

**Minutes of the Regular Meeting
via Electronic Participation
of City Council
Held Tuesday, June 30, 2020**

Present:

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

Reports from Officers:

Carello, P.	re Lotus Development – Redline Amendment of Draft Plan of Condominium (File No. 48T-19101) and Extension of Date of Expiration of Draft Approval of Plan of Subdivision (File No. 48T-14101)	(195)
Carello, P.	re Eton Homes Ltd. – Sugarbush Subdivision, Stage III – Final Approval (City File 48T-92102)	(196)
Karpenko, M. Kotylak, MA.	re Multi-Year Budgeting	(194)
	re Request for Tender 2020-36, Pinewood Park Drive Sewer and Water Extension	(197)
Porter, R.	re Request for Tender 2020-36, Pinewood Park Drive Sewer and Water Extension	(197)

Res. #2020-193: Moved by Councillor Tignanelli, seconded by Councillor Mendicino That minutes for the public meetings held on:

- Tuesday, June 16, 2020; and
- Tuesday, June 23, 2020;

be adopted as presented.

"Carried"

Res. #2020-194: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council receive Report to Council CORP 2020-59 dated June 9, 2020 from Margaret Karpenko regarding the deferral of multi-year budgeting to the next term of Council.

"Carried"

Res. #2020-195: Moved by Councillor Brousseau, seconded by Councillor Robertson That

- 1) the request from Miller & Urso Surveying Inc. on behalf of Rhombi North Bay Development I LP & Lotus North Bay General Partner I Inc. to revise the Draft Plan of Condominium (Condominium File No. 48T-19101) as indicated in Report to Council CSBU 2020-19 date June 19, 2020 from Peter Carello be approved, as shown on the revised Draft Plan of Condominium prepared by Rick Miller, OLS dated June 19, 2020, attached as Schedule "B";
- 2) Council approve a request by Miller & Urso Surveying Inc. on behalf of Rhombi North Bay Development I LP & Lotus North Bay General Partner I Inc. for an Extension to the Expiry Date from November 2, 2020 to November 2, 2022 for a Draft Approved Plan of Subdivision (Subdivision File No. 48T-14101) on Thompson Avenue in the City of North Bay; and

- 3) the Conditions of Approval to the Draft Plan of Subdivision (Subdivision File No. 48T-14101) be updated to reflect this new expiration date.

“Carried”

Res. #2020-196: Moved by Councillor Brousseau, seconded by Councillor Robertson

That 1) Council grant Final Approval to Phase III of the Draft Approved Plan of Subdivision by Eton Homes Ltd. for the Sugarbush Subdivision (5 lots – Tower Drive – City File No. 48T-92102); and

- 2) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Eton Homes Ltd. for a property located along Tower Drive in order to permit the construction of Phase III of the Sugarbush Subdivision, consisting of five (5) residential lots, upon receipt of all security, easements and all other Subdivision Agreement requirements.

“Carried”

Res. #2020-197: Moved by Councillor Mayne, seconded by Councillor Anthony

That 1) City Council approve the award of a contract to Canor Construction Inc. in the amount of \$1,755,926.69 (plus HST), for the construction of Pinewood Park Drive Water and Sewer Extension; and

- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2020-54 dated June 19, 2020 from Mary-Ann Kotylak and Reid Porter.

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

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

Nays: Nil

“Carried”

Res. #2020-198: Moved by Councillor Brousseau, seconded by Councillor Robertson

That the following by-laws be read a first and second time:

By-Law No. 2020-53 to authorize the execution of a Subdivision Agreement with Eton Homes Ltd. relating to Sugarbush Subdivision, Phase III.

By-Law No. 2020-55 to authorize the execution of an Amending Agreement with Bruman Construction Inc. relating to the Merrick Landfill Site Operations.

“Carried”

Res. #2020-199: Moved by Councillor Brousseau, seconded by Councillor Robertson

That the following by-laws be read a third time and passed:

By-Law No. 2020-53 to authorize the execution of a Subdivision Agreement with Eton Homes Ltd. relating to Sugarbush Subdivision, Phase III.

By-Law No. 2020-55 to authorize the execution of an Amending Agreement with Bruman Construction Inc. relating to the Merrick Landfill Site Operations.

“Carried”

Res. #2020-200(a): Moved by Councillor Anthony, seconded by Councillor King
Whereas the current COVID-19 pandemic will have an impact on Municipalities;

And Whereas Municipalities are not allowed to run deficits, and will face challenges with reduced revenues, potential challenges with the tax base ability to pay, and the cost of local essential services our citizens rely on;

And Whereas the Federation of Canadian Municipalities (FCM) has put forward a request to the Federal Government to support communities with a minimum \$10-billion funding for emergency operational support.

Therefore Be It Resolved that the City of North Bay support the FCM's request with a letter to the Prime Minister, as well as the Minister of Infrastructure and Communities;

Further that a request for similar support from the Federation of Northern Ontario Municipalities, Association of Municipalities of Ontario, MP Anthony Rota, Members of the Opposition, MPP Victor Fedeli and neighbouring Municipalities.

“Carried as amended”

Res. #2020-200(b): Moved by Councillor T. Vrebosch, seconded by Councillor Anthony
That the second paragraph of the Motion be amended by removing the word “run” and insert the words “budget for a” in lieu thereof.

“Carried”

Res. #2020-201: 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. 2020-54 to confirm proceedings of the Regular Meeting of Council held on June 30, 2020.

“Carried”

Res. #2020-202: 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. 2020-54 to confirm proceedings of the Regular Meeting of Council held on June 30, 2020.

“Carried”

Res. #2020-203: Moved by Councillor Mendicino, seconded by Councillor Tignanelli
That this Regular Meeting of Council do now adjourn at 7:19 p.m.

“Carried”