

**Minutes of the Regular Meeting
of City Council
Held Tuesday, April 23, 2019**

Present:

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

Public Presentations:

| | |
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| Jordan Mino | re Accessibility Issues and Needs for Arenas |
| Daniel Selin | re Ice Pads/Senior Citizens Needs for Recreation |
| Dave Saad | re Community Centre |
| Mike Finner | re Community Centre |
| Heather Chambers | re Community Centre |
| Miles Peters | re Community Centre |

Correspondence:

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|---|---|-------|
| Miller & Urso Surveying Inc. on behalf of BBC Holdings Inc. | re Rezoning application – Larocque Road | (168) |
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Reports from Officers:

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| Curran, A. | re Review and Update – City of North Bay Zoning By-Law No. 2015-30 | (162) |
| Franks, S. | re Request for Quote 2019-25, Haulage Services | (163) |
| Gauthier, M. | re 2019 Assessment Analysis and Tax Policy Review | (160) |
| Hillier, B. | re Staff Appointments under Building By-Law No. 2018-53 | (159) |
| Jackowski, D. | re Request for Quote 2019-05, Renovations to Pete Palangio Arena Building Envelope | (165) |
| Kotylak, MA. | re Request for Quote 2019-25, Haulage Services | (163) |
| Kotylak, MA. | re Request for Quote 2019-06, Towing Services | (164) |
| Kotylak, MA. | re Request for Quote 2019-05, Renovations to Pete Palangio Arena Building Envelope | (165) |
| Kotylak, MA. | re Contract for the Supply of Water Treatment Corrosion Control Additive | (166) |
| Leckie, P. | re City of North Bay – Insurance Policy Renewal | (167) |
| Ouellette, J. | re Request for Quote 2019-06, Towing Services | (164) |
| Pratte, K. | re 2018 North Bay Drinking Water System Annual, Summary Report and Drinking Water Quality Management Standard (DWQMS) Management Review | (161) |
| Pratte, K. | re Contract for the Supply of Water Treatment Corrosion Control Additive | (166) |
| Severino, J. | re Funding – North Bay Jack Garland Airport Runway Rehabilitation | (169) |

Res. #2019-156 Moved by Councillor Bain, seconded by Councillor King
That minutes for the public meetings held on:

- Tuesday, April 9, 2019; and
- Tuesday, April 16, 2019

be adopted as presented.

“Carried”

Res. #2019-157: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Community Services Committee Report No. 2019-05 relating to:

- Municipal Accessibility Advisory Committee

be adopted as presented.

“Carried”

Community Services Committee Report No. 2019-05

April 23, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-05 and recommends:

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

All of which is respectfully submitted.

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

Res. #2019-158(a): Moved by Councillor Brousseau, seconded by Councillor Robertson
That Community Services Committee Report No. 2019-06 relating to:

- 2019 Multi-Use Recreational Feasibility Study (MURF)

be adopted as presented.

“Carried as Amended”

Community Services Committee Report No. 2019-06

April 23, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-06 and recommends:

- “That 1) staff be directed to initiate a Request for Proposal (RFP) process to select the architectural and engineering firm(s) to assist in:
- (a) completing a detailed cost analysis of environmental, geotechnical, parking and traffic impacts of locating a new double ice pad Community Centre at Memorial Gardens/Thompson Park versus 1105 Lakeshore Drive, adjacent to the Omischl Sports complex; and
 - (b) to prepare for the preferred site, the design, tendering and inspection during construction and commissioning of a new double ice pad Community Centre;
- 2) staff be directed to seek Council approval of a preferred site prior to initiating the final design;
- 3) staff be directed to seek Council approval of the final design prior to the tendering and construction phases of the project; and
- 4) staff be directed to identify to Council the estimated future financial impacts of operations of a new Community Centre.”

All of which is respectfully submitted.

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

Res. #2019-158(b): Moved by Councillor B. Vrebosch, seconded by Councillor T. Vrebosch That Community Services Committee Report No. 2019-06 be amended as follows:

Paragraph 1 (a) and (b) be deleted and the following be inserted in lieu thereof:

- “That 1) Council identify Omischl Sports Complex as the preferred site for the new double pad Community Centre and staff be directed to initiate a Request for Proposal process to select the architectural and engineering firms to assist in:
- (a) completing a detailed cost analysis of environmental, geotechnical, parking and traffic impacts of locating a new double ice pad adjacent to the Omischl Sports complex; and
 - (b) Staff be directed to prepare for the preferred site, the design, tendering and inspection during construction and commissioning of a new double ice pad Community Centre;
- 2) Paragraph 2 be deleted.”

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

Yeas: Councillors Anthony, B. Vrebosch, King, Robertson, Mayne, T. Vrebosch

Nays: Councillors Brousseau, Mendicino, Bain, Tignanelli, Mayor McDonald

“Carried”

Res. #2019-159: Moved by Councillor Brousseau, seconded by Councillor Robertson That Schedule E of By-Law No. 2018-53, as contained in Appendix “A” attached to Report to Council CSBU 2019-10 dated April 10, 2019 from Beverley Hillier, be amended to confirm the appointment of Brittany Marsden as Building Inspector and Property Standards Officer for the City of North Bay.

“Carried”

Res. #2019-160: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That the 2019 Assessment Analysis and Tax Policy Review, Report to Council CORP 2019-56 dated April 16, 2019 from Marc Gauthier be referred to the General Government Committee.

“Carried”

Res. #2019-161: Moved by Councillor Mayne, seconded by Councillor Anthony That Report to Council EESW 2019-05 dated April 15, 2019 from Karin Pratte relating to the 2018 North Bay Drinking Water System Annual, Summary Report and Drinking Water Quality Management Standard (DWQMS) Management Review for the North Bay Drinking Water System be received for information purposes.

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

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

Nays: Nil

“Carried”

Res. #2019-162: Moved by Councillor Brousseau, seconded by Councillor Robertson That Report to Council CSBU 2019-12 dated April 11, 2019 from Adam Curran re Review and Update – City of North Bay Zoning By-Law No. 2015-30 be referred to the Community Services Committee for a Public Meeting under the *Planning Act*.

“Carried”

Res. #2019-163: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council approve the award of a contract to 1686250 Ontario Inc., 1938409 Ontario Ltd., Anderson Trucking, Bruman Construction Inc., and Kinetic Construction for summer and winter haulage services based on the unit rates specified in their bids for Request for Quote 2019-25, for a term of one (1) year.

“Carried”

Res. #2019-164: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to 1450384 Ontario Inc. operating as A&S Towing, based on the unit rates specified in their bid for Request for Quote 2019-06 for the provision of Towing Services, for a term of two (2) years, and an option in favour of the City to extend the agreement for one (1) additional year.

“Carried”

Res. #2019-165: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Venasse Building Group Inc. in the amount of \$160,000.00 (plus HST), for renovations to the Pete Palangio Arena Building Envelope.

“Carried”

Res. #2019-166: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Environor Inc. based on the unit rates negotiated for the provision of ENV CORTROL MAX for a term of three (3) years, with an option in favour of the City to extend the agreement for two (2) additional terms of one (1) year each.

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

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

Nays: Nil

“Carried”

Res. #2019-167: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council approve the renewal of the insurance program with Frank Cowan Company Limited, in partnership with Kennedy Insurance Brokers Inc., for comprehensive general insurance with a renewal premium of \$967,203.00 (plus HST), for the term May 1, 2019 to May 1, 2020 and approve the addition of cyber liability and security breach coverage for an additional premium amount of \$34,270.00 (plus HST) through Beazley Canada (Lloyds).

“Carried”

Res. #2019-168: Moved by Councillor Brousseau, seconded by Councillor Robertson
That the rezoning application by Miller & Urso Surveying Inc. on behalf of BBC Holdings Corp. – Larocque Road be received and referred to the Community Services Committee for a Public Meeting.

Mayor McDonald declared a conflict of interest as he owns property on Larocque Road.

“Carried”

Res. #2019-169: Moved by Councillor Mayne, seconded by Councillor Anthony
That Council approve an increase to Capital Project 6451AT – North Bay Jack Garland Airport (NBJGA) 2019 On-going by \$1,200,000.00 to allow for the rehabilitation of North Bay Jack Garland Airport’s crosswind runway 18-36 and be funded as outlined in Report to Council EESW 2019-07 dated April 17, 2019 from John Severino.

“Carried”

Res. #2019-170: Moved by Councillor Brousseau, seconded by Councillor Robertson
That the following by-laws be read a first and second time:

By-Law No. 2019-13 to provide for the levy and collection of special charges in respect of certain Business Improvement Areas.

By-Law No. 2019-34, being a by-law to amend By-Law No. 2018-53 (a by-law to regulate the administration of Building Permits).

“Carried”

Res. #2019-171: Moved by Councillor Brousseau, seconded by Councillor Robertson
That the following by-laws be read a third time and passed:

By-Law No. 2019-13 to provide for the levy and collection of special charges in respect of certain Business Improvement Areas.

By-Law No. 2019-34, being a by-law to amend By-Law No. 2018-53 (a by-law to regulate the administration of Building Permits).

“Carried”

Res. #2019-172: Moved by Councillor Mayne, seconded by Councillor Anthony
Whereas Jack Burrows, the former Mayor of North Bay, played a leadership role in the creation of the North Bay Community Waterfront Park on the former rail lands;

And Whereas that facilitated the successful completion of the North Bay Community Waterfront Park, the restoration of the former CP Rail Station and the creation of a public plaza in front of the former train station.

Therefore Be It Resolved in appreciation of those efforts the Council of The City of North Bay requests staff prepare a Report to Council towards naming the plaza in front of the train station as “Jack Burrows Civic Plaza.

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

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

Nays: Nil

“Carried”

Res. #2019-173: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
Whereas public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario;

And Whereas these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens;

And Whereas it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities;

And Whereas the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association.

Therefore Be It Resolved that the Mayor and the Council of City of North Bay do hereby designate the week May 19–25, 2019 as National Public Works Week and urge all people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting national health, safety, and quality of life.

“Carried”

Res. #2019-174: 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 8:34 p.m. for the following reasons:

Item #12, being a personal matter about an identifiable individual; and Item #13, being litigation affecting the Municipality.

“Carried”

Res. #2019-175: Moved by Councillor T. Vrebosch seconded by Councillor B. Vrebosch That Council reconvene at 9:06 p.m.

“Carried”

Res. #2019-176: 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. 2019-33 to confirm proceedings of the Regular Meeting of Council held on April 23, 2019.

“Carried”

Res. #2019-177: 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. 2019-33 to confirm proceedings of the Regular Meeting of Council held on April 23, 2019.

“Carried”

Res. #2019-178: Moved by Councillor Bain, seconded by Councillor Tignanelli That this Regular Meeting of Council do now adjourn at 9:07 p.m.

“Carried”