

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, June 16, 2020**

**Present:**

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

**Correspondence:**

Councillor Tignanelli re Resignation from Nipissing University Board of Governors (177)

**Reports from Officers:**

Jackowski, D. re Request for Quote 2020-35, Public Works Generator Replacement (179)

Kotylak, MA. re Request for Quote 2020-35, Public Works Generator Replacement (179)

Kotylak, MA. re Request for Quote 2020-62, Wastewater Treatment Sludge and Grit Haulage (180)

Kotylak, MA. re Request for Quote 2020-59, Marshall Lift Station Pump Replacement (181)

Kotylak, MA. re Request for Quote 2020-21, Environmental Assessment Preliminary Design Lakeshore Drive and Pinewood Park Drive including Intersection Improvements (182)

Kotylak, MA. re Tender 2020-53, Merrick Landfill Cell 8 Liner System Construction (183)

McIsaac, K. re Nomination to the 2020-2022 AMO Board of Directors (178)

McIsaac, K. re Closed Meeting Investigator Transition – Policy Amendment (186)

Montreuil, J. re Nomination to the 2020-2022 AMO Board of Directors (178)

Montreuil, J. re Closed Meeting Investigator Transition – Policy Amendment (186)

Porter, R. re Request for Quote 2020-21, Environmental Assessment Preliminary Design Lakeshore Drive and Pinewood Park Drive including Intersection Improvements (182)

Pratte, K. re Request for Quote 2020-62, Wastewater Treatment Sludge And Grit Haulage (180)

Pratte, K. re Request for Quote 2020-59, Marshall Lift Station Pump Replacement (181)

Pratte, K. re Tender 2020-53, Merrick Landfill Cell 8 Liner System Construction (183)

Pratte, K. re Transition of North Bay’s Blue Box Program to Extended Producer Responsibility (185)

Tomek, A. re Dry-Cell/Rechargeable Battery Agreement (184)

Res. #2020-176: Moved by Councillor Mendicino, seconded by Councillor Bain  
That minutes for the public meetings held on:

- Tuesday, May 19, 2020;
- Thursday, May 28, 2020; and
- Wednesday, June 10, 2020

be adopted as presented.

“Carried”

Res. #2020-177: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the resignation of Councillor Marcus Tignanelli from Nipissing University Board of Governors be received and Councillor Tignanelli be thanked for his involvement on the Board.

Mayor McDonald declared a conflict of interest because “my wife may teach a part time course in the fall or winter semester”.

Councillor Robertson declared a conflict of interest because “my spouse is employed at Nipissing University”.

“Carried”

Res. #2020-178: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That The Corporation of the City of North Bay nominate Councillor Bill Vrebosch for election to the 2020-2022 Board of Directors for the Association of Municipalities of Ontario (AMO), Northern Caucus.

“Carried”

Res. #2020-179: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to Bernard Rochefort Limited in the amount of \$389,965.00 (plus HST), to upgrade the Public Works Complex generator and associated upgrades to incoming electrical and natural gas services.

“Carried”

Res. #2020-180: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to Canor Construction Inc. based on the unit rates specified in their bid for Request for Quote 2020-62 for sludge and grit haulage required by the Wastewater Treatment Plant for a term ending December 31, 2023, with an option in favour of the City to extend the agreement for two (2) additional terms of up to one (1) year each.

“Carried”

Res. #2020-181: Moved by Councillor Mayne, seconded by Councillor Anthony  
That 1) City Council approve the award of a contract to Bernard Rochefort Limited in the amount of \$225,600.00 (plus HST), for the supply and installation of a new pump at the Marshall Park Lift Station; and

- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2020-49 from Mary-Ann Kotylak and Karin Pratte.

“Carried”

Res. #2020-182: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to Tatham Engineering Limited in the amount of \$222,145.00 (plus HST), for the provision of a Schedule "C" Municipal Class Environmental Assessment and Preliminary Design for Lakeshore Drive and Pinewood Park Drive including intersection improvements.

"Carried"

Res. #2020-183: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to Pedersen Construction (2013) Inc. in the amount of \$1,743,000.00 (plus HST), for the construction of a new cell at the Merrick Landfill Site.

"Carried"

Res. #2020-184: Moved by Councillor Mayne, seconded by Councillor Anthony  
That Council authorize a one (1) year contract to Call2Recycle for the provision of recycling services for dry-cell and rechargeable batteries collected at the City's Household Hazardous Waste Facility.

"Carried"

Res. #2020-185(a): Moved by Councillor Mayne, seconded by Councillor Anthony  
That 1) City Council pass a Resolution in regards to the Transition of North Bay's Blue box Program to Extended Producer Responsibility which states:

- The City of North Bay is requesting January 1<sup>st</sup>, 2023 as the transition date for North Bay's Blue Box program to Extender Producer Responsibility.
- The City of North Bay is not interested in continuing to provide blue box services.
- The City of North Bay is in a waste and recycling collection agreement which extends to 2030.
- The City is requesting that the recycling collection and processing portion of the agreement be assigned to Producers.

2) a copy of the Resolution and Report to Council IO 2020-07 dated May 29, 2020 from Karin Pratte be provided to the Ministry of Environment Conservation and Parks and the Association of Municipalities of Ontario.

"Carried as amended"

Res. #2020-185(b): Moved by Councillor Bain, seconded by Councillor Mayne  
That the resolution be amended to also include:

3) the City of North Bay strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial Government's Blue Box mediation as well as schools, places of worship and public spaces.

"Carried"

Res. #2020-186: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council approve the housekeeping amendments to the City of North Bay's Municipal Closed Meeting Investigation Policy as attached to Report to Council CORP 2020-47 dated May 13, 2020 by Jenn Montreuil, Deputy City Clerk and Karen McIsaac, City Clerk, relating to the transition of a new Closed Meeting Investigator.

"Carried"

Res. #2020-187: 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 7:08 p.m. for the following reasons:

Items 11 and 12, being personal matters about identifiable individuals; and

Item 13, being litigation affecting the municipality.

"Carried"

Res. #2020-188: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council reconvene at 8:00 p.m.

"Carried"

Res. #2020-189: Moved by Councillor T. Vrebosch, seconded by Councillor King That Council

- 1) receive Councillor's Bain resignation from the Federation of Northern Ontario Municipalities (FONOM) and thank him for his work on this Board; and
- 2) appoint Councillor Bill Vrebosch to the FONOM Board and appoint Councillor Marcus Tignanelli as an alternate appointee for the remainder of the term which expires on December 30, 2020.

Councillor Bain declared a conflict of interest because "FONOM is my part time employer".

"Carried"

Res. #2020-190: 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. 2020-51 to confirm proceedings of the Regular Meeting of Council held on June 16, 2020.

"Carried"

Res. #2020-191: 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. 2020-51 to confirm proceedings of the Regular Meeting of Council held on June 16, 2020.

"Carried"

Res. #2020-192: Moved by Councillor Tignanelli, seconded by Councillor Mendicino That this Regular Meeting of Council do now adjourn at 8:05 p.m.

"Carried"

**Closed Meeting Conflict of Interest**

**Regular Agenda Item #11** – Councillor Bain declared a conflict of interest.

**Regular Agenda Item #12** - Mayor McDonald and Councillor Robertson each declared a conflict of interest.

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**Mayor Allan McDonald**

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**Deputy City Clerk Jenn Montreuil**