



## **Regular Meeting of City Council**

### **Minutes**

**March 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

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#### **1. Declaration of Pecuniary Interest and the General Nature Thereof**

1.1 Councillor Maroosis - Community Services Committee Report No. 2021-03

my sister is a property owner in this area.

1.2 Councillor Maroosis - By-Laws for Consideration

All Three Readings of By-Law No's 2021-25 and By-Law 2021-26 as my sister is a property owner in this area.

#### **2. Public Presentations**

#### **3. Public Meeting Minutes**

##### **Res. # 2021-106**

Moved by Councillor Bain

Seconded by Councillor Mendicino

That the minutes for the public meetings held on:

Tuesday, March 9, 2021

be adopted as presented.

**4. Motion for Reconsideration**

**5. Committee Reports**

5.1 Community Services Committee Report No. 2021-03

Councillor Maroosis declared a conflict on this item. (my sister is a property owner in this area.)

**Res. # 2021-107**

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That Community Services Committee Report No. 2021-03 relating to:

- Proposed Zoning By-Law Amendment by Robert Collins - 1410 Cassells Street

by adopted as presented.

Community Services Committee Report No. 2021-03

March 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. 2021-03 and recommends:

"That

1. the proposed Zoning By-law Amendment by Robert Collins for the property locally known as 1410 Cassells St. in the City of North Bay and as legally described in Appendix A to Report to Council Number CSBU 2021-11 dated February 25, 2021 by Peter Carello to rezone the property from a "Residential

Second Density (R2)" zone to a "Residential Second Density Special (R2 Sp.)" zone be approved; and

2. the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended."

All of which is respectfully submitted.

Carried

## 5.2 Infrastructure and Operations Committee Report No. 2021-02

### **Res. # 2021-108**

Moved by Councillor Mayne

Seconded by Councillor King

That Infrastructure and Operations Committee Report No. 2021-02 relating to:

- Merrick Landfill Operations

by adopted as presented.

### Infrastructure and Operations Committee Report No. 2021-02

March 23, 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 2020-02 and recommends:

"That

1. the City of North Bay take over the operations of the Merrick Landfill site beginning January 1, 2022; and
2. City Council direct staff to make all necessary preparations, as outlined in Report to Council IO 2021-01 dated February 12, 2021 by Karin Pratte and as outlined in the submitted presentation to the Infrastructure and Operations committee

on March 9, 2021, to ensure the transition and City operations begin January 1, 2022.”

All of which is respectfully submitted.

***Recorded Vote upon the Request of Councillor Bain:***

Yeas: Councillors Bain, Mayne, Brousseau, Mendicino, T. Vrebosch, B. Vrebosch, Robertson, Mayor McDonald

Nays: Councillors Maroosis, Tignanelli, King

Carried

**6. Correspondence**

- 6.1 2020 North Bay Drinking Water System Annual Report, Summary Report and DWQMS Management Review

**Res. # 2021-109**

Moved by Councillor Mayne

Seconded by Councillor King

That Council receive Report to Council IO 2021-03 dated March 23, 2021 from Karin Pratte relating to the 2020 North Bay Drinking Water System Annual Report, Summary Report and Drinking Water Quality Management Standard (DWQMS) Management Review for the North Bay Drinking Water System for information purposes.

***Recorded Vote upon the Request of Councillor Bain:***

Yeas: Councillors Bain, Brousseau, Mendicino, King, Tignanelli, Mayne, Robertson, Maroosis, T. Vrebosch, B. Vrebosch, Mayor McDonald

Carried

- 6.2 Staff Appointments under Building By-Law No. 2018-53

**Res. # 2021-110**

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That Council authorizes an amendment to City of North Bay By-Law No. 2018-53, being a by-law to Regulate the Administration of Buildings Permits, as amended, as set out in Report to Council CSBU 2021-17 dated March 11, 2021 from Beverley Hillier.

Carried

- 6.3 Deeming By-Law Application by Caterina Fruci and Dominic Fruci Estate - 73 Eglee Avenue

**Res. # 2021-111**

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That:

1. Council adopts a Deeming By-Law to deem Lot 33 Registered Plan M-539 not to be a separate lot on a Registered Plan of Subdivision; and
2. the Deeming By-Law be brought forwarded for three (3) readings at the March 23rd. 2021 Regular Meeting of Council.

Carried

- 6.4 Request for Proposal 2021-18, Loader

**Res. # 2021-112**

Moved by Councillor Mayne

Seconded by Councillor King

That City Council approve the award of a contract to Brandt Tractor Ltd. in the amount of \$344,680.72 (plus HST), for the provision of a loader with an additional bucket, boom jib arm and extended warranty.

Carried

- 6.5 Request for Quote 2021-21, Cooks Mills Road Surface Treatment Phase II

**Res. # 2021-113**

Moved by Councillor Mayne

Seconded by Councillor King

That City Council approve the award of a contract to Duncor Enterprises Inc. based on the unit rates specified in their bid for Request for Quote 2021-21, for road surface treatment on Cooks Mills Road and other rural roads for a term ending December 31, 2021.

Carried

- 6.6 Request for Quote 2021-24, Loader Mounted Asphalt Pulverizer

**Res. # 2021-114**

Moved by Councillor Mayne

Seconded by Councillor King

That City Council approve the award of a contract to Asphalt Zipper Inc. in the amount of \$307,866.92 (plus HST), for the provision of a loader mounted asphalt pulverizer with optional spare parts.

Carried

- 6.7 Request for Quote 2021-23, Three (3) Half Ton Pickup Trucks

**Res. # 2021-115**

Moved by Councillor Mayne

Seconded by Councillor King

That City Council approve the award of a contract to Blue Mountain Chrysler Ltd. in the amount of \$132,730.00 (plus HST), for the provision of three (3) half ton pickup trucks with optional accessories.

Carried

6.8 Transfer Payment Agreement for the Safe Restart Agreement (SRA) - Phase 2 Municipal Transit Funding

**Res. # 2021-116**

Moved by Councillor Mayne

Seconded by Councillor King

That:

1. the Mayor and City Clerk be authorized to enter into a Transfer Payment Agreement on behalf of the City of North Bay with Her Majesty the Queen in Right of Ontario represented by the Minister of Transportation for the Province of Ontario, for the Safe Restart Agreement (SRA) – Phase 2 Municipal Transit Funding; and
2. an execution by-law be presented for three (3) readings on March 23, 2021 permitting The Corporation of the City of North Bay to enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario represented by the Minister of Transportation for the Province of Ontario, for the Safe Restart Agreement (SRA) – Phase 2 Municipal Transit Funding.

Carried

6.9 Low Income People Involvement of Nipissing (LIPI) Funding Agreement for 2020 Residential Property Tax Hardship Program

**Res. # 2021-117**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That the Mayor and City Clerk be authorized to execute the Agreement between The Corporation of the City of North Bay and Low Income People Involvement of Nipissing (LIPI) when the agreement has been finalized to the satisfaction of the Chief Administrative Officer, Chief Financial Officer and City Solicitor.

Carried

6.10 Amending Agreement No. 2 Public Transit Infrastructure Funding (PTIF) Phase One (Ontario) Transfer Payment Agreement

**Res. # 2021-118**

Moved by Councillor Mayne

Seconded by Councillor King

That:

1. the Mayor and City Clerk be authorized to enter into an Amending Agreement for the Transfer Payment Agreement on behalf of The Corporation of the City of North Bay with Her Majesty the Queen in Right of Ontario represented by the Minister of Transportation for the Province of Ontario, for the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement; and
2. an execution by-law be presented for three (3) readings on March 23, 2021 permitting The Corporation of the City of North Bay to enter into an Amending Agreement to the Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario represented by the Minister of Transportation for the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement.

Carried

6.11 2020 Remuneration and Expenses paid to Members of Council and Council Appointments to Boards and Other Bodies

**Res. # 2021-119**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That:

1. the Statement of Remuneration and Expenses paid to Members of Council for the year ended December 31, 2020 be received; and

2. the Statement of Remuneration and Expenses paid to Council Appointments to Boards and Other Bodies for the year ended December 31, 2020 be received.

Carried

## **7. By-Laws for Consideration**

Councillor Maroosis declared a conflict on this item. (All Three Readings of By-Law No's 2021-25 and By-Law 2021-26 as my sister is a property owner in this area.)

### **Res. # 2021-120**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law No. 2021-19 to authorize the renaming of Airport Way to Bob Wood Drive.

By-Law No. 2021-27 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.

By-Law No. 2021-28 to remove the Holding Zone Symbol from lands zoned by By-Law No. 2019-66.

By-Law No. 2021-29 to amend By-Law No. 2018-53, (a By-Law to Regulate the Administration of Building Permits).

By-Law No. 2021-30 to authorize the execution of the Safe Restart Agreement - Phase II Municipal Transit Funding with Her Majesty the Queen in Right of Ontario represented by the Minister of Transportation for the Province of Ontario.

By-Law No. 2021-31 to authorize the execution of Amending Agreement No. II to the Public Transit Infrastructure Fund (PTIF) Phase I Transfer Payment with Her Majesty the Queen in Right of Ontario represented by the Minister of Transportation for the Province of Ontario.

Carried

**Res. # 2021-121**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law No. 2021-19 to authorize the renaming of Airport Way to Bob Wood Drive.

By-Law No. 2021-27 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.

By-Law No. 2021-28 to remove the Holding Zone Symbol from lands zoned by By-Law No. 2019-66.

By-Law No. 2021-29 to amend By-Law No. 2018-53, (a By-Law to Regulate the Administration of Building Permits).

By-Law No. 2021-30 to authorize the execution of the Safe Restart Agreement - Phase II Municipal Transit Funding with Her Majesty the Queen in Right of Ontario represented by the Minister of Transportation for the Province of Ontario.

By-Law No. 2021-31 to authorize the execution of Amending Agreement No. II to the Public Transit Infrastructure Fund (PTIF) Phase I Transfer Payment with Her Majesty the Queen in Right of Ontario represented by the Minister of Transportation for the Province of Ontario.

Carried

**Res. # 2021-122**

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-25 to rezone certain lands on Cassells Street (Robert Collins - 1410 Cassells Street).

By-Law No.2021-26 to designate a Site Plan Control area on certain lands on Cassells Street (Robert Collins - 1410 Cassells Street).

Carried

**Res. # 2021-123**

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-25 to rezone certain lands on Cassells Street (Robert Collins - 1410 Cassells Street).

By-Law No. 2021-26 to designate a Site Plan Control area on certain lands on Cassells Street (Robert Collins - 1410 Cassells Street).

Carried

**8. Motions**

**9. In-Camera Correspondence**

**10. Giving Notice (Notice of Motion)**

**11. Confirmatory By-Law**

**Res. # 2021-124**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law No. 2021-22 to confirm proceedings of the Meeting of Council held on March 23, 2021.

Carried

**Res. # 2021-125**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law No. 2021-22 to confirm proceedings of the Meeting of Council held on March 23, 2021.

Carried

## **12. Adjournment**

### **Res. # 2021-126**

Moved by Councillor Tignanelli

Seconded by Councillor Mendicino

:That this Regular Meeting of Council do now adjourn at 8:09 p.m.

Carried

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Mayor Allan McDonald

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City Clerk Karen McIsaac