

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, December 3, 2019**

**Present:**

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

**Reports from Officers:**

|              |   |       |
|--------------|---|-------|
| Karpenko, M. | re 2020 Interim Tax Rate By-Law and<br>2020 Adjustments to Interim Taxes<br>By-Law                                | (478) |
| Lacombe, A.  | re Speed Limit Reduction on Pinewood<br>Park Drive  | (479) |
| Leckie, P.   | re Proposed Sale of Lands –<br>Thomas Palangio – Timmins and<br>McIntyre Streets                                  | (490) |
| Leckie, P.   | re Proposed Sale of Lands – New<br>Vision Park Property Inc. (Kenroc<br>Property) – Memorial Drive (west<br>side) | (491) |

Res. #2019-476: Moved by Councillor Mendicino, seconded by Councillor Tignanelli  
That minutes for the public meetings held on:

- Monday, November 18, 2019; and
- Tuesday, November 19, 2019

be adopted as presented.

"Carried"

Res. #2019-477: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That Community Services Committee Report No. 2019-13 relating to:

- Rezoning application by Goodridge Goulet Planning & Surveying  
Ltd. on behalf of Saturnia Real Estate Holdings Inc. – 4250C  
Highway 63

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2019-13**

December 3, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-13 and recommends:

"That 1) the proposed Zoning By-Law Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of Saturnia Real Estate Holdings Inc., 4250C Highway 63 in the City of North Bay to rezone the property legally described in Appendix A to Report to Council No. CSBU 2019-35 dated November 8, 2019 by Peter Carello to amend the regulations of the "Rural Special No. 20 (A Sp.20)" zone be approved;

- 2) the number of horses not be included in the rezoning by-law; and
- 3) 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.

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

Res. #2019-478: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That Council authorize

- 1) a by-law to levy certain interim rates, taxes and charges for the 2020 taxation year;
- 2) a by-law to adjust interim taxes for the 2020 taxation year; and
- 3) the change of pre-authorized payments being amortized over twelve (12) months rather than eleven (11).

“Carried”

Res. #2019-479: Moved by Councillor Mayne, seconded by Councillor Anthony  
That

- 1) Council adjust the speed limit to 60 km/h on Pinewood Park Drive from Lakeshore Drive to a point 370 m south of Decaire Road;
- 2) Traffic By-Law No. 2014-38 be amended as required; and
- 3) a copy of Report to Council EESW 2019-26 be forwarded to the North Bay Police Services for information.

“Carried”

Res. #2019-480: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a first and second time:

By-Law No. 2019-94 to establish 2020 Rates or Charges for the Supply of Water and Wastewater Distribution for Domestic, Commercial and Manufacturing Use.

“Carried”

Res. #2019-481: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a third time and passed:

By-Law No. 2019-94 to establish 2020 Rates or Charges for the Supply of Water and Wastewater Distribution for Domestic, Commercial and Manufacturing Use.

“Carried”

Res. #2019-482: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a first and second time:

By-Law No. 2019-96, being a by-law to amend By-Law No. 2019-07, to authorize User Fees for City Departments.

Councillor Bain declared a conflict of interest re families I serve at the Martyn Funeral Home are impacted by the Burial Permit Fees.

“Carried”

Res. #2019-483: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a third time and passed:

By-Law No. 2019-96, being a by-law to amend By-Law No. 2019-07, to authorize User Fees for City Departments.

Councillor Bain declared a conflict of interest re families I serve at Martyn Funeral Home are impacted by the Burial Permit Fees.

“Carried”

Res. #2019-484: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a first and second time:

By-Law No. 2019-102 to authorize the borrowing upon serial debentures in the aggregate principal amount of \$14,504,430.00 towards to cost of certain capital works described in Schedule “A” to this By-Law.

Mayor McDonald declared a conflict of interest as he owns property near project 3607RD, 3607SS, 3607WS.

“Carried”

Res. #2019-485: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a third time and passed:

By-Law No. 2019-102 to authorize the borrowing upon serial debentures in the aggregate principal amount of \$14,504,430.00 towards to cost of certain capital works described in Schedule “A” to this By-Law.

Mayor McDonald declared a conflict of interest as he owns property near project 3607RD, 3607SS, 3607WS.

“Carried”

Res. #2019-486: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-laws be read a first and second time:

By-Law No. 2019-95, being a by-law to amend By-Law No. 2010-108, as amended, - Waste Management By-Law – Schedule “A”.

By-Law No. 2019-99, being a by-law to amend By-Law No. 2018-15, to adopt the Council Member Pregnancy Birth and/or Adoption of Child Leave Policy.

By-Law No. 2019-104 to rezone certain lands on Old Hydro Station Road (Saturnia Real Estate Holdings Inc. – 4250C Highway 63).

By-Law No. 2019-105 to designate a Site Plan Control Agreement on certain lands on Old Hydro Station Road (Saturnia Real Estate Holdings Inc. – 4250C Highway 63).

“Carried”

Res. #2019-487: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a third time and passed:

By-Law No. 2019-95, being a by-law to amend By-Law No.2010-108,  
as amended, - Waste Management By-Law – Schedule "A".

By-Law No. 2019-99, being a by-law to amend By-Law No. 2018-15, to  
adopt the Council Member Pregnancy Birth and/or Adoption of Child  
Leave Policy.

By-Law No. 2019-104 to rezone certain lands on Old Hydro Station  
Road (Saturnia Real Estate Holdings Inc. – 4250C Highway 63).

By-Law No. 2019-105 to designate a Site Plan Control Agreement on  
certain lands on Old Hydro Station Road (Saturnia Real Estate Holdings  
Inc. – 4250C Highway 63).

"Carried"

Res. #2019-488: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That Council adjourn in-camera pursuant to section 239.(2) of the  
*Municipal Act, 2001*, as amended, at 6:42 p.m. for the following  
reason:

Items #3 and #4, being proposed disposition of land by the  
Municipality; and

Item #5, being financial information, supplied in confidence to the  
Municipality, which, if disclosed, could reasonably be expected to  
prejudice significantly the competitive position or interfere significantly  
with the contractual or other obligations of other negotiations or a  
person, group of persons or organization.

"Carried"

Res. #2019-489: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That Council reconvene at 7:03 p.m.

"Carried"

Res. #2019-490: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That Council 1) approve that The Corporation of the City of North Bay  
enter into an Agreement of Purchase and Sale with  
Thomas Palangio for the sale of vacant land fronting  
on McIntyre Street West as more particularly  
described as PIN 49162-0013LT PT LT 1-6 PL 84  
Widdifield PT 1, 36R11397 City of North Bay, District  
of Nipissing for a sale price of sixty-four thousand  
dollars (\$64,000.00) and on terms and conditions as  
set out in the Agreement of Purchase and Sale;

2) authorize the Mayor, City Clerk and City Solicitor to  
execute the Offer of Purchase and all appropriate sale  
purchase documents as may be required;

3) authorize that the net proceeds of sale be placed in  
the Property Development Reserve Fund 99535R; and

4) authorize the by-law of the sale of the property be  
given three (3) readings on December 3<sup>rd</sup>, 2019.

"Carried"

- Res. #2019-491: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That Council 1) approve an Amendment to the Agreement of Purchase and Sale with New Vision Park Property Inc., for the sale of City-owned property known as the Kenroc Property, Memorial Drive, the full legal description to be confirmed;
- 2) authorize the Mayor, City Clerk and City Solicitor to execute the Amendment to the Agreement of Purchase and Sale and all appropriate purchase documents as may be required;
  - 3) authorize the by-law of the Amendment to the Agreement of Purchase and Sale be given three (3) readings on December 3<sup>rd</sup>, 2019; and
  - 4) authorize New Vision Park Property Inc. to make any *Planning Act* applications as required on the subject property.

“Carried”

- Res. #2019-492: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a first and second time:

By-Law No. 2019-108 to authorize the execution of an Agreement of Purchase and Sale with Thomas Palangio relating to PT LT 1-6, PL 84 Widdifield, PT 1, Plan 36R11397, Timmins and McIntyre Streets, North Bay.

“Carried”

- Res. #2019-493: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a third time and passed:

By-Law No. 2019-108 to authorize the execution of an Agreement of Purchase and Sale with Thomas Palangio relating to PT LT 1-6, PL 84 Widdifield, PT 1, Plan 36R11397, Timmins and McIntyre Streets, North Bay.

“Carried”

- Res. #2019-494: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a first and second time:

By-Law No. 2019-109 to authorize the execution of an Amendment to the Agreement of Purchase and Sale with New Vision Park Property Inc. relating to former Part 1, PL-36-R5220, full legal description to be determined by a reference plan, Memorial Drive, North Bay.

“Carried”

- Res. #2019-495: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a third time and passed:

By-Law No. 2019-109 to authorize the execution of an Amendment to the Agreement of Purchase and Sale with New Vision Park Property Inc. relating to former Part 1, PL-36R-5220, full legal description to be determined by a reference plan, Memorial Drive, North Bay.

“Carried”

Res. #2019-496: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a first and second time:

By-Law No. 2019-98 to confirm proceedings of the Regular Meeting of  
Council held on December 3, 2019.

"Carried"

Res. #2019-497: Moved by Councillor B. Vrebosch, seconded by Councillor King  
That the following by-law be read a third time and passed:

By-Law No. 2019-98 to confirm proceedings of the Regular Meeting of  
Council held on December 3, 2019.

"Carried"

Res. #2019-498: Moved by Councillor Mendicino, seconded by Councillor Tignanelli  
That this Regular Meeting of Council do now adjourn at 7:06 p.m.

"Carried"

---

Mayor Allan McDonald

W:\CLERK\RMS\C04\2019\November 19 , 2019.docx  
SIRE/C04/Council Minutes for November 19, 2019

---

City Clerk Karen McIsaac