

**Minutes of the Regular Meeting
of City Council
Held Tuesday, December 18, 2018**

Present:

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

Presentations:

Ed Valenti	re Dionne Quints Heritage Board
Dr. Donald Fung, Dr. Ian Cowan and Michael Lowe	re City of North Bay Family Medicine Recruitment Program
Yan Roberts	re Casino
Shawn Ledoux	re Casino
Janet Zimbalatti	re Reconsidering the Casino Project
Kay Heuer	re Reconsidering the Casino Project
Gregory Gray	re Casino
Brenda Quenneville	re Casino
Judith Thorne	re Casino
Donna Sinclair	re Casino
Tracey Restoule	re Indigenous Tourism and Beautifying the City
Tim Robertson	re Casino
Monique Peters	re Reconsidering the Casino Project

Correspondence:

Reports from Officers:

Frederick, K.	re Request for Quote 2018-41, Motor Control Centre Components for the Sewage Plant Administration and Centrifuge Buildings	(371)
Hillier, B.	re Staff appointments under Building By-Law No. 2018-53	(367)
Jackowski, D.	re Memorial Gardens Compressor Replacement	(368)
Karpenko, M.	re Municipal Accommodation Tax – Agreement and By-Law	(373)
Kotylak, MA.	re Memorial Gardens Compressor Replacement	(368)
Kotylak, MA.	re Request for Quotation 2018-68, Mattress Transportation, Processing and Recycling	(369)
Kotylak, MA.	re Request for Proposal 2018-53, Top Mount Pumper	(370)
Kotylak, MA.	re Request for Quote 2018-41, Motor Control Centre Components for the Sewage Plant Administration and Centrifuge Buildings	(371)
Ouellette, J.	re Request for Proposal 2018-53, Top Mount Pumper	(370)
Pratte, K.	re Request for Quotation 2018-68, Mattress Transportation, Processing and Recycling	(369)
Vaughan , E.	re 2018 Summer in the Park Summary	(372)

Res. #2018-364: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That 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.

"Carried"

Res. #2018-365: Moved by Councillor King, seconded by Councillor Tignanelli
That the matter relating to the conditions of Resolution No. 2012-539 and the Municipality Contribution Agreement – Ontario Lottery and Gaming Corporation be reconsidered.

Record of Vote (*Procedural By-Law*)

Yeas: Councillors King, Robertson, Tignanelli

Nays: Councillors Mendicino, Anthony, Brousseau, Mayne, T. Vrebosch, Bain, B. Vrebosch, Mayor McDonald

"Lost"

Res. #2018-366: Moved by Councillor Robertson, seconded by Councillor Mendicino
That minutes for the public meeting held on:

- Monday, December 10, 2018

be adopted as presented.

"Carried"

Res. #2018-367: Moved by Councillor Brousseau, seconded by Councillor Mayne
That Schedule E of By-Law No. 2018-53, as contained in Appendix "A" attached to Report to Council CSBU 2018-43 dated December 4, 2018 from Beverley Hillier, be amended to confirm the appointment of Randy Dunsmore as Plan Examiner and Property Standards Officer for the City of North Bay.

"Carried"

Res. #2018-368: Moved by Councillor Brousseau, seconded by Councillor Mayne
That City Council acknowledges the award of a contract to CIMCO Limited in the amount of \$186,743.20 (plus HST), for the replacement of two (2) ice plant compressors at Memorial Gardens, as authorized by the Chief Administrative Officer in accordance with Extraordinary Circumstances (Emergency) Purchases provision of the Purchasing By-Law.

"Carried"

Res. #2018-369: Moved by Councillor Anthony, seconded by Councillor Robertson
That City Council approve the award of a contract to 9238-4627 QC Inc. operating as Matt Canada for the provision of mattress transportation, processing and recycling services based on the unit rates specified in their bid for Request for Quotation 2018-68, for a term of three (3) years with an option in favour of the City to extend the agreement for two (2) additional one (1) year terms.

"Carried"

Res. #2018-370: Moved by Councillor Brousseau, seconded by Councillor Mayne That City Council approve the award of a contract to Carrier Truck Centers Inc. in the amount of \$648,905.30 (plus HST), for the provision of a top mount pumper truck.

"Carried"

Res. #2018-371: Moved by Councillor Anthony, seconded by Councillor Robertson That City Council approve the award of a contract to Wesco Distribution Canada LP in the amount of \$123,998.00 (plus HST), for the provision of Motor Control Centre Components for the Sewage Plant Administration and Centrifuge Buildings.

"Carried"

Res. #2018-372: Moved by Councillor Brousseau, seconded by Councillor Mayne That Council 1) accepts this report for the 2018 Summer in the Park Festival;

- 2) approves the transfer of the 2018 deficit of (\$244,586.00) to the Summer Festival Reserve Account Number 99562R;
- 3) acknowledges that future surpluses realized by the Summer in the Park Festival will be used to offset the deficits accumulated by the Festival. Once the deficit is paid off, the Committee will be able to rebuild its reserves; and
- 4) refers this report to the Community Services Committee to determine the future of Summer in the Park.

"Carried"

Res. #2018-373: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That 1) By-Law No. 2018-84, being a by-law to establish the Municipal Accommodation Tax, as attached to Report to Council CORP 2018-90 dated November 14, 2018 from Margaret Karpenko, be presented to Council for three (3) readings on December 18, 2018;

- 2) Council authorizes the Interim Chief Administrative Officer and City Clerk to execute the agreement with Tourism North Bay, as attached to Report to Council CORP 2018-90, subject to review by the City Solicitor; and
- 3) the City establishes a Municipal Accommodation Tax (MAT) reserve, as outlined in Report to Council CORP 2018-90.

"Carried"

Res. #2018-374: Moved by Councillor Brousseau, seconded by Councillor Mayne That the following by-law be read a first and second time:

By-Law No. 2018-83 to stop up, close and convey a portion of the laneway located in the block bounded by Greenwood Avenue, Beattie Street and Norwood Avenue.

"Carried"

Res. #2018-375: 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. 2018-75 to amend By-Law No. 2018-53, being a by-law to regulate the administration of building permits.

By-Law No. 2018-84 to establish a Municipal Accommodation Tax.

"Carried"

Res. #2018-376: 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. 2018-75 to amend By-Law No. 2018-53, being a by-law to regulate the administration of building permits.

By-Law No. 2018-84 to establish a Municipal Accommodation Tax.

"Carried"

Res. #2018-377: 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 8:49 p.m. for the following reason:

Item 8, being a proposed disposition of land by the Municipality.

"Carried"

Res. #2018-378: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council reconvene at 9:14 p.m.

"Carried"

Res. #2018-379: 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. 2018-78 to confirm proceedings of the Meeting of Council held on December 18, 2018.

"Carried"

Res. #2018-380: 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. 2018-78 to confirm proceedings of the Meeting of Council held on December 18, 2018.

"Carried"

Res. #2018-381: Moved by Councillor Tignanelli, seconded by Councillor Robertson
That this Regular Meeting of Council do now adjourn at 9:15 p.m.

"Carried"