



**Regular Meeting of City Council
Minutes**

**October 19, 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 Marroosis, Councillor Valenti

1. Declaration of Pecuniary Interest and the General Nature Thereof

1.1 Mayor Al McDonald - Request for Extension to Draft Plan of Subdivision - William John (Jack) Norman and Helen Norman - 1000 Four Mile Lake Road - Mapleshore Estates (City File 48T-10105)

as my mother owns property in the area.

2. Public Presentations

3. Public Meeting Minutes

Res. # 2021-403

Moved by Councillor Mendicino
Seconded by Councillor Valenti

That the minutes for the public meetings held on:

- Tuesday, October 5, 2021; and
- Thursday, October 7, 2021

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

6. Correspondence

- 6.1 Municipal Election 2022 - "Lame Duck Council" Restricted Acts of Council after Nomination Day

Res. # 2021-404

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

That Report No. CORP 2021-109 (being a report respecting restrictions on the powers of City Council during the 2022 municipal election period) from Karen McIsaac dated October 1, 2021 be received for information purposes.

Carried

- 6.2 Waste Management By-Law User Fee Adjustment

Res. # 2021-405

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

That Council receive and refer Report to Council No. IO 2021-12 from Karin Pratte dated October 5, 2021 to the General Government Committee for a Public Meeting to be held on November 3rd, 2021.

Carried

- 6.3 Request for Proposal 2021-79, Engineering Consulting Services PFAS Environmental Remediation

Res. # 2021-406

Moved by Councillor Mayne
Seconded by Councillor King

That Council approve the award of a contract to Jacobs Consultancy Canada Inc. in the amount of up to \$4,987,238.42 (plus HST) for the provision of engineering consulting services related to PFAS environmental remediation at the North Bay Jack Garland Airport.

Carried

6.4 Amendment to By-Law 2011-234, City of North Bay Municipal Parking Lot By-Law

Res. # 2021-407

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

That Council receive and refer Report to Council IO-2021-011 from Bruce Robertson, dated October 8, 2021 to the General Government Committee for a Public Meeting to be held on November 3rd, 2021.

Carried

6.5 Deeming By-Law Request - 769 Champlain Street (Lots 309 and 310, Plan M-153)

Res. # 2021-408

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That:

1. Council adopts a Deeming By-law to deem Lots 309 and 310 on Plan M-153 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 October 19, 2021 Regular meeting of Council.

Carried

- 6.6 Request for Extension to Draft Plan of Subdivision - William John (Jack) Norman and Helen Norman - 1000 Four Mile Lake Road - Mapleshore Estates (City File 48T-10105)

Mayor Al McDonald declared a conflict on this item. (as my mother owns property in the area.)

Res. # 2021-409

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Council support the request from William John (Jack) Norman and Helen Norman to the Ontario Land Tribunal for an extension to Draft Approval for the Mapleshore Estates Subdivision (48T-10105) from December 24, 2024 to December 24, 2028.

Carried

- 6.7 2022 Water and Wastewater Operating Budget

Res. # 2021-410

Moved by Councillor Mayne
Seconded by Councillor King

That Council receive and refer the 2022 Water and Wastewater Operating Budget to a Special Committee Meeting to be held on October 25, 2021.

Carried

- 6.8 Year-end Water and Wasterwater Financial Projection as at September 30, 2021

Res. # 2021-411

Moved by Councillor Mayne
Seconded by Councillor King

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

September 30, 2021, as set out in Report to Council CORP 2021-113 dated October 5, 2021 from Laura Boissonneault.

Carried

6.9 City of North Bay User Fees - Financial Services

Res. # 2021-412

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council receive and refer Report to Council No. CORP 2021-115 from Marc Gauthier dated October 8, 2021 to the General Government Committee for a Public Meeting to be held on November 3, 2021.

Carried

6.10 Short Term Rentals

Res. # 2021-413

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That Council authorize staff to develop regulations for Short Term Rentals of residential dwelling units for consideration by City Council including necessary amendments to the City's Official Plan and Zoning By-law to:

- a. Define Short Term Rentals;
- b. Permit Short Term Rentals in certain Zones subject to provisions; and
- c. Establish a Licensing By-law for Short Term Rentals.

Carried

6.11 2022 Preliminary Water and Wastewater Calculated Rates

Res. # 2021-414

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

That Council:

1. receive and refer Report to Council CORP 2021 -112 from Marc Gauthier dated October 8, 2021 re: 2022 Preliminary Water and Wastewater Calculated Rates to the Special Committee Meeting on October 25th , 2021; and
2. hold a public meeting on November 3rd, 2021 with respect to the calculated rates for Water, Wastewater Surcharge and Water Filtration Charges as per Appendix A to Report to Council CORP 2021-112 dated October 8, 2021 from Marc Gauthier.

Carried

7. By-Laws for Consideration

Res. # 2021-415

Moved by Councillor Brousseau
Seconded by Councillor Robertson

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

By-Law No. 2021-91, being a by-law 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.

Carried

Res. # 2021-416

Moved by Councillor Brousseau
Seconded by Councillor Robertson

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

By-Law No. 2021-91, being a by-law 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.

Carried

8. Motions

9. In-Camera Correspondence

Res. # 2021-417

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 7:45 for the following reasons:

Item 9.2, being a personal matter about an identifiable individual, including municipal or local board employees; and

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

Carried

Res. # 2021-418

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council reconvene at 7:56 p.m.

Carried

9.1 Closed Minutes

9.2 Confidential report from Karen McIsaac dated October 6, 2021 re: Personal matters about an identifiable individual, including municipal or local board employees

Res. # 2021-419

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That the City of North Bay accept the donation of an original Dennis Geden painting the "Big Fish" in return for an income tax receipt for the total appraised value of \$35,000.00.

Carried

- 9.3 Confidential report from Peter Leckie dated October 8, 2021 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Res. # 2021-420

Moved by Councillor Mayne
Seconded by Councillor King

1. That Council approve the proposed 2000 Model Franchise Agreement as between The Corporation of the City of North Bay and Enbridge Gas and give the By-Law in relation thereto first and second readings; and
2. Upon receipt of a Decision and Order from the Ontario Energy Board that the By-Law and Franchise Agreement be brought back to Council for final approval and execution.

Carried

Res. # 2021-421

Moved by Councillor Mayne
Seconded by Councillor King

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

By-Law No. 2021-92 to authorize a Franchise Agreement between The Corporation of the City of North Bay and Enbridge Gas Inc.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-422

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. 2021-89 to confirm proceedings of the Regular Meeting of Council held on October 19, 2021.

Carried

Res. # 2021-423

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. 2021-89 to confirm proceedings of the Regular Meeting of Council held on October 19, 2021.

Carried

12. Adjournment

Res. # 2021-424

Moved by Councillor Valenti
Seconded by Councillor Bain

That this Regular Meeting of Council do now adjourn at 8:01 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac