



**Regular Meeting of City Council
Minutes**

**November 16, 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 Maroosis, Councillor Valenti

- 1. Declaration of Pecuniary Interest and the General Nature Thereof**
- 2. Public Presentations**
- 3. Public Meeting Minutes**

Res. # 2021-437

Moved by Councillor Mendicino
Seconded by Councillor Bain

That the minutes for the public meetings held on:

- Monday, October 25, 2021;
- Wednesday, November 3, 2021; and
- Friday, November 5, 2021

be adopted as presented.

Carried

- 4. Motion for Reconsideration**
- 5. Committee Reports**

5.1 North Bay Parks Master Plan

Res. # 2021-438

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Community Services Committee Report No. 2021-16 relating to:

- North Bay Parks Master Plan
- be adopted as presented.

Community Services Committee Report No. 2021-16

November 16, 2021

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2021-16 and recommends:

"That Council adopt the City of North Bay Parks Master Plan, as amended, attached to Report to Council CSBU 2021-54 from Ian Kilgour, Domenic Schiavone and Beverley Hillier dated September 20, 2021."

All of which is respectfully submitted.

Record of Vote upon the Request of Councillor Mendicino:

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

Nays: Nil

Carried

5.2 2022 Water and Wastewater Operating Budget

Res. # 2021-439

Moved by Councillor Mayne
Seconded by Councillor King

That Infrastructure and Operations Committee Report No. 2021-04 relating to:

- 2022 Water and Wastewater Operating Budget
be adopted as presented.

Infrastructure and Operations Committee Report No. 2021-04

November 16, 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 2020-04 and recommends:

"That:

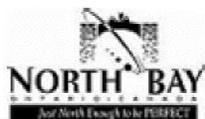
1) Council approve the 2022 Water and Wastewater Operating Budget in the net amount of \$24,259,251 as per attached Appendix "A"; and

2) Council authorize a transfer in the amount of \$2,245,200 from Capital Project No. 3828WS, West Ferris Trunk Watermain Refining, to the Water Treatment Surcharge Reserve No. 99580R

to be used to fund the annual principal and interest payments remaining on the Water Treatment Plant loan."

All of which is respectfully submitted.

Appendix A



Water and Wastewater Operating Budget Summary

<i>Budget Year: 2022</i>						
<i>YTD End Date: September 2021</i>						
<i>Execution Date: October 4, 2021</i>						
	2020 Actuals	2021 Actuals YTD *	2021 Budget	2022 Finance Review	Variance Increase/ (Decrease)	Change %
Wastewater System						
SANITARY SEWER DISTRIBUTION	(2,327,719)	737,014	8,865,594	9,260,661	395,067	4.46%
SANITARY SEWER PLANT	2,327,719	1,835,924	2,224,394	2,328,279	103,885	4.67%
Total Wastewater System:	0	2,572,938	11,089,988	11,588,940	498,952	4.50%
Water System						
WATER DISTRIBUTION	(2,031,734)	527,491	10,579,496	10,605,420	25,924	0.25%
WATER PLANT	2,031,734	1,403,418	2,048,308	2,064,891	16,583	0.81%
Total Water System:	0	1,930,909	12,627,804	12,670,311	42,507	0.34%
Water and Wastewater Total:	0	4,503,847	23,717,792	24,259,251	541,459	2.28%

Proposed Service Level Changes

In Camera - identifiable individual

0 Approved

User Fee \$2 per paper bill per month

Not Approved - to be considered next year

24,259,251 541,459 2.28%

* Actuals subject to year-end adjustments and accrual

**Totals may vary slightly from computer generated budget reports due to rounding

Recorded vote upon the Request of Councillor Bain:

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

Nays: Nil

Carried

5.3 2022 Water and Wastewater Calculated Rates

Res. # 2021-440

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That General Government Committee Report No. 2021-10 relating to:

- 2022 Water and Wastewater Calculated Rates be adopted as presented.

General Government Committee Report No. 2021-10

November 16, 2021

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2021-10 and recommends:

"That:

- 1) in accordance with Provincial Legislation and the City's Sustainable Financial Plan for Water and Wastewater Systems approved by Council, the current policy of recovering all Water and Wastewater operating, capital and financial costs from user rates be maintained;
- 2) the Water and Wastewater Calculated Rates, as per Appendix "A" to Supplemental Report to Council CORP 2021-125 dated October 26, 2021 by Marc Gauthier, be approved by Council effective January 1st, 2022, and that a by-law be presented to Council for three (3) readings on November 30, 2021;
- 3) Council continue to support the residential low-flow toilet replacement rebate program, and maintain the per account limit at two (2) toilets until such time as the \$100,000 initial program funding is spent; and
- 4) Council directs staff to review the fixed variable rate structure policy goal of 40% fixed / 60% variable and that staff bring forward the appropriate analysis and policy recommendations for Councils consideration during the 2023 budget process."

All of which is respectfully submitted.

Carried

5.4 City of North Bay - Waste Management User Fee By-Law

Res. # 2021-441

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

That General Government Committee Report No. 2021-11 relating to:

- Waste Management User Fee By-Law be adopted as presented.

General Government Committee Report No. 2021-11

November 16, 2021

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2021-11 and recommends:

"That Council authorize the City Clerk to amend the Waste Management User Fee By-Law No. 2010-108 as recommended in Report to Council IO 2021-12 dated October 5, 2021 from Karin Pratte."

All of which is respectfully submitted.

Recorded Vote upon the Request of Councillor Bain:

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

Nays: Nil

Carried

5.5 City of North Bay - Municipal Parking Lot By-Law

Res. # 2021-442

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

That General Government Committee Report No. 2021-12 relating to:

- Municipal Parking Lot User Fees
- be adopted as presented.

General Government Committee Report No. 2021-12

November 16, 2021

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2021-12 and recommends:

"That Council authorize the City Clerk to amend the Municipal Parking Lot User Fee By-Law No. 2011-234 as recommended in Report to Council IO 2021-11 dated October 8, 2021 from Bruce Robertson."

All of which is respectfully submitted.

Carried

5.6 City of North Bay - Financial Services User Fees

Res. # 2021-443

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

That General Government Committee Report No. 2021-13
relating to:

- Financial Services User Fees
be adopted as presented.

General Government Committee Report No. 2021-13

November 16, 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-
13 and recommends:

"That Report to Council CORP 2021-115 dated October 8, 2021
re: City of North Bay User Fees – Financial Services from Marc
Gauthier be noted and filed."

All of which is respectfully submitted.

Carried

6. Correspondence

- 6.1 Proposed Zoning By-Law Amendment application by Miller & Urso Surveying Inc. on behalf of 2808138 Ontario Inc. - 327 Dudley Avenue

Res. # 2021-444

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That the proposed Zoning By-Law Amendment application by
Miller & Urso Surveying Inc. on behalf of 2808138 Ontario Inc. -
327 Dudley Avenue be received and referred to the Community
Services Committee for a Public Meeting.

Carried

- 6.2 Proposed Draft Plan of Condominium application by Miller & Urso Surveying Inc. on behalf of New Vision Park Property Inc. - Memorial Drive

Res. # 2021-445

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That the proposed Draft Plan of Condominium by Miller & Urso Surveying Inc. on behalf of New Vision Park Property Inc. - Memorial Drive be received and referred to the Community Services Committee for a Public Meeting,

Carried

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

Res. # 2021-446

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That 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 2021-057 by Beverley Hillier dated October 28, 2021.

Carried

6.4 Amendment to Smoking By-Law No. 2012-97

Res. # 2021-447

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

That Council authorize an amendment to City of North Bay By-Law No. 2012-97, being a by-law to Regulate Smoking in Public Places and Workplaces in the City, as amended, as set out in Report to Council CORP 2021-121 from Ron Melnyk dated October 13, 2021.

Carried

6.5 Pre-Servicing Agreement – 2029562 Ontario Limited (Carmichael Drive) – Ashgrove Subdivision

Res. # 2021-448

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That:

1. Council authorize the Mayor and City Clerk to execute a Pre-Servicing Agreement with 2029562 Ontario Limited in a form satisfactory to the City Solicitor and City Engineer for the installation of services for Ashgrove Subdivision – Phase 3 (City File 48T-03101); and
2. an execution by-law be brought forward for three (3) reading at the Regular Meeting of Council on November 16, 2021.

Carried

6.6 Petition to Convert Four Mile Creek to a Municipal Drain

Res. # 2021-449(a)

Moved by Councillor Mayne
Seconded by Councillor King

That Council not approve the petition for drainage works provided by Mr. Robert Duchesne to convert Four Mile Creek into a municipal drain.

Carried as amended

Res. # 2021-449(b)

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

That the motion be amended to include the following:

That Council direct staff to report back to Council after consulting with the North Bay Mattawa Conservation Authority re: Four Mile Creek.

Carried

7. By-Laws for Consideration

Res. # 2021-450

Moved by Councillor Brousseau
Seconded by Councillor Robertson

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

By-Law No. 2021-97, being a by-law to amend By-Law No. 2018-53, a by-law to Regulate the Administration of Building Permits.

By-Law No. 2021-99 to authorize the execution of a Subdivision Pre-Servicing Agreement with 2029562 Ontario Limited relating to Ashgrove Estates.

Carried

Res. # 2021-451

Moved by Councillor Brousseau
Seconded by Councillor Robertson

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

By-Law No. 2021-97, being a by-law to amend By-Law No. 2018-53, a by-law to Regulate the Administration of Building Permits.

By-Law No. 2021-99 to authorize the execution of a Subdivision Pre-Servicing Agreement with 2029562 Ontario Limited relating to Ashgrove Estates.

Carried

7.1 By-Law No. 2021-105 to amend By-Law No. 2012-97, being a by-law to Regulate Smoking in Public Places and Workplaces

Res. # 2021-452

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. 2021-105 to amend By-Law No. 2012-97, being a by-law to Regulate Smoking in Public Places and Workplaces.

Carried

Res. # 2021-453

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. 2021-105 to amend By-Law No. 2012-97, being a by-law to Regulate Smoking in Public Places and Workplaces.

Carried

8. Motions

9. In-Camera Correspondence

Res. # 2021-454

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 7:24 p.m. for the following reasons:

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

Item 9.3, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

Item 9.4, being a personal matter about an identifiable individual, including municipal or local board employees.

Carried

Res. # 2021-455

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

That Council reconvene at 7:33 p.m.

Carried

- 9.2 Confidential report from Jenn Montreuil re Personal matters about an identifiable individual, including municipal or local board employees

Res. # 2021-456

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

That Council appoint Paul Walker and John de la Vergne to the Municipal Heritage Committee for a term to expire November 14, 2022.

Carried

- 9.3 Confidential report from Peter Leckie dated November 5, 2021 re Advice that is subject to solicitor-client privilege, including communications necessary for the purpose

Res. # 2021-457

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

That Council authorize an amendment to Resolution No. 2021-420, passed by Council on October 19, 2021 to include the following language:

"This Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to The Corporation of the City of North Bay is not necessary pursuant to the provisions of Section 9(4) of the *Municipal Franchises Act.*"

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-458

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. 2021-98 to confirm proceedings of the Regular Meeting of Council held on November 16, 2021.

Carried

Res. # 2021-459

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. 2021-98 to confirm proceedings of the Regular Meeting of Council held on November 16, 2021.

Carried

12. Adjournment

Res. # 2021-460

Moved by Councillor Valenti

Seconded by Councillor Mendicino

That this Regular Meeting of Council do now adjourn at 7:35 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac