

**Minutes of the Regular Meeting
of City Council
Held Monday, March 7, 2016**

Present:

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

Public Presentations:

Erin Reyce	re Nipissing Area Food Charter
Rob Bilz	re Cycling Advocates of Nipissing
Jo-Anne Drake	re Canadian Blood Services
John Rimore, Sara Berghammer and Megan Garvey	re John Howard Society – Opening North Bay Branch
Janet Zimballatti (North Bay Charity Association)	re Casino
Lucie Ricci (Nipissing Association for Disabled Youth)	re Casino
Filippo Suriano (Tiny Italy)	re Sidewalk Patios

Correspondence:

Councillor Forgette	re Resignation from the Downtown Improvement Area Board of Management Committee	(115)
Councillor King	re Resignation from Summer in the Park Committee	(99)
Miller & Urso Surveying Inc.	re Rezoning application – Wayne Phillipson and Diane Travis-Phillipson – 54 Chadbourne Drive	(100)
Miller & Urso Surveying Inc.	re Rezoning application – P & G Auto Sales Limited – 534 Gormanville Road	(102)
Miller & Urso Surveying Inc.	re Rezoning application -Latitude Developments Inc. – 260 Pinewood Park Drive	(103)
Miller & Urso Surveying Inc.	re Rezoning application – Gregory Grace Holdings Inc. – 117 Chippewa Street	(104)
Miller & Urso Surveying Inc.	re Rezoning application – 1761714 Ontario Inc. – 504 Gormanville Road	(105)

Reports from Officers:

Boissonneault, L.	re 2016 Operating Budget – Ontario Regulation 284/09 Disclosure	(111)
Carello, P.	re Request by Miller & Urso Surveying Inc. on behalf of 2221864 Ontario Inc. re Extension to Expiry Date for Draft Approved Plan of Subdivision – eight (8) residential units on Karla Drive	(101)
Carello, P.	re Rezoning application by Miller & Urso Surveying Inc. on behalf of L'Arche North Bay – 361 and 369 McPhail Street	(107)

Cox, A.	re 2016 Budget of the Board of Management for the Downtown Improvement Area	(114)
Leckie, P.	re Kingsway Avenue Subdivision – Consent to Assignment of Subdivision Agreement	(113)
Mclsaac, K.	re Appointment to the Summer in the Park Committee	(124)
Mclsaac, K.	re Appointment to the Downtown Improvement Area Board of Management	(125)
Melnyk, R.	re New Private Parking By-Law	(109)
Melnyk, R.	re On-Street Parking By-Law No. 2014-37 Amendment	(112)
Pratte, K.	re Request for Proposal 2015-96, Engineering Services for Emergency Power System Modifications at the Wastewater Treatment Plant	(108)
Pratte, K.	re North Bay Drinking Water System Annual and Summary Report	(110)
Rochefort, L.	re 2016 Budget of the Board of Management for the Downtown Improvement Area	(114)
Severino, J.	re Appointment of Municipal Weed Inspector 2016	(106)
Valenti, P.	re Request for Proposal 2015-96, Engineering Services for Emergency Power System Modifications at the Wastewater Treatment Plant	(108)

Res. #2016-90: Moved by Councillor Serran, seconded by Councillor Mayne That pursuant to Section 32.1 of the City of North Bay Procedural By-Law the order of the agenda may be amended to allow the motion – Nipissing and Area Food Charter – to be the first order of business.

“Carried”

Res. #2016-91: Moved by Councillor Serran, seconded by Councillor Forgette Whereas a food system includes all of the activities related to how food is produced, processed, distributed, accessed, consumed and disposed of;

And Whereas food charters are used to highlight collective food-related goals and values of community members, organizations and/or municipalities within a region;

And Whereas the City of North Bay recognizes the important role municipalities have in shaping local food systems, given the potential impact of food related initiatives on the health of the population, economic development, preserving the environment, promoting tourism and supporting local producers;

And Whereas the City of North Bay recognizes the importance of community partnerships and collaboration in order to find creative solutions to support a healthy, sustainable food system;

And Whereas the City of North Bay appreciates the work that City staff, community groups and individuals have collaborated on that promotes healthy, sustainable food system;

And Whereas the City of North Bay recognizes the pillars of health and wellness, sustainable economic development, social equity, the environment, food literacy, and culture, as outlined in the Nipissing and Area Food Charter;

And Whereas the City of North Bay believes the Nipissing and Area Food Charter will guide the work related to creating a healthy, sustainable food system for the region;

Now Therefore Be it Resolved that the City of North Bay endorse the Nipissing and Area Food Charter, and

Furthermore Be It Resolved that the City of North Bay will support City staff in continuing to participate in work related to the Food Charter and creating a healthy, sustainable food system for Nipissing, and

Furthermore Be It Resolved that the City of North Bay will support efforts related to creating public policies and supportive environments that promote a healthy, sustainable food system, and

Furthermore Be It Resolved that correspondence for this endorsement be shared with other municipalities in the Nipissing and Parry Sound districts to encourage support for the Nipissing and Area Food Charter.

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

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

Nays: Councillor Shogren

“Carried”

Res. #2016-92: Moved by Councillor Maroosis, seconded by Councillor Serran That minutes for the public meetings held on:

- Monday, February 8, 2016;
- Tuesday, February 16, 2016;
- Thursday, February 18, 2016;
- Monday, February 22, 2016;
- Thursday, February 25, 2016; and
- Monday, February 29, 2016

be adopted as presented.

“Carried”

Res. #2016-93(a): Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Committee Report No. 2016-10 relating to:

- Sidewalk Patio Policy

be adopted as presented.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

“Carried As Amended”

General Government Committee Report No. 2016-10

March 7, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-10 and recommends:

1. "That Council
 - 1) adopt the Sidewalk Patio Policy by way of a by-law with the following changes:
 - a) the \$400.00 application fee be waived;
 - b) that successful applicants receive up to \$1,000.00 from the Downtown Community Improvement Plan towards construction costs;
 - c) that successful applicants receive up to \$1,000.00 from the Downtown Community Improvement Plan towards fees for engineers and architects; and
 - d) that the City recoup the costs associated with the registration fee required by the Province for any encroachment.
 - 2) delegate authority to the Chief Administrative Officer and the City Clerk to enter into Sidewalk Patio Agreements; and
 - 3) direct the City Clerk to amend the Delegation By-Law accordingly."

All of which is respectfully submitted.

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

Res. #2016-93(b): Moved by Councillor Anthony, seconded by Councillor Vaillancourt That General Government Committee Report No. 2016-10 be amended to include:

"1.e) the application is one time only on behalf of the business involved in the application"

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

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

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

Nays: Nil

"Carried"

Res. #2016-93(c): Moved by Councillor Maroosis, seconded by Councillor Forgette
That General Government Committee Report No. 2016-10 be amended
to include:

“1.e) the legal agreement entered into by the business owner be
registered on the title to the owner’s property on a one time
basis.”

Councillor Serran declared a conflict of interest as he is employed by the Downtown
Improvement Association.

“Lost”

Res. #2016-94: Moved by Councillor Forgette, seconded by Councillor Shogren
That Hearing Committee Report No. 2016-11 relating to:

- City Centre Collision – Development Charges

be adopted as presented.

“Carried”

Hearing Committee Report No. 2016-11

March 7, 2016

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

Your Worship and Councillors:

The Hearing Committee presents Report No. 2016-11 and recommends:

1. “That 1) the development charges be refunded in full, without interest, to
City Centre Collision; and

2) staff review other Development Charges By-Laws, such as
London, Ontario, to further clarify the definition of all classes
identified in the North Bay Development Charges By-Law.”

All of which is respectfully submitted.

Assents Dissents
Mayor McDonald
Forgette
Shogren

Res. #2016-95: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2016-05 relating to:

- Rezoning application by Ontario Aboriginal Housing Services
(formerly Henry’s Excavating Limited) – Prince Edward Drive and
Marshall Avenue

be adopted as presented.

“Carried”

Community Services Committee Report No. 2016-05

March 7, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-05 and recommends:

1. "That
 - 1) the proposed Zoning By-Law Amendment by Ontario Aboriginal Housing Services to rezone the property described as Plan 36M-454, Part Block C, RP 36R6637, Parts 1, 2, 3 and 6 to 26 from a "Residential Third Density (R3)" zone to a "Residential Sixth Density (R6)" zone, be approved; and
 - 2) the property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, in order to regulate lighting, ingress and egress, building location, landscaping, lot grading, lot drainage and storm water management."

All of which is respectfully submitted.

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

Res. #2016-96: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2016-06 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of 2043327 Ontario Ltd. – Mowat Crescent

be adopted as presented.

"Carried"

Community Services Committee Report No. 2016-06

March 7, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-06 and recommends:

1. "That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 2043327 Ontario Ltd. for a property located on Mowat Crescent, which is legally described as PIN: 49175-0407, Parcel 19171 Widdifield and Ferris, Part of Lot 99, Plan M203, West Ferris, Part of Lot 100, Plan M203, West Ferris, Part of Lot 113, Plan M203, West Ferris, designated as Part 1 on Plan 36R-11547, North Bay, District of Nipissing, to rezone the property from a "Tourist Commercial (C7)" zone to a "Residential Multiple First Density Special (RM1 Sp.)" zone, be approved; and
- 2) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990, as amended."

All of which is respectfully submitted.

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

Res. #2016-97: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2016-07 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Jeffrey Staples – 21 Plumtree Place

be adopted as presented.

"Carried"

Community Services Committee Report No. 2016-07

March 7, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-07 and recommends:

1. "That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Jeffrey Staples to rezone a property located on Plumtree Place and legally described as PIN #49174-0719, Part of Block A, Plan M506, West Ferris, being Parts 6 – 12 inclusive, Plan 36R13839, subject to easement over Parts 6, 8, 9, and 12, Plan 36R13839 as in LT190997, subject to easement over Part 6, Plan 36R13839 as in LT190998; City of North Bay, District of Nipissing from a "Residential Third Density "(R3)" zone to a "Residential Sixth Density Special (R6 Sp.)" zone, be approved; and

2) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990, as amended."

All of which is respectfully submitted.

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

Res. #2016-98: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2016-08 relating to:

- General Amendments to Zoning By-Law 2015-30

be adopted as presented.

"Carried"

Community Services Committee Report No. 2016-08

March 7, 2016

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

Your Worship and Councillors:
The Community Services Committee presents Report No. 2016-08 and recommends:

1. "That the amendments to Zoning By-Law 2015-30, as outlined in Report to Council CSBU 2016-04, be approved."

All of which is respectfully submitted.

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

Res. #2016-99: Moved by Councillor Forgette, seconded by Councillor Shogren That the email from Councillor Mark King relating to his resignation from the Summer in the Park Committee be received and Councillor King be thanked for his involvement on the Committee.

"Carried"

Res. #2016-100: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning application by Miller & Urso Surveying Inc. on behalf of Wayne Phillipson and Diane Travis-Phillipson – 54 Chadbourn Drive be received and referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2016-101: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) Council approve the request by Miller & Urso Surveying Inc. on behalf of 2221864 Ontario Inc. for an extension to the Expiry Date from May 16, 2016 to May 16, 2018 for a Draft Approved Plan of Subdivision for eight (8) residential units on Karla Drive in the City of North Bay; and
2) the conditions of approval to the Draft Plan of Subdivision be updated to reflect this new expiration date.

"Carried"

Res. #2016-102: Moved by Councillor King, seconded by Councillor Vaillancourt
That the rezoning application by Miller & Urso Surveying Inc. on behalf of P & G Auto Sales Limited – 534 Gormanville Road be received.

"Carried"

Res. #2016-103: Moved by Councillor King, seconded by Councillor Vaillancourt
That the rezoning application by Miller & Urso Surveying Inc. on behalf of Latitude Developments Inc. – 260 Pinewood Park Drive be received.

"Carried"

Res. #2016-104: Moved by Councillor King, seconded by Councillor Vaillancourt
That the rezoning application by Miller & Urso Surveying Inc. on behalf of Gregory Grace Holdings Inc. – 117 Chippewa Street be received.

"Carried"

Res. #2016-105: Moved by Councillor King, seconded by Councillor Vaillancourt
That the rezoning application by Miller & Urso Surveying Inc. on behalf of 1761714 Ontario Inc. – 504 Gormanville Road be received.

"Carried"

Res. #2016-106: Moved by Councillor King, seconded by Councillor Vaillancourt
That City Council appoint the City's Parks Manager as Municipal Weed Inspector for 2016, 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 2016 and submit the name of the Municipal Weed Inspector to the Provincial Chief Inspector before April 1st of this year.

"Carried"

Res. #2016-107: 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 L'Arche North Bay – 361 and 369 McPhail Street be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2016-108: Moved by Councillor Mayne, seconded by Councillor Serran
That Council approve the award of a contract to The Greer Galloway Group Inc. in the amount of \$89,060.00 (plus HST) for Engineering Services for Emergency Power System Modifications at the Wastewater Treatment Plant.

"Carried"

Res. #2016-109: Moved by Councillor King, seconded by Councillor Vaillancourt That Council authorize the City Clerk to prepare a new by-law to regulate parking on private property in the City of North Bay, and repeal By-Law No. 1990-201.

"Carried"

Res. #2016-110: Moved by Councillor Mayne, seconded by Councillor Serran That Report to Council EESW 2016-002 dated February 23, 2016 from Karin Pratte relating to 2015 North Bay Drinking Water System Annual and Summary Report be received for information purposes.

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

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

Nays: Nil

"Carried"

Res. #2016-111: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) City Council acknowledge the 2016 Operating, Water and Sanitary Sewer Operating, and Capital Budgets were prepared on the cash basis format and excluded the following expenses:

- Amortization of tangible capital assets;
- Employee future benefit costs; and
- Solid waste landfill closure and post closure expenses

2) Council authorize the continued preparation of the City's annual Operating, Water and Sanitary Sewer Operating, and Capital Budgets using the cash basis format.

"Carried"

Res. #2016-112: Moved by Councillor King, seconded by Councillor Vaillancourt That Council authorize the City Clerk to amend the On-Street Parking By-Law No. 2014-37 as follows:

1. To add the ability to pay for parking by phone for all areas where paid parking is in place;
2. To add new Pay-By-Phone Only areas for on-street parking;
3. To update Schedule 4 (No Parking Areas – Any Time) and Schedule 5 (No Parking Areas – Any Time – Winter Months);
4. To add to Schedule 8 (Parking Meter Zones) a section for Pay-By-Phone;
5. To add to Schedule 9 (On-Street Parking Rates); and
6. To add Schedule 10 (On-Line Parking Payment System / Pay-By-Phone Rates).

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

"Carried"

Res. #2016-113: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That Council authorize the Mayor and the City Clerk to sign a form of Assignment of Subdivision Agreement with 1381408 Ontario Inc. and Frank Michael Falconi, such assignment to be in a form satisfactory to the City Solicitor.

Councillor King declared a conflict of interest as Mr. Falconi is his lawyer of record.

“Carried”

Res. #2016-114: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) the 2016 budget of the Board of Management for the Downtown Improvement Area in the amount of \$145,245.00 with a resultant DIA tax levy of \$125,095.00 be approved; and 2) the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement areas be prepared for the approval of City Council.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

“Carried”

Res. #2016-115: Moved by Councillor Forgette, seconded by Councillor Shogren That the email from Councillor Sheldon Forgette relating to his resignation from the Downtown Improvement Area Board of Management Committee be received and Councillor Forgette be thanked for his involvement on the Committee.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

“Carried”

Res. #2016-116: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a first and second time:

By-Law No. 2016-30, being a by-law to adopt the Sidewalk Patio Policy.

By-Law No. 2016-31, a by-law to amend By-Law No. 2007-228, being a by-law to adopt the Delegation of Powers and Duties Policy.

Councillor Serran declared a conflict of interest in relation to By-Law No.'s 2016-30 and 2016-31, as he is employed by the Downtown Improvement Association.

“Carried”

Res. #2016-117: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a third time and passed:

By-Law No. 2016-30, being a by-law to adopt the Sidewalk Patio Policy.

By-Law No. 2016-31, a by-law to amend By-Law No. 2007-228, being a by-law to adopt the Delegation of Powers and Duties Policy.

Councillor Serran declared a conflict of interest in relation to By-Law No.'s 2016-30 and 2016-31, as he is employed by the Downtown Improvement Association.

"Carried"

Res. #2016-118: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2016-21 to rezone certain lands on Mowat Crescent
(2043327 Ontario Ltd. – Mowat Crescent).

By-Law No. 2016-25, being a by-law to amend Zoning By-Law
No. 2015-30 to Implement Changes to the Policies and
Regulations (General Review and Update).

By-Law No. 2016-26 to rezone certain lands on Marshall Avenue
(Henry's Excavating – Marshall Avenue).

By-Law No. 2016-28 to rezone certain lands on Plumtree Place
(Jeffrey Staples – Plumtree Place).

"Carried"

Res. #2016-119: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2016-22 to designate a Site Plan Control Area on
certain lands on Mowat Crescent (2043327 Ontario Ltd. – Mowat
Crescent).

By-Law No. 2016-23 to authorize the execution of an agreement
with Nick and Dora Plutino relating to Condominium Agreement
– 1725 and 1745 Seymour Street.

By-Law No. 2016-27 to designate a Site Plan Control Area on
certain lands on Marshall Avenue (Henry's Excavating – Marshall
Avenue).

By-Law No. 2016-29 to designate a Site Plan Control Area on
certain lands on Plumtree Place (Jeffrey Staples – Plumtree
Place).

"Carried"

Res. #2016-120: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2016-22 to designate a Site Plan Control Area on
certain lands on Mowat Crescent (2043327 Ontario Ltd. – Mowat
Crescent).

By-Law No. 2016-23 to authorize the execution of an agreement
with Nick and Dora Plutino relating to Condominium Agreement
– 1725 and 1745 Seymour Street.

By-Law No. 2016-27 to designate a Site Plan Control Area on
certain lands on Marshall Avenue (Henry's Excavating – Marshall
Avenue).

By-Law No. 2016-29 to designate a Site Plan Control Area on certain lands on Plumtree Place (Jeffrey Staples – Plumtree Place).

“Carried”

Res. #2016-121: Moved by Councillor Anthony, seconded by Councillor Serran Whereas five Canadian Provinces now utilize a form of gasoline price regulation;

And Whereas Prince Edward Island, Nova Scotia, New Brunswick, Newfoundland and Labrador, and Quebec all use a system that sets a maximum price and a scheduled change where customers know what they are paying from week to week with province-wide price changes in place;

And Whereas the City of North Bay, Northern Ontario, and Ontario residents have at times experienced volatility and sudden price changes;

And Whereas Northern Ontario drivers in particular often see wide ranges in gasoline compared to other areas, particularly Southern Ontario;

Be it therefore resolved that

- (i) the municipality request the Provincial Government investigate benefits of such a regulation in Ontario;
- (ii) a request be sent to our neighbouring municipalities for review and possible supporting motions;
- (iii) this motion be sent to The Federation of Northern Ontario Municipalities, Association of Municipalities of Ontario, seeking their support in spreading word of this proposal
- (iv) and that this matter be sent to Premier Kathleen Wynne, the Honourable David Orazietti, Minister of Government and Consumer Services, the Honourable Steven Del Duca, Minister of Transportation, MPP Victor Fedeli, Leaders of the Opposition and MP Anthony Rota.

Mayor McDonald declared a conflict of interest as he is in partnership with major oil company.

“Carried”

Res. #2016-122: 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 9:04 p.m. for the following reasons: Items 18 and 19, being litigation matters affecting the municipality; and Items 20 and 21, being personal matters about identifiable individuals.

“Carried”

Res. #2016-123: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 10:14 p.m.

“Carried”

Res. #2016-124: Moved by Councillor Forgette, seconded by Councillor Shogren That Council appoint Councillor Serran to the Summer in the Park Committee for a term to expire November 30, 2018.

“Carried”

Res. #2016-125: Moved by Councillor Forgette, seconded by Councillor Shogren That Council appoint Councillor Vaillancourt to the Downtown Improvement Area Board of Management (the "DIA") for a term to expire November 30, 2018.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

"Carried"

Res. #2016-126: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2016-24 to confirm proceedings of the Meeting of Council held on March 7, 2016.

"Carried"

Res. #2016-127: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2016-24 to confirm proceedings of the Meeting of Council held on March 7, 2016.

"Carried"

Res. #2016-128: Moved by Councillor Maroosis, seconded by Councillor Serran That this Regular Meeting of Council do now adjourn at 10:15 p.m.

"Carried"

Closed Meeting Conflict of Interest

Regular Agenda Item #18, 19 – Councillor King declared a conflict of interest.

Regular Agenda Items #19 – Councillor Forgette declared a conflict of interest.

Regular Agenda Items #21 – Councillor Serran declared a conflict of interest.

Mayor Allan McDonald

City Clerk Karen McIsaac