

**Minutes of the Regular Meeting
of City Council
Held Wednesday, January 30, 2019**

Present:

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

Public Presentations:

Brennain Lloyd	re Species at Risk/Provincial Significant Wetland
Hannah Bywater	re Provincial Significant Wetland
Jennifer Sloan	re Downtown Parking – Ferguson/Main
Oriana Pokorny	re Provincial Significant Wetland
Monique Peters	re Motion/Procedural Process
Hariett Madigan	re Amended Motion by Councillor Bain
Kathy King	re Motions by Councillor Bain
Lena Ross	re Motions by Councillor Bain
Jennifer Plummer	re Motions by Councillor Bain
Elizabeth Frazer	re Environmental Protection
Yan Roberts	re Dwindling Population
Joyce Ridley	re Species at Risk/Provincial Significant Wetland
Dielle Raymond	re Wetland/Species Protection
Donna Sinclair	re Species at Risk/Provincial Significant Wetland

Correspondence:

Reports from Officers:

Carello, P.	re Deeming By-Law – 1141 and 1145 Cassells Street (34)
Karpenko, M.	re 2019 General Operating Budget (35)
Karpenko, M.	re 2019 General Capital Budget and 2019 Water and Wastewater Capital Budget with the 2020-2028 Capital Forecast Plan (36)
Kotylak, MA./McIsaac, K.	re Request for Proposal 2018-56, Integrity Commissioner (33)
McCloskey, P.	re Active Transportation Master Plan (32)
McIsaac, K./Kotylak, MA.	re Request for Proposal 2018-56, Integrity Commissioner (33)

Res. #2019-21: Moved by Councillor Bain, seconded by Councillor Tignanelli Pursuant to Section 2.2 of the City of North Bay's Procedural By-Law 2017-01, as amended, the Rules are hereby suspended to amend the order of the matters before Council to hear the Notice of Reconsideration as the first order of business and the Motions dated January 30, 2019 relating to Species at Risk and Provincially Significant Wetland, as the second order of business.

"Carried"

Res. #2019-22: Moved by Councillor King, seconded by Councillor Mayne
That the matter relating to the Species at Risk motion be
reconsidered.

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

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

Nays: Councillors Anthony, King

"Carried"

Res. #2019-23: Moved by Councillor Bain, seconded by Councillor Tignanelli
That the Motion regarding Species at Risk dated January 15, 2019,
be withdrawn.

"Carried"

Res. #2019-24: Moved by Councillor King, seconded by Councillor Mayne
That the matter relating to the Provincially Significant Wetland
motion be reconsidered.

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

Yeas: Councillors Bain, Anthony, Mendicino, Brousseau, Tignanelli, T. Vrebosch,
B. Vrebosch, Mayor McDonald

Nays: Councillors King, Mayne

"Carried"

Res. #2019-25: Moved by Councillor Bain, seconded by Councillor Mendicino
That the Motion regarding Provincially Significant Wetland dated
January 15, 2019, be withdrawn.

"Carried"

Res. #2019-26: Moved by Councillor Bain, seconded by Councillor Tignanelli
Whereas the Province of Ontario is currently undertaking the "10th
Year Review of Ontario's Endangered Species Act: Discussion
Paper" to improve protection for species at risk, as well as, look for
ways to streamline approvals and provide clarity to support
economic development.

Therefore Be It Resolved that Council of the City of North Bay direct
staff to prepare a submission to the Province of Ontario regarding
the "10th Year Review of Ontario's Endangered Species Act:
Discussion Paper" which will include public consultation and a
Report to Council.

And Further That The Council of the City of North Bay request an
extension from the Province to the deadline for submissions to
March 15th, 2019, regarding the "10th Year Review of Ontario's
Endangered Species Act: Discussion Paper."

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

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

Nays: Councillors King, Anthony

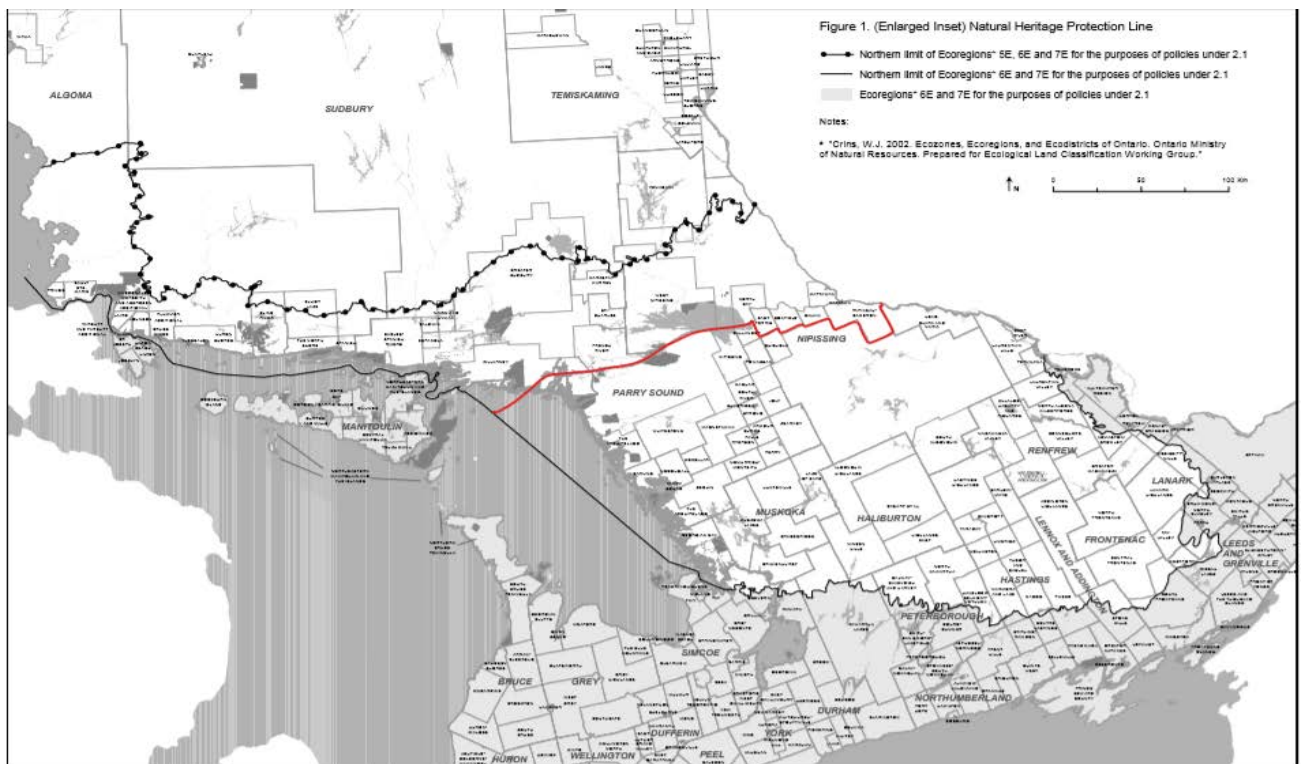
"Carried"

Res. #2019-27: Moved by Councillor Bain, seconded by Councillor Mendicino
 Whereas the City of North Bay respectfully requests that the Province of Ontario review the Provincial Policy Statement to re-establish the boundary line referenced in Figure 1 of the Provincial Policy Statement to the former recognized location of Northern Ontario as being north of the French River as shown in red on the Map to this motion;

And Whereas the flexibility of allowing minimal development where it was demonstrated that there would be no negative impacts on the natural features or ecological functions of the area (including Provincially Significant Wetland);

And Whereas that before the requested policy change can be implemented that the Municipality be required to update their Official Plan policy which will include public consultation on the proposed changes to ensure that the implementation of such change reflects the local circumstance;

Therefore Be It Resolved that a copy of this Resolution be forwarded to the Minister of Municipal Affairs the Honourable Steve Clark, Minister of the Environment, Conservation and Parks the Honourable Rod Phillips, the Minister of Finance the Honourable Victor Fedeli, the Leaders of the Opposition, The Association of Municipalities of Ontario and The Federation of Northern Ontario Municipalities.



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

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

Nays: Councillors Anthony, Robertson, King, Mayne

“Carried”

Res. #2019-28: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council extend the adjournment of the Regular Meeting of
Council on January 30, 2019 beyond 10:00 p.m.

“Carried”

Res. #2019-29: Moved by Councillor Tignanelli, seconded by Councillor Mendicino
That minutes for the public meetings held on:

- Tuesday, January 15, 2019

be adopted as presented.

“Carried”

Res. #2019-30: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That General Government Committee Report No. 2019-04 relating to:

- 2019 Preliminary Water and Wastewater Calculated Rates

be adopted as presented.

“Carried”

General Government Committee Report No. 2019-04

January 30, 2019

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-04 and recommends:

- 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 amended Appendix “A”, be approved by Council effective January 1st, 2019, and that a by-law be presented to Council for three (3) readings on January 30th, 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.

**Amended Appendix A
2019 Water and Wastewater Rates**

50.0%	Fixed
50.0%	Variable

Monthly Fixed Rate	2018 Approved	2019 Calculated at 50% Fixed, 50% Variable	Difference
Meter Size			
5/8 X 3/4	24.68	24.84	0.16
5/8 INCH	24.68	24.84	0.16
3/4 INCH	24.68	24.84	0.16
1 INCH	64.17	64.58	0.41
1.5 INCH	128.33	129.16	0.83
2 INCH	204.84	206.17	1.33
3 INCH	409.68	412.33	2.65
4 INCH	639.19	643.34	4.15
6 INCH	1,278.38	1,286.68	8.30

Water Filtration Surcharge

Meter Size			
5/8 X 3/4	2.72	1.58	(1.14)
5/8 INCH	2.72	1.58	(1.14)
3/4 INCH	2.72	1.58	(1.14)
1 INCH	7.08	4.73	(2.35)
1.5 INCH	14.16	7.88	(6.28)
2 INCH	22.60	12.60	(10.00)
3 INCH	45.20	26.78	(18.42)
4 INCH	70.53	40.96	(29.57)
6 INCH	141.06	81.93	(59.13)

Variable Rate	1.36	1.38	0.02
Wastewater Surcharge	81.33%	82.58%	1.25%

All of which is respectfully submitted.

<p><u>Assents</u> T. Vrebosch B. Vrebosch King Bain Mayor McDonald</p>	<p><u>Dissents</u></p>
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Res. #2019-31: Moved by Councillor Brousseau, seconded by Councillor Mayne
That Community Services Committee Report No. 2019-01 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Richard Christianson – 890 Beattie Street

be adopted as presented.

“Carried”

Community Services Committee Report No. 2019-01

January 30, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-01 and recommends:

- 1. That the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Richard Christianson to rezone a property legally described in Appendix "A" to Report to Council CSBU 2018-49 from an "Industrial (N)" zone to a "Residential Third Density (R3)" zone and a "Residential Fifth Density (R5)" zone, be approved.

All of which is respectfully submitted.

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

Res. #2019-32: Moved by Councillor Brousseau, seconded by Councillor Mayne That Report to Council CSBU 2019-03 from Paula McCloskey dated January 22, 2019 regarding the City of North Bay's Active Transportation Master Plan be received and referred to the Community Services Committee.

"Carried"

Res. #2019-33: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That City Council approve the appointment of Guy Giorno, Partner, Fasken Martineau DuMoulin LLP as Integrity Commissioner for the City of North Bay, based on the fee schedule specified in his proposal for Request for Proposal 2018-56, for a term of three (3) years, with an option in favour of the City to extend the agreement for an additional term of up to two (2) years.

"Carried"

Res. #2019-34: Moved by Councillor Brousseau, seconded by Councillor Mayne That Council adopts a Deeming By-Law to deem Lots 362 and 363 of Plan No. 62, not to be separate lots on a Registered Plan of Subdivision.

"Carried"

Res. #2019-35: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Report to Council CORP 2019-01 from Margaret Karpenko dated January 22, 2019 regarding the 2019 Administration Operating Budget be received and referred to the General Government Committee.

"Carried"

Res. #2019-36: Moved by Councillor B. Vrebosch, seconded by Councillor King That Report to Council CORP 2019-10 from Margaret Karpenko dated January 21, 2019 regarding the proposed 2019 General Capital Budget and 2019 Water and Wastewater Capital Budget, as presented in Appendix "A" to Report to Council CORP 2019-10 be received and referred to the General Government Committee for a Special Meeting to take place on February 4, 2019.

Mayor McDonald declared a conflict of interest as he owns property near the capital project proposed on Larocque Road.

"Carried"

Res. #2019-37: 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. 2019-02 to levy certain Interim Rates, Taxes and Charges.

By-Law No. 2019-03 to adjust Interim Taxes for 2019.

By-Law No. 2019-04 to establish 2019 Rates or Charges for the Supply of Water and Wastewater Distribution for Domestic, Commercial and Manufacturing Use.

By-Law No. 2019-05 to amend the On-Street Parking By-Law No. 2014-37 – Schedule 9.

By-Law No. 2019-07 to authorize User Fees for City Departments.

By-Law No. 2019-08 to authorize User Fees for North Bay Fire and Emergency Services.

By-Law No. 2019-09 to designate certain lots on a Registered Plan of Subdivision that has been registered for eight years or more as deemed not to be a lot on a Registered Plan of Subdivision.

By-Law No. 2019-10 to amend By-Law No. 2010-108, as amended, (Waste Management By-Law – Schedule "A").

"Carried"

Res. #2019-38: 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. 2019-02 to levy certain Interim Rates, Taxes and Charges.

By-Law No. 2019-03 to adjust Interim Taxes for 2019.

By-Law No. 2019-04 to establish 2019 Rates or Charges for the Supply of Water and Wastewater Distribution for Domestic, Commercial and Manufacturing Use.

By-Law No. 2019-05 to amend the On-Street Parking By-Law No. 2014-37 – Schedule 9.

By-Law No. 2019-07 to authorize User Fees for City Departments.

By-Law No. 2019-08 to authorize User Fees for North Bay Fire and Emergency Services.

By-Law No. 2019-09 to designate certain lots on a Registered Plan of Subdivision that has been registered for eight years or more as deemed not to be a lot on a Registered Plan of Subdivision.

By-Law No. 2019-10 to amend By-Law No. 2010-108, as amended, (Waste Management By-Law – Schedule “A”).

“Carried”

Res. #2019-39: 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. 2019-06 to confirm proceedings of the Meeting of Council held on January 30, 2019.

“Carried”

Res. #2019-40: 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. 2019-06 to confirm proceedings of the Meeting of Council held on January 30, 2019.

“Carried”

Res. #2019-41: Moved by Councillor Robertson, seconded by Councillor Tignanelli That this Regular Meeting of Council do now adjourn at 10:17 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac