

**Minutes of the Regular Meeting
of City Council
Held Tuesday, October 22, 2019**

Present:

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

Correspondence:

Miller & Urso Surveying Inc.	re Rezoning and Draft Plan of Condominium application on behalf of Lotus North Bay General Partner I Inc. and Rhombi North Bay Development I LP – 730 Lakeshore Drive	(413)
DeLoyde Development Solutions Ltd.	re Rezoning, Official Plan Amendment And Draft Plan of Subdivision on behalf of 1670432 Ontario Ltd. – Legault Street Extension	(414)

Reports from Officers:

Boissonneault, L.	re 2020 Water and Wastewater Operating Budget	(419)
Carello, P.	re Extension to Draft Plan of Subdivision – Highland Woods Subdivision	(418)
Curran, A.	re Telecommunication Tower – 4250 Hwy#63A	(411)
Gauthier, M.	re 2020 Preliminary Water and Wastewater Calculated Rates	(420)
McIsaac, K.	re Amendments to User Fee By-Law	(417)
Pratte, K.	re Merrick Landfill User Fee Adjustments	(415)
Saucier, S.	re 2020 General Capital Budget and 2020 Water and Wastewater Capital Budget, with the 2021-2029 Capital Forecast Plan	(421)
Tomek, A.	re Amending Agreement with Stewardship Ontario – Hazardous Waste Program	(412)
Tomek, A.	re Options to Reduce Textiles in the Landfill	(416)

Res. #2019-409: Moved by Councillor Mendicino, seconded by Councillor B. Vrebosch That Council suspend the rules of the City of North Bay's Procedural By-Law 2017-01, as amended, to allow the Regular Meeting of Council to commence at 6:30 p.m.

"Carried"

Res. #2019-410: Moved by Councillor Tignanelli, seconded by Councillor Mendicino That minutes for the public meetings held on:

- Tuesday, October 8, 2019

be adopted as presented.

"Carried"

Res. #2019-411: Moved by Councillor Brousseau, seconded by Councillor Robertson That Council authorize the planning staff to issue a Statement of Concurrence to Hydro One Networks Inc. (Hydro One) for the construction of the proposed telecommunication tower to be located at 4250 Hwy 63A to connect customers on North Bay Hydro Distribution Ltd.'s generation facility to North Bay Hydro's distribution system.

"Carried"

Res. #2019-412: Moved by Councillor Mayne, seconded by Councillor Anthony That 1) City Council amend the Stewardship Ontario agreement to permit the City to continue receiving payment for single-use dry cell batteries and pressurized containers collected at the City's Household Hazardous Waste Depot; and

2) an execution by-law be brought forward for three (3) readings to authorize the Mayor and City Clerk to execute the amending agreement.

"Carried"

Res. #2019-413: Moved by Councillor Brousseau, seconded by Councillor Robertson That the Rezoning and Draft Plan of Condominium by Miller & Urso Surveying Inc. on behalf of Lotus North Bay General Partner I Inc. and Rhombi North Bay Development I LP – 730 Lakeshore Drive be received and referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2019-414: Moved by Councillor Brousseau, seconded by Councillor Robertson That the Rezoning, Official Plan Amendment and Draft Plan of Subdivision by DeLoyde Development Solutions Ltd. on behalf of 1670432 Ontario Ltd. – Legault Street Extension be received and referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2019-415: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Report to Council EESW 2019-21 dated October 15, 2019 from Karin Pratte to amend the Waste Management By-Law No. 2010-108 be referred to the General Government Committee for a Public Meeting to be held on November 18, 2019.

"Carried"

Res. #2019-416: Moved by Councillor Mayne, seconded by Councillor Anthony That report from Al Tomek dated October 2, 2019 re options to reduce textiles in the landfill be referred to the Engineering & Works Committee.

"Carried"

Res. #2019-417: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Report to Council CORP 2019-136 dated October 10, 2019 from Karen McIsaac re Amendment to User Fee By-Law be referred to the General Government Committee for a Public Meeting to be held on November 18, 2019.

Councillor Bain declared a conflict of interest as the families he serves at Martyn Funeral Home and Basic Cremation Services will be impacted by this resolution.

"Carried"

- Res. #2019-418: Moved by Councillor Brousseau, seconded by Councillor Robertson
That 1) Council approve a request by Miller & Urso Surveying Inc. on behalf of Highland Woods Developments Inc. to extend the date of expiration of the Draft Approved Plan of Condominium (File #48CDM-08102) and Draft Approved Plan of Subdivision (File #48T-08106) as shown on the Draft Plan prepared by Rick Miller, OLS attached as Schedule "B" from the current date of expiration of November 28, 2019 to November 28, 2021; and
- 2) the conditions of approval to the Draft Approved Plan of Subdivision be updated to reflect this new expiration date.

"Carried"

- Res. #2019-419: Moved by Councillor Mayne, seconded by Councillor Anthony
That Report to Council CORP 2019-123 dated October 1, 2019 from Laura Boissonneault re 2020 Water and Wastewater Operating Budget be received and referred to a Special Committee Meeting – 2020 Water and Wastewater Operating Budget and Water Rates, to be held on October 23, 2019.

"Carried"

- Res. #2019-420: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That 1) Report to Council CORP 2019-135 dated October 11, 2019 from Marc Gauthier re 2020 Preliminary Water and Wastewater Calculated Rates be received and referred to the Special Committee Meeting – 2020 Water and Wastewater Operating Budget and Water Rates on October 23, 2019;
- 2) City Council hold a Public Meeting on November 18, 2019 with respect to the calculated rates for Water, Wastewater Surcharge and Water Filtration Charges as per Appendix "A" attached to Report to Council CORP 2019-135; and
- 3) Council continue to support the residential low-flow toilet replacement rebate program, and maintain the per account limit of two (2) toilets until such time as the \$100,000.00 initial program funding is spent.

"Carried"

- Res. #2019-421: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the proposed 2020 General Capital Budget and 2020 Water and Wastewater Capital Budget, as presented in Appendix "A" attached to Report to Council CORP 2019-133 from Shannon Saucier dated October 11, 2019, be received and referred to the General Government Committee for a Special Committee Meeting to take place on October 28, 2019.

"Carried"

- Res. #2019-422: 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. 2019-80 to adopt the City of North Bay's Procedural By-Law.

"Carried"

Res. #2019-423: 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. 2019-80 to adopt the City of North Bay's Procedural By-Law.

"Carried"

Res. #2019-424: 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. 2019-81 to adopt the City of North Bay's Real Estate Policy.

By-Law No. 2019-82 to adopt the City of North Bay's Sale of Land for Tax Arrears Policy.

By-Law No. 2019-84 to authorize the execution of an Amending Agreement with Stewardship Ontario relating to New Municipal Hazardous or Special Wastes Services.

By-Law No. 2019-85 to amend the City of North Bay Snow Deposit By-Law No. 31-96.

"Carried"

Res. #2019-425: 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. 2019-81 to adopt the City of North Bay's Real Estate Policy.

By-Law No. 2019-82 to adopt the City of North Bay's Sale of Land for Tax Arrears Policy.

By-Law No. 2019-84 to authorize the execution of an Amending Agreement with Stewardship Ontario relating to New Municipal Hazardous or Special Wastes Services.

By-Law No. 2019-85 to amend the City of North Bay Snow Deposit By-Law No. 31-96.

"Carried"

Res. #2019-426: 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 6:41 p.m. for the following reason:

Item #12, being a proposed disposition of land by the Municipality.

"Carried"

Res. #2019-427: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council reconvene at 7:21 p.m.

"Carried"

Res. #2019-428: 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. 2019-83 to confirm proceedings of the Regular Meeting of Council held on October 22 2019.

"Carried"

Res. #2019-429: 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. 2019-83 to confirm proceedings of the Regular Meeting of
Council held on October 22, 2019.

"Carried"

Res. #2019-430: Moved by Councillor Mendicino, seconded by Councillor Tignanelli
That this Regular Meeting of Council do now adjourn at 7:22 p.m.

"Carried"

Mayor Allan McDonald

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SIRE/C04/Council Minutes for October 22, 2019

City Clerk Karen McIsaac