

**Minutes of the Regular Meeting  
of City Council  
Held Monday, June 15, 2015**

**Present:**

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

**Public Presentations:**

Gary Gardiner re Special Review Committee –  
Water Rates

**Correspondence:**

Miller & Urso Surveying Inc. re 1500 Fisher Street (302)

**Reports from Officers:**

Carello, P.	re Perut Place Subdivision, Phase IIB, Final Approval	(305)
Euler, D.	re Lakeshore Drive Bridge Replacement (over LaVase River)	(322)
Karpenko, M.	re 2014 Consolidated Financial Statements	(304)
Leckie, P.	re Sale of a portion of South Block – Seymour Street	(321)
Leckie, P.	re Lakeshore Drive Bridge Replacement (over LaVase River)	(322)
Pratte, K.	re Request for Exemption to Noise By-Law – July 3-5, 2015	(306)
Zahoor, N.	re Sugar Bush Subdivision, Phase 2 – Pre-Servicing Agreement	(303)

Res. #2015-298: Moved by Councillor Bain, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Tuesday, May 19, 2015
- Wednesday, May 27, 2015; and
- Monday, June 1, 2015

be adopted as presented.

"Carried"

Res. #2015-299: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2015-18 relating to:

- 2015 Water and Sanitary Sewer Billing Transition Plan

be adopted as presented.

"Carried"

**General Government Committee Report No. 2015-18**

June 15, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-18 and recommends:

1. "That Council adopt the Frozen Water Service Policy as attached to Report to Council CORP 2015-52 dated April 22, 2015."

All of which is respectfully submitted.

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

Res. #2015-300: Moved by Councillor Mayne, seconded by Councillor Serran  
That Engineering and Works Committee Report No. 2015-05 relating to:

- Corrosion Control Pilot Study

be adopted as presented.

"Carried"

**Engineering and Works Committee Report No. 2015-05**

June 15, 2015

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

Your Worship and Councillors:

The Engineering and Works Committee presents Report No. 2015-05 and recommends:

1. "That Council:
  - 1) approve a Corrosion Control Pilot Study for North Bay's drinking water system; and
  - 2) approve the award of a contract to Environor Inc. for the supply of chemicals for the Corrosion Control Pilot Study."

All of which is respectfully submitted.

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

Res. #2015-301: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totalling \$11,380,282.11 for July 2014  
\$ 9,705,303.09 for August 2014  
\$11,688,993.73 for September 2014  
\$14,697,720.41 for October 2014  
\$10,082,641.56 for November 2014; and  
\$14,359,288.24 for December 2014 be approved.

“Carried”

Res. #2015-302: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the rezoning application by Miller & Urso Surveying Inc. on behalf of Hoopp Realty Inc. – 1500 Fisher Street be received.

“Carried”

Res. #2015-303: Moved by Councillor Mayne, seconded by Councillor Serran  
That Council authorize the City to enter into a Pre-Servicing Agreement with Eton Homes Limited, in a form satisfactory to the City Solicitor for the installation of underground services for the Sugar Bush Subdivision, Phase 2.

“Carried”

Res. #2015-304: Moved by Councillor Forgette, seconded by Councillor Shogren  
That 1) Council authorize the transfer of \$544.00 to the Operating Budget Contingency Reserve (99557R), \$226,972.00 to the Water Operating Fund Reserve (99576R), and \$141,049.00 to the Sanitary Sewer Operating Fund Reserve (99577R), for the year ended December 2014;  
2) the 2014 Consolidated Financial Statements be received; and  
3) the Mayor and Chief Financial Officer of the City of North Bay be authorized to approve the 2014 Consolidated Financial Statements.

“Carried”

Res. #2015-305: Moved by Councillor King, seconded by Councillor Vaillancourt  
That 1) the Mayor and City Clerk be authorized to sign the Subdivision agreement with Steve Crea Homes Limited for a property located along Perut Place in order to permit the construction of a ten (10) lot and one (1) block residential Subdivision upon receipt of all security, easements and all other Subdivision agreement requirements; and  
2) Council grant Final Approval to Phase IIB of the Draft Approved Plan of Subdivision by Steve Crea Homes Limited, Perut Place Subdivision – City File No. 48T-04106.

“Carried”

Res. #2015-306: Moved by Councillor Mayne, seconded by Councillor Serran  
 That 1) Voyager Inn (2345376 Ontario Inc.) located at 123 Delaware Avenue be granted an exemption to the Noise By-Law 2014-53 pursuant to the terms and conditions outlined by Section 5 and a modified Schedule 4 (attached) of the By-Law and that the proponent notify residents in the residential zones within a one block radius of the Voyageur Inn, for the following dates and times:

- ◆ Friday, July 3, 2015 4 pm until 11 pm
- ◆ Saturday, July 4, 2015 12 pm until 11 pm
- ◆ Sunday, July 5, 2015 12 pm until 5 pm

2) a copy of Report to Council EESW 2015-07 be forwarded to the North Bay Police Services for information.

“Carried”

Res. #2015-307: Moved by Councillor Forgette, seconded by Councillor Shogren  
 That the following by-law be read a first and second time:

By-Law No. 2015-62 to stop up, close and convey a portion of the Cholette Street Road Allowance abutting the North Bay By-Pass.

“Carried”

Res. #2015-308: Moved by Councillor Forgette, seconded by Councillor Shogren  
 That the following by-law be read a first and second time:

By-Law No. 2015-70 to confirm proceedings of the Meeting of Council on June 1, 2015.

“Carried”

Res. #2015-309: Moved by Councillor Forgette, seconded by Councillor Shogren  
 That the following by-law be read a third time and passed:

By-Law No. 2015-70 to confirm proceedings of the Meeting of Council on June 1, 2015.

“Carried”

Res. #2015-310: Moved by Councillor Forgette, seconded by Councillor Shogren  
 That the following by-law be read a first and second time:

By-Law No. 2015-72 to amend By-Law No. 2007-228 (being a by-law to adopt the Delegation of Powers and Duties Policy).

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

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

Nays: Nil

“Carried”

Res. #2015-311: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2015-72 to amend By-Law No. 2007-228 (being a by-law to adopt the Delegation of Powers and Duties Policy).

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

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

Nays: Nil

“Carried”

Res. #2015-312: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a first and second time:

By-Law No. 2015-76 to authorize the execution of a Subdivision agreement with Steve Crea Homes Limited relating to the Perut Place Subdivision – Phase IIB.

“Carried”

Res. #2015-313: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2015-76 to authorize the execution of a Subdivision agreement with Steve Crea Homes Limited relating to the Perut Place Subdivision – Phase IIB.

“Carried”

Res. #2015-314: Moved by Councillor Mayne, seconded by Councillor Serran  
That the following by-laws be read a first and second time:

By-Law No. 2015-71 to authorize the execution of an agreement with Patrick Mechanical Ltd. relating to the Marshall Lift Station Pump Replacement.

By-Law No. 2015-73 to authorize the execution of an agreement with Product Care Association (PCA) relating to the Municipal Hazardous Waste Program.

By-Law No. 2015-75 to authorize the execution of a Pre-Servicing Agreement with Eton Homes Limited relating to the Sugar Bush Subdivision, Phase 2.

“Carried”

Res. #2015-315: Moved by Councillor Mayne, seconded by Councillor Serran  
That the following by-laws be read a third time and passed:

By-Law No. 2015-71 to authorize the execution of an agreement with Patrick Mechanical Ltd. relating to the Marshall Lift Station Pump Replacement.

By-Law No. 2015-73 to authorize the execution of an agreement with Product Care Association (PCA) relating to the Municipal Hazardous Waste Program.

By-Law No. 2015-75 to authorize the execution of a Pre-Servicing Agreement with Eton Homes Limited relating to the Sugar Bush Subdivision, Phase 2.

“Carried”

Res. #2015-316: Moved by Councillor Maroosis, seconded by Councillor Shogren  
That:

1. Council establish a Special Review Committee to develop the 2016 Budget Process and time lines;
2. Mayor McDonald, Councillor Forgette, Councillor Vrebosch and Councillor King be appointed to the Committee;
3. Mayor McDonald to be appointed as the Chair of the Committee;
4. The Chief Administrative Officer, Chief Financial Officer and the Managing Directors provide staff resources to the Committee; and
5. The Committee report to Council on the recommendations for the 2016 Budget Process and time lines by August 10, 2015.

“Carried”

Res. #2015-317: Moved by Councillor Maroosis, seconded by Councillor Shogren  
That:

1. Council establish a Special Review Committee to develop a Long-Term Financial Plan for the municipality;
2. Councillor Shogren, Councillor Mayne, Councillor Vaillancourt, and Councillor Anthony be appointed to the Committee;
3. Councillor Shogren to be appointed as the Chair of the Committee;
4. The Chief Administrative Officer and Chief Financial Officer provide staff resources to the Committee; and
5. The Committee report to Council on the recommendations for the Long-Term Financial Plan by September 8, 2015.

“Carried”

Res. #2015-318: Moved by Councillor Maroosis, seconded by Councillor Shogren  
That:

1. Council establish a Special Review Committee to review the water rates and options for a transitional model based on equity;
2. Mayor McDonald, Councillor Maroosis, Councillor Bain and Councillor Serran be appointed to the Committee;
3. Councillor Maroosis to be appointed as the Chair of the Committee;
4. The Chief Administrative Officer, Chief Financial Officer and Managing Director of Engineering, Environmental Services and Works provide staff resources to the Committee; and
5. The Committee report to Council on the options for water rates based on a transitional model by September 8, 2015.

“Carried”

Res. #2015-319: 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 7:23 p.m. for the following reasons: Item 7, being a proposed disposition of lands by the municipality; and Item 8, being the proposed acquisition of lands by the municipality.

“Carried”

Res. #2015-320: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council reconvene at 7:40 p.m.

“Carried”

Res. #2015-321: Moved by Councillor Forgette, seconded by Councillor Shogren

That Council:

- 1) declare the remainder of lands owned by the Municipality known as "South Block" as surplus;
- 2) authorize the sale of Part of the South ½ of Lot 18, Concession D, measuring approximately 58 meters by 100 meters of vacant land as set out in Schedule "B" of the Agreement of Purchase and Sale to Pronor Development (Seymour) Limited for \$440,000.00 in accordance with the Agreement of Purchase and Sale attached to Report to Council CORP 2015-69 dated June 10, 2015;
- 3) authorize the Mayor, City Clerk and City Solicitor to execute the Agreement of Purchase and Sale and all appropriate sale documents;
- 4) direct that a portion of the proceeds of the sale be used to offset the costs to service the remainder of the "South Block" and up to \$50,000.00 be used to clean up the remainder of the "South Block" for future potential disposition; and
- 5) direct that the balance of the proceeds of the sale be deposited into Land Sale Reserve Account (99535R).

"Carried"

Res. #2015-322: Moved by Councillor Forgette, seconded by Councillor Shogren

That:

- 1) Council authorize the purchase of Part of Lot 33, Concession 13, being Parts 1 and 2 on Plan 36R-13628, Ministry Plan P-2136-169 from Her Majesty the Queen in Right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario for \$1,881.00 plus HST if applicable;
- 2) the Mayor, City Clerk and City Solicitor be authorized to execute the Agreement of Purchase and Sale and all appropriate purchase documents; and
- 3) the purchase price of \$1,881.00, plus HST if applicable, shall be paid out of Account No. 020-7506-911-31-30, Project No. 3001RD.

"Carried"

Res. #2015-323: Moved by Councillor Serran, seconded by Councillor Bain

That this Regular Meeting of Council do now adjourn at 7:42 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad