

**Minutes of the Regular Meeting
of City Council
Held Monday, May 2, 2016**

Present:

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

Public Presentations:

Janet Zimbalatti	re	Casino	
Don Rennick (North Bay Taxpayer's Assoc.)	re	Wage and Benefit Increases from 2009-2016	
Ellen Faulkner	re	TP North Bay	
Grant Love	re	North Bay Fire and Emergency Services Open House – May 28, 2016	

Correspondence:

Keith Harriman	re	Rezoning application on behalf of James McGinn – 4250 Trout Lake Road	(203)
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Reports from Officers:

Carello, P.	re	Rezoning application by Point Architects on behalf of 2181738 Ontario Inc. – 495 Oak Street West	(204)
Carello, P.	re	Rezoning application by Miller & Urso Surveying Inc. on behalf of 1761714 Ontario Inc. – 504 Gormanville Road	(205)
Carello, P.	re	Rezoning application by Miller & Urso Surveying Inc. on behalf of Latitude Developments Inc. – 260 Pinewood Park Drive	(206)
Karpenko, M.	re	2016 Assessment Analysis and Tax Policy Review	(209)
McIsaac, K.	re	Appointment of Deputy City Clerk	(216)
Pratte, K.	re	Engineering Consulting Services for Leachate Treatment Facility	(208)
Rochefort, L.	re	2016 Assessment Analysis and Tax Policy Review	(209)
Severino, J.	re	Request for Proposal No. 2016-06, Environmental and Engineering Services for the Waterfront Multi-Use Pier and Naturalized Wave Break	(207)
Valenti, P.	re	Request for Proposal No. 2016-06, Environmental and Engineering Services for the Waterfront Multi-Use Pier and Naturalized Wave Break	(207)
Valenti, P.	re	Engineering Consulting Services for Leachate Treatment Facility	(208)

Res. #2016-202: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, April 4, 2016; and
- Monday, April 18, 2016

be adopted as presented.

“Carried”

Res. #2016-203: Moved by Councillor King, seconded by Councillor Vaillancourt
That the rezoning application by Keith Harriman on behalf of James McGinn – 4250 Trout Lake Road be received.

“Carried”

Res. #2016-204: Moved by Councillor King, seconded by Councillor Vaillancourt
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Point Architects on behalf of 2181738 Ontario Inc. – 495 Oak Street West be referred to the Community Services Committee for a Public Meeting.

Councillor Maroosis declared a conflict of interest as his daughter owns home in area and was notified of rezoning.

“Carried”

Res. #2016-205: 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 1761714 Ontario Inc. – 504 Gormanville Road be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2016-206: Moved by Councillor King, seconded by Councillor Vaillancourt
That the recommendation of the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of Latitude Developments Inc. – 260 Pinewood Park Drive be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2016-207(a): Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That City Council approve the award of a contract to D.M. Wills Associates Limited in the amount of \$213,107.00 (plus HST) for completion of an Environmental Assessment, being Phase 1 of Environmental and Engineering Services for the Waterfront Multi-Use Pier and Naturalized Wave Break.

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

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

Nays: Councillors King, Anthony

“Carried”

Res. #2016-207(b): Moved by Councillor Maroosis, seconded by Councillor King
That Report to Council CORP 2016-24 be referred to the Community Services Committee.

"Lost"

Res. #2016-208: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That City Council approve the award of a contract to GHD Limited in the amount of \$237,676.00 (plus HST) for engineering consultation services during construction of the Leachate Treatment Facility at Merrick Landfill Site.

"Carried"

Res. #2016-209: Moved by Councillor Forgette, seconded by Councillor Shogren
That Report to Council CORP 2016-01 dated April 22, 2016 from Lorraine Rochefort and Margaret Karpenko relating to 2016 Assessment Analysis and Tax Policy Review be referred to the General Government Committee.

"Carried"

Res. #2016-210: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-55, being a by-law to amend By-Law No. 2015-24 (to authorize User Fees for North Bay Fire and Emergency Services and to rescind By-Law No. 2016-02).

"Carried"

Res. #2016-211: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-55, being a by-law to amend By-Law No. 2015-24 (to authorize User Fees for North Bay Fire and Emergency Services and to rescind By-Law No. 2016-02).

"Carried"

Res. #2016-212: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2016-49, being a by-law 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. #2016-213: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2016-49, being a by-law 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. #2016-214: 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 8:15 p.m. for the following reasons: Item 8, being a personal matter about an identifiable individual; Item 9, advice that is subject to solicitor-client privilege, including communication necessary for that purpose and Items 10 and 11, being the proposed disposition of lands by the municipality.

“Carried”

Councillor Maroosis did not reconvene with the Council.

Res. #2016-215: Moved by Councillor Bain, seconded by Councillor Shogren That Council reconvene at 9:15 p.m.

“Carried”

Res. #2016-216: Moved by Councillor Forgette, seconded by Councillor Shogren That Council confirm the appointment of Melanie Shaye as Deputy City Clerk effective May 2, 2016.

“Carried”

Res. #2016-217: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2016-45, a by-law to confirm the appointment of a Deputy City Clerk.

“Carried”

Res. #2016-218: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2016-45, a by-law to confirm the appointment of a Deputy City Clerk.

“Carried”

Res. #2016-219: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2016-56 to confirm proceedings of the Meeting of Council held on May 2, 2016.

“Carried”

Res. #2016-220: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2016-56 to confirm proceedings of the Meeting of Council held on May 2, 2016.

“Carried”

Res. #2016-221: Moved by Councillor Serran, seconded by Councillor Bain That this Regular Meeting of Council do now adjourn at 9:17 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #11 – Councillor Maroosis declared a conflict of interest

Mayor Allan McDonald

City Clerk Karen McIsaac

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SIRE/C04/Council Minutes for May 2, 2016.