

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, July 30, 2019**

**Present:**

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

**Public Presentations:**

Charles Tayler re 1101 Peninsula Road

**Reports from Officers:**

Hillier, B.	re Development Charges	(314)
Jackowski, D.	re Request for Quote #2019-71, Cooling Tower Replacement at City Hall	(313)
Kotylak, MA.	re Request for Quote #2019-82, Fencing Replacement at Wastewater Treatment Plant	(309)
Kotylak, MA.	re Request for Proposal #2019-63, Purchase of an Excavator	(310)
Kotylak, MA.	re Request for Proposal #2019-85, Supply of two (2) Backhoes	(311)
Kotylak, MA.	re Request for Quote #2019-86, Engineered Fabric Covered Structure for Sand Storage	(312)
Kotylak, MA.	re Request for Quote #2019-71, Cooling Tower Replacement at City Hall	(313)
Ouellette, J.	re Request for Proposal #2019-63, Purchase of an Excavator	(310)
Ouellette, J.	re Request for Proposal #2019-85, Supply of two (2) Backhoes	(311)
Pratte, K.	re Request for Quote #2019-82, Fencing Replacement at Wastewater Treatment Plant	(309)
Saucier, S.	re Development Charges	(314)
Schiavone, D.	re Request for Quote #2019-86, Engineered Fabric Covered Structure for Sand Storage	(312)

Res. #2019-304: 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 7:14 p.m.

"Carried"

Res. #2019-305: Moved by Councillor Mendicino, seconded by Councillor Tignanelli That minutes for the public meeting(s) held on:

- Tuesday, July 16, 2019; and
- Tuesday, July 23, 2019

be adopted as presented.

"Carried"

Res. #2019-306: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That General Government Committee Report No. 2019-11 relating to:

- Election Campaign Signs
- be adopted as presented.

“Carried”

**General Government Committee Report No. 2019-11**

July 30, 2019

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-11 and recommends:

1. “That Report to Council CORP 2011-136 from Catherine Conrad dated August 2, 2011 re Election Campaign Signs be noted and filed.”

All of which is respectfully submitted.

Assents

Dissents

T. Vrebosch  
B. Vrebosch  
King  
Mayor McDonald

Res. #2019-307: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2019-09 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of 1144342 Ontario Inc. and Domenic and Thomas Muratore – 627 Front Street

be adopted as presented.

“Carried”

**Community Services Committee Report No. 2019-09**

July 30, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-09 and recommends:

1. “That the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 1144342 Ontario Inc. and Domenic and Thomas Muratore to rezone the properties legally described in Appendix “A” attached to Report to Council CSBU 2019-26 from “Residential Sixth Density (R6)” zones to a “Residential Multiple Second Density Special Holding (RM2 Sp. H)” zone, be approved.”

All of which is respectfully submitted.

Assents

Dissents

Brousseau  
Robertson  
Mendicino  
Mayor McDonald

Res. #2019-308: Moved by Councillor Mayne, seconded by Councillor Tignanell  
That Engineering and Works Committee Report No. 2019-02 relating  
to:  
- King’s Landing Rehabilitation  
be adopted as presented.

“Carried”

**Engineering and Works Committee Report No. 2019-02**

July 30, 2019

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

Your Worship and Councillors:

The Engineering and Works Committee presents Report No. 2019-02 and recommends:

“That Council:

- 1) approve the Preferred Alternative for the phased replacement of the King’s Landing Wharf with a naturalized spit and expansion of the pier on the south side of the marina as recommended by the Schedule C, Class Environmental Assessment (EA) as shown on Appendix ‘A’ attached to Report to Council EESW 2019-13; and
- 2) direct staff to complete the Schedule C, Class EA Report and table it for the thirty (30) day review period.”

All of which is respectfully submitted.

Assents

Dissents

Mayne  
  
Tignanelli  
Mayor McDonald

Anthony

Res. #2019-309: Moved by Councillor Mayne, seconded by Councillor Anthony  
That Council authorize the  
1. award of a contract to Venasse Building Group Inc. in the amount of \$285,000.00 (plus HST) for the replacement of fencing at the Waste Water Treatment Plant; and  
2. transfer of funds to the project as outlined in Report to Council CORP 2019-83 dated July 19, 2019 from Mary-Ann Kotylak and Karin Pratte.

“Carried”

Res. #2019-310: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council authorize the award of a contract to Strongco Limited Partnership in the amount of \$322,000.00 (plus HST) for the provision of an excavator.

“Carried”

Res. #2019-311: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council authorize the award of a contract to Toromont Industries Ltd. in the amount of \$305,000.00 (plus HST) for the provision of two (2) Backhoes and attachments.

“Carried”

Res. #2019-312: Moved by Councillor Mayne seconded by Councillor Anthony That Council authorize the

1. award of a contract to Equipements TNO (2005) Inc. in the amount of \$432,600.00 (plus HST) for the provision of an engineered fabric covered structure for sand storage; and
2. transfer of funds to the project as outlined in Report to Council CORP 2019-97 dated July 19, 2019 from Mary-Ann Kotylak and Domenic Schiavone.

“Carried”

Res. #2019-313: Moved by Councillor Mayne seconded by Councillor Anthony That Council authorize the

1. award of a contract to Bernard Rochefort Limited in the amount of \$196,700.00 (plus HST) for the replacement of the cooling tower at City Hall; and
2. transfer of funds to the project as outlined in Report to Council CORP 2019-102 dated July 19, 2019 from Mary-Ann Kotylak and David Jackowski.

“Carried”

Res. #2019-314: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Report to Council CORP 2019-103 dated July 22, 2019 re Development Charges be referred to the General Government Committee for a public meeting on September 9, 2019.

“Carried”

Res. #2019-315: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-law be read a first and second time:

By-Law No. 2019-66 to rezone certain lands on Front Street (unaddressed) – (1144342 Ontario Inc. and Domenic and Thomas Muratore – Front Street).

“Carried”

Res. #2019-316: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-law be read a third time and passed:

By-Law No. 2019-66 to rezone certain lands on Front Street (unaddressed) – (1144342 Ontario Inc. and Domenic and Thomas Muratore – Front Street).

“Carried”

Res. #2019-317: Moved by Councillor Mendicino, seconded by Councillor Tignanelli That the following by-law be read a first and second time:

By-Law No. 2019-45 to confirm proceedings of the Regular Meeting of Council held on July 30, 2019.

“Carried”

Res. #2019-318: Moved by Councillor Mendicino, seconded by Councillor Tignanelli  
That the following by-law be read a third time and passed:

By-Law No. 2019-45 to confirm proceedings of the Regular Meeting of  
Council held on July 30, 2019.

“Carried”

Res. #2019-319: Moved by Councillor Tignanelli, seconded by Councillor Mendicino  
That this Regular Meeting of Council do now adjourn at 7:37 p.m.

“Carried”

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**Mayor Allan McDonald**

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SIRE/C04/Council Minutes for July 30, 2019

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**Deputy City Clerk Jenn Montreuil**