

**Minutes of the Regular Meeting
of City Council
Held Tuesday, November 19, 2019**

Present:

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

Correspondence:

Polly Hatter re Resignation from the Public Art Advisory Committee (460)

Reports from Officers:

Leckie, P. re Proposed Purchase of Lands – 1059 Lakeshore Drive (470)

McIsaac, K. re Council Member Pregnancy, Birth and/or Adoption of Child Leave Policy (459)

Porter, R. re Connecting Links Program 2020-21 Intake Application (461)

Saucier, S. re 2019 Debenture Issue (462)

Res. #2019-454: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council suspend the rules of the City of North Bay's Procedural By-Law 2017-01, as amended, to allow the Regular Meeting of Council to commence at 7:23 p.m.

"Carried"

Res. #2019-455: Moved by Councillor Mendicino, seconded by Councillor Tignanelli That minutes for the public meetings held on:

- Tuesday, November 5, 2019;
- Wednesday, November 6, 2019
- Thursday, November 7, 2019
- Tuesday, November 12, 2019; and
- Wednesday, November 13, 2019

be adopted as presented.

"Carried"

Res. #2019-456: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That General Government Committee Report No. 2019-14 relating to:

- User Fees – various City Departments

be adopted as presented.

Councillor Bain declared a conflict of interest as burial permits effect families I serve at the Martyn Funeral Home, my employer.

"Carried"

General Government Committee Report No. 2019-14

November 19, 2019

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-14 and recommends:

1. That Council authorizes the City Clerk to amend the User Fees charged by various City Departments (By-Law No. 2019-07, as amended), as outlined in Report to Council CORP 2019-136 dated October 10, 2019 from Karen McIsaac.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
T. Vrebosch	
B. Vrebosch	
King	
Mayor McDonald	

Res. #2019-457: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That General Government Committee Report No. 2019-15 relating to:

- Waste Management User Fee By-Law

be adopted as presented.

“Carried”

General Government Committee Report No. 2019-15

November 19, 2019

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-15 and recommends:

1. That Council authorizes the City Clerk to amend the Waste Management User Fee By-Law No. 2010-108 pursuant to the recommendations noted in Report to Council EESW 2019-21 dated October 15, 2019 from Karin Pratte.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
T. Vrebosch	
B. Vrebosch	
King	
Bain	
Mayor McDonald	

Res. #2019-458: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That General Government Committee Report No. 2019-16 relating to:

- Water and Wastewater Calculated Rates

be adopted as presented.

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

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

Nays: Councillor Anthony

“Carried”

General Government Committee Report No. 2019-16

November 19, 2019

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-16 and recommends:

1. That 1) in accordance with Provincial Legislation and the City’s Sustainable Financial Plan for Water and Wastewater Systems approved by Council, the current policy of recovering all Water and Wastewater operating, capital and financial costs from user rates be maintained;
- 2) the Water and Wastewater Calculated Rates, as per Appendix “A” to Report to Council CORP 2019-135, be approved by Council effective January 1st, 2020, and that a by-law be presented to Council for three (3) readings on December 3rd, 2019; and
- 3) Council continue to support the residential low-flow toilet replacement rebate program, and maintain the per account limit at two (2) toilets until such time as the \$100,000 initial program funding is spent.

All of which is respectfully submitted.

Assents

T. Vrebosch
B. Vrebosch
King
Bain
Mayor McDonald

Dissents

Res. #2019-459: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council authorize the City Clerk to amend the Council Member Pregnancy, Birth and/or Adoption of Child Leave Policy to reflect the Committee structure as set out in the City’s Procedural By-Law 2019-80, which takes effect on January 1, 2020.

“Carried”

Res. #2019-460: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
The Council 1) accept the resignation of Polly Hatter from the Public Art Advisory Committee and thank him for his involvement on the Committee; and

- 2) appoint Katie Bevan, as the Downtown Improvement Area representative, to the Public Art Advisory Committee for a term to expire November 14, 2022.

"Carried"

Res. #2019-461: Moved by Councillor Mayne, seconded by Councillor Anthony
That Council confirm their support for the City of North Bay's application to the Ministry of Transportation's Connecting Links Program requesting funding to support the rehabilitation/reconstruction of approximately 1.6 km of Trout Lake Road from Mountainview Drive to Lees Road including the construction of bike lanes.

"Carried"

Res. #2019-462: Moved by Councillor B. Vrebosch, seconded by Councillor King
That 1) Council authorize the Treasurer to submit an application to the Ontario Infrastructure and Lands Corporation (OILC) on behalf of the City for financing capital works of the Corporation, to authorize long-term borrowing for such works through the issue of debentures to OILC and to authorize the Deputy Mayor and Treasurer to enter into a Rate Offer Letter Agreement with OILC; and

- 2) a by-law be presented for three (3) readings on November 19, 2019.

Mayor McDonald declared a conflict of interest as own property near project #3607RD-66-WS-Cedar Heights.

"Carried"

Res. #2019-463: 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. 2019-89, being a by-law to repeal City of North Bay By-Law No. 84-69, (being a by-law for the Protection, Maintenance, Enjoyment and Control of Parks, Playgrounds, Flowered Areas and certain Municipal Buildings within the City of North Bay).

"Carried"

Res. #2019-464: 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. 2019-89, being a by-law to repeal City of North Bay By-Law No. 84-69, (being a by-law for the Protection, Maintenance, Enjoyment and Control of Parks, Playgrounds, Flowered Areas and certain Municipal Buildings within the City of North Bay).

"Carried"

Res. #2019-465: Moved by Councillor B. Vrebosch, seconded by Councillor King
That the following by-law be read a first and second time:

By-Law No. 2019-93 to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of The Corporation of the City of North Bay (The "Municipality"); and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the Municipality will issue debentures to Ontario Infrastructure and Lands Corporation.

Mayor McDonald declared a conflict of interest as own property near project #3607RD-66-WS-Cedar Heights.

"Carried"

Res. #2019-466: Moved by Councillor B. Vrebosch, seconded by Councillor King
That the following by-law be read a third time and passed:

By-Law No. 2019-93 to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of The Corporation of the City of North Bay (The "Municipality"); and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the Municipality will issue debentures to Ontario Infrastructure and Lands Corporation.

Mayor McDonald declared a conflict of interest as own property near project #3607RD-66-WS-Cedar Heights.

"Carried"

Res. #2019-467: Moved by Councillor T. Vrebosch, seconded by Councillor King
Whereas the City of North Bay would like to recognize George "The Wrench" Maroosis for his 32 years of service as a Councillor for the City of North Bay.

Therefore Be It Resolved that in appreciation for his dedication and public service to the citizens and the City of North Bay, the City will dedicate the first piece of public art to George Maroosis.

And Further that an official ceremony unveiling the art piece and recognition of his service to the City of North Bay be organized.

"Carried"

Res. #2019-468: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 7:38 p.m. for the following reason:

Item #5, being a proposed acquisition of land by the Municipality.

"Carried"

Res. #2019-469: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council reconvene at 7:51 p.m.

"Carried"

- Res. #2019-470: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council 1) approve that The Corporation of the City of North Bay enter into an Agreement of Purchase and Sale with J.P. Investments Limited for the purchase of vacant land located at 1059 Lakeshore Drive and as more particularly described in the Agreement of Purchase and Sale and an Amendment to Agreement of Purchase and Sale, for a purchase price of two hundred and ninety-five thousand dollars (\$295,000.00) and on terms and conditions as set out in the Agreement of Purchase and Sale and the Amendment to Agreement of Purchase and Sale;
- 2) authorize the Mayor, City Clerk and Chief Administrative Officer and City Solicitor to execute the Offer to Purchase and all appropriate purchase documents as may be required;
 - 3) authorize that a deposit of five thousand dollars (\$5,000.00) be paid to J.P. Investments Limited, to be held in trust by J.P. Investments Limited pending the completion of the transaction and that such deposit be paid from the Property Development Reserve Fund (#99535R);
 - 4) authorize that the balance of the purchase price, subject to adjustments, be paid from the Property Development Reserve Fund (#99535R); and
 - 5) authorize that the by-law authorizing The Corporation of the City of North Bay to enter into an Agreement of Purchase and Sale with J.P. Investments Limited be given three (3) readings on November 19, 2019.

“Carried”

Res. #2019-471: 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. 2019-97 to authorize the execution of an Agreement of Purchase and Sale with J.P. Investments Limited relating to purchase of vacant land located at 1059 Lakeshore Drive.

“Carried”

Res. #2019-472: 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. 2019-97 to authorize the execution of an Agreement of Purchase and Sale with J.P. Investments Limited relating to purchase of vacant land located at 1059 Lakeshore Drive.

“Carried”

Res. #2019-473: 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. 2019-91 to confirm proceedings of the Regular Meeting of Council held on November 19, 2019.

“Carried”

Res. #2019-474: 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. 2019-91 to confirm proceedings of the Regular Meeting of
Council held on November 19, 2019.

"Carried"

Res. #2019-475: Moved by Councillor Tignanelli, seconded by Councillor Mendicino
That this Regular Meeting of Council do now adjourn at 7:56 p.m.

"Carried"

Mayor Allan McDonald

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SIRE/C04/Council Minutes for November 19, 2019

City Clerk Karen McIsaac