

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, February 26, 2019**

**Present:**

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli, Anthony, Mayne, Mendicino, Robertson, Brousseau

**Public Presentations:**

Trevor Schindeler	re	Development of Underground NORAD Complex
Peggy Walsh Craig	re	Low Impact Development (LID)
Robert Waples	re	Co-ordination of Social Services
Joyce Ridley	re	<i>Endangered Species Act</i> and Provincially Significant Wetlands
Lena Ross	re	The 10 <sup>th</sup> Year Review of the <i>Endangered Species Act</i>
Shawn Moreton	re	The 10 <sup>th</sup> Year Review of the <i>Endangered Species Act</i>
Yan Roberts	re	The 10 <sup>th</sup> Year Review of the <i>Endangered Species Act</i>
Brennain Lloyd	re	The 10 <sup>th</sup> Year Review of the <i>Endangered Species Act</i>
Jim Sinclair	re	<i>Endangered Species Act</i>

**Correspondence:**

2383251 Ontario Limited	re	Rezoning application - 928 Main Street West	(66)
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**Reports from Officers:**

Carello, P.	re	Extension of Draft Approval of Plan of Subdivision and Plan of Condominium – former Civic Hospital Site	(69)
Curran, A.	re	“10 <sup>th</sup> Year Review of Ontario’s <i>Endangered Species Act</i> : Discussion Paper”	(72)
Gage, S.	re	2018/2019 Dedicated Gas Tax Letter of Agreement	(68)
Gauthier, M.	re	Request for Proposal 2018-71, Banking Services	(73)
Kotylak, MA.	re	Two (2) City Buses	(67)
Kotylak, MA.	re	Intelligent Signal Priority for Transit	(71)
Kotylak, MA.	re	Request for Proposal 2018-71, Banking Services	(73)
Leckie, P.	re	Adoption of a Code of Conduct and Council-Staff Relations Policy	(70)
Ouellette, J.	re	Two (2) City Buses	(67)
Renaud, R.	re	Intelligent Signal Priority for Transit	(71)

Res. #2019-64: Moved by Councillor Brousseau, seconded by Councillor Robertson That minutes for the public meetings held on:

- Tuesday, February 12, 2019;
- Wednesday, February 13, 2019;
- Thursday, February 14, 2019
- Friday, February 15, 2019; and
- Tuesday, February 19, 2019

be adopted as presented.

“Carried”

Res. #2019-65: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2019-03 relating to:

- Active Transportation Master Plan

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2019-03**

February 26, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-03 and recommends:

1. That
  - 1) approve the Active Transportation Master Plan as prepared by Trace Planning and Design; and
  - 2) direct staff to use the Active Transportation Master Plan as a long term guide for future development of Active Transportation initiatives in accordance with Council’s priorities, municipal budgets and funding availability.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Brousseau	
Robertson	
Mendicino	
Mayor McDonald	

Res. #2019-66: Moved by Councillor Brousseau, seconded by Councillor Robertson That the rezoning application by 2383251 Ontario Limited – 928 Main Street West be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2019-67: Moved by Councillor Mayne, seconded by Councillor Anthony That 1) City Council approve the award of a contract to Nova Bus, a division of Volvo Group Canada Inc., in the amount of \$1,195,315.10 (plus HST), for the provision of two (2) transit buses; and

- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2019-09 dated February 19,2019 from Mary-Ann Kotylak and John Ouellette.

“Carried”

Res. #2019-68: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That 1) the Mayor and Chief Financial Officer be authorized to sign four (4) copies of the Letter of Agreement on behalf of the City of North Bay related to funding provided by the Province of Ontario to the City of North Bay under the Dedicated Gas Tax Funds for Public Transportation Program; and

- 2) the execution by-law be presented for three (3) readings on February 26, 2019 permitting The Corporation of the City of North Bay to enter into a Letter of Agreement with the Province of Ontario related to funding under the Dedicated Gas Tax Funds for Public Transportation Program.

“Carried”

Res. #2019-69: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That 1) Council approve the request from Arg Devco Inc. for an extension to the Expiry Date from May 30, 2019 to May 30, 2022 for a Draft Approved Plan of Subdivision and a Draft Approved Plan of Condominium for a property on the block bounded by Scollard Street, Browning Street, Vimy Street and Beattie Street in the City of North Bay; and

- 2) the conditions of approval to the Draft Plan of Subdivision and a Draft Plan of Condominium be updated to reflect this new expiration date.

“Carried”

Res. #2019-70: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That 1) Council adopt the Code of Conduct, attached as Scheduled “A” to Report to Council CORP 2019-19 dated February 19, 2019 from Peter Leckie; and

- 2) Council adopt the Council-Staff Relations Policy, attached as Schedule “B” to Report to Council CORP 2019-19.

“Carried”

Res. #2019-71: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to Global Traffic Technologies Canada Inc., in the amount of \$196,617.86 (plus HST), for the provision of an Intelligent Signal Priority System for transit buses.

“Carried”

Res. #2019-72(a):Moved by Councillor Brousseau, seconded by Councillor Robertson  
That City Council 1) receive Report to Council CSBU 2019-06 dated February 20, 2019 from Adam Curran regarding the “10<sup>th</sup> Year Review of Ontario’s *Endangered Species Act*: Discussion Paper”; and

- 2) direct staff to submit Schedule "A" of Report to Council CSBU 2019-06 dated February 20, 2019 regarding the "10<sup>th</sup> Year Review of Ontario's *Endangered Species Act*: Discussion Paper" to the Environmental Registry, EBR Registry Number 013-4143 before March 4, 2019.

"Carried as Amended"

Res. #2019-72(b): Moved by Councillor Brousseau, seconded by Councillor Robertson That City Council 3) direct that the links of the meetings of January 29<sup>th</sup>, February 12<sup>th</sup>, February 26<sup>th</sup>, public consultation video and all written public comments be attached to the report.

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

Yeas: Councillors Bain, Brousseau, Vrebosch, King, Mayne, Robertson, Mendicino, Vrebosch, Tignanelli, Anthony, Mayor McDonald

Nays: Nil

"Carried"

Res. #2019-73: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That 1) City Council approve the award of a contract to The Toronto-Dominion Bank for banking services and a separate contract to The Toronto-Dominion bank for merchant services; both awards are for a period of five (5) years with an option in favour of the City to extend the agreements for two (2) additional terms for up to five (5) years each upon satisfactory negotiations of all parties;

- 2) an Execution By-Law be presented to Council for three (3) readings to authorize the execution of a Letter Agreement with The Toronto-Dominion Bank relating to the Operating Facility; and
- 3) the Mayor, Deputy Mayor, Chief Financial Officer/Treasurer, Deputy Treasurer and City Clerk, with the approval of the City Solicitor, be authorized and directed to execute any such further documents as may be reasonably required with respect to banking services and merchant services.

"Carried"

Res. #2019-74: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That the following by-laws be read a first and second time:

By-Law No. 2019-16 to adopt the Code a Conduct for Members of Council of The Corporation of the City of North Bay and Certain Local Boards.

By-Law No. 2019-17 to adopt the Council-Staff Relations Policy.

By-Law No. 2019-18 to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to the Dedicated Gas Tax Funds for Public Transportation Program.

"Carried"

Res. #2019-75: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That the following by-laws be read a third time and passed:

By-Law No. 2019-16 to adopt the Code a Conduct for Members of Council of The Corporation of the City of North Bay and Certain Local Boards.

By-Law No. 2019-17 to adopt the Council-Staff Relations Policy.

By-Law No. 2019-18 to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to the Dedicated Gas Tax Funds for Public Transportation Program.

“Carried”

Res. #2019-76: Moved by Councillor Mayne, seconded by Councillor King  
Whereas the Municipality of Powassan by way of Resolution 2019-09 requested the support of the Council of the City of North Bay for the application of licenses by Wilsondale Asset Management to the Ministry of Health and the Northeast LIHN for the development of a 96 bed Long Term Care Facility in the Town of Trout Creek, in the Municipality of Powassan.

Now Therefore Be it Resolved that the Council of The Corporation of the City of North Bay does hereby support this request by the Municipality of Powassan for the licensing application for the development of a 96 bed Long Term Care Facility in the Town of Trout Creek, in the Municipality of Powassan.

And Further that a copy of this Resolution to be sent to the Honourable Christine Elliott, Minister of Health and Long-Term Care, the North East LIHN and the Municipality of Powassan.

“Carried”

Res. #2019-77: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
Whereas the Federation of Northern Ontario Municipalities’ conference is held annually in Northern Ontario during the first or second week of May;

And Whereas this conference represents an opportunity to showcase the City of North Bay to Provincial and other Northern Municipal Officials;

And Whereas this conference attracts more than 250 delegates and exhibitors and represents an opportunity to stimulate the hospitality industry with some 500 hotel stays;

Therefore Be It Resolved that the Council for the City of North Bay direct staff to submit an application to host the 2020 and 2022 Federation of Northern Ontario Municipalities Annual Conference.

“Carried”

Res. #2019-78: Moved by Councillor T. Vrebosch, seconded by Councillor Anthony  
Whereas the Good Neighbour Committee is a multi-agency Committee of local stakeholders represented by North Bay Police Services, North Bay Fire and Emergency Services, Canadore College, Nipissing University, Canadore Students’ Council, Nipissing University Student Union, Landlords and Citizens;

And Whereas the Good Neighbour Committee was established to provide strategic direction of Good Neighbour matters, issues and concerns through a collaborative approach, recognizing community impact, integrating community service through work based and experiential learning opportunities and deliver programs to meet the stated purpose;

And Whereas the mandate of the Good Neighbour Committee is to develop and enhance relationships, communications and policies within the Community;

And Whereas this mandate would be achieved by addressing issues of common concern and may include neighbourhood development/community relations, housing, the environment, economic activities, charitable/volunteer programs, recreational and cultural events, health and safety issues and academic outreach.

Therefore Be It Resolved that the City of North Bay Council endorse and support the mandate of the Good Neighbour Committee through representation by staff of the City of North Bay on the Committee.

And Further that the City of North Bay purchase an official \$150 membership with the Town and Gown Association of Ontario that will provide the group with holistic resources that will enhance our information base with access to best practices, seminars, webinars, and other benefits of membership relating to strong overall community relationships;

And Further that the Good Neighbour Committee works in an advisory capacity to provide recommendations to the appropriate agencies/organizations that fit within the Good Neighbour mandate.

“Carried”

Res. #2019-79: Moved by Councillor Anthony, seconded by Councillor Mendicino “Whereas North Bay’s Underground NORAD Complex has historical significance on the local, national and world stages;

And Whereas it is a unique, one-of-a-kind facility in Canada, which may be deemed surplus;

Therefore Be It Resolved that the municipality call upon the Federal Government to commission a feasibility study on the possibility of turning it into a tourist destination, a Federal museum or a National historic site;

And Further Be It Resolved that a copy of this Resolution be forwarded to the Prime Minister of Canada, The Right Honourable Justin Trudeau, the Minister of Tourism, Official Languages and La Francophonie, the Honourable Mélanie Joly, the Minister of National Defence, the Honourable Harjit Singh Sajjan, the Minister of Canadian Heritage, the Honourable Pablo Rodriguez, the Minister of Innovation, Science and Economic Development, the Honourable Navdeep Bains, Nipissing MP Anthony Rota, Ontario Minister of Finance, the Honourable Victor Fedeli, Canadian Forces Base (CFB) North Bay, North Bay and District Chamber of Commerce, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities and Tourism North Bay.”

“Carried”

Res. #2019-80: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That the following by-law be read a first and second time:

By-Law No. 2019-14 to confirm proceedings of the Regular Meeting of  
Council held on February 26, 2019.

“Carried”

Res. #2019-81: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That the following by-law be read a third time and passed:

By-Law No. 2019-14 to confirm proceedings of the Regular Meeting of  
Council held on February 26, 2019.

“Carried”

Res. #2019-82: Moved by Councillor Tignanelli, seconded by Councillor Mendicino  
That this Regular Meeting of Council do now adjourn at 8:49 p.m.

“Carried”

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Mayor Allan McDonald

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Deputy City Clerk Judy Bechard