

**Minutes of the Regular Meeting
of City Council
Held Tuesday, March 26, 2019**

Present:

Mayor McDonald, Councillors Bain, Tignanelli, Anthony, Mayne, Mendicino, Robertson, Brousseau

Public Presentations:

Adrien Foisy re RV Pumpout

Correspondence:

Reports from Officers:

Curran, A.	re 2018 Municipal Accessibility Advisory Committee (MAAC) Annual Report	(103)
Jackowski, D.	re Request Quote 2018-90, City Hall Grounds Reconstruction	(102)
Kotylak, MA.	re Request Quote 2018-90, City Hall Grounds Reconstruction	(102)
Kotylak, MA.	re Request for Proposal 2019-10, Geotechnical Services	(106)
Kotylak, MA.	re Request for Tender 2019-18, Birchs Road Standpipe Painting and Upgrades	(107)
Kotylak, MA.	re Request for Proposal 2019-24, Tire Supply and Service	(108)
Ouellette, J.	re Request for Proposal 2019-24, Tire Supply and Service	(108)
Porter, R.	re Request for Proposal 2019-10, Geotechnical Services	(106)
Pratte, K.	re Request for Tender 2019-18, Birchs Road Standpipe Painting and Upgrades	(107)
Robinson, D.	re Reduction, Cancellation or Refund of Taxes, Section 357/358	(104)
Saucier, S.	re 2018 Treasurer's Statement on Development Charges	(105)
Saucier, S.	re 2018 Remuneration and Expenses Paid to Members of Council and Council Appointments to Boards and Other Bodies	(109)

Res. #2019-99: Moved by Councillor Tignanelli, seconded by Councillor Mendicino Pursuant to Section 2.2 of the City of North Bay's Procedural By-Law 2017-01, as amended, the Rules are hereby suspended to allow the Regular Meeting of Council to commence at 6:42 p.m.

"Carried"

Res. #2019-100: Moved by Councillor Bain, seconded by Councillor Tignanelli That minutes for the public meetings held on:

- Monday, March 18, 2019

be adopted as presented.

"Carried"

Res. #2019-101: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Community Services Committee Report No. 2019-04 relating to:

- Rezoning application by 2383251 Ontario Limited – 928 Main Street West

be adopted as presented.

“Carried”

Community Services Committee Report No. 2019-04

March 26, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-04 and recommends:

1. That
 - 1) the proposed Zoning By-Law Amendment by 2383251 Ontario Limited, 928 Main Street West in the City of North Bay to rezone a property legally described as Lot 60, PL 13 Widdifield, City of North Bay, District of Nipissing from a “Residential Third Density (R3)” zone to a “Residential Sixth Density Special (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>
Brousseau	
Robertson	
Mendicino	
Mayor McDonald	

Res. #2019-102: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Evergreen Landscaping in the amount of \$105,600.00 (plus HST), for City Hall Grounds Reconstruction work.

“Carried”

Res. #2019-103: Moved by Councillor Brousseau, seconded by Councillor Robertson
That the 2018 Municipal Accessibility Advisory Committee Annual Report dated March 11, 2019 from Adam Curran be received and referred to the Community Services Committee.

“Carried”

Res. #2019-104: Moved by Councillor Bain, seconded by Councillor Mendicino
That the tax appeal applications attached to Report to Council CORP 2019-25 dated March 8, 2019 from Dan 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. #2019-105: Moved by Councillor Bain, seconded by Councillor Mendicino
That the 2018 Treasurer's Statement on Development Charges be received by Council for information purposes and that a copy be submitted to the Minister of Municipal Affairs and Housing upon request.

"Carried"

Res. #2019-106: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Englobe Corp. to provide geotechnical services including testing and investigations for various ongoing City projects on an as-needed basis based on the unit rates specified in their bid, for a term of three (3) years.

"Carried"

Res. #2019-107: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Jacques Daoust Coatings Management Inc. in the amount of \$2,325,615.00 (plus HST), to complete the Birchs Road Standpipe painting and upgrades.

"Carried"

Res. #2019-108: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Kal Tire Ontario to provide tires and tire services, based on the unit rates specified in their bid for a term of two (2) years, with an option in favour of the City to extend the agreement for an additional term of up to one (1) year.

"Carried"

Res. #2019-109: Moved by Councillor Bain, seconded by Councillor Mendicino
That 1) the Statement of Remuneration and Expenses Paid to Members of Council for the year ended December 31, 2018 be received; and
2) the Statement of Remuneration and Expenses Paid to Council Appointments to Boards and Other Bodies for the year ended December 31, 2018 be received.

"Carried"

Res. #2019-110: Moved by Councillor Bain, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2019-20 to authorize the execution of a Letter Agreement with The Toronto-Dominion Bank.

By-Law No. 2019-23, being a by-law to amend By-Law No. 2012-97, (being a by-law to regulate smoking in public places and workplaces).

By-Law No. 2019-24, being a by-law to amend By-Law No. 2007-228, (being a by-law to adopt the Delegation of Powers and Duties Policy).

By-Law No. 2019-25 to authorize the expenditure and funds approved by the 2019 Capital Budget and the 2019 Water and Wastewater Capital Budget.

"Carried"

Res. #2019-111: Moved by Councillor Bain, seconded by Councillor Medicino
That the following by-laws be read a third time and passed:

By-Law No. 2019-20 to authorize the execution of a Letter Agreement with The Toronto-Dominion Bank.

By-Law No. 2019-23, being a by-law to amend By-Law No. 2012-97, (being a by-law to regulate smoking in public places and workplaces).

By-Law No. 2019-24, being a by-law to amend By-Law No. 2007-228, (being a by-law to adopt the Delegation of Powers and Duties Policy).

By-Law No. 2019-25 to authorize the expenditure and funds approved by the 2019 Capital Budget and the 2019 Water and Wastewater Capital Budget.

“Carried”

Res. #2019-112 Moved by Councillor Anthony, seconded by Councillor Mendicino
Whereas other communities have found benefits from implementing Nuisance Party By-Laws.

Therefore Be It Resolved that Council direct the Interim Chief Administrative Officer to investigate the concept of a Nuisance Party By-Law and provide a Report to Council on the appropriateness of such a By-Law in the City of North Bay, and how it could be implemented if such a By-Law is deemed suitable.

“Carried”

Res. #2019-113: Moved by Councillor Bain, seconded by Councillor Mayne
Whereas it was stated in the 2019 Administration Recommended Operating Budget that “As of December 31, 2018, Merrick Landfill will be 24 years old and have an estimated remaining life of 19 years based on the Engineer’s report”;

And Whereas the annual curbside household rate in 2018 was \$42.85, contributing factors to that cost are volume and weight;

And Whereas presently North Bay residents are able to discard textiles in the waste stream, therefore ending up at the Merrick Landfill;

And Whereas there are alternatives available to North Bay and Ontario residents, to dispose of unwanted textiles. These other avenues also provide a greater good to the community.

Therefore Be It Resolved that the Council of the City of North Bay ask staff to prepare a report back to Council at its earliest convenience regarding a Textile Ban from the Landfill.

Further Be It Resolved the City informs and consults with those municipalities that presently use Merrick as its landfill, about the impacts of a Ban of Textiles.

Further Be It Resolved that a copy of this Resolution be forwarded to the Minister of Environment, Conservation and Parks, The Honourable Rod Phillips, the Minister of Finance, The Honourable Vic Fedeli, Leaders of the Opposition, the Association of Ontario Municipalities and the Council of the Municipality of Callander.

“Carried”

Res. #2019-114: Moved by Councillor Bain, seconded by Councillor Mendicino
That Council adjourn in-camera pursuant to section 239.(2) of the
Municipal Act, 2001, as amended, at 7:01 p.m. for the following
reason:

Item #9, being labour relations.

“Carried”

Res. #2019-115: Moved by Councillor Bain, seconded by Councillor Mendicino
That Council reconvene at 7:11 p.m.

“Carried”

Res. #2019-116 Moved by Councillor Bain, seconded by Councillor Mendicino
That Council authorizes the Mayor and City Clerk to sign the
Collective Agreement between The Corporation of the City of North
Bay and the North Bay Professional Fire Fighters Association
covering the period January 1, 2015 to December 31, 2020.

“Carried”

Res. #2019-117: Moved by Councillor Bain, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2019-22 to confirm proceedings of the Meeting of Council
held on March 26, 2019.

“Carried”

Res. #2019-118: Moved by Councillor Bain, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2019-22 to confirm proceedings of the Meeting of Council
held on March 26, 2019.

“Carried”

Res. #2019-119: Moved by Councillor Tignanelli, seconded by Councillor Mendicino
That this Regular Meeting of Council do now adjourn at 7:13 p.m.

“Carried”

Mayor Allan McDonald

City Clerk Karen McIsaac