

**Minutes of the Regular Meeting
of City Council
Held Tuesday, October 3, 2017**

Present:

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

Public Presentations:

Maureen Brazeau, Rebuilt Resources	re	Community thank-you and to inform everyone what they do with the materials received
Monique Peters	re	Algonquin Avenue
Lionel Rivet	re	Baylor Study

Correspondence:

Reports from Officers:

Cameron, R.	re	Municipal Parking Lot By-Law 2011-234 Amendment	(326)
Euler, D.	re	Source Water Protection Committee - Municipal Appointment	(328)
Euler, D.	re	Private Approach By-Law	(329)
Hillier, B.	re	Final Approval – Phase III of Draft Approved Plan of Subdivision – Airport Industrial Business Park – Airport Way	(327)
Karpenko, M.	re	2018 General Capital Budget, 2018 Water and Wastewater Capital Budget, with the 2019-2027 Capital Forecast Plan	(331)
Leckie, P.	re	Proposed purchase from Pinewood Park Drive Inc.	(334)
Renaud, R.	re	Purchase of two (2) Low Floor Para-Buses	(330)
Severino, J.	re	Source Water Protection Committee - Municipal Appointment	(328)
Valenti, P.	re	Purchase of two (2) Low Floor Para-Buses	(330)

Res. #2017-325: Moved by Councillor Maroosis, seconded by Councillor Serran
That minutes for the public meetings held on:

- Monday, May 1, 2017;
- Tuesday, September 5, 2017
- Tuesday, September 12, 2017
- Tuesday, September 19, 2017; and
- Wednesday, September 27, 2017

be adopted as presented.

"Carried"

Res. #2017-326: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
The Council authorize an amendment to the Municipal Parking Lot By-Law 2011-234, as outlined in the Report to Council CSBU 2017-50 dated September 11, 2017 from Robin Cameron, that the November 1st to March 31st overnight no parking time frame be amended to read 12 midnight to 8 am, instead of 12 midnight to 6 am, to align with lot signage.

Councillor Serran declared a conflict of interest as the property mentioned is within boundaries of the Downtown Improvement Area.

"Carried"

Res. #2017-327: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That 1) Council grant Final Approval to Phase III of the Draft Approved Plan of Subdivision by The Corporation of the City of North Bay – Airport Industrial Business Park – Phase III, representing seven (7) Blocks and six (6) Streets on 105 hectares in the southwest area of the North Bay Jack Garland Airport in the City of North Bay – File No. 48T-09104 and as shown on the M-Plan prepared by Rick Miller, OLS dated June 5, 2017, attached to Report to Council CSBU 2017-54 dated September 22, 2017 from Beverley Hillier as Schedule "A";

- 2) staff be directed to prepare a Declaration of Terms of Subdivision for signing by the Mayor and City Clerk; and
- 3) Council authorize the payment of the final invoice for the survey works associated with the easements of the Plan of Subdivision which exceed the approved amount by \$28,985.01 from the Land Sale Reserve Account.

"Carried"

Res. #2017-328: Moved by Councillor Vrebosch, seconded by Councillor Serran
That City Council endorse the application of Beverley Hillier, Manager, Planning Services to the Source Water Protection Committee as a Municipal Representative.

"Carried"

Res. #2017-329: Moved by Councillor Vrebosch, seconded by Councillor Serran
That Report to Council EESW 2017-11 dated September 26, 2017 from David Euler re Private Approach By-Law be referred to the Engineering and Works Committee.

"Carried"

Res. #2017-330: Moved by Councillor Vaillancourt, seconded by Councillor Anthony
That City Council approve the award of a contract to Creative Carriage Ltd. in the total amount of \$223,448.00 (plus HST) for the purchase of two (2) transit para-buses.

"Carried"

Res. #2017-331: Moved by Councillor Shogren, seconded by Councillor Bain
That City Council receives the proposed 2018 General Capital Budget and 2018 Water and Wastewater Capital Budget as presented in Appendix "A" attached to Report to Council CORP 2017-83 dated September 25, 2017 from Margaret Karpenko and refer the documents to the General Government Committee.

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

"Carried"

Res. #2017-332: 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 8:07 p.m. for the following reasons:

Items 7 and 9, being proposed disposition of lands by the Municipality;
and

Item 8, being the proposed acquisition of land by the Municipality.

"Carried"

Councillor Bain did not reconvene with Council.

Res. #2017-333: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council reconvene at 9:08 p.m.

"Carried"

Res. #2017-334: Moved by Councillor Forgette, seconded by Councillor Shogren
That Council refer an Offer to Purchase of eight (8) acres of vacant land for the nominal price of eight dollars (\$8.00) with an option to purchase an addition four (4) acres at a nominal price of one dollar (\$1.00) per acre from Pinewood Park Drive Inc. to the Arena Committee for its review and consideration.

"Carried"

Res. #2017-335: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2017-61 to confirm proceedings of the Meeting of Council held on October 3, 2017.

"Carried"

Res. #2017-336: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2017-61 to confirm proceedings of the Meeting of Council held on October 3, 2017.

"Carried"

Res. #2017-337: Moved by Councillor Serran, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 9:11 p.m.

"Carried"

Closed Meeting Conflict of Interest

Regular Agenda Item #9 – *Councillor Maroosis declared a conflict of interest.*

Mayor Allan McDonald

City Clerk Karen McIsaac

W:\CLERK\RMS\C04\2017\October 3, 2017.docx
SIRE/C04/Council Minutes for October 3, 2017