

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, June 18, 2019**

**Present:**

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

**Public Presentations:**

Judy Elston/Naomi Hehn/Hariett Madigan re Heritage North Bay – 2018 Annual Reports and Activities  
Jane Krajc/Andy Mitchell re Ontario Northland Transportation Commission (ONTC) Motion

**Reports from Officers:**

Curran, A.	re Airport Community Improvement Plan Application	(269)
Hillier, B.	re Ontario’s Main Street Revitalization	(263)
Kotylak, MA.	re Request for Proposal #2019-11, Paper, Office Supplies and Furniture	(266)
Kotylak, MA.	re Request for Proposal #2019-64, Two (2) Diesel Tandem Trucks with Plow and Sander	(267)
Leckie, P.	re Ride Sharing in North Bay	(264)
McCloskey, P.	re Humane Society Agreement Renewal	(268)
McIsaac, K.	re Procedural By-Law Amendments	(265)
McIsaac, K.	re Appointment to the Capitol Centre Board	(279)
McIsaac, K.	re Appointment to the North Bay Public Library Board	(280)
Ouellette, J.	re Request for Proposal #2919-64, Two (2) Diesel Tandem Trucks with Plow and Sander	(267)

Res. #2019-258: Moved by Councillor Mendicino, seconded by Councillor B. Vrebosch That Council suspend the rules of the City of North Bay Procedural By-Law 2017-01, as amended, to allow the Regular Meeting of Council to commence at 7:16 p.m.

“Carried”

Res. #2019-259: Moved by Councillor Tignanelli, seconded by Councillor Mendicino That minutes for the public meetings held on:

- Tuesday, June 4, 2019

be adopted as presented.

“Carried”

Res. #2019-260: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That General Government Committee Report No. 2019-09 relating to:

- 2018 Consolidated Financial Statements

be adopted as presented.

“Carried”

**General Government Committee Report No. 2019-09**

June 18, 2019

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-09 and recommends:

1. “That the Mayor and Chief Financial Officer of the City of North Bay be authorized to approve the 2018 Consolidated Financial Statements.”

All of which is respectfully submitted.

Assents

Dissents

- T. Vrebosch
- B. Vrebosch
- King
- Bain
- Mayor McDonald

Res. #2019-261: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That General Government Committee Report No. 2019-10 relating to:

- Smoking By-Law Amendment/Public Education Consultations

be adopted as presented.

“Carried”

**General Government Committee Report No. 2019-10**

June 18, 2019

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-10 and recommends:

“That Council direct staff:

- 1) to amend the City of North Bay Smoking By-Law 2012-97 as follows:

- (i) prohibit smoking and vaping of any substance, including the use of water pipes, in all places where smoking is prohibited;
- (ii) prohibit all smoking and vaping in all City Parks;

- (iii) prohibit all smoking and vaping on all City Property;
- (iv) to allow for designated smoking areas, both on a permanent basis and, for special occasions, on a temporary basis.

2) to arrange public education consultations regarding the prohibition of all smoking/vaping for all workplaces and areas."

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
T. Vrebosch	
B. Vrebosch	
King	
Bain	
	Mayor McDonald

Res. #2019-262: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2019-08 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of BBC Holdings Corp. – Larocque Road (unaddressed)

be adopted as presented.

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

"Carried"

**Community Services Committee Report No. 2019-08**

June 18, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-08 and recommends:

1. "That the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of BBC Holdings Corp. to rezone a portion of the property legally described in Appendix "A" attached to Report to Council No. CSBU 2019-21 from a "Residential Holding (RH)" zone to a "Residential First Density (R1)" zone, be approved."

All of which is respectfully submitted.

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

Res. #2019-263: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That 1) City Council endorse the list of projects, as outlined in Report to Council CSBU 2019-23 dated May 27, 2019 from Beverley Hillier, as the projects to be funded through the Main Street Revitalization Fund; and

2) staff be directed to submit the list of approved projects to the Association of Municipalities of Ontario.

Councillor Mayne declared a conflict of interest as the Main Street Revitalization Project could benefit his place of business.

“Carried”

Res. #2019-264: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That City Council 1) continues to delegate to the Police Services Board, the responsibility for establishing, monitoring and enforcing rules for taxis; and

2) further delegates the responsibility for establishing, monitoring and enforcing rules for transportation network companies (Ride Sharing Companies) to the Police Services Board.

“Carried”

Res. #2019-265: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That Council refer the amendments to the City of North Bay’s Procedural By-Law 2017-01 to the General Government Committee for a public meeting to be held on July 30, 2019.

“Carried”

Res. #2019-266: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That City Council approve the award of a contract to Office Central Inc. based on the pricing specified in their proposal for Request for Proposal 2019-11, for the provision of paper, office supplies and furniture for a term of five (5) years.

“Carried”

Res. #2019-267: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to Lewis Motor Sales Inc. in the amount of \$542,374.02 (plus HST), for the provision of two (2) diesel tandem trucks with plow and sander.

“Carried”

Res. #2019-268: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That 1) City Council approve the extension of the agreement with the North Bay & District Humane Society for services in respect of the Prevention and Cruelty to Animals and the Provision of Animal Control Services for a term of three (3) years, with the cost for the first year 2019 being \$366,169.00 or a 1% increase over 2018 and includes an annual increase of 1% for the next two (2) consecutive years, being 2020 and 2021; and

2) an execution by-law be brought forward to the June 18<sup>th</sup>, 2019 Council Meeting to authorize the Mayor and City Clerk to execute the agreement.

“Carried”

Res. #2019-269: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That City Council approve the Airport Community Improvement  
Plan application by MG Valenti Holdings Inc., as outlined in Report  
to Council CSBU 2019-24 dated June 11, 2019 from Adam Curran.

“Carried”

Res. #2019-270: 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. 2019-58 to amend By-Law No. 2012-97, being a by-law to  
regulate smoking in public places and workplaces.

“Carried”

Res. #2019-271: 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. 2019-58 to amend By-Law No. 2012-97, being a by-law to  
regulate smoking in public places and workplaces.

“Carried”

Res. #2019-272: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-law be read a first and second time:

By-Law No. 2019-60 to rezone certain lands on Larocque Road (BBC  
Holdings Corporation – Larocque Road (unaddressed)).

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

“Carried”

Res. #2019-273: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-law be read a third time and passed:

By-Law No. 2019-60 to rezone certain lands on Larocque Road (BBC  
Holdings Corporation – Larocque Road (unaddressed)).

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

“Carried”

Res. #2019-274: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-laws be read a first and second time:

By-Law No. 2019-59 to authorize the execution of an agreement with  
the North Bay & District Society for the Prevention of Cruelty to  
Animals relating to the provision of Animal Control Services.

By-Law No. 2019-61 to remove the Holding Zone Symbol from lands  
zoned by By-Law No. 2006-160 (105 Drury Lane).

“Carried”

Res. #2019-275: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-laws be read a third time and passed:

By-Law No. 2019-59 to authorize the execution of an agreement with  
the North Bay & District Society for the Prevention of Cruelty to  
Animals relating to the provision of Animal Control Services.

By-Law No. 2019-61 to remove the Holding Zone Symbol from lands zoned by By-Law No. 2006-160 (105 Drury Lane).

“Carried”

Res. #2019-276: Moved by Councillor Bain, seconded by Councillor Mendicino  
Whereas the Ontario Northland Transportation Commission (the “ONTC”) has provided vital rail and highway connections across the North with rail service having a predominant presence in the Northeast for over 100 years;

And Whereas the ONTC’s rail service is crucial to recharging the North’s forestry sector by maintaining and growing it’s mining sector;

And Whereas the City of North Bay has previously advocated for Ontario Northland and promoted ONTC’s transportation services including Rail Freight, Motor Coach, Bus Parcel Express and Remanufacturing and Repair as a strong and sustainable business which is beneficial for Northern Ontario;

And Whereas the ONTC is within the Ministry of Energy Northern Development and Mines (ENDM);

And Whereas President of the Federation of Northern Ontario Municipalities, Danny Whalen, commented to the Premier, “we question if this is the best opportunity to grow the ONTC and if the needs of the residents of the North are best met with this current arrangement”;

And Whereas the Ministry of Transportation (MTO) has a history of experience in northern transportation needs, as well as staff and equipment to engineer and construct transportation links. This engineering expertise and equipment resources could be of benefit to both the MTO and the ONTC to eliminate the duplication of resources. A sharing of tendering processes could also potentially reap further financial benefits;

And Whereas the list of benefits from this realignment for both the ONTC and Northern Ontario is lengthy and worth investigating. By moving this vital part of the Ontario economy to the MTO we would be in a better position to get our resources to global markets. We will also be better positioned to grow our Northern economies; provide improved services for Northern residents and strengthen the Northern labour force.

Therefore Be It Resolved that the City of North Bay ask Premier Doug Ford and Cabinet to investigate transferring the Ontario Northland Transportation Commission to the Ministry of Transportation.

And Further Be It Resolved that a copy of this Resolution be forwarded to Premier Doug Ford, Christine Elliot, Deputy Premier and Minister of Health and Long-Term Care; Greg Rickford, Minister, Ministry of Energy, Northern Development and Mines; Jeff Yurek, Minister, Ministry of Transportation, Vic Fedeli, Minister of Finance; Tom Laughren, Chair of the Ontario Northland Transportation Commission; the Federation of Northern Ontario Municipalities and the Leaders of Provincial Opposition.

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

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

Nays: Nil

"Carried"

Res. #2019-277: 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 8:27 p.m. for the following reasons:

Item #8, #9 and #10, being personal matters about identifiable individuals; including municipal or local board employees; and

Item #11, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

"Carried"

Res. #2019-278: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council reconvene at 8:48 p.m.

"Carried"

Res. #2019-279: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council appoint Councillor Brousseau to the Capitol Centre Board for a term to expire November 14, 2022.

"Carried"

Res. #2019-280: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council appoint Heli Vail to the North Bay Public Library Board for a term to expire November 14, 2022.

"Carried"

Res. #2019-281: Moved by Councillor Brousseau, seconded by Councillor Roberston That the following by-law be read a first and second time:

By-Law No. 2019-57 to confirm proceedings of the Regular Meeting of Council held on June 18, 2019.

"Carried"

Res. #2019-282: Moved by Councillor Brousseau, seconded by Councillor Roberson That the following by-law be read a third time and passed:

By-Law No. 2019-57 to confirm proceedings of the Regular Meeting of Council held on June 18, 2019.

"Carried"

Res. #2019-283: Moved by Councillor Tignanelli, seconded by Councillor Mendicino That this Regular Meeting of Council do now adjourn at 8:49 p.m.

"Carried"