

**Minutes of the Regular Meeting
of City Council
Held Tuesday, October 8, 2019**

Present:

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

Presentations:

Sandra O’Grady	re 75 th Anniversary of Liberation by Canadian Army
John Wallace	re Comments on Development Charges
Clarke Heipel	re Thank-you “Run for the Cure Team”

Correspondence:

Goodridge Goulet Planning & Surveying Ltd.	re Rezoning application by Saturnia Real Estate Holdings Inc. – 4250 Hwy 63	(393)
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Reports from Officers:

Janisse, L.	re 2019 Benefits Renewal	(400)
Karpenko, M.	re North Bay Public Library – Roof Repairs	(394)
Kotylak, MA.	re RFP#2019-87, Design and Consulting Services related to Merrick Landfill Site Cell 8 Liner System	(395)
Kotylak, MA.	re RFP #2019-69, Tools, Gloves, Safety and Supplies	(397)
Melnyk, R.	re Amendments to Snow Deposit By-Law No. 31-96	(396)
Ouellette, J.	re RFP #2019-69, Tools, Gloves, Safety and Supplies	(397)
Pratte, K.	re RFP#2019-87, Design and Consulting Services related to Merrick Landfill Site Cell 8 Liner System	(395)
Severino, J.	re Pinewood Park Drive/Lakeshore Drive/Lamorie Intersection Resolution	(399)
Whiteley, J.	re Letter of Understanding – Municipality of Temagami re Evacuation during Emergency Situations	(398)

Res. #2019-391: Moved by Councillor Mendicino, seconded by Councillor Robertson That minutes for the public meetings held on:

- Tuesday, September 17, 2019; and
- Tuesday, September 24, 2019

be adopted as presented.

“Carried”

Res. #2019-392(a): Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That General Government Committee Report No. 2019-13 relating to:

- Amendments to the City of North Bay’s Procedural By-Law 2017-01, as amended

be adopted as presented.

“Carried as Amended”

General Government Committee Report No. 2019-13

October 8, 2019

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2019-13 and recommends:

1. That Council adopt:
 - a) the amendments to the City of North Bay’s Procedural By-Law 2017-01, as amended, as set out in Report to Council CORP 2019-80 dated June 7, 2019 and Supplemental Report to Council CORP 2019-126 dated September 6, 2019 from Karen McIsaac, Peter Leckie and Margaret Karpenko;
 - b) By-Law 2019-81, being a by-law to adopt the City of North Bay’s Real Estate Policy; and
 - c) By-Law 2019-82, being a by-law to adopt the City of North Bay’s Tax Sale Policy.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
T. Vrebosch	
B. Vrebosch	
Bain	
Mayor McDonald	

Res. #2019-392(b): Moved by Councillor Mayne, seconded by Councillor Bain That General Government Committee Report No. 2019-13 be amended as follows:

- d) That Council not adopt Section 38: Event Presentations as set out in Report to Council 2019-80 dated June 7, 2019 and Supplemental Report to Council 2019-126 dated September 6, 2019 from Karen McIsaac, Peter Leckie and Margaret Karpenko.

“Carried”

Res. #2019-393: Moved by Councillor Brousseau, seconded by Councillor Robertson That the rezoning application by Goodridge Goulet Planning & Surveying Ltd. on behalf of Saturnia Real Estate Holdings Inc. – 4250 Hwy 63 be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

- Res. #2019-394: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
The City Council
- 1) approve a pre-commitment to the 2020 Capital Budget an amount of up to \$300,000.00 to the North Bay Public Library; and
 - 2) authorize the transfer of funds, as outlined in Report to Council CORP 2019-127 from Margaret Karpenko dated September 30, 2019.

“Carried”

- Res. #2019-395: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve the award of a contract to GHD Limited in the amount of \$142,544.00 (plus HST), for the provision of Design and Consulting Services related to Merrick Landfill Site Cell 8 Liner System.

“Carried”

- Res. #2019-396: Moved by Councillor Mayne, seconded by Councillor Anthony
That Council authorize the amendments to Snow Deposit By-Law No. 31-96, as outlined in Report to Council CORP 2019-131 dated September 30, 2019 from Ron Melnyk.

“Carried”

- Res. #2019-397: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council approve:

- 1) the award of a contract to Fastenal Canada Ltd. based on the unit rates specified in their bid for Request for Proposal #2019-69, for the provision of Basket A Tools and Supplies, for a term of two (2) 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; and
- 2) the award of a contract to Trans Canada Safety based on the unit rates specified in their bid for Request for Proposal #2019-69, for the provision of Basket B Gloves and Safety, for a term of two (2) 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. #2019-398: Moved by Councillor Brousseau, seconded by Councillor Robertson
That City Council authorize:

- 1) the Chief Administrative Officer to execute an updated Letter of Understanding with the Municipality of Temagami in order that North Bay serve as a Host Community for persons evacuated from Temagami during emergency situations; and
- 2) the Letter of Understanding between the Municipality of Temagami and the City of North Bay be updated, as outlined in Report to Council CAO 2019-04 dated September 24, 2019 from Jason Whiteley.

“Carried”

Res. #2019-399: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council identifies that The Corporation of the City of North Bay will take responsibility to make necessary improvements at the Pinewood Park Drive, Lakeshore Drive and Lamorie Street intersection and at the Highway 11 and Lakeshore Drive interchange that will be identified through the Environmental Assessment (including other support studies such as a Traffic Impact Study) that will be initialed and completed in Fall 2019 and Winter 2020 with construction in 2021 to meet the short, medium and long term impacts from current and future developments on Pinewood Park Drive and other developments that will impact the intersection and interchange.

“Carried”

Res. #2019-400: Moved by Councillor Bain, seconded by Councillor Robertson
That Council 1) approve the renewal of the Employee ASO and Pooled Benefits (excepting Accidental Death and Dismemberment [AD&D] coverage) Program with Manulife Financial effective November 1, 2019 and the transfer of coverage for AD&D coverage to AIG Insurance effective November 1, 2019 with an overall annual decrease of 4.1% or \$127,120.00; and
2) further approve the 2019 ASO Refund in the amount of \$87,157.00 be obtained from Manulife Financial to be held in the ASO Benefits Reserve 99546.

Councillor T. Vrebosch declared a conflict of interest as the District of Nipissing Social Services Administration Board is her employer and they are part of the consortium.

Councillor B. Vrebosch declared a conflict of interest as his daughter is employed with the District of Nipissing Social Services Administration Board which is part of the benefits package with Mosey Mosey.

“Carried”

Res. #2019-401: 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. 2019-72 to establish development charges for The Corporation of the City of North Bay.

“Carried”

Res. #2019-402: 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. 2019-72 to establish development charges for The Corporation of the City of North Bay.

“Carried”

Res. #2019-403: Moved by Councillor Anthony, seconded by Councillor Mendicino
Whereas the Downtown Improvement Area Board of Management (Downtown North Bay) has requested approval from the City of North Bay to paint a mural on the McIntyre Street side of the Capitol Centre building located at 150 Main Street East North Bay;

And Whereas the Capitol Centre is owned by the City of North Bay;

And Whereas the Capitol Centre Board of Directors and the Downtown Improvement Area Board of Management have approved the proposed mural on the building;

And Whereas the Association of Municipalities of Ontario Main Street Revitalization Fund will be utilized to cover the costs associated with the mural;

And Whereas City of North Bay supports public art in Downtown North Bay;

And Whereas the materials to be used for the mural are required to be approved by the Manager of Facilities to ensure the long term protection of the brick of the Capitol Centre building;

Therefore be it resolved that, subject to the approval of the materials, the City of North Bay supports the installation of a mural on the McIntyre Street side of the Capitol Centre building located at 150 Main Street East North Bay.

“Carried”

Res. #2019-404: 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 8:05 p.m. for the following reason:

Item #9, being a proposed acquisition of land by the Municipality.

“Carried”

Res. #2019-405: Moved by Councillor T. Vrebosch, seconded by Councillor Bain That Council reconvene at 8:22 p.m.

“Carried”

Res. #2019-406: 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. 2019-79 to confirm proceedings of the Regular Meeting of Council held on October 8, 2019.

“Carried”

Res. #2019-407: 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. 2019-79 to confirm proceedings of the Regular Meeting of Council held on October 8, 2019.

“Carried”

Res. #2019-408: Moved by Councillor Mendicino, seconded by Councillor Tignanelli That this Regular Meeting of Council do now adjourn at 8:22 p.m.

“Carried”

Mayor Allan McDonald

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SIRE/C04/Council Minutes for October 8, 2019

City Clerk Karen McIsaac