

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, December 4, 2018**

**Present:**

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

**Public Presentations:**

**Correspondence:**

Miller & Urso Surveying Inc. re Rezoning application – R.  
Christianson - 890 Beattie Street (335)

**Reports from Officers:**

Boissonneault, L. re Year-end Water and Wastewater Financial  
Projection as at  
September 30, 2018 (331)

Boissonneault, L. re Water and Wastewater Operating  
Budget (332)

Boissonneault, L. re Year-end Financial Projection, as at  
September 30, 2018 (336)

Gauthier, M. re Interim Tax Rate By-Law and 2019  
Adjustments to Interim Taxes By-  
Law (329)

Gauthier, M. re 2019 Preliminary Water and  
Wastewater Calculated Rates (333)

Hillier, B. re Gateway City Brewery –  
Manufacturer’s Limited Liquor Sales  
Licence (337)

Richmond, E. re Gateway City Brewery –  
Manufactuer’s Limited Liquor Sales  
Licence (337)

Kotylak, MA. re Delegated Authority By-Law No.  
2017-80 (330)

Melnyk, R. re Amendment to On-Street Parking  
By-Law No. 2014-37 (338)

McIsaac, K. re Representative on the Federation  
of Northern Ontario Municipalities  
Board of Directors (324)

McIsaac, K. re Rural Ontario Municipal Association  
2019 Board Election (325)

McIsaac, K. re Downtown Improvement Area  
Board of Management (326)

Pratte, K. re Merrick Landfill User Fee  
Adjustments (334)

Saucier, S. re Approval of 50% Prior Year Capital  
Funding Envelope (327)

Saucier, S. re 2019 Budget Timelines (328)

Saucier, S. re City of North Bay User Fees – City  
Departments and Fire and  
Emergency Services (339)

Saucier, S. re 2017 Annual Report on Investment  
Activity (340)

Res. #2018-321: Moved by Councillor King, seconded by Councillor Bain.  
That minutes for the public meetings held on:

- Thursday, September 20, 2018
- Saturday, December 1, 2018; and
- Monday, December 3, 2018

be adopted as presented.

“Carried”

Res. #2018-322: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the Striking Committee Report No. 2018-01 relating to:

- Council appointments to Agencies, Boards and Commissions

be adopted as presented.

“Carried”

**STRIKING COMMITTEE REPORT NO. 2018-01**

December 4, 2018

TO THE MAYOR  
AND MEMBERS OF  
CITY COUNCIL

Your Worship and Councillors:

The Striking Committee presents Report No. 2018-01 and recommends as follows:

1. That Councillor Anthony be appointed to the Capitol Centre Board for a four year term to expire November 14, 2022.
2. That Councillors Tanya Vrebosch, Mayne and King be appointed to the Cassellholme-East Nipissing Home for the Aged Board for a four year term to expire November 14, 2022.
3. That Councillors Mayne, Bill Vrebosch, King, Robertson, Bain and Mendicino be appointed to the District of Nipissing Social Services Administration Board for a four year term, effective January 1, 2019 and to expire November 14, 2022.
4. That Councillors Anthony and Mendicino be appointed to the Downtown Improvement Area Board of Management for a four year term to expire November 14, 2022.
5. That Councillors Brousseau, Robertson and Mendicino be appointed to the Heritage North Bay Board for a four year term to expire November 14, 2022.
6. That Mayor McDonald and Councillors Mendicino and Tignanelli be appointed to the Invest North Bay Board of Directors for a four year term to expire November 14, 2022.
7. That Councillor Robertson be appointed to the Municipal Accessibility Advisory Committee for a four year term to expire November 14, 2022.
8. That Councillor Robertson be appointed to the Municipal Heritage Committee for a four year term to expire November 14, 2022.
9. That Councillor Tignanelli be appointed to the Nipissing University Board of Governors for a four year term to expire November 14, 2022.

10. That Councillor Bill Vrebosch be appointed to the North Bay and District Chamber of Commerce as an ex-officio member for a four year term to expire November 14, 2022.
11. That the following be appointed to the North Bay Hydro Holdings Limited for a four year term to expire November 14, 2022:

Mayor Al McDonald  
Councillor Tanya Vrebosch  
Councillor Johanne Brousseau  
Councillor Mike Anthony  
Councillor Chris Mayne  
Councillor Bill Vrebosch  
Councillor Mark King  
Councillor Scott Robertson  
Councillor Mac Bain  
Councillor Dave Mendicino  
Councillor Marcus Tignanelli

12. That Councillor Mayne be appointed to the North Bay Jack Garland Airport Corporation for a four year term to expire November 14, 2022.
13. That Councillors Mayne and Mendicino be appointed to the North Bay-Mattawa Conservation Authority for a four year term to expire November 14, 2022.
14. That Councillors Tanya Vrebosch and Robertson be appointed to the North Bay Parry Sound District Board of Health for a four year term to expire November 14, 2022.
15. That Mayor Al McDonald and Councillor Brousseau be appointed to the North Bay Police Services Board for a four year term to expire November 14, 2022.
16. That Councillor Bain be appointed to the North Bay Public Library Board for a four year term to expire November 14, 2022.
17. That Councillors Brousseau and Bill Vrebosch be appointed to the Summer in the Park for a four year term to expire November 14, 2022.
18. That Councillors Bill Vrebosch and Robertson be appointed to the Waste Resources Liaison Committee for a four year term to expire November 14, 2022.

Res. #2018-323: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the Striking Committee Report No. 2018-02 relating to:  
  
- Citizen appointments to Agencies, Boards and Commissions  
  
be adopted as presented.

“Carried”

**STRIKING COMMITTEE REPORT NO. 2018-02**

December 4, 2018

TO THE MAYOR  
AND MEMBERS OF  
CITY COUNCIL

Your Worship and Councillors:

The Striking Committee presents Report No. 2018-02 and recommends as follows:

1. That the following citizens be appointed to the Committee of Adjustment for a four year term to expire November 14, 2022:

Marc Buchanan  
Philip Geden  
Jeffrey Rogerson  
Paul Walker  
Donald Young

2. That the following citizens be appointed to the Municipal Accessibility Advisory Committee for a four year term to expire November 14, 2022:

Brian Bibeault  
Barbara Bryant  
Sharyn Emond  
Penelope Leclair  
Robert Nielsen  
Suzanne Nielsen  
Barb Smith  
Linda Thomas-Ouellette

3. That the following citizens be appointed to the Municipal Heritage Committee for a four year term to expire November 14, 2022:

Jennifer Buell  
Peter Handley  
George Maroosis  
Jeff Serran  
Margaret Surtees  
Ed Valenti

4. That the following citizen be appointed to the North Bay-Mattawa Conservation Authority for a four year term to expire November 14, 2022:

Simon Blakeley

5. That the following citizens be appointed to the North Bay Parry Sound District Health Unit for a four year term to expire November 14, 2022:

David Butti  
Nancy Jacko  
Stuart Kidd

- 6. That the following citizen be appointed to the North Bay Police Services Board for a four year term to expire November 14, 2022:

Dennis O'Connor

- 7. That the following citizens be appointed to the North Bay Public Library Board for a four year term to expire November 14, 2022;

Donald Curry  
 Stuart Kidd  
 George Maroosis  
 Belinda McDevitt  
 Jamie Murton  
 Richard Smith  
 Margaret Surtees  
 David Wolfe

- 8. That the following citizens be appointed to the Property Standards Committee for a four year term to expire November 14, 2022;

David Briggs  
 Greg Godin  
 Cheryl Raney

- 9. That the following citizens be appointed to the Waste Resources Liaison Committee for a four year term to expire November 14, 2022:

Arlene Phillips  
 Victor Veltri

Res. #2018-324: Moved by Councillor B. Vrebosch, seconded by Councillor King  
 That the Council of the City of North Bay appoint Mac Bain as its representative on the Federation of Northern Ontario Municipalities Executive, for a further two (2) year term to expire December 31, 2020.

“Carried”

Res. #2018-325: Moved by Councillor King, seconded by Councillor Bain  
 That the Council of the City of North Bay endorse Councillor Bill Vrebosch for the position of Rural Ontario Municipal Association (ROMA) Zone 9 Representative for the 2019-2023 ROMA Board.

“Carried”

Res. #2018-326: Moved by Councillor B. Vrebosch, seconded by Councillor King  
 That the Council of the City of North Bay confirm the appointments of the following persons to the Board of Management for the Downtown Improvement Area for a term to expire November 14, 2022:

Katie Bevan  
 Rae Brenne  
 Nicholas Clement  
 Todd Gledhill  
 Polly Hatter  
 Lyn Loxton  
 Michelle Trudeau

“Carried”

- Res. #2018-327: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That 1) City Council approves spending up to \$9,779,022.00 being an amount equal to 50% of the 2018 General Capital Funding Envelope and representing a preliminary funding allotment to the 2019 General Capital Budget; and
- 2) City Council approves spending up to \$ 5,427,462.00 being an amount equal to 50% of the 2018 Water and Wastewater Capital Funding Envelope and representing a preliminary funding allotment to the 2019 Water and Wastewater Capital Budget.

“Carried”

- Res. #2018-328: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That 1) the 2019 Budget Timelines, attached to Report to Council CORP 2018-81 dated November 16, 2018 from Shannon Saucier, be received and referred to the General Government Committee; and
- 2) a Special Council Meeting be held on December 10, 2018 to review feedback from the Budget Open House events.

“Carried”

- Res. #2018-329: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That 1) Council authorize a by-law to levy certain interim rates, taxes and charges for the 2019 taxation year; and
- 2) Council authorize a by-law to adjust interim taxes for the 2019 taxation year.

“Carried”

- Res. #2018-330: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That City Council acknowledges the award and amendments of contracts that were authorized by the delegated authorities during the lame duck period of Council in accordance with By-Law No. 2017-80.

“Carried”

- Res. #2018-331: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the City of North Bay’s Water and Wastewater Year-end Financial Projection for the period ending September 30, 2018 be received and filed.

“Carried”

- Res. #2018-332: Moved by Councillor Anthony, seconded by Councillor Robertson  
That Report to Council CORP 2018-80 dated November 1, 2018 from Laura Boissonneault regarding the 2019 Water and Wastewater Operating Budget be received and referred to the Engineering and Works Committee for a Special Committee Meeting (2019 Water and Wastewater Operating Budget and Water Rates) to be held on January 7, 2019.

“Carried”

Res. #2018-333: Moved by Councillor B. Vrebosch, seconded by Councillor King That Report to Council CORP 2018-82 dated November 22, 2018 from Marc Gauthier regarding the 2019 Preliminary Water and Wastewater Calculated Rates be received and referred to the General Government Committee, and that Council hold a Public Meeting on January 9, 2019 with respect to the calculated rates for Water, Wastewater Surcharge and Water Filtration Charges as per Appendix "A", attached to Report to Council CORP 2018-82.

"Carried"

Res. #2018-334: Moved by Councillor B. Vrebosch, seconded by Councillor King That Report to Council EESW 2018-09 dated November 21, 2018 from Karin Pratte regarding the City of North Bay – Waste Management User Fees be referred to the General Government Committee for a Public Meeting to be held on January 9, 2019.

"Carried"

Res. #2018-335: Moved by Councillor Brousseau, seconded by Councillor Mayne That the rezoning application by Miller & Urso Surveying Inc. on behalf of Rick Christianson – 890 Beattie Street be received and referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2018-336: Moved by Councillor B. Vrebosch, seconded by Councillor King That the City of North Bay's Year-end Financial Projection for the period ending September 30, 2018 be received and filed.

"Carried"

Res. #2018-337: Moved by Councillor Brousseau, seconded by Councillor Mayne That the Council of the City of North Bay support the request from Gateway City Brewery, located at 600-612 Gormanville Road, Unit 206, for a Manufacturer's Limited Liquor Sales License which will allow the microbrewery to sell and serve product at its manufacturing site.

"Carried"

Res. #2018-338(a): Moved by Councillor B. Vrebosch, seconded by Councillor King That Report to Council CORP 2018-92 dated November 21, 2018 from Ron Melnyk re Amendment to On-Street Parking By-Law No. 2014-37 be referred to the General Government Committee for a Public Meeting.

"Carried as amended"

Res. #2018-338(b): Moved by Councillor King, seconded by Councillor B. Vrebosch That staff provide Council with the 2018 Parking Fees, Schedule 9 of Report to Council CORP 2018-92 from Ron Melnyk in order that Council can fully understand the impact of the increase between 2018-2022.

"Carried"

Res. #2018-339: Moved by Councillor B. Vrebosch, seconded by Councillor King That Report to Council CORP 2018-94 dated November 23, 2018 from Shannon Saucier regarding the City of North Bay User Fees – City Departments and Fire and Emergency Services be referred to General Government Committee for a Public Meeting to be held on January 9, 2019.

"Carried"

Res. #2018-340: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the annual report on Investment Activity from Shannon Saucier dated November 16, 2018, Report to Council CORP 2018-95, for the year 2017 be received.

“Carried”

Res. #2018-341: Moved by Councillor Brousseau, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2018-73 to authorize the execution of a Declaration of Terms of Subdivision relating to the Airport Industrial Business Park – Phase III.

“Carried”

Res. #2018-342: Moved by Councillor Brousseau, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2018-73 to authorize the execution of a Declaration of Terms of Subdivision relating to the Airport Industrial Business Park – Phase III.

“Carried”

Res. #2018-343: Moved by Councillor Anthony, seconded by Councillor Robertson  
WHEREAS the North Bay Strategic Plan contains the following objectives:

- develop and engage in programs and activities to retain and attract youth to the city;
- acknowledge and encourage the role the City can have in convening volunteers; and
- develop a practice of communications and engagement that ensures that residents are aware and understand what City Hall is doing.

AND WHEREAS many young adults in the 18 to 30 age category have track records of volunteering, encouraged by schools, colleges, universities, and community groups, and are likely to participate in citizenship roles if they are invited;

AND WHEREAS when young adults can have a voice in community affairs, they can contribute their insights to public issues and their energies toward public opportunities and challenges;

AND WHEREAS new generations get involved in civic life by being in settings that offer opportunities to engage, develop civic “ know-how” and connect their lives with others;

AND WHEREAS the City could receive valuable input through a Next Generation Task Force that could meet three to four times a year.

THEREFORE BE IT RESOLVED that Council endorse the effort to start such a task force by exploring if there are interested individuals willing to take part with a potential start-up of April 2019 and that Terms of Reference be presented to Council prior to the start-up.

“Carried”



Res. #2018-344: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That Council adjourn in-camera pursuant to section 239.(2) of the  
*Municipal Act, 2001*, as amended, at 6:49 p.m. for the following  
reason:

Item 18, being a personal matter about an identifiable individual,  
including municipal or local board employees.

“Carried”

Res. #2018-345: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That Council reconvene at 7:37 p.m.

“Carried”

Res. #2018-346: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a first and second time:

By-Law No. 2018-74 to confirm proceedings of the Meeting of Council  
held on December 4, 2018.

“Carried”

Res. #2018-347: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a third time and passed:

By-Law No. 2018-74 to confirm proceedings of the Meeting of Council  
held on December 4, 2018.

“Carried”

Res. #2018-348: Moved by Councillor Tignanelli, seconded by Councillor Robertson  
That this Regular Meeting of Council do now adjourn at 7:38 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Karen McIsaac