

**Minutes of the Regular Meeting
of City Council
Held Tuesday, April 21, 2020**

Present:

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

Correspondence:

Jesse Shortt	re Rezoning application on behalf of Mano Aggregates Inc. – 540 Marsh Drive	(122)
Polly Hatter	re Resignation from the Downtown Improvement Area Board of Management	(118)

Reports from Officers:

Franks, S.	re Request for Quote 2020-14, Crushing of Reclaimed Asphalt Pavement and Concrete	(119)
Franks, S.	re Request for Quote 2020-16, Heavy Equipment Rental with Operator	(121)
Franks, S.	re Request for Quote 2020-17, Haulage Services	(123)
Franks, S.	re Request for Quote 2020-29, Centre Line Painting	(124)
Gage, S.	re 2019-2020 Dedicated Gas Tax Letter Agreement	(129)
Gauthier, M.	re 2020 Assessment Analysis and Tax Policy Review	(126)
Hillier, B.	re Pre-Servicing Agreement – 1804016 Ontario Inc. – Pearce Street (City File 48T-15102)	(125)
Kotylak, MA.	re Request for Quote 2020-14, Crushing of Reclaimed Asphalt Pavement and Concrete	(119)
Kotylak, MA.	re Request for Quote 2020-16, Heavy Equipment Rental with Operator	(121)
Kotylak, MA.	re Request for Quote 2020-17, Haulage Services	(123)
Kotylak, MA.	re Request for Quote 2020-29, Centre Line Painting	(124)
Kotylak, MA.	re Amendment to Purchasing By-Law No. 2013-200	(128)
Saucier, S.	re 2019 Remuneration and Expenses paid to Members of Council and Council Appointments to Boards and Other Bodies	(120)
Severino, J.	re City of North Bay, North Bay Jack Garland Airport Corporation and COVID-19	(127)

Res. #2020-115: Moved by Councillor Tignanelli, seconded by Councillor Mendicino
That minutes for the public meetings held on:

- Tuesday, March 10, 2020; and
- Friday, March 20, 2020

be adopted as presented.

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

Nays: Nil

“Carried”

Res. #2020-116: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Community Services Committee Report No. 2020-04 relating to:

- 2019 Municipal Accessibility Advisory Committee Annual Report

be adopted as presented.

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

Nays: Nil

“Carried”

Community Services Committee Report No. 2020-04

April 21, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-04 and recommends:

- “That 1) the 2019 Municipal Accessibility Advisory Committee Annual Report be noted and filed; and
- 2) the Municipal Accessibility Advisory Committee be thanked for their work.”

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. #2020-117: Moved by Councillor Brousseau, seconded by Councillor Robertson
 That Community Services Committee Report No. 2020-05 relating to:
 - 2019 Municipal Heritage Committee Annual Report
 be adopted as presented.

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

Nays: Nil

“Carried”

Community Services Committee Report No. 2020-05

April 21, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-05 and recommends:

- “That 1) the 2019 Municipal Heritage Committee Annual Report be noted and filed;
 and
 2) the Municipal Heritage Committee be thanked for their work.”

All of which is respectfully submitted.

<p><u>Assents</u> Brousseau Roberston T. Vrebosch Anthony Mayne B. Vrebosch King Bain Mendicino Tignanelli Mayor McDonald</p>	<p><u>Dissents</u></p>
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Res. #2020-118: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
 That the resignation of Polly Hatter from the Downtown Improvement
 Area Board of Management be received and Mr. Hatter be thanked for
 his involvement on the Board.

Councillor Anthony declared a conflict of interest as my employer is working on a
 communications project with Downtown North Bay.

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

Nays: Nil

“Carried”

Res. #2020-119: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Alvin Caldwell
Sand and Gravel Ltd. based on the unit rates specified in their
submission for Request for Quote 2020-14 for the crushing of
reclaimed asphalt pavement and concrete, for a term of three (3)
years, with an option in favour of the City to extend the agreement for
two (2) additional terms of up to one (1) year each.

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

Nays: Nil

“Carried”

Res. #2020-120: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That 1) the Statement of Remuneration and Expenses paid to
Members of Council for the year ended December 31, 2019
be received; and

2) the Statement of Remuneration and Expenses paid to Council
Appointments to Boards and Other Bodies for the year ended
December 31, 2019 be received.

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

Nays: Nil

“Carried”

Res. #2020-121: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of contracts, as set out in Report
to Council CORP 2020-25 dated March 11, 2020 from Mary-Ann
Kotylak and Scott Franks, based on the unit rates specified in their bid
for Request for Quote 2020-16, for the provision of heavy equipment
rental with an operator for a term of three (3) years.

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

Nays: Nil

“Carried”

Res. #2020-122: Moved by Councillor Brousseau, seconded by Councillor Robertson
That the rezoning application by Jesse Shortt on behalf of Mano
Aggregates Inc. -540 Marsh Drive be received and referred to the
Community Services Committee for a Public Meeting.

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

Nays: Nil

“Carried”

Res. #2020-123: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of contracts to 1938409 Ontario
Ltd. operating as KDW Trucking, DIGSAFE Contracting Inc., Canor
Construction Inc. and 1686250 Ontario Inc. operated as Tetreault
Construction based on the hourly rates specified in their bids for
Request for Quote 2020-17, for the provision of haulage services for a
term of two (2) years.

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

Nays: Nil

“Carried”

Res. #2020-124: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council approve the award of a contract to Provincial Road Markings Inc. based on the unit rates specified in their bid for Request for Quote 2020-29 to complete centre line painting for various roads throughout the City, for a term of three (3) years, with an option in favour of the City to extend the agreement for two (2) additional terms of up to one (1) year each.

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

Nays: Nil

“Carried”

Res. #2020-125: Moved by Councillor Brousseau, seconded by Councillor Robertson That the City enter into a Pre-Servicing Agreement with 1804016 Ontario Inc. in a form satisfactory to the City Solicitor and City Engineer for the installation of services for the Sherwood Forest Subdivision.

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

Nays: Nil

“Carried”

Res. #2020-126: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council adopts the 2020 Tax Policy recommendations, as set out in Report to Council CORP 2020-40 dated April 9, 2020 from Marc Gauthier.

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

Nays: Nil

“Carried”

Res. #2020-127: Moved by Councillor Mayne, seconded by Councillor Anthony That Council:

- 1) authorize the North Bay Jack Garland Airport Corporation (“NBJGAC”) to redirect up to \$400,000.00 of the City funded Capital to support the continued operations of the Airport when the NBJGAC has exhausted their net cash reserves. Net cash reserves being defined as the cash reserves remaining after \$450,000.00 has been set aside to address future financial obligations;
- 2) subsidize the NBJGAC until December 31, 2020 up to a maximum of \$200,000.00 per month beginning when the NBJGAC has exhausted their net cash reserves. The monthly subsidy will be based on the monthly cash requirements identified by the monthly financial statements presented to the City with 10 business days of the end of each month;

- 3) authorize the Mayor and City Clerk enter into a Subsidy Agreement for the balance of 2020 that is to the satisfaction of the Chief Administrative Officer, Chief Financial Officer, City Solicitor and City Engineer;
- 4) authorize the transfer of funds, as outlined in Report to Council IO 2020-05 dated April 9, 2020 from John Severino; and
- 5) authorize an execution by-law to be brought forward for three (3) readings to the April 21, 2020 Regular Meeting of Council to execute the Subsidy Agreement between The Corporation of the City of North Bay and the North Bay Jack Garland Airport Corporation ("NBJGAC").

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

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

Nays: King

"Carried"

Res. #2020-128: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council 1) authorize an amendment to City of North Bay Purchasing By-Law No. 2013-200, as set out in Report to Council CORP 2020-37 dated April 7, 2020 from Mary-Ann Kotylak; and

- 2) give three (3) readings to By-Law No. 2020-35, being a by-law to amend Purchasing By-Law 2013-200 at the Regular Meeting of Council on April 21, 2020.

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

Nays: Nil

"Carried"

Res. #2020-129: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That 1) the Mayor and Chief Financial Officer be authorized to sign four (4) copies of the Letter of Agreement on behalf of the City of North Bay related to funding provided by the Province of Ontario to the City of North Bay under the Dedicated Gas Tax Funds for Public Transportation Program; and

- 2) the execution by-law be presented for three (3) readings on April 21, 2020 permitting The Corporation of the City of North Bay to enter into a Letter of Agreement with the Province of Ontario related to funding under the Dedicated Gas Tax Funds for Public Transportation Program.

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

Nays: Nil

"Carried"

Res. #2020-130: Moved by Councillor Mayne, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2020-30, being a by-law to amend By-Law No. 2010-108,
as amended (Waste Management By-Law – Schedule "D").

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

Nays: Nil

"Carried"

Res. #2020-131: Moved by Councillor Mayne, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2020-30, being a by-law to amend By-Law No. 2010-108,
as amended (Waste Management By-Law – Schedule "D").

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

Nays: Nil

"Carried"

Res. #2020-132: Moved by Councillor Brousseau, seconded by Councillor Roberston
That the following by-laws be read a first and second time:

By-Law No. 2020-34 to authorize the execution of a Subdivision
Agreement with Ski Ridge Estates Inc. relating to Ski Ridge
Subdivision Phase II.

By-Law No. 2020-35, being a bylaw to amend Purchasing By-Law No.
2013-200.

By-Law No. 2020-36 to authorize the execution of a Letter of
Agreement with Her Majesty the Queen in Right of the Province of
Ontario represented by the Ministry of Transportation for the Province
of Ontario relating to Dedicated Gas Tax Funds for Public
Transportation Program.

By-Law No. 2020-38 to authorize the execution of a Subdivision Pre-
Servicing Agreement with 1804016 Ontario Inc. relating to Sherwood
Forest Subdivision Phase I.

By-Law No. 2020-39 to authorize the execution of a Subsidy
Agreement with the North Bay Jack Garland Airport Corporation
("NBJGAC") regarding Financial Assistance re COVID-19.

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

Nays: Nil

"Carried"

Res. #2020-133: Moved by Councillor Brousseau, seconded by Councillor Roberston
That the following by-laws be read a third time and passed:

By-Law No. 2020-34 to authorize the execution of a Subdivision
Agreement with Ski Ridge Estates Inc. relating to Ski Ridge
Subdivision Phase II.

By-Law No. 2020-35, being a bylaw to amend Purchasing By-Law No. 2013-200.

By-Law No. 2020-36 to authorize the execution of a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario represented by the Ministry of Transportation for the Province of Ontario relating to Dedicated Gas Tax Funds for Public Transportation Program.

By-Law No. 2020-38 to authorize the execution of a Subdivision Pre-Servicing Agreement with 1804016 Ontario Inc. relating to Sherwood Forest Subdivision Phase I.

By-Law No. 2020-39 to authorize the execution of a Subsidy Agreement with the North Bay Jack Garland Airport Corporation ("NBJGAC") regarding Financial Assistance re COVID-19.

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

Nays: Nil

"Carried"

Res. #2020-134: Moved by Councillor Anthony, seconded by Councillor King
Whereas the Town of Midland is requesting support from Ontario Municipalities in relation to a motion passed at their Regular Meeting of Council on April 1, 2020 re: Direct Payment of Federal Funds to Municipalities to Waive Property Taxes for the Year 2020- Financial Help to Alleviate the Suffering from COVID-19 Pandemic.

Therefore Be It Resolved that the Council of the City of North Bay support the Motion from the Town of Midland and that a copy of this Motion be forwarded to the Prime Minister of Canada, the Honourable Justin Trudeau, Anthony Rota, M.P., Leaders of the Opposition, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities and neighbouring Municipalities for their support.

Yeas: Councillors Anthony, King

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

"Lost"

Res. #2020-135: Moved by Councillor Mayne, seconded by Councillor T. Vrebosch
Whereas The North Bay Jack Garland Airport is a critical transportation infrastructure asset and a vital part of the economy of North Bay and Northeastern Ontario;

And Whereas the recent down turn in the economy, due to the Worldwide COVID-19 situation, has seen the cancellation of scheduled air carrier service in and out of North Bay for the foreseeable future;

And Whereas the shortfall in operating costs will require significant contributions from the City of North Bay towards the continued operation of this facility.

Therefore Be it Resolved That the City of North Bay requests financial assistance from the Ministry of Transport Canada and/or the Government of Canada towards the continued operation of the North Bay Jack Garland Airport.

And Further that a copy of this Resolution be sent to the Honourable Marc Garneau, Minister of Transport; the Honourable Bill Morneau, Minister of Finance; the Honourable Melanie Joly, Minister of Economic Development and Official Languages; the Honourable Anthony Rota, Speaker of the House and Member of Parliament for Nipissing-Timiskaming; Ewen Cornick, Chair, North Bay Jack Garland Airport; MPP Victor Fedeli; and the Airport Management Council of Ontario (AMCO).

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

Nays: Nil

“Carried”

Res. #2020-136: 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. 2020-29 to confirm proceedings of the Regular Meeting of Council held on April 21, 2020.

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

Nays: Nil

“Carried”

Res. #2020-137: 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. 2020-29 to confirm proceedings of the Regular Meeting of Council held on April 21, 2020.

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

Nays: Nil

“Carried”

Res. #2020-138: Moved by Councillor Mendicino, seconded by Councillor Bain That this Regular Meeting of Council do now adjourn at 8:14 p.m.

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

Nays: Nil

“Carried”

Mayor Allan McDonald

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City Clerk Karen McIsaac