



Regular Meeting of City Council

Minutes

**August 10, 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 Maroosis - Request for Quotation 2021-74, Multi-Use Recreational Court

"as Kenalex has been awarded that contract and my son-in-law is an employee of Kenalex."

- 1.2 Councillor Maroosis - Request for Tender 2021-69, 2021 ICIP Sidewalk Program Construction

"because it's about Kenalex, this time they're the unsuccessful bidder to this contract and my son-in-law is employed by them."

- 1.3 Mayor McDonald - Pre-Servicing Agreement - Laurentian Heights Limited - Kenreta Dr. (19 Lots)

"because I own property on Laurentian Heights."

- 1.4 Mayor McDonald - Final Approval - Mantha Subdivision - 670 Larocque Road (City File 48T-98102)

"because I own property on Larocque Road."

- 1.5 Mayor McDonald - By-Law 2021-77 Authorizing the execution of a Subdivision Pre-Servicing Agreement (Laurentian Heights Subdivision – Phase III)

"because I own property on Larocque Road."

2. Public Presentations

- 2.1 Dan Misturada - Capitol Centre pandemic update and reopening plans

3. Public Meeting Minutes

Res. # 2021-309

Moved by Councillor Mendicino

Seconded by Councillor Bain

That the minutes for the public meetings held on:

- Tuesday, July 13, 2021;
- Thursday, July 15, 2021; and
- Monday, July 26, 2021

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

- 5.1 Community Services Committee Report 2021-13

Res. # 2021-310

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That Community Services Committee Report No. 2021-13 relating to:

- Proposed Zoning By-Law Amendment by Michael Burke - Highway 11N (unaddressed)

be adopted as presented.

Community Services Committee Report No. 2021-13

August 10, 2021

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2021-13 and recommends:

"That

- 1) the proposed Zoning By-law Amendment by Robert Alan Burke on behalf of Michael Burke – Highway 11 North (unaddressed) in the City of North Bay to rezone the property from a "Rural Commercial (RC)" zone to a "Rural Special No. 23 (A Sp.23)" zone for the property legally described in Appendix A attached to Report to Council No. CSBU 2021-39 dated July 14, 2021 by Peter Carello 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

6. Correspondence

6.1 Pre-Servicing Agreement - Laurentian Heights Limited - Kenreta Dr. (19 Lots)

Mayor Al McDonald declared a conflict on this item. ("because I own property on Laurentian Heights.")

Res. # 2021-311

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That:

1. Council authorize a Pre-Servicing Agreement with Laurentian Heights Limited in a form satisfactory to the City Solicitor and City Engineer for the installation of services for Laurentian Heights Subdivision – Kenreta Drive (19 Lots) (City file 48T-93101);
2. an Execution By-Law be brought forward for three (3) readings at the August 10, 2021 Regular Meeting of Council.

Carried

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

Res. # 2021-312

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That :

1. Council authorize an amendment to City of North Bay By-Law 2018-53, being a By-Law to Regulate the Administration of Building Permits, as amended, as set out in Report to Council CSBU 2021-043 by Beverley Hillier dated July 20, 2021; and
2. the amending By-Law be brought forward for three (3) readings at the August 10, 2021 Regular Meeting of Council.

Carried

6.3 Removal of Holding Zone - Sugarbush Drive

Res. # 2021-313

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That:

1. Council pass a By-law to remove the Holding (H) Zone Symbol from the lands zoned "Residential Second Density Holding (R2H)" through By-law 2016-13 for the property shown on "Schedule A" attached to Report to Council CSBU 2021-044;
2. the By-law be brought forward on September 7, 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

6.4 Request for Proposal 2021-59, Large Backhoe

Res. # 2021-314

Moved by Councillor Mayne
Seconded by Councillor King

That Council approve the award of a contract to Brandt Tractor Ltd. in the amount of \$ 231,838.40 (plus HST) for the provision of a large backhoe with attachments and related on-site training.

Carried

6.5 Year-End Water and Wastewater Financial Projection as at June 30, 2021

Res. # 2021-315

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council receive and file the City of North Bay's Water and Wastewater Year-end Financial Projection for the period ending June 30, 2021.

Carried

- 6.6 Request for Quote 2021-073, Electrical System Upgrades at City Hall

Res. # 2021-316

Moved by Councillor Mayne
Seconded by Councillor King

That Council approve the award of a contract to Electrobauer Systems Limited in the amount of \$162,930.50 (plus HST) to upgrade the main incoming electrical services at North Bay City Hall.

Carried

- 6.7 Amended Telecommunications Tower - 990 Airport Road

Res. # 2021-317

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Council authorize Planning Staff to issue an amended statement of concurrence to FB Connect on behalf of Rogers Communication Inc. for the construction of the proposed 45m shrouded lattice tri-pole telecommunication tower to be located at 990 Airport Road.

Carried

- 6.8 Final Approval - Mantha Subdivision - 670 Larocque Road (City File 48T-98102)

Mayor Al McDonald declared a conflict on this item. ("because I own property on Larocque Road.")

Res. # 2021-318

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Council:

1. grant final approval to Mantha Subdivision (670 Larocque Road – 8 Lots, 2 Blocks) – City File No. 48T-98102; and
2. authorize the Mayor and City Clerk to sign the Subdivision Agreement with Jacques Mantha for the Mantha Subdivision consisting of 8 lots and 2 blocks on Larocque Road, upon receipt of all Subdivision Agreement requirements.

Carried

6.9 General Variance Year-End Financial Projection, as at June 30, 2021

Res. # 2021-319(a)

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council receive and file the City of North Bay's Year-end Financial Projection for the period ending June 30, 2021.

Carried

Res. # 2021-319(b)

Moved by Councillor Maroosis
Seconded by Councillor King

That the matter be referred to General Government Committee.

Lost

6.10 Request for Quotation 2021-74, Multi-Use Recreational Court

Councillor Maroosis declared a conflict on this item. ("as Kenalex has been awarded that contract and my son-in-law is an employee of Kenalex.")

Res. # 2021-320

Moved by Councillor Mayne
Seconded by Councillor King

That Council approve the award of a contract to Kenalex Construction Company Limited in the amount of \$399,474.00 (plus HST) for the construction of a multi-use recreational court at the Waterfront.

Carried

6.11 Request for Tender 2021-69, 2021 ICIP Sidewalk Program Construction

Councillor Maroosis declared a conflict on this item. ("because it's about Kenalex, this time they're the unsuccessful bidder to this contract and my son-in-law is employed by them.")

Res. # 2021-321

Moved by Councillor Mayne
Seconded by Councillor King

That Council approve the award of a contract to Canor Construction Inc. in the amount of \$2,556,494.51 (plus HST) for the construction of sidewalks and stormwater improvements on Airport Road, Lakeside Drive, Lindsay Street, Johnston Road and Giroux Street.

Carried

7. By-Laws for Consideration

Mayor Al McDonald declared a conflict on this item. ("because I own property on Larocque Road.")

Res. # 2021-322

Moved by Councillor Brousseau
Seconded by Councillor Robertson

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

By-Law No. 2021-74 to amend By-Law No. 2018-53, (a by-law to Regulate the Administration of Buildings Permits).

By-Law No. 2021-75 to rezone certain lands on Highway 11 North (Michael Burke –5441 Highway 11 North).

By-Law No. 2021-76 to designate a Site Plan Control Area on certain lands on 5441 Highway 11 North.

Carried

Res. # 2021-323

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-74 to amend By-Law No. 2018-53, (a by-law to Regulate the Administration of Buildings Permits).

By-Law No. 2021-75 to rezone certain lands on Highway 11 North (Michael Burke –5441 Highway 11 North).

By-Law No. 2021-76 to designate a Site Plan Control Area on certain lands on 5441 Highway 11 North.

Carried

Res. # 2021-324

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-77 to authorize the execution of a Subdivision Pre-Servicing Agreement with Laurentian Heights Limited (Laurentian Heights Subdivision – Phase III).

Carried

Res. # 2021-325

Moved by Councillor Brousseau
Seconded by Councillor Robertson

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

By-Law No. 2021-77 to authorize the execution of a Subdivision Pre-Servicing Agreement with Laurentian Heights Limited (Laurentian Heights Subdivision – Phase III).

Carried

8. Motions

9. In-Camera Correspondence

Res. # 2021-326

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 8:10 PM for the following reasons:

- Items 9.2 and 9.3, being advice that is subject to solicitor-client privilege including communications necessary for that purpose.

Carried

Res. # 2021-327

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council reconvene at 9:22 p.m.

Carried

- 9.2 Confidential report from Ian Kilgour dated July 27, 2021 re being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Res. # 2021-328

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That:

1. Council enter into a reimbursement agreement with the Georgian Bay Cruise Company for the 2021 sailing season, as attached to Community Services Report No. 2021-45; and
2. an Execution By-Law be brought forward for three (3) readings at the August 10, 2021 Regular Meeting of Council.

Carried

Res. # 2021-329

Moved by Councillor Brousseau
Seconded by Councillor Robertson

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

By-Law 2021-78 to authorize the execution of the
Reimbursement Agreement with Georgian Bay Cruise Company

Carried

Res. # 2021-330

Moved by Councillor Brousseau
Seconded by Councillor Robertson

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

By-Law 2021-78 to authorize the execution of the
Reimbursement Agreement with Georgian Bay Cruise Company

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-331

Moved by Councillor Mendicino
Seconded by Councillor Bain

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

By-Law No. 2021-73 to confirm proceedings of the Regular Meeting of Council held on August 10, 2021.

Carried

Res. # 2021-332

Moved by Councillor Maroosis
Seconded by Councillor Tignanelli

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

By-Law No. 2021-73 to confirm proceedings of the Regular Meeting of Council held on August 10, 2021.

Carried

Res. # 2021-333

Moved by Councillor Bain
Seconded by Councillor Mendicino

That this Regular Meeting of Council do now adjourn at 9:25 p.m.

Carried

Mayor Al McDonald

Deputy City Clerk Jenn
Montreuil