

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, April 9, 2019**

**Present:**

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

**Public Presentations:**

**Correspondence:**

**Reports from Officers:**

Boissonneault, L.	re 2018 Water and Wastewater Year-End Variance	(133)
Boissonneault, L.	re 2018 General Year-End Financial Reporting	(138)
Franks, S.	re Request for Quote 2019-20, Supply and Delivery of Ready Mix Concrete	(130)
Franks, S.	re Request for Quote 2019-21, Sidewalk Survey and Joint Deflection Cutting	(131)
Franks, S.	re Request for Quote 2019-23, Sidewalk Construction	(132)
Jackowski, D.	re Request for Quote 2019-16, Ceiling Painting at Memorial Gardens	(129)
Kilgour, I.	re Multi-Use Recreational Facility Feasibility Study (MURF) Update	(135)
Kotylak, MA.	re Request for Proposal 2019-17, CFB Reservoir Decommissioning and Installation Design	(127)
Kotylak, MA.	re Request for Proposal 2019-19, Storm Water System Sump and Basin Clearing	(128)
Kotylak, MA.	re Request for Quote 2019-16, Ceiling Painting at Memorial Gardens	(129)
Kotylak, MA.	re Request for Quote 2019-20, Supply and Delivery of Ready Mix Concrete	(130)
Kotylak, MA.	re Request for Quote 2019-21, Sidewalk Survey and Joint Deflection Cutting	(131)
Kotylak, MA.	re Request for Quote 2019-23, Sidewalk Construction	(132)
Lacombe, A.	re Ski Ridge Subdivision Pre-Servicing Agreement	(134)
Leckie, P.	re Ride Share	(126)
Pratte, K.	re Request for Proposal 2019-17, CFB Reservoir Decommissioning and Installation Design	(127)
Saucier, S.	re 2019 Temporary Borrowing By-Law	(125)
Seguin-Russell, M.	re Capital Variance Report as at December 31, 2018	(136)
Seguin-Russell, M.	re Summary of Open and Active Capital Projects as at December 31, 2018	(137)
Taggart, S.	re Request for Proposal 2019-19, Storm Water System Sump and Basin Clearing	(128)

Res. #2019-124: Moved by Councillor Robertson, seconded by Councillor Bain  
That minutes for the public meetings held on:

- Tuesday, March 26, 2019; and
- Friday, March 29, 2019

be adopted as presented.

“Carried”

Res. #2019-125: Moved by Councillor King, seconded by Councillor Bain  
That 1) City Council authorize the Treasurer to borrow on a temporary basis from time to time the amounts that the municipality considers necessary to meet expenses of the municipality fiscal year 2019, and;

- 2) the by-law be presented for three (3) readings on April 9<sup>th</sup>, 2019.

“Carried”

Res. #2019-126: Moved by Councillor King, seconded by Councillor Bain  
That Council direct staff to prepare a report to examine and make recommendations with regard to Ride Sharing in North Bay.

“Carried”

Res. #2019-127: Moved by Councillor Mayne, seconded by Councillor Tignanelli  
That City Council approve the award of a contract to C.C. Tatham & Associates Ltd. in the amount of \$178,090.00 (plus HST) for design services related to the Canadian Forces Base (CFB) Reservoir Decommissioning and Installation.

“Carried”

Res. #2019-128: Moved by Councillor Mayne, seconded by Councillor Tignanelli  
That City Council approve the award of a contract to Xsite Enterprises Inc. based on the unit rates specified in their submission for Request for Proposal 2019-19 for Storm Water System Sump and Basin Clearing 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. #2019-129: Moved by Councillor Mayne, seconded by Councillor Tignanelli  
That City Council approve the award of a contract to Brampton Painting Co. Ltd. in the amount of \$94,870.00 (plus HST), for the provision of painting the arena bowl ceiling at Memorial Gardens.

“Carried”

Res. #2019-130: Moved by Councillor Mayne, seconded by Councillor Tignanelli  
That City Council approve the award of a contract to Rainbow Concrete Industries based on the unit rates specified in their bid for Request for Quote 2019-20 for the supply and delivery of concrete ready mix, 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. #2019-131: Moved by Councillor Mayne, seconded by Councillor Tignanelli  
That City Council approve the award of a contract to Sidewalks Plus Ltd. based on the unit rates specified in their bid for Request for Quote 2019-21, for the provision of a Sidewalk Survey and Joint Deflection Cutting for a term of five (5) years.

“Carried”

Res. #2019-132: Moved by Councillor Mayne, seconded by Councillor Tignanelli  
That City Council approve the award of a contract to Battano Construction Limited based on the unit rates specified in their bid for Request for Quote 2019-23, for Sidewalk Construction 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. #2019-133: Moved by Councillor King, seconded by Councillor Bain  
That 1) the Chief Financial Officer be authorized to complete the 2018 reserve transfers, as outlined in Report to Council CORP 2019-22 - Appendix “A” dated March 19, 2019 from Laura Boissonneault; and  
2) the City of North Bay’s 2018 Year-End Water and Wastewater Variance report be received and filed.

“Carried”

Res. #2019-134: Moved by Councillor Mayne, seconded by Councillor Tignanelli  
That 1) the City enter into a Pre-Servicing Agreement with Janey Avenue Inc. and Ski Ridge Estates Inc. in a form satisfactory to the City Solicitor and City Engineer for the installation of underground services for the Ski Ridge Subdivision; and  
2) the execution by-law be presented to Council for three (3) readings on April 9, 2019.

“Carried”

Res. #2019-135: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That Report to Council CSBU 2019-09 regarding the “Summary of Findings: 2019 Update to the Multi-Use Recreational Facility Feasibility Study” dated April 3, 2019 from Ian Kilgour be received and referred to the Community Services Committee for a Special Committee Meeting scheduled for April 16, 2019.

“Carried”

Res. #2019-136: Moved by Councillor King, seconded by Councillor Bain  
That 1) the Capital Variance Report as at December 31, 2018, Report to Council CORP 2019-39 dated March 25, 2019 from the Chief Financial Officer be received; and  
2) Council authorize the Chief Financial Officer to complete the reserve transfers and budget adjustments, as detailed in Report to Council CORP 2019-39 inclusive of Appendix A, B, and C.

“Carried”

Res. #2019-137: Moved by Councillor King, seconded by Councillor Bain  
That the Summary of Open and Active Projects as at December 31, 2018, Report to Council CORP 2019-46 from the Chief Financial Officer be received.

Mayor McDonald declared a conflict of interest as he owns property near the Capital Project.

“Carried”

Res. #2019-138: Moved by Councillor King, seconded by Councillor Bain  
That 1) the Chief Financial Officer be authorized to complete the 2018 reserve transfers, as outlined in Report to Council CORP 2019-21 – Appendix “A” dated March 19, 2019 from Laura Boissonneault; and

2) the City of North Bay’s 2018 Year-End General Variance report be received and filed.

“Carried”

Res. #2019-139: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-laws be read a first and second time:

By-Law No. 2019-27 to rezone certain lands on Main Street West (2383251 Ontario Limited – 928 Main Street West).

By-Law No. 2019-28 to designate a Site Plan Control area on certain lands on Main Street West (2383251 Ontario Limited – 928 Main Street West).

By-Law No. 2019-30 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019.

By-Law No. 2019-31 to authorize the execution of a Subdivision Pre-Servicing Agreement with Janey Avenue Inc. and Ski Ridge Estates Inc. relating to Ski Ridge – Phase 1.

“Carried”

Res. #2019-140: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-laws be read a third time and passed:

By-Law No. 2019-27 to rezone certain lands on Main Street West (2383251 Ontario Limited – 928 Main Street West).

By-Law No. 2019-28 to designate a Site Plan Control area on certain lands on Main Street West (2383251 Ontario Limited – 928 Main Street West).

By-Law No. 2019-30 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019.

By-Law No. 2019-31 to authorize the execution of a Subdivision Pre-Servicing Agreement with Janey Avenue Inc. and Ski Ridge Estates Inc. relating to Ski Ridge – Phase 1.

“Carried”

Res. #2019-141: Moved by Councillor Mayne, seconded by Councillor Tignanelli  
That Council adjourn in-camera pursuant to section 239.(2) of the  
*Municipal Act, 2001*, as amended, at 6:47 p.m. for the following  
reason:

Item #11, being potential litigation affecting the municipality.

“Carried”

Res. #2019-142: Moved by Councillor Mayne, seconded by Councillor Tignanelli  
That Council reconvene at 7:22 p.m.

“Carried”

Res. #2019-143: Moved by Councillor King, seconded by Councillor Bain  
That the following by-law be read a first and second time:

By-Law No. 2019-29 to confirm proceedings of the Regular Meeting of  
Council held on April 9, 2019.

“Carried”

Res. #2019-144: Moved by Councillor King, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2019-29 to confirm proceedings of the Regular Meeting of  
Council held on April 9, 2019.

“Carried”

Res. #2019-145: Moved by Councillor Bain, seconded by Councillor Robertson  
That this Regular Meeting of Council do now adjourn at 7:22 p.m.

“Carried”

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Mayor Allan McDonald

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City Clerk Karen McIsaac