

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, November 28, 2017**

**Present:**

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

**Public Presentations:**

Jason MacLennan re Ontario Accord GIPA/MIPA  
Andrea Lefebvre re Lego Team 18925

**Correspondence:**

Robert Steele re Rezoning application – 594 Hardy Street (414)  
Miller & Urso Surveying Inc. re Plan of Subdivision on behalf of 254623 Investment Limited/Millford Development Limited – Frank Court (415)  
Jesse Shortt re Rezoning application on behalf of Pinewood Park Drive Inc. – Pinewood Park Drive (unaddressed) (419)

**Reports from Officers:**

McIsaac, K. re Appointment to the Municipal Accessibility Advisory Committee (425)  
McLellan, P. re Request for Proposal 2017-44, Ellendale Pumping Station Pump Replacement and Upgrades (418)  
Pratte, K. re Request for Proposal 2017-44, Ellendale Pumping Station Pump Replacement and Upgrades (418)  
Robinson, D. re Cancellation, Reduction, Refund or Increase of Taxes (416)  
Robinson, D. re Reduction, Cancellation or Refund of Taxes (417)  
Severino, J. re Special Arena Committee Recommendation (420)

Res. #2017-408: Moved by Councillor Mayne, seconded by Councillor Vaillancourt  
That minutes for the public meetings held on:

- Wednesday, October 25, 2017
- Wednesday, November 1, 2017
- Thursday, November 9, 2017
- Monday, November 13, 2017
- Tuesday, November 14, 2017
- Wednesday, November 15, 2017; and
- Wednesday, November 22, 2017

be adopted as presented.

"Carried"

Res. #2017-409: Moved by Councillor Mayne, seconded by Councillor Serran  
That Engineering and Works Committee Report No. 2017-03 relating to:

- 2018 Water and Wastewater Operating Budget

be adopted as presented.

"Carried"

**Engineering and Works Committee Report No. 2017-03**

November 28, 2017

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

Your Worship and Councillors:

The Engineering and Works Committee presents Report No. 2017-03 and recommends:

"That 1) Council approve the 2018 Water and Wastewater Operating Budget with an increase of 1.96%, as shown on Appendix "A" attached."

All of which is respectfully submitted.

Assents  
Shogren  
Serran  
Mayor McDonald

Dissents

**Appendix A**  
**Water and Wastewater Operating Budget Summary**  
**Budget Year: 2018**

**YTD End Date: November 2017**

**Execution Date: November 9, 2017**

**Wastewater System**

	2016 Actuals	2017 Actuals YTD *	2017 Budget	2018 Council Review	Variance Increase/ (Decrease)	Change %
SANITARY SEWER DISTRIBUTION	(1,845,514)	(4,809,347)	7,289,002	7,703,054	414,052	5.68 %
SANITARY SEWER PLANT	1,845,514	1,627,802	1,828,648	1,885,479	56,831	3.11 %
<b>Total Wastewater System:</b>		<b>(3,181,545)</b>	<b>9,117,650</b>	<b>9,588,533</b>	<b>470,883</b>	<b>5.16 %</b>

**Water System**

	2016 Actuals	2017 Actuals YTD *	2017 Budget	2018 Council Review	Variance Increase/ (Decrease)	Change %
WATER DISTRIBUTION	(1,764,539)	(3,878,595)	10,208,370	10,116,578	(91,792)	-0.90 %
WATER PLANT	1,764,539	1,573,931	1,880,702	1,918,101	37,399	1.99 %
<b>Total Water System:</b>		<b>(2,304,664)</b>	<b>12,089,072</b>	<b>12,034,679</b>	<b>(54,393)</b>	<b>-0.45 %</b>

**Water and Wastewater Total:                    0            (5,486,209)            21,206,722            21,623,212            416,490            1.96 %**

\* Actuals subject to year-end adjustments and accrual

\*\* Totals may vary slightly from computer generated budget reports due to rounding

Res. #2017-410: Moved by Councillor Forgette, seconded by Councillor Shogren  
 That General Government Committee Report No. 2017-12 relating to:

- On-Street Parking Permit Rates

be adopted as presented.

Councillor Serran declared a conflict of interest as the areas are within boundaries of his employer.

“Carried”

**General Government Committee Report No. 2017-12**

November 28, 2017

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-12 and recommends:

“That 1) Council authorize the City Clerk to amend By-Law No. 2014-37, On-Street Parking Permit Rates, as outlined in Report to Council CORP 2017-87 dated September 29, 2017.”

All of which is respectfully submitted.

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

Res. #2017-411: Moved by Councillor Forgette, seconded by Councillor Shogren  
 That General Government Committee Report No. 2017-13 relating to:

- User Fees – City Departments

be adopted as presented.

“Carried”

**General Government Committee Report No. 2017-13**

November 28, 2017

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-13 and recommends:

“That 1) Council authorize the City Clerk to amend the User Fees charged by various City Departments (By-Law No. 2015-023, as amended), effective January 1, 2018, as outlined in Report to Council CORP 2017-78 dated October 7, 2017.”

All of which is respectfully submitted.

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

Res. #2017-412: Moved by Councillor Forgette, seconded by Councillor Shogren That General Government Committee Report No. 2017-14 relating to:

- 2018 Preliminary Water and Wastewater Calculated Rates
- be adopted as presented.

“Carried”

**General Government Committee Report No. 2017-14**

November 28, 2017

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-14 and recommends:

- “That 1) in accordance with Provincial Legislation and the City’s Sustainable Financial Plan for Water and Wastewater Systems approved by Council, the current policy of recovering all Water and Wastewater operating, capital and financial costs from user rates be maintained;
- 2) the Water and Wastewater Calculated Rates, as per Appendix “A” attached to Report to Council CORP 2017-91, be approved by Council effective January 1<sup>st</sup>, 2018, and that a by-law be presented to Council for three (3) readings on December 12<sup>th</sup>, 2017; and
- 3) Council continue to support the residential low-flow toilet replacement rebate program, and maintain the per account limit at two (2) toilets until such time as the \$100,000 initial program funding is spent.”

All of which is respectfully submitted.

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

**Appendix A**  
**2018 Water and Wastewater Rates**

50.0%	Fixed
50.0%	Variable

<b>Monthly Fixed Rate</b>	<b>2017 Approved</b>	<b>2018 Calculated at 50% Fixed, 50% Variable</b>	<b>Difference</b>
Meter Size			
5/8X3/4	24.83	24.68	(0.15)
5/8 INCH	24.83	24.68	(0.15)
3/4 INCH	24.83	24.68	(0.15)
1 INCH	64.56	64.17	(0.39)
1.5 INCH	129.12	128.33	(0.79)
2 INCH	206.09	204.84	(1.25)
3 INCH	412.18	409.68	(2.50)
4 INCH	643.11	639.19	(3.92)
6 INCH	1,286.21	1,278.38	(7.83)
<b>Water Filtration Surcharge</b>			
Meter Size			
5/8X3/4	2.79	2.72	(0.07)
5/8 INCH	2.79	2.72	(0.07)
3/4 INCH	2.79	2.72	(0.07)
1 INCH	7.25	7.08	(0.17)
1.5 INCH	14.51	14.16	(0.35)
2 INCH	23.16	22.60	(0.56)
3 INCH	46.32	45.20	(1.12)
4 INCH	72.27	70.53	(1.74)
6 INCH	144.54	141.06	(3.48)

<b>Variable Rate</b>	<b>1.27</b>	<b>1.36</b>	<b>0.09</b>
<b>Wastewater Surcharge</b>	<b>76.96%</b>	<b>81.33%</b>	<b>4.37%</b>

Res. #2017-413: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That Community Services Committee Report No. 2017-18 relating to:

- Rezoning application by 1378697 Ontario Ltd. – 1823 McKeown Avenue

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2017-18**

November 28, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-18 and recommends:

- “That 1) the proposed Zoning By-Law Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of 1378697 Ontario Ltd. to rezone a property legally described in Appendix “A” to Report to Council CSBU 2017-17 dated November 1, 2017 from a “Residential Second Density (R2)” zone to a “Residential Multiple Second Density Special (RM2 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. #2017-414: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That the rezoning application by Robert Steele – 594 Hardy Street be received and referred to the Community Services Committee for a Public Meeting.

Councillor Bain declared a conflict of interest as he resides within the circulation area.

“Carried”

Res. #2017-415: Moved by Councillor Vaillancourt, seconded by Councillor Anthony That the Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of 254623 Investment Limited/Millford Development Limited – Frank Court be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2017-416: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the tax appeal applications attached to Report to Council CORP 2017-108 be accepted and approved as recommended by the Municipal Property Assessment Corporation (MPAC) for the period set out on each application form and that the applicable taxes be cancelled, reduced, refunded or increased as authorized by Section 357/358/359 of the *Municipal Act*, S.O. 2001, c.25.

“Carried”

Res. #2017-417: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the tax appeal applications made under Section 357 (1)(d.1) of the *Municipal Act*, S.O. 2001, c.25 attached to Report to Council CORP 2017-109 to cancel, reduce or refund property taxes be denied.

“Carried”

Res. #2017-418: Moved by Councillor Mayne, seconded by Councillor Serran  
That City Council approve the award of a contract to Nielsen-Tran Mechanical Inc. in the amount of \$831,109.35 (plus HST), for pump replacement and upgrades at Ellendale Pumping Station.

“Carried”

Res. #2017-419: Moved by Councillor Vaillancourt, seconded by Councillor Bain  
That the rezoning application by Jesse Shortt on behalf of Pinewood Park Drive Inc. – Pinewood Park Drive (unaddressed) be received and referred to the Community Services Committee for a Public Meeting.

Councillor Anthony declared a conflict of interest as my employer is completing a project for the party mentioned in this item, until project complete will declare conflict.

“Carried”

Res. #2017-420: Moved by Councillor Vaillancourt, seconded by Councillor Bain  
That City Council endorses the recommendation of the Special Arena Committee, being that Council direct staff to initiate a competitive process for the consideration of non-city owned sites for the siting of a future community centre.

Councillor Anthony declared a conflict of interest as my employer is currently completing a project for an individual involved as one of the presenters of proposals involved with this item.

“Carried”

Res. #2017-421: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a first and second time:

By-Law No. 2017-74 to authorize the expenditure of funds approved by the 2018 General Capital Budget and the 2018 Water and Wastewater Capital Budget.

By-Law No. 2017-78, being a by-law to amend By-Law No. 2012-97 (being a by-law to regulate smoking in public places and workplaces).

By-Law No. 2017-79 to rezone certain lands on McKeown Avenue (1378697 Ontario Ltd. – McKeown Avenue).



By-Law No. 2017-80 to confirm delegated authorities during the "Lame Duck Period" of Council.

By-Law No. 2017-81 to designate lots on a certain Plan of Subdivision that has been Registered for eight (8) years or more as deemed not to be a Registered Plan of Subdivision.

By-Law No. 2017-82 to designate a Site Plan Control Area on certain lands on McKeown Avenue (1378697 Ontario Ltd. – McKeown Avenue).

"Carried"

Res. #2017-422: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-laws be read a third time and passed:

By-Law No. 2017-74 to authorize the expenditure of funds approved by the 2018 General Capital Budget and the 2018 Water and Wastewater Capital Budget.

By-Law No. 2017-78, being a by-law to amend By-Law No. 2012-97 (being a by-law to regulate smoking in public places and workplaces).

By-Law No. 2017-79 to rezone certain lands on McKeown Avenue (1378697 Ontario Ltd. – McKeown Avenue).

By-Law No. 2017-80 to confirm delegated authorities during the "Lame Duck Period" of Council.

By-Law No. 2017-81 to designate lots on a certain Plan of Subdivision that has been Registered for eight (8) years or more as deemed not to be a Registered Plan of Subdivision.

By-Law No. 2017-82 to designate a Site Plan Control Area on certain lands on McKeown Avenue (1378697 Ontario Ltd. – McKeown Avenue).

"Carried"

Res. #2017-423: 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 6:59 p.m. for the following reasons:

Items 8 and 9, being personal matters about an identifiable individual, including municipal and local board employees.

"Carried"

Res. #2017-424: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 7:14 p.m.

"Carried"

Res. #2017-425: Moved by Councillor Forgette, seconded by Councillor Shogren That Council appoint Barbara Bryant to the Municipal Accessibility Advisory Committee (MAAC) for a term to expire November 30, 2018.

"Carried"

Res. #2017-426: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2017-77 to confirm proceedings of the Meeting of Council held  
on November 28, 2017.

“Carried”

Res. #2017-427: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2017-77 to confirm proceedings of the Meeting of Council held  
on November 28, 2017.

“Carried”

Res. #2017-428: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 7:15 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Karen McIsaac