

**Minutes of the Regular Meeting
of City Council
Held Tuesday, January 14, 2020**

Present:

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

Correspondence:

Ski Ridge Estates Inc.	re Rezoning, Official Plan Amendment And Draft Plan of Subdivision – unaddressed Chateau Ridge and Grand Maple Lane	(06)
Miller & Urso Surveying Inc.	re Draft Plan of Condominium application on behalf of Antonino and Giuseppe Delfino – 271 Chippewa Street West	(07)
Miller & Urso Surveying Inc.	re Plan of Subdivision on behalf of 873342 Ontario Inc. – Trillium Woods – Phase III (Trillium Drive And Turner Drive)	(11)
Shortt Acquisitions Inc.	re Rezoning application on behalf of 2453454 Ontario Limited – 111 Cartier Street	(12)

Reports from Officers:

Franks, S.	re Request for Quote No. 2019-114, Supply of Aggregates	(08)
Kotylak, MA.	re Request for Quote No. 2019-114, Supply of Aggregates	(08)
Kotylak, MA.	re Emergency Purchase of Methane Gas Boosters for Wastewater Treatment Facility	(09)
Pratte, K.	re Emergency Purchase of Methane Gas Boosters for Wastewater Treatment Facility	(09)
Pratte, K.	re Waste Management Services Collection Contract	(10)

Res. #2020-02: Moved by Councillor Mendicino, seconded by Councillor Tignanelli That minutes for the public meetings held on:

- Tuesday, December 10, 2019

be adopted as presented.

"Carried"

Res. #2020-03: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That General Government Committee Report No. 2020-01 relating to:

- Amendment to On-Street Parking By-Law

be adopted as presented.

Councillor Mayne declared a conflict of interest because I own a business in the D.I.A.

"Carried"

General Government Committee Report No. 2020-01

January 14, 2020

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2020-01 and recommends:

1. That Council authorizes the City Clerk to amend the On-Street Parking By-Law (By-Law No. 2014-37, as amended), as outlined in Report to Council CORP 2019-147 dated November 14, 2019 from Ron Melnyk.

All of which is respectfully submitted.

Assents

Dissents

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

Res. #2020-04: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That General Government Committee Report No. 2020-02 relating to:

- Amendment to Municipal Parking Lot By-Law

be adopted as presented.

Councillor Mayne declared a conflict of interest because I own a business in the D.I.A.

“Carried”

General Government Committee Report No. 2020-02

January 14, 2020

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2020-02 and recommends:

1. That Council authorizes the City Clerk to amend the Municipal Parking Lot By-Law (By-Law No. 2011-234, as amended), as outlined in Report to Council EESW 2019-25 dated November 25, 2019 from Bruce Robertson.

All of which is respectfully submitted.

Assents

Dissents

- T. Vrebosch
- B. Vrebosch
- Brousseau
- Anthony
- King
- Robertson
- Bain
- Mendicino
- Tignanelli
- Mayor McDonald

Res. #2020-05: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2020-01 relating to:

- Miller & Urso Surveying Inc. on behalf of Lotus North Bay General Partner I Inc. & Rhombi North Bay Development I LP – 730 Lakeshore Drive

be adopted as presented.

“Carried”

Community Services Committee Report No. 2020-01

January 14, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-01 and recommends:

- That
- 1) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Lotus North Bay General Partner I Inc. & Rhombi North Bay Development I LP for a property located at 730 Lakeshore Drive in the City of North Bay to rezone portions of the property from a “Residential Third Density (R3)” zone and a “Residential Multiple First Density (RM1)” zone to a “Residential Multiple Second Density (RM2)” zone for the property described in Appendix A to Report to Council No. CSBU 2019-37 dated November 27, 2019 by Peter Carello be approved;
 - 2) the proposed Plan of Condominium (64 Units, Condominium File No. 48T-19101) by Miller & Urso Surveying Inc. on behalf of Lotus North Bay General Partner I Inc. & Rhombi North Bay Development I LP for a property located at 730 Lakeshore Drive in the City of North Bay for lands described in Appendix A to Report to Council No. CSBU 2019-37, as shown on Schedule “B” attached hereto, be given Draft Approval subject to the conditions in Appendix B to Report to Council No. CSBU 2019-37 dated November 27, 2019 by Peter Carello; and
 - 3) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990 as amended.

All of which is respectfully submitted.

<u>Assents</u> Brousseau Roberston T. Vrebosch Anthony Mayne B. Vrebosch King Bain Mendicino Tignanelli Mayor McDonald	<u>Dissents</u>
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Res. #2020-06: Moved by Councillor Brousseau, seconded by Councillor Robertson That Rezoning, Official Plan Amendment and Draft Plan of Subdivision application by Ski Ridge Estates Inc. – unaddressed Chateau Ridge and Grand Maple Lane be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2020-07: Moved by Councillor Brousseau, seconded by Councillor Roberston That Draft Plan of Condominium application by Miller & Urso Surveying Inc. on behalf of Antonino and Giuseppe Delfino – 271 Chippewa Street West be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2020-08: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council approves the award of a contract to Canor Construction Inc. based on the unit rates specified in their bid for Request for Quote No. 2019-114 for the provision of Aggregates, 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 one (1) year.

“Carried”

Res. #2020-09: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council acknowledges the award of a contract to Metcon Sales and Engineering Limited in the amount of \$105,610.00 (plus HST), for the provision of methane gas boosters as authorized by the Chief Administrative Officer in accordance with Extraordinary Circumstances (Emergency) Purchases provision of the Purchasing By-Law.

“Carried”

Res. #2020-10: Moved by Councillor Mayne, seconded by Councillor Anthony That 1) the Mayor and City Clerk be authorized to sign an Extension Agreement with Miller Waste Services Inc. in the form satisfactory to the City Solicitor, for recycling collection, processing and marketing services and garbage collection and transportation to the Merrick Landfill Site services; and
2) the by-law authorizing the execution of an Extension Agreement be brought forward for three (3) readings on January 14, 2020.

“Carried”

Res. #2020-11: Moved by Councillor Brousseau, seconded by Councillor Robertson That Draft Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of 873342 Ontario Inc. – Trillium Woods, Phase III (Trillium Drive and Turner Drive) be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2020-12: Moved by Councillor Brousseau, seconded by Councillor Robertson That rezoning application by Shortt Acquisitions Inc. on behalf of 2453454 Ontario Limited – 111 Cartier Street be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2020-13: Moved by Councillor Brousseau, seconded by Councillor Roberston That the following by-laws be read a first and second time:

By-Law No. 2020-03 to rezone certain lands on Thompson Avenue (Lotus North Bay General Partner I Inc. & Rhombi North Bay Development I LP – Thompson Avenue/Lakeshore Drive).

By-Law No. 2020-04 to designate a Site Plan Control Area on certain lands on Thompson Avenue/Lakeshore Drive.

“Carried”

Res. #2020-14: Moved by Councillor Brousseau, seconded by Councillor Roberston That the following by-laws be read a third time and passed:

By-Law No. 2020-03 to rezone certain lands on Thompson Avenue (Lotus North Bay General Partner I Inc. & Rhombi North Bay Development I LP – Thompson Avenue/Lakeshore Drive).

By-Law No. 2020-04 to designate a Site Plan Control Area on certain lands on Thompson Avenue/Lakeshore Drive.

“Carried”

Res. #2020-15: 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. 2020-05, being a by-law to amend the City of North Bay On-Street Parking By-Law No. 2014-37.

Councillor Mayne declared a conflict of interest because I own a business in the D.I.A.

“Carried”

Res. #2020-16: 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. 2020-05, being a by-law to amend the City of North Bay On-Street Parking By-Law No. 2014-37.

Councillor Mayne declared a conflict of interest because I own a business in the D.I.A.

“Carried”

Res. #2020-17: Moved by Councillor Mayne, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2020-06 to authorize the execution of an Extension Agreement with Miller Waste Systems Inc. relating to recycling collection, processing and marketing services and garbage collection and transportation to the Merrick Landfill Site Services.

“Carried”

Res. #2020-18: Moved by Councillor Mayne, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2020-06 to authorize the execution of an Extension Agreement with Miller Waste Systems Inc. relating to recycling collection, processing and marketing services and garbage collection and transportation to the Merrick Landfill Site Services.

“Carried”

Res. #2020-19: Moved by Councillor Tignanelli, seconded by Councillor Brousseau
Whereas there is a desire to investigate the creation of a Ward System within the City of North Bay for the 2022 Municipal Election.

Therefore Be It Resolved that Council direct the City Clerk to prepare a Report to Council regarding the implementation of a Ward System in the City of North Bay for information purposes.

“Lost”

Res. #2020-20: Moved by Councillor Bain, seconded by Councillor King
That the following by-law be read a first and second time:

By-Law No. 2020-01 to confirm proceedings of the Regular Meeting of Council held on January 14, 2020.

“Carried”

Res. #2020-21: Moved by Councillor Bain, seconded by Councillor King
That the following by-law be read a third time and passed:

By-Law No. 2020-01 to confirm proceedings of the Regular Meeting of Council held on January 14, 2020.

“Carried”

Res. #2020-22: Moved by Councillor Tignanelli, seconded by Councillor Mendicino
That this Regular Meeting of Council do now adjourn at 7:02 p.m.

“Carried”

Mayor Allan McDonald

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SIRE/C04/Council Minutes for January 14, 2020

City Clerk Karen McIsaac