

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, July 16, 2019**

**Present:**

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

**Public Presentations:**

Nick George re Two Spirit/Transgender Needs in the Community  
Jason MacLennan re Conversion Therapy Ban

**Correspondence:**

Todd Gledhill re Resignation from the Downtown Improvement Area (287)  
Lyn Loxton re Resignation from the Downtown Improvement Area (288)  
Downtown Improvement Area Board of Management re DIA Board Appointments (289)

**Reports from Officers:**

Gauthier, M. re Commercial and Industrial Vacancy Rebate Program (294)  
Kotylak, MA. re Request for Quote #2019-50, Supply, Treating and Stockpiling of Screened Sand (289)  
Kotylak, MA. re Request for Quote #2019-51, Supply of Bulk Road Salt (291)  
Kotylak, MA. re Request for Quote #2019-78, Structural Repairs at the North Bay Wastewater Treatment Plant (292)  
Kotylak, MA. re Request for Proposal #2019-53, Lee Park Playground Equipment (293)  
McIsaac, K. re Appointments to the Public Art Advisory Committee (300)  
Ouellette, J. re Request for Quote #2019-51, Supply of Bulk Road Salt (291)  
Ouellette, J. re Request for Quote #2019-50, Supplying, Treating and Stockpiling of Screened Sand (289)  
Pratte, K. re Request for Quote #2019-78, Structural Repairs at the North Bay Wastewater Treatment Plant (292)  
Schroeder, D. re Request for Proposal #2019-53, Lee Park Playground Equipment (293)

Res. #2019-285: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council suspend the rules of the City of North Bay Procedural By-Law 2017-01, as amended, to allow the Regular Meeting of Council to commence at 6:49 p.m.

"Carried"

Res. #2019-286: Moved by Councillor Bain, seconded by Councillor Mendicino  
That minutes for the public meetings held on:

- Tuesday, June 18, 2019

be adopted as presented.

“Carried”

Res. #2019-287: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That the letter from Todd Gledhill dated May 30, 2019 relating to his resignation from the Downtown Improvement Area Board of Management be received and Todd Gledhill be thanked for his involvement on the Board.

“Carried”

Res. #2019-288: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That the email from Lyn Loxton dated June 20, 2019 relating to her resignation from the Downtown Improvement Area Board of Management be received and Lyn Loxton be thanked for her involvement on the Board.

“Carried”

Res. #2019-289: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to Miller Paving Limited based on the unit rates specified in their bid for Request for Quote 2019-50, for the supplying, treating and stockpiling of screened sand 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 up to one (1) year each.

“Carried”

Res. #2019-290: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That Council confirm the appointments of Barry Klus and Dayna Greco to the Board of Management for the Downtown Improvement Area effective July 3, 2019 for a term to expire November 14, 2022.

“Carried”

Res. #2019-291: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to Compass Minerals Canada Corp., based on the unit rates specified in their bid for Request for Quote 2019-51, for the supply of bulk road salt for a term of two (2) years, with an option in favour of the City to extend the agreement for an additional term of up to one (1) year.

“Carried”

Res. #2019-292: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to Venasse Building Group Inc., based on the unit rates specified in their bid for Request for Quote 2019-78, for the provision of structural repairs at the Wastewater Treatment Plant, for a term of one (1) year, with an option in favour of the City to extend the agreement for two (2) additional terms of up to one (1) year each.

“Carried”

Res. #2019-293: Moved by Councillor Brousseau, seconded by Councillor Robertson That City Council approve the award of a contract to New World Park Solutions Inc., in the amount of \$274,100.00 (plus HST), for the supply and installation of Lee Park Playground Equipment.

“Carried”

Res. #2019-294: Moved by Councillor T. Vrebosch seconded by Councillor B. Vrebosch That Council authorize staff:

- 1) to pursue the proposed changes detailed in the Report to Council CORP 2019-100, as they relate to the application and administration of the Vacant Unit Rebate program under Section 365 of the *Municipal Act, 2001*;
- 2) to prepare and submit a formal package to the Minister of Finance in order to request these changes be made; and
- 3) to ask the Minister of Finance to consider and implement these proposed changes so that they come into force as of January 1<sup>st</sup>, 2020.

“Carried”

Res. #2019-295: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-law be read a first and second time:

By-Law No. 2019-63 to authorize the execution of a Lease Agreement with Her Majesty the Queen in Right of Canada, represented by the Minister of Fisheries and Oceans regarding the management and operation of the North Bay Marina.

“Carried”

Res. #2019-296: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-law be read a third time and passed:

By-Law No. 2019-63 to authorize the execution of a Lease Agreement with Her Majesty the Queen in Right of Canada, represented by the Minister of Fisheries and Oceans regarding the management and operation of the North Bay Marina.

“Carried”

Res. #2019-297: Moved by Councillor T. Vrebosch, seconded by Councillor Anthony Whereas Municipal Accessibility Advisory Committee member Adam "Wheels" Miller was a strong advocate for the City of North Bay to make beaches accessible to all;

And Whereas the City of North Bay has purchased a beach access mat.

Now Therefore Be It Resolved that the City of North Bay name the first beach access mat "Wheels" To The Water in Memory of Adam "Wheels" Miller and that a sign be erected.

“Carried”

Res. #2019-298: 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 7:28 p.m. for the following reasons:

Items #9, being personal matters about identifiable individuals; including municipal or local board employees; and

Item #10, potential acquisition of land by the municipality.

“Carried”

*Councillor Anthony left the Closed Session of Council at 8:00 p.m. and did not reconvene with Council.*

Res. #2019-299: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council reconvene at 8:26 p.m.

“Carried”

Res. #2019-300: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council:

- 1) appoint Councillor Tignanelli as the Council representative;
- 2) appoint Lucas Tignanelli, Matthew Lerch and Caitlin Daniel as Citizen Appointees; and
- 3) confirm the appointments of Alix Voz, representing the Capitol Centre, Jaymie Lathem, representing Creative Industries, and Polly Hatter, representing the Downtown Improvement Area (DIA),

to the Public Art Advisory Committee for a term to expire November 14, 2022.

“Carried”

Res. #2019-301: 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. 2019-62 to confirm proceedings of the Regular Meeting of Council held on July 16, 2019.

“Carried”

Res. #2019-302: 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. 2019-62 to confirm proceedings of the Regular Meeting of Council held on July 16, 2019.

“Carried”

Res. #2019-303: Moved by Councillor Tignanelli, seconded by Councillor Bain That this Regular Meeting of Council do now adjourn at 8:28 p.m.

“Carried”