

**Minutes of the Regular Meeting
of City Council
Held Monday, October 19, 2015**

Present:

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

Public Presentations:

Chris Riddler re Union Gas – Project Zero
John Strang re Summer in the Park

Correspondence:

Reports from Officers:

Boissonneault, L.	re 2016 Water and Wastewater Operating Budget	(490)
Germano, J.	re Request for Quotation No. 2015-79 – Bulk Road Salt	(486)
Karpenko, M.	re 2016 Preliminary Water and Wastewater Calculated Rates	(488)
Love, G.	re Request for Proposal No. 2015-76 – Firefighting Bunker Gear	(487)
Renaud, R.	re Request for Proposal No. 2015-02 – Automated Vehicle Location and Automated Next Stop Annunciation System	(485)
Saunders, G.	re Request for Proposal No. 2015-75 – Aerial Fire Truck	(489)
Valenti, P.	re Request for Proposal No. 2015-02 – Automated Vehicle Location and Automated Next Stop Annunciation System	(485)
Valenti, P.	re Request for Quotation No. 2015-79 – Bulk Road Salt	(486)
Valenti, P.	re Request for Proposal No. 2015-76 – Firefighting Bunker Gear	(487)
Valenti, P.	re Request for Proposal No. 2015-75 – Aerial Fire Truck	(489)
Vaughan, E.	re 2015 Summer in the Park Financial Summary	(491)

Res. #2015-482: Moved by Councillor Serran, seconded by Councillor Anthony That minutes for the public meetings held on:

- Monday, October 5, 2015; and
- Tuesday, October 13, 2015

be adopted as presented.

"Carried"

Res. #2015-483: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That Community Services Committee Report No. 2015-22 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Nu-North Development Ltd. – Lakeshore Drive

be adopted as presented.

“Carried”

Community Services Committee Report No. 2015-22

October 19, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-22 and recommends:

1. “That
 - 1) the proposed Zoning By-Law Amendment Application by Miller & Urso Surveying Inc. on behalf of Nu-North Development Ltd., Lakeshore Drive in the City of North Bay, to rezone the property legally described in Appendix “A” attached hereto from a “Residential Third Density (R3)” zone and a “Residential Third Density Holding (R3H)” zone to a “Residential Third Density (R3)” zone, “Residential Sixth Density (R6)” zone and “Residential Multiple First Density (RM1)” zone, be approved; and
 - 2) the subject properties 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>
Vaillancourt	
Anthony	
Mayor McDonald	

Res. #2015-484: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That Community Services Committee Report No. 2015-23 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Edward Vaughan – 1303 Lakeshore Drive

be adopted as presented.

“Carried”

Community Services Committee Report No. 2015-23

October 19, 2015

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2015-23 and recommends:

1. "That
 - 1) the proposed Zoning By-Law Amendment Application by Miller & Urso Surveying Ltd. on behalf of Edward Vaughan to rezone the property, known locally as 1303 Lakeshore Drive in the City of North Bay, from a "Residential Holding (RH)" zone to a "Residential Second Density (R2)" and "Residential Sixth Density Special (R6 Sp.)" 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>
Vaillancourt	
Anthony	
Mayor McDonald	

Res. #2015-485: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That City Council approve the award of a contract to Consat Canada Incorporated in the amount of \$408,633.00 (plus HST) to acquire an Automated Vehicle Location and Automated Next Stop Annunciation System, which is inclusive of five-year service and cellular plan.

"Carried"

Res. #2015-486: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to Compass Minerals Canada Corp. in the amount of \$299,075.00 (plus HST) for supply of an estimated 3,500 tonnes of bulk road salt as required until April 2016; with an option to extend the contract one additional year, if mutually agreeable to both parties.

"Carried"

Res. #2015-487: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That City Council approve the award of a contract to PPE Solutions Inc. in the amount of \$229,410.00 (plus HST) for the supply of Firefighting Bunker Gear.

"Carried"

Res. #2015-488: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) Report to Council CORP 2015-116 dated October 13, 2015 regarding the 2016 Preliminary Water and Wastewater Calculated Rates be received and referred to the General Government Committee; and

- 2) that Council hold a Public Meeting on November 23, 2015 with respect to the Calculated Rates for Water, Wastewater Surcharge and Water Filtration Charges as per Appendix "A", attached to Report to Council CORP 2015-116.

"Carried"

Res. #2015-489: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That report from Paul Valenti and Greg Saunders dated October 7, 2015 re Request for Proposal No. 2015-75, Aerial Fire Truck be referred to the Community Services Committee.

"Carried"

Res. #2015-490: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That Report to Council CORP 2015-110 dated October 13, 2015 regarding the 2016 Water and Wastewater Operating Budget be received and referred to the Engineering and Works Committee for a Special Committee Meeting to be held the week of October 27, 2015 to October 30, 2015.

"Carried"

Res. #2015-491: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That Council

- 1) accept Report to Council CSBU 2015-46 dated October 14, 2015 relating to 2015 Summer in the Park Festival Financial Summary;
- 2) approve the current Summer in the Park Committee being tasked to bring forward a new proposal, recommendations and budget to Council for the 2016 Summer in the Park; and
- 3) acknowledge that the Summer in the Park Festival reserve account will have a negative balance of \$155,978.00 as of October 14, 2015. Future surpluses will be used to offset the deficit from 2014 and 2015. Once the deficit is paid off, the Summer in the Park Committee will be able to build the reserves back up.

"Carried"

Res. #2015-492: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

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, in the City of North Bay.

"Carried"

Res. #2015-493: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2015-112, being a by-law to confirm proceedings of the Meeting of Council held on October 5, 2015.

“Carried”

Res. #2015-494: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2015-112, being a by-law to confirm proceedings of the Meeting of Council held on October 5, 2015.

“Carried”

Res. #2015-495: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2015-113, being a by-law to authorize the submission of an application to the 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 expenditures in connection with such works; and to authorize Long-Term borrowing for such works through the issue of debentures to OILC.

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

“Carried”

Res. #2015-496: Moved by Councillor Shogren, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2015-113, being a by-law to authorize the submission of an application to the 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 expenditures in connection with such works; and to authorize Long-Term borrowing for such works through the issue of debentures to OILC.

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

“Carried”

Res. #2015-497: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That the following by-law be read a first and second time:

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 downtown property owner.

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

“Carried”

Res. #2015-498: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

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. #2015-499: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2015-110, being a by-law to designate a Site Plan Control Area on certain lands on Wallace Road.

Councillor Maroosis declared a conflict of interest as he is a downtown property owner.

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

“Carried”

Res. #2015-500: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2015-110, being a by-law to designate a Site Plan Control Area on certain lands on Wallace Road.

Councillor Maroosis declared a conflict of interest as he is a downtown property owner.

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

“Carried”

Res. #2015-501: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2015-114 being a by-law to designate a block on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be a block on a Registered Plan of Subdivision.

By-Law No. 2015-117 being a by-law to designate a Site Plan Control Area on certain lands on Lakeshore Drive.

By-Law No. 2015-119 being a by-law to designate a Site Plan Control Area on certain lands on Lakeshore Drive / Thompson Avenue.

“Carried”

Res. #2015-502: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2015-114 being a by-law to designate a block on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be a block on a Registered Plan of Subdivision.

By-Law No. 2015-117 being a by-law to designate a Site Plan Control Area on certain lands on Lakeshore Drive.

By-Law No. 2015-119 being a by-law to designate a Site Plan Control Area on certain lands on Lakeshore Drive / Thompson Avenue.

“Carried”

Res. #2015-503(a): Moved by Councillor Bain, seconded by Councillor Maroosis
Whereas the Council of the City of North Bay’s Salary increases annually by the Consumer Price Increase;

And Whereas a formal review of remuneration has not been done since 2000;

And Whereas in 2016 the Mayor of the City will receive \$59,574.48, the Deputy Mayor will receive \$20,969.52 and the balance of the Council will receive \$19,065.00;

And Whereas members of North Bay City Council do not receive monetary compensation while representing the City on Agencies, Boards and Committees;

And Whereas other communities pay their Councils at a greater rate and some pay Council for their Committee work;

Therefore Be It Resolved That the Council of the City of North Bay seek public consultation, by email to Lea Janisse, prior to November 6th, 2015;

And Further be it resolved that the Chief Administrative Officer prepare comparable information for presentation to Council by November 30, 2015, on what pay should be effective January 1, 2016.

“Carried As Amended”

Res. #2015-503(b): Moved by Councillor Vrebosch, seconded by Councillor Serran
That the motion regarding Council Remuneration be referred to the General Government Committee.

“Carried”

Res. #2015-504: 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 8:21 p.m. for the following reasons: Item 8, personal matters about identifiable individual, including municipal or local board employees; and Item 9, labour relations or employee negotiations.

“Carried”

Res. #2015-505: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 9:07 p.m.

“Carried”

Res. #2015-506: Moved by Councillor Serran, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 9:07
p.m.

"Carried"

Mayor Allan McDonald

Deputy City Clerk Karen McIsaac