



Regular Meeting of City Council

Minutes

**September 21, 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 Bain, Councillor Mendicino, Councillor Maroosis, Councillor Valenti

Members Absent: Councillor Robertson

1. Declaration of Pecuniary Interest and the General Nature Thereof

- 1.1 Councillor T. Vrebosch - 357-358 Rebate Applications based on the recommended confidential applications.
- 1.2 Councillor Mendicino - 357-358 Rebate Applications based on the recommended confidential applications.
- 1.3 Mayor Al McDonald - Capital Variance Report as at June 30, 2021 as I own property in the Cedar Heights area.
- 1.4 Councillor Valenti - Final Approval - Highland Woods Developments Inc. and Jogra Investments Ltd. – Silver Maple Lane and Bain Drive (File 48T- 20104 and File 48T-08106) as I am related to the Developer and our Firm represents the development.
- 1.5 Councillor Valenti - By-Laws for Consideration
All three Readings of By-Law 2021-87 as I am related to the Developer and our Firm represents the Developer.

- 1.6 Councillor T. Vrebosch - Consolidation of Agencies
as my employer's core business includes homelessness and child care services.

2. Public Presentations

- 2.1 Ernest Reise - Traffic on McKeown Avenue between Chapais Street and O'Brien Avenue

3. Public Meeting Minutes

Res. # 2021-358

Moved by Councillor Mendicino

Seconded by Councillor Bain

That the minutes for the public meetings held on:

- Tuesday, September 7, 2021

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

- 5.1 Zoning By-Law Amendment and Draft Plan of Subdivision application by Antech Design & Engineering on behalf of Golden Estates Limited - Tower Drive and Winston Drive

Res. # 2021-359

Moved by Councillor Brousseau

Seconded by Councillor T. Vrebosch

That Community Services Committee Report No. 2021-14 relating to:

- Zoning By-Law Amendment and Draft Plan of Subdivision applications by Antech Design & Engineering on behalf of Golden Estates Limited – Tower Drive and Winston Drive
- be adopted as presented.

Community Services Committee Report No. 2021-14

September 21, 2021

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2021-14 and recommends:

"That:

- 1) the proposed Zoning By-Law Amendment by Antech Design & Engineering on behalf of Golden Estates Limited – Tower Drive and Winston Drive in the City of North Bay to rezone the property from a "Residential Holding (RH)" zone to a "Residential Second Density (R2)" zone for a portion of the property legally described in Appendix A attached to Report to Council No. CSBU 2021-38 dated July 12, 2021 by Peter Carello be approved; and
- 2) the proposed Plan of Subdivision (25 Lots, Subdivision File No. 48T-21101) by Antech Design & Engineering on behalf of Golden Estates Limited – Tower Drive and Winston Drive in the City of North Bay for a portion of the lands described in Appendix A, as shown on Schedule "B" attached to Report to Council No. CSBU 2021-38, be given Draft Approval subject to the conditions in Appendix C to Report to Council No. CSBU 2021-38 dated July 12, 2021 by Peter Carello."

All of which is respectfully submitted.

Carried

6. Correspondence

- 6.1 Summary of Open and Active Capital Projects as at June 30, 2021

Res. # 2021-360

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

That Council receive the Summary of Open and Active Capital Projects, as at June 30, 2021, as set out in Report to Council CORP 2021-80 dated September 10, 2021 from Monique Seguin-Russell for information purposes.

Carried

6.2 Capital Variance Report as at June 30, 2021

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

Res. # 2021-361

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That Council:

1. receive the Capital Variance Report as at June 30, 2021, Report to Council No. CORP 2021-079 from Monique Seguin-Russell; and
2. authorize the reserve transfers and budget adjustments, as detailed in Report to Council No. CORP 2021-079 inclusive of Appendix A, B and C.

Carried

6.3 2022 Budget Schedule

Res. # 2021-362

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

That Report to Council CORP 2021-99 dated September 9, 2021 from Shannon Saucier be received and referred to the General Government Committee.

Carried

6.4 Proposed Laneway Closure - 249 Sixth Avenue West

Res. # 2021-363

Moved by Councillor Brousseau

Seconded by Councillor T. Vrebosch

That:

1. the application by Elizabeth Foisy to close the laneway, as shown on Schedule "A" attached to Report to Council CSBU 2021- 47, be approved;
2. the closure of the laneway be subject to the granting of any required easements; and
3. the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

Carried

6.5 357-358 Rebate Applications

Councillor T. Vrebosch declared a conflict on this item. (based on the recommended confidential applications.)

Councillor Mendicino declared a conflict on this item. (based on the recommended confidential applications.)

Res. # 2021-364

Moved by Councillor B. Vrebosch

Seconded by Councillor Brousseau

That Council:

1. accepts and approves the 20 applications as recommended by the Municipal Property Assessment Corporation (MPAC) for the period set out on each application form and that the applicable taxes either remain or are cancelled, reduced or

refunded as authorized by Section 357/358 of the *Municipal Act*, S.O. 2001 c.25; and

2. denies applications No. 2021-21 and 2021-22.

Carried

6.6 Request for Proposal 2021-29, Elevator Service Maintenance and Repairs

Res. # 2021-365

Moved by Councillor Mayne

Seconded by Councillor King

That City Council approve the award of a contract to Otis Canada Inc., based on the unit rates specified in their bid for Request for Proposal 2021-29 for elevator service maintenance and repairs for a term of five (5) years.

Carried

6.7 Request for Proposal 2021-56, Internet, Paper Ballot and Tabulator Count Voting Solution

Res. # 2021-366

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That City Council approve the award of a contract to Election Systems & Software Canada ULC in the amount of \$99,655.00 (plus HST) for the provision of an integrated internet and paper ballot/tabulator count voting solution for the 2022 Municipal and School Board Election.

Carried

6.8 Request for Quote 2021-77, Compactor Truck

Res. # 2021-367

Moved by Councillor Mayne
Seconded by Councillor King

That City Council approve the award of a contract to Nexgen Municipal Inc. in the amount of \$180,254.14 (plus HST) for the supply and delivery of a compactor truck and on-site training for technicians and operators.

Carried

6.9 Final Approval - Highland Woods Developments Inc. and Jograh Investments Ltd. – Silver Maple Lane and Bain Drive (File 48T-20104 and File 48T-08106)

Councillor Valenti declared a conflict on this item. (as I am related to the Developer and our Firm represents the development.)

Res. # 2021-368

Moved by Councillor Brousseau
Seconded by Councillor T. Vrebosch

That:

1. Council grant final approval to Highland Woods Subdivision (Silver Maple Lane and Bain Drive) – City File No. 48T-20104 and City File 48T-08106;
2. the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Highland Woods Developments Inc. and Jograh Investments Ltd. for the Highland Woods Subdivision on Silver Maple Lane and Bain Drive, upon receipt of all Subdivision Agreement requirements;
3. By-Law 2021-84 to confirm that Block 6, Plan 36M-669 is a municipal road, by amending By-Law No. 2002-133, being a by-law to confirm the roads and streets maintained by the City of North Bay, be brought forward for three (3) readings at the September 21, 2021 Regular Meeting of Council; and

4. By-law 2021-87 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and Highland Woods Developments Inc. and Jograh Investments Ltd. (Highland Woods Subdivision - Silver Maple Lane and Bain Drive) be brought forward to Council for three (3) readings at the September 21, 2021 Regular Meeting of Council.

Carried

- 6.10 Resignation of Matt Grimes from the Waste Resources Liaison Committee

Res. # 2021-369

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

That the resignation of Matt Grimes from the Waste Resources Liaison Committee be received and Mr. Grimes be thanked for his involvement on the Committee.

Carried

7. By-Laws for Consideration

Councillor Valenti declared a conflict on this item. (All three Readings of By-Law 2021-87 as I am related to the Developer and our Firm represents the Developer.)

Res. # 2021-370

Moved by Councillor Brousseau
Seconded by Councillor T. Vrebosch

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

By-Law No. 2021-81 to stop up, close and convey a portion of the laneway located in a block bounded by Dudley Avenue, O'Brien Street, Hutcheson Avenue and McLeod Street.

By-Law No. 2021-83 to rezone certain lands on Tower Drive and Winston Drive (Golden Estates Limited - Tower Drive and Winston Drive).

By-Law No. 2021-84, a by-law to amend By-Law No. 2002-133 (being a by-law to confirm the roads and streets maintained by the City of North Bay.

Carried

Res. # 2021-371

Moved by Councillor Brousseau

Seconded by Councillor T. Vrebosch

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

By-Law No. 2021-81 to stop up, close and convey a portion of the laneway located in a block bounded by Dudley Avenue, O'Brien Street, Hutcheson Avenue and McLeod Street.

By-Law No. 2021-83 to rezone certain lands on Tower Drive and Winston Drive (Golden Estates Limited - Tower Drive and Winston Drive).

By-Law No. 2021-84, a by-law to amend By-Law No. 2002-133 (being a by-law to confirm the roads and streets maintained by the City of North Bay.

Carried

Res. # 2021-372

Moved by Councillor Brousseau

Seconded by Councillor T. Vrebosch

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

By-Law No. 2021-87 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and

Highland Woods Developments Inc. and Jograh Investments Ltd.
(Highland Woods Subdivision - Silver Maple Lane and Bain Drive).

Carried

Res. # 2021-373

Moved by Councillor Brousseau
Seconded by Councillor T. Vrebosch

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

By-Law No. 2021-87 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and Highland Woods Developments Inc. and Jograh Investments Ltd. (Highland Woods Subdivision - Silver Maple Lane and Bain Drive).

Carried

8. Motions

8.1 Consolidation of Agencies

Councillor T. Vrebosch declared a conflict on this item. (as my employer's core business includes homelessness and child care services.)

Res. # 2021-374

Moved by Councillor Bain
Seconded by Councillor King

Whereas Communities across the Province are addressing an intensified social crisis and Northern Ontario is no different. We recognize that creating solutions will require a multi-ministry approach but if there are lessons to be learned from this pandemic, what were once cracks in the health care foundation, there are now large gaps forming especially around mental health, addictions, and homelessness;

And Whereas Northern Ontario has significant challenges when it comes to accessing mental health and addictions services for our people in our communities;

And Whereas over 300 child care staff who provide services to over 21,000 licensed child care spaces in over 340 locations across the North see the effects of mental health and addictions every day in the children they care for and the parents they support;

And Whereas the defined area of Northern Ontario is over 800,000 square kilometres. Also, annually over 500 Social Services staff provide financial and employment assistance to over 15,000 families in 37 delivery sites across the North. Over 300 Community Housing staff provide safe and affordable housing to over 17,000 families in the North. In addition, there are many Police Officers and over 900 paramedics who responded to 200,000 medical emergency 911 calls. Paramedics have seen the direct results of the mental health and addictions crisis in the North and some cases becoming ill themselves trying to cope with what they have seen;

And Whereas the Federation of Northern Ontario Municipalities (FONOM) appreciates the efforts of all the agencies that are working to help and support those addicted to opioids. In some districts, over 30 agencies are providing some assistance. But we would like to see consolidation of these agencies with the input of Municipalities/DSSAB's and local stakeholders. As we believe, a streamlined agency would be able to put the combined funds to better use.

Therefore Be it Resolved that the Council of the City of North Bay ask that our Northern Ontario Health Teams, in consultation with Municipalities/DSSAB's and local stakeholders, support a province-wide strategy that supports such consolidation. Further be it Resolved that a copy of this Resolution to be shared with Premier Ford, Christine Elliott the Minister of Health, Michael Tibollo the Associate Minister of Mental Health and Addictions, the Leaders of the Provincial Oppositions, and the Association of Municipalities of Ontario (AMO).

Carried

9. In-Camera Correspondence

Res. # 2021-375

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 8:03 p.m. for the following reasons:

Items 9.2 and 9.3, being personal matters about identifiable individuals, including municipal or local board employees;

Item 9.4, being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and solicitor-client privilege, including communications for that purpose; and

9.5, being solicitor-client privilege, including communications necessary for that purpose.

Carried

Res. # 2021-376

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council reconvene at 9:09 p.m.

Carried

9.2 Confidential report from Karen McIsaac dated August 27, 2021 re Personal matters about an identifiable individual

Res. # 2021-377

Moved by Councillor T. Vrebosch

Seconded by Councillor Brousseau

That: Council appoint Councillor Bill Vrebosch to the Cassellholme-East Nipissing Home for the Aged Board for a term to expire November 14, 2022.

Carried

- 9.3 Confidential report from Karen McIsaac dated September 7, 2021 re Personal matters about an identifiable individual

Res. # 2021-378

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

That Council appoint Rick Jones to the Waste Resources Liaison Committee for a term to expire November 14, 2022.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-379

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

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

By-Law No. 2021-85 to confirm proceedings of the Regular Meeting of Council held on September 21, 2021.

Carried

Res. # 2021-380

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

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

By-Law No. 2021-85 to confirm proceedings of the Regular Meeting of Council held on September 21, 2021.

Carried

12. Adjournment

Res. # 2021-381

Moved by Councillor Bain

Seconded by Councillor Maroosis

That this Regular Meeting of Council do now adjourn at 9:11 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac