

**Minutes of the Regular Meeting
of City Council
Held Tuesday, October 31, 2017**

Present:

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

Public Presentations:

Ed Valenti re Dionne Quints Home Museum

Correspondence:

Miller & Urso Surveying Inc. re Rezoning and Plan of Subdivision application – Janey Avenue Inc. and Ski Ridge Estates Inc. – Janey Avenue (367)

Reports from Officers:

Boissonneault, L. re Year-End Water and Sewer Financial Projection as at September 30, 2017 (368)

Boissonneault, L. re 2018 Administration Operating Budget (371)

Boissonneault, L. re Year-End Financial Projection as at September 30, 2017 (372)

Hillier, B. re Resignation of Denise Alkins from the Municipal Accessibility Advisory Committee (364)

Hillier, B. re Development Charges Rate Review (373)

McIsaac, K. re Municipal Election 2018 “Lame Duck Council” – Restricted Acts of Council after Nomination Day (365)

McIsaac, K. re Municipal Election 2018 – “Questions on the Ballot” (366)

McIsaac, K. re Municipal Election – Recount Policy (369)

McIsaac, K. re Bill 68 – Amendments to *Municipal Act, Municipal Conflict of Interest Act and Municipal Elections Act* (370)

McIsaac, K. re Appointment to the Waste Resources Liaison Committee (379)

Saucier, S. re Development Charges Rate Review (373)

Res. #2017-361: Moved by Councillor Bain, seconded by Councillor Maroosis That minutes for the public meetings held on:

- Tuesday, September 19, 2017
- Tuesday, October 3, 2017
- Wednesday, October 11, 2017
- Thursday, October 12, 2017
- Monday, October 16, 2017
- Tuesday, October 17, 2017
- Wednesday, October 18, 2017
- Thursday, October 19, 2017; and
- Tuesday, October 24, 2017

be adopted as presented.

“Carried”

Res. #2017-362: Moved by Councillor Shogren, seconded by Councillor Bain
 That General Government Committee Report No. 2017-08 relating to:

- Employee Group Benefits Renewal

be adopted as presented.

Record of Vote (*Upon Request of Councillor Vaillancourt*)

Yeas: Councillors Bain, Shogren, Mayne, Vrebosch, Maroosis, Mayor McDonald

Nays: Councillors Vaillancourt, Anthony, King

"Carried"

General Government Committee Report No. 2017-08

October 31, 2017

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2017-08 and recommends:

"That Council approve the renewal of the Employee Group Benefits Program with Manulife Financial effective October 1, 2017 with an overall annual increase of 6.4% OR \$191,964.00 and further that the current ASO deficit in the amount of \$9,680.00 be paid from the ASO Reserve as outlined in Report to Council CORP 2017-74 dated September 7, 2017."

All of which is respectfully submitted.

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

Res. #2017-363: Moved by Councillor Vrebosch, seconded by Councillor Mayne
 That Engineering and Works Committee Report No. 2017-02 relating to:

- Private Approach By-Law

be adopted as presented.

"Carried"

Engineering and Works Committee Report No. 2017-02

October 31, 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. 2017-02 and recommends:

“That City Council adopts the Private Approach By-Law which will regulate the design, installation and maintenance of private approaches within the City of North Bay.”

All of which is respectfully submitted.

Assents
Vrebosch
Mayne
Mayor McDonald

Dissents

Res. #2017-364: Moved by Councillor Shogren, seconded by Councillor Bain
That the resignation from Denise Alkins from the Municipal Accessibility Advisory Committee be received and Ms. Alkins be thanked for her involvement on the Committee.

“Carried”

Res. #2017-365: Moved by Councillor Shogren, seconded by Councillor Bain
That Report to Council CORP 2017-96 (being a report respecting restrictions on the powers of City Council during the 2018 municipal election period) from Karen McIsaac dated October 12, 2017 be received for information purposes only.

“Carried”

Res. #2017-366: Moved by Councillor Shogren, seconded by Councillor Bain
That Report to Council CORP 2017-97 (Municipal Election 2018 – Questions on the Ballot) from Karen McIsaac dated October 12, 2017 be received for information purposes only.

“Carried”

Res. #2017-367: Moved by Councillor King, seconded by Councillor Vaillancourt
That the Rezoning and Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of Janey Avenue Inc. and Ski Ridge Estates Inc. – Janey Avenue (unaddressed) be received and referred to the Community Services Committee for a Public Meeting.

Councillor Anthony declared a conflict of interest as his employer is completing some graphic design for the proponent.

“Carried”

Res. #2017-368: Moved by Councillor Shogren, seconded by Councillor Bain
That the City of North Bay's Water and Sanitary Sewer Year-End
Financial Projection for the period ending September 30, 2017
be received and filed.

"Carried"

Res. #2017-369: Moved by Councillor Shogren, seconded by Councillor Bain
That Council authorize the City Clerk to maintain the existing
statutory threshold for recounts pursuant to Section 56 of the
Municipal Elections Act for the 2018 Municipal Election.

"Carried"

Res. #2017-370: Moved by Councillor Shogren, seconded by Councillor Bain
That Council receive Report to Council CORP 2017-102 from
Karen McIsaac dated October 23, 2017 regarding Bill 68
amendments to various *Acts* for information purposes only.

"Carried"

Res. #2017-371: Moved by Councillor Shogren, seconded by Councillor Bain
That the 2018 Administration Operating Budget be received and
referred to the General Government Committee.

"Carried"

Res. #2017-372: Moved by Councillor Shogren, seconded by Councillor Bain
That the City of North Bay's Year-End Financial Projection for the
period ending September 30, 2017 be received and filed.

"Carried"

Res. #2017-373: Moved by Councillor Shogren, seconded by Councillor Bain
That Report to Council CORP 2017-105 from Shannon Saucier
and Beverley Hillier dated October 23, 2017 re Development
Charges Rate Review be referred to the General Government
Committee for a Public Meeting.

"Carried"

Res. #2017-374: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2017-72, being a by-law to regulate the use of
private approaches placed on municipal road allowances
providing access to private abutting lands in the City of North
Bay.

"Carried"

Res. #2017-375: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2017-72, being a by-law to regulate the use of
private approaches placed on municipal road allowances
providing access to private abutting lands in the City of North
Bay.

"Carried"

Res. #2017-376: Moved by Councillor Maroosis, seconded by Councillor King
“Whereas the Corporation of the City of North Bay received the report of the Minister’s Expert Panel on Public Health: “Public Health within an Integrated Health System”,

Whereas there was a lack of consultation with Northern Ontario municipalities or consideration of the diverse needs of Northerners;

Whereas the Council for the City of North Bay has significant concerns regarding the recommendations of the Expert Panel to integrate a population health approach into local planning and service delivery,

Whereas there is an apparent lack of empirical evidence base upon which the recommendations are founded,

Whereas the current mandate of public health to prevent disease, protect and promote health should remain unchanged,

Whereas public health must remain distinct from acute care health services and Local Health Integration Networks (LHINs) in terms of role, funding, governance and accountability in order for public health to focus on a more upstream approach, the causes of poor health or the social determinants of health,

Whereas the important linkages with local communities for programming, understanding local needs and leveraging these partnerships will be undermined,

Whereas regionalization of public health units with centralized decision-making will have significant negative consequences for local public health and municipalities:

- Less municipal representation (400 Board of Health members reduced to approximately 180) and loss of local voice in governing and directing public health programs and services to understand and meet the needs of our communities,
- Substantial delays in responding to local program and service needs especially during emergencies,
- Adding another layer of bureaucracy resulting in increased costs and inefficiencies,
- Governance structure will not be flexible enough to meet/adjust/respond to local needs and negatively impact vulnerable priority populations,
- Potential loss of important local services fundamental to day-to-day public health unit operations and efficiencies (i.e., corporate services, finance, planning and evaluation, communications, information technology, etc.),
- Key positions (chair, vice chair, finance, etc.) on regional boards of health should not be appointed Orders in Council to avoid political influence/interference

Whereas the current cost-shared provincial/municipal funding formula (75%-25%) will not support the implementation of the proposed recommendations,

Whereas LHIN boundaries should be reconfigured to align with municipal, local public health, education, and social service boundaries to support their relationships with local public health and population health and health care system planning,

Whereas public health can be integrated into the health care system without the significant system disruption, enormous cost, and risk of eroding community valued public health programs and services that implementation of the Expert Panel's recommendations would result in,

Therefore Be It Resolved That The North Bay City Council does not support the recommendations of the Expert Panel and is in agreement with the Association of Municipalities of Ontario (AMO) urging the Minister of Health, Dr. Eric Hoskins, not to adopt them.

And Further Be It Resolved that the Clerk send a copy of this resolution to Dr. Eric Hoskins, Minister of Health and Long-Term Care, MPP Vic Fedeli, Northern Ontario Service Deliverers Association, Federation of Northern Ontario Municipalities and Association of Municipalities of Ontario."

Record of Vote (*Upon Request of Councillor Bain*)

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

Nays: Nil

"Carried"

Res. #2017-377: Moved by Councillor Shogren, seconded by Councillor Bain That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:35 p.m. for the following reasons:

Item 11, being a personal matter about identifiable individuals; and Item 12, being litigation affecting the municipality.

"Carried"

Res. #2017-378: Moved by Councillor Shogren, seconded by Councillor Bain That Council reconvene at 8:44 p.m.

"Carried"

Res. #2017-379: Moved by Councillor Shogren, seconded by Councillor Bain That Council appoint Catharine Hunter to the Waste Resources Liaison Committee for a term to expire November 30, 2018.

"Carried"

Res. #2017-380: Moved by Councillor Maroosis, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2017-71 to confirm proceedings of the Meeting of Council held on October 31, 2017.

"Carried"

Res. #2017-381: Moved by Councillor Maroosis, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2017-71 to confirm proceedings of the Meeting of Council held on October 31, 2017.

"Carried"

Res. #2017-382: Moved by Councillor Bain, seconded by Councillor Maroosis
That this Regular Meeting of Council do now adjourn at 8:45 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Karen McIsaac