

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, February 11, 2020**

**Present:**

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

**Correspondence:**

Goodridge Goulet Planning & Surveying Ltd.	re Rezoning application on behalf of 1633091 Ontario Limited and 1633057 Ontario Limited – 490 Gormanville Road	(44)
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**Reports from Officers:**

Hillier, B.	re Proposed Redline Amendment to Draft Plan of Subdivision - 1804016 Ontario Inc. – Pearce Street	(49)
Kotylak, MA.	re Request for Proposal 2019-95, Backhoe Mounted Snow Blower	(48)
Ouellette, J.	re Request for Proposal 2019-95, Backhoe Mounted Snow Blower	(48)
Pratte, K.	re Environmental Sustainability and Climate Change Open House	(47)
Saucier, S.	re 2020 Court Security and Prisoner Transportation (CSPT) Program	(46)
Tomek, A.	re Amending Agreement with Automotive Materials Stewardship Inc.	(45)

Res. #2020-42: Moved by Councillor Mendicino, seconded by Councillor Robertson That minutes for the public meetings held on:

- Monday, January 6, 2020; and
- Tuesday, January 28, 2020

be adopted as presented.

"Carried"

Res. #2020-43: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2020-02 relating to:

- DeLoyde Development Solutions Ltd. on behalf of 1670432 Ontario Ltd. and Mark and Tammy Truchon – 143 Birchs Road and 189 Legault Street

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2020-02**

February 11, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-02 and recommends:

- That
- 1) the proposed Official Plan Amendment by DeLoyde Development Solutions Ltd. on behalf of 1670432 Ontario Ltd. and Mark and Tammy Truchon, 143 Birchs Road and 189 Legault Street in the City of North Bay to change the Official Plan designation for the properties legally described in Appendix "A" and as shown on Schedule "A" to Report to Council Number CSBU 2020-05 dated January 17, 2020 from Beverley Hillier, from "Residential" to "General Industry" and "Open Space", be approved;
  - 2) the proposed Zoning By-law Amendment by DeLoyde Development Solutions Ltd. on behalf of 1670432 Ontario Ltd. and Mark and Tammy Truchon, 143 Birchs Road and 189 Legault Street in the City of North Bay to rezone the properties legally described in Appendix "A" and as shown on Schedule "B" to Report to Council Number CSBU 2020-05 dated January 17, 2020 from Beverley Hillier from a "Residential Holding (RH)" zone to a "General Industry (M2)" zone and an "Open Space (O)" zone, be approved;
  - 3) the proposed Plan of Subdivision (12 Lots, 4 blocks for industrial development and 1 block for environmental protection, Subdivision (File No. 48T-19101) by James Dorland, OLS, on behalf of 1670432 Ontario Ltd. and Mark and Tammy Truchon for portions of the lands described in Appendix "A" and as shown on Schedule "C" attached to Report to Council CSBU 2020-05 from Beverley Hillier dated January 17, 2020 be given Draft Approval subject to the conditions in Appendix "C" to Report to Council Number CSBU 2020-05 dated January 17, 2020 from Beverley Hillier;
  - 4) the subject properties be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990 as amended; and
  - 5) blasting will occur between 8:00 a.m.to 4:00 p.m. Monday to Friday.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Brousseau	
Roberston	
T. Vrebosch	
Anthony	
Mayne	
B. Vrebosch	
King	
Bain	
Mendicino	
Tignanelli	
Mayor McDonald	

Res. #2020-44: Moved by Councillor Brousseau, seconded by Councillor Robertson That the rezoning application by Goodridge Goulet Planning & Surveying Ltd. on behalf of 1633091 Ontario Limited and 1633057 Ontario Limited – 490 Gormanville Road be received and referred to the Community Services Committee for a Public Meeting.

"Carried"

- Res. #2020-45: Moved by Councillor Mayne, seconded by Councillor Anthony  
That 1) City Council amend the current Automotive Materials Stewardship Inc. Agreement to permit the City to continue receiving payment for antifreeze, oil filters and used oil containers collected at the City's Household Hazardous Waste Depot; and
- 2) an execution by-law be brought forward for three (3) readings on February 11, 2020.

"Carried"

- Res. #2020-46: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That Council 1) approve the signing of the Agreement between Her Majesty the Queen in Right of Ontario as represented by the Solicitor General and The Corporation of the City of North Bay for the Court Security and Prisoner Transportation (CSPT) Program;
- 2) authorize the Mayor and City Clerk to execute the Agreement between Her Majesty the Queen in Right of Ontario as represented by the Solicitor General and The Corporation of the City of North Bay for the Court Security and Prisoner Transportation (CSPT) Program; and
- 3) an execution by-law be brought forward for three (3) readings on February 11, 2020.

"Carried"

- Res. #2020-47: Moved by Councillor Mayne, seconded by Councillor Anthony  
That Council 1) receive Report to Council IO 2020-02 dated January 30, 2020 from Karin Pratte for information purposes; and
- 2) authorize staff to continue to move forward with the Environmental Sustainability and Climate Change Open House next steps as listed in Report to Council IO 2020-02.

"Carried"

- Res. #2020-48: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to R.P.M. Tech Inc. in the amount of \$87,326.00 (plus HST), for the provision of one (1) backhoe mounted snow blower including the optional wireless control.

"Carried"

- Res. #2020-49: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the request from Miller & Urso Surveying Inc. on behalf of 1804016 Ontario Inc. to revise the Draft Plan of Subdivision (File No. 48T-15102) as indicated in Report to Council CSBU 2020-09 dated January 24, 2020 from Beverley Hillier, be approved subject to the conditions of Draft Approval contained in Appendix "A" as shown on the revised Draft Plan of Subdivision prepared by Rick Miller, OLS, dated January 6, 2020 attached hereto as Schedule "B".

"Carried"

Res. #2020-50: 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. 2020-14 to authorize the execution of an Amending Agreement with Automotive Materials Stewardship Inc. ("AMS") relating to the collection of certain automobile materials.

By-Law No. 2020-15 to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Solicitor General relating to Court Security and Prisoner Transportation.

"Carried"

Res. #2020-51: 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. 2020-14 to authorize the execution of an Amending Agreement with Automotive Materials Stewardship Inc. ("AMS") relating to the collection of certain automobile materials.

By-Law No. 2020-15 to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Solicitor General relating to Court Security and Prisoner Transportation.

"Carried"

Res. #2020-52: Moved by Councillor Brousseau, seconded by Councillor Roberston  
That the following by-laws be read a first and second time:

By-Law No. 2020-16 – Official Plan Amendment No. 22 (1670432 Ontario Ltd. – 143 Birchs Road and 189 Legault Street).

By-Law No. 2020-17 to rezone certain lands on Legault Street and Birchs Road (1670432 Ontario Ltd. – 143 Birchs Road and 189 Legault Street).

By-Law No. 2020-18 to designate a Site Plan Control Area on certain lands on Legault Street and Birchs Road (1670432 Ontario Ltd. – 143 Birchs Road and 189 Legault Street).

"Carried"

Res. #2020-53: Moved by Councillor Brousseau, seconded by Councillor Roberston  
That the following by-laws be read a third time and passed:

By-Law No. 2020-16 – Official Plan Amendment No. 22 (1670432 Ontario Ltd. – 143 Birchs Road and 189 Legault Street).

By-Law No. 2020-17 to rezone certain lands on Legault Street and Birchs Road (1670432 Ontario Ltd. – 143 Birchs Road and 189 Legault Street).

By-Law No. 2020-18 to designate a Site Plan Control Area on certain lands on Legault Street and Birchs Road (1670432 Ontario Ltd. – 143 Birchs Road and 189 Legault Street).

"Carried"

Res. #2020-54: 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. 2020-12 to confirm proceedings of the Regular Meeting of  
Council held on February 11, 2020.

“Carried”

Res. #2020-55: 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. 2020-12 to confirm proceedings of the Regular Meeting of  
Council held on February 11, 2020.

“Carried”

Res. #2020-56: Moved by Councillor Mendicino, seconded by Councillor Tignanelli  
That this Regular Meeting of Council do now adjourn at 7:18 p.m.

“Carried”

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Mayor Allan McDonald

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SIRE/C04/Council Minutes for February 11, 2020

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City Clerk Karen McIsaac