

**Minutes of the Regular Meeting
of City Council
Held Monday, September 19, 2016**

Present:

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

Public Presentations:

Bazinet, Mathilde/Bourgault, Klere re Nipissing Serenity Hospice Thank You

Correspondence:

Miller & Urso Surveying Inc. re Rezoning application – City of North Bay – John Street (415)

Reports from Officers:

Hillier, B.	re Plan of Subdivision – Golf Club Road	(416)
Janisse, L.	re North Bay Professional Firefighters' Association - Collective Agreement	(432)
Leckie, P./McIsaac K.	re Procedural By-Law	(417)
Pratte, K.	re Request for Quotation 2016-93, Wastewater Treatment Plant Structural Repairs	(418)
Robinson, D.	re Reduction, Cancellation and Refund of Taxes, Section 357	(419)
Robinson, D.	re Reduction, Cancellation and Refund of Taxes, Section 357 & 358	(420)
Severino, J.	re Sporting Event at Memorial Gardens	(422)
Valenti, P.	re Request for Quotation 2016-93, Wastewater Treatment Plant Structural Repairs	(418)

Res. #2016-413: Moved by Councillor Serran, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, August 22, 2016;
- Tuesday, September 6, 2016;
- Monday, September 12, 2016; and
- Wednesday, September 14, 2016

be adopted as presented.

"Carried"

Res. #2016-414: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2016-24 relating to:

- Rezoning application by Goodridge Goulet Planning & Surveying Ltd. on behalf of Near North District School Board – 4 Marshall Park Drive

be adopted as presented.

"Carried"

Community Services Committee Report No. 2016-24

September 19, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-24 and recommends:

- "That 1) the proposed Zoning By-Law Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of Near North District School Board to rezone the property known locally as 4 Marshall Park Drive in the City of North Bay, District of Nipissing from a "Residential First Density (R1)" and Residential Second Density (R2)" zone to a "Residential Multiple First Density (RM1)" 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	
Vaillancourt	
Anthony	
Mayor McDonald	

Res. #2016-415: Moved by Councillor King, seconded by Councillor Vaillancourt
That the rezoning application by Miller & Urso Surveying Inc. on behalf of the City of North Bay – John Street be received.

"Carried"

Res. #2016-416: Moved by Councillor King, seconded by Councillor Vaillancourt
That the proposed Plan of Subdivision (City File 48T-06102) by Rick Miller, OLS on behalf of Consolidated Homes Ltd. for Concession B, Part Lot 19 on Golf Course Road be referred to the Community Services Committee for a Public Meeting under *the Planning Act*.

"Carried"

Res. #2016-417: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council 1) receive Report to Council CORP 2016-68 dated September 13, 2016 from Karen McIsaac and Peter Leckie; and

- 2) refer the matter to the General Government Committee for a Public Meeting under the *Municipal Act*.

"Carried"

Res. #2016-418: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That City Council approve the award of a contract to Adems Restoration in the amount of \$573,100.00 (plus HST), for structural repairs at the Wastewater Treatment Plant.

"Carried"

Res. #2016-419: Moved by Councillor Forgette, seconded by Councillor Shogren
 That the tax appeal applications attached to Report to Council CORP 2016-86 be accepted and approved as recommended by the Municipal Property Assessment Corporation (MPAC) for the period set out on each application form and that the applicable taxes either remain or are cancelled, reduced or refunded as authorized by Section 357 of *the Municipal Act*, S.O. 2001 c.25.

“Carried”

Res. #2016-420: Moved by Councillor Forgette, seconded by Councillor Shogren
 That the tax appeal application made under Section 357 (1)(d.1) of *the Municipal Act*, S.O. 2001, c.25, attached to Report to Council CORP 2016-87 to cancel, reduce or refund property taxes be denied.

“Carried”

Res. #2016-421: Moved by Councillor Forgette, seconded by Councillor Shogren
 That accounts totaling \$9,731,906.90 for June 2016 be approved.

“Carried”

Res. #2016-422: Moved by Councillor King, seconded by Councillor Vaillancourt
 That Council 1) authorize the Interim Chief Administrative Officer to submit a letter on behalf of the City of North Bay confirming that should the City of North Bay – North Bay Granite Club Joint Bid Committee or its successors not realize funding from third parties a grant by way of loan (pursuant to Sections 107(1) and 107(2)(a) of *the Municipal Act*, S.O. 2001, c.25) shall be provided up to a maximum of \$129,000.00 less any funding realized to Curling Canada in support of the 2018 Ford World Women’s Curling Championship in North Bay; the funds will be provided from the Operating Budget Contingency Reserve #99557R;

- 2) authorize the Interim Chief Administrative Officer to negotiate an agreement that will provide the City to be reimbursed from the net proceeds of the Joint Bid Committee’s share of gate receipts that flow to the Joint Bid Committee from Curling Canada up to a maximum of the City’s above stated contribution to the event; and
- 3) authorize the Mayor to submit a letter of support confirming the City’s interest to host the 2018 World Women’s Curling Championships.

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

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

Nays: Nil

“Carried”

Res. #2016-423: Moved by Councillor Forgette, seconded by Councillor Shogren
 That the following by-law be read a first and second time:

By-Law No. 2016-95 to stop up, close and convey a portion of the Lakeshore Drive Road Allowance.

“Carried”

Res. #2016-424: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-95 to stop up, close and convey a portion of the Lakeshore Drive Road Allowance.

“Carried”

Res. #2016-425: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-93 to stop up, close and convey a portion of the laneway located in a block bounded by Main Street West, McIntyre Street West, Timmins Street and Cormack Street.

“Carried”

Res. #2016-426: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2016-87 to rezone certain lands on Marshall Park Drive (Near North District School Board – 4 Marshall Park Drive).

By-Law No. 2016-88 to designate a Site Plan Control Area on certain lands on Marshall Park Drive (Near North District School Board – 4 Marshall Park Drive).

“Carried”

Res. #2016-427: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2016-87 to rezone certain lands on Marshall Park Drive (Near North District School Board – 4 Marshall Park Drive).

By-Law No. 2016-88 to designate a Site Plan Control Area on certain lands on Marshall Park Drive (Near North District School Board – 4 Marshall Park Drive).

“Carried”

Res. #2016-428: Moved by Councillor Anthony, seconded by Councillor Shogren
Whereas Camping is about celebrating the great outdoors and is an integral part of our nation's history and our identity as Canadians;

And Whereas nearly 5.8 million Canadians go camping each year, along with numerous international visitors who want to experience the natural wonder of our country;

And Whereas Campgrounds are active, labour intensive, recreational, hospitality businesses that provide affordable vacationing options for middle-class Canadian families and international visitors with many campgrounds in Canada being family-run small businesses that have been around for generations;

And Whereas Campgrounds across Canada have begun receiving notices from the Federal Government warning them of reassessments as they are deemed to be too small to qualify for the small business tax deduction, because many family-run campgrounds do not have the required number of employees to qualify for the small business tax rate;

And Whereas some family-run campgrounds will now be taxed at triple the rate of other small businesses rates higher than even Canada's biggest billion dollar businesses, with penalties and interest, back tax bills will be in the tens of thousands of dollars, crippling otherwise healthy businesses, and leading to ruin for others;

And Whereas the 2016 Federal budget abruptly concluded a promised 2015 review of these tax rules.

Now Therefore the Council of the Corporation of the City of North Bay hereby respectfully urges the Federal government to set-aside these audits until the unclear and unfair application of these rules can be resolved.

And Further, to do that, we require the federal government to recognize small, mostly family-run campgrounds as small businesses, and pay the same tax rate as other small businesses.

And Further that a copy of this Resolution be sent to Prime Minister Trudeau, the Honourable William Morneau, Minister of Finance, M.P. Anthony Rota, M.P. Cheryl Gallant, the Federation of Northern Ontario Municipalities, the Association of Municipalities of Ontario, Nature and Outdoor Tourism Ontario, the North Bay and District Chamber of Commerce, the Canadian Chamber of Commerce, the Ontario Chamber of Commerce and neighbouring municipalities.

“Carried”

Res. #2016-429: Moved by Councillor Bain, seconded by Councillor Mayne
Whereas Ontario Northland is one of Nipissing’s largest employers and its operation has a large economic impact on the community;

And Whereas Premier Kathleen Wynne and Minister Michael Gravelle visited North Bay on August 12th, 2016 and had an opportunity to tour the Ontario Northland Remanufacturing and Repair Shop, there unveiled was the first of 16 refurbished-passenger coaches as part of the renewal of the Polar Bear Express Train;

And Whereas Premier Wynne reconfirmed the Provincial Government's commitment to the Ontario Northland Transportation Commission and recognized the capabilities and value of the Remanufacturing and Repair Centre and its employees.

Therefore be it resolved that the Mayor of the City of North Bay write a letter to Premier Wynne thanking her for the Governments continuing support for the Ontario Northland Transportation Commission and highlighting the tremendous value the organization provides to North Bay and surrounding areas.

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

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

Nays: Nil

“Carried”

Res. #2016-430: 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 9, being a personal matter about an identifiable individual; and
Item 10, being labour relations.

“Carried”

Res. #2016-431: Moved by Councillor Shogren, seconded by Councillor Maroosis
That Council reconvene at 8:46 p.m.

“Carried”

Res. #2016-432: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council authorize the Mayor and City Clerk to sign the Collective
Agreement between The Corporation of the City of North Bay and the
North Bay Professional Firefighters’ Association covering the period of
January 1, 2011 to December 31, 2014.

“Carried”

Res. #2016-433: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-99 to confirm proceedings of the Meeting of Council
held on September 19, 2016.

“Carried”

Res. #2016-434: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-99 to confirm proceedings of the Meeting of Council
held on September 19, 2016.

“Carried”

Res. #2016-435: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:47 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac