

**Minutes of Committee Meeting
of City Council
Held Monday, November 21, 2016**

Present:

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

General Government Committee:

Public Meeting Held under the *Municipal Act*.

GG-2016-09 Report from Shannon Saucier dated October 7, 2016 re City of North Bay User Fees.

Councillor Forgette explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 22nd, 2016 and Saturday, October 29th, 2016.

Councillor Forgette asked for public presentations.

No Presentations Made.

Direction: Committee Report be brought forward to Council on November 28, 2016.

Public Meeting Held under the *Municipal Act*.

GG-2016-11 Report from Karin Pratte and Adam Lacombe dated October 13, 2016 re: Merrick Landfill Site User Fees.

Councillor Forgette explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 22nd, 2016 and Saturday, October 29th, 2016.

Councillor Forgette asked for public presentations.

No Presentations Made.

Direction: Committee Report be brought forward to Council on November 28, 2016.

Public Meeting Held under the *Municipal Act*.

GG-2016-10 Report from Margaret Karpenko dated October 11, 2016 re 2017 Preliminary Water and Wastewater Calculated Rates.

Conflict of Interest

Mayor McDonald declared a conflict of interest in reference to the Capital Cedar Heights as he owns property in this area.

Councillor Forgette explained the purpose of the meeting.

Margaret Karpenko explained the proposed Water and Sewer rates.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 22nd, 2016 and Saturday, October 29th, 2016.

Councillor Forgette asked for public presentations.

Presentations:

1. Gary Gardiner (Copy of Presentation provided)
 - Citizens take safe, clean water for granted.
 - Water meters are working:
 - 20% reduction in residential water usage
 - Decrease in electricity costs
 - Less chemicals
 - Extends life of pumps, etc.
 - Wastewater treatment plant has less water to treat.
 - 50/50 will continue to balance between the CIC group and residential.
 - 50/50 strengthens conservation which is the point in the installation of the water meters.
2. Maureen French
 - When the budget is done in advance do you use guestimates of what the consumption will be?
 - If everyone conserved water what happens if you don't reach your 2017 target?
 - Lawns and gardens are dying – can a cap on the bill be put on over the summer months.
 - If you conserve water your bill goes up and if you don't conserve your bill goes up.
 - Has the City hired an out-of-town firm to check for leaks in the system?
 - Neptune has been hired to check water meters – is that at an extra cost?
 - Her insurance company has advised that the City of North Bay will not divulge accurate information on the status of the infrastructure (Sudbury does).

Direction: Committee Report be brought forward to Council on November 28, 2016

GG-2016-13 Report from John Severino and Peter Leckie dated November 9, 2016 re Transfer and Assignment of Dionne Quintuplet Home and Artefacts.

Conflict of Interest:

Councillor Anthony declared a conflict of interest as his employer does work with CAEDA which is comprised of Townships including Strong and promotes Strong Agricultural Society.

Direction: Committee Report be brought forward to Council on November 28, 2016.

Community Services Committee:

No Items Dealt With.

Engineering and Works Committee:

No Items Dealt With.

Committee Meeting of Council adjourned at 8:11 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac

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