

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

**Present:**

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, King, Serran, Mayne, Vrebosch

**Public Presentations:**

Pat Cliché	re Vision Zero Road Safety Strategy
Steven Dreany/Jake Lacourse	re Municipal Accommodation Tax
Jennifer Nickerson	re Overview of Small Business Statistics

**Correspondence:**

**Reports from Officers:**

Carello, P.	re Eton Homes Limited – Sugar Bush Subdivision, Stage II, Final Approval (File No. 48T-92102)	(274)
Hillier, B.	re <i>Accessibility for Ontarians with Disabilities Act, 2005 (AODA)</i>	(269)
Janisse, L.	re 2018 Employee Benefits Renewal	(264)
Karpenko, M.	re Municipal Accommodation Tax	(275)
Kotylak, M./Pratte, K.	re Request for Quotation 2018-61, Digester Clean-Out – Wastewater Treatment Facility	(266)
Kotylak, M./Ouellette, J.	re Request for Proposal 2018-63, Three (3) Crew Cab Dump Trucks	(267)
Kotylak, M./Renaud, R.	re On-Board Video Surveillance System – North Bay Transit Fleet	(268)
Kotylak, M./Renaud, R.	re Request for Proposal 2018-37, Operation of Specialized Transit Services	(270)
Kotylak, M./Jackowski, D.	re Request for Quotation 2018-47, Snow Plow, Snow Removal and Sanding Services – Municipal Parking Lots and Arenas	(271)
Kotylak, M./McCrank, G.	re Tender 2017-02, Highway 11/17 and Seymour Street Intersection Reconstruction	(276)
Kotylak, M./McCrank, G.	re Request for Proposal 2018-24, Contract Administration Services for Intersection Reconstruction Seymour Street and Highway 11/17	(277)
Maroosis, G. (Councillor)	re Operational Review Committee	(278)
McCloskey, P.	re Heritage North Bay Funding Request – Museum Eaves Trough Project/Masonry Costs	(273)
Robinson, D.	re Reduction, Cancellation or Refund of Taxes, Section 357/358	(272)
Whiteley, J.	re Set Fines and Short Form Wordings for Burning Control By-Law No. 2015-115	(265)

Res. #2018-255: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That Council suspend the rules of procedure pursuant to Section 2.2 of City of North Bay Procedural By-Law 2017-01 to amend the order of the Regular Council Agenda to hear the Vision Zero motion at the beginning of the Regular Meeting of Council on September 4, 2018.

“Carried”

Res. #2018-256: Moved by Councillor Vrebosch, seconded by Councillor Bain  
Whereas Vision Zero is a multi-national traffic safety initiative based on the philosophy that no one should be killed or seriously injured within the road transport system;

And Whereas the main goal of Vision Zero is to achieve zero fatalities or serious injuries on the road through Engineering, Education, Enforcement, Evaluation, and Engagement.

Therefore Be It Resolved that the City of North Bay Council endorse the framework of the North Bay Vision Zero as a multi-national strategy aimed at reducing serious injuries and eliminating fatalities for all road users including pedestrians, cyclists and motorists.

And Further that the North Bay Vision Zero Committee works in an advisory capacity to provide recommendations to the Engineering Department that fit within the Vision Zero traffic safety initiative.

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

Yeas: Councillors Vrebosch, Bain, King, Anthony, Maroosis, Shogren, Forgette, Mayne, Serran, Mayor McDonald

Nays: Nil

“Carried”

Res. #2018-257: Moved by Councillor Mayne, seconded by Councillor King  
That minutes for the public meetings held on:

- Wednesday, December 13, 2017;
- Tuesday, July 3, 2018; and
- Tuesday, August 14, 2018

be adopted as presented.

“Carried”

Res. #2018-258: Moved by Councillor King, seconded by Councillor Anthony  
That Community Services Committee Report No. 2018-13 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf Staples Construction – 272 Third Avenue East

be adopted as presented.

Councillor Bain declared a conflict of interest as he owns property within the circulation area.

“Carried”

**Community Services Committee Report No. 2018-13**

September 4, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-13 and recommends:

1. "That 1) the proposed Zoning By-law Amendment by Miller & Urso Surveying Inc. on behalf of Staples Construction to rezone a property legally described in Appendix "A" to Report to Council CSBU 2018-37 dated August 1, 2018 from Peter Carello, from a "Residential Third Density (R3)" zone to a "Residential Sixth Density (R6)" 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>
King Anthony Mayor McDonald	

"Carried"

Res. #2018-259: Moved by Councillor King, seconded by Councillor Anthony  
That Community Services Committee Report No. 2018-14 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf Atlantic Power GP Inc. – 4001 Hwy #11N

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2018-14**

September 4, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-14 and recommends:

1. "That 1) the proposed Zoning By-law Amendment by Miller & Urso Surveying Inc. on behalf of Atlantic Power GP Inc. to rezone a property legally described in Appendix "A" to Report to Council CSBU 2018-38 dated August 1, 2018 from Peter Carello, to amend the existing "Restricted Industrial Special (M4 Sp. 3)" zone to add new permitted uses 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.

Assents  
King  
Anthony  
Mayor McDonald

Dissents

"Carried"

Res. #2018-260: Moved by Councillor King, seconded by Councillor Anthony  
That Community Services Committee Report No. 2018-15 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf  
1833851 Ontario Inc. – 57 Larocque Road

be adopted as presented.

Mayor McDonald declared a conflict of interest as he owns residential property in area of report.

"Carried"

**Community Services Committee Report No. 2018-15**

September 4, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-15 and recommends:

1. "That the proposed Zoning By-law Amendment by Miller & Urso Surveying Inc. on behalf of 1833851 Ontario Inc. to rezone a portion of a property legally described in Appendix "A" to Report to Council CSBU 2018-40 dated August 13, 2018 by Peter Carello, from a "Residential Holding (RH)" zone to a "Residential First Density (R1)" zone, be approved."

All of which is respectfully submitted.

Assents  
King  
Anthony

Dissents

"Carried"

Res. #2018-261: Moved by Councillor King, seconded by Councillor Anthony  
That Community Services Committee Report No. 2018-16 relating to:

- Rezoning application by Goodridge Goulet Planning & Surveying Ltd.  
on behalf of Robert Steele – 594 Hardy Street

be adopted as presented.

Councillor Bain declared a conflict of interest as he owns property within the circulation area.

"Carried"

**Community Services Committee Report No. 2018-16**

September 4, 2018

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2018-16 and recommends:

1. "That
  - 1) the revised Zoning By-law Amendment request by Goodridge Goulet Planning & Surveying Ltd. on behalf of Robert Steele to rezone a property legally described in Appendix "A" to Report to Council CSBU 2018-42 dated August 13, 2018 from Peter Carello, from a "Residential Third Density (R3)" zone to a "Residential Sixth Density Special (R6 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>
King Anthony Mayor McDonald	

"Carried"

Res. #2018-262: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$14,003,978.81 for August 2017 be approved.

"Carried"

Res. #2018-263: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$11,212,086.05 for September 2017 be approved.

"Carried"

Res. #2018-264: Moved by Councillor Forgette, seconded by Councillor Shogren  
That

- 1) Council approve the renewal of the Employee Group Benefits Program with Manulife Financial effective October 1, 2018, with an overall increase of 2.6% or \$83,944.00; and
- 2) Council further approve that the 2018 ASO Refund in the amount of \$6,666.00 be obtained from Manulife Financial and held in the Tax Rate Stabilization Reserve 99529, as outlined in Report to Council CORP 2018-61 dated August 16, 2018 from Lea Janisse.

"Carried"

Res. #2018-265: Moved by Councillor King, seconded by Councillor Anthony  
That Council authorize an application for approval of Set Fines and Short Form Wordings for offences contrary to the Burning Control By-Law No. 2015-115, as set out in Schedule "A" attached to Report to Council CAO 2018-03 dated August 1, 2018 from Jason Whiteley.

"Carried"

Res. #2018-266: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That 1) City Council approve the award of a contract to Entec  
Waste Management Inc. in the estimated amount of  
\$534,760.00 (plus HST), for the provision of cleaning  
digester number two (2) at the Wastewater Treatment  
Facility; and

2) Council authorize the transfer of funds to the project, as  
outlined in Report to Council CORP 2018-68 dated August  
22, 2018 from Mary-Ann Kotylak and Karin Pratte.

"Carried"

Res. #2018-267: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council approve the award of a contract to Cavalcade Ford  
Sales Ltd. in the amount of \$208,194.00 (plus HST), for the  
provision of three (3) crew cab dump trucks.

"Carried"

Res. #2018-268: Moved by Councillor King, seconded by Councillor Anthony  
That 1) City Council approve the award of a contract to Seon  
Design Inc. in the amount of \$205,068.08 (plus HST), for  
the installation of an on-board video surveillance system in  
our conventional transit fleet of 21 buses; and

2) Council authorize the transfer of funds to the project, as  
outlined in Report to Council CORP 2018-72 dated August  
24, 2018 from Mary-Ann Kotylak and Remi Renaud.

"Carried"

Res. #2018-269: Moved by Councillor Forgette, seconded by Councillor Shogren  
That City Council receive Report to Council CSBU 2018-41 dated  
August 27, 2018 from Beverley Hillier regarding the 2018 Update to  
the Multi-Year Accessibility Plan for information purposes.

"Carried"

Res. #2018-270: Moved by Councillor King, seconded by Councillor Anthony  
That City Council approve the award of a contract to 947465  
Ontario Ltd. o/a Voyago in the estimated amount of \$2,681,611.88  
(plus HST), for the operation of specialized transit services over the  
next five (5) years.

"Carried"

Res. #2018-271: Moved by Councillor King, seconded by Councillor Anthony  
That City Council approve the award of a contract to 2075781  
Ontario Inc. o/a TAG Construction in the estimated total amount of  
\$206,090.00 (plus HST), for the provision of snow plowing, snow  
removal and sanding services at municipal parking lots over a term  
of two (2) years.

"Carried"

Res. #2018-272: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the tax appeal applications attached to Report to Council CORP 2018-73 dated August 29, 2018 from Daniel Robinson be accepted and approved, as recommended by the Municipal Property Assessment Corporation (MPAC) for the period set out on each application form and that the applicable taxes either remain or are cancelled, reduced or refunded, as authorized by Section 357/358 of the *Municipal Act*, S.O. 2001, c.25.

"Carried"

Res. #2018-273: Moved by Councillor King, seconded by Councillor Anthony  
That Council

- 1) agree to partner with Heritage North Bay in the application for Canada Cultural Spaces Fund for the North Bay Area Museum Eaves Trough Project and Drainage System Expansion;
- 2) provide Heritage North Bay up to \$98,002.00 less funding received from Canada Cultural Spaces Fund to complete the North Bay Area Museum Eaves Trough Project and Drainage System Expansion, with City funding to come from the Completed General Capital Projects Reserve No. 99537R; and
- 3) agree to provide Heritage North Bay \$19,796.00 to cover 50% of the additional costs incurred during masonry rehabilitation work, approved by Resolution No. 2017-314 with City funding to come from the Completed General Capital Projects Reserve No. 99537R.

"Carried"

Res. #2018-274: Moved by Councillor King, seconded by Councillor Anthony  
That

- 1) Council grant final approval to Phase II of the Draft Approved Plan of Subdivision by Eton Homes Limited for the Sugar Bush Subdivision (14 lots) – City File No. 48T-92102; and
- 2) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Eton Homes Limited for a property located along Tower Drive, Sugar Bush Street and Enza Court in order to permit the construction of Phase II of the Sugar Bush Subdivision, consisting of fourteen (14) residential lots, upon receipt of all security, easements and all other Subdivision Agreement requirements.

"Carried"

Res. #2018-275(a): Moved by Councillor Forgette, seconded by Councillor Shogren  
That

- 1) City Council adopt a 4% Municipal Accommodation Tax (MAT) through a by-law effective no later than June 1, 2019; and
- 2) Council authorize the Chief Administrative Officer and Chief Financial Officer to negotiate an agreement with Tourism North Bay to provide the net revenue proceeds and reasonable financial accountability in accordance with Section 6 of the *Municipal Act*, Regulation 435/17.

"Carried as Amended"

Res. #2018-275(b): Moved by Councillor Forgette, seconded by Councillor Shogren That paragraph 1 of the Municipal Accommodation Tax Resolution, as set out in Report to Council CORP 2018-65 prepared by Margaret Karpenko, be amended by deleting the date of June 1, 2019 and inserting in lieu thereof, the date of February 1, 2019.

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

Yeas: Councillors Serran, Anthony, Maroosis, Shogren, King, Bain, Mayne, Forgette, Vrebosch, Mayor McDonald

Nays: Nil

"Carried"

Res. #2018-276: Moved by Councillor Vrebosch, seconded by Councillor Mayne That

- 1) Council authorize an Execution By-Law to allow the Mayor and City Clerk to enter into a Cost Sharing Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation for the Province of Ontario;
- 2) the by-law authorizing the execution of the agreement be given three (3) readings on September 4, 2018;
- 3) Council approve the award of a contract to Teranorth Construction & Engineering Limited in the amount of \$6,585,129.08 (plus HST), for Highway 11/17 and Seymour Street Intersection Reconstruction upon execution of the Cost Sharing Agreement with the Ministry of Transportation;
- 4) Council approve an increase in J.L. Richards & Associates Limited engineering fee for work completed during tendering and engineering fees for construction assistance by \$100,000.00 (plus HST); and
- 5) Council authorize the transfer of funds to this project, as outlined in Report to Council CORP 2018-69 dated August 29, 2018 from Mary-Ann Kotylak and Gerry McCrank.

"Carried"

Res. #2018-277: Moved by Councillor Vrebosch, seconded by Councillor Mayne That City Council approve the award of a contract to McIntosh Perry Consulting Engineers Ltd. in the amount of \$824,420.00 (plus HST), for Contract Administration Services for intersection reconstruction at Seymour Street and Highway 11/17.

"Carried"

Res. #2018-278: Moved by Councillor Forgette, seconded by Councillor Shogren That Council receive Report to Council CORP 2018-66 dated August 14, 2018 from George Maroosis for information purposes and approve the following recommendations from the Operational Review Committee:

1. include the Enterprise Resource Planning (ERP) System in the City's 2019 budget process;
2. review the Committee Structure of Council in 2019;

- 3. that staff be given direction to prepare a Report to Council identifying options and budget estimates for conducting an external service review (e.g. organization-wide, specific areas) using the services of a qualified third party consultant; and
- 4. that Senior Managers develop a process reporting format and attend Committee Meetings on a periodic basis to update Council on significant initiatives, projects and operations of their Business Unit.

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

Yeas: Councillors Maroosis, King, Shogren, Forgette, Serran, Mayne, Anthony, Vrebosch, Bain, Mayor McDonald

Nays: Nil

“Carried”

Res. #2018-279: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2018-55, being a by-law to authorize connections to a watermain and sewermain and impose a water and sewer connection rate along Surrey Drive in the City of North Bay.

“Carried”

Res. #2018-280: Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2018-55, being a by-law to authorize connections to a watermain and sewermain and impose a water and sewer connection rate along Surrey Drive in the City of North Bay.

“Carried”

Res. #2018-281: Moved by Councillor King, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2018-58 to rezone certain lands on Third Avenue East (Staples Construction – Third Avenue East).

By-Law No. 2018-59 to designate a Site Plan Control on certain lands on Third Avenue East (Staples Construction).

By-Law No. 2018-65 to rezone certain lands on Hardy Street (Robert Steele – 594 Hardy Street).

By-Law No. 2018-66 to designate a Site Plan Control Area on certain lands on Hardy Street (Robert Steele).

Councillor Bain declared a conflict of interest as he owns within the circulated area.

“Carried”

Res. #2018-282: Moved by Councillor King, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2018-58 to rezone certain lands on Third Avenue East (Staples Construction – Third Avenue East).

By-Law No. 2018-59 to designate a Site Plan Control on certain lands on Third Avenue East (Staples Construction).

By-Law No. 2018-65 to rezone certain lands on Hardy Street (Robert Steele – 594 Hardy Street).

By-Law No. 2018-66 to designate a Site Plan Control Area on certain lands on Hardy Street (Robert Steele).

Councillor Bain declared a conflict of interest as he owns within the circulated area.

“Carried”

Res. #2018-283: Moved by Councillor King, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2018-60 to rezone certain lands on Highway #11 North (Atlantic Power GP Inc. – 4001 Highway #11 North).

By-Law No. 2018-61 to designate a Site Plan Control Area on certain lands on Highway #11 North (Atlantic Power GP Inc.)

By-Law No. 2018-67, being a by-law to authorize the execution of a Cost Sharing Agreement with Her Majesty the Queen in Right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario relating to the design and reconstruction of Seymour Street including King’s Highway 11/17 and Seymour Street.

“Carried”

Res. #2018-284: Moved by Councillor King, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2018-60 to rezone certain lands on Highway #11 North (Atlantic Power GP Inc. – 4001 Highway #11 North).

By-Law No. 2018-61 to designate a Site Plan Control Area on certain lands on Highway #11 North (Atlantic Power GP Inc.)

By-Law No. 2018-67, being a by-law to authorize the execution of a Cost Sharing Agreement with Her Majesty the Queen in Right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario relating to the design and reconstruction of Seymour Street including King’s Highway 11/17 and Seymour Street.

“Carried”

Res. #2018-285: Moved by Councillor King, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2018-64 to rezone certain lands on Larocque Road (1833851 Ontario Inc. – Larocque Road).

Mayor McDonald declared a conflict of interest as he owns residential property in area of report.

“Carried”

Res. #2018-286: Moved by Councillor King, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2018-64 to rezone certain lands on Larocque Road  
(1833851 Ontario Inc. – Larocque Road).

Mayor McDonald declared a conflict of interest as he owns residential property in area of report.

“Carried”

Res. #2018-287: Moved by Councillor King, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2018-68 to authorize the execution of a Subdivision Agreement with Eton Homes Limited relating to the Sugar Bush Subdivision, Phase II.

“Carried”

Res. #2018-288: Moved by Councillor King, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2018-68 to authorize the execution of a Subdivision Agreement with Eton Homes Limited relating to the Sugar Bush Subdivision, Phase II.

“Carried”

Res. #2018-289: Moved by Councillor Bain, seconded by Councillor Mayne  
Whereas the Government of Canada has passed the *Cannabis Act*, also known as Bill C-45, as a law that will, upon coming into effect on October 17, 2018, legalize recreational use of cannabis nationwide in Canada, when combined with Bill C-46, An Act to Amend the *Criminal Code* of Canada;

And Whereas the Province has passed the *Cannabis Act* 2017 which comes into force on October 17, 2018;  
(<https://www.ontario.ca/laws/statute/17c26>)

And Whereas on October 17, 2018 citizens in Ontario will have the ability to order cannabis online from the Province of Ontario, which will be delivered to the purchaser;

And Whereas Municipalities will have the autonomy to decide if they want a Brick and Mortar Store front in their community, in April of 2019. This local choice is being referred to as “opt-in” or “opt-out”;

And Whereas the Government of Ontario will provide Municipalities with a one-time window to choose to opt-out of permitting physical cannabis retail stores within their boundaries;

And Whereas the Government of Ontario has indicated that if a Municipality chooses to opt-in there is no subsequent opportunity to opt-out.

Therefore Be It Resolved that the Council of the City of North Bay “opt-in” to having physical cannabis retail stores effective April 2019.

Further Be it Resolved that a copy of this resolution be forwarded to the Premier of the Province of Ontario the Honourable Doug Ford, the Attorney General of Ontario, the Honourable Caroline Mulroney, the Minister of Finance, the Honourable Victor Fedeli and the Leaders of the Opposition Parties.

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

Yeas: Councillors Bain, Serran, Mayne, Maroosis, Anthony, Vrebosch, Shogren, Forgette, Mayor McDonald

Nays: King

"Carried"

Res. #2018-290: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2018-62 to confirm proceedings of the Meeting of Council held on September 4, 2018.

"Carried"

Res. #2018-291: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2018-62 to confirm proceedings of the Meeting of Council held on September 4, 2018.

"Carried"

Res. #2018-292: Moved by Councillor Maroosis, seconded by Councillor Serran  
That this Regular Meeting of Council do now adjourn at 9:57 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Karen McIsaac