

**Minutes of the Regular Meeting
via Electronic Participation
of City Council
Held Tuesday, September 1, 2020**

Present:

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

Public Presentations:

Steve Dreany re Tourism North Bay 1st Year MAT Update
Sarah McGowan/Hariett Madigan/ re Clean, Green, Beautiful North Bay
Thomas Brown

Reports from Officers:

Carello, P. re Proposed Road Closure by the North Bay & District Humane Society – 2080 Main Street West (255)
Carello, P. re Proposed Official Plan Amendment, Zoning By-Law Amendment and Draft Plan of Subdivision application withdrawal – 500 Eloy Road – 1633091 Ontario Ltd. and 1633057 Ontario Ltd. (256)
Franks, S. re Request for Quote 2020-76, Supply of Salt Brine (252)
Hillier, B. re William John (Jack) and Helen Norman – 1000 Four Mile Lake Road – Phase 2, Final Approval – Mapleshore Estates Subdivision (City File 48T-10105) (250)
Kotylak, MA. re Request for Quote 2020-81, Wastewater Treatment Plant Roofing Upgrades (251)
Kotylak, MA. re Request for Quote 2020-76, Supply of Salt Brine (252)
Kotylak, MA. re Request for Quote 2020-78, Portable Radios for North Bay Fire and Emergency Services (253)
Kotylak, MA. re Request for Proposal 2020-08, Electronic Fare Management System (257)
Leckie, P. re Committee of Adjustment Application B-05-20 by Shortt Acquisitions on behalf of 2670766 Ontario Limited – 105 Drury Street (265)
Poeta, D. re Request for Proposal 2020-08, Electronic Fare Management System (257)
Pratte, K. re Request for Quote 2020-81, Wastewater Treatment Plant Roofing Upgrades (251)
Saucier, S. re 2021 Budget Schedule (258)
Saucier, S. re 2019 Consolidated Financial Statements (259)
Saunders, G. re Request for Quote 2020-78, Portable Radios for North Bay Fire And Emergency Services (253)
Tomek, A. re City of North Bay’s Blue Box and Waste Diversion Plan (254)

Res. #2020-249: Moved by Councillor Bain, seconded by Councillor Tignanelli
That minutes for the public meetings held on:

- Tuesday, August 11, 2020

be adopted as presented.

“Carried”

Res. #2020-250: Moved by Councillor J. Brousseau, seconded by Councillor Robertson
That 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with William John Norman and Helen Norman for a property located along Four Mile Lake Road in order to permit the construction of Phase 2 of the Mapleshore Estates Rural Estate Subdivision, consisting of two (2) non-impact lots, upon receipt of all subdivision agreement requirements;

2) Council grant Final Approval to Phase 2 of the Draft Approved Plan of Subdivision by William John Norman and Helen Norman for the Mapleshore Estates Rural Estate Subdivision (1000 Four Mile Lake Road – 2 lots) (City File 48T-10105); and

3) an execution by-law be brought forward to the September 1, 2020 Regular Meeting of Council for three (3) readings.

“Carried”

Res. #2020-251: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Blanchfield Roofing Company Limited in the amount of \$98,440.66 (plus HST), for roofing upgrades at the Wastewater Treatment Plant.

“Carried”

Res. #2020-252: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Road Maintenance Equipment & Services Inc. based on the unit rates specified in their submission for Request to Quote 2020-76, supply of salt brine, for a term of three (3) years, with an option in favour of the City to extend the agreement for two (2) additional terms of up to one (1) year each.

“Carried”

Res. #2020-253: Moved by Councillor Brousseau, seconded by Councillor Robertson
That City Council approve the award of a contract to 957292 Ontario Inc. operating as Steel Communications in the amount of \$80,372.75 (plus HST), for the provision of portable radios for North Bay Fire and Emergency Services.

“Carried”

Res. #2020-254: 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 Environmental Services and that a copy be forwarded to the Ministry of Environment, Conservation and Parks. This is in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill Site.

“Carried”

Res. #2020-255: Moved by Councillor Brousseau, seconded by Councillor Robertson That 1) the application by Bertrand Wheeler Architecture Inc. on behalf of the North Bay & District Humane Society to close a portion of municipally owned road allowance, as shown on Schedule "A" attached to Report to Council CSBU 2020-29 dated August 19, 2020 by Peter Carello, be approved;

2) the closure of the roadway be subject to the granting of any required easements; and

3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

"Carried"

Res. #2020-256: Moved by Councillor Brousseau, seconded by Councillor Robertson That City Council accept the withdrawal of the Official Plan Amendment, Zoning By-Law Amendment and Draft Plan of Subdivision applications by 1633091 Ontario Ltd. and 1633057 Ontario Ltd for the property known locally as 500 Eloy Road.

"Carried"

Res. #2020-257: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council approve the award of a contract to Solutions ITSMAX Inc. in the amount of \$592,500.00 (plus HST), for the installation of new fare boxes and the implementation of an electronic fare management system for Transit Services including ongoing software licensing, support and upgrades for a period of five (5) years, with an option in favour of the City to extend the contract on the same terms and conditions for two (2) additional terms of up to one (1) year each.

"Carried"

Res. #2020-258: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Report to Council CORP 2020-79 dated August 18, 2020 from Shannon Saucier regarding the 2021 Budget Schedule be received and referred to the General Government Committee.

"Carried"

Res. #2020-259: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Report to Council CORP 2020-76 dated August 19, 2020 from Shannon Saucier regarding the 2019 Consolidated Financial Statements be received and referred to the General Government Committee.

"Carried"

Res. #2020-260: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-law be read a first and second time:

By-Law No. 2020-67 to authorize the execution of a Subdivision Agreement with William John Norman and Helen Norman relating to Mapleshore Estates Rural Estate Subdivision – Phase II.

"Carried"

Res. #2020-261: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-law be read a third time and passed:

By-Law No. 2020-67 to authorize the execution of a Subdivision Agreement with William John Norman and Helen Norman relating to Mapleshore Estates Rural Estate Subdivision – Phase II.

"Carried"

Res. #2020-262: Moved by Councillor King, seconded by Councillor Anthony
Whereas in these unprecedented times it is critical that Council continues to be aware of the financial implications and impact of COVID-19 on city operations;

And Whereas financial projections and year-end forecasts become more accurate as the year unfolds and more information is available;

And Whereas the 2021 budget process will be a very challenging task as revenue streams will continue to be affected by the unknowns of the economic recovery;

And Whereas it's essential that Council and staff have a shared perception and goals to ensure the efficient and effective operations of the City with particular consideration to the impact of the 2021 budget on the property tax base.

Therefore Be it Resolved that Council direct staff to prepare a summary of the City's 2020 Year-End Financial Projections, as of September 30, 2020 to be presented to the General Government Committee.

"Lost"

Res. #2020-263: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 8:09 p.m. for the following reasons:

Item #11, regarding advice that is subject to Solicitor-Client privilege, including communications necessary for that.

Councillor Anthony did not adjourn to the Closed session and left the meeting.

"Carried"

Res. #2020-264: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Council reconvene at 8:31 p.m.

"Carried"

Res. #2020-265: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Council direct City staff not to attend the Local Planning Appeal Tribunal for Committee of Adjustment Application B-05-20 by Shortt Acquisitions on behalf of 2670766 Ontario Limited – 105 Drury Street.

"Carried"

Res. #2020-266: 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. 2020-13 to confirm proceedings of the Regular Meeting of Council held on September 1, 2020.

"Carried"

Res. #2020-267: 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. 2020-13 to confirm proceedings of the Regular Meeting of Council held on September 1, 2020.

"Carried"

Res. #2020-268: Moved by Councillor Mendicino, seconded by Councillor King
That this Regular Meeting of Council do now adjourn at 8:32 p.m.

“Carried”

Mayor Allan McDonald

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SIRE/C04/Council Minutes for September 1, 2020

City Clerk Karen McIsaac