

**Minutes of the Regular Meeting
of City Council
Held Tuesday, August 13, 2019**

Present:

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

Reports from Officers:

Boissonneault, L.	re Year-End Water and Wastwater Financial Projection as at June 30, 2019	(323)
Boissonneault, L.	re Year-End Financial Projection as at June 30, 2019	(330)
Kotylak, MA.	re Request for Proposal 2019-79, Rubber Surface Installation at the new Lee Park Playground	(326)
Kotylak, MA.	re Request for Proposal 2019-84, Condition Survey of the Lamorie Street Bridge	(327)
Kotylak, MA.	re Emergency Rental of Three (3) Dewatering Pumps	(328)
Lacombe, A.	re Ski Ridge Subdivision, Phase 2 - Pre-Servicing Agreement	(329)
Lacombe, A.	re Recreational Vehicles Sanitary Dump Station	(333)
Porter, R.	re Request for Proposal 2019-84, Condition Survey of the Lamorie Street Bridge	(327)
Pratte, K.	re Request for Exemption to Noise By-Law–Capitol Centre (Bluesfest)	(321)
Pratte, K.	re Emergency Rental of Three (3) Dewatering Pumps	(328)
Rochefort, M.	re Recreational Vehicles Sanitary Dump Station	(333)
Saucier, S.	re 2020 Budget Calendar	(332)
Schroeder, D.	re Request for Proposal 2019-79, Rubber Surface Installation at the new Lee Park Playground	(326)
Séguin-Russell, M.	re Capital Variance Report as at June 30, 2019	(324)
Séguin-Russell, M.	re Summary of Open and Active Capital Projects as at June 30, 2019	(325)
Tomek, A.	re CNB – Blue Box and Waste Diversion Plan	(322)
Whiteley, J.	re Memorandum of Understanding – CNB – Fire Services	(331)

Res. #2019-320: Moved by Councillor Mendicino, seconded by Councillor Tignanelli That minutes for the public meetings held on:

- Tuesday, July 30, 2019

be adopted as presented.

"Carried"

Res. #2019-321: Moved by Councillor Mayne, seconded by Councillor Anthony
That 1) the Capitol Centre located at 150 Main Street East, be granted an exemption to Noise By-Law 2014-053 pursuant to the terms and conditions outlined by Section 5 of the By-Law and that the proponent notify residents and businesses within a one (1) block radius of the Capitol Centre, for the following date and time:

Friday, September 6, 2019 12 pm until 11:45 pm

2) a copy of Report to Council EESW 2019-16 be forwarded to the North Bay Police Services for information.

"Carried"

Res. #2019-322: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council adopts the City of North Bay's Blue Box and Waste Diversion Plan prepared by Engineering and Environmental Services and that a copy is forwarded to the Ministry of Environmental and Climate Change. This is in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill Site.

"Carried"

Res. #2019-323: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the City of North Bay's Water and Wastewater Year-End Financial Projection for the period ending June 30, 2019 be received and filed.

"Carried"

Res. #2019-324: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That 1) the Capital Variance Report as at June 30, 2019, Report to Council CORP 2019-91 from Monique Séguin-Russell dated July 19, 2019, be received; and

2) Council authorize the reserve transfers and budget adjustments, as detailed in Report to Council CORP 2019-91, inclusive of Appendix A, B, and C.

"Carried"

Res. #2019-325: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the Summary of Open and Active Capital Projects as at June 30, 2019, Report to Council CORP 2019-92 from Monique Séguin-Russell dated July 19, 2019, be received for information purposes.

"Carried"

Res. #2019-326: Moved by Councillor Brousseau, seconded by Councillor Robertson
That City Council approve the award of a contract to Everplay Installation Inc. in the amount of \$177,200.00 (plus HST), for the installation of a rubber safety surface at the new Lee Park Playground.

"Carried"

Res. #2019-327: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council 1) approve the award of a contract to Towards Sustainable Infrastructure (TSI) Inc. in the amount of \$87,000.00 (plus HST), for the provision of a condition survey of the Lamorie Street Bridge; and

- 2) authorize the transfer of funds as outlined in Report to Council CORP 2019-105 from Mary-Ann Kotylak and Reid Porter dated July 30, 2019.

"Carried"

Res. #2019-328: Moved by Councillor Mayne seconded by Councillor Anthony That City Council acknowledges the award of a contract to Atlas Dewatering Corporation in the amount of \$159,500.00 (plus HST), for the rental of three (3) emergency dewatering pumps, as authorized by the Chief Administrative Officer in accordance with Extraordinary Circumstances (Emergency) Purchases provision of the Purchasing By-Law.

"Carried"

Res. #2019-329: Moved by Councillor Mayne, seconded by Councillor Anthony That the Mayor and City Clerk be authorized to sign a Pre-Servicing Agreement with Janey Avenue Inc. and Ski Ridge Estates Inc. in the form satisfactory to the City Solicitor and City Engineer, for the installation of underground services for Phase 2 of the Ski Ridge Subdivision.

"Carried"

Res. #2019-330: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That the City of North Bay's Year-End Financial Projection for the period ending June 30, 2019 be received and filed.

"Carried"

Res. #2019-331: Moved by Councillor Brousseau, seconded by Councillor Robertson That Council authorize

- 1) the Mayor and City Clerk to execute a Memorandum of Understanding to establish and operate a Technician Level Chemical, Biological, Radiological, Nuclear and Explosive Team in a form acceptable to the Fire Chief and the City Solicitor;
- 2) an amendment to the By-Law to Establish and Regulate The North Bay Fire and Emergency Services 2007-13, as set out in Report to Council CAO 2019-02 dated April 23, 2019 by Jason Whiteley; and
- 3) an execution by-law be brought forward for three (3) readings on August 13, 2019 to authorize the execution of the Memorandum of Understanding.

"Carried"

Res. #2019-332: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That 1) the 2020 Budget Calendar, attached to Report to Council CORP 2019-110 from Shannon Saucier dated August 1, 2019, be received and referred to the General Government Committee; and

- 2) a Special Meeting of Council be held on September 17, 2019 to review feedback from the Budget Open House events and discuss multi-year budgeting.

"Carried"

- Res. #2019-333(a): Moved by Councillor Mayne, seconded by Councillor T. Vrebosch
That City Council 1) receive Report to Council EESW 2019-09 dated August 8, 2019 from Megan Rochefort and Adam Lacombe re Recreational Vehicles Sanitary Dump Station; and
- 2) authorize staff not to proceed with the construction of a new Recreational Vehicles Sanitary Dump Station.

"Carried as Amended"

- Res. #2019-333(b): Moved by Councillor Mayne, seconded by Councillor T. Vrebosch
That the motion be amended as follows:

"That Report to Council EESW 2019-09 dated August 8, 2019 from Megan Rochefort and Adam Lacombe re Recreational Vehicles Sanitary Dump Station be referred to the Special General Government Committee Capital Budget Meetings being held on October 28th and 29th, 2019."

"Carried"

- Res. #2019-334: Moved by Councillor Brousseau, seconded by Councillor Robertson
That the following by-laws be read a first and second time:

By-Law No. 2019-67, being a by-law to amend the City of North Bay On-Street Parking By-Law No. 2014-37.

By-Law No. 2019-68 to authorize the execution of a Memorandum of Understanding with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, operating through the Office of the Fire Marshal and Emergency Management for the establishment and operation of a Technician Level Chemical, Biological, Radiological, Nuclear and Explosive Team.

By-Law No. 2019-70 to authorize the execution of a Pre-Servicing Agreement with Janey Avenue Inc. and Ski Ridge Estates Inc. relating to Ski Ridge – Phase II.

"Carried"

- Res. #2019-335: Moved by Councillor Brousseau, seconded by Councillor Robertson
That the following by-laws be read a third time and passed:

By-Law No. 2019-67, being a by-law to amend the City of North Bay On-Street Parking By-Law No. 2014-37.

By-Law No. 2019-68 to authorize the execution of a Memorandum of Understanding with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, operating through the Office of the Fire Marshal and Emergency Management for the establishment and operation of a Technician Level Chemical, Biological, Radiological, Nuclear and Explosive Team.

By-Law No. 2019-70 to authorize the execution of a Pre-Servicing Agreement with Janey Avenue Inc. and Ski Ridge Estates Inc. relating to Ski Ridge – Phase II.

"Carried"

Res. #2019-336: Moved by Councillor Anthony, seconded by Councillor Mayne
Whereas access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development;

And Whereas communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain;

And Whereas we believe future ICT infrastructure investment in our community would benefit from a holistic model that takes into account the connectivity needs of regional community partnerships rather than just one community;

And Whereas this regional partnership should begin with a comprehensive needs analysis conducted by Blue Sky Net, a publically funded non-profit development corporation using their expertise and data based mapping tool- (BAIMAP-- Broadband and Associated Infrastructure Mapping Analysis Project);

And Whereas from the analysis and public consultation Blue Sky Net will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fibre or other existing network infrastructure;

And Whereas once we determine priority areas we propose establishing three classes of gaps;

- 1) gaps in fibre/backbone infrastructure,
- 2) gaps in last mile/local access to business and residents and
- 3) gaps in access in remote/very isolated area,

And Whereas the Federal and Provincial governments are proposing funding programs that will support the implementation of Broadband projects and will require this in-depth information, we would propose;

Now Therefore Be It Resolved that the City of North Bay supports Blue Sky Net leading a steering committee to which a representative from the City of North Bay will be appointed and that Blue Sky Net work with this committee during the period of analysis, funding application and any subsequent RFP engagement.

"Carried"

Res. #2019-337: 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 7:05 p.m. for the following reason:

Item #14, being a proposed disposition of land by the municipality.

"Carried"

Res. #2019-338: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council reconvene at 7:12 p.m.

"Carried"

Res. #2019-339: Moved by Councillor Bain, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2019-65 to confirm proceedings of the Regular Meeting of
Council held on August 13, 2019.

"Carried"

Res. #2019-340: Moved by Councillor Bain, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2019-65 to confirm proceedings of the Regular Meeting of
Council held on August 13, 2019.

"Carried"

Res. #2019-341: Moved by Councillor Tignanelli, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 7:13 p.m.

"Carried"

Mayor Allan McDonald

W:\CLERK\RMS\C04\2019\August 13 , 2019.docx
SIRE/C04/Council Minutes for August 13, 2019

Deputy City Clerk Jenn Montreuil