

**Minutes of the Regular Meeting
via Electronic Participation
of City Council
Held Tuesday, July 21, 2020**

Present:

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

Reports from Officers:

Carello, P.	re Revocation of Draft Approved Plan of Condominium	(208)
Curran, A.	re Proposed Telecommunication Tower - 6 Lakeshore Drive	(207)
Hillier, B.	re Pre-Servicing Agreement – Highland Woods Development Inc. Bain Drive and Mapleridge Drive	(209)
Hillier, B.	re Pre-Servicing Agreement – Lotus Developments – Condominium and Plan of Subdivision	(210)
Hillier, B.	re Staff appointments under Building By-Law No. 2018-53	(212)
Jackowski, D.	re Request for Quote 2020-67 – McIntyre Street Parking Garage 2020 Rehabilitation	(214)
Kotylak, MA.	re Request for Quote 2020-32, Merrick Landfill Weigh Scale	(213)
Kotylak, MA.	re Request for Quote 2020-67, McIntyre Street Parking Garage 2020 Rehabilitation	(214)
Kotylak, MA.	re Request for Tender 2020-63, Carriage Crescent Reconstruction	(215)
Kotylak, MA.	re Request for Tender 2020-43, West Link Extension	(216)
Lacombe, A.	re Request for Tender 2020-43, West Link Extension	(216)
Leckie, P.	re Municipal Housing Facilities Agreement – 478 Second Avenue East	(211)
McIsaac, K.	re Bill 197 – An Act to Amend Various Statutes in Response to COVID-19 Electronic Participation at Meetings	(219)
Porter, R.	re Request for Tender 2020-63, Carriage Crescent Reconstruction	(215)
Pratte, K.	re Request for Quote 2020-32, Merrick Landfill Weigh Scale	(213)

Res. #2020-204: Moved by Councillor Bain, seconded by Councillor Mendicino
That minutes for the public meetings held on:

- Tuesday, June 30, 2020

be adopted as presented.

“Carried”

Res. #2020-205: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2020-10 relating to:

- Rezoning application by Shortt Acquisitions Inc. on behalf of Mano Aggregates Inc. – 540 Marsh Drive

be adopted as presented.

“Carried”

Community Services Committee Report No. 2020-10

July 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. 2020-10 and recommends:

- “That 1) the proposed Zoning By-Law Amendment by Shortt Acquisitions Inc. on behalf of Mano Aggregates Inc. – 540 Marsh Drive to rezone the property legally described in Appendix “A” attached to Report to Council CSBU 2020-21 dated June 19, 2020 by Peter Carello from a “Rural (A)” zone to a “Rural Extractive Industrial Special (RME Sp.)” zone be approved; and
- 2) 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>	<u>Dissents</u>
Brousseau	
Roberston	
T. Vrebosch	
Anthony	
Mayne	
B. Vrebosch	
King	
Bain	
Mendicino	
Tignanelli	
Mayor McDonald	

Res. #2020-206: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That the following accounts be approved:

- January 2019 totaling \$12,431,453.63;
- February 2019 totaling \$8,855,996.00;
- March 2019 totaling \$9,872,804.14;
- April 2019 totaling \$10,484,367.41;
- May 2019 totaling \$13,066,005.12;
- June 2019 totaling \$13,563,203.37;
- July 2019 totaling \$11,157,066.43;
- August 2019 totaling \$17,659,543.14;
- September 2019 totaling \$12,229,100.65;
- October 2019 totaling \$16,378,757.59;
- November 2019 totaling \$13,822,720.18; and
- December 2019 totaling \$18,544,172.85.

“Carried”

Res. #2020-207 Moved by Councillor Brousseau, seconded by Councillor Robertson That Council authorize Planning staff to issue a Statement of Concurrence to Forbes Bros. Ltd. on behalf of Rogers Communication Inc. for the construction of the proposed 30.6m shrouded monopole telecommunication tower to be located at 6 Lakeshore Drive.

“Carried”

Res. #2020-208: Moved by Councillor Brousseau, seconded by Councillor Robertson That City Council rescind the Draft Approved Plan of Condominium on the property legally described in Appendix “A” attached to Report to Council CSBU 2020-23 dated July 2, 2020 from Peter Carello.

“Carried”

Res. #2020-209: Moved by Councillor Brousseau, seconded by Councillor Roberston That 1) Council authorize the Mayor and City Clerk to execute a Pre-Servicing Agreement with Highland Woods Development Inc. in a form satisfactory to the City Solicitor and City Engineer for the installation of services for the Highland Woods Subdivision; and

2) an execution by-law be brought forward to the July 21, 2020 Regular Meeting of Council for three (3) readings.

“Carried”

Res. #2020-210: Moved by Councillor Brousseau, seconded by Councillor Roberston That 1) Council authorize the Mayor and City Clerk to execute a Pre-Servicing Agreement with Rhombi North Bay Development I LP and Lotus North Bay General Partner I Inc. in a form satisfactory to the City Solicitor and City Engineer for the installation of services for the Thompson Subdivision and Condominium; and

2) an execution by-law be brought forward to the July 21, 2020 Regular Meeting of Council for three (3) readings.

“Carried”

Res. #2020-211: Moved by Councillor King, seconded by Councillor Bain That 1) Council consent to assignment by 1732946 Ontario Inc. of the Municipal Housing Facilities Agreement dated April 28, 2008 for property located at 478 Second Avenue West, North Bay between The Corporation of the City of North Bay, District of Nipissing Social Services Administration Board and 1732946 Ontario Inc. to 2745727 Ontario Inc.;

2) Council authorize the Mayor and City Clerk to execute all documents for the assignment of the Municipal Housing Facilities Agreement dated April 28, 2008 from 1732946 Ontario Inc. to 2745727 Ontario Inc. for property located at 478 Second Avenue West, North Bay subject to the approval of the said agreement by the City’s Chief Financial Officer and the City Solicitor; and

3) an execution by-law be brought forward to the July 21, 2020 Regular Meeting of Council for three (3) readings.

Councillor B. Vrebosch declared a conflict of interest because “DNSSAB is my daughter’s employer and she is the interim contract specialist”.

Councillor T. Vrebosch declared a conflict of interest because "DNSSAB is my employer".

"Carried"

Res. #2020-212: Moved by Councillor Brousseau, seconded by Councillor Robertson
That 1) Schedule "E" of By-Law No. 2018-75, as contained in Appendix "A" attached to Report to Council CSBU 2020-24 dated July 2, 2020 from Beverley Hillier be amended to confirm Curtis Livingstone as the Chief Building Officer and Chief Property Standards Officer for the City of North Bay and to reflect staffing changes within the Planning and Building Services Department.

"Carried"

Res. #2020-213(a): Moved by Councillor Mayne, seconded by Councillor Anthony
That 1) City Council approve the award of a contract to Canor Construction Inc. in the amount of \$281,747.50 (plus HST), for the provision of all labour, equipment and materials necessary to replace the weigh scale at the Merrick Landfill Site; and
2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2020-57 dated July 3, 2020 from Mary-Ann Kotylak and Karin Pratte.

"Carried"

Res. #2020-213(b): Moved by Councillor Anthony, seconded by Councillor B. Vrebosch
That Report to Council CORP 2020-57 be amended by adding the following:
3) Council Requires staff to prepare a report for options for the use of the current scale as set out in Report to Council 2020-57 from Mary-Ann Kotylak and Karin Pratte.

"Carried"

Res. #2020-214: Moved by Councillor Mayne, seconded by Councillor Anthony
That 1) City Council approve the award of a contract to Brook Restoration Ltd. in the amount of \$464,623.70 (plus HST), for structural repairs and waterproofing at the City of North Bay Parking Garage; and
2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2020-58 dated July 3, 2020 from Mary-Ann Kotylak and David Jackowski.

"Carried"

Res. #2020-215: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Bruman Construction Inc. in the amount of \$1,085,427.00 (plus HST), for the provision of all labour, equipment and materials necessary to complete the reconstruction of Carriage Crescent.

"Carried"

Res. #2020-216: Moved by Councillor Mayne, seconded by Councillor Anthony
That 1) City Council approve the award of a contract to Pedersen Construction (2013) Inc. in the amount of \$2,170,210.00 (plus HST), for the construction of the West Link extension; and

- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2020-62 dated July 10, 2020 from Mary-Ann Kotylak and Adam Lacombe.

“Carried”

Division of Motion:

Council Anthony requested the Presiding Officer to divide the Resolution Re: North Bay Jack Garland Airport and COVID 19 Update to allow Council to vote on Paragraph 1 of the Resolution separately from Paragraphs 2 and 3. The Presiding Officer ruled this to be in order.

Res. #2020-217: Moved by Councillor Mayne, seconded by Councillor Anthony
That North Bay City Council:

- 1. direct staff to partner with the North Bay Jack Garland Airport Corporation to coordinate with City organizations and businesses, regional and national airport organizations to lobby, as appropriate, the federal and provincial governments to provide direct operating funds to assist in the continued operation of regional airports.

Record of Vote (Upon request from Councillor Mayne)

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

Nays: Nil

“Carried”

Res. #2020-218:
That North Bay City Council:

- 2. direct staff to identify through the 2021 Operating and Capital Budget preparation, the projected financial requirements of \$1,500,000.00 for the continued operation of the North Bay Jack Garland Airport for 2021. During the 2021 Capital Budget deliberations, the capital funding required to maintain the Airport would be reviewed and confirmed.
- 3. direct the Mayor and City Clerk to 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 if an operating subsidy is required in 2020 and rescind By-Law No. 2020-39.

Record of Vote (Upon request from Councillor Mayne)

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

Nays: King

“Carried”

Res. #2020-219: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council:

- 1. authorize the City Clerk to amend the City of North Bay’s Procedural By-Law upon Bill 197 receiving Royal Assent to allow Members of Council and Members of Local Boards or Committees to participate electronically in meetings until December 31, 2020;
- 2. suspend the Notice Provision as set out in Section 33 of the City of North Bay’s Procedural By-Law;

3. authorize the City Clerk to bring forward an amendment to the Procedural By-Law at a Special Meeting of Council; and
4. direct the City Clerk to prepare a Supplemental Report to Council to be brought forward to a Council Meeting in November 2020 to review legislation.

“Carried”

Res. #2020-220: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-laws be read a first and second time:

By-Law No. 2020-56, being a by-law to amend By-Law 2018-75 (a by-law to regulate the Administration of Building Permits).

By-Law No. 2020-58 to rezone certain lands on Four Mile Lake Road (Mano Aggregates Inc. – 540 Marsh Drive).

By-Law No. 2020-59 to designate a Site Plan Control Area on certain lands on Four Mile Lake Road (Mano Aggregates Inc. – 540 Marsh Drive).

By-Law No. 2020-61 to authorize the execution of a Pre-Servicing Agreement with Highland Woods Development Inc. relating to Highland Woods Subdivision - Phase II (Bain Drive and Mapleridge Drive).

By-Law No. 2020-62 to authorize the execution of a Pre-Servicing Agreement with Rhombi North Bay Development I LP and Lotus North Bay General Partner I Inc. relating to Thompson Subdivision and Condominium.

“Carried”

Res. #2020-221: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-laws be read a third time and passed:

By-Law No. 2020-56, being a by-law to amend By-Law 2018-75 (a by-law to regulate the Administration of Building Permits).

By-Law No. 2020-58 to rezone certain lands on Four Mile Lake Road (Mano Aggregates Inc. – 540 Marsh Drive).

By-Law No. 2020-59 to designate a Site Plan Control Area on certain lands on Four Mile Lake Road (Mano Aggregates Inc. – 540 Marsh Drive).

By-Law No. 2020-61 to authorize the execution of a Pre-Servicing Agreement with Highland Woods Development Inc. relating to Highland Woods Subdivision - Phase II (Bain Drive and Mapleridge Drive).

By-Law No. 2020-62 to authorize the execution of a Pre-Servicing Agreement with Rhombi North Bay Development I LP and Lotus North Bay General Partner I Inc. relating to Thompson Subdivision and Condominium.

“Carried”

Res. #2020-222: Moved by Councillor King, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2020-60 to authorize and consent to an assignment by 1732946 Ontario Inc. of the Municipal Housing Agreement dated April 28, 2008 for property located at 478 Second Avenue East, North Bay to 2745727 Ontario Inc. and to authorize execution of a new Municipal Housing Facilities Agreement between The Corporation of the City of North Bay, District of Nipissing Social Services Board and 2745727 Ontario Inc.

Councillor B. Vrebosch declared a conflict of interest because "DNSSAB is my daughter's employer and she is the interim contract specialist".

Councillor T. Vrebosch declared a conflict of interest because "DNSSAB is my employer".

"Carried"

Res. #2020-223: Moved by Councillor King, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2020-60 to authorize and consent to an assignment by 1732946 Ontario Inc. of the Municipal Housing Agreement dated April 28, 2008 for property located at 478 Second Avenue East, North Bay to 2745727 Ontario Inc. and to authorize execution of a new Municipal Housing Facilities Agreement between The Corporation of the City of North Bay, District of Nipissing Social Services Board and 2745727 Ontario Inc.

Councillor B. Vrebosch declared a conflict of interest because "DNSSAB is my daughter's employer and she is the interim contract specialist".

Councillor T. Vrebosch declared a conflict of interest because "DNSSAB is my employer".

"Carried"

Res. #2020-224: 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. 2020-57 to confirm proceedings of the Regular Meeting of Council held on July 21, 2020.

"Carried"

Res. #2020-225: 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. 2020-57 to confirm proceedings of the Regular Meeting of Council held on July 21, 2020.

"Carried"

Res. #2020-226: Moved by Councillor Tignanelli, seconded by Councillor Mendicino
That this Regular Meeting of Council do now adjourn at 8:02 p.m.

"Carried"