

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, May 2, 2017**

**Present:**

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

**Public Presentations:**

**Correspondence:**

**Reports from Officers:**

Carello, P.	re A&J Ferreira Homes Limited – Tower Drive, Phase 1 – Final Approval – Summit Place Subdivision	(175)
Euler, D.	re Downtown Waterfront Advisory Committee – Recommendations	(176)
McIsaac, K.	re Appointment to Creative Industries Board	(189)
Norman, D.	re Tender No. 2017-40, 2017 Asphalt Resurfacing Program	(179)
Ouellette, J.	re Request for Proposal No. 2017-01, Fuel Infrastructure Upgrades	(180)
Schroeder, D.	re Request for Proposal 2017-41, New Playground Equipment for Birchaven Playground – Sage Road	(177)
Severino, J.	re Downtown Waterfront Advisory Committee – Recommendations	(176)
Severino, J.	re Appointment to Creative Industries Board	(189)
Taggart, S.	re Request for Quotation No. 2017-06, Flushing of Storm Systems	(178)
Valenti, P.	re Request for Proposal 2017-41, New Playground Equipment for Birchaven Playground – Sage Road	(177)
Valenti, P.	re Request for Quotation No. 2017-06, Flushing of Storm Systems	(178)
Valenti, P.	re Tender No. 2017-40, 2017 Asphalt Resurfacing Program	(179)
Valenti, P.	re Request for Proposal No. 2017-01, Fuel System Infrastructure Upgrades	(180)

Res. #2017-167: Moved by Councillor Forgette, seconded by Councillor Shogren  
That minutes for the public meetings held on:

- Tuesday, April 18, 2017

be adopted as presented.

“Carried”

Res. #2017-168: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2017-08 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Eugen and Adeluta Oprescu – 144 Maplewood Avenue

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2017-08**

May 2, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-08 and recommends:

- “That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Eugen and Adeluta Oprescu to rezone a property known locally as 144 Maplewood Avenue in the City of North Bay 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. #2017-169: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2017-09 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Timothy Appleton – 319 Olive Street

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2017-09**

May 2, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-09 and recommends:

- “That 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Timothy Appleton to rezone a property known locally as 319 Olive Street in the City of North Bay from a “Residential Second Density (R2)” zone to a “Neighbourhood Commercial Special (C5 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. #2017-170: Moved by Councillor King, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2017-10 relating to:

- Official Plan Amendment and Rezoning application by Goodridge Goulet Planning & Surveying Ltd. on behalf of 1662389 Ontario Limited – Cassells Street

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2017-10**

May 2, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-10 and recommends:

- “That 1) the proposed Official Plan Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of 1662389 Ontario Limited to amend the Official Plan designation for a property legally described as Lot “C” PL 62 Widdifield, City of North Bay, District of Nipissing from a “Residential” to “Central Business District” be approved;
- 2) the proposed Zoning By-Law Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of 1662389 Ontario Limited to rezone a property legally described as Lot “C” PL 62 Widdifield, City of North Bay, District of Nipissing from a “Residential Third Density (R3)” zone to a “General Commercial Outer Core Special (C2 Sp.)” zone be approved; and

- 3) 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. #2017-171: Moved by Councillor King, seconded by Councillor Vaillancourt That Community Services Committee Report No. 2017-11 relating to:

- the World’s Finest Shows – Spring Midway

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2017-11**

May 2, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-11 and recommends:

1. “That Council grant the World’s Finest Shows exclusive use for the purpose of vending, attractions, products and services within the following defined City parkland, roadways and sidewalks for their spring show that is scheduled to take place in Lee Park on May 11 to May 14, 2017 with setup taking place May 8 – 10, 2017. The exclusive area is defined as Lee Park inclusive; Memorial Drive roadway and associated sidewalks along the borders of Lee Park from Stanley Street to Judge Avenue; Judge Avenue and associated sidewalks from Leask Street to Lee Avenue; Lakeshore Drive roadway and the associated sidewalks beginning at the north border of Lee Park extending to 100 meters south past the intersection at Judge Avenue.”

All of which is respectfully submitted.

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

Res. #2017-172: Moved by Councillor Forgette, seconded by Councillor Shogren The accounts totaling \$12,221,937.21 for November 2016 be approved.

“Carried”

Res. #2017-173: Moved by Councillor Forgette, seconded by Councillor Shogren The accounts totaling \$15,227,096.46 for December 2016 be approved.

“Carried”

Res. #2017-174: Moved by Councillor Forgette, seconded by Councillor Shogren  
The accounts totaling \$12,045,263.94 for January 2017 be approved.

“Carried”

Res. #2017-175: Moved by Councillor King, seconded by Councillor Vaillancourt  
That 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with A&J Ferreira Homes Limited for a property located along Tower Drive in order to permit the construction of Phase 1 of the Summit Place Subdivision consisting of 17 residential lots, upon receipt of all security, easements and all other Subdivision Agreement requirements;

2) Council grant final approval to Phase 1 of the Draft Approved Plan of Subdivision by A&J Ferreira Homes Limited for the Summit Place Subdivision (Tower Drive – 17 Lots), City File No. 48T-15101; and

3) that By-Law No. 2017-44, authorizing the execution of the Subdivision Agreement, be brought forward to the May 2nd, 2017 Regular Meeting of Council.

“Carried”

Res. #2017-176: Moved by Councillor Forgette, seconded by Councillor Shogren  
That City Council endorses the recommendations of the Downtown Waterfront Advisory Committee, being that Council:

1. direct staff to undertake the geotechnical assessment of the King’s Landing / Marina area to provide better information and cost estimates for evaluation of options and decision-making about the King’s Landing Rehabilitation and/or Multi-Use Pier and Wave Break Redevelopment;
2. direct staff to meet with stakeholders and prepare a report identifying capital and operating cost estimates, proposed location options and other related considerations regarding the proposed splash pad development, including alternatives for the form and components of such development; and
3. direct staff to meet with representatives of the railway companies to determine their short-medium and long-term uses and plans in the waterfront area.

Councillor Serran declared a conflict of interest as his employer is mentioned in the report.

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

“Carried”

Res. #2017-177: Moved by Councillor King, seconded by Councillor Vaillancourt  
That City Council approve the award of a contract to Henderson Recreation Equipment Ltd. in the amount of \$85,000.00 (plus HST), for new playground equipment at Birchaven Playground – Sage Road.

“Carried”

Res. #2017-178: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That 1) City Council approve the award of a contract to Wessuc Inc. for flushing of storm systems, based on the unit rates specified in their bid for Request for Quotation 2017-06, for a one (1) year term, with an option to extend one (1) additional year if mutually agreeable to both parties; and

- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council No. 2017-50 dated April 24, 2017.

“Carried”

Res. #2017-179: Moved by Councillor Vrebosch, seconded by Councillor Mayne

That 1) City Council approve the award of a contract to Pioneer Construction Inc. in the amount of \$3,861,108.22 (plus HST), for the 2017 asphalt resurfacing program; and

- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council No. 2017-49 dated April 24, 2017.

“Carried”

Res. #2017-180: Moved by Councillor Vrebosch, seconded by Councillor Mayne

That 1) City Council approve the award of a contract to Wagg’s Petroleum Equipment Ltd. in the amount of \$415,880.00 (plus HST), for fuel system infrastructure upgrades at Public Works; and

- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council No. 2017-46 dated April 20, 2017.

“Carried”

Res. #2017-181: Moved by Councillor Forgette, seconded by Councillor Shogren

That the following by-law be read a first and second time:

By-Law No. 2017-19 to provide for the levy and collection of special charges in respect of certain Business Improvement areas.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

“Carried”

Res. #2017-182: Moved by Councillor Forgette, seconded by Councillor Shogren

That the following by-law be read a third time and passed:

By-Law No. 2017-19 to provide for the levy and collection of special charges in respect of certain Business Improvement areas.

Councillor Serran declared a conflict of interest as he is employed by the Downtown Improvement Association.

“Carried”

Res. #2017-183: Moved by Councillor Shogren, seconded by Councillor Bain  
That the following by-law be read a first and second time:

By-Law No. 2017-43 to authorize the execution of an agreement with William John Norman and Helen Norman relating to a Subdivision Agreement (Mapleshore Estates Rural Estate Subdivision – 1000 Four Mile Lake Road).

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

“Carried”

Res. #2017-184: Moved by Councillor Shogren, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2017-43 to authorize the execution of an agreement with William John Norman and Helen Norman relating to a Subdivision Agreement (Mapleshore Estates Rural Estate Subdivision – 1000 Four Mile Lake Road).

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

“Carried”

Res. #2017-185: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a first and second time:

By-Law No. 2017-36 to rezone certain lands on Maplewood Avenue (Eugen & Adeluta Oprescu – 144 Maplewood Avenue).

By-Law No. 2017-37 to designate a Site Plan Control Area on certain lands on Maplewood Avenue (Eugen & Adeluta Oprescu – 144 Maplewood Avenue).

By-Law No. 2017-38 to rezone certain lands on Olive Street (Timothy Appleton – 319 Olive Street).

By-Law No. 2017-39 to designate a Site Plan Control Area on certain lands on Olive Street (Timothy Appleton – 319 Olive Street).

By-Law No. 2017-40 Official Plan Amendment No. 15 (1662389 Ontario Limited – Cassells Street).

By-Law No. 2017-41 to rezone certain landlocked lands in the block bounded by Cassells Street, Seventh Avenue West, Fraser Street and King Street West (1662389 Ontario Limited – Cassells Street).

By-Law No. 2017-42 to designate a Site Plan Control Area on certain landlocked lands bounded by Cassells Street, Seventh Avenue West, Fraser Street and King Street West (1662389 Ontario Limited – Cassells Street).

By-Law No. 2017-44 to authorize the execution of an agreement with A&J Ferreira Homes Limited relating to a Subdivision Agreement (Summit Place – Tower Drive Phase 1).

“Carried”

Res. #2017-186: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-laws be read a third time and passed:

By-Law No. 2017-36 to rezone certain lands on Maplewood Avenue (Eugen & Adeluta Oprescu – 144 Maplewood Avenue).

By-Law No. 2017-37 to designate a Site Plan Control Area on certain lands on Maplewood Avenue (Eugen & Adeluta Oprescu – 144 Maplewood Avenue).

By-Law No. 2017-38 to rezone certain lands on Olive Street (Timothy Appleton – 319 Olive Street).

By-Law No. 2017-39 to designate a Site Plan Control Area on certain lands on Olive Street (Timothy Appleton – 319 Olive Street).

By-Law No. 2017-40 Official Plan Amendment No. 15 (1662389 Ontario Limited – Cassells Street).

By-Law No. 2017-41 to rezone certain landlocked lands in the block bounded by Cassells Street, Seventh Avenue West, Fraser Street and King Street West (1662389 Ontario Limited – Cassells Street).

By-Law No. 2017-42 to designate a Site Plan Control Area on certain landlocked lands bounded by Cassells Street, Seventh Avenue West, Fraser Street and King Street West (1662389 Ontario Limited – Cassells Street).

By-Law No. 2017-44 to authorize the execution of an agreement with A&J Ferreira Homes Limited relating to a Subdivision Agreement (Summit Place – Tower Drive Phase 1).

“Carried”

Res. #2017-187: 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 7:45 p.m. for the following reason: Item 10, being a personal matter about identifiable individuals.

“Carried”

**Councillor Bain did not adjourn in-camera and left the meeting.**

**Councillor Anthony did not reconvene with the Council.**

Res. #2017-188: Moved by Councillor Serran, seconded by Councillor Maroosis  
That Council reconvene at 8:00 p.m.

“Carried”

Res. #2017-189: Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council appoint Councillor Serran to the Creative Industries Board for a term to expire November 30, 2018.

“Carried”



Res. #2017-190: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2017-35 to confirm proceedings of the Meeting of Council held on May 2, 2017.

“Carried”

Res. #2017-191: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2017-35 to confirm proceedings of the Meeting of Council held on May 2, 2017.

“Carried”

Res. #2017-192: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 8:01 p.m.

“Carried”

**Closed Meeting Conflict of Interest**

**Regular Agenda Item #10** – Councillor Anthony declared a conflict of interest.

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Mayor Allan McDonald

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City Clerk Karen McIsaac