

**Minutes of the Regular Meeting  
of City Council  
Held Monday, June 13, 2016**

**Present:**

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

**Public Presentations:**

Brenda Tessaro re P.E.T. Scanner  
Keith Bradford re Save Canada Post

**Correspondence:**

Voyager Inn (2345376 Ontario Inc.) re Request for Exemption to Noise By-Law application for July 8, 9 and 10, 2016 (290)  
Miller & Urso Surveying Inc. re Rezoning application – 1897840 Ontario Limited – Pinewood Park Drive (293)  
City of North Bay re Rezoning application – former Kenroc Site – Memorial Drive (294)  
City of North Bay re Rezoning application – 401 Pinewood Park Drive (295)

**Reports from Officers:**

Cameron, R. re Request for Quotation No. 2016-63, Memorial Gardens South Parking Lot Construction (300)  
Janisse, L. re Family Medicine Recruitment (291)  
Karpenko, M. re 2015 Consolidated Financial Statements (298)  
McCrank, G. re Highway 11/17 and Seymour Intersection Improvements (304)  
Ouellette, J. re Request for Proposal No. 2016-53, Medium Duty Crew Cab Construction Truck (297)  
Ouellette, J. re Request for Quotation No. 2016-69, Salt and Sand Spreader (301)  
Pratte, K. re Application from Voyager Inn (2345376 Ontario Inc.) dated May 4, 2016 re Request for Exemption to Noise By-Law for July 8, 9 and 10, 2016 (290)  
Renaud, R. re Request for Quotation No. 2016-51, Purchase of Two (2) Transit Buses (299)  
Valenti, P. re Request for Proposal No. 2016-52, Two (2) 3/4 Ton Four Wheel Drive Crew Cab Trucks (296)  
Valenti, P. re Request for Proposal No. 2016-53, Medium Duty Crew Cab Construction Truck (297)  
Valenti, P. re Request for Quotation No. 2016-51, Purchase of Two (2) Transit Buses (299)  
Valenti, P. re Request for Quotation No. 2016-63, Memorial Gardens South Parking Lot Construction (300)

- Valenti, P. re Request for Quotation No. 2016-69, Salt and Sand Spreader (301)
- Vaughan, E. re 2016 Summer in the Park Festival (292)

Res. #2016-288: Moved by Councillor Maroosis, seconded by Councillor King  
That minutes for the public meetings held on:

- Tuesday, May 24, 2016;
- Monday, May 30, 2016; and
- Thursday, June 2, 2016

be adopted as presented.

“Carried”

Res. #2016-289: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2016-20 relating to:

- Voyageur Cycling Routes Initiative

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2016-20**

June 13, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-20 and recommends:

1. “That Council endorses the Voyageur Cycling Routes initiative request by Discovery Routes Trails Organization.”

All of which is respectfully submitted.

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

Res. #2016-290: Moved by Councillor Vrebosch, seconded by Councillor Serran  
That 1) Voyager Inn (2345376 Ontario Inc.) located at 123 Delaware Avenue, be granted an exemption to Noise By-Law No. 2014-053 pursuant to the terms and conditions outlined by Section 5 and a modified Schedule 4, attached to Report to Council EESW 2016-007 dated May 24, 2016 of the By-Law and that the proponent notify residents in the residential zones within a one block radius of the Voyager Inn, for the following dates and times:

Friday, July 8, 2016	4 pm until 11 pm
Saturday, July 9, 2016	12 pm until 11 pm
Sunday, July 10, 2016	12 pm until 5 pm; and

- 2) a copy of Report to Council EESW 2016-007 be forwarded to the North Bay Police Services for information.

“Carried”

Res. #2016-291: Moved by Councillor Forgette, seconded by Councillor Shogren That Council agree to the request of the North Bay Regional Health Centre, to utilize the unallocated \$90,688.57, to secure services of family physicians in a future year, as set out in Report to Council CAO 2016-08 dated June 6, 2016.

“Carried”

Res. #2016-292: Moved by Councillor King, seconded by Councillor Vaillancourt That

- 1) the Event Committee of North Bay Summer in the Park Festival be granted permission to hold the 2016 event in and about Lee Park from Monday, July 25, 2016 until Tuesday, August 2, 2016, both inclusive, with subsidiary activities as outlined in Report to Council CSBU 2016-27;
- 2) the event is therefore confirmed to be exempt from the noise control provisions contained in Noise By-Law No. 2014-53, as amended, pursuant to the operation of Section 5 and Schedule 3 thereof;
- 3) North Bay Summer in the Park Festival Committee be granted exclusive use of the areas outlined in Report to Council CSBU 2016-27;
- 4) temporary road closures be approved as outlined in Report to Council CSBU 2016-27;
- 5) prohibited parking be established as outlined in Report to Council CSBU 2016-27; and
- 6) a temporary exemption to Regulation 5B of the Municipal Alcohol Policy be approved, allowing the establishment of licensed areas to serve alcohol on July 29 and July 30, 2016 between the hours of 5:00 p.m. to 11:59 p.m. within the concert area and between the hours of 1:00 p.m. to 11:59 p.m. on July 31, 2016.

“Carried”

Res. #2016-293: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning application by Miller & Urso Surveying Inc. on behalf of 1897840 Ontario Limited – Pinewood Park Drive be received.

“Carried”

Res. #2016-294: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning application by the City of North Bay – Memorial Drive (former Kenroc Site) be received.

Councillor Marosis declared a conflict of interest as his daughter owns property in the area.

“Carried”

Res. #2016-295: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning application by the City of North Bay – 401 Pinewood Park Drive be received.

“Carried”

Res. #2016-296: Moved by Councillor Vrebosch, seconded by Councillor Serran That City Council approve the award on a contract to True North Chevrolet Cadillac Ltd. in the amount of \$77,313.14 (plus HST) for the purchase of Two (2) 3/4 Ton Four Wheel Drive Crew Cab Trucks.

“Carried”

Res. #2016-297: Moved by Councillor Vrebosch, seconded by Councillor Serran That City Council approve the award of a contract to 930098 Ontario Ltd. o/a Freightliner North Bay in the amount of \$111,035.00 (plus HST) for the purchase of a Medium Duty Crew Cab Construction Truck.

Councillor King declared a conflict of interest as the business he owns does business with Freightliner.

“Carried”

Res. #2016-298: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) the 2015 Consolidated Financial Statements be received; and  
2) the Mayor and Interim Chief Administrative Officer of the City of North Bay be authorized to approve the 2015 Consolidated Financial Services.

“Carried”

Res. #2016-299: Moved by Councillor King, seconded by Councillor Vaillancourt That City Council approve the award of a contract to Nova Bus, a division of Volvo Group Canada Inc., in the total amount of \$956,292.00 (plus HST), for the purchase of two (2) transit buses.

“Carried”

Res. #2016-300: Moved by Councillor King, seconded by Councillor Vaillancourt That City Council approve the award of a contract to Demora Construction Services Inc., in the amount of \$101,747.50 (plus HST), for the Memorial Gardens South Parking Lot Construction.

“Carried”

Res. #2016-301: Moved by Councillor Vrebosch, seconded by Councillor Serran That City Council approve the award of a contract to Joe Johnson Equipment Inc. in the amount of \$110,000.00 (plus HST), for the purchase of two (2) Salt and Sand Spreaders.

“Carried”

Res. #2016-302: 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 7:40 p.m. for the following reason: Item 13, being a pending disposition of land by the municipality.

“Carried”

**Councillor Anthony did not reconvene with the Council.**

Res. #2016-303: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 7:46 p.m.

“Carried”

- Res. #2016-304: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council
- 1) declare the land identified as Part 1, Plan 36R-13772; Part 1, Plan 36R-13778 and Parts 1 and 2, Plan 36R-13781 as surplus, as set out on Schedules A, B and C, attached to Report to Council EESW 2016-009 dated June 13, 2016;
  - 2) authorize the transfer of land identified as Part 1, Plan 36R-13772; Part 1, Plan 36R-13778 and Parts 1 and 2, Plan 36R-13781 to the Ministry of Transportation at no cost. The City to pay all registration costs associated with the transfer of the lands; and
  - 3) authorize the Mayor, City Clerk and City Solicitor to execute all documents as required

“Carried”

Res. #2016-305: Moved by Councillor Maroosis, seconded by Councillor Vrebosch  
Pursuant to Section 32.1 of the City of North Bay’s Procedural By-Law the rules of order be suspended to allow Council to consider the motion re: Canada Post.

“Carried”

Res. #2016-306: Moved by Councillor Maroosis, seconded by Councillor Vrebosch  
That Council direct staff to provide input to the Government of Canada on behalf of the City of North Bay by June 23, 2016 as part of the Review of Canada Post, reiterating the City’s support for door-to-door postal delivery and increased access to financial services through postal banking, and appending copies of the previously approved resolutions on these issues.

Mayor McDonald declared a conflict of interest as his son in law works for Canada Post.

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

Yeas: Councillors Serran, Bain, Forgette, Vrebosch, Vaillancourt, Maroosis, King, Shogren

Nays: Nil

“Carried”

Res. #2016-307: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-74 to confirm proceedings of the Meeting of Council held on June 13, 2016.

“Carried”

Res. #2016-308: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-74 to confirm proceedings of the Meeting of Council held on June 13, 2016.

“Carried”

Res. #2016-309: Moved by Councillor Serran, seconded by Councillor Bain  
That this Regular Meeting of Council do now adjourn at 7:52 p.m.

“Carried”

**Closed Meeting Conflict of Interest**

**Regular Agenda Item #13** – Councillor Anthony declared a conflict of interest.

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Mayor Allan McDonald

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SIRE/C04/Council Minutes for June 13, 2016.

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City Clerk Karen McIsaac