

**Minutes of the Regular Meeting  
of City Council  
Held Monday, May 16, 2016**

**Present:**

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

**Public Presentations:**

Michelle Ferguson	re Section 357 Application
Karen Anderson	re Salaries and Taxes
William Parfitt	re Algonquin Memorial Beach on Four Mile Lake
Tracey Cain	re Gateway Theatre Guild

**Correspondence:**

**Reports from Officers:**

Cameron, R.	re Request for Proposal 2016-05, Design, supply and installation of a Gazebo at Armstrong Beach	(233)
Knox, J.	re 401 Pinewood Park Drive	(225)
Knox, J.	re former Kenroc Property	(226)
Leckie, P.	re North Bay Jack Garland Airport Land Sales	(243)
Lecompte, A.	re Tender 2016-54, Memorial Gardens Boiler Replacement	(231)
McIsaac, K.	re Nomination to the 2016-2018 Association of Municipalities of Ontario Board of Directors	(227)
Porter, R.	re Tender 2016-29, Lakeshore Drive Overpass Deck Replacement and Substructure Rehabilitation	(230)
Pratte, K.	re Corrosion Control Pilot Study Results and Recommendation	(228)
Robinson, D.	re Reduction, Cancellation or Refund of Taxes – Section 357, the <i>Municipal Act</i> , S.O. 2001, c.25	(232)
Schiavone, D.	re Request for Proposal 2015-83, Fleet Management Information System	(229)
Severino, J.	re North Bay Jack Garland Airport Land Sales	(243)
Valenti, P.	re Request for Proposal 2015-83, Fleet Management Information System	(229)
Valenti, P.	re Tender 2016-29, Lakeshore Drive Overpass Deck Replacement and Substructure Rehabilitation	(230)
Valenti, P.	re Tender 2016-54, Memorial Gardens Boiler Replacement	(231)
Valenti, P.	re Request for Proposal 2016-05, Design, supply and installation of a Gazebo at Armstrong Park	(233)

Res. #2016-222: Moved by Councillor Mayne, seconded by Councillor Serran  
That minutes for the public meetings held on:

- Monday, April 25, 2016;
- Monday, May 2, 2016;
- Tuesday, May 3, 2016; and
- Monday, May 9, 2016

be adopted as presented.

“Carried”

Res. #2016-223: Moved by Councillor Forgette, seconded by Councillor Shogren  
That General Government Committee Report No. 2016-12 relating to:

- 2016 Assessment Analysis and Tax Policy Review

be adopted as presented.

“Carried”

**General Government Committee Report No. 2016-12**

May 16, 2016

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2016-12 and recommends:

“That

**1) Tax Ratios**

That Council adopts the 2016 Tax Policy recommendations as follows:

That the 2016 tax ratios remain at the 2015 levels as follows:

Multi-Residential	-2.2054	Pipeline	-1.1656
Commercial	-1.8822	Farmland	-0.1500
Industrial	-1.4000	Managed Forest	-0.2500;

**2) Mandatory Capping Program**

To adopt the 10%, 10%, \$550, exclude properties from the capping program that were at Current Value Assessment in 2015 and that cross Current Value Assessment from 2015 to 2016, and exit from the capping program for the multi-residential and industrial tax classes.

**3) Tax Reductions for Mandated Subclasses of Vacant Land/Units – (commercial/vacant industrial)**

That the 2016 Vacant Commercial and Industrial Subclass Reduction By-Laws be prepared with the uniform rate of 30%.”

All of which is respectfully submitted.

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

Res. #2016-224: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2016-16 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of P&G Auto Sales Limited – 534 Gormanville Road

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2016-16**

May 16, 2016

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2016-16 and recommends:

1. “That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of P&G Auto Sales Limited to rezone the property known locally as 534 Gormanville Road in the City of North Bay from a “Light Industrial (M1)” and a “General Industrial (M2)” zone to a “General Industrial Special No. 51 (M2 Sp.51)” 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. #2016-225: Moved by Councillor King, seconded by Councillor Vaillancourt That Council: 1) direct staff to initiate a Zoning By-law Amendment for 401 Pinewood Park Drive, North Bay, from a “Rural Commercial (RC)” zone to a “Rural Commercial Special (RC Sp.)” zone to permit the lands to be used as a casino/gaming facility;

- 2) declare 401 Pinewood Park Drive, North Bay, as surplus lands; and
- 3) authorize the use of the Land Development Reserve (99535R) for costs incurred in the Lands until such time as the Lands are sold.

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. #2016-226: Moved by Councillor King, seconded by Councillor Vaillancourt

- That Council:
- 1) direct staff to initiate a Zoning By-law Amendment for the former Kenroc Site from a “General Commercial Outer Core (C2)” zone to a “General Commercial Outer Core Special (C2 Sp.)” zone to permit the lands to be used as a casino/gaming facility; and
  - 2) confirm that the former Kenroc property, described as, Parts 1 and 3, 36R-5220, as shown on Schedule A, attached to Report to Council CAO 2016-06 dated May 5, 2016, is surplus lands.

Councillor Maroosis declared a conflict of interest as his daughter owns a home in the area.

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

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

Nays: Nil

“Carried”

Res. #2016-227: Moved by Councillor Forgette, seconded by Councillor Shogren

That The Corporation of the City of North Bay nominate Councillor Mac Bain for election to the 2016-2018 Board of Directors for the Association of Municipalities of Ontario, Northern Caucus.

“Carried”

Res. #2016-228: Moved by Councillor Vrebosch, seconded by Councillor Mayne

That Report to Council EESW 2016-005 dated May 11, 2016 from Karin Pratte relating to Corrosion Control Pilot Study Results and Recommendation for North Bay’s drinking water system be referred to the Engineering and Works Committee.

“Carried”

Res. #2016-229: Moved by Councillor Vrebosch, seconded by Councillor Mayne

- That City Council
- 1) approve the award of a contract to AssetWorks LLC in the amount of \$129,410.00 USD (plus HST) for the purchase and implementation of a Fleet Management Information System; and

- 2) authorize the transfer of funds to the project as outlined in Report to Council CORP 2016-46 dated May 9, 2016.

“Carried”

- Res. #2016-230: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council
- 1) approve the award of a contract to Miller Paving Limited in the amount of \$6,947,500.00 (plus HST) for the Lakeshore Drive Overpass Deck Replacement and Substructure Rehabilitation; and
  - 2) authorize the transfer of funds to the project as outlined in Report to Council CORP 2016-49 dated May 10, 2016.

“Carried”

- Res. #2016-231: Moved by Councillor King, seconded by Councillor Vaillancourt  
That City Council
- 1) approve the award of a contract to Bernard Rochefort Limited in the amount of \$469,000.00 (plus HST) for the installation of a new boiler at Memorial Gardens; and
  - 2) authorize the transfer of funds to the project as outlined in Report to Council CORP 2016-47 dated May 10, 2016.

“Carried”

- Res. #2016-232: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the confidential list of tax appeal applications attached to report CORP 2016-48 dated May 11, 2016, that have been returned with a positive recommendation from the Municipal Property Assessment Corporation be adjusted for the period set out on each application form and that the applicable taxes be cancelled, reduced or refunded as authorized by Section 357 of the *Municipal Act*, S.O. 2001, c. 25.

“Carried”

- Res. #2016-233: Moved by Councillor King, seconded by Councillor Vaillancourt  
That City Council approve the award of a contract to A.B.C. Recreation Ltd. in the amount of \$89,296.51 (plus HST) for the design, supply and installation of a gazebo at Armstrong Park.

“Carried”

- Res. #2016-234: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-35 for the levy and collection of special charges in respect of certain Business Improvement Areas.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

“Carried”

Res. #2016-235: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-35 for the levy and collection of special charges in respect of certain Business Improvement Areas.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

“Carried”

Res. #2016-236: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a first and second time:

By-Law No. 2016-58 to set 2016 Tax Ratios for prescribed Property Classes.

By-Law No. 2016-59 to set 2016 Tax Rates and to Levy Taxes for the year 2016 and to repeal By-Law No. 2015-42.

By-Law No. 2016-60 to adopt Municipal Options related to Part IX of the Municipal Act, 2001; “Limitation on Taxes for certain Property Classes”.

By-Law No. 2016-61 to establish Decrease Limits for certain Property Classes for 2016.

By-Law No. 2016-62 to set 2016 Tax Rate Reductions for prescribed Property Subclasses.

“Carried”

Res. #2016-237: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a third time and passed:

By-Law No. 2016-58 to set 2016 Tax Ratios for prescribed Property Classes.

By-Law No. 2016-59 to set 2016 Tax Rates and to Levy Taxes for the year 2016 and to repeal By-Law No. 2015-42.

By-Law No. 2016-60 to adopt Municipal Options related to Part IX of the Municipal Act, 2001; “Limitation on Taxes for certain Property Classes”.

By-Law No. 2016-61 to establish Decrease Limits for certain Property Classes for 2016.

By-Law No. 2016-62 to set 2016 Tax Rate Reductions for prescribed Property Subclasses.

“Carried”

Res. #2016-238: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2016-63 to rezone certain lands on Gormanville Road (P&G Auto Sales Limited – 534 Gormanville Road).

By-Law No. 2016-64 to designate a Site Plan Control area on certain lands on Gormanville Road (P&G Auto Sales – 534 Gormanville Road).

“Carried”

Res. #2016-239: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-laws be read a third time and passed:

By-Law No. 2016-63 to rezone certain lands on Gormanville Road (P&G Auto Sales Limited – 534 Gormanville Road).

By-Law No. 2016-64 to designate a Site Plan Control area on certain lands on Gormanville Road (P&G Auto Sales – 534 Gormanville Road).

“Carried”

Res. #2016-240: Moved by Councillor Vaillancourt, seconded by Councillor Serran  
That “Casual Wear Months” be in effect from Tuesday, May 24, 2016 until Tuesday, September 6, 2016.

“Carried”

Res. #2016-241: 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 8:08 p.m. for the following reason: Item 10, advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

“Carried”

Res. #2016-242: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council reconvene at 8:16 p.m.

“Carried”

Res. #2016-243: Moved by Councillor Forgette, seconded by Councillor Shogren  
That 1) Council adopt the Aviation / Industrial / Business Park Land Sale Guidelines, attached to Report to Council CORP 2016-50 dated May 10, 2016 as proposed, and use such guidelines when considering the sale of Airport Land.

“Carried”

Res. #2016-244: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2016-57 to confirm proceedings of the Meeting of Council held on May 16, 2016.

“Carried”

Res. #2016-245: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2016-57 to confirm proceedings of the Meeting of Council held on May 16, 2016.

“Carried”

Res. #2016-246: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 8:17 p.m.

“Carried”