

**Minutes of the Regular Meeting
of City Council
Held Tuesday, January 28, 2020**

Present:

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

Reports from Officers:

Bechard, J.	re Issuer of Licenses – Residential Rental Housing By-Law 2012-55	(26)
Carello, P.	re 2019 Municipal Heritage Committee Annual Report	(24)
Curran, A.	re 2019 Municipal Accessibility Advisory Committee Annual Report	(25)
Franks, S.	re Request for Quote 2019-117, Rental of Gradall with Operator	(29)
Franks, S.	re Request for Quote 2019-108, Street Sweeping	(30)
Franks, S.	re Request for Tender 2019-113, Asphalt Concrete Pavement Patching	(31)
Hillier, B.	re New Ontario Brewery – Manufacturer’s Limited Liquor Sales License	(28)
Janisse, L.	re Request for Proposal 2019-122, Review of Information Services Delivery Model	(32)
Kotylak, MA.	re Request for Quote No. 2019-117, Rental of Gradall with Operator	(29)
Kotylak, MA.	re Request for Quote No. 2019-108, Street Sweeping	(30)
Kotylak, MA.	re Request for Tender 2019-113, Asphalt Concrete Pavement Patching	(31)
Kotylak, MA.	re Request for Proposal 2019-122, Review of Information Services Delivery Model	(32)
Richmond, E.	re New Ontario Brewery – Manufacturer’s Limited Liquor Sales License	(28)
Saucier, S.	re 2020 Temporary Borrowing By-Law	(27)

Res. #2020-23: Moved by Councillor Mendicino, seconded by Councillor King That minutes for the public meetings held on:

- Monday, January 6, 2020
- Tuesday, January 14, 2020; and
- Wednesday, January 15, 2020

be adopted as presented.

“Carried”

Res. #2020-24: Moved by Councillor Brousseau, seconded by Councillor Robertson That Report to Council CSBU 2020-01 from Peter Carello dated January 8, 2020, being the 2019 Municipal Heritage Committee Annual Report, be received and referred to the Community Services Committee.

“Carried”

Res. #2020-25: Moved by Councillor Brousseau, seconded by Councillor Robertson That Report to Council CSBU 2020-03 by Adam Curran dated January 2, 2020, being the 2019 Municipal Accessibility Advisory Committee Annual Report, be received and referred to the Community Services Committee.

“Carried”

Res. #2020-26: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council authorize the amendments to the Residential Rental Housing Licensing By-Law No. 2012-55, as set out in Report to Council CORP 2019-151 dated November 29, 2019 from Judy Bechard.

“Carried”

Res. #2020-27: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That 1) City Council authorize the Treasurer to borrow on a temporary basis from time to time the amounts that the municipality considers necessary to meet expenses of the municipality for the fiscal year 2020; and

2) the by-law be presented for three (3) readings on January 28, 2020.

“Carried”

Res. #2020-28: Moved by Councillor Brousseau, seconded by Councillor Robertson That the City of North Bay supports the request from New Ontario Brewery, located at 1401 Seymour Street, for a Manufacturer’s Limited Liquor Sales License which will allow the microbrewery to sell and serve product at its manufacturing site.

“Carried”

Res. #2020-29: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council approve the award of a contract to Gower Gradall Services Inc. based on the unit rates specified in their bid for Request to Quote 2019-117, for the rental of a gradall with operator, 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. #2020-30: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council approve the award of a contract to 2200850 Ontario Inc. operating as Dava Contracting based on the unit rates specified in their bid for Request to Quote 2019-108, for the provision of street sweeping services, for a term of two (2) 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. #2020-31: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council approve the award of a contract to Miller Paving Limited based on the unit rates specified in their bid for Request for Tender 2019-113, for asphalt concrete pavement patching, for a term of two (2) 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. #2020-32: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That 1) City Council approve the award of a contract to Blackline Consulting in the amount of \$78,340.00 (plus HST), for the review of the Information Services Delivery Model for the City of North Bay; and
2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2020-07 dated January 16, 2020 from Mary-Ann Kotylak and Lea Janisse.

“Carried”

Res. #2020-33: 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. 2020-07 to levy certain interim rates, taxes and charges.

By-Law No. 2020-08 to adjust interim taxes for 2020.

“Carried”

Res. #2020-34: 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. 2020-07 to levy certain interim rates, taxes and charges.

By-Law No. 2020-08 to adjust interim taxes for 2020.

“Carried”

Res. #2020-35: 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. 2020-10, being a by-law to amend By-Law No. 2012-55, (a by-law to provide for the licensing and regulation of rental units in the City of North Bay).

By-Law No. 2020-11 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2020.

“Carried”

Res. #2020-36: 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. 2020-10, being a by-law to amend By-Law No. 2012-55, (a by-law to provide for the licensing and regulation of rental units in the City of North Bay).

By-Law No. 2020-11 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2020.

“Carried”

Res. #2020-37: Moved by Councillor T. Vrebosch, seconded by B. Vrebosch
That Council adjourn in-camera pursuant to section 239.(2) of the
Municipal Act, 2001, as amended, at 7:49 p.m. for the following
reason:

Item #10, being a potential acquisition and disposition of land by the
Municipality.

“Carried”

Res. #2020-38: Moved by Councillor T. Vrebosch, seconded by B. Vrebosch
That Council reconvene at 8:19 p.m.

“Carried”

Res. #2020-39: Moved by Councillor Brousseau, seconded by Councillor Robertson
That the following by-law be read a first and second time:

By-Law No. 2020-09 to confirm proceedings of the Regular Meeting of
Council held on January 28, 2020.

“Carried”

Res. #2020-40: Moved by Councillor Brousseau, seconded by Councillor Robertson
That the following by-law be read a third time and passed:

By-Law No. 2020-09 to confirm proceedings of the Regular Meeting of
Council held on January 28, 2020.

“Carried”

Res. #2020-41: Moved by Councillor Mendicino, seconded by Councillor King
That this Regular Meeting of Council do now adjourn at 8:20 p.m.

“Carried”

Closed Meeting Conflict of Interest

Regular Agenda Item #10 - Mayor McDonald and Councillor Robertson each declared a
conflict of interest.

Mayor Allan McDonald

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SIRE/C04/Council Minutes for January 28, 2020

City Clerk Karen McIsaac