



Regular Meeting of City Council

Minutes

**July 13, 2021, 6:30 p.m.
Electronic Participation via Zoom**

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

Members Absent: Mayor Al McDonald

1. Declaration of Pecuniary Interest and the General Nature Thereof

1.1 Councillor Maroosis - Request for Tender 2021-57, Wastewater Treatment Plant Structural Repairs

Kenalex was one of the unsuccessful bidders and my son-in-law works for Kenalex.

2. Public Presentations

2.1 Steve Dreany - Tourism North Bay Update

3. Public Meeting Minutes

Res. # 2021-287

Moved by Councillor Maroosis

Seconded by Councillor Tignanelli

That the minutes for the public meetings held on:

- Tuesday, June 29, 2021

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

5.1 General Government Committee Report No. 2021-09

Res. # 2021-288

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That General Government Committee Report No. 2021-09
relating to:

- 2020 Consolidated Financial Statements

be adopted as presented.

General Government Committee Report No. 2021-09

July 13, 2021

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2021-09 and recommends:

1. That Council authorize a net transfer from the Tax Stabilization Reserve Fund No. 99529R in the amount of \$880,950 for the year ended December 31, 2020; and
2. That the Mayor and Chief Financial Officer/Treasurer of the Corporation of the City of North Bay be authorized to approve the 2020 Consolidated Financial Statements.

All of which is respectfully submitted.

Carried

5.2 Community Services Committee Report No. 2021-12

Res. # 2021-289

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Community Services Committee Report No. 2021-12
relating to:

- Municipal Heritage Committee Annual Report
- be adopted as presented.

Community Services Committee Report No. 2021-12

July 13, 2021

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2021-12 and recommends:

“That:

- 1) the 2020 Municipal Heritage Committee Annual Report be noted and filed; and
- 2) the Municipal Heritage Committee be thanked for their work.”

All of which is respectfully submitted.

Carried

6. Correspondence

- 6.1 Request for Proposal 2021-54, Road Condition Assessment Report

Res. # 2021-290

Moved by Councillor Mayne
Seconded by Councillor King

That City Council approve the award of a contract to GM BluePlan Engineering Limited in the amount of \$94,856.27 (plus HST), to conduct a road condition assessment and update the pavement management system.

Carried

6.2 Request for Tender 2021-57, Wastewater Treatment Plant Structural Repairs

Councillor Maroosis declared a conflict on this item. (Kenalex was one of the unsuccessful bidders and my son-in-law works for Kenalex.)

Res. # 2021-291

Moved by Councillor Mayne
Seconded by Councillor King

That:

1. City Council approve the award of a contract to 1650939 Ontario Ltd. operating as Dominion Construction in the amount of \$1,066,778.28 (plus HST), for the structural repairs at the Wastewater Treatment Plant; and
2. Council authorize the pre-commitment to the 2022 Capital Budget, as outlined in Report to Council CORP 2021-68 from Mary-Ann Kotylak and Karin Pratte dated July 2, 2021.

Carried

6.3 Request for Exemption from the Condominium Approval Process by Miller & Urso Surveying Inc. on behalf of Jeffrey Staples - 537 Ann Street

Res. # 2021-292

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Council authorize the request for exemption from the Condominium Approval Process by Miller & Urso Surveying Inc. on behalf of Jeffrey Staples for the property legally described as PIN 49156-0971 (LT), Part Lots 25-26, Plan 23 Widdifield, Parts 1 & 2 36R-14460; S/T & T/W NB144554; City of North Bay and PIN 49156-0974 (LT), Part Lot 25, Plan 23 Widdifield Part 3 36R-14460; City of North Bay, known locally as 537 Ann Street in the City of North Bay, as represented on Schedules "A" and "B" attached to Report to Council CSBU 2021-37 from Peter Carello dated June 29, 2021.

Carried

6.4 Deeming By-Law Request - 4 Toronto Street and 10 Toronto Street

Res. # 2021-293

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That:

1. Council adopt a Deeming By-Law to deem Plan 16, Lots 9, 10 and 11, Block N 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 July 13, 2021 Regular Meeting of Council.

Carried

6.5 Contribution Agreement - Department of National Defence

Res. # 2021-294

Moved by Councillor Mayne
Seconded by Councillor King

That:

1. City Council approve the execution of the Contribution Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of National Defence, through the Department of National Defence in regard to environmental remediation funding for the North Bay Jack Garland Airport;
2. Council authorize the transfer of funds, as outlined in Report to Council IO 2021-08 dated June 30, 2021 from Karin Pratte and Peter Leckie; and
3. an execution by-law be brought forward for three (3) readings at the July 13, 2021 Regular Meeting of Council.

Record of Vote upon the Request of Councillor Mayne

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

Carried

6.6 Waste Diversion Strategy

Res. # 2021-295

Moved by Councillor Mayne
Seconded by Councillor King

That City Council receive and refer Report to Council IO 2021-09 dated June 30, 2021 from Karin Pratte re Waste Diversion Strategy to the Infrastructure and Operations Committee.

Carried

7. By-Laws for Consideration

Res. # 2021-296

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-68 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. 2021-69 to authorize the use of optical scan tabulators and accessible voting equipment and authorize electors to use an alternative voting method that does not require electors to attend a voting place in order to vote for Municipal and School Board Elections.

By-Law No. 2021-70 to amend Traffic By-Law No. 2014-38 (Schedule 5 - Speed Limits).

By-Law No. 2021-71 to authorize the execution of a Contribution Agreement with Her Majesty the Queen in Right of Canada, represented by the Minister of National Defence, acting through the Department of National Defence relating to Pre- and Polyfluoroalkyl Substances ("PFAS") at the North Bay Airport Lands.

Carried

Res. # 2021-297

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-68 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. 2021-69 to authorize the use of optical scan tabulators and accessible voting equipment and authorize electors to use an

alternative voting method that does not require electors to attend a voting place in order to vote for Municipal and School Board Elections.

By-Law No. 2021-70 to amend Traffic By-Law No. 2014-38 (Schedule 5 - Speed Limits).

By-Law No. 2021-71 to authorize the execution of a Contribution Agreement with Her Majesty the Queen in Right of Canada, represented by the Minister of National Defence, acting through the Department of National Defence relating to Pre- and Polyfluoroalkyl Substances ("PFAS") at the North Bay Airport Lands.

Carried

8. Motions

9. In-Camera Correspondence

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-298

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-67 to confirm proceedings of the Regular Meeting of Council held on July 13, 2021.

Carried

Res. # 2021-299

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-67 to confirm proceedings of the Regular Meeting of Council held on July 13, 2021.

Carried

12. Adjournment

Res. # 2021-300

Moved by Councillor Tignanelli

Seconded by Councillor Mendicino

That this Regular Meeting of Council do now adjourn at 8:02 p.m.

Carried

Deputy Mayor Tanya Vrebosch

City Clerk Karen McIsaac