

**Minutes of the Regular Meeting
of City Council
Held Tuesday, March 10, 2020**

Present:

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

Reports from Officers:

Euler, D.	re Next Generation Task Force Summary Report	(78)
Frederick. K.	re Request for Quote 2020-11, Clarifier Chain and related parts for the Wastewater Treatment Plant	(82)
Jackowski, D.	re Request for Tender 2020-03, Aquatic Centre Roof Replacement	(83)
Jackowski, D.	re Request for Quote 2020-04, Memorial Gardens Washroom Ventilation Upgrades	(84)
Jackowski, D.	re Request for Quote 2020-05, City Hall 6 th Floor Mechanical Upgrades	(85)
Kilgour, I.	re 2018-2019 Annual Report of Invest North Bay Development Corporation	(86)
Kotylak, MA.	re Metrolinx Transit Procurement Initiative	(80)
Kotylak, MA.	re Purchase of One (1) Transit Bus	(81)
Kotylak, MA.	re Request for Quote 2020-11, Clarifier Chain and related parts for the Wastewater Treatment Plant	(82)
Kotylak, MA.	re Request for Tender 2020-03, Aquatic Centre Roof Replacement	(83)
Kotylak, MA.	re Request for Quote 2020-04, Memorial Gardens Washroom Ventilation Upgrades	(84)
Kotylak, MA.	re Request for Quote 2020-05, City Hall 6 th Floor Mechanical Upgrades	(85)
Leckie, P.	re Proposed Sale of Lands – 2944 Highway #11N to Kathleen Hamilton	(95)
Leckie, P.	re Municipality Contribution Agreement – Ontario Lottery and Gaming Corporation	(96)
Ouellette, J.	re Metrolinx Transit Procurement Initiative	(80)
Ouellette, J.	re Purchase of One (1) Transit Bus	(81)
Pratte, K.	re 2019 North Bay Drinking Water System Annual Report, Summary Report and Drinking Water Quality Management Standard (DWQMS) Management Review	(79)

Res. #2020-76: Moved by Councillor Mendicino, seconded by Councillor Bain
That minutes for the public meetings held on:

- Thursday, February 13, 2020; and
- Tuesday, February 25, 2020

be adopted as presented.

“Carried”

Res. #2020-77(a): Moved by Councillor Mayne, seconded by Councillor Tignanelli
That Infrastructure & Operations Committee Report No. 2020-01
relating to:

- Options to reduce textiles in the Landfill

be adopted as presented.

“Carried”

Infrastructure & Operations Committee Report No. 2020-01

March 10, 2020

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

Your Worship and Councillors:

The Infrastructure & Operations Committee presents Report No. 2020-01 and
recommends:

- “That 1) staff be directed to implement an education campaign focused on raising awareness about options for the reduction, reuse and recycling of textiles; and
- 2) the City ban the collection and disposal of textiles in the general waste stream.”

All of which is respectfully submitted.

Assents
Mayne

Brousseau
B. Vrebosch

Robertson
Bain
Mendicino
Tignanelli
Mayor McDonald

Dissents

T. Vrebosch

King

Res. #2020-77(b): Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Infrastructure & Operations Committee Report No. 2020-01 relating to options to reduce textiles in the Landfill be amended by removing Item #2:

“That the City ban the collection and disposal of textiles in the general waste stream.”

“Lost”

Res. #2020-78: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council refer the Next Generation Task Force Summary Report, attached to Report to Council CAO 2020-02 dated February 19, 2020 from David Euler, to the General Government Committee.

“Carried”

Res. #2020-79: Moved by Councillor Mayne, seconded by Councillor Tignanelli That Report to Council IO 2020-04 dated February 27, 2020 from Karin Pratte relating to the 2019 North Bay Drinking Water System Annual Report, Summary Report and Drinking Water Quality Management Standard (DWQMS) Management Review for the North Bay Drinking Water System be received for information purposes.

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

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

Nays: Nil

“Carried”

Res. #2020-80: Moved by Councillor Mayne, seconded by Councillor Tignanelli That

- 1) City Council approve the signing of the multi-year Governance Agreement for Joint Transit Procurements facilitated by Metrolinx until March 31, 2024, with an option to renew until March 31, 2029;
- 2) Council authorize the Mayor and City Clerk to execute the multi-year Governance Agreement with Metrolinx, for the Province of Ontario represented by the Minister of Transportation and The Corporation of the City of North Bay for Joint Transit Procurements facilitated by Metrolinx; and
- 3) an execution by-law be brought forward for three (3) readings on March 10, 2020.

“Carried”

Res. #2020-81: Moved by Councillor Mayne, seconded by Councillor Tignanelli That

- 1) City Council approve the award of a contract to Nova Bus, a division of Volvo Group Canada Inc. in the amount of \$620,770.79 (plus HST), for the provision of one (1) transit bus; and
- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2020-20 dated February 26, 2020 from Mary-Ann Kotylak and John Ouellette.

“Carried”

- Res. #2020-82: Moved by Councillor Mayne, seconded by Councillor Tignanelli
That 1) City Council approve the award of a contract to C&M Environmental Technologies Inc. based on the unit rates specified in their bid for the Request for Quote 2020-11, for the provision of clarifier chains and related parts for the Wastewater Treatment Plant, for a term of three (3) years; and
- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council 2020-19 dated February 25, 2020 from Mary-Ann Kotylak and Ken Frederick.

“Carried”

- Res. #2020-83: Moved by Councillor Mayne, seconded by Councillor Tignanelli
That City Council approve the award of a contract to J.G. Fitzgerald & Sons Ltd. in the amount of \$378,975.00 (plus HST), for the roof replacement at the Aquatic Centre.

“Carried”

- Res. #2020-84: Moved by Councillor Mayne, seconded by Councillor Tignanelli
That City Council approve the award of a contract to Bernard Rochefort Limited in the amount of \$146,800.00 (plus HST), for washroom ventilation upgrades at the Memorial Gardens Sports Arena.

“Carried”

- Res. #2020-85: Moved by Councillor Mayne, seconded by Councillor Tignanelli
That City Council approve the award of a contract to Bernard Rochefort Limited in the amount of \$189,000.00 (plus HST), for the provision of mechanical upgrades to the 6th floor at City Hall.

“Carried”

- Res. #2020-86(a): Moved by Councillor Brousseau, seconded by Councillor Robertson
That Council receive Report to Council CSBU 2020-12 dated March 2, 2020 from Ian Kilgour regarding the 2018-2019 Annual Report of Invest North Bay Development Corporation for information purposes only.

“Carried as Amended”

- Res. #2020-86(b): Moved by Councillor Brousseau, seconded by Councillor Mendicino
That Report to Council CSBU 2020-12 dated March 2, 2020 from Ian Kilgour regarding the 2018-2019 Annual Report of Invest North Bay Development Corporation be referred to the Community Services Committee.

“Carried”

- Res. #2020-87: 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. 2020-02, being a by-law to amend By-Law No. 2011-234 to Regulate Parking in Municipal Parking Lots – Schedules “B”, “C” and “D”.

“Carried”

Res. #2020-88: 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. 2020-02, being a by-law to amend By-Law No. 2011-234 to Regulate Parking in Municipal Parking Lots – Schedules “B”, “C” and “D”.

“Carried”

Res. #2020-89: Moved by Councillor Mayne, seconded by Councillor Tignanelli
That the following by-law be read a first and second time:

By-Law No. 2020-28 to authorize the execution of a Multi-Year Governance Agreement facilitated by Metrolinx for Joint Transit Procurements.

“Carried”

Res. #2020-90: Moved by Councillor Mayne, seconded by Councillor Tignanelli
That the following by-law be read a third time and passed:

By-Law No. 2020-28 to authorize the execution of a Multi-Year Governance Agreement facilitated by Metrolinx for Joint Transit Procurements.

“Carried”

Res. #2020-91: Moved by Councillor Brousseau, seconded by Councillor Bain
Whereas the City of North Bay currently does not have a Municipal Naming and Sponsorship Naming Rights Policy that provides direction and guidelines for the naming or renaming of City Assets;

Therefore Be It Resolved that Council direct staff to prepare a Report to Council in relation to Municipal Naming and Sponsorship Naming Rights Policy;

And Further that this Report be referred to the Community Services Committee.

“Carried”

Res. #2020-92: Moved by Councillor B. Vrebosch, seconded by Councillor T. Vrebosch
WHEREAS reliable, high speed, affordable access to the Internet and e-connectivity is imperative for City of North Bay residents, businesses, non-profit organizations and visitors;

AND WHEREAS internet and e-connectivity are changing how humans interact with each other and with the world at large, as well as being a driving force for the current and future economy;

AND WHEREAS internet and e-connectivity create opportunity for increased innovation for consumers, businesses, agriculture, government; education, social and health development;

AND WHEREAS municipalities that prioritize and provide access to advanced internet infrastructure such as fibre, are surpassing those that do not in terms of social, economic, and knowledge development;

AND WHEREAS the City of North Bay must plan and prioritize for the deployment and adoption of this infrastructure including but not limited to pursuing collaborations and partnerships in the efforts to effectively achieve greater access to affordable high-speed internet throughout the region;

AND WHEREAS much of the City of North Bay does not have access to greater than 5Mbps internet service, which is well below the CRTC standard of 50/10 Mbps;

AND WHEREAS the Council of the City of North Bay acknowledges that access to the internet and e-connectivity is a crucial part of our community mission to promote public safety, health, well-being and prosperity in order to improve the quality of life for present and future generations.

THEREFORE BE IT RESOLVED that the Council of the City of North Bay supports Blue Sky Economic Growth Corporation's application to all government Broadband funding programs that will seek to provide funding to SpectrumTelecom Group Ltd. to build a fibre and wireless access project in parts of the City of North Bay and South/East Region in the Districts of Nipissing and Parry Sound.

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

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

Nays: Nil

“Carried”

Res. #2020-93: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 7:55 p.m. for the following reasons:

Item #10, being a pending disposition of land by the Municipality; and Item #11, being advice that is subject to solicitor-client privilege including communications necessary for that purpose.

“Carried”

Res. #2020-94: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council reconvene at 8:13 p.m.

“Carried”

Res. #2020-95: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council authorize and approve:

- 1) that The Corporation of the City of North Bay enter into an Agreement of Purchase and Sale with Kathleen Hamilton for the sale of vacant land located at 2944 Highway 11 North and as more particularly described in the Agreement of Purchase and Sale dated September 10, 2018, and the Amendment to Agreement of Purchase and Sale dated February 19, 2020 for a purchase price of Seventeen Thousand, Five Hundred Dollars (\$17,500.00) and on the terms and conditions, as set out in the Agreement of Purchase and Sale and the Amendment to the Agreement of Purchase and Sale;
- 2) the Mayor, City Clerk and City Solicitor to execute the Offer to Purchase and Amendment to Agreement of Purchase and Sale all appropriate sale documents as may be required;
- 3) that the deposit of Five Hundred Dollars (\$500.00) be placed in the Property Development Reserve Fund (99535R);

- 4) that the net sale proceeds be placed in the Property Development Reserve Fund (99535R); and
- 5) that the by-law of the sale of the property to be given three (3) readings on March 10, 2020.

“Carried”

Res. #2020-96: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council 1) approve the Municipality Contribution Agreement between the Ontario Lottery and Gaming Corporation and The Corporation of the City of North Bay and authorize the Mayor and City Clerk to execute the said agreement; and

- 3) authorize the by-law for the execution of the Municipality Contribution Agreement be given three (3) readings on March 10, 2020.

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

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

Nays: Councillors Robertson, King, Tignanelli

“Carried”

Res. #2020-97: 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. 2020-26 to authorize the execution of an Agreement of Purchase and Sale and Amendment to Agreement of Purchase and Sale with Kathleen Hamilton relating to PT LT 21, Concession A Widdifield as in LT70180, S/E, PT 17, 36R8756, vacant land, 2944 Highway 11 North, North Bay.

“Carried”

Res. #2020-98: 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. 2020-26 to authorize the execution of an Agreement of Purchase and Sale and Amendment to Agreement of Purchase and Sale with Kathleen Hamilton relating to PT LT 21, Concession A Widdifield as in LT70180, S/E, PT 17, 36R8756, vacant land, 2944 Highway 11 North, North Bay.

“Carried”

Res. #2020-99: 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. 2020-27 to authorize the execution of a Municipality Contribution Agreement between The Corporation of the City of North Bay and Ontario Lottery and Gaming Corporation.

“Carried”

Res. #2020-100: 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. 2020-27 to authorize the execution of a Municipality
Contribution Agreement between The Corporation of the City of North
Bay and Ontario Lottery and Gaming Corporation.

“Carried”

Res. #2020-101: Moved by Councillor Bain, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2020-24 to confirm proceedings of the Regular Meeting of
Council held on March 10, 2020.

“Carried”

Res. #2020-102: Moved by Councillor Bain, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2020-24 to confirm proceedings of the Regular Meeting of
Council held on March 10, 2020.

“Carried”

Res. #2020-103: Moved by Councillor King, seconded by Councillor Tignanelli
That this Regular Meeting of Council do now adjourn at 8:21 p.m.

“Carried”

Mayor Allan McDonald

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SIRE/C04/Council Minutes for March 10, 2020

Deputy City Clerk Jenn Montreuil