

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, February 25, 2020**

**Present:**

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

**Correspondence:**

North Bay Jack Garland Airport Corporation	re Board Appointment of Joseph Hansford to the Board of Directors for the North Bay Jack Garland Airport Corporation	(65)
North Bay Jack Garland Airport Corporation	re Board Appointment of Wade Wasylciw to the Board of Directors for the North Bay Jack Garland Airport Corporation	(66)

**Reports from Officers:**

Curran, A.	re Proposed Telecommunication Tower – 990 Airport Road	(62)
Curran, A.	re Proposed Telecommunication Tower – 600 Chippewa St. W.	(63)
Gage, S.	re 2020 Budget of the Board of Management for the Downtown Improvement Area	(61)
Hillier, B.	re Ski Ridge Estates Subdivision – Final Approval, Phase II	(67)
Kotylak, MA.	re Request for Proposal 2019-116, Design and Installation of Irrigation System	(64)
McCloskey, P.	re Dionne Quints Heritage Board Inc. – Operating Agreement	(60)
Schroeder, D.	re Request for Proposal 2019-116, Design and Installation of Irrigation System	(64)

Res. #2020-57: Moved by Councillor Mendicino, seconded by Councillor Tignanelli That minutes for the public meetings held on:

- Tuesday, February 11, 2020

be adopted as presented.

"Carried"

Res. #2020-58: Moved by Councillor T. Vrebosch, seconded by Councillor King That General Government Committee Report No. 2020-03 relating to:

- 2020 Budget Calendar

be adopted as presented.

"Carried"

**General Government Committee Report No. 2020-03**

February 25, 2020

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2020-03 and recommends:

- 1. That Report to Council CORP 2019-110 from Shannon Saucier dated August 1, 2019 re 2020 Budget Calendar be noted and filed.

All of which is respectfully submitted.

Assents

Dissents

- T. Vrebosch
- Brousseau
- Anthony
- Mayne
- King
- Robertson
- Bain
- Mendicino
- Tignanelli
- Mayor McDonald

Res. #2020-59: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2020-03 relating to:

- Miller & Urso Surveying Inc. on behalf of Shyanne Sauve and Yann Fleury – 436 John Street

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2020-03**

February 25, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-03 and recommends:

- That
- 1) the proposed Zoning By-law Amendment by Miller & Urso Surveying Inc. on behalf of Shyanne Sauve and Yann Fleury – 436 John Street in the City of North Bay to rezone the property from a “Residential Sixth Density (R6)” zone to a “Residential Sixth Density Special (R6 Sp.)” zone for the property legally described in Appendix “A” to Report to Council No. CSBU 2020-06 dated January 22, 2020 by Peter Carello, be approved;
  - 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

Dissents

- Brousseau
- Roberston
- T. Vrebosch
- Anthony
- Mayne
- King
- Bain
- Mendicino
- Tignanelli
- Mayor McDonald

Res. #2020-60: Moved by Councillor Brousseau, seconded by Councillor Robertson  
 That 1) Council authorize an Operating Agreement between The Corporation of the City of North Bay and the Dionne Quints Heritage Board Inc. for the management and operation of the Dionne Quints Museum and the management of the Collection; and

2) an execution by-law be brought forward for three (3) readings on February 25, 2020 to authorize the Mayor and City Clerk to execute the agreement.

Councillor Mayne declared a conflict of interest because "I sit as a volunteer member on the Dionne Quints Heritage Board."

"Carried"

Res. #2020-61: Moved by Councillor T. Vrebosch, seconded by Councillor King  
 That 1) the 2020 budget of the Board of Management for the Downtown Improvement Area in the amount of \$214,136.00 with a resultant DIA tax levy of \$142,176.00 be approved by City Council; and

2) the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement areas be prepared for the approval of City Council.

Councillor Anthony declared a conflict of interest because "my employer is quoting on a project for the group in this report."

"Carried"

Res. #2020-62: 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 45m shrouded monopole telecommunication tower to be located at 990 Airport Road.

"Carried"

Res. #2020-63: 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 35m shrouded monopole telecommunication tower to be located at 600 Chippewa Street West.

"Carried"

- Res. #2020-64: Moved by Councillor Mayne, seconded by Councillor Anthony  
That 1) City Council approve the award of a contract to D.J. Rain & Co. Ltd. in the amount of \$147,675.00 (plus HST), for the provision of the design and installation of irrigation systems at various City park locations; and
- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2020-13 dated February 13, 2020 from Mary-Ann Kotylak and David Schroeder.

“Carried”

- Res. #2020-65: Moved by Councillor T. Vrebosch, seconded by Councillor King  
That Council confirm the appointment of Joseph Hansford to the Board of Directors for the North Bay Jack Garland Airport Corporation effective March 1, 2020 for a term to expire November 14, 2022.

“Carried”

- Res. #2020-66: Moved by Councillor T. Vrebosch, seconded by Councillor King  
That Council confirm the appointment of Wade Wasylciw to the Board of Directors for the North Bay Jack Garland Airport Corporation effective April 1, 2020 for a term to expire November 14, 2022.

“Carried”

- Res. #2020-67: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That 1) Council grant final approval to Phase II of the Draft Approved Plan of Subdivision along Grey Stone Avenue by Janey Avenue Inc. and Ski Ridge Estates Inc. – (City File No. 48T-17101); and
- 2) the Mayor and City Clerk be authorized to sign a Subdivision Agreement with Janey Avenue Inc. and Ski Ridge Estates Inc. for a property located along Grey Stone Avenue, consisting of fourteen (14) lots, upon receipt of all security, easements and all other subdivision agreement requirements.

“Carried”

- Res. #2020-68: Moved by Councillor Brousseau, seconded by Councillor Roberston  
That the following by-laws be read a first and second time:

By-Law No. 2020-21 to rezone certain lands on John Street (Shyanne Sauve and Yann Fleury – 436 John Street).

By-Law No. 2020-22 to designate a Site Plan Control Area on certain lands on 436 John Street (Shyanne Sauve and Yann Fleury – 436 John Street).

“Carried”

- Res. #2020-69: Moved by Councillor Brousseau, seconded by Councillor Roberston  
That the following by-laws be read a third time and passed:

By-Law No. 2020-21 to rezone certain lands on John Street (Shyanne Sauve and Yann Fleury – 436 John Street).

By-Law No. 2020-22 to designate a Site Plan Control Area on certain lands on 436 John Street (Shyanne Sauve and Yann Fleury – 436 John Street).

“Carried”

Res. #2020-70: Moved by Councillor Brousseau, seconded by Councillor Roberston That the following by-law be read a first and second time:

By-Law No. 2020-23 to authorize the execution of an operating agreement with Dionne Quints Heritage Board Inc. for the management, promotion and operation of the Dionne Museum and support of management of the Collection.

Councillor Mayne declared a conflict because "I sit as a volunteer member on the Dionne Quints Heritage Board."

"Carried"

Res. #2020-71: Moved by Councillor Brousseau, seconded by Councillor Roberston That the following by-laws be read a third time and passed:

By-Law No. 2020-23 to authorize the execution of an operating agreement with Dionne Quints Heritage Board Inc. for the management, promotion and operation of the Dionne Museum and support the management of the Collection.

Councillor Mayne declared a conflict because "I sit as a volunteer member on the Dionne Quints Heritage Board."

"Carried"

Res. #2020-72: Moved by Councillor King, seconded by Councillor Mayne Whereas the City acquired parkland (the "subject property") by way of the *Planning Act* and the subject property has been used as a public access to Four Mile Lake since the development of the Springdale Subdivision and is currently named Springdale Acres;

And Whereas Bill Parfitt a former member of the Squadron 115 Witchford No. 10 Bombing and Gunnery has requested the renaming of the subject property with the strong support from Legion Branch 23 to honour all of our Veterans;

And Whereas Bill Parfitt is a longtime resident and volunteer in the neighbourhood and as such he has requested that the subject property be renamed "Four Mile Lake Veteran's Memorial Beach";

Therefore Be It Resolved that the City of North Bay rename the subject property "Four Mile Lake Veteran's Memorial Beach" and that a sign be erected.

And Further Be It Resolved that the City's Parks By-Law be amended to reflect the renaming of the park.

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

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

Nays: Nil

"Carried"

Res. #2020-73: Moved by Councillor Tignanelli, seconded by Councillor Mendicino Whereas North Bay native Michael O'Shea is the Head Coach of the Winnipeg Blue Bombers of the Canadian Football League (CFL), who recently won the 2019 Grey Cup (Canada's National Professional Football Championship);

And Whereas Mike O'Shea was an Assistant Coach with the Toronto Argonauts of the CFL from 2010 to 2013 - winning the Grey Cup in 2012;

And Whereas Mike O'Shea won the Grey Cup an additional three (3) times as a player with the Toronto Argonauts for a total of five (5) Grey Cups as player and a coach;

And Whereas Mike O'Shea played the position of Linebacker, an important leadership position on defense for sixteen (16) seasons in the CFL for the Hamilton Tiger-Cats and the Toronto Argonauts culminating in winning the CFL's Most Outstanding Canadian Award;

And Whereas Mike O'Shea is an inductee into the North Bay Sports Hall of Fame and Canadian Football Hall of Fame;

And Whereas Mike O'Shea played for the Wild Cats of Widdifield Secondary School of the Near North District School Board and helped lead them to an NDA Championship in 1988;

And Whereas Mike O'Shea has been an exemplary role model for all youth everywhere in sport and has demonstrated that anything is possible and he has never forgotten where he is from;

And Whereas his long list of achievements have always made his hometown extremely proud;

And Whereas consistent feedback from citizens of North Bay has been strong and that continued suggestions have been made that some significant recognition is deserved.

Therefore Be It Resolved That Council of the City of North Bay approve the name of the football field at the Steve Omischl Sports Field Complex - "Mike O'Shea Field" with (Sponsor).

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

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

Nays: Nil

"Carried"

Res. #2020-74: Moved by Councillor Bain, seconded by Councillor Mendicino That the following by-law be read a first and second time:

By-Law No. 2020-20 to confirm proceedings of the Regular Meeting of Council held on February 25, 2020.

"Carried"

Res. #2020-75: Moved by Councillor Bain, seconded by Councillor Mendicino  
That the following by-law be read a third time and passed:

By-Law No. 2020-20 to confirm proceedings of the Regular Meeting of  
Council held on February 25, 2020.

“Carried”

Res. #2020-76: Moved by Councillor Mendicino, seconded by Councillor Tignanelli  
That this Regular Meeting of Council do now adjourn at 7:41 p.m.

“Carried”

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**Mayor Allan McDonald**

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SIRE/C04/Council Minutes for February 25, 2020

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**City Clerk Karen McIsaac**