

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, June 5, 2018**

**Present:**

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

**Public Presentations:**

**Correspondence:**

**Reports from Officers:**

Euler, D.	re North Bay Jack Garland Airport Asset Management Plan	(175)
Kotylak, M.	re Tender No. 2018-28, North Bay Wastewater Plant Emergency Power System Modifications	(173)
Kotylak, M.	re Tender 2018-32, LFG Collection System Expansion, Merrick Landfill Site	(174)
Pratte, K.	re Tender No. 2018-28, North Bay Wastewater Plant Emergency Power System Modifications	(173)
Pratte, K.	re Tender 2018-32, LFG Collection System Expansion, Merrick Landfill Site	(174)
Rochefort, M.	re Algonquin Avenue Traffic Study	(171)
Saucier, S.	re 2017 Consolidated Financial Statements	(172)

**Res. #2018-167:** Moved by Councillor Bain, seconded by Councillor Serran  
That minutes for the public meetings held on:

- Tuesday, April 24, 2018; and
- Tuesday, May 22, 2018

be adopted as presented.

"Carried"

**Res. #2018-168:** Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Services Committee Report No. 2018-04 relating to:

- Bill 68 Amendments – Registry for Declarations of Conflict of Interest

be adopted as presented.

"Carried"

**General Government Committee Report No. 2018-04**

June 5, 2018

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2018-04 and recommends:

- 1. That City Council establish a Conflict of Interest Registry as set out in Report to Council CORP 2018-10 from Karen McIsaac dated February 16, 2018.

All of which is respectfully submitted.

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

Res. #2018-169: Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Services Committee Report No. 2018-05 relating to:

- Grant Contribution – Canadore College Post Production Facility
- be adopted as presented.

“Carried”

**General Government Committee Report No. 2018-05**

June 5, 2018

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2018-05 and recommends:

- 1. That Report to Council CAO 2018-01 dated March 21, 2018 from Keith Robicheau relating to Grant Contribution – Canadore College Post Production Facility, be noted and filed.

All of which is respectfully submitted.

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

Res. #2018-170: Moved by Councillor King, seconded by Councillor Bain That Community Services Committee Report No. 2018-08 relating to:

- Downtown Waterfront Master Plan – Official Plan and Zoning By-Law Amendments

be adopted as presented.

Councillor Serran declared a conflict of interest as the Downtown Improvement Area is his employer.

“Carried”

**Community Services Committee Report No. 2018-08**

June 5, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-08 and recommends:

1. That City Council
  - 1) adopt the Official Plan Amendment, as detailed in Appendix "A" to Report to Council CSBU 2018-03 dated January 23, 2018, to implement the recommendations of the Downtown Waterfront Master Plan; and
  - 2) adopt the Zoning By-Law Amendment, as detailed in Appendix "B" to Report to Council CSBU 2018-03 dated January 23, 2018, to implement the recommendations of the Downtown Waterfront Master Plan.

All of which is respectfully submitted.

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

Councillor Serran declared a conflict of interest as the Downtown Improvement Area is his employer.

"Carried"

Res. #2018-171: Moved by Councillor Mayne, seconded by Councillor Serran That City Council received and refer Report to Council EESW 2018-06 from Megan Rochefort dated June 5, 2018 re Algonquin Avenue Traffic Study to the Engineering, Environmental Services and Works Committee.

Councillor Forgette declared a conflict of interest as he owns a business nearby.

"Carried"

Res. #2018-172: Moved by Councillor Forgette, seconded by Councillor Shogren That Report to Council CORP 2018-40 dated May 28, 2018 from Shannon Saucier regarding the 2017 Consolidated Financial Statements be received and referred to the General Government Committee.

"Carried"

Res. #2018-173: Moved by Councillor Mayne, seconded by Councillor Serran That City Council approve the award of a contract to Venasse Building Group Inc. in the amount of \$2,220,000.00 (plus HST), for generator replacement and modifications at the Wastewater Treatment Facility.

"Carried"

Res. #2018-174: Moved by Councillor Mayne, seconded by Councillor Serran  
That City Council approve the award of a contract to Bruman  
Construction Inc. in the amount of \$299,995.28 (plus HST), for  
expansion for the LFG Collection System at the Merrick Landfill Site.

Councillor Maroosis declared a conflict of interest as his son-in-law is employed by  
Kenalex Construction, one of the proponents.

“Carried”

Res. #2018-175: Moved by Councillor Mayne, seconded by Councillor Serran  
That City Council amend the City of North Bay’s Asset Management  
Plan, adopted by Council on September 8, 2014 by adding as  
Appendix “C” – North Bay Jack Garland Airport Asset Management  
Plan, attached to Report to Council EEWS 2018-02 dated April 30,  
2018 from David Euler.

“Carried”

Res. #2018-176: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a first and second time:

By-Law No. 2018-39 to amend By-Law No. 2007-228, being a by-law  
to adopt the Delegation of Powers and Duties Policy.

By-Law No. 2018-41 to provide for advance votes to be held prior to  
Voting Day and to provide for reduced hours of voting in Institutions  
and Retirement Homes.

“Carried”

Res. #2018-177: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a third time and passed:

By-Law No. 2018-39 to amend By-Law No. 2007-228, being a by-law  
to adopt the Delegation of Powers and Duties Policy.

By-Law No. 2018-41 to provide for advance votes to be held prior to  
Voting Day and to provide for reduced hours of voting in Institutions  
and Retirement Homes.

“Carried”

Res. #2018-178: Moved by Councillor King, seconded by Councillor Bain  
That the following by-laws be read a first and second time:

By-Law No. 2018-43 Official Plan Amendment No. 19 – Downtown  
Waterfront Master Plan.

By-Law No. 2018-44, being a by-law to amend Zoning By-Law No.  
2015-30, to implement the Downtown Waterfront Master Plan.

Councillor Serran declared a conflict of interest as the Downtown Improvement Area is  
his employer.

“Carried”

Res. #2018-179: Moved by Councillor King, seconded by Councillor Bain  
That the following by-laws be read a third time and passed:

By-Law No. 2018-43 Official Plan Amendment No. 19 – Downtown  
Waterfront Master Plan.

By-Law No. 2018-44, being a by-law to amend Zoning By-Law No. 2015-30, to implement the Downtown Waterfront Master Plan.

Councillor Serran declared a conflict of interest as the Downtown Improvement Area is his employer.

“Carried”

Res. #2018-180: Moved by Councillor Mayne, seconded by Councillor Serran  
Whereas the City of North Bay does not presently have a facility to accommodate septic dump outs for recreational vehicles.

Therefore Be It Resolved that Council direct City staff to prepare a Report to Council including the following information:

1. estimated usage of such facilities if it was provided;
2. potential locations for the facility with site specific costing;
3. estimated on-going operational costs;
4. recommended user pay options and fees; and
5. any other relevant information.

And Further that the Report to Council, once received, be referred to the Engineering and Works Committee.

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

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

Nays: Nil

“Carried”

Res. #2018-181: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2018-40 to confirm proceedings of the Meeting of Council held on June 5, 2018.

“Carried”

Res. #2018-182: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2018-40 to confirm proceedings of the Meeting of Council held on June 5, 2018.

“Carried”

Res. #2018-183: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 7:41 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Karen McIsaac