

**Minutes of the Regular Meeting
of City Council
Held Tuesday, May 30, 2017**

Present:

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

Public Presentations:

Peter Emon	re Four Laning Provincial Hwy 17
George Burton	re Invest North Bay
Brent Johnson	re Backyard Chickens

Correspondence:

Reports from Officers:

Cross, M.	re Request for Quotation No. 2017-51, Chipping and Grinding of Wood Waste at the Merrick Landfill Site	(215)
Euler, D.	re Downtown Waterfront Advisory Committee - Recommendations	(214)
Norman, D.	re Request for Proposal No. 2017-52, Geotechnical Testing Services for Capital Projects	(217)
Robicheau, K.	re Invest North Bay Funding	(216)
Severino, J.	re Downtown Waterfront Advisory Committee – Recommendations	(214)
Severino, J.	re Invest North Bay Funding	(216)
Valenti, P.	re Request for Quotation No. 2017-51, Chipping and Grinding of Wood Waste at the Merrick Landfill Site	(215)
Valenti, P.	re Request for Proposal No. 2017-52, Geotechnical Testing Services for Capital Projects	(217)

Res. #2017-211: Moved by Councillor Maroosis, seconded by Councillor King
That minutes for the public meetings held on:

- Friday, April 21, 2017;
- Friday, April 28, 2017;
- Tuesday, May 2, 2017;
- Friday, May 5, 2017;
- Friday, May 12, 2017; and
- Tuesday, May 16, 2017

be adopted as presented.

"Carried"

Res. #2017-212: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2017-13 relating to:

- 2017 and 2018 Arena Ice Rental Rates

be adopted as presented.

"Carried"

Community Services Committee Report No. 2017-13

May 30, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-13 and recommends:

1. "That Council authorize the City Clerk to amend the ice rental rates charged for the City's Arenas (By-Law No. 2015-023, as amended), outlined in Supplementary Report CSBU 2017-40 dated May 16, 2017."

All of which is respectfully submitted.

Assents
King

Dissents
Vaillancourt
Anthony
Mayor McDonald

Res. #2017-213: Moved by Councillor King, seconded by Councillor Vaillancourt
That Community Services Committee Report No. 2017-14 relating to:

- 2016 Municipal Accessibility Advisory Committee (MAAC) Annual Report

be adopted as presented.

"Carried"

Community Services Committee Report No. 2017-14

May 30, 2017

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2017-14 and recommends:

1. "That 1) the 2016 Municipal Accessibility Advisory Committee Annual Report be noted and filed; and
2) the Municipal Accessibility Advisory Committee be thanked for their work."

All of which is respectfully submitted.

Assents
King
Vaillancourt
Anthony
Mayor McDonald

Dissents

Res. #2017-214: Moved by Councillor Forgette, seconded by Councillor Maroosis
That Council accept for consideration and initiate the implementation as recommended by the Downtown Waterfront Advisory Committee, being that Council:

1. Adopt the Guiding Principles of the Downtown Waterfront Master Plan and use them to evaluate the recommendations of the Downtown Waterfront Advisory Committee;
2. Direct Staff to initiate an Official Plan Amendment and Zoning By-Law Amendment that incorporates potential policies and regulations that supports the goals and objectives of the Downtown Waterfront Master Plan. The Official Plan and Zoning By-law Amendment will consider the Guiding Principles and the District Concepts contained within the Downtown Waterfront Master Plan;
3. Direct Staff to undertake, in conjunction with the Official Plan Amendment and Zoning By-law Amendment, a review of the Brownfield and Downtown Community Improvement Plans;
4. Direct Staff to establish a cross functional team to identify short and medium term objectives with respect to wayfinding, including signage, to support Guiding Principles of the Downtown Waterfront Area; and
5. Direct Staff to initiate an Environmental Assessment, including a traffic study, to evaluate options for the rehabilitation of Main Street between Cassells Street and Sherbrooke Street and Ferguson Street between Main Street and Oak Street. The Environmental Assessment process will include a review of the social and economic impacts, trends and conditions that are geared to inspire and inform the evolution of the Downtown Waterfront area.

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

“Carried”

Res. #2017-215: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to Killaloe Wood Products for Chipping and Grinding of Wood Waste at the Merrick Landfill Site, based on the unit rates specified in their bid for Request for Quotation No. 2017-51, for a term of two (2) years, with an option to extend one (1) additional year if mutually agreeable to both parties.

“Carried”

Res. #2017-216: Moved by Councillor Forgette, seconded by Councillor Shogren That City Council allocate up to \$1,000,000.00 from the Property Development Reserve (99535R) to be assigned to Invest North Bay Development Corporation upon notification to the City’s Chief Administrative Officer and Chief Financial Officer by Board Resolution of a successful investment pursuant to the terms of the Operating Agreement between The Corporation of the City of North Bay and Invest North Bay Development Corporation and within the discretion of the Board.

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

Yeas: Councillors Forgette, Vaillancourt, Shogren, Vrebosch, Mayne, Bain, Mayor McDonald

Nays: Councillors Maroosis, Anthony, King

“Carried”

Res. #2017-217: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That City Council approve the award of a contract to Englobe Corp. for Geotechnical Testing Services for Capital Projects, based on the unit rates specified in their proposal for Request for Proposal No. 2017-52.

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

“Carried”

Res. #2017-218: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a first and second time:

By-Law No. 2017-47 to confirm proceedings of the Meeting of Council held on May 30, 2017.

“Carried”

Res. #2017-219: Moved by Councillor Forgette, seconded by Councillor Shogren
That the following by-law be read a third time and passed:

By-Law No. 2017-47 to confirm proceedings of the Meeting of Council held on May 30, 2017.

“Carried”

Res. #2017-220: Moved by Councillor Bain, seconded by Councillor Shogren
Whereas the connectivity of Highway 417/17 is a key to the economic development of Northern Ontario as it links Canada through this nationally significant northern trade corridor and Highway 417/17 acts as a crucial transportation backbone connecting both the Provinces of Ontario and Quebec and Canada’s Western Provinces to our Atlantic Provinces and the US Eastern Seaboard as well as the various communities throughout and around Northern and Eastern Ontario;

And Whereas the expansion of Highway 417/17 through Renfrew County to North Bay enhances transportation corridors to and from northern and northwestern Ontario consistent with the Province’s Northern Ontario Multimodal Transportation Strategy and the Growth Plan for Northern Ontario and provides an enhanced connection between the deepwater ports along the St. Lawrence Seaway and the future “Northern Corridor” identified by the University of Calgary, School of Public Policy;

And Whereas The businesses in Northern and Eastern Ontario have a significant positive impact on the economies of Ontario and Canada and approximately 115 million tonnes of freight are moved through and within Northern Ontario annually, valued at approximately \$160 billion in the forestry, natural resources, agribusiness, construction and manufacturing sectors;

And Whereas trucks move approximately 28% of the total freight (32 million tonnes) at an estimated value of \$80 billion and commercial vehicle traffic is forecasted to increase by 67% in the region by 2041 and the expansion of Highway 417/17 allows for expanded use of Long Combination Vehicles (LCV’s) for the efficient and economic movement of Goods between Northern Ontario and the Deep Water ports as our communities and all municipalities, consumers and producers can benefit from predictable, economical and sustainable delivery of products and goods to our communities, and to ensure timely and economical delivery of our products to Canadian, North American and International markets;

And Whereas the Eastern Ontario Transportation Needs Analysis has identified the widening of Highway 17 to four lanes between Arnprior and North Bay as the 7th priority out of 12 projects;

And Whereas the continued expansion of Highway 17 to four lanes enhances transportation corridors to/from northern and northwestern Ontario consistent with the Northern Ontario Multimodal Transportation Strategy prepared by the Province of Ontario;

And Whereas the construction of four lanes of highway 17 totaling 290 kilometres will generate over 50,000 person years of employment and increase Canada's GDP by \$7.1 billion and showcase Ontario's expertise in climate adaptable infrastructure and technologies and reduce the congestion along the 401 corridor and the GTHA;

Now Therefore Be It Resolved that the City of North Bay supports the County of Renfrew's request that the Province of Ontario identify continuing the extension of the four lanes of provincial Highway 417/17 through Renfrew County to North Bay as a significant provincial and national transportation project with tremendous economic benefit for the Corporation of The City of North Bay and for Northern Ontario and respectfully request the Province of Ontario allocate funding for the continued immediate extension of Highway 417 West of Scheel Drive to the Town of Renfrew, with a goal of completing the project as soon as possible and move immediately to continue planning and prepare for the future extension of Highway 417 through the County of Renfrew and with the planning and preparation for the four-laning of Highway 417 to North Bay and beyond.

And Further that a copy of this resolution be sent to the Honourable Premier Kathleen Wynne; all MPP's and MP's representing Northern Ontario; the Honourable Steven Del Duca Minister of Transportation; the Honourable Charles Sousa, Minister of Finance; the Federation of Northern Ontario Municipalities; Patrick Brown, Leader of the Progressive Conservative Party of Ontario; Ms. Andrea Horwath, Leader of the Ontario New Democratic Party; and to the North Bay and District Chamber of Commerce.

"Carried"

Res. #2017-221: Moved by Councillor Maroosis, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 8:36 p.m.

"Carried"

Mayor Allan McDonald

Deputy City Clerk Judy Bechard