

**Minutes of the Regular Meeting
of City Council
Held Tuesday, May 19, 2020**

Present:

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

Reports from Officers:

Boissonneault, L.	re 2019 Water and Wastewater Year-End Financial Report	(149)
Boissonneault, L.	re 2019 General Year-End Financial Report	(150)
Carello, P.	re Final Approval – Summit Place Subdivision, Phase II	(145)
Grant, B.	re Capital Variance Report as at December 31, 2019	(146)
Grant, B.	re Summary of Open and Active Capital Projects as at December 31, 2019	(147)
Kotylak, MA.	re Request for Proposal 2020-02, Asset Management Software	(144)
Kotylak, MA.	re Request for Proposal 2019-110, Employee Assistance Program	(148)
Kotylak, MA.	re Request for Quote 2020-19, Wastewater Treatment Plant Aeration Tank Pumping System	(153)
Janisse, L.	re Request for Proposal 2019-110, Employee Assistance Program	(148)
Pratte, K.	re Merrick Landfill Operations	(151)
Pratte, K.	re Request for Quote 2020-19, Wastewater Treatment Plant Aeration Tank Pumping System	(153)
Saucier, S.	re 2019 Treasurer’s Statement on Development Charges	(152)
Vescio, K.	re Request for Proposal 2020-02, Asset Management Software	(144)

Res. #2020-139: Moved by Councillor Mendicino, seconded by Councillor Tignanelli
That minutes for the public meetings held on:

- Tuesday, April 21, 2020;
- Friday, May 8, 2020;
- Monday, May 11, 2020; and
- Tuesday, May 12, 2020

be adopted as presented.

“Carried”

Res. #2020-140: Moved by Councillor Brousseau, seconded by Councillor Mendicino That Community Services Committee Report No. 2020-06 relating to:

- Draft Plan of Condominium by Miller & Urso Surveying Inc. on behalf of Antonio, Giuseppe and Mary Delfino – 271 Chippewa Street West

be adopted as presented.

“Carried”

Community Services Committee Report No. 2020-06

May 19, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-06 and recommends:

- “That 1) the proposed Draft Plan of Condominium (Plan of Condominium File No. 48CDM-19102) by Miller & Urso Surveying Inc. on behalf of Antonio, Giuseppe and Mary Delfino in the City of North Bay for lands described in Appendix A and as shown on Schedules “A” and “B” attached to Report to Council CSBU 2020-17 dated April 21, 2020 by Peter Carello be given Draft Approval subject to the conditions in Appendix B attached to Report to Council CSBU 2020-17 dated April 21, 2020 by Peter Carello; and
- 2) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990 as amended.”

All of which is respectfully submitted.

Assents

Brousseau
Roberston
T. Vrebosch
Anthony
Mayne
B. Vrebosch
King
Bain
Mendicino
Tignanelli
Mayor McDonald

Dissents

Res. #2020-141: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2020-07 relating to:

- Draft Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of 873342 Ontario Inc. – Trillium Woods, Phase III (Trillium Drive and Turner Drive)

be adopted as presented.

“Carried”

Community Services Committee Report No. 2020-07

May 19, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-07 and recommends:

- "That 1) the proposed Plan of Subdivision (30 Lots, Subdivision File No. 48T-20101) by Miller and Urso Surveying Inc. on behalf of 873342 Ontario Inc. for lands described in Appendix A and as shown on Schedules "A" and "B", be given Draft Approval, subject to the conditions in Appendix C, all attached to Report to Council CSBU 2020-15 dated March 20, 2020 by Beverley Hillier; and
- 2) the Owner(s) enter into a Subdivision Agreement with the City of North Bay prior to site development to address servicing, lot grading, storm water management, buffer areas, sediment/erosion control, general drainage considerations and parkland dedication."

All of which is respectfully submitted.

Assents

Dissents

- Brousseau
- Roberston
- T. Vrebosch
- Anthony
- Mayne
- B. Vrebosch
- King
- Bain
- Mendicino
- Tignanelli
- Mayor McDonald

Res. #2020-142: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Community Services Committee Report No. 2020-08 relating to:

- Rezoning application by Goodridge Planning & Surveying Ltd. on behalf of 1633091 Ontario Limited and 1633057 Ontario Limited – 490 Gormanville Road

be adopted as presented.

"Carried"

Community Services Committee Report No. 2020-08

May 19, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-08 and recommends:

- "That 1) the proposed Zoning By-law Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of 1633091 Ontario Limited and 1633057 Ontario Limited – 490 Gormanville Road in the City of North Bay to rezone the property from a "Light Industrial (M1)" zone and a "General Industrial (M2)" zone to an "Industrial Commercial Special (MC Sp.)" zone for the property legally described in Appendix A attached to Report to Council CSBU 2020-13 dated March 12, 2020 by Peter Carello be approved; and
- 2) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990 as amended."

All of which is respectfully submitted.

Assents

Dissents

- Brousseau
- Roberston
- T. Vrebosch
- Anthony
- Mayne
- B. Vrebosch
- King
- Bain
- Mendicino
- Tignanelli
- Mayor McDonald

Res. #2020-143: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2020-09 relating to:

- Official Plan Amendment, Rezoning and Draft Plan of Subdivision applications by Ski Ridge Estates Inc. – Chateau Ridge and Grand Maple Lane (unaddressed)

be adopted as presented.

"Carried"

Community Services Committee Report No. 2020-09

May 19, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-08 and recommends:

- "That 1) the proposed Official Plan Amendment by Jesse Shortt on behalf of Ski Ridge Estates Inc. to change the Official Plan designation from "Open Space" to "Residential" for portions of two properties legally described in Appendix A and as shown on Schedule "A" attached to Report to Council CSBU 2020-14 dated March 18, 2020 by Peter Carello, be approved;
- 2) the proposed Zoning By-law Amendment by Jesse Shortt on behalf of Ski Ridge Estates Inc. to rezone portions of two properties legally described in Appendix A from an "Open Space (O)" zone and a "Residential Holding (RH)" zone to a "Residential Second Density (R2)" zone, and as shown on Schedule "B" attached to Report to Council CSBU 2020-14 dated March 18, 2020 by Peter Carello, be approved; and

- 3) the proposed Plan of Subdivision (27 residential lots and 2 blocks for parkland dedication, Subdivision File No. 48T-19102) for portions of two properties legally described in Appendix A be given Draft Approval, and as shown on Schedule "C" subject to the conditions in Appendix "C" all attached to Report to Council CSBU 2020-14 dated March 18, 2020 by Peter Carello."

All of which is respectfully submitted.

- | | |
|----------------|-----------------|
| <u>Assents</u> | <u>Dissents</u> |
| Brousseau | |
| Roberston | |
| T. Vrebosch | |
| Anthony | |
| Mayne | |
| B. Vrebosch | |
| King | |
| Bain | |
| Mendicino | |
| Tignanelli | |
| Mayor McDonald | |

Res. #2020-144: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch

- That
- 1) City Council approve the award of a contract to The Public Sector Digest Inc. in the amount of \$113,256.90 (plus HST), for the supply, implementation, training and maintenance of asset management and capital planning software for a period of five (5) years with an option in favour of the City to extend the maintenance and licensing contract for an additional term of up to five (5) years; and
 - 2) Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2020-41 dated April 24, 2020 from Mary-Ann Kotylak and Kevin Vescio.

"Carried"

Res. #2020-145: Moved by Councillor Brousseau, seconded by Councillor Robertson

- That
- 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with A & J Ferreira Homes Limited for a property located along Welkin Grove in order to permit the development of Phase II of the Summit Place Subdivision, consisting of thirteen (13) residential lots, upon receipt of all security, easements and all other Subdivision Agreement requirements;
 - 2) Council grant final approval to Phase II of the Draft Approved Plan of Subdivision by A & J Ferreira Homes Limited for the Summit Place Subdivision (Tower Drive – 13 Lots) – City File No. 48T-15101; and
 - 3) an Execution By-Law be brought forward for three (3) readings at the May 19th, 2020 Regular Meeting of Council.

"Carried"

Res. #2020-146: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch

- That
- 1) the Capital Variance report as at December 31, 2019, Report to Council CORP 2020-32 dated May 7, 2020 from the Chief Financial Officer be received; and

- 2) Council authorize the Chief Financial Officer to complete the reserve transfers and budget adjustments, as detailed in Report to Council CORP 2020-32 inclusive of Appendix A, B, and C.

"Carried"

Res. #2020-147: Moved by Councillor B. Vrebosch, seconded by Councillor King
That Council receive the Summary of Open and Active Capital Projects as at December 31, 2019, Report to Council CORP 2020-33 dated May 7, 2020 from the Chief Financial Officer.

Mayor McDonald declared a conflict of interest because "he owned property near capital project re Cedar Heights".

"Carried"

Res. #2020-148: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That City Council approve the award of a contract to Inkblot Technologies Inc. based on the unit rates specified in their bid for Request for Proposal 2019-110, for the provision of an Employee Assistance Program, for a term of five (5) years, with an option in favour of the City to extend the agreement for three (3) additional terms, of up to one (1) year each.

"Carried"

Res. #2020-149: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That 1) the Chief Financial Officer be authorized to complete the 2019 reserve transfers, as outlined in Report to Council CORP 2020-31, Appendix "A" dated May 6, 2020 from Laura Boissonneault; and

2) the City of North Bay's 2019 Year-End Water and Wastewater Financial report be received and filed.

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

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

Nays: Nil

"Carried"

Res. #2020-150: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That 1) the Chief Financial Officer be authorized to complete the 2019 reserve transfers, as outlined in Report to Council CORP 2020-30, Appendix "A" dated May 6, 2020 from Laura Boissonneault; and

2) the City of North Bay's 2019 Year-End General Variance report be received and filed.

"Carried"

Res. #2020-151: Moved by Councillor Mayne, seconded by Councillor Anthony
That Council 1) approve a one (1) year extension of the contract with Bruman Construction Inc. for the services of Merrick Landfill Operations; and

- 2) authorize the Mayor and City Clerk to execute an Amending Agreement upon approval of the City Solicitor and Chief Financial Officer.

"Carried"

Res. #2020-152: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That 1) Council receive the 2019 Treasurer's Statement on Development Charges for information purposes; and

- 2) a copy be submitted to the Minister of Municipal Affairs and Housing upon request.

"Carried"

Res. #2020-153: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Descon Construction Ltd. in the amount of \$484,100.00 (plus HST), for the provision of upgrades to the North Bay Wastewater Treatment Plant Aeration System.

"Carried"

Res. #2020-154: 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. 2020-25 to provide for the levy and collection of special charges in respect to certain Business Improvement Areas.

Councillor Anthony declared a conflict of interest "because my employer is completing marketing work for the downtown".

"Carried"

Res. #2020-155: 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. 2020-25 to provide for the levy and collection of special charges in respect to certain Business Improvement Areas.

Councillor Anthony declared a conflict of interest "because my employer is completing marketing work for the downtown".

"Carried"

Res. #2020-156: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-laws be read a first and second time:

By-Law No. 2020-40 to set 2020 Tax Ratios for Prescribed Property Classes.

By-Law No. 2020-41 to set 2020 Tax Rates and to Levy Taxes for the Year 2020.

By-Law No. 2020-42 to adopt Municipal Options related to Part IX of the *Municipal Act*, 2001; "Limitation on Taxes for Certain Property Classes".

By-Law No. 2020-43 to set 2020 Tax Rate Reductions for Prescribed Property Subclasses.

"Carried"

Res. #2020-157: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-laws be read a third time and passed:

By-Law No. 2020-40 to set 2020 Tax Ratios for Prescribed Property Classes.

By-Law No. 2020-41 to set 2020 Tax Rates and to Levy Taxes for the Year 2020.

By-Law No. 2020-42 to adopt Municipal Options related to Part IX of the *Municipal Act, 2001*; "Limitation on Taxes for Certain Property Classes".

By-Law No. 2020-43 to set 2020 Tax Rate Reductions for Prescribed Property Subclasses.

"Carried"

Res. #2020-158: 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. 2020-44 to authorize the execution of a Collective Agreement with North Bay Professional Firefighters' Association, Local 284 for the period January 1, 2015 to December 31, 2020.

"Carried"

Res. #2020-159: 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. 2020-44 to authorize the execution of a Collective Agreement with North Bay Professional Firefighters' Association, Local 284 for the period January 1, 2015 to December 31, 2020.

"Carried"

Res. #2020-160: Moved by Councillor Brousseau, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2020-45 to rezone certain lands on Gormanville Road (1633091 Ontario Limited and 1633057 Ontario Limited – 490 Gormanville Road).

By-Law No. 2020-46, Official Plan Amendment No. 23 (Ski Ridge Estates – Chateau Ridge and Grand Maple Lane (unaddressed)).

By-Law No. 2020-47 to rezone certain lands on Chateau Ridge and Grand Maple Lane (unaddressed) (Ski Ridge Estates – Chateau Ridge and Grand Maple Lane (unaddressed)).

By-Law No. 2020-49 to authorize the execution of a Subdivision Agreement with A & J Ferreira Homes Limited relating to Summit Place Subdivision, Phase II.

"Carried"

Res. #2020-161: Moved by Councillor Brousseau, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2020-45 to rezone certain lands on Gormanville Road (1633091 Ontario Limited and 1633057 Ontario Limited – 490 Gormanville Road).

By-Law No. 2020-46, Official Plan Amendment No. 23 (Ski Ridge Estates – Chateau Ridge and Grand Maple Lane (unaddressed)).

By-Law No. 2020-47 to rezone certain lands on Chateau Ridge and Grand Maple Lane (unaddressed) (Ski Ridge Estates – Chateau Ridge and Grand Maple Lane (unaddressed)).

By-Law No. 2020-49 to authorize the execution of a Subdivision Agreement with A & J Ferreira Homes Limited relating to Summit Place Subdivision, Phase II.

“Carried”

Res. #2020-162: Moved by Councillor Anthony, seconded by Councillor King
Whereas the Federal Government's Carbon Tax plan added another 2.2 cents to the price of gasoline on April 1st 2020, in addition to the 4.4 cents added in 2019, during the midst of the Covid-19 Crisis;

And Whereas there are similar planned increases in 2021, and 2022

And Whereas many citizens, municipalities and organizations are already feeling the financial impact from the new COVID climate;

And Whereas the long term economic impacts are very likely to be felt in 2021 and likely beyond.

Therefore Be Resolved that the City of North Bay respectfully request that:

- (i) the Federal Government re-consider the 2020 increase;
and
- (ii) cancel the 2021 and 2022 increases, which would result in approximately 11 cents being added to the cost of a litre of gas in just 4 years.

And Further that a copy of this resolution be sent to to the Prime Minister of Canada, the Honourable Justin Trudeau, MP Anthony Rota; Leaders of the Opposition, MPP Victor Fedeli, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities and neighbouring Municipalities for their support.

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

Yeas: Councillor Anthony

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

“Lost”

Res. #2020-163: 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. 2020-48 to confirm proceedings of the Regular Meeting of Council held on May 19, 2020.

“Carried”

Res. #2020-164: 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. 2020-48 to confirm proceedings of the Regular Meeting of
Council held on May 19, 2020.

"Carried"

Res. #2020-165: Moved by Councillor Tignanelli, seconded by Councillor Mendicino
That this Regular Meeting of Council do now adjourn at 7:09 p.m.

"Carried"

Mayor Allan McDonald

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City Clerk Karen McIsaac