

**Minutes of the Regular Meeting  
of City Council  
Held Monday, August 10, 2015**

**Present:**

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

**Public Presentations:**

Andrea Robinson re Bus Route - Lancelot

**Correspondence:**

**Reports from Officers:**

Bellehumeur, R.	re Tender No. 2015-63, Memorial Gardens Concert Power	(394)
Boissonneault, L.	re Water & Sanitary Sewer Year-End Projection, June 30, 2015	(392)
Boissonneault, L.	re Year-end Financial Projection, June 30, 2015	(398)
Carello, P.	re Laneway closure application by Thomas & Angela Palangio – Timmins Street	(391)
Karpenko, M.	re Budget Process Review Committee	(396)
Norman, D.	re Pavement Data Collection and RoadMatrix System Upgrade	(395)
Pratte, K.	re Municipal Endorsement of Solar Rooftop FIT Project by Solar Power Network	(399)
Pratte, K.	re Municipal Endorsement of Ground Mount FIT Project by Abundant Solar Energy Inc.	(400)
Renaud, R.	re Transit Service Update	(401)
Séguin-Russell, M.	re Capital Projects Status Report, June 30, 2015	(397)
Tomek, A.	re City of North Bay's Blue Box and Waste Diversion Plan	(393)
Valenti, P.	re Tender No. 2015-63, Memorial Gardens Concert Power	(394)
Valenti, P.	re Pavement Data Collection and RoadMatrix System Upgrade	(395)

Res. #2015-389: Moved by Councillor Maroosis, seconded by Councillor King  
That minutes for the public meetings held on:

- Monday, July 13, 2015;
- Monday, July 20, 2015; and
- Monday, July 27, 2015

be adopted as presented.

"Carried"

Res. #2015-390: Moved by Councillor Forgette, seconded by Councillor Bain  
 That General Government Committee Report No. 2015-20 relating to:

- 2015 Operating Budget Timelines and Process

be adopted as presented.

“Carried”

**General Government Committee Report No. 2015-20**

August 10, 2015

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2015-20 and recommends:

1. “That Report to Council CORP 2015-05 dated December 11, 2014 from Margaret Karpenko relating to 2015 Operating Budget Timelines and Process be noted and filed.”

All of which is respectfully submitted.

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

Res. #2015-391: Moved by Councillor Forgette, seconded by Councillor Bain  
 That 1) the application by Thomas and Angela Palangio to close a portion of the laneway in the block bounded by Main Street West, McIntyre Street West, Timmins Street and Cormack Street as shown on Schedule “A” attached to Report to Council CSBU 2015-31 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. #2015-392: Moved by Councillor Forgette, seconded by Councillor Bain  
 That the City of North Bay’s Water and Sanitary Sewer Year-End Projection for the period ending June 30, 2015 be received and filed.

“Carried”

Res. #2015-393: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
 That the City of North Bay’s Blue Box and Waste Diversion Plan prepared by Engineering and Environmental Services be adopted and that a copy be forwarded to the Ministry of Environment and Climate Change. This is in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill Site.

“Carried”

Res. #2015-394: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Council approve the award of a contract to J. Dancey Limited in the amount of \$124,000.00 (plus HST), for electrical power upgrades to support concerts at Memorial Gardens.

"Carried"

Res. #2015-395: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Council approve the award of a contract to Stantec Consulting Ltd. in the amount of \$111,200.00 (plus HST), for the provision of pavement data collection services and upgrades to the City's existing RoadMatrix pavement management system.

"Carried"

Res. #2015-396: Moved by Councillor Forgette, seconded by Councillor Bain  
That 1) Council adopt the 2016 Budget Process with the Long-Term Budget Policy being amended and recommendations identified within Report to Council CORP 2015-90, as submitted on behalf of the Budget Process Review Committee; and

2) Council adopt a by-law under Section 290(6) of the *Municipal Act, 2001*, that specifies the date and form of levy requirements submitted by Agencies, Boards and Commissions.

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

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

Nays: Nil

"Carried"

Res. #2015-397: Moved by Councillor Bain, seconded by Councillor Maroosis  
That 1) Report to Council CORP 2015-87 dated August 4, 2015 relating to the Capital Projects Status Report as at June 30, 2015 be received;

2) the transfers to reserves and capital project closures detailed in Appendix "B", "C" and "D" of Report to Council CORP 2015-87 dated August 4, 2015 be approved as follows:

a) close 19 projects listed in Appendix "B" and transfer surplus of \$283,470.00 as follows: \$48,388.00 to the General Capital Project Reserve Fund (99537R), \$90,328.00 to Water Systems Completed Capital Reserve Fund (99522R) and \$144,754.00 to Sanitary Sewer Completed Capital Reserve Fund (99575R);

b) close the 3 projects listed in Appendix "C" and transfer surplus of \$164,298.00 to other open and on-going projects;

c) close the 3 projects listed in Appendix "D" and transfer surplus of \$394,634.00 to capital project number 3104RD – Ferguson St – Worthington to Chippewa;

d) transfer the anticipated surplus in Appendix "D" from capital project number 3407GD of \$1,100,000.00 to capital project number 2803RD – Cedar Heights Phase I;

e) transfer the Water and Sewer Budget anticipated surplus in Appendix "D" of \$1,494,634.00 to the Water Systems Completed Capital Reserve Fund (99522R); and

3) Council authorize the establishment of a Membrane Module Replacement Reserve Fund (99583R) and approve the transfer of \$540,000.00 from capital project number 6199WS to the Membrane Module Replacement Reserve Fund(99583R).

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

"Carried"

Res. #2015-398: Moved by Councillor Forgette, seconded by Councillor Bain That Report to Council CORP 2015-81 dated August 1, 2015 relating to the City of North Bay's Year-end Financial Projection for the period ending June 30, 2015 be received and filed.

"Carried"

Res. #2015-399: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Council support the up to 500kW Solar Rooftop Renewable Energy Project proposed by Solar Power Network to be located on the roof of six (6) local businesses.

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

Yeas: Councillors Serran, Forgette, Mayne, Vrebosch, Maroosis, Mayor McDonald

Nays: Councillors Vaillancourt, Anthony, Bain, King

"Carried"

Res. #2015-400: Moved by Councillor Vrebosch, seconded by Councillor Mayne That Council support the up to 500kW Solar Ground Mount Renewable Energy Project proposed by Abundant Solar Energy Inc. located at 15 Daly's Road.

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

Yeas: Councillors Vrebosch, Maroosis, Serran, Forgette, Mayne, Mayor McDonald

Nays: Councillors King, Anthony, Vaillancourt, Bain

"Carried"

Res. #2015-401: Moved by Councillor King, seconded by Councillor Vaillancourt That Council support the continuation of the Transit Routing Plan as implemented May 31, 2015.

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

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

Nays: Councillors Forgette, Serran, Maroosis

"Carried"

Res. #2015-402: Moved by Councillor Forgette, seconded by Councillor Bain  
That the following by-laws be read a first and second time:

By-Law No. 2015-93 to confirm proceedings of the Meeting of Council on July 27, 2015.

By-Law No. 2015-94, to repeal By-Law No. 2015-86, being a by-law to authorize the sale of lands to Pronor Developments (Seymour) Limited.

By-Law No. 2015-96 being a by-law to amend By-Law No. 2012-97, being a by-law to regulate smoking in public places and workplaces.

“Carried”

Res. #2015-403: Moved by Councillor Forgette, seconded by Councillor Bain  
That the following by-laws be read a third time and passed:

By-Law No. 2015-93 to confirm proceedings of the Meeting of Council on July 27, 2015.

By-Law No. 2015-94, to repeal By-Law No. 2015-86, being a by-law to authorize the sale of lands to Pronor Developments (Seymour) Limited.

By-Law No. 2015-96 being a by-law to amend By-Law No. 2012-97, being a by-law to regulate smoking in public places and workplaces.

“Carried”

Res. #2015-404: Moved by Councillor Forgette, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2015-89 to stop up, close and convey a portion of the laneway located in a block bounded by Morin Street, Douglas Street, High Street and Rose Avenue.

“Carried”

Res. #2015-405: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a first and second time:

By-Law No. 2015-95 to authorize the execution of an agreement with NAV CANADA relating to an amendment to the Aviation Services and Facilities Agreement for Space.

“Carried”

Res. #2015-406: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2015-95 to authorize the execution of an agreement with NAV CANADA relating to an amendment to the Aviation Services and Facilities Agreement for Space.

“Carried”

Res. #2015-407: Moved by Councillor King, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2015-81 Official Plan Amendment No. 12 – (Source  
Water Protection Plan Implementation).

“Carried”

Res. #2015-408: Moved by Councillor Bain, seconded by Councillor King  
Whereas the City of North Bay continues to see a large number  
of black bear and human encounters annually;

And Whereas these encounters are tying up and consuming  
Police resources and personnel and is costing the City and local  
taxpayers significant dollars in dealing with these nuisance black  
bear encounters;

And Whereas the Ontario Federation of Anglers and Hunters  
(OFAH) has advised that the Annual Spring Black Bear Hunt is a  
successful wildlife management tool that minimized dangerous  
encounters between people and black bears;

And Whereas the OFAH has advised that the annual Spring Bear  
Hunt contributed over \$40 million dollars annually to the Ontario  
economy – the majority of which was in Northern Ontario;

And Whereas the Council of the City of North Bay supports the  
Ontario Federation of Anglers and Hunters and hunting  
opportunities in Northern Ontario;

NOW THEREFORE BE IT RESOLVED that the City of North Bay  
hereby petitions the Province of Ontario to ensure that the  
annual Spring Bear Hunt be reinstated permanently and continue  
during the Province’s review of their two year pilot project;

And FURTHER that a copy of this resolution be forwarded to the  
Honourable Premier Kathleen Wynne, the Honourable Bill Mauro,  
Minister of Natural Resources and Forestry, the Honourable  
Michael Gravelle, Minister of Northern Development and Mines,  
Mr. Victor Fedeli, MPP Nipissing, FONOM, AMO; the leaders of the  
Provincial Opposition and Nature and Outdoor Tourism Ontario  
(NOTO).

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

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

Nays: Nil

“Carried”

Res. #2015-409: Moved by Councillor Forgette, seconded by Councillor Bain  
That Council adjourn in-camera pursuant to section 239.(2) of  
the *Municipal Act, 2001*, as amended, at 8:19 p.m. for the  
following reason: Item 12, being potential disposition of lands by  
the municipality.

“Carried”

Councillor Anthony did not reconvene.

Res. #2015-410: Moved by Councillor Forgette, seconded by Councillor Bain  
That Council reconvene at 8:25 p.m.

“Carried”

Res. #2015-411: Moved by Councillor Serran, seconded by Councillor Anthony  
That this Regular Meeting of Council do now adjourn at 8:25  
p.m.

“Carried”

**Closed Meeting Conflict of Interest**

**Regular Agenda Item #12** – Councillor Anthony declared a conflict of interest.

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Mayor Allan McDonald

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Deputy City Clerk Karen McIsaac