

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

**Present:**

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

**Public Presentations:**

Dr. Jim Chirico, NBPSDHU	re	Fluoridation in Drinking Water
Dr. Fuad Karim, North Bay Dental Society	re	Fluoridation in Drinking Water
Dr. Kevin O'Grady	re	Fluoridation in Drinking Water
Sandy O'Grady	re	Fluoridation in Drinking Water
Dr. Paul Preston	re	Fluoridation in Drinking Water
Dr. Stephane Gauthier	re	Fluoridation in Drinking Water
Karen Anderson	re	Ski Club Road Sanitary Sewer Extension
Don Rennick, North Bay Taxpayers Assoc.	re	Meeting request

**Correspondence:**

**Reports from Officers:**

DeCou, G.	re	Request for Quotation No. 2015-82, New Tires and Tire Services	(546)
Fralic, K.	re	Airport Industrial Community Improvement Plan Review	(545)
Hillier, B.	re	Residential Rental Housing Licensing By-Law – 2015 Annual Review	(543)
Rocheffort, L.	re	Reduction, Cancellation or Refund of Taxes – Section 357 and Section 358, the <i>Municipal Act</i> , S.O. 2001, c.25	(544)
Saucier, S.	re	2016 General Capital Budget and 2016 Water and Wastewater Capital Budget, with the 2017-2025 Capital Forecast Plan	(547)
Valenti, P.	re	Request for Quotation No. 2015-82, New Tires and Tire Services	(546)

Res. #2015-538: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Monday, November 2, 2015; and
- Monday, November 9, 2015

be adopted as presented.

"Carried"

Res. #2015-539: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2015-22 relating to:

- Water Supply By-Law

be adopted as presented.

"Carried"

**General Government Committee Report No. 2015-22**

November 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. 2015-22 and recommends:

1. "That
  - 1) Sections 5.1, 5.2 and 7.12 of the proposed by-law be amended as suggested by Councillor Maroosis before being presented to Council; and
  - 2) Council authorize the enactment of By-Law No. 2015-97, being a by-law to provide for the regulation of Water Supply in the City of North Bay. The by-law is to come into force January 1, 2016."

All of which is respectfully submitted.

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

Res. #2015-540: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2015-25 relating to:

- Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of Nu-North Development Ltd. – Lakeshore Drive

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2015-25**

November 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. 2015-25 and recommends:

1. "That
  - 1) the proposed Plan of Subdivision (81 Lots, Subdivision File 48T-14101) by Miller & Urso Surveying Inc. on behalf of Nu-North Development Ltd., Lakeshore Drive for the lands legally described in Appendix "A" attached to report from Peter Carello dated September 4, 2015, shown as Lots 1 to 77 and Blocks 80 to 85 as amended by City staff and as shown on Schedule "B", be given Draft Approval subject to the conditions in Appendix "B"; and

- b) the Owner(s) enter into a Subdivision Agreement with the City of North Bay prior to site development to address lot grading, buffers areas, sediment erosion control, general drainage considerations, and parkland dedication.”

All of which is respectfully submitted.

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

Res. #2015-541: Moved by Councillor Forgette, seconded by Councillor Shogren That accounts totalling \$13,895,986.43 for July 2015 be approved.

“Carried”

Res. #2015-542: Moved by Councillor Forgette, seconded by Councillor Shogren That accounts totalling \$10,677,347.99 for August 2015 be approved.

“Carried”

Res. #2015-543: Moved by Councillor King, seconded by Councillor Vaillancourt That Council receive Report to Council CSBU 2015-48, being the 2015 Annual Report for Residential Rental Housing Licensing By-Law for information purposes only.

“Carried”

Res. #2015-544: Moved by Councillor Forgette, seconded by Councillor Shogren That the tax appeal applications attached to Report to Council CORP 2015-112 that have been returned with a positive recommendation from the Municipal Property Assessment Corporation be adjusted for the period set out on each application form and that the applicable taxes be cancelled, reduced or refunded as authorized by Section 357 and Section 358 of the *Municipal Act*, S.O. 2001, c.25.

“Carried”

Res. #2015-545: Moved by Councillor King, seconded by Councillor Vaillancourt That Council support the continuation of the Airport Industrial Community Improvement Plan, as indicated in Report to Council CSBU 2015-54 dated November 4, 2015 from Kathleen Fralic.

“Carried”

Res. #2015-546: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Council approve the award of a two (2) year contract to Kal Tire for supply of new tires and tire services; and an option to extend the contract one (1) additional year, if mutually agreeable to both parties.

“Carried”

Res. #2015-547: Moved by Councillor Shogren, seconded by Councillor Maroosis  
That City Council receive the proposed 2016 General Capital Budget and  
2016 Water and Wastewater Capital Budget as presented in Appendix  
"A" attached to Report to Council CORP 2015-121 and refer the  
documents to a Special Committee Meeting of Council to be scheduled  
the week of December 7, 2015.

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

"Carried"

Res. #2015-548: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2015-122, being a by-law to confirm proceedings of  
the Meeting of Council held on November 2, 2015.

"Carried"

Res. #2015-549: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2015-122, being a by-law to confirm proceedings of  
the Meeting of Council held on November 2, 2015.

"Carried"

Res. #2015-550(a):Moved by Councillor King, seconded by Councillor Maroosis  
That

- 1) the City of North Bay endorse the Voyageur Cycling  
Route on the section that passes through the City and  
recognize its significance as a route selected  
intentionally as part of the Trans Canada Trail;
- 2) the City ask the Ministry of Transportation to take  
into consideration the Voyageur Cycling Route as the  
Province begins to invest more significantly in a  
provincial cycling network;
- 3) the City commit, in principle, to support the operation  
of the coordinating agency, the details to be  
negotiated once expected operating costs and other  
sources of funding have been identified;
- 4) the City commit to coordinating the installation of  
route signage on roads under Municipal jurisdiction,  
as provided by the coordinating agency once  
implementation funding is secure; and
- 5) a copy of this resolution be forwarded to the Minister  
of Transportation, Victor Fedeli MPP and to Discovery  
Routes.

"Carried As Amended"

Res. #2015-550(b):Moved by Councillor Vrebosch, seconded by Councillor Forgette  
That the motion regarding the Voyageur Cycling Route be  
referred to the Community Services Committee.

"Carried"

Res. #2015-551: Moved by Councillor King, seconded by Councillor Vaillancourt That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:56 p.m. for the following reason: Item 8, being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

“Carried”

Res. #2015-552: Moved by Councillor King, seconded by Councillor Vaillancourt That Council reconvene at 9:06 p.m.

“Carried”

Res. #2015-553: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis That this Regular Meeting of Council do now adjourn at 9:06 p.m.

“Carried”

**Closed Meeting Conflict of Interest**

**Regular Agenda Item #8** – Mayor McDonald declared a conflict of interest, and left the meeting for discussion of this matter.

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Mayor Allan McDonald

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City Clerk Catherine Conrad