

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, September 10, 2019**

**Present:**

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli, Anthony, Mayne, Mendicino, Robertson (arrived 6:37 pm), Brousseau

**Reports from Officers:**

Curran, A.	re Airport Community Improvement Plan Application	(356)
Gauthier, M.	re Reduction, Cancellation or Refund of Taxes, Section 357/358, the <i>Municipal Act</i> , S.O. 2001, c.25	(354)
Hillier, B.	re Community Improvement Plans	(355)
Hillier, B.	re Growth Community Improvement Plans	(359)
Kilgour, I.	re Request for Proposal 2019-62, Architectural and Engineering Services for the CNB Community and Recreation Centre	(358)
Kotylak, MA.	re Request for Proposal 2019-77, Skate Park Half Pipe	(357)
Kotylak, MA.	re Request for Proposal 2019-62, Architectural and Engineering Services for the CNB Community and Recreation Centre	(358)
Leckie, P.	re Limousine Services in North Bay	(353)
Schroeder, D.	re Request for Proposal 2019-77, Skate Park Half Pipe	(357)
Severino, J.	re Request for Proposal 2019-62, Architectural and Engineering Services for the CNB Community and Recreation Centre	(358)

Res. #2019-351: Moved by Councillor Bain, seconded by Councillor Tignanelli  
That minutes for the public meetings held on:

- Tuesday, August 13, 2019; and
- Tuesday, September 3, 2019

be adopted as presented.

"Carried"

Res. #2019-352: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That Community Services Committee Report No. 2019-10 relating to:

- Official Plan Amendment and Rezoning application by Goodridge Goulet Planning & Surveying Ltd. on behalf of Millford Development Limited – Cedar Heights Road (unaddressed).

be adopted as presented.

Mayor McDonald declared a conflict of interest as he owns property near the development.

"Carried"

**Community Services Committee Report No. 2019-10**

September 10, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-10 and recommends:

- That
- 1) the proposed Official Plan Amendment submitted by Goodridge Goulet Planning & Surveying Ltd. on behalf of Millford Development Limited to change the Official Plan designation on a property legally described in Appendix A attached to Report to Council No. CSBU 2019-30 by Peter Carello dated August 22, 2019 from a "Residential" designation to a "General Industry" designation be approved;
  - 2) the proposed Zoning By-law Amendment submitted by Goodridge Goulet Planning & Surveying Ltd. on behalf of Millford Development Limited to change the zoning on a property legally described in Appendix A attached to Report to Council No. CSBU 2019-30 from a "Residential Holding (RH)" zone to a "General Industrial Two Special Holding (M2 Sp. H)" zone be approved;
  - 3) a "Holding (H)" symbol be placed on the property described in Appendix A attached to Report to Council No. CSBU 2019-30; and
  - 4) the property described in Appendix A attached to Report to Council No. CSBU 2019-30 be placed under Site Plan Control.

All of which is respectfully submitted.

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

Res. #2019-353: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That City Council delegate to the North Bay Police Services Board, the responsibility for establishing, monitoring and enforcing rules for limousine services.

"Carried"

Res. #2019-354: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council approve the tax appeal applications attached to Report to Council CORP 2019-108 dated September 4, 2019 from Marc Gauthier as recommended by the Municipal Property Assessment Corporation (MPAC) for the period set out on each application form and that the applicable taxes either remain or are cancelled, reduced or refunded as authorized by Section 357/358 of the *Municipal Act*, S.O. 2001, c.25.

"Carried"

Res. #2019-355: Moved by Councillor Brousseau, seconded by Councillor Robertson That Council approve 1) the allocation of \$200,000.00 into the Community Improvement Plan Reserve Fund No. 99556R to meet the current demands of the Community Improvement Plans; and

- 2) a transfer in the amount \$200,000.00 from the Completed General Capital Projects Reserve No. 99537R to the Community Improvement Plan Reserve Fund No. 99556R.

"Carried"

Res. #2019-356: Moved by Councillor Brousseau, seconded by Councillor Robertson That City Council approve the Airport Community Improvement Plan application by Norgalv Ltd. as outlined in Report to Council CSBU 2019-27 dated September 4, 2019 from Adam Curran.

"Carried"

Res. #2019-357: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council approve the award of a contract to Canadian Ramp Company in the amount of \$97,525.65 (plus HST), for the provision of a new outdoor skate park half pipe.

"Carried"

Res. #2019-358: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council 1) approve the award of a contract to MacLennan Jaunkalns Miller Architects Ltd. in the amount of \$1,850,000.00 (plus HST), for the provision of architectural and engineering design services for the City of North Bay Community and Recreation Centre; and

- 2) authorize the transfer of funds to the project, as outlined in Report to Council CORP 2019-113 dated September 3, 2019 from Mary-Ann Kotylak, John Severino and Ian Kilgour.

"Carried"

Res. #2019-359: Moved by Councillor Brousseau, seconded by Councillor Robertson That Council refer the new Growth Community Improvement Plans attached to Report to Council CSBU 2019-29 dated September 4, 2019 from Beverley Hillier to the Community Services Committee for a Public Meeting under the *Planning Act* and for discussion during the 2020 budget process regarding future funding allocations.

"Carried"

Res. #2019-360: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-law be read a first and second time:

By-Law No. 2019-69 to amend By-Law No. 2007-13 to establish and regulate the North Bay Fire and Emergency Services.

"Carried"

Res. #2019-361: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-law be read a third time and passed:

By-Law No. 2019-69 to amend By-Law No. 2007-13 to establish and regulate the North Bay Fire and Emergency Services.

"Carried"

Res. #2019-362: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-laws be read a first and second time:

By-Law No. 2019-75 – Official Plan Amendment No. 21 (Millford Development Limited – Cedar Heights Road).

By-Law No. 2019-76 to rezone certain lands on Cedar Heights Road (Millford Development Limited – Cedar Heights Road).

By-Law No. 2019-77 to designate a Site Plan Control Area on certain lands on Cedar Heights Road (Millford Development Limited – Cedar Heights Road).

Mayor McDonald declared a conflict of interest as he owns property near the development.

“Carried”

Res. #2019-363: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-laws be read a third time and passed:

By-Law No. 2019-75 – Official Plan Amendment No. 21 (Millford Development Limited – Cedar Heights Road).

By-Law No. 2019-76 to rezone certain lands on Cedar Heights Road (Millford Development Limited – Cedar Heights Road).

By-Law No. 2019-77 to designate a Site Plan Control Area on certain lands on Cedar Heights Road (Millford Development Limited – Cedar Heights Road).

Mayor McDonald declared a conflict of interest as he owns property near the development.

“Carried”

Res. #2019-364: 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. 2019-71 to confirm proceedings of the Regular Meeting of Council held on September 10, 2019.

“Carried”

Res. #2019-365: 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. 2019-71 to confirm proceedings of the Regular Meeting of Council held on September 10, 2019.

“Carried”

Res. #2019-366: Moved by Councillor Tignanelli, seconded by Councillor Mendicino  
That this Regular Meeting of Council do now adjourn at 7:16 p.m.

“Carried”