

**Minutes of the Regular Meeting
of City Council
Held Tuesday, February 7, 2017**

Present:

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

Public Presentations:

Miles Peters	re Dionne Home
Jeff Fournier	re Dionne Home
Joshua Pride	re Dionne Home

Reports from Officers:

Boissonneault, L.	re 2017 Operating Budget – Ontario Regulation 284/09 Disclosure	(50)
Fralic, K.	re Proposed Communication Tower – 6 Lakeshore Drive	(52)
Hillier, B.	re Second Location for Off-Leash Dog Park	(51)
Jackowski, D.	re RFP 2016-114, Abatement and Demolition of the former Moe-Ze-On Inn	(53)
McCloskey, P.	re Second Location for Off-Leash Dog Park	(51)
Valenti, P.	re RFP 2016-114, Abatement and Demolition of the former Moe-Ze-On Inn	(53)

Res. #2017-46: Moved by Councillor Maroosis, seconded by Councillor Bain
That minutes for the public meetings held on:

- Monday, December 12, 2016; and
- Monday, January 23, 2017

be adopted as presented.

"Carried"

Res. #2017-47: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2017-03 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of the City of North Bay – John Street (unaddressed)

be adopted as presented.

Councillor Bain declared a conflict of interest as his residence is within the circulation area.

"Carried"

Community Services Committee Report No. 2017-03

February 7, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-03 and recommends:

- "That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of the City of North Bay to rezone an unaddressed property on John Street in the City of North Bay from a "Residential Second Density (R2)", "Residential Third Density (R3)", "Parkland (P)", and "Open Space (O)" zone to a "Residential Sixth Density Special (R6 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>
King	
Vaillancourt	
Anthony	
Mayor McDonald	

Res. #2017-48: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2017-04 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Frances Elaine Summers – 417 Dudley Avenue

be adopted as presented.

"Carried"

Community Services Committee Report No. 2017-04

February 7, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-04 and recommends:

- "That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Frances Elaine Summers in the City of North Bay to rezone the property legally known locally as 417 Dudley Avenue from a "Residential Third Density (R3)" zone to a "Residential Sixth Density Special (R6 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>
King	
Vaillancourt	
Anthony	
Mayor McDonald	

Res. #2017-49: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2017-05 relating to:

- 2016 Municipal Heritage Committee Annual Report

be adopted as presented.

"Carried"

Community Services Committee Report No. 2017-05

February 7, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-05 and recommends:
"That 1) the 2016 Municipal Heritage Committee Annual Report be noted and filed;
and
2) the Municipal Heritage Committee be thanked for their work."

All of which is respectfully submitted.

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

Res. #2017-50: Moved by Councillor Shogren, seconded by Councillor Bain
That 1) City Council acknowledge the 2017 Operating, Water and Wastewater Operating, and Capital Budgets were prepared on the cash basis format and excluded the following expenses:

- Amortization of tangible capital assets;
- Employee future benefit costs; and
- Solid waste landfill closure and post closure expenses

2) Council authorize the continued preparation of the City's annual Operating, Water and Wastewater Operating, and Capital Budgets using the cash basis format.

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

"Carried"

Res. #2017-51: Moved by Councillor King, seconded by Councillor Anthony
That Council direct staff to hold a public meeting to receive feedback from the community regarding the location of a second off-leash dog park.

Councillor Vaillancourt declared a conflict of interest as the Humane Society is his employer.

“Carried”

Res. #2017-52: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council direct staff to issue a statement of concurrence to Forbes Bros. Ltd. on behalf of Rogers Communication Inc. for the construction of a proposed telecommunications tower to be located at 6 Lakeshore Drive for the delivery of wireless telecommunication services to the area.

“Carried”

Res. #2017-53: Moved by Councillor King, seconded by Councillor Vaillancourt
That Council 1) approve the award of a contract to Colin’s Haulage Inc. in the amount of \$87,300.00 (plus HST), for Abatement and Demolition of the former Moe-Ze-On Inn; and
2) authorize an additional contingency allowance of up to \$20,000.00 (plus HST), for this contract for unknowns related to the demolition.

“Carried”

Res. #2017-54: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2017-12 to rezone certain lands on John Street (City of North Bay – John Street (unaddressed)).

By-Law No. 2017-13 to designate a Site Plan Control Area on certain lands on John Street (City of North Bay – John Street (unaddressed)).

Councillor Bain declared a conflict of interest as his residence is within the circulation area.

“Carried”

Res. #2017-55: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2017-12 to rezone certain lands on John Street (City of North Bay – John Street (unaddressed)).

By-Law No. 2017-13 to designate a Site Plan Control Area on certain lands on John Street (City of North Bay – John Street (unaddressed)).

Councillor Bain declared a conflict of interest as his residence is within the circulation area.

“Carried”

Res. #2017-56: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2017-14 to rezone certain lands on Dudley Avenue
(Frances Elaine Summers – 417 Dudley Avenue).

By-Law No. 2017-15 to designate a Site Plan Control Area on certain
lands on Dudley Avenue (Frances Elaine Summers – 417 Dudley
Avenue).

“Carried”

Res. #2017-57: Moved by Councillor King, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2017-14 to rezone certain lands on Dudley Avenue
(Frances Elaine Summers – 417 Dudley Avenue).

By-Law No. 2017-15 to designate a Site Plan Control Area on certain
lands on Dudley Avenue (Frances Elaine Summers – 417 Dudley
Avenue).

“Carried”

Res. #2017-58: Moved by Councillor Mayne, seconded by Councillor Maroosis
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 as his employer does work for The Economic
Association representing Strong Township.

Record of Vote (*Procedural By-Law*)

Yeas: Councillors Mayne, Maroosis, Shogren

Nays: Councillors Forgette, Bain, Vaillancourt, Vrebosch, King, Mayor McDonald

“Lost”

Res. #2017-59(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 ongoing work for
CAEDA funded by Strong Township and promotes their events.

“Subject to the Notice of Reconsideration of the Amendment”

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.

Assents

Dissents

King
Vaillancourt
Mayor McDonald

Res. #2017-59(b): Moved by Councillor Maroosis, seconded by Councillor Shogren That Community Services Committee Report 2017-02 relating and assignment of the Dionne Quintuplets Home, artefacts and paper documents be recommitted to the Community Services Committee.

Councillor Anthony declared a conflict of interest as his employer does ongoing work for CAEDA funded by Strong Township and promotes their events.

“Lost”

Councillor Maroosis requested a Reconsideration of the Motion to amend.

Res. #2017-60: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2017-11 to confirm proceedings of the Meeting of Council held on February 7, 2017.

“Carried”

Res. #2017-61: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2017-11 to confirm proceedings of the Meeting of Council held on February 7, 2017.

“Carried”

Res. #2017-62: Moved by Councillor Maroosis, seconded by Councillor Bain That this Regular Meeting of Council do now adjourn at 8:30 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac