

**Minutes of the Regular Meeting
of City Council
Held Tuesday, May 19, 2015**

Present:

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

Public Presentations:

Cecile Ritchie re Permanent Residents' right to vote
Cindy Ciancio re Water bills/residential v. ICI rates

Correspondence:

Councillor Forgette re Resignation from the Municipal Heritage Committee (253)

Reports from Officers:

Kimber, B. re O' Canada Day Event (252)
Pratte, K. re Corrosion Control Pilot Study Plan (254)
Tomek, A. re Hazardous Waste Funding (255)

Res. #2015-251: Moved by Councillor Bain, seconded by Councillor Maroosis
That minutes for the public meeting held on:

- Monday, May 11, 2015

be adopted as presented.

"Carried"

Res. #2015-252: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) the O' Canada Day Committee be granted permission to hold the 2015 Canada Day Celebrations in and about the Waterfront Park on July 1, 2015 pursuant to By-Law No. 2014-53; and

2) the requests by the O' Canada Day Committee regarding exemption from the Noise By-Law, and exclusive use over the event and grounds be approved as follows:

a) having approved Recommendation No. 1 granting permission to hold the public celebration known as the 2015 O' Canada Day Event, the event becomes exempt from the noise control provisions contained in By-Law No. 2014-53, as amended, pursuant to the operation of Section 6 and Schedule 3 thereof, as defined in Attachment 1, in Report to Council CSBU 2015-27 dated April 22, 2015.

- b) exclusive use be granted on July 1, 2015, on and over the City-owned or controlled lands (except the North Bay Wastewater Treatment Facility Lands) within the area defined as, extending from, and inclusive of the waterfront beaches starting at Tenth Street and both sides of Memorial Drive from the Uniroc site up to and including Lee Park.

“Carried”

Res. #2015-253: Moved by Councillor Shogren, seconded by Councillor Bain That the email from Councillor Forgette dated May 13, 2015 relating to his resignation from the Municipal Heritage Committee be received and Councillor Forgette be thanked for his involvement on the Committee.

“Carried”

Res. #2015-254: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Report to Council EESW-2015-005 dated May 13, 2015 relating to Corrosion Control Pilot Study Plan for North Bay’s drinking water system be referred to the Engineering and Works Committee.

“Carried”

Res. #2015-255: Moved by Councillor Vrebosch, seconded by Councillor Mayne That the City of North Bay enter into a contract with Product Care Association for the provision of recycling and disposal services for paints and coating material as defined under the Municipal Hazardous Special Waste Program Plan. This contract is subject to a review by the City’s Legal Department.

“Carried”

Res. #2015-256: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2015-56 to confirm proceedings of the Meeting of Council on May 11, 2015.

“Carried”

Res. #2015-257: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2015-56 to confirm proceedings of the Meeting of Council on May 11, 2015.

“Carried”

Res. #2015-258: Moved by Councillor King, seconded by Councillor Vaillancourt That the following by-law be read a first and second time:

By-Law No. 2015-57 to designate a block on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be a block on a Registered Plan of Subdivision.

“Carried”

Res. #2015-259: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2015-57 to designate a block on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be a block on a Registered Plan of Subdivision.

“Carried”

Res. #2015-260: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2015-58 to authorize the execution of an agreement with Pioneer Construction Inc. relating to the 2015 Asphalt Resurfacing Program.

“Carried”

Res. #2015-261: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2015-58 to authorize the execution of an agreement with Pioneer Construction Inc. relating to the 2015 Asphalt Resurfacing Program.

“Carried”

Res. #2015-262: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2015-59 to authorize the execution of an agreement with Kenalex Construction Company Limited relating to the Cedar Heights Area Booster Pumping Station.

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

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex Construction Company Limited.

“Carried”

Res. #2015-263: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2015-59 to authorize the execution of an agreement with Kenalex Construction Company Limited relating to the Cedar Heights Area Booster Pumping Station.

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

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex Construction Company Limited.

“Carried”

Res. #2015-264: 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 7:21 p.m. for the following reason: Item 5, being a proposed disposition of lands by the municipality.

“Carried”

Res. #2015-265: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 7:41 p.m.

“Carried”

Res. #2015-266: Moved by Councillor Bain, seconded by Councillor Serran
That this Regular Meeting of Council do now adjourn at 7:41 p.m.

“Carried”

Closed Meeting Conflict of Interests:

Regular Agenda Item #5 – Councillor Anthony declared a conflict of interest as his spouse is employed with one of the parties named in the report.

Amendment to Minutes:

At the Regular Meeting of Council held on Monday, June 1, 2015, Councillor Vrebosch requested that the Minutes be amended to include her declaration of conflict of interest regarding closed session item 5 as the matter referred to her employer.

Mayor Allan McDonald

City Clerk Catherine Conrad