

**Minutes of the Regular Meeting  
of City Council  
Held Monday, March 16, 2015**

**Present:**

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

**Public Presentations:**

Peggy Walsh Craig, John Patterson	re North Bay Civic League – Community Values Survey
John Wallace	re Agent for Craig Rivet re: West Peninsula Road Closure
Rick Miller	re Agent for Ellies – Applicants to close West Peninsula Road Closure
Rod Porter	re Snow Removal and Potholes

**Correspondence:**

Ayla Morland	re Letter of Resignation from the Municipal Heritage Committee	(126)
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**Reports from Officers:**

Boissonneault, L.	re 2014 Water and Sanitary Sewer Year-End Variance and Reserve Transfers	(131)
Boissonneault, L.	re 2014 General Year-End Variance and Reserve Transfers	(135)
Kilgour, I.	re Appointment of Municipal Weed Inspector 2015	(127)
Melnyk, R.	re On-Street Parking By-Law Amendments	(130)
Rochefort, L.	re Affordable Housing Project (2453454 Ontario Limited – 377 Lakeshore Drive)	(128)
Saucier, S.	re 2014 Treasurer’s Statement on Development Charges	(129)
Saucier, S.	re Debenture By-Law	(132)
Séguin, M.	re Capital Projects Status Report – December 31, 2014	(134)
Valenti, P.	re Request for Quotation No. 2015-07 – Wastewater Treatment Plant Boiler Replacement	(133)

Res. #2015-117: Moved by Councillor Maroosis, seconded by Councillor Serran That minutes for the public meetings held on:

- Thursday, February 26, 2015;
- Monday, March 2, 2015;
- Wednesday, March 4, 2015;
- Monday, March 9, 2015; and
- Wednesday, March 11, 2015

be adopted as presented.

“Carried”

Res. #2015-118: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Striking Committee Report No. 2015-01 relating to:

- Appointments to Community Services and General Government Committees

be adopted as presented.

“Carried”

**Striking Committee Report No. 2015-01**

March 16, 2015

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2015-01 and recommends as follows:

1. That Councillor Daryl Vaillancourt be appointed as the Vice-Chair of the Community Services Standing Committee for the balance of the term to expire November 30, 2018.
2. That Councillor Mac Bain be appointed to the General Government Standing Committee for the balance of the term to expire November 30, 2018.

All of which is respectfully submitted.

Res. #2015-119: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2015-04 relating to:

- Electronic Council agendas

be adopted as presented.

“Carried”

**General Government Committee Report No. 2015-04**

March 16, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-04 and recommends:

1. That City Council adopt the use of electronic Council agendas in 2015.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Bain	
Maroosis	
Mayor McDonald	

Res. #2015-120: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2015-05 relating to:

- 2015 Operating Budget

be adopted as presented.

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

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

Nays: Councillors King, Anthony, Vrebosch

“Carried”

**General Government Committee Report No. 2015-05**

March 16, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-05 and recommends:

1. That
  - 1) the 2015 Operating Budget in the amount of \$84,602,312.00 (save and except the District of Nipissing Social Services Administration Board levy of \$11,277,659.00, the North Bay & District Humane Society budget of \$351,900.00, and the North Bay Police Services Board budget of \$17,023,838.00) be approved:
  - 2) the 2015 Tax levy of \$79,345,632.00 as summarized in Report to Council CORP 2015-37 attached as Schedule A, be approved:
  - 3) budget adjustments summarized in Report to Council CORP 2015-37 attached as Schedule B, resulting in a net reduction of the tax levy from the Preliminary Operating Budget, totalling \$2,696,087.00 be included in the Operating Budget;
  - 4) the 2014 real growth in the assessment base be applied to reduce 2015 tax rates by an estimated further 0.23% or \$175,520.00;
  - 5) the Chief Financial Officer be authorized to process all transfers to and from reserve funds included in the 2015 Operating Budget; and
  - 6) the levies of all Agencies, Boards and Commissions totalling \$36,268,596.00 as summarized in Report to Council CORP 2015-37 attached as Schedule C, be included in the tax levy.

<b>Schedule A</b>					
<b>Levy Increase</b>					
<b>Division</b>	<b>Department</b>	<b>2014 Budget</b>	<b>2015 Budget</b>	<b>Variance</b>	<b>Variance %</b>
Community Services	Aquatic Centre	287,951	312,396	24,445	8.49%
	Arena - Memorial Gardens	607,225	1,036,485	429,260	70.69%
	Arena - Pete Palangio	108,175	173,251	65,076	60.16%

	Arena - West Ferris	292,082	335,395	43,313	14.83%
	Building	59,861	58,142	(1,719)	-2.87%
	Community Services Admin	195,516	187,910	(7,606)	-3.89%
	Economic Development	649,048	906,253	257,205	39.63%
	Kings Landing	5,376	4,462	(914)	-17.00%
	Marina	0	0	0	0.00%
	Parking Operations	(300,616)	(272,641)	27,975	-9.31%
	Parks - Operations	3,318,951	3,339,657	20,706	0.62%
	Parks - Sports Field CcomplX	0	0	0	0.00%
	Planning Department	385,255	396,679	11,424	2.97%
	Rec, Leisure, and Cultural Services	683,586	612,936	(70,650)	-10.34%
	Transit	2,349,006	2,727,578	378,572	16.12%
	<b>Total</b>	<b>8,641,416</b>	<b>9,818,503</b>	<b>1,177,087</b>	<b>13.62%</b>
Corporate Services	Council Secretariat	785,207	645,814	(139,393)	-17.75%
	Customer Service Centre	372,248	445,965	73,717	19.80%
	Financial Services	1,340,748	1,558,300	217,552	16.23%
	Human Resources	1,092,855	1,078,781	(14,074)	-1.29%
	Information Systems	1,286,859	1,334,396	47,537	3.69%
	Legal Department - By-Law Enforcement	0	0	0	0.00%
	Legal Department - General	325,905	478,245	152,340	46.74%
	Legal Department - POA	(278,807)	(220,388)	58,419	-20.95%
	<b>Total</b>	<b>4,925,015</b>	<b>5,321,113</b>	<b>396,098</b>	<b>8.04%</b>
Engineering,	Engineering Services	398,659	675,385	276,726	69.41%
Environmental Services	Environmental Services	336,632	405,088	68,456	20.34%
& Works	Fleet Management	(410,053)	(154,784)	255,269	-62.25%
	Roads Department	7,141,049	7,255,533	114,484	1.60%
	Storm Sewers	614,286	620,034	5,748	0.94%
	Works Department Administration	1,000,803	552,542	(448,261)	-44.79%
	<b>Total</b>	<b>9,081,376</b>	<b>9,353,798</b>	<b>272,422</b>	<b>3.00%</b>
Fire Department	Fire Department	12,208,067	12,445,544	237,477	1.95%
	<b>Total</b>	<b>12,208,067</b>	<b>12,445,544</b>	<b>237,477</b>	<b>1.95%</b>
General Government	Financial Expenses	16,368,637	15,162,993	(1,205,644)	-7.37%
Activities	General Revenues	(9,923,590)	(9,605,834)	317,756	-3.20%
	Mayor and Council	352,110	356,253	4,143	1.18%
	Office of the CAO	418,920	224,666	(194,254)	-46.37%

	<b>Total</b>	<b>7,216,077</b>	<b>6,138,078</b>	<b>(1,077,999)</b>	<b>-14.94%</b>
Local Agencies,	Boards and Commissions	35,414,539	36,298,596	884,057	2.50%
Boards & Commissions	<b>Total</b>	<b>35,414,539</b>	<b>36,298,596</b>	<b>884,057</b>	<b>2.50%</b>
	<b>Total</b>	<b>77,486,490</b>	<b>79,375,632</b>	<b>1,889,142</b>	<b>2.44%</b>
	Real Growth			(175,520)	-0.23%
	<b>Total</b>	<b>77,486,490</b>		<b>1,713,622</b>	<b>2.21%</b>

## Schedule B

### Levy Increase - Changes Resulting from Budget Committee Meetings

Division/Department	Description	2014 Budget	2015 Budget	Variance	Var %
<b>Opening Numbers resulting from Tabled Administration Budget CORP 2015-01</b>		77,486,490	82,041,722	4,555,232	5.88%
Local Agencies, Boards & Commissions	MPAC			(22,683)	
Local Agencies, Boards & Commissions	Capitol Centre			3,711	
Local Agencies, Boards & Commissions	DSSAB			(7,528)	
Local Agencies, Boards & Commissions	District Health Unit			(15,718)	
Local Agencies, Boards & Commissions	North Bay Police Force			88,014	
Local Agencies, Boards & Commissions	Cassellholme			(7,740)	
Local Agencies, Boards & Commissions	Conservation Authority			(317)	
Corporate Services	Reorg - In Camera			(4,700)	
Community Services - Arenas	Delay WF (14,018)			(14,018)	
Community Services - Economic Development	EDD			140,000	
Community Services - Parks	naming at fields - coke report			(10,000)	
Community Services - Parks	Reduce Parks Maintenance (43,905)			(43,905)	
Community Services - Planning	Decrease Misc Supplies \$2699			(500)	
Community Services - Planning	Decrease Consultant Fees			(1,250)	
Community Services - Transit	Decrease routes Version 3			(66,000)	
Community Services - Transit	Taxi via future user fees (2,500)			(5,000)	
Community Services - Transit	Transit Fare Increase to \$3 (108,516)			(50,000)	
Engineering,Environmental Services & Works - Environmental	Eliminate x-mas tree pickup - 2016			0	
Engineering,Environmental Services & Works - Roads	Reduce Salt on non-Arterial Roads (160,000)			(160,000)	
Engineering,Environmental Services & Works - Roads	Reduce Snow Bank Removal (100,000)			(20,000)	
Engineering,Environmental Services & Works - Roads	Culvert (241,000)			(241,000)	

Fire Department	Estimated Arbitration adjustments & Omers			112,791	
Fire Department	Fire services adjustment			(250,624)	
Fire Department	Increased revenues Burining Permits			(7,000)	
General Government Activities - CAO	Set Savings Target for CAO			(200,000)	
General Government Activities - General Revs	Increase contingency - remove contingency			(125,000)	
General Government Activities - General Revs	Increase allowance for write-offs			25,000	
General Government Activities - General Revs	Decrease supplemental Revenues (100,000)			100,000	
General Government Activities - General Revs	Decrease Capital - PAYGO			(1,700,000)	
Corporate Services - Risk Mangement	Increase Insurance premiums \$57,380			57,380	
Corporate Services - Risk Mangement	Increase Insurance Deductibles \$200,000			150,000	
General Government Activities - General Revs	Tax Stabilization Reserve			(390,000)	
	<b>Total Budget Adjustments</b>			<b>(2,666,087)</b>	
	<b>Total</b>	<b>77,486,490</b>		<b>1,889,145</b>	<b>2.44%</b>
	Real Growth			(175,520)	- 0.23%
	<b>Total</b>			<b>1,713,625</b>	<b>2.21%</b>

<b>Schedule C</b>						
<b>Local Agencies, Boards and Commissions</b>						
	<b>2013 Actuals</b>	<b>2014 Actuals YTD</b>	<b>2014 Budget</b>	<b>2015 Council Review</b>	<b>Variance</b>	<b>Variance %</b>
North Bay Police Force	16,270,730	16,633,161	16,633,161	17,053,838	420,677	2.53%
DSSAB	11,065,754	11,063,576	10,973,909	11,277,659	303,750	2.77%
District Health Unit	1,562,208	1,594,348	1,593,452	1,609,603	16,151	1.01%
Cassellholme	2,451,457	2,488,229	2,488,229	2,530,254	42,025	1.69%
Public Library	2,027,167	2,067,518	2,067,518	2,138,920	71,402	3.45%
Humane Society	338,152	345,000	345,000	351,900	6,900	2.00%
Concervation Authority	315,566	323,041	320,289	330,800	10,511	3.28%
Capitol Centre	314,267	323,696	323,695	341,406	17,711	5.47%
Golden Age Club	17,818	21,312	17,167	21,738	4,571	26.63%
Ont. Property Assessment	642,482	644,053	652,119	642,478	(9,641)	-1.48%
DIA	112,878	118,620	0	0	0	0.00%
<b>Total</b>	<b>35,118,479</b>	<b>35,622,553</b>	<b>35,414,539</b>	<b>36,298,596</b>	<b>884,057</b>	<b>2.50%</b>
Taxation	112,878	118,620	0	0	0	0.00%
<b>Total</b>	<b>35,005,601</b>	<b>35,503,933</b>	<b>35,414,539</b>	<b>36,298,596</b>	<b>884,057</b>	<b>2.50%</b>

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Bain	
Maroosis	
Mayor McDonald	

Res. #2015-121: Moved by Councillor Shogren, seconded by Councillor Bain  
That General Government Committee Report No. 2015-06 relating to:

- 2015 Operating Budget – Capital Fund

be adopted as presented.

Mayor McDonald declared a conflict of interest as he owns property noted in the report.

“Carried”



**General Government Committee Report No. 2015-06**

March 16, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-06 and recommends:

1. That the Chief Financial Officer be authorized to transfer \$7,632,899.00 from the Operating Fund to the Capital Fund to finance approved capital projects that would otherwise require debenture issuance to fund (Net Capital Levy in Operating Budget). This is often referred to as the "Pay As You Go" funding for capital projects.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Bain	
Maroosis	

Res. #2015-122: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2015-07 relating to:

- District of Nipissing Social Services Administration Board 2015 Operating Budget

be adopted as presented.

Councillor Bain declared a conflict of interest as is step-daughter is receiving Ontario Works.

Councillor Vrebosch declared a conflict of interest as her current employer receives funding from the District of Nipissing Social Services Administration Board.

"Carried"

**General Government Committee Report No. 2015-07**

March 16, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-07 and recommends:

- 1. That the City of North Bay's share of the District of Nipissing Social Services Administration Board 2015 Operating Budget in the amount of \$11,277,659.00 be approved.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Maroosis	
Mayor McDonald	

Res. #2015-123: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2015-08 relating to:

- North Bay & District Humane Society 2015 Operating Budget

be adopted as presented.

"Carried"

**General Government Committee Report No. 2015-08**

March 16, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-08 and recommends:

- 1. That the 2015 Operating Budget in the amount of \$351,900.00 for the North Bay & District Humane Society be approved

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Shogren	
Bain	
Maroosis	
Mayor McDonald	

Res. #2015-124: Moved by Councillor Forgette, seconded by Councillor Bain  
That General Government Committee Report No. 2015-09 relating to:

- North Bay Police Services Board 2015 Operating Budget

be adopted as presented.

Councillor Shogren declared a conflict of interest as his employer does business with the North Bay Police Services.

"Carried"

**General Government Committee Report No. 2015-09**

March 16, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-09 and recommends:

- 1. That the 2015 Operating Budget in the amount of \$17,023,838.00 for the North Bay Police Services Board be approved.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Forgette	
Bain	
Maroosis	
Mayor McDonald	

Res. #2015-125(a): Moved by Councillor King, seconded by Councillor Anthony  
That Community Services Committee Report No. 2015-09 relating to:

- Fire and Emergency Services 2015 Plan

be adopted as presented.

“Carried As Amended”

**Community Services Committee Report No. 2015-09**

March 16, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-09 and recommends:

- 1. That Council
  - 1) adopt the shift towards Risk Management and Dynamic Staffing based on a single family dwelling;
  - 2) authorize the elimination of the minimum staffing of 16 with suppression;
  - 3) approve the Terms of Reference for the Master Fire Plan, attached to Report to Council CAO 2015-01 from Fire Chief Grant Love dated February 25, 2015; and

- 4) receive a report from Fire Chief Grant Love to indicate how staffing of the Fire Prevention and/or Training Position would be filled.

All of which is respectfully submitted.

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

Res. #2015-125(b): Moved by Councillor Vrebosch, seconded by Councillor Forgette That Community Services Committee Report No. 2015-09 be amended to add the following:

“ 5) direct that a report be presented to Council every 2 months until the Master Fire Plan has been completed.”

“Carried”

Res. #2015-126: Moved by Councillor Forgette, seconded by Councillor Shogren That the letter from Ayla Morland dated February 19, 2015 relating to her resignation from the Municipal Heritage Committee be received and Ayla Morland be thanked for her involvement on the Committee.

“Carried”

Res. #2015-127: Moved by Councillor King, seconded by Councillor Anthony That City Council appoint the City’s Parks Manager as Municipal Weed Inspector for 2015, and the City Clerk be authorized to prepare the appropriate by-law to appoint the City’s Parks Manager as the Municipality’s Weed Inspector for 2015 and submit the name of the Municipal Weed Inspector to the Provincial Chief Inspector before April 1st of this year.

“Carried”

Res. #2015-128: Moved by Councillor Forgette, seconded by Councillor Shogren That

- 1) Council approve the enactment of a Municipal Housing Facilities By-Law for 2453454 Ontario Limited’s nineteen (19) unit Affordable Housing Project located at 377 Lakeshore Drive;
- 2) By-Law No. 2015-32, being a by-law to provide for Municipal Housing Facilities for 2453454 Ontario Limited be given three (3) readings on March 16, 2015; and

3) Council authorizes The Corporation of the City of North Bay to enter into a Municipal Housing Facilities Agreement with the District of Nipissing Social Services Administration Board and 2453454 Ontario Limited for a nineteen (19) unit Affordable Housing Project located at 377 Lakeshore Drive which will include the following financial incentive:

- 2453454 Ontario Limited will receive an annual property tax reduction grant from the City of North Bay, calculated as the tax differential between Multi-Residential tax rates for a twenty (20) year term, subject to the proponent being in strict compliance with all terms and conditions of the Municipal Housing Facilities Agreement.

Councillor Vrebosch declared a conflict of interest as her current employer receives funding from the District of Nipissing Social Services Administration Board.

“Carried”

Res. #2015-129: Moved by Councillor Forgette, seconded by Councillor Shogren That the 2014 Treasurer’s Statement be received by Council and that a copy be submitted to the Minister of Municipal Affairs and Housing.

“Carried”

Res. #2015-130: Moved by Councillor King, seconded by Councillor Anthony That Council authorize the amendments to the On-Street Parking By-Law No. 2014-37 as recommended in Report to Council CORP 2015-28 dated February 17, 2015.

“Carried”

Res. #2015-131: Moved by Councillor Forgette, seconded by Councillor Shogren That the Chief Financial Officer be authorized to process the following transfers to reserve funds as at fiscal year-end December 31, 2014:

- 1) The 2014 Water operating deficit of (\$44,589.00) from the Water Operating Reserve Fund (#99576R); and
- 2) The 2014 Sanitary Sewer operating surplus of \$366,887.00 to the Sanitary Sewer Operating Reserve Fund (#99577R).

“Carried”

Res. #2015-132: Moved by Councillor Forgette, seconded by Councillor Shogren That Report to Council CORP 2015-38 dated March 7, 2015 from Shannon Saucier be received and the Debenture By-Law be presented for three (3) readings on March 16, 2015.

“Carried”

Res. #2015-133: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to BGL Contractors Corp. in the amount of \$697,740.00 (plus HST) for supply and installation of two new boilers at the Wastewater Treatment Plan.

“Carried”

- Res. #2015-134: Moved by Councillor Shogren, seconded by Councillor Bain  
That
- 1) the Capital Projects Status Report – December 31, 2014 Report No. CORP 2015-36 from the Chief Financial Officer be received;
  - 2) the 41 projects listed on Appendix "A" attached to Report to Council CORP 2015-36 be closed and that the estimated surplus balance of \$1,113,569.00 be transferred as follows: \$790,240.00 to the Completed General Capital Projects Reserve Fund (99537R), \$306,342.00 to the Water Systems Completed Capital Reserve Fund (99522R), and \$16,987.00 to the Sanitary Sewer Completed Capital Reserve Fund (99575R);
  - 3) the 7 projects listed on Appendix "B" attached to Report to Council CORP 2015-36 remain open and that the estimated surplus of \$449,730.00 be transferred as follows: \$212,639.00 to the Completed General Capital Projects Reserve Fund (99537R), \$19,499.00 to the Water Systems Completed Capital Reserve Fund (99522R), and \$217,592.00 to the Sanitary Sewer Completed Capital Reserve Fund (99575R);
  - 4) the 4 projects listed on Appendix "C" attached to Report to Council CORP 2015-36 be closed and the estimated surplus of \$802,126.00 be transferred to other open and on-going projects; and
  - 5) the 3 projects listed on Appendix "D" attached to Report to Council CORP 2015-36 be closed and that the unfunded budget authority of \$127,503.00 be cancelled as at December 31, 2014.

Councillor Serran declared a conflict of interest to Appendix "A", Project #6110RD, as it is within the boundaries of the DIA, and he is employed by the DIA.

Mayor McDonald declared a conflict of interest as he owns property identified in this report.

"Carried"

- Res. #2015-135: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the Chief Financial Officer be authorized to process the following transfers to/from reserve funds as at fiscal year-end December 31, 2014:
- That funds in the amount of \$629,980.00 be transferred from the Operating Budget Contingency Reserve (#99557R);
  - That funds in the amount of \$407,000.00 be transferred from the Winter Control Reserve Fund (#99531R);
  - The 2014 Police Services operating surplus of \$160,376.00 be transferred to the Police Purposes Reserve Fund (#99564R) pending Board approval on March 13, 2015;
  - The 2014 net Fire revenues related to "Fire Marque", in the amount of \$18,275.00 be transferred to the Fire Reserve Fund (#99550R) as per CSBU 2013-74;
  - The 2014 Armstrong donation of \$13,900.00 be transferred to the Completed General Capital Projects Reserve Fund (#99537R);

- The 2014 Risk Management deficit of (\$60,540.00) be transferred from the Insurance Deductible Reserve Fund (#99503R);
- The 2014 Marina deficit of (\$8,923.00) be transferred from the Waterfront Purposes Reserve Fund (#99502R); and
- The 2014 methane sales shortage of (\$4,305.00) be transferred from the Methane Sales Reserve Fund (#99578R).

“Carried”

Res. #2015-136: Moved by Councillor Forgette, seconded by Councillor Shogren That By-Law No. 2015-29 to stop up, close and convey a portion of the Milne Road Allowance be referred to the General Government Committee.

“Carried”

Res. #2015-137: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a first and second time:

By-Law No. 2015-31 to confirm proceedings of the Meeting of Council on March 2, 2015.

By-Law No. 2015-33 to authorize the borrowing upon Serial Debentures in the principal amount of \$9,225,000.00 towards the cost of certain Capital Works.

“Carried”

Res. #2015-138: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a third time and passed:

By-Law No. 2015-31 to confirm proceedings of the Meeting of Council on March 2, 2015.

By-Law No. 2015-33 to authorize the borrowing upon Serial Debentures in the principal amount of \$9,225,000.00 towards the cost of certain Capital Works.

“Carried”

Res. #2015-139: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2015-32 to provide for Municipal Housing Facilities (2453454 Ontario Limited – 377 Lakeshore Drive).

Councillor Vrebosch declared a conflict of interest as her employer receives funding from the District of Nipissing Social Services Administration Board.

“Carried”

Res. #2015-140: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2015-32 to provide for Municipal Housing Facilities  
(2453454 Ontario Limited – 377 Lakeshore Drive).

Councillor Vrebosch declared a conflict of interest as her employer receives funding from the District of Nipissing Social Services Administration Board.

“Carried”

Res. #2015-141: Moved by Councillor Bain, seconded by Councillor Mayne  
Whereas the City of North Bay publicly supports Ontario Northland’s  
“Moving Forward” Program, an initiative focused on transforming the  
organization to a sustainable, efficient and valued leader in  
transportation;

And Whereas the City of North Bay will work with Ontario Northland  
wherever possible to ensure the Transformation goals are attained;

And Whereas the City of North Bay recognizes Ontario Northland as a  
valued transportation leader in Northeastern Ontario, and will  
encourage, support and recommend Ontario Northland’s participation  
in relevant discussions and activities regarding transportation in the  
North, including policy, advisory, planning and development;

Therefore be it Resolved that the City of North Bay will continue to  
advocate for Ontario Northland and promote ONTC’s transportation  
services including Rail Freight, Motor Coach, Bus Parcel Express and  
Remanufacturing and Repair as a strong and sustainable Ontario  
Northland is beneficial for North Bay.

And Further be it Resolved that the City of North Bay thank Minister  
Michael Gravelle, Northern Development and Mines for his ongoing  
support of the Ontario Northland.

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

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

Nays: Nil

“Carried”

Res. #2015-142: Moved by Councillor Anthony, seconded by Councillor King  
Whereas open dialogue is good for all parties involved;

Therefore be it resolved that the North Bay Police Services Board and  
Police Chief Paul Cook be thanked for the work and adjustments to their  
budget to date;

And further be it resolved that Police Chief Paul Cook be respectfully  
asked to appear for a scheduled public presentation before North Bay  
City Council to allow for discussion of a variety of potential ways to  
reduce the North Bay Police Services’ 2015 Budget by 1%;

And further that the presentation be scheduled for a Council Meeting on  
one of the following dates: March 30, April 27 or May 11, 2015.

Councillor Shogren declared a conflict of interest as his employer does business with  
North Bay Police Services.

“Carried”



Res. #2015-143: Moved by Councillor Maroosis, seconded by Councillor Serran  
That this Regular Meeting of Council do now adjourn at 8:55 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Catherine Conrad