



Regular Meeting of City Council

Minutes

**March 9, 2021, 6:30 p.m.
Electronic Participation via Zoom**

Members Present: Mayor Al McDonald, Councillor Tanya Vrebosch, Councillor Brousseau, Councillor Mayne, Councillor Bill Vrebosch, Councillor King, Councillor Robertson, Councillor Bain, Councillor Mendicino, Councillor Tignanelli, Councillor Maroosis

1. Declaration of Pecuniary Interest and the General Nature Thereof

- 1.1 Councillor Mayne - Infrastructure and Operations Committee Report No. 2021-01
as my place of business is in the downtown on Main Street.
- 1.2 Councillor Maroosis - Infrastructure and Operations Committee Report No. 2021-01
as I am a property and business owner in Downtown North Bay.
- 1.3 Councillor Maroosis - Request for Quote 2021-09, Demolition of 358 and 366 McIntyre Street East
as my son-in-law works for Kenalex Construction.

2. Public Presentations

3. Public Meeting Minutes

Res. # 2021-89

Moved by Councillor Mendicino

Seconded by Councillor Bain

That the minutes for the public meetings held on:
Tuesday, February 23, 2021
be adopted as presented.

4. Motion for Reconsideration

5. Committee Reports

5.1 Community Services Committee Report No. 2021-02

Res. # 2021-90

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That Community Services Committee Report No. 2021-02
relating to:

- Invest North Bay Development Corporation

be adopted as presented.

Community Services Committee Report No. 2021-02

March 9, 2021

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2021-02 and recommends:

“That Council:

1. not renew the Operating Agreement with Invest North Bay Development Corporation; and
2. direct the Director of Community Development and Growth to prepare a report to Council detailing the terms of reference for a proposed Economic Advisory Committee.”

All of which is respectfully submitted.

5.2 Infrastructure and Operations Committee Report No. 2021-01

Councillor Mayne declared a conflict on this item. (as my place of business is in the downtown on Main Street.)

Councillor Maroosis declared a conflict on this item. (as I am a property and business owner in Downtown North Bay.)

Res. # 2021-91

Moved by Councillor King

Seconded by Councillor Tignanelli

That Infrastructure and Operations Committee Report No. 2021-01 relating to:

- Design Services for Downtown Main Street Reconstruction
- be adopted as presented.

Infrastructure and Operations Committee Report No. 2021-01

March 9, 2021

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

Your Worship and Councillors:

The Infrastructure and Operations Committee presents Report No. IO 2020-01 and recommends:

“That City Council:

1. approves the award of a contract to R.V. Anderson Associates Limited for an amount up to \$340,607.00 (plus HST) for the provision of design services related to the Downtown Main Street Reconstruction;

2. authorizes the transfer of funds to the project as outlined in Report to Council No. CORP 2021-02 dated January 8, 2021 by Mary-Ann Kotylak and Adam Lacombe; and
3. authorizes the pre-commitment to the 2021 Capital budget as outlined in Report to Council No. CORP 2021-02."

All of which is respectfully submitted.

Carried

6. Correspondence

- 6.1 Proposed Zoning By-Law Amendment by Rebecca MacDonald on behalf of Carol Laforge-Toupin - 879 Cassells Street

Res. # 2021-92

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That the proposed zoning by-law amendment by Rebecca MacDonald on behalf of Carole Laforge-Toupin – 879 Cassells Street be received and referred to the Community Services Committee for a Public Meeting.

Carried

- 6.2 Proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 1558641 Ontario Inc. and 2797720 Ontario Inc. - 4319 Hwy 11N

Res. # 2021-93

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That the proposed Zoning by-law amendment by Miller & Urso Surveying Inc. on behalf of 1558641 Ontario Inc. & 2797720 Ontario Inc. – 4319 Hwy#11N be received and referred to the Community Services Committee for a Public Meeting.

Carried

6.3 Supporting Outdoor Dining

Res. # 2021-94

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That:

1. all fees associated with the creation of a new or expanded outdoor patio be waived for the 2021 patio season (up to and including Thanksgiving weekend ending Tuesday, October 12, 2021), including: a) building permit fees; b) in Downtown North Bay, parking fees applicable under the existing Sidewalk Patio Program; and c) Municipal Alcohol License approvals and extensions issued through the City Clerk's Office;
2. the Guidelines "Supporting Outdoor Dining", attached as Appendix "A" to Report to Council CSBU 2021-10 from Beverley Hillier dated February 22, 2021, be used to regulate the establishment of outdoor patios;
3. the existing Sidewalk Patio Program in Downtown North Bay be expanded to support the use of sidewalks for outdoor retail space; and
4. the Manager, Planning and Building Services be delegated approval authority for outdoor patio extensions.

Carried

6.4 2021 Budget of the Board of Management for the Downtown Improvement Area

Res. # 2021-95

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That:

1. the 2021 budget of the Board of Management for the Downtown Improvement Area in the amount of \$190,623.00

with a resultant DIA tax levy of \$136,913.00 be approved by City Council; and

2. the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement area be prepared for the approval of City Council.

Carried

6.5 Request for Quote 2021-09, Demolition of 358 and 366 McIntyre Street East

Councillor Maroosis declared a conflict on this item. (as my son-in-law works for Kenalex Construction.)

Res. # 2021-96

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That City Council approve the award of a contract to Ed Seguin and Sons Trucking and Paving Ltd. in the amount of \$149,641.75 (plus HST), for the demolition and disposal of the buildings located at 358 and 366 McIntyre Street East and restoration of the lot areas.

Carried

6.6 Deeming By-Law application by Laurentian Heights Limited - 11 Kenreta Drive, 22 Mapleview Place and 26 Mapleview Place

Res. # 2021-97

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That:

1. Council adopts a Deeming By-Law to deem Lot 6 Registered Plan 36M-652, Lot 22 Registered Plan 36M-638 and Lot 2 Registered Plan 36M-628 not to be separate lots on a Registered Plan of Subdivision; and

2. the Deeming By-Law be brought forward for three (3) readings at the March 9th, 2021 Regular Meeting of Council.

Carried

6.7 Request for Proposal 2020-107, Bunker Gear

Res. # 2021-98

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That City Council approve the award of a contract to A.J. Stone Company Limited based on the unit rates specified in their bid for Request for Proposal 2020-107 for the provision of bunker gear, for a term of five (5) years, with an option in favour of the City to extend the contract for a term of up to one (1) addition year.

Carried

7. By-Laws for Consideration

Res. # 2021-99

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That the following by-laws be read a first and second time:

By-Law No. 2021-21 to designate certain lots on a Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a registered Plan of Subdivision.

Carried

Res. # 2021-100

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That the following by-laws be read a third time and passed:

By-Law No. 2021-21 to designate certain lots on a Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a registered Plan of Subdivision.

Carried

8. Motions

8.1 Fireworks

Res. # 2021-101

Moved by Councillor Tignanelli

Seconded by Councillor Mendicino

Whereas the Council of the City of North Bay enacted By-Law 2010-146, being a By-Law to Regulate the Sale of Fireworks and for Prohibiting the Sale of Fireworks on Certain Days During the Year;

And Whereas Section 3(a) of By-Law 2010-146 sets out the days on which fireworks are permitted to be sold in the City of North Bay.

Therefore Be It Resolved that Council direct the Fire Chief to bring forward a Report to Council to amend Section 3(a) to include New Year's Eve;

And Further that a Special Occasion Permit be established to allow for the purchase of fireworks and lighting off of fireworks for a date outside of Section 3(a).

Carried

8.2 COVID 19 Impact on Business Community

Res. # 2021-102 (a)

Moved by Councillor Maroosis

Seconded by Councillor King

Whereas COVID 19 has impacted the business community;

Therefore Be It Resolved that Council direct the Chief Administrative Officer provide a report to Council that describes

the economic Impact of the COVID-19 2020 and 2021 lockdowns to the business community and considers the possible future effects to the Commercial Tax Base of the City of North Bay.

Carried as amended

Res. # 2021-102(b)

Moved by Councillor Bain

Seconded by Councillor Mendicino

That the Motion Re: COVID 19 Impact on Business Community be referred to the General Government Committee.

Carried

9. In-Camera Correspondence

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-103

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That the following by-law be read and first and second time:

By-Law No. 2021-20 to confirm the proceedings of the Regular Meeting of Council held on March 9, 2021

Res. # 2021-104

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That the following by-law be read and third time and passed:

By-Law No. 2021-20 to confirm the proceedings of the Regular Meeting of Council held on March 9, 2021.

Carried

12. Adjournment

Res. # 2021-105

Moved by Councillor Tignanelli

Seconded by Councillor Mendicino

That this Regular Meeting of Council do now adjourn at 7:16 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac