

**Minutes of the Regular Meeting
of City Council
Held Tuesday, June 4, 2019**

Present:

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

Public Presentations:

Liza Vandermeer	re Climate Change Motion
Daniel Pike	re Climate Change Motion
Brennain Lloyd	re Climate Change Motion
Peggy Walsh Craig, Nipissing Environmental Watch	re Climate Change Motion

Correspondence:

Miller & Urso Surveying Inc.	re Rezoning application on behalf of Dominic and Thomas Muratore and 1144342 Ontario Inc. – Front Street (unaddressed) (237)
Goodridge Goulet Planning & Surveying Ltd.	re Rezoning and Official Plan Amendment on behalf of Millford Development Limited – Cedar Heights (unaddressed) (238)

Reports from Officers:

Kotylak, MA.	re Tender 2019-15, Gertrude Street Pumping Station, Sanitary Sewer and Forcemain (241)
Kotylak, MA.	re Request for Proposal 2019-09, Transit Advertising (242)
Kotylak, MA.	re Purchase of One Eight Metre High Floor Specialized Para Bus (243)
Kotylak, MA.	re Tender 2019-33, Splash Pad (244)
Lacombe, A.	re Tender 2019-33, Splash Pad (244)
Leckie, P.	re Termination of Agreement – ONTC Bus Shelter – Oak Street (240)
McCrank, G.	re Tender 2019-15, Gertrude Street Pumping Station, Sanitary Sewer and Forcemain (241)
Ouellette, J.	re Purchase of One Eight Metre High Floor Specialized Para Buss (243)
Porter, R.	re Connecting Links Program 2019-20 Intake Application (239)
Pratte, K.	re Drinking Water Quality Management Standard – North Bay – Drinking Water System Operational Plan Council Endorsement (235)
Pratte, K.	re Request for Exemption to Noise By- Law – July 12-14, 2019 – Voyager Inn (236)
Renaud,R.	re Request for Proposal 2019-09, Transit Advertising (242)
Saucier, S.	re 2018 Consolidated Financial Statements (246)
Vescio, K.	re Corporate Asset Management Policy (245)

Res. #2019-232: 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 6:53 p.m.

“Carried”

Res. #2019-233: Moved by Councillor Mendicino, seconded by Councillor Tignanelli That minutes for the public meetings held on:

- Tuesday, May 21, 2019

be adopted as presented.

“Carried”

Res. #2019-234 Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2019-07 relating to:

- Comprehensive Zoning By-Law No. 2015-30 – Review and Update

be adopted as presented.

“Carried”

Community Services Committee Report No. 2019-07

June 4, 2019

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2019-07 and recommends:

1. That City Council approve the proposed general amendments to Zoning By-Law No. 2015-30, as in Appendix “A” attached to Report to Council CSBU 2019-12 dated April 11, 2019 from Adam Curran.

All of which is respectfully submitted.

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

Res. #2019-235: Moved by Councillor Mayne, seconded by Councillor Anthony That North Bay City Council endorses the North Bay Drinking Water System Operational Plan.

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

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

Nays: Nil

“Carried”

Res. #2019-236: Moved by Councillor Mayne, seconded by Councillor Anthony
 That 1) Voyager Inn (2345376 Ontario Inc.) located at 123 Delaware Avenue, be granted an exemption to Noise By-Law 2014-53 pursuant to the terms and conditions, outlined by Section 5 and a modified Schedule 4 (attached) of the By-Law and that the proponent notify residents in the residential zones within a one block radius of the Voyager Inn, for the following dates and times:

Friday, July 12, 2019	5 pm until 12 am
Saturday, July 13, 2019	11 am until 12 am
Sunday, July 14, 2019	11 am until 7 pm; and

2) a copy of Report to Council EESW 2019-12 be forwarded to the North Bay Police Services for information.

“Carried”

Res. #2019-237: Moved by Councillor Brousseau, seconded by Councillor Robertson
 That the rezoning application by Miller & Urso Surveying Inc. on behalf of Dominic and Thomas Muratore and 1144342 Ontario Inc. – Front Street (unaddressed) be received and referred to the Community Services Committee.

“Carried”

Res. #2019-238: Moved by Councillor Brousseau, seconded by Councillor Robertson
 That the rezoning and official plan amendment application by Goodridge Goulet Planning & Surveying Ltd. on behalf of Millford Development Limited – Cedar Heights (unaddressed) be received and referred to the Community Services Committee.

Mayor McDonald declared a conflict of interest as he owns property in the area.

“Carried”

Res. #2019-239: Moved by Councillor Mayne, seconded by Councillor Anthony
 That Council authorize the City of North Bay’s application to the Ministry of Transportation’s Connecting Links Program requesting funding to support the rehabilitation/reconstruction of approximately 1.6 km of Trout Lake Road from Mountainview Drive to Lees Road including the construction of bike lanes.

“Carried”

Res. #2019-240: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
 That 1) Council authorize the Mayor and City Clerk to terminate an Agreement between The Corporation of the City of North Bay and Ontario Northland Transportation Commission entered into on November 19, 1982 and the subsequent Amending Agreement dated April 1, 2000 by signing a Mutual Rescission and Release Agreement in the form satisfactory to the City Solicitor; and

2) Council authorize the by-law to approve and execute the Mutual Rescission and Release Agreement by given three (3) readings on June 4, 2019.

“Carried”

Res. #2019-241: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council approves the award of a contract to Kenalex Construction Company Limited in the amount of \$2,646,881.80 (plus HST) for the construction of Gertrude Street Sewage Pumping Station, Sanitary Sewer and Forcemain and that City Council authorizes the transfer of funds to the project as outlined in Report to Council CORP 2019-73 dated May 28, 2019 from Mary-Ann Kotylak and Gerry McCrank.

“Carried”

Res. #2019-242: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council approves the award of a contract to 2601202 Ontario Inc. o/a Northern Transit Arena Advertising Agency (NTAAA), based on the rates specified in their bid for Request for Proposal 2019-09 to provide Transit Advertising Services for a term of five (5) years.

“Carried”

Res. #2019-243: Moved by Councillor Mayne, seconded by Councillor Anthony That City Council approves the award of a contract to Overland Custom Coach (2007) Inc. in the amount of \$125,551.00 (plus HST) for the provision of an eight (8) metre High Floor Specialized Para Bus.

“Carried”

Res. #2019-244: Moved by Councillor Brousseau, seconded by Councillor Robertson That City Council approves the award of a contract to Bruman Construction Inc. in the amount of \$337,923.60 (plus HST) for the construction of the Rotary Splash Pad.

“Carried”

Res. #2019-245: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council approve The Corporation of the City of North Bay Asset Management Policy attached to Report to Council CORP 2019-69 dated May 9, 2019 from Kevin Vescio.

“Carried”

Res. #2019-246: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Report to Council CORP 2019-66 regarding the 2018 Consolidated Financial Statements be received and referred to the General Government Committee.

“Carried”

Res. #2019-247: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That the following by-laws be read a first and second time:

By-Law No. 2019-35 to amend By-Law No. 2015-30, being the Comprehensive Zoning By-Law for the City of North Bay (General Review and Update).

By-Law No. 2019-42 to amend By-Law No. 2008-42, being a by-law to provide for the Apportionment of Costs of Division Fences.

By-Law No. 2019-54 to amend Purchasing By-Law No. 2013-200.

By-Law No. 2019-55 to establish a Public Art Advisory Committee as a Committee of Council.

By-Law No. 2019-56 to authorize the execution of a Mutual Rescission and Release Agreement between The Corporation of the City of North Bay and Ontario Northland Transportation Commission.

“Carried”

Res. #2019-248: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-laws be read a third time and passed:

By-Law No. 2019-35 to amend By-Law No. 2015-30, being the Comprehensive Zoning By-Law for the City of North Bay (General Review and Update).

By-Law No. 2019-42 to amend By-Law No. 2008-42, being a by-law to provide for the Apportionment of Costs of Division Fences.

By-Law No. 2019-54 to amend Purchasing By-Law No. 2013-200.

By-Law No. 2019-55 to establish a Public Art Advisory Committee as a Committee of Council.

By-Law No. 2019-56 to authorize the execution of a Mutual Rescission and Release Agreement between The Corporation of the City of North Bay and Ontario Northland Transportation Commission.

“Carried”

Res. #2019-249(a): Moved by Councillor Robertson, seconded by Councillor Mayne
Whereas climate change is currently contributing to billions of dollars in property and infrastructure damage worldwide, stressing local and international economies;

And Whereas climate change is currently jeopardizing the health and survival of many species and other natural environments worldwide, stressing local and international eco systems;

And Whereas climate change is currently harming human populations through rising sea levels and other extraordinary phenomena such as flooding, wildfires, extreme heat events, etc., stressing local and international communities;

And Whereas the Intergovernmental Panel on Climate Change (IPCC) most recent report has indicated a need for massive reduction in carbon emissions of about 45% from 2010 in the next 11 years, reaching net zero carbon emissions by 2050, to have a reasonable chance of keeping global warming to 1.5C and maintaining a climate compatible with human civilization;

And Whereas, to date, the effects of climate change have been more pronounced in Northern Ontario than the rest of Ontario;

And Whereas climate action and the transition to a low-carbon economy also represents a massive opportunity for economic stimulation and growing job opportunities;

And Whereas the City of North Bay Community Emergency Plan defines an emergency as "A situation or impending situation caused by forces of nature, accident or an intentional act that constitutes a danger of major proportions to life and property.";

Therefore be it resolved that City of North Bay officially declare a climate emergency for the purposes of naming, framing, and deepening our commitment to protecting our economy, our community, our province, our country and our world from climate change;

And further that Council direct staff to prepare a report, to be delivered by the end of calendar year 2019, outlining which steps the City is already taking both in terms of climate change mitigation, by reducing carbon emissions as a result of City operations, and climate change adaptation, by coping with impacts that have already occurred and will occur as a result of climate change;

And further that Council recognize climate change and reduction of carbon emissions as a strategic priority in all planning decisions and accompanying budget directions;

And further that a copy of this resolution be forwarded to the Prime Minister of Canada, the Honourable Anthony Rota (MP Nipissing-Timiskaming), Premier of Ontario, Minister of Environment & Climate Change, Minister of Finance, and the Association of Municipalities of Ontario (AMO).

“Carried as amended”

Res. #2019-249(b): Moved by Councillor T. Vrebosch, seconded by Councillor Mendicino That the Motion regarding Climate Change be amended as follows:

1. The following paragraphs be deleted:

And Whereas the City of North Bay Community Emergency Plan defines an emergency as "A situation or impending situation caused by forces of nature, accident or an intentional act that constitutes a danger of major proportions to life and property.";

Therefore be it resolved that City of North Bay officially declare a climate emergency for the purposes of naming, framing, and deepening our commitment to protecting our economy, our community, our province, our country and our world from climate change;

And further that Council recognize climate change and reduction of carbon emissions as a strategic priority in all planning decisions and accompanying budget directions.

2. The following paragraphs be inserted:

And Whereas since 2013, the City of North Bay has been completing, following and updating an annual Energy Conservation and Demand Management Plan that sets targets with the end goal being to reduce greenhouse gas emissions;

And Whereas the City of North Bay currently recognizes and plans for impending climate change with our waste water and drinking water systems;

And Whereas the City of North Bay's Strategic Plan specifies that we are to "Protect, promote and enhance the environment in all aspects of the city's operations and plans" as well as "we will identify and pursue opportunities to invest in technology and work practices to reduce the city's energy consumption";

And Whereas since 2007, the City of North Bay has reduced greenhouse gas emissions by 2129 tonnes of CO₂e, representing a 9% reduction in total Green House Gas emissions for the City of North Bay;

Therefore be it resolved that the City of North Bay confirm its support for the importance of Climate Change initiatives and that this should continue to be part of the decision-making framework in planning decisions;

And Further that City Council discuss climate change initiatives/priorities during the 2020 budget deliberations.

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

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

Nays: Robertson, Bain, Mayne

“Carried”

Res. #2019-250(a): Moved by Councillor Anthony, seconded by Councillor Bain
Whereas North Bay has often faced confusion about our location, our distance from the GTA, and general confusion with Thunder Bay, which is approximately 1,100km or a 12-hour drive beyond North Bay;

And Whereas clarity of our location, our travel features (like the four lane highway, our three hour drive and one hour flight from the GTA), and our general closeness to central and southern Ontario could be beneficial to growth in North Bay;

And Whereas the "400" designation of highways is intuitively recognized by the millions of GTA residents as being within their accessible destinations.

Therefore Be It Resolved that City staff be directed to reach out to our MPP, the Ministry of Transportation and the Provincial Government via the Premier and the Minister of Transportation, in a respectful exploratory manner to see if there can be any reason, pathway, or exceptional circumstance that Highway 11 be added as part of the designated 400 series of highways as highway 411.

And Further that a copy of this Resolution and a request for support be sent to those who may also benefit from the designation, including neighbouring communities, the North Bay and District Chamber of Commerce, Tourism North Bay, The Downtown Improvement Area Board of Management, Administration of Canadore College and Nipissing University, the North Bay Real Estate Board, the local representative of the Canadian Federation of Independent Business, and any other groups our staff feel would be beneficial.

And Further that copies be sent to MP Anthony Rota, The Federation of Northern Ontario Municipalities and The Association of Municipalities of Ontario.

“Carried as amended”

Res. #2019-250(b): Moved by Councillor Tignanelli, seconded by Councillor Bain
That the following words be added to paragraph 5 of the motion after the words “including neighbouring communities”:

“all municipalities along Highway 11 corridor from North Bay to Barrie.”

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

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

Nays: Nil

“Carried”

Res. #2019-251: Moved by Councillor Bain, seconded by Councillor T. Vrebosch
That Council suspend the rules of the City of North Bay’s Procedural By-Law 2017-01, as amended, to allow the order of business to be amended to have the “Giving Notice” provision be heard before “In-Camera Correspondence”.

“Carried”

Res. #2019-252: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:42 p.m. for the following reasons:

Item #13, being personal matters about identifiable individuals, including municipal or local board employees; and

Item #14, being litigation or potential litigation affecting the municipality.

“Carried”

Res. #2019-253: Moved by Councillor Mayne, seconded by Councillor Anthony
That Council reconvene at 9:19 p.m.

“Carried”

Res. #2019-254: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Council 1) confirm the appointments of George Burton, Steve Deacon, George Flumerfelt, Jody Joyal, Vicky-Paine Mantha, Tiz Silveri and Luc Stang for the 2019-2020 term, to the Board of Directors for Invest North Bay Development Corporation;

2) increase the number of Board Members from fourteen (14) to fifteen (15), as permitted by By-Law No. 1 for Invest North Bay Development Corporation and by way of amendment to Section 20 of the Operating Agreement; and

3) appoint Larry Fuld, Jonathan Muterera, Rob Suppa and Caleb O’Connor as new Directors to the Invest North Bay Development Corporation for the 2019-2020 term.

“Carried”

Res. #2019-255: 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. 2019-51 to confirm proceedings of the Regular Meeting of Council held on June 4, 2019.

“Carried”

Res. #2019-256: 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. 2019-51 to confirm proceedings of the Regular Meeting of
Council held on June 4, 2019.

"Carried"

Res. #2019-257: Moved by Councillor Tignanelli, seconded by Councillor Mendicino
That this Regular Meeting of Council do now adjourn at 9:21 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Karen McIsaac