

**Minutes of the Regular Meeting  
of City Council  
Held Monday, November 2, 2015**

**Present:**

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

**Public Presentations:**

Alan Korell	re	Discovery Routes
Katelyn Ricci	re	Capitol Centre's 19th Annual Wine Gala
Liza Vandermeer	re	Flouridation in City's water
Don Rennick, North Bay Taxpayers Assoc.	re	2016 Budget
Andy Hazelwood	re	Duke of Edinburgh – Costa Rica Project

**Correspondence:**

Jeffrey Staples	re	Rezoning application – 21 Plumtree Place
Michelle Trudeau	re	Resignation from the Board of Management of the North Bay Downtown Improvement Area

**Reports from Officers:**

Boissonneault, L.	re	Water & Sanitary Sewer Year-end Projection, as at September 30, 2015	(523)
Boissonneault, L.	re	2016 Administration Operating Budget	(525)
Boissonneault, L.	re	Year-end Financial Projection, as at September 30, 2015	(526)
Cameron, R.	re	Request for Quotation No. 2015-87 – Snow Plowing and Snow Removal of City Parking Lots	(522)
Carello, P.	re	Laneway Closure Application by Marguerite Bentley – Douglas Street	(514)
Carello, P.	re	Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of 1804016 Ontario Inc. – Pearce Street	(517)
Carello, P.	re	Laneway Closure Application by Fred & Joyce Lappage and Joseph & Helen Horvat – Harrison Street	(519)
Euler, D.	re	Water Supply By-Law	(516)
Hillier, B.	re	Planning Act User Fees	(521)
Hillier, B.	re	Surplus Lands – 1375 Seymour Street (former Chamber of Commerce)	(536)
Rochefort, L.	re	Water Supply By-Law	(516)
Saucier, S.	re	50% Prior Year Capital Funding	(515)
Saucier, S.	re	City of North Bay User Fees – City Departments and North Bay Fire & Emergency Services	(524)

Valenti, P.

re Request for Quotation No. 2015-87 – Snow Plowing and Snow Removal of City Parking Lots (522)

Res. #2015-509: Moved by Councillor Maroosis, seconded by Councillor Bain That minutes for the public meetings held on:

- Monday, October 19, 2015;
- Monday, October 26, 2015; and
- Tuesday, October 27, 2015

be adopted as presented.

“Carried”

Res. #2015-510: Moved by Councillor Forgette, seconded by Councillor Bain That General Government Committee Report No. 2015-21 relating to:

- the reduction of North Bay City Councillors for the 2018 Municipal Election

be adopted as presented.

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

Yeas: Councillors Bain, Anthony, Mayor McDonald

Nays: Councillors Maroosis, Shogren, Vaillancourt, Mayne, King, Serran, Forgette

“Lost”

**General Government Committee Report No. 2015-21**

November 2, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-21 and recommends:

1. “That
  - a) the number of North Bay City Councillors be reduced from 10 to 8 effective for the 2018 Municipal Election; and
  - b) the City Clerk be directed to bring forward the authorizing By-Law.”

All of which is respectfully submitted.

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

Res. #2015-511: Moved by Councillor Mayne, seconded by Councillor Serran  
That Engineering & Works Committee Report No. 2015-07 relating to:

- speed limits near school zones

be adopted as presented.

“Carried”

**Engineering & Works Committee Report No. 2015-07**

November 2, 2015

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2015-07 and recommends:

1. “That Council direct the City Clerk to amend Traffic By-Law No. 2014-38 as follows:
  - a) the school zones, listed and attached to Report to Council No. EESW 2015-19, be amended to reduce the speed limits from 50 km/hour to 40 km/hour and that those areas be designated as Community Safety Zones, which means speed fines will be doubled; and
  - b) the purchase and installation of signs shall be paid from Project No. 6205RD – Pedestrian Safety Program.”

All of which is respectfully submitted.

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

Res. #2015-512(a): Moved by Councillor Mayne, seconded by Councillor Serran  
That Engineering & Works Committee Report No. 2015-08 relating to:

- Airport Road speed limit reduction

be adopted as presented.

“Carried As Amended”

**Engineering & Works Committee Report No. 2015-08**

November 2, 2015

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2015-08 and recommends:

1. "That Council direct the City Clerk to amend Traffic By-Law No. 2014-38 as follows:
  - a) the speed limit on Airport Road from 40 meters east of Bennett Street to Surrey Drive be reduced from 70 km/hour to 60 km/hour."

All of which is respectfully submitted.

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

Res. #2015-512(b): Moved by Councillor Maroosis, seconded by Councillor Anthony That the matter of the Airport Road speed limit reduction be recommitted to the Engineering & Works Committee.

"Carried"

Res. #2015-513: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2015-24 relating to:

- Request for Proposal No. 2015-75, Aerial Fire Truck
- be adopted as presented.

"Carried"

**Community Services Committee Report No. 2015-24**

November 2, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-24 and recommends:

1. "That
  - a) City Council approve the award of a contract to Carrier Centers Inc. in the amount of \$905,804.36 (plus HST), for the purchase of an Aerial Fire Truck; and
  - b) the unspent funds from Project No. 6162FD, Fire Vehicle and Equipment Replacement 2014 On-going, in the amount of \$277,980.07 and unspent funds from Project No. 6212FD, Fire Vehicle and Equipment Replacement 2015 On-going, in the amount of \$293,268.53 be transferred to Project No. 6262FD, Fire Vehicle and Equipment Replacement 2016 On-going to be used to fund the purchase of the truck."

All of which is respectfully submitted.

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

Res. #2015-514: Moved by Councillor Forgette, seconded by Councillor Shogren

- That
- 1) the application by Marguerite Bentley to close a portion of the laneway in the block bounded by Douglas Street, Lansdowne Avenue, Galt Street and Lorne Avenue in the City of North Bay, as shown on the attached Schedule "A" attached to Report to Council CSBU 2015-47 dated October 14, 2015, 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.

"Carried"

Res. #2015-515: Moved by Councillor Forgette, seconded by Councillor Shogren

- That City Council
- 1) approve spending up to \$9,922,715.00 being an amount equal to 50% of the 2015 General Capital Funding Envelope and representing a preliminary funding allotment to the 2016 General Capital Budget; and
  - 2) approve spending up to \$5,427,626.00 being an amount equal to 50% of the 2015 Sanitary Sewer and Water Capital Funding Envelope and representing a preliminary funding allotment to the 2016 Sanitary Sewer and Water Capital Budget.

"Carried"

Res. #2015-516(a): Moved by Councillor Forgette, seconded by Councillor Shogren

That 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 on January 1, 2016.

"Carried As Amended"

Res. #2015-516(b): Moved by Councillor Maroosis, seconded by Councillor Forgette

That the report from David Euler and Lorraine Rochefort dated October 26, 2015 re: Water Supply By-Law be referred to the General Government Committee.

"Carried"

Res. #2015-517: Moved by Councillor King, seconded by Councillor Vaillancourt

That the recommendation from the Planning Advisory Committee regarding the Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of 1804016 Ontario Inc. – Pearce Street be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2015-518: Moved by Councillor King, seconded by Councillor Vaillancourt

That the rezoning application from Miller & Urso Surveying Inc. on behalf of Jeffrey Staples – 21 Plumtree Place, North Bay be received.

"Carried"

- Res. #2015-519: Moved by Councillor Forgette, seconded by Councillor Shogren  
That
- 1) the application by Fred & Joyce Lappage and Joseph & Helen Horvat to close a portion of the laneway in the block bounded by Harrison Street, Aberdeen Avenue, Angus Street and Austin Street in the City of North Bay, as shown on the attached Schedule "A" attached to Report to Council CSBU 2015-51 dated October 27, 2015, 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.

"Carried"

- Res. #2015-520: Moved by Councillor Forgette, seconded by Councillor Shogren  
That
- 1) the resignation from Michelle Trudeau from the North Bay Downtown Improvement Area be received and Ms. Trudeau be thanked for her involvement on the Board; and
  - 2) Thor von Estorff be appointed to the Board of Management for the Downtown Improvement Area for a term to expire November 30, 2018.

Councillor Serran declared a conflict of interest as he is employed by the DIA.

"Carried"

- Res. #2015-521: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the Planning Services User Fees for 2016 be maintained at the current rates as shown as Schedule "A" attached to Report to Council CSBU 2015-49 dated October 15, 2015 from Beverley Hillier.

"Carried"

- Res. #2015-522: Moved by Councillor Mayne, seconded by Councillor Serran  
That Council approve the award of a two-year contract to 1882724 Ltd. o/a Quality 24/7 Snow Services at an estimated total cost of \$205,512.00 (plus HST) for the two-year term; and an option to extend the contract one additional year, if mutually agreeable to both parties.

"Carried"

- Res. #2015-523: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Report to Council CORP 2015-118 dated October 21, 2015 relating to Water & Sanitary Sewer Year-end Projection, as at September 30, 2015 be received and filed.

"Carried"

- Res. #2015-524: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Report to Council CORP 2015-115 dated October 23, 2015 from Shannon Saucier relating to City of North Bay User Fees – City Departments and North Bay Fire & Emergency Services be received and referred to the General Government Committee for a Public Meeting under the *Municipal Act*.

"Carried"

Res. #2015-525: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Report to Council CORP 2015-119 dated October 21, 2015 relating  
to 2016 Administration Operating Budget be received and referred to  
the General Government Committee.

“Carried”

Res. #2015-526: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Report to Council CORP 2015-117 dated October 21, 2015 relating  
to Year-end Financial Projection, as at September 30, 2015 be received  
and filed.

“Carried”

Res. #2015-527: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2015-120, being a by-law to confirm proceedings of  
the Meeting of Council held on October 19, 2015.

“Carried”

Res. #2015-528: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2015-120, being a by-law to confirm proceedings of  
the Meeting of Council held on October 19, 2015.

“Carried”

Res. #2015-529: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2015-111, being a by-law to stop up, close and  
convey a portion of the laneway located in a block bounded by  
Maplewood Avenue, Algonquin Avenue, Oakwood Avenue and  
Browning Street.

“Carried”

Res. #2015-530: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a first and second time:

By-Law No. 2015-115 to regulate the setting of fires and to set  
out precautions to be taken with Open Air Fires, Barbecues and  
Gas Fired Outdoor Appliances.

“Carried”

Res. #2015-531: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2015-115 to regulate the setting of fires and to set  
out precautions to be taken with Open Air Fires, Barbecues and  
Gas Fired Outdoor Appliances.

“Carried”

Res. #2015-532: Moved by Councillor King, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2015-109 to rezone certain lands on Wallace Road  
(Community Living North Bay – Wallace Road).

Councillor Maroosis declared a conflict of interest as he is a property owner in the  
DIA area.

Councillor Serran declared a conflict of interest as he is employed by the DIA.

“Carried”

Res. #2015-533: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a third time and passed:

By-Law No. 2015-116 to rezone certain lands on Lakeshore  
Drive (Edward Vaughan – 1303 Lakeshore Drive).

By-Law No. 2015-118 to rezone certain lands on Lakeshore  
Drive (Nu-North Development Ltd. – Lakeshore Drive).

“Carried”

Res. #2015-534: 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 8:37 p.m. for the  
following reason: Item 14, being a proposed disposition of lands  
by the municipality.

“Carried”

Res. #2015-535: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council reconvene at 8:45 p.m.

“Carried”

Res. #2015-536: Moved by Councillor Forgette, seconded by Councillor Shogren  
That City Council 1) agree to declare surplus and sell the estimated 1.3  
acres of land at 1375 Seymour Street via a  
Request for Proposal process outlined in Report to  
Council CSBU 2015-50 dated October 28, 2015;  
and

2) direct Planning staff to initiate a Zoning By-law  
Amendment for the subject property.

“Carried”

Res. #2015-537: Moved by Councillor Maroosis, seconded by Councillor Bain  
That this Regular Meeting of Council do now adjourn at 8:46  
p.m.

“Carried”