

**Minutes of the Regular Meeting
of City Council
Held Monday, October 17, 2016**

Present:

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

Public Presentations:

Carol Jodouin/Lee Anne Minors	re North Bay Symphony
Stephanie Leclair/Jennifer Scotland	re Alzheimer's Society
Giselle Cousineau	re YES Employment Services
Quinn Harding/Autumn Boilard	re Presentation to Mayor for attending Community Development Class
Monique Peters	re Ontario Municipal Cycling Infrastructure Funding Report to Council

Correspondence:

Miller & Urso Surveying Inc.	re Rezoning application by Frances Elaine Summers – 417 Dudley Street	(462)
Goodridge Goulet Planning & Surveying Ltd.	re Rezoning & OPA applications by 1662389 Ontario Limited – Cassells Street	(463)

Reports from Officers:

Boissonneault, L.	re 2017 Water and Wastewater Operating Budget	(475)
Carello, P.	re Plan of Subdivision & Condominium – Highland Woods Developments Inc. – re Expiry date of Draft Approved Plan of Subdivision – Highland Woods Subdivision	(464)
Fralic, K.	re Ontario Municipal Cycling Infrastructure Program Funding Confirmation	(467)
Fralic, K.	re Connecting Links Program 2017-18 Intake Application	(468)
Jackowski, D.	re Request for Quotation 2016-100, Memorial Gardens LED Video Display Board	(471)
Karpenko, M.	re Request for Proposal 2016-80, External Audit Services	(469)
Karpenko, M.	re 2017 Preliminary Water and Wastewater Calculated Rates	(476)
Lacombe, A.	re Merrick Landfill Site User Fees	(477)
Leckie, P.	re 175 Chippewa Street – Community Living North Bay	(484)
Leckie, P.	re Appointment to Invest North Bay Development Corporation Board of Directors	(485)
McIsaac, K.	re Council appointment to Federation of Northern Ontario Municipalities	(470)
Ouellette, J.	re Request for Proposal 2016-40, Tandem Dump Truck with Dump Body, Snow Plow and Hydraulic System	(473)
Pratte, K.	re Merrick Landfill Site User Fees	(477)
Saucier, S.	re City of North Bay – User Fees	(472)

- Schiavone, D. re Request for Quotation 2016-97, Memorial Drive Horizontal Directional Drilling (474)
- Severino, J. re Appointment to Invest North Bay Development Corporation Board of Directors (485)
- Valenti, P. re Request for Proposal 2016-80, External Audit Services (469)
- Valenti, P. re Request for Quotation 2016-100, Memorial Gardens LED Video Display Board (471)
- Valenti, P. re Request for Proposal 2016-40, Tandem Dump Truck with Dump Body, Snow Plow and Hydraulic System (473)
- Valenti, P. re Request for Quotation 2016-97, Memorial Drive Horizontal Directional Drilling (474)

Res. #2016-459: Moved by Councillor Bain, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, October 3, 2016; and
- Tuesday, October 11, 2016;

be adopted as presented.

“Carried”

Res. #2016-460 Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2016-26 relating to:

- Proposed Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of Consolidated Homes Ltd. – Golf Club Road

be adopted as presented.

“Carried”

Community Services Committee Report No. 2016-26

October 17, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-26 and recommends:

1. “That Council approve the proposed Plan of Subdivision (City File 48T-06102) as shown on Appendix “B” attached to Report to Council CSBU 2016-32 dated September 8, 2016 by Miller & Urso Surveying Inc. on behalf of Consolidated Homes Ltd. for Concession B, Part Lot 19 on Golf Club Road subject to the conditions contained in Appendix “A” attached to Report to Council CSBU 2016-32.”

All of which is respectfully submitted.

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

Res. #2016-461 Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2016-27 relating to:

- Request for Quotation No. 2016-84, Bus Wash Facility Restoration
be adopted as presented.

"Carried"

Community Services Committee Report No. 2016-27

October 17, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-27 and recommends:

1. "That City Council approve the award of a contract to Tambeau Construction Ltd. in the amount of \$118,829.59 (plus HST) for restoration of the Bus Wash Facility located at Public Works."

All of which is respectfully submitted.

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

Res. #2016-462: Moved by Councillor King, seconded by Councillor Vaillancourt
That the rezoning application by Miller & Urso Surveying Inc. on behalf
of Frances Elaine Summers – 417 Dudley Street be received.

"Carried"

Res. #2016-463: Moved by Councillor King, seconded by Councillor Vaillancourt
That the Rezoning and Official Plan Amendment applications by
Goodridge Goulet Planning & Surveying Ltd. on behalf of 1662389
Ontario Limited – Cassells Street be received.

"Carried"

Res. #2016-464: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) Council approve a request by Miller & Urso Surveying Inc. on behalf of Highland Woods Developments Inc. to extend the date of expiration of the Draft Approval Plan of Condominium (File #48CDM-08102) and Draft Approved Plan of Subdivision (File #48T-08106) for the property legally described as Concession B, Part Lot 18, in the former Township of Widdifield, being Lots 50 to 63, Lots 33 to 38, and Blocks 64 and 75, Freehold Condominium Units 1 to 39 and Vacant Land Condominium Units 1 to 32 and 39 to 51 from the current date of expiration of November 28, 2016 to November 28, 2019, and
2) the conditions of approval to the Draft Plan of Condominium and Draft Plan of Subdivision be updated to reflect this new expiration date.

“Carried”

Res. #2016-465: Moved by Councillor Forgette, seconded by Councillor Shogren
That accounts totaling \$10,142,239.02 for July 2016 be approved.

“Carried”

Res. #2016-466: Moved by Councillor Forgette, seconded by Councillor Shogren
That accounts totaling \$19,430,426.82 for August 2016 be approved.

“Carried”

Res. #2016-467a: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council confirm the City of North Bay’s intention to contribute \$400,000.00 from the Capital Budget to the Kate Pace Way Trail Extension from Memorial Drive to Gormanville Road.

“Carried as Amended”

Res. #2016-467b: Moved by Councillor Anthony, seconded by Councillor Maroosis
That the motion regarding Ontario Municipal Cycling Infrastructure Program Funding be amended to include that:
2) public consultation be held in relation to the extension of the trail.

“Carried”

Res. #2016-468: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council confirm their support for the City of North Bay’s application to the Ministry of Transportation’s Connecting Links Program requesting funding to support the reconstruction of a 350 metre portion of Trout Lake Road located between Lakeside Drive and Lee’s Road.

“Carried”

Res. #2016-469: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council approve the award of a contract to BDO Canada LLP in the amount of \$423,750.00 (plus HST) for External Audit Services for the City of North Bay and the Local Boards and Commissions, as identified in Report to Council CORP 2016-111 dated October 6, 2016, with the term of the contract being five (5) years.

“Carried”

Res. #2016-470: Moved by Councillor Forgette, seconded by Councillor Shogren
That the Council of the City of North Bay appoints Councillor Mac Bain as its representative on the Federation of Northern Ontario Municipalities Executive, for a further two (2) year term to expire December 30, 2018.

"Carried"

Res. #2016-471: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council approve the award of a contract to Libertelevision Ontario Inc. in the amount of \$129,086.00 (plus HST), for supply and installation of an LED Video Display Board at Memorial Gardens.

"Carried"

Res. #2016-472: Moved by Councillor Forgette, seconded by Councillor Shogren
That Report to Council CORP 2016-113 by Shannon Saucier dated October 7, 2016 re City of North Bay User Fees be referred to the General Government Committee for a Public Meeting.

"Carried"

Res. #2016-473: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the award of a contract to 930098 Ontario Ltd. o/a Freightliner North Bay in the amount of \$233,270.70 (plus HST), for the purchase of a new Tandem Truck with Dump Body, Snow Plow and Hydraulic System.

Councillor King declared a conflict of interest as he does business with the proponent.

"Carried"

Res. #2016-474: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Council approve the award of a contract to Avertex Utility Solutions Inc. in the amount of \$87,161.95 (plus HST), for the Memorial Drive Horizontal Directional Drilling project.

"Carried"

Res. #2016-475: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Report to Council CORP 2016-107 by Laura Boissonneault dated October 10, 2016 re 2017 Water and Wastewater Operating Budget be received and referred to the Engineering and Works Committee for a Special Meeting to be held on October 25, 2016.

"Carried"

Res. #2016-476: Moved by Councillor Forgette, seconded by Councillor Shogren
That Report to Council CORP 2016-116 by Margaret Karpenko dated October 11, 2016 re 2017 Preliminary Water and Wastewater Calculated Rates be received and referred to the General Government Committee.

"Carried"

Res. #2016-477: Moved by Councillor Forgette, seconded by Councillor Shogren
That Report to Council EESW 2016-13 by Karin Pratte and Adam Lacombe dated October 13, 2016 re Merrick Landfill Site User Fees be referred to the General Government Committee for a Public Meeting.

"Carried"

Res. #2016-478: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-103, a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation "(OILC)" for financing certain ongoing capital works of The Corporation of the City of North Bay (the "Municipality"); to authorize Temporary Borrowing from OILC to meet expectations in connection with such works; and to authorize Long Term Borrowing for such works through the Issue of Debentures to OILC.

"Carried"

Res. #2016-479: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-103, a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation "(OILC)" for financing certain ongoing capital works of The Corporation of the City of North Bay (the "Municipality"); to authorize Temporary Borrowing from OILC to meet expectations in connection with such works; and to authorize Long Term Borrowing for such works through the Issue of Debentures to OILC.

"Carried"

Res. #2016-480: Moved by Councillor Mayne, seconded by Councillor Bain
WHEREAS the current policy under the Police Services Act maintains full salary and benefits to an officer of the law while under criminal charge;

AND WHEREAS this places an unreasonable level of cost on Municipal Police Boards and their supporting Municipalities;

AND WHEREAS there is small incentive to seek an earlier resolution of guilt or innocence that protracts public expense;

THEREFORE BE IT RESOLVED that the City of North Bay supports the Ontario Association of Police's Resolution 2014-02 which "calls upon the Government of Ontario to amend the Police Services Act to allow for the suspension without pay of police officers charged with serious Criminal or Police Service Act violations where the Chief of Police will seek dismissal of the officer," and also calls for the implementation of the required legislative changes.

AND FURTHER BE IT RESOLVED that legislation be amended to allow any new police hires include a provision for dismissal without cause, in lieu of two year's salary and benefits, that would be enacted at the direction of the Chief of Police and subject to approval of the Police Board.

AND FURTHER BE IT RESOLVED the City of North Bay believes that this would provide fair and expeditious consideration for the officer and the public funds involved.

AND FURTHER BE IT RESOLVED that a copy of this motion be sent to Ministry of the Attorney General, Premier Kathleen Wynne, Minister of Labour, The Association of Municipalities of Ontario, The Federation of Northern Ontario Municipalities, MPP Vic Fedeli, Association of Chiefs of Police, and the Ministry of Community Safety and Correctional services.

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

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

Nays: Nil

“Carried”

Res. #2016-481: Moved by Councillor Anthony, seconded by Councillor Serran
Whereas the Province's Financial Accountability Officer has recently been reported as saying Northerners pay 25% more for overall home energy costs, and up to 45% more for electricity;

Be It Therefore Resolved that in light of the recent statements of the Financial Accountability Officer, The Council of the City of North Bay again respectfully request the Province review and suggest ways to reduce overall energy costs for Northern Ontario residents.

And Be it Further Resolved that a copy of this Resolution be forwarded to Premier Kathleen Wynne, the Minister of Energy Glenn Thibeault, Vic Fedeli MPP, Leaders of the Opposition, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, the North Bay and District Chamber of Commerce and neighbouring municipalities.

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

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

Nays: Nil

“Carried”

Res. #2016-482: 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 8:53 p.m. for the following reasons: Item #17, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and Item #18, being a personal matter about an identifiable individual.

“Carried”

Councillor Vaillancourt did not adjourn in-camera and left meeting.

Res. #2016-483: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 9:03 p.m.

“Carried”

Res. #2016-484: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council direct the City Solicitor, City Clerk and the Mayor to sign and deliver any and all documents releasing or consenting to the deletion or discharge of any agreement or instrument containing restrictive covenants with respect to the use of 175 Chippewa Street, North Bay.

“Carried”

Res. #2016-485: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council appoints Luc Stang to the Board of Directors of Invest
North Bay Development Corporation (DC).

“Carried”

Res. #2016-486: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2016-102 to confirm proceedings of the Meeting of Council
held on October 17, 2016.

“Carried”

Res. #2016-487: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2016-102 to confirm proceedings of the Meeting of Council
held on October 17, 2016.

“Carried”

Res. #2016-488: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:05 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac

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SIRE/C04/Council Minutes for October 17, 2016

Closed Meeting Conflict of Interest

Regular Agenda Item #17 and #18 – Councillor Anthony declared a conflict of
interest and did not reconvene.