

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, September 24, 2019**

**Present:**

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

**Correspondence:**

Miller & Urso Surveying Inc. re Rezoning application on behalf of Hope Awaits Ministries – 390 First Avenue East (379)

**Reports from Officers:**

Jackowski, D. re Request for Quotation #2019-92, Snow Plowing, Removal and Sanding at City Facilities (382)

Kotylak, MA. re Request for Proposal #2019-65, Fire Command Van (380)

Kotylak, MA. re Request for Proposal #2019-95, Backhoe Mounted Snow Blower (381)

Kotylak, MA. re Request for Quotation #2019-92, Snow Plowing, Removal and Sanding at City Facilities (382)

Kotylak, MA. re Request for Tender #2019-94, Pinewood Park Drive Cooks Creek Culvert Replacement (383)

Ouellette, J. re Request for Proposal #2019-65, Fire Command Van (380)

Ouellette, J. re Request for Proposal #2019-95, Backhoe Mounted Snow Blower (381)

Porter, R. re Request for Tender #2019-94, Pinewood Park Drive Cooks Creek Culvert Replacement (383)

Res. #2019-367: 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 7:02 p.m.

"Carried"

Res. #2019-368: Moved by Councillor Bain, seconded by Councillor Tignanelli That minutes for the public meetings held on:

- Monday, September 9, 2019; and
- Tuesday, September 10, 2019

be adopted as presented.

"Carried"

Res. #2019-369(a): Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That General Government Committee Report No. 2019-12 relating to:

- Development Charges

be adopted as presented.

"Carried as Amended"

**General Government Committee Report No. 2019-12**

September 24, 2019

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-12 and recommends:

- "That
- 1) the Development Charges Background Study completed by Hemson Consulting Ltd. dated July 25, 2019, be accepted;
  - 2) the proposed residential development charge rates, as outlined in Appendix "B" attached to Report to Council CORP 2019-103, be amended so that the Residential Development Charge rates be reduced to nil for the period of October 9, 2019 to December 31, 2021, and then be increased to the rates outlined in Appendix "B" to Report to Council CORP 2019-103 for the period of January 1, 2022 to October 8, 2024;
  - 3) the proposed non-residential development charge rates, as outlined in Appendix "B" to Report to Council CORP 2019-103, be approved and remain in effect for the full five (5) years of the by-law;
  - 4) the approved development charge rates come into effect upon passing of the by-law; and
  - 5) the Development Charges By-Law be present to Council for three (3) readings on October 8th, 2019."

All of which is respectfully submitted.

Assents

T. Vrebosch  
B. Vrebosch  
Bain

Dissents

Mayor McDonald

Res. #2019-369(b): Moved by Councillor Bain, seconded by Councillor Tignanelli  
That General Government Committee Report No. 2019-12 be amended as follows:

Paragraph 2 be deleted and the following inserted in lieu thereof:

2. the proposed residential development charge rates outlined in Appendix "B" attached to Report to Council CORP 2019-103 be amended so that the Residential Development Charge rates be reduced to nil for the period of October 9, 2019 to November 14, 2022 and then be increased to the rates outlined in Appendix "B" attached to Report to Council CORP 2019-103 for the period of November 15, 2022 to October 8, 2024.

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

Yeas: Councillors Bain, Mendicino, Anthony, Tignanelli, Brousseau, Mayor McDonald

Nays: Councillors T. Vrebosch, Robertson, Mayne, B. Vrebosch

"Carried"

Res. #2019-370: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That accounts totaling \$11,954,501.47 for April 2018 be approved.

“Carried”

Res. #2019-371: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That accounts totaling \$10,122,369.28 for May 2018 be approved.

“Carried”

Res. #2019-372: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That accounts totaling \$11,946,567.16 for June 2018 be approved.

“Carried”

Res. #2019-373: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That accounts totaling \$11,475,786.03 for July 2018 be approved.

“Carried”

Res. #2019-374: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That accounts totaling \$11,230,136.39 for August 2018 be approved.

“Carried”

Res. #2019-375: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That accounts totaling \$11,835,602.44 for September 2018 be approved.

“Carried”

Res. #2019-376: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That accounts totaling \$11,697,026.27 for October 2018 be approved.

“Carried”

Res. #2019-377: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That accounts totaling \$9,875,479.90 for November 2018 be approved.

“Carried”

Res. #2019-378: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That accounts totaling \$13,858,311.29 for December 2018 be approved.

“Carried”

Res. #2019-379: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the rezoning application by Miller & Urso Surveying Inc. on behalf of  
Hope Awaits Ministries – 390 First Avenue East be received and referred  
to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2019-380: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to Carrier Truck  
Centers Inc. in the amount of \$142,730.00 (plus HST), for the  
provision of a mobile command post vehicle.

“Carried”

Res. #2019-381: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to R.P.M. Tech Inc.  
in the amount of \$84,866.00 (plus HST), for the provision of one (1)  
backhoe mounted snow blower with optional wireless control for  
improved safety.

“Carried”

Res. #2019-382: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve the award of a contract to 1933211 Ontario  
Ltd. operating as Stonemiths, based on the unit rates specified in  
their bid for Request for Quotation #2019-92, for the provision of  
snow plowing, removal and sanding services at City facilities, 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. #2019-383: Moved by Councillor Mayne, seconded by Councillor Anthony  
That City Council approve and authorize:

- 1) the award of a contract to MCA Contracting Ltd. in the amount of  
\$1,062,062.48 (plus HST), for the Pinewood Park Drive Cooks  
Creek Culvert Replacement, subject to the receipt from Gateway  
Casinos & Entertainment Limited of its cash contribution towards  
MCA Contracting Ltd. contract in the amount of \$100,563.00 and an  
executed agreement for a temporary traffic detour over Gateway  
Casinos & Entertainment Limited lands subject to the final approval  
by the City Solicitor; and
- 2) the transfer of funds, as outlined in Report to Council CORP 2019-  
124 from Mary-Ann Kotylak and Reid Porter dated September 17,  
2019.

“Carried”

Res. #2019-384: 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. 2019-64 to amend By-Law No. 2007-228, being a by-law to  
adopt the delegation of powers and duties policy.

“Carried”

Res. #2019-385: 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. 2019-64 to amend By-Law No. 2007-228, being a by-law to  
adopt the delegation of powers and duties policy.

“Carried”

Res. #2019-386: Moved by Councillor Mayne, seconded by Councillor Anthony  
That Council adjourn in-camera pursuant to section 239.(2) of the  
*Municipal Act, 2001*, as amended, at 7:30 p.m. for the following  
reason:

Item #15, being instructions to be applied to any negotiations carried  
on behalf of the Municipality.

“Carried”

Councillor Anthony did not reconvene with Council.

Res. #2019-387: Moved by Councillor Mayne, seconded by Councillor Mendicino  
That Council reconvene at 8:19 p.m.

“Carried”

Res. #2019-388: 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. 2019-78 to confirm proceedings of the Regular Meeting of Council held on September 24, 2019.

“Carried”

Res. #2019-389: 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. 2019-78 to confirm proceedings of the Regular Meeting of Council held on September 24, 2019.

“Carried”

Res. #2019-390: Moved by Councillor Bain, seconded by Councillor Mendicino  
That this Regular Meeting of Council do now adjourn at 8:20 p.m.

“Carried”

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Mayor Allan McDonald

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SIRE/C04/Council Minutes for September 24, 2019

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City Clerk Karen McIsaac