

**Minutes of the Regular Meeting
of City Council
Held Tuesday, March 27, 2018**

Present:

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

Presentations:

Gardiner, Gary re Canadore College Grant Request

Correspondence:

Caneloro, Mike re Rezoning application on behalf of Nick and Michelina Caneloro – 219 Duke Street West (84)

Reports from Officers:

Boissonneault, L. re 2017 Water and Wastewater Year-End Variance (89)

Boissonneault, L. re 2017 Year-End General Variance (91)

Karpenko, M. re Request for Quotation 2018-27, Purchase of Two (2) Transit Buses (87)

Karpenko, M. re Tender No. 2018-11, Six (6) 4 x 4 Crew Cab Trucks (88)

McCloskey, P. re Appointment of Municipal Weed Inspector (83)

Ouellette, J. re Request for Quotation 2018-27, Purchase of Two (2) Transit Buses (87)

Ouellette, J. re Tender No. 2018-11, Six (6) 4 x 4 Crew Cab Trucks (88)

Pratte, K. re 2017 North Bay Drinking Water System Annual Report (85)

Robicheau, K. re Grant Contribution – Canadore College Post Production Facility (86)

Saucier, S. re 2017 Treasurer’s Statement on Development Charges (82)

Saucier, S. re 2017 Remuneration and Expenses paid to Members of Council (90)

Seguin-Russell, M. re 2017 Year-End Capital Report, as at December 31, 2017 (92)

Seguin-Russell, M. re Summary of Open and Active Capital Projects, as at December 31, 2017 (93)

Res. #2018-81: Moved by Councillor Bain, seconded by Councillor Maroosis
That minutes for the public meeting held on:

- Tuesday, March 13, 2018

be adopted as presented.

“Carried”

Res. #2018-82: Moved by Councillor Forgette, seconded by Councillor Shogren
That the 2017 Treasurer’s Statement on Development Charges be received by Council for information purposes and that a copy be submitted to the Minister of Municipal Affairs and Housing upon request.

“Carried”

Res. #2018-83: Moved by Councillor King, seconded by Councillor Vaillancourt That City Council appoint the City's Parks Manager as Municipal Weed Inspector, and the City Clerk be authorized to prepare the appropriate by-law to appoint the City's Parks Manager as the Municipality's Weed Inspector and submit the name of the Municipal Weed Inspector to the Provincial Chief Inspector.

"Carried"

Res. #2018-84: Moved by Councillor King, seconded by Councillor Vaillancourt That the rezoning application by Mike Candeloro on behalf of Nick and Michelina Candeloro – 219 Duke Street West be received and referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2018-85: Moved by Councillor Mayne, seconded by Councillor Serran That Report to Council EESW 2018-03 dated March 12, 2018 from Karin Pratte relating to 2017 North Bay Drinking Water System Annual Report, Summary Report and Drinking Water Quality Management Standard (DWQMS) Management Review for the North Bay Drinking Water System be received for information purposes.

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

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

Nays: Nil

"Carried"

Res. #2018-86: Moved by Councillor Forgette, seconded by Councillor Bain That Report to Council CAO 2018-01 from Keith Robicheau dated March 21, 2018 re Grant Contribution – Canadore College Post Production Facility be referred to the General Government Committee.

Councillor Mayne declared a conflict of interest as Canadore College is a client of his business and employs his spouse on a part-time basis.

"Carried"

Res. #2018-87: Moved by Councillor King, seconded by Councillor Vaillancourt That City Council 1) approve the award of a contract to Nova Bus, a division of Volvo Group Canada Inc. in the amount of \$1,112,714.00 (plus HST), for the purchase of two (2) transit buses; and

2) authorize the transfer of funds to the project, as outlined in Report to Council CORP 2018-24 dated March 19, 2018 from Margaret Karpenko and John Ouellette.

"Carried"

Res. #2018-88: Moved by Councillor Mayne, seconded by Councillor Serran That City Council 1) approve the award of a contract to Dilawri Chrysler in the amount of \$180,000.00 (plus HST), for the purchase of six (6) 4 x 4 crew cab trucks; and

- 2) authorize the transfer of funds to the project, as outlined in Report to Council CORP 2018-25 dated March 19, 2018 from Margaret Karpenko and John Ouellette.

Councillor Forgette declared a conflict of interest as the Computer Doctor does business with the proponents.

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

Yeas: Councillors Maroosis, King, Serran, Mayne, Bain, Mayor McDonald

Nays: Councillors Shogren, Vaillancourt

“Carried”

- Res. #2018-89: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) Council authorize the Chief Financial Officer to complete the following transfers to/from reserve funds as at fiscal year-end December 31, 2017:
- a) the 2017 Water operating deficit of \$(266,823.00) be transferred from the Water Operating Reserve Fund (#99576R);
 - b) the 2017 Wastewater operating surplus of \$267,251.00 be transferred to the Sanitary Sewer Operating Reserve Fund (#99577R); and
- 2) the City of North Bay’s 2017 Year-End Water and Wastewater Variance report be received and filed.

“Carried”

- Res. #2018-90: Moved by Councillor Forgette, seconded by Councillor Shogren
That Report to Council CORP 2018-21 dated March 15, 2018 from Shannon Saucier relating to 2017 Remuneration and Expenses paid to Members of Council for the year ended December 31, 2017 be received.

“Carried”

- Res. #2018-91: Moved by Councillor Forgette, seconded by Councillor Shogren
That 1) the Chief Financial Officer be authorized to complete the 2017 reserve transfers, as outlined in Appendix “A” attached to Report to Council 2018-18 dated March 19, 2018 from Laura Boissonneault;
- 2) the City of North Bay’s 2017 Year-End General Variance report be received and filed; and
 - 3) Council adopts the recommendation from the Special Review Committee – Long-Term Policy regarding the reserve allocation of annual operating surpluses, as outlined in Report to Council 2018-18, and that Council directs staff to update the Long-Term Capital and Funding Policy accordingly.

“Carried”

Res. #2018-92: Moved by Councillor Shogren, seconded by Councillor Bain
 That Council authorize 1) the Chief Financial Officer to complete the reserve transfers and budget adjustments, as detailed in Appendix "A", "B" and "C" attached to Report to Council CORP 2018-22 dated March 19, 2018 from Monique Seguin-Russell; and

2) the Chief Financial Officer to complete transfers from the Fleet Life Cycle Reserve Fund No. 99586R, as described in Report to Council CORP 2018-22.

Mayor McDonald declared a conflict of interest as he owns property near area listed in report .

"Carried"

Res. #2018-93: Moved by Councillor Shogren, seconded by Councillor Bain
 That Report to Council CORP 2018-23 dated March 19, 2018 relating to Summary of Open and Active Capital Projects, as at December 31, 2017 from the Chief Financial Officer be received.

Mayor McDonald declared a conflict of interest as he owns property near area listed in report .

"Carried"

Res. #2018-94: Moved by Councillor King, seconded by Councillor Vaillancourt
 That the following by-laws be read a first and second time:

By-Law No. 2018-26, being a by-law to appoint a Municipal Weed Inspector.

By-Law No. 2018-27, being a by-law to amend Accessible Parking By-Law No. 2007-89.

"Carried"

Res. #2018-95: Moved by Councillor King, seconded by Councillor Vaillancourt
 That the following by-laws be read a third time and passed:

By-Law No. 2018-26, being a by-law to appoint a Municipal Weed Inspector.

By-Law No. 2018-27, being a by-law to amend Accessible Parking By-Law No. 2007-89.

"Carried"

Res. #2018-96: Moved by Councillor King, seconded by Councillor Shogren
 Whereas Council passed Resolution No. 2017-312 on Tuesday, September 5th, 2017 to establish an Arena Committee ("the Committee");

And Whereas the Committee was to provide recommendations to Council on or before Tuesday, October 31st, 2017;

And Whereas by way of Resolution No. 2017-353 passed on Tuesday, October 17, 2017, Council granted the Committee an extension to December 31st, 2017 to provide recommendations to Council;

And Whereas by way of Resolution No. 2017-451 passed on Tuesday, December 12, 2017, Council granted the Committee an extension to March 31, 2018 to provide recommendations to Council;

And Whereas the Committee has not yet completed the review as set out in Resolution No. 2017-312;

And Whereas the Committee is seeking Council's approval for an extension to the time period to June 30, 2018;

Therefore be it Resolved that the Committee will provide recommendations to Council on or before June 30, 2018.

"Carried"

Res. #2018-97: 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 7:11 p.m. for the following reason:

Item 13, being litigation affecting the municipality.

"Carried"

Res. #2018-98: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 7:16 p.m.

"Carried"

Res. #2018-99: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2018-13 to confirm proceedings of the Meeting of Council held on March 27, 2018.

"Carried"

Res. #2018-100: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2018-13 to confirm proceedings of the Meeting of Council held on March 27, 2018.

"Carried"

Res. #2018-101: Moved by Councillor Maroosis, seconded by Councillor Bain That this Regular Meeting of Council do now adjourn at 7:17 p.m.

"Carried"