

**Minutes of the Regular Meeting
of City Council
Held Tuesday, February 21, 2017**

Present:

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

Public Presentations:

Jeff Fournier	re Dionne Home
Richard Tafel	re Dionne Home

Reports from Officers:

Bucik, J.	re City of North Bay Strategic Plan	(72)
Carello, P.	re 2146552 Ontario Inc. - Expiry Date Extension to Draft Approved Plan of Condominium – Wallace Road	(69)
Cox, A.	re 2017 Budget for the Downtown Improvement Area	(71)
Hillier, B.	re Planning Advisory Committee and Planning Process	(68)
Hillier, B.	re Downtown Waterfront Master Plan	(74)
Kimber, B.	re Canoe Club Lease Agreement	(73)
McCrank, G.	re King’s Landing Multi-Use Pier and Breakwater	(70)
Severino, J.	re Planning Advisory Committee and Planning Process	(68)
Severino, J.	re King’s Landing Multi-Use Pier and Breakwater	(70)

Res. #2017-63: Moved by Councillor Mayne, seconded by Councillor Maroosis That Council suspend the rules to change the order of business to hear the Motion for Reconsideration as the first item on the Council Agenda pursuant to section 2.2 of the City of North Bay’s Procedural By-Law 2017-01.

Councillor Anthony declared a conflict of interest as it is related to ongoing conflict re employer and parties involved.

“Carried”

Res. #2017-64: Moved by Councillor Maroosis, seconded by Councillor Shogren That the matter relating to the recommitment of the Assignment of the Dionne Quintuplet Home, artefacts and paper documents to the Community Services Committee be reconsidered.

Councillor Anthony declared a conflict of interest as his employer does work with The Economic Development Group that works on behalf of Strong Township and promotes events of the Strong Agricultural Society.

Record of Vote (*Pursuant to Procedural By-Law*)

Yeas: Councillors Bain

Nays: Councillors Maroosis, Mayne, Shogren, Vaillancourt, Serran, Forgette, Vrebosch, King, Mayor MacDonald

“Lost”

Res. #2017-65(a): Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2017-02 relating to:

- the transfer and assignment of the Dionne Quintuplet Home, artefacts and paper documents

be adopted as presented.

Councillor Anthony declared a conflict of interest as his employer does work with The Economic Development Group that works on behalf of Strong Township and promotes events of the Strong Agricultural Society.

“Carried as Amended”

Community Services Committee Report No. 2017-02

January 23, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-02 and recommends:

“That Council direct staff to negotiate the transfer of:

1. the former Dionne Quintuplets Home, furniture and certain artefacts to the Strong Agricultural Society;
2. paper documents related to the Dionne Quintuplets to the Harris Learning Library at Nipissing University; and
3. certain artefacts related to the Dionne Quintuplets to the Callander Bay Museum.”

All of which is respectfully submitted.

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

Res. #2017-65(b): Moved by Councillor Maroosis, seconded by Councillor Mayne
That:

1. Community Services Committee Report No. 2017-02 relating to the assignment of the Dionne Qunituplet Home, artefacts and paper documents be recommitted to the Community Services Committee;
2. a Special Review Committee be established to make recommendations with respect to the Dionne Home and assets;
3. Councillor Mayne, Councillor Maroosis and Councillor Shogren be appointed to the Special Review Committee;
4. a member of the Community Services Business Unit staff be appointed to assist the Special Review Committee;
5. Councillor Mayne be appointed as the Chair of the Special Review Committee; and
6. the Special Review Committee provide recommendations to the Community Services Committee on or before April 4, 2017.

Councillor Anthony declared a conflict of interest as his employer does work with The Economic Development Group that works on behalf of Strong Township and promotes events of the Strong Agricultural Society.

Record of Vote (*Councillor Serran*)

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

Nays: Councillors Bain, Vaillancourt, King

“Carried”

Res. #2017-66: Moved by Councillor Bain, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Monday, January 16, 2017
- Monday, January 23, 2017; and
- Tuesday, February 7, 2017

be adopted as presented.

“Carried”

Res. #2017-67: Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Committee Report No. 2017-04 relating to:

- 2017 Operating Budget Outlook

be adopted as presented.

“Carried”

General Government Committee Report No. 2017-04

February 21, 2017

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-04 and recommends:

1. “That Report to Council CORP 2016-89 dated August 25, 2016 from Margaret Karpenko re 2017 Operating Budget Outlook be noted and filed.”

All of which is respectfully submitted.

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

- Res. #2017-68: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council 1) adopt the new Planning Process, as outlined in
Appendix "A" (Revised Process), attached to Report to
Council CSBU 2017-08;
- 2) repeal By-Law No. 112-83; and
 - 3) thank the members of the Planning Advisory
Committee for their work.

"Carried"

- Res. #2017-69: Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) Council approve the request by Miller & Urso Surveying Inc.
on behalf of 2146552 Ontario Inc. for an extension to the
Expiry Date from July 12, 2017 to December 31, 2017 for a
Draft Approved Plan of Condominium for a nine (9) unit
townhouse development on Wallace Road in the City of North
Bay; and
- 2) the conditions of approval to the Draft Plan of Condominium
be updated to reflex this new expiration date.

"Carried"

- Res. #2017-70: Moved by Councillor King, seconded by Councillor Anthony
That Report to Council CSBU 2017-13 from Gerry McCrank and John
Severino dated February 15, 2017 re King's Landing Multi-Use Pier and
Breakwater be referred to the Community Services Committee for
discussion at a Special Committee Meeting of Council to be held March
1, 2017 at 6:00 p.m.

Councillor Vaillancourt declared a conflict of interest as he operates a business at the
Waterfront.

"Carried"

- Res. #2017-71: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) the 2017 budget of the Board of Management for the
Downtown Improvement Area, attached as Appendix "A"
to Report to Council CORP 2017-18 dated February 15,
2017, in the amount of \$167,822.00 with a resultant DIA
tax levy of \$128,325.00, be approved by City Council; and
- 2) the necessary by-law to provide for the levy and collection of
special charges in respect of certain business improvement
areas be prepared for the approval of City Council.

Councillor Serran declared a conflict of interest as the Downtown Improvement Area is
his employer.

"Carried"

- Res. #2017-72: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council refer the City of North Bay Strategic Plan to the
General Government Committee.

"Carried"

- Res. #2017-73: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council renew the current lease agreement with the North
Bay Canoe Club for a further term of ten (10) years.

"Carried"

Res. #2017-74: Moved by Councillor King, seconded by Councillor Anthony

That Report to Council CSBU 2017-10 regarding the Downtown Waterfront Master Plan be received and referred to the Community Services Committee for discussion at a Special Committee Meeting of Council to be held March 1, 2017 at 6:00 p.m.

Councillor Vaillancourt declared a conflict of interest as her operates a business at the Waterfront.

“Carried”

Res. #2017-75: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2017-10 to stop up, close and convey a portion of the laneway located in a block bounded by Douglas Street, Lansdowne Avenue, Galt Street and Lorne Avenue.

“Carried”

Res. #2017-76: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2017-10 to stop up, close and convey a portion of the laneway located in a block bounded by Douglas Street, Lansdowne Avenue, Galt Street and Lorne Avenue.

“Carried”

Res. #2017-77: 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 8:05 p.m. for the following reasons:

Item 8, being a proposed disposition of lands by the municipality.

“Carried”

Res. #2017-78: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 8:37 p.m.

Councillor Anthony did not reconvene with Council.

“Carried”

Res. #2017-79: Moved by Councillor Shogren, seconded by Councillor Bain
That Council 1) approve the sale of City-owned property known municipally as the former Regional Tourism Information Centre (RTIC) and legally described as Concession D, South Part Lot 18, 36R-11874, Part 1, in the former Township of Widdifield, in the City of North Bay being an irregular parcel with a total land area of approximately 0.66 Ha (1.65 acres) and approximately 88 metres (288 feet) of frontage on Seymour Street, to Grant Castle Corp. for the purchase price of \$1,680,787.50 and terms and conditions of the Offer to Purchase presented by Grant Castle Corp.,

- 2) authorize the Deputy Mayor, City Clerk and City Solicitor to execute the Offer to Purchase and all appropriate sale documents as may be required; and
- 3) authorize that the net proceeds of the sale be placed in the Property Development Reserve Fund (99535).

Mayor McDonald declared a conflict as he owns property in the area and tenant of gas station.

Record of Vote (*Councillor Serran*)

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

Nays: Nil

“Carried”

Res. #2017-80: Moved by Councillor Serran, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2017-16 to confirm proceedings of the Meeting of Council held on February 21, 2017.

“Carried”

Res. #2017-81: Moved by Councillor Serran, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2017-16 to confirm proceedings of the Meeting of Council held on February 21, 2017.

“Carried”

Res. #2017-82: Moved by Councillor Serran, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 8:42 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #8 – Mayor McDonald declared a conflict of interest.

Regular Agenda Item #8 – Councillor Anthony declared a conflict of interest.

Mayor Allan McDonald

City Clerk Karen McIsaac