

**Minutes of the Regular Meeting
of City Council
Held Monday, July 27, 2015**

Present:

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

*** Conflict of Interest:** - Pursuant to Section 22.4 of Procedural By-Law No. 2011-186, Councillor Serran declared a conflict of interest regarding Resolution No. 2015-355 passed by Council on July 13, 2015, as the organization he works for is in the Study Area (DIA).

Public Presentations:

Lynn Price	re Noise Complaints
John Wallace	re Laurentian Heights Limited
Tom Stewart	re Health Unit's Dental Programs

Correspondence:

Reports from Officers:

Carello, P.	re Rezoning application by Miller & Urso Surveying Inc. on behalf of Hoopp Realty Inc. – 1500 Fisher Street	(370)
Knox, J.	re Laurentian Heights' Servicing Costs	(372)
Leckie, P.	re Sale of a portion of South Block – Seymour Street, North Bay	(373)
Leckie, P.	re Aviation Services and Facilities Agreement for Space (Amendment 1)	(374)
Leckie, P.	re Renewable Energy Projects – Trout Lake 1 Solar Project (McGruthers Road)	(387)
Melnyk, R.	re Amendment to the Smoking By-Law No. 2012-97	(371)

Res. #2015-367: Moved by Councillor King, seconded by Councillor Vrebosch
That minutes for the public meetings held on:

- Monday, July 13, 2015; and
- Tuesday, July 21, 2015

be adopted as presented.

"Carried"

Res. #2015-368: Moved by Councillor Forgette, seconded by Councillor Anthony
That General Government Committee Report No. 2015-19 relating to:

- Request for variance to the Residential Rental Housing Licensing By-law by Eduardo Barron

be adopted as presented.

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

Yeas: Councillor Forgette

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

“Lost”

General Government Committee Report No. 2015-19

July 27, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-19 and recommends:

1. “That the applications submitted by Eduardo Barron for the properties located at 19 and 22 Paul Street and 29 Nancy Drive to increase the number of permitted bedrooms from 5 to 6 in each dwelling under the Residential Rental Housing Licensing By-law No. 2012-55 be approved, subject to the applicant paying the applicable building permit fees to update the homes to 6 bedrooms.”

All of which is respectfully submitted.

Assents
Forgette

Dissents
Shogren
Bain
Maroosis
Mayor McDonald

Res. #2015-369: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2015-17 relating to:

- Official Plan Amendment for the purpose of implementing the Source Water Protection Plan

be adopted as presented.

“Carried”

Community Services Committee Report No. 2015-17

July 27, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-17 and recommends:

1. "That
 - 1) The Official Plan Amendment, as contained in Appendix B to Report to Council CSBU 2015-41, for the purpose of implementing the Source Water Protection Plan be approved; and
 - 2) the outcome from analysis and review of the oil pipeline as a local threat under the Source Water Protection Plan be considered in future amendments to the Official Plan and Zoning By-law should it be required."

All of which is respectfully submitted.

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

Res. #2015-370: 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 Hoopp Realty Inc. – 1500 Fisher Street be referred to the Community Services Committee for a Public Meeting.

Councillor Anthony declared a conflict of interest as his employer is working on a proposed project with the proponent named in the report.

"Carried"

Res. #2015-371: Moved by Councillor Forgette, seconded by Councillor Shogren That Schedule "A" of By-law No. 2012-97 (being a by-law to regulate smoking in public places and workplaces) be amended to include those workplaces identified in Report to Council CORP 2015-78 dated June 26, 2015.

"Carried"

Res. #2015-372: Moved by Councillor Shogren, seconded by Councillor Bain That Council deny Laurentian Heights Limited's request to amend By-Law No. 2013-160, being a by-law to authorize connections to a sewermain and watermain and impose a sewer and water connection charge along Surrey Drive in the City of North Bay (and to repeal By-Law No. 2013-124).

Mayor McDonald declared a conflict of interest as he owns and may purchase further property from Laurentian Heights.

"Carried"

Res. #2015-373: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council direct the City Clerk to Repeal By-Law No. 2015-86 being a
by-law to authorize the sale of Part of the South 1/2 of Lot 18,
Concession D, to Pronor Developments (Seymour) Limited.

“Carried”

Res. #2015-374: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council authorize the approval of the amendment to the
Aviation Services and Facilities Agreement Lease for space
O135P06061 Amendment No. 1.

“Carried”

Res. #2015-375: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-89, being a By-Law to Stop Up, Close and
Convey a portion of the laneway located in a block bounded by
Morin Street, Douglas Street, High Street and Rose Avenue, in
the City of North Bay.

“Carried”

Res. #2015-376: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-87 to confirm proceedings of the Meeting of
Council on July 13, 2015.

“Carried”

Res. #2015-377: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-87 to confirm proceedings of the Meeting of
Council on July 13, 2015.

“Carried”

Res. #2015-378: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-88, being a By-Law to Establish Rates or
Charges for the Supply of Water and Wastewater Distribution for
Domestic, Commercial and Manufacturing Use.

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

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

Nays: Councillors King, Anthony

“Carried”

Res. #2015-379: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-88, being a By-Law to Establish Rates or Charges for the Supply of Water and Wastewater Distribution for Domestic, Commercial and Manufacturing Use.

“Carried”

Res. #2015-380: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2015-81, Official Plan Amendment No. 12 (Source Protection Plan Implementation).

“Carried”

Res. #2015-381: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2015-91, being a By-Law to Amend Parks By-Law No. 1996-35 – Schedule “A” (“Lake Nipissing Accesses”).

“Carried”

Res. #2015-382: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2015-91, being a By-Law to Amend Parks By-Law No. 1996-35 – Schedule “A” (“Lake Nipissing Accesses”).

“Carried”

Res. #2015-383(a):Moved by Councillor King, seconded by Councillor Vrebosch
Whereas the public electricity system in Ontario is a critical asset to the economy;

And Whereas the public electricity system generates significant revenue for municipal and provincial governments and gives Ontario a competitive advantage;

And Whereas Hydro One is a profitable and well-run provincial utility;

And Whereas local control and decision-making is important to meet the needs of our communities and residents;

And Whereas local electricity distribution companies provide stable and predictable revenue to our communities;

And Whereas some Ontario municipalities have examined possible sales or mergers of their local distribution companies, and have decided not to sell to Hydro One or the private sector;

And Whereas the privatization, partial or whole, of electricity has led to higher rates and less control;

Now Therefore Be It Resolved That the City of North Bay calls on the Provincial Government to:

- Stop the sale of any part of Hydro One, and maintain Hydro One as a wholly public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading aging infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

And Be It Further Resolved That the City of North Bay maintains ownership and control of its local distribution company;

And Be It Further Resolved That the City of North Bay forward a copy of this resolution to the Association of Municipalities of Ontario and the Electricity Distributors Association, and work for its adoption;

And Be It Further Resolved That a copy of this resolution be forwarded to the Honourable Premier Kathleen Wynne; the Honourable Bob Chiarelli, Minister of Energy; Victor Fedeli MPP; and FONOM.

“Carried As Amended”

Res. #2015-383(b): Moved by Councillor Mayne, seconded by Councillor Forgette That the motion regarding Hydro One be amended by the deleting the following words:
“Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales.”

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

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

Nays: Nil

“Carried”

Res. #2015-384: Moved by Councillor Anthony, seconded by Councillor Serran Whereas gasoline prices in North Bay are seen to be regularly higher than in surrounding communities;

Therefore Be It Resolved That the Council of the City of North Bay request that the Competition Bureau investigate the issue of higher gasoline prices in North Bay;

And that a copy of this resolution be forwarded to Jay Aspin, MP asking for his support.

Mayor McDonald declared a conflict of interest as he leases property to a gas station.

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

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

Nays: Nil

“Carried”

Res. #2015-385: 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 8:21 p.m. for the following reasons: Items 6 and 7, being potential disposition of lands by the municipality; and Item 8, being a matter that is subject to solicitor-client privilege.

“Carried”

Councillor Vaillancourt did not reconvene.

Res. #2015-386: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 9:31 p.m.

“Carried”

Res. #2015-387: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Council authorize support in principle, pending negotiations with NextEra Energy Canada, LP, the development, construction and operation of the proposed Large Renewable Trout Lake 1 Solar Project (off McGruthers Road).

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

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

Nays: Councillors King, Shogren, Bain

“Carried”

Res. #2015-388: Moved by Councillor Maroosis, seconded by Councillor Serran That this Regular Meeting of Council do now adjourn at 9:34 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #6 – Councillor Bain declared a conflict of interest.

Regular Agenda Item #7 – Councillor Anthony declared a conflict of interest.

Mayor Allan McDonald

City Clerk Catherine Conrad