

**Minutes of the Regular Meeting  
of City Council  
Held Monday, September 21, 2015**

**Present:**

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

**Public Presentations:**

Bob Alger, Chair D.I.A and Michelle Trudeau	re Rezoning – Community Living
Paul Goodridge	re Rezoning – Community Living
Jennifer Valenti	re Rezoning – Community Living
Tim and Kevin Hutchison	re Invest North Bay
Stuart Kidd	re Rezoning – Community Living
Candace Barry	re Rezoning – Community Living
Don Curry and Deborah Robertson	re Multi-Cultural Centre – Syrian Refugee Crisis
Don Rennick (North Bay Taxpayers’ Assoc.)	re North Bay Hydro Loan

**Correspondence:**

Miller & Urso Surveying Inc.	re Rezoning – Mowat Crescent	(454)
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**Reports from Officers:**

Carello, P.	re Rezoning and Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of Nu-North Development Ltd. – Lakeshore Drive / Birchs Road	(455)
Carello, P.	re Rezoning application by Miller & Urso Surveying Inc. on behalf of Edward Vaughan – 1303 Lakeshore Drive	(456)
DeCou, G.	re Epoke Salt and Sand Spreader	(457)
Janisse, L.	re Employee Group Benefits Renewal	(458)
Karpenko, M.	re Report from Special Review Committee - Policy	(459)
Valenti, P.	re Epoke Salt and Sand Spreader	(457)

Res. #2015-451: Moved by Councillor Serran, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Monday, August 31, 2015;
- Tuesday, September 8, 2015;
- Monday, September 14, 2015;
- Tuesday, September 15, 2015; and
- Wednesday, September 16, 2015

be adopted as presented.

“Carried”

Res. #2015-452: Moved by Councillor Mayne, seconded by Councillor Serran  
That Engineering & Works Committee Report No. 2015-06 relating to:

- Winter Operations Plan

be adopted as presented.

“Carried”

**Engineering & Works Committee Report No. 2015-06**

September 21, 2015

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2015-06 and recommends:

1. “That Council adopt the Winter Operations Plan attached to Report to Council EESW 2015-16 dated August 14, 2015 from Scott Franks and Joe Germano.”

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mayne	
Serran	
Mayor McDonald	

Res. #2015-453: Moved by Councillor King, seconded by Councillor Anthony  
That Community Services Committee Report No. 2015-19 relating to:

- Rezoning application by Stantec Consulting Inc. on behalf of  
Community Living North Bay – 741 Wallace Road

be adopted as presented.

Councillor Maroosis declared a conflict of interest as he is a property owner in the DIA area.

Councillor Serran declared a conflict of interest as his employer is reporting to Council.

“Carried”

**Community Services Committee Report No. 2015-19**

September 21, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-19 and recommends:

1. “That the proposed Zoning By-Law amendment by Stantec Consulting Inc. on behalf of Community Living North Bay to rezone the property known locally as 741 Wallace Road in the City of North Bay from a “Light Industrial (M1)” zone to a “Light Industrial Special (M1 Sp.)” zone, be approved; and

- 2. That 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.

Assents

King

Anthony

Mayor McDonald

Dissents

Vaillancourt

Res. #2015-454: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning application from Miller & Urso Surveying Inc. on behalf of 2043327 Ontario Limited – Mowat Crescent be received.

"Carried"

Res. #2015-455: Moved by Councillor King, seconded by Councillor Vaillancourt That the recommendation from the Planning Advisory Committee regarding the Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of Nu-North Development Ltd. – Lakeshore Drive / Birchs Road be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2015-456: 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 Edward Vaughan – 1303 Lakeshore Drive be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2015-457: Moved by Councillor Mayne, seconded by Councillor Serran That City Council approve the award of a contract to Joe Johnson Equipment Inc. in the amount of \$95,528.00 (plus HST) for the purchase of an Epoke Salt and Sand Spreader.

"Carried"

Res. #2015-458: Moved by Councillor Forgette, seconded by Councillor Shogren That Council

- 1) approve the renewal of the Employee Group Benefits Program with Manulife Financial effective October 1, 2015 with an overall annual increase of 2.1% or \$53,247.00; and
- 2) further approve the 2015 ASO Refund in the amount of \$54,386.00 be obtained from Manulife Financial and held in the Tax Rate Stabilization Reserve 99529.

"Carried"

Res. #2015-459: Moved by Councillor Shogren, seconded by Councillor Mayne  
That Council 1) approve the suggested policy amendments within  
Report to Council CORP 2015-104 dated September 7,  
2015 and direct staff to make appropriate changes in  
the Long-Term Financial Plan Policies; and  
  
2) approve an extension to the Special Review  
Committee – Long-Term Policy to continue their work  
on the Long-Term Capital Funding Policy.

“Carried”

Res. #2015-460: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2015-106 to confirm proceedings of the Meeting of  
Council held on September 8, 2015.

“Carried”

Res. #2015-461: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2015-106 to confirm proceedings of the Meeting of  
Council held on September 8, 2015.

“Carried”

Res. #2015-462: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a third time and passed:

By-Law No. 2015-99 to stop up, close and convey a portion of  
the laneway located in a block bounded by Lakeshore Drive,  
George Street, Lee Avenue and Charles Street.

By-Law No. 2015-100 to stop up, close and convey a portion of  
the Fourth Street Road Allowance, Plan M-167.

“Carried”

Res. #2015-463: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2015-104 to amend By-Law No. 2015-30 to add a  
New Permitted Use in the “Regional Shopping Centre (C3)” zone  
– (Hoopp Realty Inc. – 1500 Fisher Street).

“Carried”

Res. #2015-464: Moved by Councillor Mayne, seconded by Councillor Serran  
That the following by-law be read a first and second time:

By-Law No. 2015-107 to authorize the execution of an  
agreement with Product Care Association for the Provision of  
Recycling and Disposal Services for Fluorescent Lights and  
Tubes.

“Carried”

Res. #2015-465: Moved by Councillor Mayne, seconded by Councillor Serran  
That the following by-law be read a third time and passed:

By-Law No. 2015-107 to authorize the execution of an agreement with Product Care Association for the Provision of Recycling and Disposal Services for Fluorescent Lights and Tubes.

“Carried”

Res. #2015-466(a): Moved by Councillor Anthony, seconded by Councillor Serran  
Whereas the Province has an obligation to the health and well-being of the people served by the North Bay Regional Health Centre;  
And Whereas the Health Centre continues to face situations and benchmarks that require deep drastic cuts;  
And Whereas the Province has had other unexpected financial changes it quickly adapted to, including \$10 million dollars for international issues and crisis, as well as a surplus left over from the Pan-Am Games;  
Be It Therefore Resolved that the Province be requested to make adjustments to the financial targets and expectations of the local Health Centre that could lead to some maintenance of service levels;  
And that a copy of this resolution with request for support be sent to all neighbouring municipalities; Premier Kathleen Wynne; the Provincial Health Minister; the Leaders of the Opposition; Victor Fedeli, MPP; and the North Bay and District Chamber of Commerce.

Councillor Vaillancourt declared a conflict of interest as his spouse is employed at the Regional Health Centre.

“Carried As Amended”

Res. #2015-466(b): Moved by Councillor Anthony, seconded by Councillor Serran  
That the motion relating to North Bay Regional Health Centre be amended by adding the following:  
“- Be it Therefore Resolved that (a) the Province ...  
- and (b) the Province respect the Hospital’s request for one time transitional funding to assist with the changes that are required.  
- And further that a copy of this resolution be forwarded to the chair of the Northeast Local Health Integration Network.”

Councillor Vaillancourt declared a conflict of interest as his spouse is employed at the Regional Health Centre.

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

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

Nays: Nil

“Carried”

Res. #2015-467: Moved by Councillor Maroosis, seconded by Councillor Bain  
That this Regular Meeting of Council do now adjourn at 8:45 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Catherine Conrad