

**Minutes of the Regular Meeting
of City Council
Held Monday, August 24, 2015**

Present:

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

Public Presentations:

Correspondence:

Reports from Officers:

Cameron, R.	re Request for Quotation No. 2015-70 – City Hall Grounds Reconstruction, Phase II	(414)
Franks, S.	re Winter Operations Plan	(413)
Germano, J.	re Winter Operations Plan	(413)
Kilgour, I.	re By-Law for Off-Road Vehicles (including All-Terrain Vehicles) Use on Specific City Roads	(415)
Leckie, P.	re North Bay and District Chamber of Commerce Lease	(423)
Leckie, P.	re Renewable Energy Projects – Trout Lake I Solar Project (McGruthers Road)	(424)
Leckie, P.	re Sale of a portion of the current South Block – Seymour Street to 2433863 Ontario Limited	(425)
Murphy, T.	re By-Law for Off-Road Vehicles (including All-Terrain Vehicles) Use on Specific City Roads	(415)
Schiavone, D.	re By-Law for Off-Road Vehicles (including All-Terrain Vehicles) Use on Specific City Roads	(415)
Schiavone, D.	re Asphalt Paving – Stanley Street and Regina Street	(416)
Severino, J.	re North Bay and District Chamber of Commerce Lease	(423)
Valenti, P.	re Request for Quotation No. 2015-70 – City Hall Grounds Reconstruction, Phase II	(414)
Valenti, P.	re Asphalt Paving – Stanley Street and Regina Street	(416)

Res. #2015-412: Moved by Councillor Mayne, seconded by Councillor Vrebosch
That minutes for the public meetings held on:

- Wednesday, August 5, 2015;
- Monday, August 10, 2015; and
- Monday, August 17, 2015

be adopted as presented.

"Carried"

Res. #2015-413: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Report to Council EESW 2015-16 dated August 14, 2015 from Scott Franks and Joe Germano regarding Winter Operations Plan be referred to the Engineering and Works Committee.

“Carried”

Res. #2015-414: Moved by Councillor King, seconded by Councillor Vaillancourt
That City Council approve the award of a contract to James Bissonnette o/a Evergreen Landscaping in the amount of \$93,413.50 (plus HST) for City Hall Grounds Reconstruction, Phase II.

“Carried”

Res. #2015-415: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council authorize the City Clerk to bring forward the Off-Road Vehicles By-law for three (3) readings on September 8, 2015, to permit the operation of Off-Road Vehicles (including All-Terrain Vehicles-ATV’s) on specific City roads only, under the jurisdiction of the Municipality, at speeds not to exceed 20 km/h and for operation only between the hours of 8:00 a.m. to 9:00 p.m. and including a prohibition to any exhaust modification.

“Carried”

Res. #2015-416: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the award of a contract to Pioneer Construction Inc. in the amount of \$133,953.25 (plus HST), for the pulverizing and paving of Stanley Street and Regina Street.

“Carried”

Res. #2015-417: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-98 to confirm proceedings of the Meeting of Council on August 10, 2015.

“Carried”

Res. #2015-418: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-98 to confirm proceedings of the Meeting of Council on August 10, 2015.

“Carried”

Res. #2015-419(a):Moved by Councillor Anthony, seconded by Councillor Serran
Whereas water users could use additional time to monitor and adjust their usage in light of the upcoming metered billing.

Therefore Be It Resolved That the water rates remain at a flat rate system until January 1st, 2016.

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

Yeas: Councillors Serran, King, Vaillancourt, Anthony, Shogren

Nays: Councillors Vrebosch, Mayne, Forgette, Marosis, Mayor McDonald

“Lost”

Res. #2015-419(b): Moved by Councillor Anthony, seconded by Councillor Serran
That the motion regarding metered billing be amended by deleting the date "January 1, 2016" and inserting in lieu thereof the date "March 1, 2016".

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

Yeas: Councillors Serran, King, Vaillancourt, Anthony, Shogren

Nays: Councillors Vrebosch, Mayne, Forgette, Maroosis, Mayor McDonald

"Lost"

Res. #2015-420: Moved by Councillor Forgette, seconded by Councillor Anthony
Whereas the City of North Bay believes in being an accessible community;

And Whereas City Council believes that a citizen with a wheelchair should be able to access the sandy beach and water at our waterfront.

Now Therefore Be It Resolved that City Council direct the Chief Administrative Officer to consult with the Municipal Accessibility Advisory Committee and to prepare a report by no later than April 2016 detailing the cost and deployment of a beach platform that will allow for anyone with a disability to experience North Bay's beach waterfront.

"Carried"

Res. #2015-421: 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 7:55 p.m. for the following reasons: Items 5, 6 and 7, being matters that are subject to solicitor-client privilege; and Item 8, being potential disposition of lands by the municipality.

"Carried"

Councillor Forgette left the meeting and did not reconvene.

Res. #2015-422: Moved by Councillor Shogren, seconded by Councillor Maroosis
That Council reconvene at 9:30 p.m.

"Carried"

Res. #2015-423: Moved by Councillor Shogren, seconded by Councillor Maroosis
That 1) Council approve the request from the North Bay and District Chamber of Commerce to cancel the existing Lease Agreement dated January 2, 2008 effective December 31, 2015 with the conditions as outlined in Report to Council CORP 2015-94 dated August 19, 2015, to address the issues identified; and
2) the Joint City and Chamber Transition Committee continue to work on the issues identified in Report to Council CORP 2015-94 dated August 19, 2015.

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

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

Nays: Nil

“Carried”

Res. #2015-424: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council 1) support the development, construction and operation of the proposed Large Renewable Trout Lake I Solar Project off McGruthers Road and enter into the IESO prescribed Municipal Agreement;

2) authorize The Corporation of the City of North Bay to enter into the Community Vibrancy Agreement with Trout Lake I Solar, LP; and

3) authorize the Mayor, City Clerk and City Solicitor of the Corporation of The City of North Bay to execute Community Vibrancy Agreement with Trout Lake I Solar, LP; the IESO Prescribed Form Municipal Council Support Resolution and IESO Prescribed Municipal Agreement as presented, and that the required Execution By-law be brought forward for three (3) readings on August 24, 2015.

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

Yeas: Councillors Vrebosch, Maroosis, Mayne, Serran, Mayor McDonald

Nays: Councillors King, Shogren, Anthony, Vaillancourt

“Carried”

Res. #2015-425: Moved by Councillor Shogren, seconded by Councillor Maroosis
That 1) Council authorize the sale of lands shown on Schedule “B” of the Offer to Purchase to 2433863 Ontario Limited, being vacant lands measuring approximately 1.5 acres, for \$150,000.00 in accordance with the Offer to Purchase attached to Report to Council CORP 2015-96;

2) the Mayor, City Clerk and City Solicitor shall execute the Offer to Purchase and all appropriate sale documents; and

3) the proceeds of the sale shall be deposited into Land Sale Reserve Account No. 99535R.

Councillor Anthony declared a conflict of interest as his spouse works with a party involved in the report.

“Carried”

Res. #2015-426: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2015-101 to authorize the execution of agreements with Trout Lake I Solar, LP relating to Renewable Energy Projects (McGruthers Road).

“Carried”

Res. #2015-427: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2015-101 to authorize the execution of agreements
with Trout Lake I Solar, LP relating to Renewable Energy Projects
(McGruthers Road).

“Carried”

Res. #2015-428: Moved by Councillor Maroosis, seconded by Councillor Serran
That this Regular Meeting of Council do now adjourn at 9:38
p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #5 – Councillors Forgette and King declared a conflict of
interest.

Regular Agenda Item #8 – Councillor Anthony declared a conflict of interest.

Mayor Allan McDonald

City Clerk Catherine Conrad