

**Minutes of the Regular Meeting
of City Council
Held Monday, October 5, 2015**

Present:

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

Public Presentations:

Sharon Moseley-Williams	re	Accessibility 10th Anniversary Event	
Judy Bechard	re	Seasonal Job Fair	
Don Rennick (North Bay Taxpayers' Assoc.)	re	2016 Budget	
Carol Jodouin and Leeanne Minor	re	North Bay Symphony	
Lotje Hives (Near North District School Board)	re	10th Anniversary of "Learning Together"	

Correspondence:

Point Architects	re	Rezoning – 409 and 495 Oak Street West	(473)
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Reports from Officers:

Carello, P.	re	Laneway closure application by Bradley Carriere and Claudette Yungwirth to close a portion of the laneway in the block bounded by Fraser Street, King Street West, Victoria Street West and Cassells Street – 1260 Fraser Street	(470)
Carello, P.	re	Deeming By-Law application by Goodridge Planning and Surveying on behalf of 2226563 Ontario Inc. – 630 Douglas Street	(471)
Karpenko, M.	re	Recommendations from the Special Review Committee – Water Rates	(475)
Saucier, S.	re	Infrastructure Ontario Loan Application Submission	(474)
Zahoor, N.	re	School Zones and Airport Road Speed Limit Reduction	(472)

Res. #2015-468: Moved by Councillor Maroosis, seconded by Councillor Serran
That minutes for the public meetings held on:

- Monday, September 21, 2015;
- Monday, September 28, 2015; and
- Wednesday, September 30, 2015

be adopted as presented.

"Carried"

Res. #2015-469: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2015-21 relating to:

- Burning Control By-Law

be adopted as presented.

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

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

Nays: Councillors King, Maroosis

“Carried”

Community Services Committee Report No. 2015-21

October 5, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-21 and recommends:

1. “That Council repeal Fire Department By-Law No. 2011-130, as amended by By-Law No. 2011-173, and pass a new Burning Control By-Law, as attached to Report to Council CAO 2015-16 dated August 20, 2015 as Schedule “A”.”

All of which is respectfully submitted.

Assents

Dissents

King

Vaillancourt

Mayor McDonald

Res. #2015-470: Moved by Councillor Forgette, seconded by Councillor Shogren
That

- 1) the application by Bradley Carriere and Claudette Yungwirth to close a portion of the laneway in the block bounded by Fraser Street, King Street West, Victoria Street West and Cassells Street, in the City of North Bay, as shown on Schedule “A” attached to Report to Council CSBU 2015-44 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. #2015-471: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council adopt a Deeming By-Law to deem Lots 22 and 23 on Registered Plan M-28 not be separate lots on a Registered Plan of Subdivision.

“Carried”

Res. #2015-472: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Report to Council EESW 2015-19 dated September 28, 2015 from
Nadeem Zahoor regarding School Zones and Airport Road Speed Limit
Reductions be received and referred to the Engineering & Works
Committee.

“Carried”

Res. #2015-473: Moved by Councillor King, seconded by Councillor Vaillancourt
That the rezoning application by Point Architects on behalf of 2181738
Ontario Ltd. – 409 and 495 Oak Street West be received.

“Carried”

Res. #2015-474: Moved by Councillor Shogren, seconded by Councillor Bain
That a) Council authorize the City Treasurer to submit an application to
the Ontario Infrastructure and Lands Corporation (OILC) on
behalf of the City of North Bay for financing capital works of the
Corporation of the City of North Bay, to authorize temporary
borrowing from OILC to meet expenditures in connection with
such works and to authorize long term borrowing for such
works through the issue of debentures to OILC; and

b) a by-law be presented for three (3) readings on October 19,
2015.

Mayor McDonald declared a conflict of interest as he owns property in the area.

“Carried”

Res. #2015-475: Moved by Councillor Maroosis, seconded by Councillor Bain
That Council a) approve the utilization of meter size in the
establishment of water rates;

b) approve 2016 water rates being calculated
using 60% fixed costs and 40% variable with
an annual review to consider adjustments;

c) approve a uniform variable rate per cubic
meter;

d) approve a process for customers to apply for
meter size adjustments under special
circumstances;

e) approve the calculation of the Water Filtration
debt recovery fee be on meter size basis;

f) re-affirm the Frozen Water Policy and include a
Brown Water Policy;

g) review whether certain capital costs and
firefighting costs should be transferred to the
Property Tax Budget;

h) approve a Conservation Program for 2016 to be
funded from the Water Completed Capital
Reserve for an amount of up to \$100,000.00,
being a rebate program, for the installation of
low flow toilets;

- i) consider assistance programs for the future;
and
- j) re-affirm organizations using water in production of products may be exempt from wastewater charges as per clause 18 of the current City By-law No. 2015-88.

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

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

Nays: Councillor Vaillancourt

“Carried”

Res. #2015-476: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-108 to confirm proceedings of the Meeting of Council held on September 21, 2015.

“Carried”

Res. #2015-477: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-108 to confirm proceedings of the Meeting of Council held on September 21, 2015.

“Carried”

Res. #2015-478(a): Moved by Councillor Bain, seconded by Councillor Maroosis
Whereas in the 2014 Municipal Election and many elections prior the City of North Bay elected ten (10) Councillors to serve the term of Council;

And Whereas the Council of City of North Bay pays Councillors an annual salary for serving on Council;

And Whereas the City of North Bay has had a challenge keeping the tax rate low, greatly due to our infrastructure deficit;

Therefore Be It Resolved That the Council of the City of North Bay reduce the number of Councillors from 10 (ten) to 8 (eight), for the next term of Council and forward;

And Further that those seeking a seat on North Bay City Council to serve the term starting in 2018 be informed the committee workload of those elected will increase.

“Carried As Amended”

Res. #2015-478(b): Moved by Councillor Maroosis, seconded by Councillor King
That the motion regarding the reduction of the number of North Bay Councillors be referred to the General Government Committee.

“Carried”

Res. #2015-479: 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 8:36 p.m. for the
following reason: Addendum Item 7, being personal matters
about an identifiable individual, including municipal employees.

“Carried”

Councillor Forgette left the meeting and did not reconvene with the Council.

Res. #2015-480: Moved by Councillor Shogren, seconded by Councillor Bain
That Council reconvene at 9:45 p.m.

“Carried”

Res. #2015-481: Moved by Councillor Serran, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 9:45
p.m.

“Carried”

Mayor Allan McDonald

City Clerk Catherine Conrad