

**Minutes of the Regular Meeting
of City Council
Held Monday, June 27, 2016**

Present:

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

Public Presentations:

Cheryl Whitesell	re Codes of Conduct
Micheline Mamone (MNR)	re Bear Wise
Janet Zimbalatti	re Casino
Steve McArthur (MPAC)	re About My Property Pop-Up Event

Correspondence:

Reports from Officers:

Cameron, R.	re Request for Quotation No. 2016-65, City Hall Grounds Reconstruction, Phase III	(311)
Jackowski, D.	re Tender No. 2016-65, Memorial Gardens Lounge Upgrades	(312)
Leckie, P.	re Bare Trust Agreement – Pearce Street Subdivision	(318)
Leckie, P.	re Invest North Bay Operating Agreement	(319)
Severino, J.	re Invest North Bay Operating Agreement	(319)
Valenti, P.	re Request for Quotation No. 2016-65, City Hall Grounds Reconstruction, Phase III	(311)
Valenti, P.	re Tender No. 2016-65, Memorial Gardens Lounge Upgrades	(312)

Res. #2016-310: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, June 13, 2016

be adopted as presented.

"Carried"

Res. #2016-311: Moved by Councillor King, seconded by Councillor Vaillancourt
That City Council

- 1) approve the award of a contract to Gibson Landscape Construction in the amount of \$93,336.21 (plus HST), for City Hall Grounds Reconstruction, Phase III; and
- 2) authorize the transfer of funds to the project as outlined in Report to Council CORP 2016-65 dated June 21, 2016.

"Carried"

Res. #2016-312: Moved by Councillor King, seconded by Councillor Vaillancourt
That City Council approve the award of a contract to Venasse Building Group Inc. in the amount of \$160,000.00 (plus HST), for the Memorial Gardens Lounge Upgrades.

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex.

“Carried”

Res. #2016-313: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-76 to declare Part 1 on Plan 36R-13772; Part 1 on Plan 36R-13778 and Parts 1 and 2 on Plan 36R-13781 as surplus, and to authorize the transfer of Part 1, Plan 36R-13772, Part 1, Plan 36R-13778 and Parts 1 and 2, Plan 36R-13781 to the Ministry of Transportation.

“Carried”

Res. #2016-314: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-76 to declare Part 1 on Plan 36R-13772; Part 1 on Plan 36R-13778 and Parts 1 and 2 on Plan 36R-13781 as surplus, and to authorize the transfer of Part 1, Plan 36R-13772, Part 1, Plan 36R-13778 and Parts 1 and 2, Plan 36R-13781 to the Ministry of Transportation.

“Carried”

Res. #2016-315: Moved by Councillor Anthony, seconded by Councillor Serran
Whereas the Film and Television industry is an active and growing creative, clean, green and global business;

And Whereas 2015 saw over 1.5 Billion dollars of production in Ontario, creating work for over 32,000 full time workers;

And Whereas Northern Ontario saw over 27 features, movies of the week and multiple series shot in 2015;

And Whereas production numbers are on the rise for 2016 and beyond with productions currently shooting in Parry Sound, Sudbury, North Bay and Thunder Bay;

And Whereas local Northern residents are being employed both in front and behind the camera, helping create jobs particularly for young workers and First Nations;

And Whereas the Ontario Film, Television and Digital Tax Credits have helped attract foreign service production which has, in turn, helped develop a strong and thriving domestic industry;

And Whereas the Northern Ontario Heritage Fund is helping to ensure graduates of production programs in Northern Ontario can stay, live and work in their home communities in the growing entertainment sector;

And Whereas a commitment to continued support of the industry will help attract further investment, innovation and job opportunities;

Therefore Be It Resolved that The City of North Bay calls on the Government of Ontario and the Minister of Tourism, Culture and Sport to support sustainable growth in the Film and Television sector in Northern Ontario communities by making a public commitment to the stability of the provincial tax credit system and the Northern Ontario Heritage Fund to ensure continued foreign and domestic investment in Northern production along with increased work opportunities for Northern Ontario residents of all ages and backgrounds.

Further be it resolved that a copy of this Resolution be forwarded to MPP Victor Fedeli, FONOM, surrounding municipalities, Leaders of the Opposition, and to the Cities of Sudbury, Sault Ste. Marie, Timmins and Thunder Bay

“Carried”

Res. #2016-316: 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 7:53 p.m. for the following reasons: Item 3, being a disposition of lands by the municipality; and Item 4, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“Carried”

Councillor Anthony did not reconvene with the Council.

Res. #2016-317: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 8:54 p.m.

“Carried”

Res. #2016-318: Moved by Councillor Forgette, seconded by Councillor Shogren That Council authorize

- 1) the Mayor and City Clerk to execute the Agreement of Purchase and Sale attached to Report to Council CORP 2016-64 dated June 15, 2016 with respect to a Bare Trust Agreement for the Pearce Street Subdivision (Block 21, Plan 36M662) and all documents necessary to transfer the said blocks to Valerie Primeau, and that the by-law be presented for three (3) readings on June 27, 2016; and
- 2) the City Treasurer be directed to remit the proceeds of sale to 655099 Ontario Ltd. or as 655099 Ontario Ltd. may direct in writing.

“Carried”

Res. #2016-319: Moved by Councillor King, seconded by Councillor Vaillancourt That

- 1) Council accept the amended Operating Agreement between The Corporation of the City of North Bay and Invest North Bay Development Corporation as presented outlining the respective obligations and responsibilities of each of the parties of the agreement attached to Report to Council CORP 2016-67 dated June 21, 2016;
- 2) Council direct the Mayor and City Clerk to execute the amended Operating Agreement on behalf of The Corporation of the City of North Bay; and

- 3) the by-law authorizing the execution of the Agreement be given three (3) readings on June 27th, 2016.

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

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

Nays: Councillor King

“Carried”

Res. #2016-320: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-78 to authorize the transfer of Block 21, Plan 36M-662 (Valerie Primeau).

“Carried”

Res. #2016-321: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be third time and passed:

By-Law No. 2016-78 to authorize the transfer of Block 21, Plan 36M-662 (Valerie Primeau).

“Carried”

Res. #2016-322: Moved by Councillor Vaillancourt, seconded by Councillor Vrebosch
That the following by-law be read a first and second time:

By-Law No. 2016-79 to authorize the execution of an Agreement, as amended, between The Corporation of the City of North Bay and Invest North Bay Development Corporation (Operating Agreement).

“Carried”

Res. #2016-323: Moved by Councillor Vaillancourt, seconded by Councillor Vrebosch
That the following by-law be third time and passed:

By-Law No. 2016-79 to authorize the execution of an Agreement, as amended, between The Corporation of the City of North Bay and Invest North Bay Development Corporation (Operating Agreement).

“Carried”

Res. #2016-324: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-75 to confirm proceedings of the Meeting of Council held on June 27, 2016.

“Carried”

Res. #2016-325: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-75 to confirm proceedings of the Meeting of Council held on June 27, 2016.

“Carried”

Res. #2016-326: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:16 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac

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SIRE/C04/Council Minutes for June 27, 2016.