, Arena Refrigeration Repairs and Maintenance	(187)
Porter, R.	re Trunk Storm Sewer Replacement – Silver Birches School	(188)
Schiavone, D.	re Request for Quotation No. 2016-21, Queen Street Watermain Creek Crossing	(186)
Valenti, P.	re Request for Quotation No. 2016-21, Queen Street Watermain Creek Crossing	(186)
Valenti, P.	re Request for Proposal No. 2016-19, Arena Refrigeration Repairs and Maintenance	(187)
Vaughan, E.	re Amendment to Spring Midway Dates	(181)

Res. #2016-175: Moved by Councillor Maroosis, seconded by Councillor Shogren
That minutes for the public meetings held on:

- Monday, March 21, 2016;
- Monday, April 4, 2016; and
- Monday, April 11, 2016

be adopted as presented.

“Carried”

Res. #2016-176: Moved by Councillor King, seconded by Councillor Anthony
That Community Services Committee Report No. 2016-11 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Wayne Phillipson and Diane Travis-Phillipson – 54 Chadbourne Drive

be adopted as presented.

“Carried”

Community Services Committee Report No. 2016-11

April 18, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-11 and recommends:

1. “That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Wayne Phillipson and Diane Travis-Phillipson to rezone the property known locally as 54 Chadbourne Drive in the City of North Bay from a “Rural Commercial (RC)” zone to a “Rural Residential Lakefront Special (RRL 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	
Anthony	
Mayor McDonald	

Res. #2016-177: Moved by Councillor King, seconded by Councillor Anthony
That Community Services Committee Report No. 2016-12 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of L’Arche North Bay – 361 and 369 McPhail Street

be adopted as presented.

“Carried”

Community Services Committee Report No. 2016-12

April 18, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-12 and recommends:

1. "That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of L'Arche North Bay to rezone the two properties known locally as 361 and 369 McPhail Street in the City of North Bay from a "Residential Third Density (R3)" zone to a "Residential Sixth Density Special (R6 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	
Anthony	
Mayor McDonald	

Res. #2016-178: Moved by Councillor King, seconded by Councillor Anthony
That Community Services Committee Report No. 2016-13 relating to:

- User Fees – North Bay Fire and Emergency Services

be adopted as presented.

"Carried"

Community Services Committee Report No. 2016-13

April 18, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-13 and recommends:

1. "That Council authorize the City Clerk to amend By-Law No. 2015-24, to amend the user fees to be charged by North Bay Fire and Emergency Services effective February 1, 2016, as outlined in Report No. CAO 2016-02 dated January 27, 2016."

All of which is respectfully submitted.

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

Res. #2016-179: Moved by Councillor King, seconded by Councillor Anthony
 That Community Services Committee Report No. 2016-14 relating to:

- Municipal Heritage Committee

be adopted as presented.

"Carried"

Community Services Committee Report No. 2016-14

April 18, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-14 and recommends:

1. "That
 - 1) the 2015 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	
Anthony	
Mayor McDonald	

Res. #2016-180: Moved by Councillor King, seconded by Councillor Anthony
 That Community Services Committee Report No. 2016-15 relating to:

- Municipal Accessibility Advisory Committee

be adopted as presented.

"Carried"

Community Services Committee Report No. 2016-15

April 18, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-15 and recommends:

1. "That
 - 1) the 2015 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. #2016-181: Moved by Councillor King, seconded by Councillor Anthony That Council approve the amendment to Report to Council CSBU 2016-16 dated February 29, 2016 from Erin Vaughan revising the dates for the Spring Midway from May 4 to May 8, 2016 to May 25 to May 29, 2016 with setup taking place May 23-29, 2016.

"Carried"

Res. #2016-182: Moved by Councillor King, seconded by Councillor Anthony That 1) the O' Canada Day Committee be granted permission to hold the 2016 Canada Day Celebrations in and about the Waterfront Park on July 1, 2016 pursuant to By-Law No. 2014-53; and 2) the requests by the O' Canada Day Committee regarding exemption from the Noise By-Law, and exclusive use over the event and grounds be approved as follows:

- a) having approved Recommendation No. 1. granting permission to hold the public celebration known as the 2016 O' Canada Day Event, the event becomes exempt from the noise control provisions contained in By-Law No. 2014-53, as amended, pursuant to the operation of Section 6 and Schedule 3 thereof, as defined in Attachment 1, in Report to Council CSBU 2016-21 dated March 31, 2016.
- b) exclusive use be granted on July 1, 2016, on and over the City-owned or controlled lands (except the North Bay Wastewater Treatment Facility Lands) within the area defined as, extending from, and inclusive of the waterfront beaches starting at Tenth Street and both sides of Memorial Drive from Uniroc site up to and including Lee Park.

"Carried"

Res. #2016-183: Moved by Councillor King, seconded by Councillor Anthony That exclusivity be granted of the City-owned or controlled lands (except the North Bay Wastewater Treatment Facility Lands) within the area defined as, extending from, and inclusive of the waterfront beaches starting at Tenth Street and both sides of Memorial Drive from the Uniroc site up to and including Lee Park for the 2016 Armed Forces Appreciation Day being held June 8, 2016.

"Carried"

Res. #2016-184: Moved by Councillor King, seconded by Councillor Anthony That Council adopts a Deeming By-Law to deem Block C of Registered Plan M-355 (PIN 49173-0122) not to be a separate block on a Registered Plan of Subdivision.

"Carried"

Res. #2016-185: Moved by Councillor Forgette, seconded by Councillor Shogren
That the City's insurance program be renewed with MIS Municipal Insurance Services Ltd., in Partnership with Jardine Lloyd Thompson Inc., for comprehensive general insurance with a renewal premium of \$1,209,410.00 (plus HST) and brokerage fee for the term May 1, 2016 to May 1, 2017.

"Carried"

Res. #2016-186: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the award of a contract to 1737126 Ontario Inc. o/a C.C. Underground in the amount of \$186,200.00 (plus HST) for installation of a watermain along Queen Street under Chippewa Creek and that Council authorize the transfer of funds to the project as outlined in Report to Council CORP 2016-34 dated April 8, 2016.

"Carried"

Res. #2016-187: Moved by Councillor King, seconded by Councillor Anthony
That Council approve the award of a contract to Cimco Refrigeration, a division of Toromont Industries Ltd. for arena refrigeration repairs and maintenance with annual estimated expenditures being \$54,422.00 (plus HST); and the term of the contract being three (3) years with an option to extend an additional two (2) years.

"Carried"

Res. #2016-188: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the expenditure of up to \$100,000.00 for the replacement of a section of the storm sewer pipe which crosses Silver Birches School's property.

"Carried"

Res. #2016-189: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-48, being a by-law to amend By-Law No. 1963-2100 – Mileage Rates.

"Carried"

Res. #2016-190: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-48, being a by-law to amend By-Law No. 1963-2100 – Mileage Rates.

"Carried"

Res. #2016-191: Moved by Councillor King, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2016-50 to rezone certain lands on McPhail Street (L'Arche North Bay – McPhail Street).

By-Law No. 2016-51 to designate a Site Plan Control area on certain lands on McPhail Street (L'Arche North Bay – McPhail Street).

By-Law No. 2016-52 to rezone certain lands on Chadbourne Drive (Wayne Phillipson and Diane Travis-Phillipson – Chadbourne Drive).

By-Law No. 2016-53 to designate a Site Plan Control area on certain lands on Chadbourne Drive (Wayne Phillipson and Diane Travis-Phillipson – Chadbourne Drive).

“Carried”

Res. #2016-192: Moved by Councillor King, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2016-50 to rezone certain lands on McPhail Street (L’Arche North Bay – McPhail Street).

By-Law No. 2016-51 to designate a Site Plan Control area on certain lands on McPhail Street (L’Arche North Bay – McPhail Street).

By-Law No. 2016-52 to rezone certain lands on Chadbourne Drive (Wayne Phillipson and Diane Travis-Phillipson – Chadbourne Drive).

By-Law No. 2016-53 to designate a Site Plan Control area on certain lands on Chadbourne Drive (Wayne Phillipson and Diane Travis-Phillipson – Chadbourne Drive).

“Carried”

Res. #2016-193: 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 8:33 p.m. for the following reasons: Item 9, being the potential disposition of land by the municipality; and Item 10, being a personal matter about an identifiable individual.

“Carried”

Res. #2016-194: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 9:23 p.m.

“Carried”

Res. #2016-195: Moved by Councillor Forgette, seconded by Councillor Shogren That

- 1) Council authorize the Chief Administrative Officer to negotiate an Agreement of Purchase and Sale with Marina Point Retirement Village LLP; and
- 2) the net proceeds of the sale are to be given to Heritage North Bay.

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

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

Nays: Nil

“Carried”

Res. #2016-196: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council appoint Lea Janisse as Interim Chief Administrative Officer
effective June 3, 2016.

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

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

Nays: Nil

"Carried"

Res. #2016-197: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-54 to appoint an Interim Chief Administrative
Officer.

"Carried"

Res. #2016-198: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-54 to appoint an Interim Chief Administrative
Officer.

"Carried"

Res. #2016-199: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-47 to confirm proceedings of the Meeting of
Council held on April 18, 2016.

"Carried"

Res. #2016-200: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-47 to confirm proceedings of the Meeting of
Council held on April 18, 2016.

"Carried"

Res. #2016-201: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:27
p.m.

"Carried"

Mayor Allan McDonald

City Clerk Karen McIsaac