



Regular Meeting of City Council

Minutes

**February 23, 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 Mayor Al McDonald - Laurentian Heights Plan of Subdivision, Final Approval - Kenreta Drive, Phase 2 South
as "I own property in this area".

1.2 Mayor Al McDonald - By-Laws for Consideration

All three Readings of By-Law 2020-18 "as I own property in this area".

2. Public Presentations

3. Public Meeting Minutes

Res. # 2021-73

Moved by Councillor Tignanelli

Seconded by Councillor Maroosis

That the minutes for the public meetings held on:

Tuesday, February 9, 2021

be adopted as presented.

4. Motion for Reconsideration

5. Committee Reports

5.1 Summer in the Park

Res. # 2021-74

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That the Community Services Committee Report No. 2021-01 relating to:

- Summer in the Park

be adopted as presented.

Community Services Committee Report No. 2021-01

February 23, 2021

To The Council

Of The Corporation

Of The City Of North Bay

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-01 and recommends:

"That Council:

1. thank all of the Committee Members for their valuable contributions made to the festival during its operating years;
2. authorize the City Clerk to prepare a By-Law to disband the Summer in the Park Committee; and
3. authorize the continuance of the Community Events Hosting Program as developed in 2019, to support community driven events."

All of which is respectfully submitted.

Carried

6. Correspondence

- 6.1 Proposed Zoning By-Law Amendment and Plan of Subdivision by Jesse Shortt on behalf of Ski Ridge Estates Inc. - Grand Maple Lane, Phase 4

Res. # 2021-75

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That the Zoning By-Law Amendment and Plan of Subdivision by Jesse Shortt on behalf of Ski Ridge Estates Inc. – Grand Maple Lane, Phase 4 be received and referred to the Community Services Committee for a Public Meeting

Carried

- 6.2 2020 Municipal Accessibility Advisory Committee (MAAC) Annual Report

Res. # 2021-76

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That Council receive for information purposes Appendix "A" attached to Report to Council CSBU 2021-05, being the 2020 Municipal Accessibility Advisory Committee Annual Report, prepared Adam Curran dated February 5, 2021.

Carried

- 6.3 Laurentian Heights Plan of Subdivision, Final Approval - Kenreta Drive, Phase 2 South

Mayor Al McDonald declared a conflict on this item. (as "I own property in this area".)

Res. # 2021-77

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That:

1. Council grant final approval to Phase 2 South, Plan of Subdivision by Laurentian Heights Limited for the Laurentian Heights Subdivision (Kenreta Drive – 6 Lots) – City File No. 48T93101;
2. the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Laurentian Heights Limited for Kenreta Drive, Phase 2 South in order to permit the next phase of the Laurentian Heights Subdivision, consisting of six (6) lots on the south side of Kenreta Drive, upon receipt of all Subdivision Agreement requirements; and
3. an execution by-law be presented at the Regular Meeting of Council on February 23, 2021 for three (3) readings.

Carried

6.4 Request for Quote 2021-06, Landscaping Services

Res. # 2021-78

Moved by Councillor Mayne

Seconded by Councillor King

That City Council approve the award of a contract to Canor Construction Inc. based on the unit rates specified in their bid for Request for Quote 2021-06 Landscaping Services for the provision of those services, for a term of three (3) years, with an option in favour of the City to extend the agreement for one (1) additional term of up to one (1) year.

Carried

6.5 2020 Municipal Heritage Committee Annual Report

Res. # 2021-79

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That the report from Peter Carello dated February 10, 2021, being the 2020 Municipal Heritage Committee Annual Report, be received and referred to the Community Services Committee.

Carried

6.6 Request for Quote 2020-105, Fire Station 1 Clock Tower Brick and Roof Replacement

Res. # 2021-80

Moved by Councillor Mayne

Seconded by Councillor King

That:

1. City Council approve the award of a contract to Heritage Restoration Inc. in the amount of \$218,305.00 (plus HST), for the replacement of the brick façade on the clock tower of Fire Station 1; and
2. Council authorize the transfer of funds to the project, as outlined in Report to Council CORP 2021-13 dated February 12, 2021 from Mary-Ann Kotylak and David Jackowski.

Carried

6.7 Request to Remove Holding Zone - 485 Second Avenue West

Res. # 2021-81

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That:

1. City Council pass a by-law to remove the Holding (H) Zone Symbol from the lands zoned "Residential Multiple Second Density Holding Special No. 131 Holding (RM2H Sp.131)" through By-Law No. 2019-66 for the property shown on

Schedule "A" attached to Report to Council CSBU 2021-09 dated February 9, 2021 from Peter Carello;

2. the by-law be brought forward on March 23, 2021 for three (3) readings; and
3. 14 days' notice of the intention to amending by-law to remove a holding symbol from a zoning by-law under Subsection 36(4) of the Planning Act be given by ordinary mail to all property owners within 120 meters of the subject property containing the information prescribed in Section 8 of Regulation 545/06.

Carried

- 6.8 Request for Proposal 2021-05, Professional Engineering Services for ICIP Sidewalk Program

Res. # 2021-82

Moved by Councillor Mayne

Seconded by Councillor King

That City Council approve the award of a contract to J.L. Richards & Associates Limited for an amount up to \$929,445.00 (plus HST), for the provision of engineering services related to the ICIP Sidewalk Program.

Carried

- 6.9 Merrick Landfill Operations

Res. # 2021-83

Moved by Councillor Mayne

Seconded by Councillor King

That Report to Council IO 2021-01 from Karin Pratte dated February 12, 2021 regarding the Merrick Landfill Operations be received and referred to the Infrastructure and Operations Committee.

Carried

7. By-Laws for Consideration

Mayor Al McDonald declared a conflict on this item. (All three Readings of By-Law 2020-18 "as I own property in this area".)

Res. # 2021-84

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-18 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and Laurentian Heights Limited - Kenreta Drive, Phase 2 South

Carried

Res. # 2021-85

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-18 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and Laurentian Heights Limited - Kenreta Drive, Phase 2 South

Carried

8. Motions

9. In-Camera Correspondence

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-86

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. 2021-12 to confirm the proceedings of the Regular Meeting of Council held on February 23, 2021.

Carried

Res. # 2021-87

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. 2021-12 to confirm the proceedings of the Regular Meeting of Council held on February 23, 2021.

Carried

12. Adjournment

Res. # 2021-88

Moved by Councillor Tignanelli

Seconded by Councillor Mendicino

That this Regular Meeting of Council do now adjourn at 7:38 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac