

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, July 25, 2017**

**Present:**

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

**Public Presentations:**

**Correspondence:**

**Reports from Officers:**

Ouellette, J.	re Automated Vehicle Location (AVL) System Phase II	(270)
Renaud, R.	re Transit Agreement with Nipissing University	(268)
Schiavone, D.	re Carmichael Drive Cross Culvert Replacement	(269)
Tomek, A.	re Merrick Landfill Certificate of Approval	(267)
Valenti, P.	re Carmichael Drive Cross Culvert Replacement	(269)
Valenti, P.	re Automated Vehicle Location (AVL) System Phase II	(270)

Res. #2017-263: Moved by Councillor Serran, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Tuesday, June 27, 2017

be adopted as presented.

"Carried"

Res. #2017-264: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totalling \$8,953,971.77 for February 2017 be approved.

"Carried"

Res. #2017-265: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totalling \$13,107,809.77 for March 2017 be approved.

"Carried"

Res. #2017-266: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totalling \$8,046,418.35 for April 2017 be approved.

"Carried"

Res. #2017-267: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council adopts the City of North Bay's Blue Box and Waste Diversion Plan prepared by Engineering and Environmental Services and that a copy is forwarded to the Ministry of the Environment and Climate Change. This is in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill Site.

"Carried"

Res. #2017-268: Moved by Councillor King, seconded by Councillor Vrebosch  
That Council authorizes the proposed renewal of the Transit Service Agreement with Nipissing University for a period of three (3) years commencing with the September 2017 academic year.

Councillor Anthony declared a conflict of interest as his employer is currently working on a project with a department of the University.

“Carried”

Res. #2017-269: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council acknowledge the award of a contract to Bruman Construction Inc. in the amount of \$104,250.00 (plus HST) for replacement of the cross culvert on Carmichael Drive as authorized by the Chief Administrative Officer in accordance with the Extraordinary Circumstance (Emergency) Purchases provision of the Purchasing By-law.

“Carried”

Res. #2017-270: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council approve the award of a contract to BSM Technologies Ltd. for Phase II implementation of an Automated Vehicle Location (AVL) System with the total cost in the first year of the contract being \$98,072.00 (plus HST).

“Carried”

Res. #2017-271: Moved by Councillor Maroosis, seconded by Councillor Bain  
Whereas Municipalities in Ontario have the ability to rename the annual Civic Holiday to a Local Name;

And Whereas the City of North Bay and Nipissing First Nation enjoy a strong friendship and bond between the two communities that is recognized across the Province;

And Whereas the indigenous Community is an integral part of the City of North Bay’s history;

And Whereas City Council recognizes, fully endorses and supports the spirit of friendship and strong bond between the two communities;

And Whereas the City of North Bay and Nipissing First Nation share a common boundary on a map, more importantly, the two communities believe in working together to build stronger communities;

Therefore be it Resolved that the two communities be engaged in formally naming the first Monday in August, in each year, commonly known as the Civic Holiday, to reflect the true spirit of strong friendship between the two communities for August 6, 2018.

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

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

Nays: Nil

“Carried”

Res. #2017-272: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2017-53 to confirm proceedings of the Meeting of Council held on July 25, 2017.

"Carried"

Res. #2017-273: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2017-53 to confirm proceedings of the Meeting of Council held on July 25, 2017.

"Carried"

Res. #2017-274: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 6:54 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Karen McIsaac