

**Minutes of the Regular Meeting
of City Council
Held Monday, January 5, 2015**

Present:

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

Public Presentations:

Don Rennick (North Bay Taxpayers Assoc.)	re 2015 Municipal Budget
Rod Porter	re Dump Trucks – Snow Removal
Maurice Switzer	re Management of Public Works

Correspondence:

Reports from Officers:

Boissonneault, L.	re 2015 Administration Operating Budget	(19)
Carello, P.	re Roadway closure application by Miller & Urso Surveying Inc. on behalf of Gregory and Agnes Ellies to close a portion of the West Peninsula Road Allowance – West Peninsula Road	(26)
Conrad, C.	re Accessibility Initiatives undertaken for the 2014 Municipal Elections	(10)
Conrad, C.	re Downtown Improvement Area Board of Management	(11)
Karpenko, M.	re 2015 Operating Budget Timelines and Process	(12)
Karpenko, M. Karpenko, M.	re 50% Prior Year Capital Funding	(14)
	re 2015 General Capital Budget and 2015 Water and Sanitary Sewer Capital Budget, with the 2016-2024 Capital Forecast Plan	(16)
Rocheffort, L.	re 2015 Interim Tax Rate By-Law and 2015 Adjustments to Interim Taxes By-Law	(15)
Saucier, S.	re 2015 Temporary Borrowing By-Law	(13)
Saucier, S.	re Infrastructure Ontario Loan Application Submission	(20)
Valenti, P.	re Request for Quotation No. 2014-67 – Supply of Trucks for Snow Hauling	(17)
Valenti, P.	re Request for Proposal No. 2014-71 – Crew Cab Dump Trucks	(18)

Res. #2015-03: Moved by Councillor Bain, seconded by Councillor Maroosis That minutes for the public meeting held on:

- Monday, December 15, 2014;

be adopted as presented.

"Carried"

Res. #2015-04: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2015-01 relating to:

- Laneway closure by Sheila Levesque – 733 Morin Street

be adopted as presented.

“Carried”

General Government Committee Report No. 2015-01

January 5, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-01 and recommends:

1. That
 - 1) the application by Sheila Levesque to close a portion of the laneway in the block bounded by Morin Street, Douglas Street, High Street and Rose Avenue in the City of North Bay, as shown on Schedule “A” attached to Report to Council No. CSBU 2014-58, be approved;
 - 2) the closure of the laneway be subject to the granting of any required easements; and
 - 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

All of which is respectfully submitted.

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

Res. #2015-05: Moved by Councillor Forgette, seconded by Councillor Shogren
That General Government Committee Report No. 2015-02 relating to:

- L’Ami’s Garden Centre – 1377 Lakeshore Drive

be adopted as presented.

“Carried”

General Government Committee Report No. 2015-02

January 5, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-02 and recommends:

1. Whereas the request by Case L'Ami for a refund of tax penalty paid on Tax Account No. 21216, Roll No. 4844-040-063-32000-0000, L'Ami's Garden Centre, has been withdrawn; therefore, this item shall be noted and filed.

All of which is respectfully submitted.

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

Res. #2015-06: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Engineering & Works Committee Report No. 2015-01 relating to:

- RFQ No. 2014-72, Emulsified Asphalt

be adopted as presented.

"Carried"

Engineering & Works Committee Report No. 2015-01

January 5, 2015

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2015-01 and recommends:

1. That City Council approve the award of a contract to Pioneer Construction Inc. in the amount of \$78,060.00 (plus HST), for the supply of Emulsified Asphalt.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Vrebosch	
Mayne	
Serran	
Mayor McDonald	

Res. #2015-07: Moved by Councillor King, seconded by Councillor Anthony That Community Services Committee Report No. 2015-01 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of 2299721 Ontario Inc. – 170 Peninsula Road

be adopted as presented.

"Carried"

Community Services Committee Report No. 2015-01

January 5, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-01 and recommends:

1. That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 2299721 Ontario Inc., 170 Peninsula Road in the City of North Bay to rezone the property legally described as Parcel 2317 W&F, Part of Broken Lot 8, Concession B, Widdifield as in LT48669, S/T LT48669, PIN No. 49137-0058 and Parcel 2834 W&F, Part of Lot 9, Concession B, Widdifield as in LT53545, S/T LT246776, PIN No. 49137-0060, City of North Bay, District of Nipissing from a "Rural Commercial (RC)" zone to a "Rural Commercial Special (RC 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	
Anthony	
Bain	
Mayor McDonald	

Res. #2015-08: Moved by Councillor King, seconded by Councillor Anthony
That Community Services Committee Report No. 2015-02 relating to:

- Designated Off-Leash Dog Area

be adopted as presented.

"Carried"

Community Services Committee Report No. 2015-02

January 5, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-02 and recommends:

1. That the Motion moved by Councillor Mayne regarding a Designated Off-Lease Dog Area be noted and filed.

All of which is respectfully submitted.

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

Res. #2015-09: Moved by Councillor King, seconded by Councillor Serran That Community Services Committee Report No. 2015-03 relating to:

- Open Air Burning By-Law

be adopted as presented.

"Carried"

Community Services Committee Report No. 2015-03

January 5, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-03 and recommends:

1. That Council authorize the Fire Chief to submit a revised Open Air Burning By-Law reflecting two zones within the City, an "Un-Restricted Burning Area" and "Recreational Burning Area."

All of which is respectfully submitted.

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

Res. #2015-10: Moved by Councillor Forgette, seconded by Councillor Shogren That Report to Council CORP 2014-131 (Accessibility Initiatives undertaken for the 2014 Municipal Elections) be received for information purposes.

"Carried"

Res. #2015-11: Moved by Councillor Forgette, seconded by Councillor Shogren That 1) the Council of the City of North Bay confirm the election of the following persons to the Board of Management for the Downtown Improvement Area for the term from December 1, 2014 to November 30, 2018:

Barry Klus,
Tom Richardson,
Geoff Richardson,
Michelle Trudeau,
Rae Brenne,
Peter Hobbs,
Bob Alger; and

- 2) Resolution No. 2014-498 passed by Council on the 8th day of December, 2014 be rescinded.

Councillor Serran declared a conflict of interest as he works for the DIA.

"Carried"

Res. #2015-12: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) the 2015 Operating Budget Timelines be received and referred to the General Government Committee; and

- 2) an Operating Budget Public Meeting for input on the Operating Budget be set for February 9, 2015.

"Carried"

Res. #2015-13: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) City Council authorize the Treasurer to borrow on a temporary basis from time to time of the amounts that the municipality considers necessary to meet expenses of the municipality for the fiscal year 2015; and

- 2) the by-law be presented for three (3) readings on January 5th, 2015.

"Carried"

Res. #2015-14: Moved by Councillor Shogren, seconded by Councillor Vaillancourt
That City Council 1) approve spending up to \$11,291,679.00 being an amount equal to 50% of the 2014 General Capital Funding Envelope and representing a preliminary funding allotment to the 2015 General Capital Budget; and

- 2) approve spending up to \$5,590,361.00 being an amount equal to 50% of the 2014 Sewer and Water Capital Funding Envelope and representing a preliminary funding allotment to the 2015 Sewer and Water Capital Budget.

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

"Carried"

Res. #2015-15: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council 1) authorize a by-law to levy certain interim rates, taxes and charges for the 2015 taxation year; and

- 2) authorize a by-law to adjust interim taxes for the 2015 taxation year.

"Carried"

Res. #2015-16: Moved by Councillor Shogren, seconded by Councillor Vaillancourt That City Council receive the proposed 2015 General Capital Budget and 2015 Water and Sanitary Sewer Capital Budget as presented in Schedules "A" and "B" in Report to Council CORP 2015-02 dated November 19, 2014 from Margaret Karpenko, and refer it to the General Government Committee.

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

"Carried"

Res. #2015-17: Moved by Councillor Vrebosch, seconded by Councillor Mayne That the bids for the supply of trucks to haul snow for the 2014/15 Winter season be accepted and that the trucks are called, as required, in order of lowest to highest rate.

"Carried"

Res. #2015-18: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to North Bay Chrysler in the amount of \$232,956.00 (plus HST) for the purchase of four (4) Crew Cab Dump Trucks.

"Carried"

Res. #2015-19: Moved by Councillor Forgette, seconded by Councillor Shogren That the 2015 Administration Operating Budget be received and referred to the General Government Committee.

"Carried"

Res. #2015-20: Moved by Councillor Shogren, seconded by Councillor Vaillancourt That

- 1) Council authorize the Treasurer to submit an application to the Ontario Infrastructure and Lands Corporation (OILC) on behalf of the City for financing capital works of the corporation, to authorize temporary borrowing from OILC to meet expenditures in connection with such works and to authorize long term borrowing for such works through the issue of debentures to OILC; and
- 2) the by-law be presented for three (3) readings on January 19, 2015.

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

"Carried"

Res. #2015-21: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a first and second time:

By-Law No. 2015-01 to confirm proceedings of the Meeting of Council on December 8, 2014.

By-Law No. 2015-02, being a by-law to repeal By-Law No. 2013-201 and By-Law No. 2013-202.

By-Law No. 2015-03 to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation relating to the Dedicated Gas Tax Funds for Public Transportation Program.

By-Law No. 2015-04, being a by-law to amend Delegation By-Law No. 2007-228.

By-Law No. 2015-07 to authorize Temporary Borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2015.

"Carried"

Res. #2015-22: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-laws be read a third time and passed:

By-Law No. 2015-01 to confirm proceedings of the Meeting of Council on December 8, 2014.

By-Law No. 2015-02, being a by-law to repeal By-Law No. 2013-201 and By-Law No. 2013-202.

By-Law No. 2015-03 to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation relating to the Dedicated Gas Tax Funds for Public Transportation Program.

By-Law No. 2015-04, being a by-law to amend Delegation By-Law No. 2007-228.

By-Law No. 2015-07 to authorize Temporary Borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2015.

"Carried"

Res. #2015-23: Moved by Councillor King, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2015-08 to rezone certain lands on Peninsula Road (2299721 Ontario Inc. – Peninsula Road).

"Carried"

Res. #2015-24: 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 7:37 p.m. for the following reasons: Item 12, being matters involving labour relations; Items 13 and 14, being proposed disposition of lands by the municipality.

"Carried"

Res. #2015-25: Moved by Councillor Shogren, seconded by Councillor Vaillancourt
That Council reconvene at 8:29 p.m.

"Carried"

Res. #2015-26: Moved by Councillor Shogren, seconded by Councillor Vaillancourt
That 1) the application by Miller & Urso Surveying Inc. on behalf of Gregory and Agnes Ellies to close a portion of the West Peninsula Road Allowance, as shown on Schedule "A" attached to Report to Council No. 2014-53, be approved;
2) the closure of the roadway be subject to the granting of any required easements;

- 3) the lands be declared surplus and proceed with the sale at the appraised value plus all costs;
- 4) the applicants enter into an agreement with the City with respect to construction of the new turn-a-round circle at the end of West Peninsula Road prior to the transfer of the subject lands; and
- 5) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject roadway.

"Carried"

Res. #2015-27: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:30 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad