

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, February 12, 2019**

**Present:**

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

**Presentations:**

Trevor Schindeler re Development of Underground NORAD  
(Re-scheduled due to inclement weather) Complex

**Correspondence:**

**Reports from Officers:**

Gage, S.	re 2019 Budget re Board of Management for the Downtown Improvement Area	(56)
Kotylak, MA.	re Request for Proposal 2018-49, Supply of Two (2) Backhoes	(57)
Kotylak, MA.	re Request for Proposal 2018-64, Supply of Paper and Cleaning Products	(58)
Kotylak, MA.	re Request for Quote 2018-65, Supply of Water, Sewer Parts and Components	(59)
Ouellette, J.	re Request for Proposal 2018-49, Supply of Two (2) Backhoes	(57)
Ouellette, J.	re Request for Proposal 2018-64, Supply of Paper and Cleaning Products	(58)
Ouellette, J.	re Request for Quote 2018-65, Supply of Water, Sewer Parts and Components	(59)
Tomek, A.	re CNB – Blue Box and Waste Diversion Plan	(55)

**Res. #2019-52:** Moved by Councillor King, seconded by Councillor B. Vrebosch That 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 7:07 p.m. due to the inclement weather.

"Carried"

**Res. #2019-53:** Moved by Councillor Tignanelli, seconded by Councillor Mendicino That minutes for the public meetings held on:

- Wednesday, January 30, 2019;
- Monday, February 4, 2019; and
- Tuesday, February 5, 2019

be adopted as presented.

"Carried"

Res. #2019-54: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2019-02 relating to:

- 2018 Municipal Heritage Committee Annual Report

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2019-02**

February 12, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-02 and recommends:

- "That
- 1) the 2018 Municipal Heritage Committee Annual Report be noted and filed; and
  - 2) the Municipal Heritage Committee be thanked for their work."

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Brousseau	
Robertson	
Mendicino	
Mayor McDonald	

Res. #2019-55: Moved by Councillor Mayne, seconded by Councillor Tignanelli That City Council adopt the City of North Bay's Blue Box and Waste Diversion Plan prepared by Engineering and Environmental Services and that a copy of the plan be forwarded to the Ministry of Environment and Climate Change. This is in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill Site.

"Carried"

Res. #2019-56: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That

- 1) the 2019 budget of the Board of Management for the Downtown Improvement Area in the amount of \$180,692.00 with a resultant DIA tax levy of \$138,643.00 be approved by City Council; and

- 2) the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement areas be prepared for the approval of City Council.

"Carried"

Res. #2019-57: Moved by Councillor Mayne, seconded by Councillor Tignanelli That

- 1) City Council approve the award of a contract to Toromont Industries Ltd. in the amount of \$305,000.00 (plus HST), for the provision of two (2) backhoes and attachments; and

- 2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2019-08 dated February 5, 2019 from Mary-Ann Kotylak and John Ouellette.

"Carried"

Res. #2019-58: Moved by Councillor Mayne, seconded by Councillor Tignanelli That City Council approve the award of a contract to Reliable Window Cleaners (Sudbury) Ltd. operating as Reliable Maintenance Products, based on the unit rates specified in their proposal for Request for Proposal 2018-64, for a term of two (2) years, with an option in favour of the City to extend the agreement for three (3) additional one (1) year terms.

"Carried"

Res. #2019-59: Moved by Councillor Mayne, seconded by Councillor Tignanelli That City Council approve the award of a contract to Wamco Waterworks Northern Division of Emco Corp. based on the unit rates specified in their bid for Request for Quote 2018-65, 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. #2019-60: Moved by Councillor Mayne, seconded by Councillor King Whereas the City of North Bay reaffirms our continuing commitment to proceed with the Cassellholme redevelopment as per the terms and conditions agreed to in 2018 with Cassellholme;

And Whereas at their December 18, 2018, Board meeting, the Cassellholme Board released South Algonquin from their future major capital contributions (those beyond the scope of the *Long Term Care Act*) towards the Cassellholme redevelopment and, that any further changes in regard to the redirection of South Algonquin's share of the operating costs, are to be taken up by South Algonquin directly within the Ministry of Health and Long Term Care;

And Whereas it was unanimously agreed among the eight other municipalities participating at the Cassellholme Board meeting on January 24, 2019 that this would be acceptable;

And Whereas the Council of the Corporation of the City of North Bay direct Mayor Al McDonald to immediately write to the Minister of Health and Long-Term Care, The Honourable Christine Elliott (copied to the Minister of Finance Victor Fedeli) asking that South Algonquin not be included in the amendments that are required to reconfigure the Board of Management for the District of Nipissing East (Schedule 4 of *Ontario Regulation 79/10*).

Therefore be It Resolved that the Council of the City of North Bay ask the Minister of Health and Long-Term Care to direct her officials to work with Cassellholme in order to obtain all of the government approvals that are necessary to proceed with the redevelopment and to do so as soon as is reasonably possible.

And Further that a copy of this Motion be sent to Minister of Finance, The Honourable Victor Fedeli, Minister of Health and Long Term Care, The Honourable Christine Elliott, and Jamie Lowery, Chief Executive Officer, Cassellholme.

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

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

Nays: Nil

"Carried"

Res. #2019-61: 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. 2019-11 to confirm proceedings of the Meeting of Council held on February 12, 2019.

"Carried"

Res. #2019-62: 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. 2019-11 to confirm proceedings of the Meeting of Council held on February 12, 2019.

"Carried"

Res. #2019-63: Moved by Councillor Tignanelli, seconded by Councillor Mendicino  
That this Regular Meeting of Council do now adjourn at 7:19 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Karen McIsaac