

**Minutes of the Regular Meeting
of City Council
Held Tuesday, November 5, 2019**

Present:

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

Reports from Officers:

Boissonneault, L.	re Year-End Water and Wastewater Financial Projection as at September 30, 2019	(440)
Boissonneault, L.	re Year-End Financial Projection as at September 30, 2019	(441)
Boissonneault, L.	re 2020 General Operating Budget	(442)
Kotylak, MA.	re Request for Proposal #2019-100, Sidewalk Tractors	(436)
Kotylak, MA.	re Request for Quotation #2019-103, Diesel Rotary Mower	(437)
McIsaac, K.	re Repeal of City of North Bay By-Law No. 84-69	(438)
McIsaac, K.	re Appointment of Devin De Groot to the Waste Resources Liaison Committee	(450)
Ouellette, J.	re Request for Proposal #2019-100, Sidewalk Tractors	(436)
Ouellette, J.	re Request for Quotation #2019-103, Diesel Rotary Mower	(437)
Tomek, A.	re Amendment to Recycling and Waste Collection Contract	(439)

Res. #2019-431: Moved by Councillor Robertson, seconded by Councillor Mayne 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 6:30 p.m.

"Carried"

Res. #2019-432: Moved by Councillor Robertson, seconded by Councillor Mendicino That minutes for the public meeting(s) held on:

- Tuesday, October 22, 2019;
- Wednesday, October 23, 2019; and
- Monday, October 28, 2019

be adopted as presented.

"Carried"

Res. #2019-433: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2019-11 relating to:

- Rezoning application by Miller & Urso Surveying Inc. on behalf of Hope Awaits Ministries – 390 First Avenue East

be adopted as presented.

"Carried"

Community Services Committee Report No. 2019-11

November 5, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-11 and recommends:

- 1. "That the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Hope Awaits Ministries to rezone the property legally described in Appendix "A" attached to Report to Council CSBU 2019-32 from a "Residential Third Density (R3)" zone to a "Residential Sixth Density Special (R6 Sp.)" zone, be approved."

All of which is respectfully submitted.

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

Res. #2019-434: Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2019-12 relating to:

- Downtown Investment Advisory Committee (DIAC) and the Downtown Waterfront Master Plan (DWMP)

be adopted as presented.

"Carried"

Community Services Committee Report No. 2019-12

November 5, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-12 and recommends:

- "That
- 1) Council adopts the Downtown Waterfront Master Plan (DWMP) to be used generally as vision for Downtown Waterfront redevelopment and long-term capital planning; and
 - 2) each individual project that implements the Downtown Waterfront Master Plan be brought forward to City Council for further approval."

All of which is respectfully submitted.

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

Res. #2019-435: Moved by Councillor Mayne, seconded by Councillor Tignanelli That Engineering and Works Committee Report No. 2019-03 relating to:
 - 2020 Water and Wastewater Operating Budget
 be adopted as presented.

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

Yeas: Councillors Bain, Robertson, Mendicino, Brousseau, Tignanelli, Mayne, King, Mayor McDonald

Nays: Councillor Anthony

“Carried”

Engineering and Works Committee Report No. 2019-03

November 5, 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. 2019-03 and recommends:

1. “That Council approve the 2020 Water and Wastewater Operating Budget in the net amount of \$22,828,901.00, as per attached Appendix “ A ” ” .

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mayne	
Tignanelli	Anthony
Mayor McDonald	

Appendix A



Water and Wastewater Operating Budget Summary

*Budget Year: 2020
 YTD End Date: October 2019
 Execution Date: October 24, 2019*

	2018 Actuals	2019 Actuals YTD *	2019 Budget	2020 Council Review	Variance Increase /(Decrease)	Change %
Wastewater System						
SANITARY SEWER DISTRIBUTION	(1,982,691)	(749,776)	8,023,817	8,389,937	366,120	4.56%
SANITARY SEWER PLANT	1,982,691	1,813,327	1,878,177	2,002,361	124,184	6.61%
Total Wastewater System:	0	1,063,551	9,901,994	10,392,298	490,304	4.95%
Water System						
WATER DISTRIBUTION	(1,864,624)	367,578	10,381,191	10,568,809	187,618	1.81%
WATER PLANT	1,864,624	1,620,250	1,812,972	1,867,794	54,822	3.02%
Total Water System:	0	1,987,828	12,194,163	12,436,603	242,440	1.99%
Water and Wastewater Total:	0	3,051,379	22,096,157	22,828,901	732,744	3.32%

* Actuals subject to year-end adjustments and accrual
 ** Totals may vary slightly from computer generated budget reports due to rounding

Res. #2019-436: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to Work Equipment Ltd. in the amount of \$250,140.00 (plus HST), for the provision of two (2) sidewalk tractors with rear-mounted sidewalk sanders and attachments.

“Carried”

Res. #2019-437: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to G.C. Duke Equipment Ltd. in the amount of \$113,317.00 (plus HST), for the provision of one (1) diesel rotary mower.

“Carried”

Res. #2019-438: Moved by Councillor King, seconded by Councillor Bain
That Council authorize the City Clerk to prepare a by-law to repeal City of North Bay By-Law No. 84-69, being a by-law to Provide for the Protection, Maintenance, Enjoyment and Control of Parks, Playgrounds, Flowered Areas and certain Municipal Buildings within the City of North Bay.

“Carried”

Res. #2019-439: Moved by Councillor Mayne seconded by Councillor Anthony
That 1) City Council authorize the Mayor and City Clerk to execute the amending agreement to the current Miller Waste Systems Recycling and Waste Collection Contract in accordance with the 2019 approved enhanced service level change for waste receptacle tag sales;
2) an execution by-law be brought forward for three (3) readings on November 5, 2019 to authorize the execution of the amending agreement.

“Carried”

Res. #2019-440: Moved by Councillor King, seconded by Councillor Bain
That 1) the City of North Bay’s Water and Wastewater Year-End Financial Projection for the period ending September 30, 2019 be received and filed;
2) \$1,008,085.00 be transferred from the Water Systems Completed Capital Reserve (#99522R) to the Water Operating Reserve (#99576R); and
3) \$2,511,449.00 be transferred from the Sanitary Sewer Operating Reserve (#99577R) to the Sanitary Sewer Completed Capital Reserve (#99575R).

“Carried”

Res. #2019-441: Moved by Councillor King, seconded by Councillor Bain
That the City of North Bay’s Year-End Financial Projection for the period ending September 30, 2019 be received and filed.

“Carried”

Res. #2019-442: Moved by Councillor King, seconded by Councillor Bain
That the 2020 Administration Operating Budget be received and referred to the General Government Committee.

“Carried”

Res. #2019-443: Moved by Councillor Brousseau, seconded by Councillor Robertson
That the following by-laws be read a first and second time:

By-Law No. 2019-87 to rezone certain lands on First Avenue East (Hope Awaits Ministries – 390 First Avenue East).

By-Law No. 2019-88 to designate a Site Plan Control Area on certain lands on First Avenue East (Hope Awaits Ministries – 390 First Avenue East).

“Carried”

Res. #2019-444: Moved by Councillor Brousseau, seconded by Councillor Robertson
That the following by-laws be read a third time and passed:

By-Law No. 2019-87 to rezone certain lands on First Avenue East (Hope Awaits Ministries – 390 First Avenue East).

By-Law No. 2019-88 to designate a Site Plan Control Area on certain lands on First Avenue East (Hope Awaits Ministries – 390 First Avenue East).

“Carried”

Res. #2019-445: Moved by Councillor Mayne, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2019-90 to authorize the execution of an Amending Agreement with Miller Waste Systems Inc. relating to Waste Receptacle Tag Sales.

“Carried”

Res. #2019-446: Moved by Councillor Mayne, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2019-90 to authorize the execution of an Amending Agreement with Miller Waste Systems Inc. relating to Waste Receptacle Tag Sales.

“Carried”

Res. #2019-447: Moved by Councillor Robertson, seconded by Councillor Brousseau
Whereas the Municipality of East Ferris is requesting support from Ontario Municipalities in relation to a Motion passed at their Regular Meeting of Council on October 8, 2019 re: the incorporation of child care services for participants attending conferences, a copy of which is attached to this Motion.

Therefore Be It Resolved that the Council of the City of North Bay support the Motion from the Municipality of East Ferris and that a copy of this Motion be forwarded to the Rural Ontario Mayor’s Association, Ontario Goods Roads Association, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Northeastern Ontario Recreation Association and the Municipality of East Ferris.

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

Yeas: Councillors Robertson, Tignanelli, Brousseau, Anthony, Mendicino, Bain, King, Mayne, Mayor McDonald

Nays: Nil

“Carried”

Res. #2019-448: Moved by Councillor King, seconded by Councillor Bain
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 6:55 p.m. for the following reason:

Item #8, being a personal matter about an identifiable individual.

“Carried”

Res. #2019-449: Moved by Councillor King, seconded by Councillor Bain
That Council reconvene at 6:59 p.m.

“Carried”

Res. #2019-450: Moved by Councillor King, seconded by Councillor Bain
That Council appoint Devin De Groote to the Waste Resources Liaison Committee for a term to expire November 14, 2022.

“Carried”

Res. #2019-451: Moved by Councillor King, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2019-86 to confirm proceedings of the Regular Meeting of Council held on November 5, 2019.

“Carried”

Res. #2019-452: Moved by Councillor King, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2019-86 to confirm proceedings of the Regular Meeting of Council held on November 5, 2019.

“Carried”

Res. #2019-453: Moved by Councillor Tignanelli, seconded by Councillor Mendicino
That this Regular Meeting of Council do now adjourn at 7:00 p.m.

“Carried”

Mayor Allan McDonald

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SIRE/C04/Council Minutes for November 5, 2019

City Clerk Karen McIsaac