



Regular Meeting of City Council

Minutes

**December 14, 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

- 1.1 Mayor Al McDonald - Recommendations of the Acting Integrity Commissioner
as I was listed in the Report from the Acting Integrity Commissioner.
- 1.2 Councillor T. Vrebosch - Tenancy Agreement with the District of Nipissing Social Services Administration Board
as DNSSAB is my employer.
- 1.3 Councillor T. Vrebosch - Motion - National Childcare Program
as my employers' core business is childcare services.
- 1.4 Councillor Maroosis - Request for Quote 2021-91, Transit Interior Upgrades
as my son-in-law works for Kenalex, who were one of the unsuccessful bidders on this project.

- 1.5 Councillor T. Vrebosch - By-Law No. 2021-118 - Tenancy Agreement with the District of Nipissing Social Services Administration Board.

First, Second and Third Readings of By-Law 2021-118 as DNSSAB is my employer.

2. Public Presentations

- 2.1 Kyle Adamo and Liza Vandermeer, West End Neighbourhood Association of North Bay - Fence erected at 10th Street

3. Public Meeting Minutes

Res. # 2021-503

Moved by Councillor Valenti

Seconded by Councillor Mendicino

That the minutes for the public meetings held on:

- Monday, November 29, 2021; and
- Tuesday, November 30, 2021

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

- 5.1 Proposed Official Plan Amendment and Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Jai Ambe Motels Corporation - 710 Lakeshore Drive

Res. # 2021-504

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That Community Services Committee Report No. 2021-18 relating to:

- Proposed Official Plan Amendment and Zoning By-Law

Amendment by Miller & Urso Surveying Inc. on behalf of Jai Ambe Motels Corporation – 710 Lakeshore Drive

be adopted as presented.

Community Services Committee Report No. 2021-18

December 14, 2021

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2021-18 and recommends:

“That:

1. the proposed Official Plan Amendment by Miller & Urso Surveying Inc. on behalf of Jai Ambe Motels Corporation – 710 Lakeshore Drive in the City of North Bay to amend the Official Plan Designation from “Residential” to “Hospitality Service” for the property legally described in Appendix A to Report to Council No. CSBU 2021-060 dated November 17, 2021 by Peter Carello, be approved;
2. the proposed Zoning By-law Amendment by Miller & Urso Surveying Inc. on behalf of Jai Ambe Motels Corporation – 710 Lakeshore Drive in the City of North Bay to rezone the property from a “Residential Holding (RH)” zone and a “Tourist Commercial (C7)” zone to a “Tourist Commercial Special (C7 Sp.)” zone for the property legally described in Appendix A to Report to Council No. CSBU 2021-060 be approved; and
3. 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.

- 5.2 Proposed Zoning By-Law Amendment by Antech Design and Engineering Group on behalf of Consolidated Homes Ltd. - 151 Bain Drive

Res. # 2021-505

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Community Services Committee Report No. 2021-17
relating to:

- Proposed Zoning By-Law Amendment by Antech Design and Engineering Group on behalf of Consolidated Homes Ltd. – 151 Bain Drive

be adopted as presented.

Community Services Committee Report No. 2021-17

December 14, 2021

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2021-17 and recommends:

“That:

1. the proposed Zoning By-law Amendment by Antech Design and Engineering Group on behalf of Consolidated Homes Ltd. – 151 Bain Drive BK 19 in the City of North Bay to rezone the property from a “Residential Holding (RH)” zone to a “Residential Multiple First Density Special No.137 Holding (RM1 Sp.137H)” zone for the property legally described in Appendix A be

approved as amended and outlined in to Report to Council No. CSBU 2021-061 dated November 17, 2021 by Peter Carello; 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.

Recorded Vote Upon the Request of Councillor Mendicino:

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

Nays: Councillors Valenti and King.

Carried

6. Correspondence

6.1 Request for Quote 2021-104, Bus Barn Overhead Door Replacement

Res. # 2021-506

Moved by Councillor Mayne

Seconded by Councillor King

That Council:

1. approve the award of a contract to Regal Overhead Doors / Maintenance in the amount of \$104,990.00 (plus HST) for the replacement of five (5) overhead doors at the bus barn; and

2. authorize the transfer of funds to the project, as outlined in Report to Council CORP 2021-143 from Mary-Ann Kotylak and David Jackowski dated December 3, 2021.

Carried

6.2 Request for Quote 2021-91, Transit Interior Upgrades

Councillor Maroosis declared a conflict on this item. (as my son-in-law works for Kenalex, who were one of the unsuccessful

bidders on this project.)

Res. # 2021-507

Moved by Councillor Mayne
Seconded by Councillor King

That Council:

1. approve the award of a contract to Venasse Building Group Inc. in the amount of \$555,000.00 (plus HST) for interior upgrades at the North Bay Transit Terminal; and
2. authorize the transfer of funds to the project, as outlined in Report to Council CORP 2021-122 from Mary-Ann Kotylak and David Jackowski dated November 19, 2021.

Carried

6.3 Memorandum of Understanding - Snowmobile Trail Land Use Permission

Res. # 2021-508

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Council authorize the Chief Administrative Officer and City Clerk to sign a Memorandum of Understanding, Prescribed Snowmobile Trail Land Use Permission for the period of December 15, 2021 to March 15, 2022.

Carried

6.4 Recommendations of the Acting Integrity Commissioner

Mayor Al McDonald declared a conflict on this item. (as I was listed in the Report from the Acting Integrity Commissioner.)

Res. # 2021-509(a)

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That Council's request for the attendance of The Honourable George Valin before Council for the purpose of discussing the recommendations as set out in his Integrity Commissioner Report dated December 11, 2020, is no longer required.

Recorded Vote Upon the Request of Councillor Valenti:

Yeas: Councillors B. Vrebosch, Brousseau, T. Vrebosch, Mendicino, Bain.

Nays: Councillors Valenti, King, Robertson, Mayne, Maroosis

Lost

Res. # 2021-509(b)

Moved by Councillor Maroosis
Seconded by Councillor King

That the Report from Peter Leckie dated November 19, 2021 re: Recommendations of the Acting Integrity Commissioner be referred to the General Government Committee.

Recorded Vote Upon the Request of Councillor Mayne:

Yeas: Councillors Mayne, Robertson, Maroosis, King

Nays: Councillors Bain, B. Vrebosch, Mendicino, Brousseau, T. Vrebosch, Valenti.

Lost

6.5 Waste Management By-Law Amendment

Res. # 2021-510

Moved by Councillor Mayne
Seconded by Councillor King

That Council authorize an amendment to City of North Bay Waste Management By-Law being By-Law No. 2010-108, as set out in Report to Council IO 2021-018 by Karin Pratte dated November 30, 2021.

Carried

6.6 Growth Update

Res. # 2021-511

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Council receive and refer Report to Council CSBU 2021-62 from Ian Kilgour dated December 2, 2021 to the Community Services Committee.

Carried

6.7 Tenancy Agreement with the District of Nipissing Social Services Administration Board

Councillor T. Vrebosch declared a conflict on this item. (as DNSSAB is my employer.)

Res. # 2021-512

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That:

1. the Mayor and Clerk be authorized to execute the Agreement between The Corporation of the City of North Bay and the District of Nipissing Social Services Administration Board; and
2. the execution by-law be presented for three readings on December 14, 2021 permitting the Corporation of the City of North Bay to enter into an Agreement with the District of Nipissing Social Services Administration Board.

Carried

7. By-Laws for Consideration

Councillor T. Vrebosch declared a conflict on this item. (First, Second and Third Readings of By-Law 2021-118 as DNSSAB is my employer. ;
;)

Res. # 2021-513

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law No. 2021-110 to amend City of North Bay Procedural By-Law 2019-80.

By-Law No. 2021-111 to confirm delegation authorities during the "Lame Duck Period" of Council.

Carried

Res. # 2021-514

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law No. 2021-110 to amend City of North Bay Procedural By-Law 2019-80.

By-Law No. 2021-111 to confirm delegation authorities during the "Lame Duck Period" of Council.

Carried

Res. # 2021-515

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-112 Official Plan Amendment No. 28 (Jai Ambe Motels Corporation - 710 Lakeshore Drive).

By-Law No. 2021-113 to rezone certain lands on Lakeshore Drive (Jai Ambe Motels Corporation - 710 Lakeshore Drive).

By-Law No. 2021-114 to designate a Site Plan Control Area on Lakeshore Drive (Jai Ambe Motels Corporation - 710 Lakeshore Drive).

By-Law No. 2021-115 to rezone certain lands on Bain Drive (Consolidated Homes Ltd. - 151 Bain Drive).

By-Law No. 2021-116 to designate a Site Plan Control Area on Bain Drive (Consolidated Homes Ltd. - 151 Bain Drive).

Carried

Res. # 2021-516

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2021-112 Official Plan Amendment No. 28 (Jai Ambe Motels Corporation - 710 Lakeshore Drive).

By-Law No. 2021-113 to rezone certain lands on Lakeshore Drive (Jai Ambe Motels Corporation - 710 Lakeshore Drive).

By-Law No. 2021-114 to designate a Site Plan Control Area on Lakeshore Drive (Jai Ambe Motels Corporation - 710 Lakeshore Drive.)

By-Law No. 2021-115 to rezone certain lands on Bain Drive (Consolidated Homes Ltd. - 151 Bain Drive).

By-Law No. 2021-116 to designate a Site Plan Control Area on Bain Drive (Consolidated Homes Ltd. - 151 Bain Drive).

Carried

Res. # 2021-517

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

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

By-Law No. 2021-118 to authorize the execution of a Tenancy Agreement with the District of Nipissing Social Services Administration Board.

Carried

Res. # 2021-518

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

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

By-Law No. 2021-118 to authorize the execution of a Tenancy Agreement with the District of Nipissing Social Services Administration Board.

Carried

8. Motions

8.1 National Childcare Program

Councillor T. Vrebosch declared a conflict on this item. (as my employers' core business is childcare ;services.)

Res. # 2021-519

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

"Whereas Council received the attached Motion from the City of St. Catharines in relation to the National Childcare Program.

Therefore Be it Resolved that the Council of the City of North Bay endorses and supports the Motion made by the Council of the City of St. Catharines regarding the National Childcare Program.

And Further be it Resolved that a copy of this motion be sent to Premier Doug Ford, Andrea Horwath, Leader of the Ontario NDP Party, Steven Del Duca, Leader of the Ontario Liberal Party, MP Anthony Rota, MPP Victor Fedeli, Ontario Municipal Social Services Association, Association of Municipalities of Ontario, the City of St. Catharines and the ten Municipalities in the District of Nipissing."

Recorded Vote Upon the Request of Councillor B. Vrebosch:

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

Nays: Nil

December 1, 2021

The Honourable Doug Ford, M.P.P.
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Sent via email: premier@ontario.ca
Re: National Childcare Program
Our Files:

Dear Premier Ford,

At its meeting held on November 15, 2021, St. Catharines City Council approved the following motion:

"WHEREAS the province of Ontario has the most expensive childcare in the country, presenting a financial hardship for many families and a barrier for women's full economic participation; and

WHEREAS the \$34 billion early learning and childcare spending commitment announced this year by the federal government will

bring transformative change to childcare by lowering parent fees and expanding the supply of regulated not-for-profit and public childcare in this country; and

WHEREAS the federal government has already reached childcare agreements with BC, Nova Scotia, Manitoba, Saskatchewan, Yukon Territory, PEI, Newfoundland and Labrador and Quebec; and

WHEREAS the provisions of each agreement vary to some degree, but the majority of the jurisdictions have agreed to use the federal funds to:

- (a) lower parent fees by 50 per cent by the end of 2022 and to \$10 a day by 2025-26 or sooner;
- (b) improve the wages and working conditions of early childhood educators, and
- (c) publicly fund the expansion of not-profit and public childcare;

THEREFORE BE IT RESOLVED that the City of St. Catharines request that the provincial government take the necessary steps to work with the federal government on a bilateral agreement to ensure the new national child care program be made available to Ontarians, and that it focuses on increased access, affordability, quality and responsiveness, all of which are essential to the COVID-19 pandemic response; and

BE IT FURTHER RESOLVED that staff actively monitor federal developments and engage in provincial and regional discussions; and

BE IT FURTHER RESOLVED that City Council request the City Clerk circulate Council's decision to other municipalities in Ontario, the Ontario Municipal Social Services Association and the Association of Municipalities of Ontario."

If you have any questions, please contact the Office of the City Clerk at extension 1524.

Bonnie Nistico-Dunk, City Clerk

Legal and Clerks Services, Office of the City Clerk
:mb

cc: Niagara Area MPPs
Ontario Municipal Social Services Association
Ontario Municipalities
Association of Municipalities of Ontario, amo@amo.on.ca

Carried

9. In-Camera Correspondence

Res. # 2021-520

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 7:34 p.m. for the following reason:

Item 9.2, being a proposed disposition of land by the municipality or local board.

Carried

Res. # 2021-521

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

That Council reconvene at 7:40 p.m.

Carried

9.1 Closed Minutes

9.2 Confidential Report - Potential Disposition of Land by the Municipality or Local Board

Res. # 2021-522

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

That Council:

1. approve the sale of vacant land legally described as PCL 3-1, SEC 36M-540; BLK 3 PL 36M-540 West Ferris, except PT 1 36R-7801, PT 1 36R-8137, PT 1 36R-8327, PT 1 & 2 36R-8454; North Bay, District of Nipissing, municipally described as 0 Booth Road, at the intersection of Ferris Drive and Booth Road, to 2114115 Ontario Inc.;
2. authorize the Mayor, City Clerk and City Solicitor to execute the Offer to Purchase and all appropriate sale documents as may be required;
3. authorize that the deposit of Twenty-Five Thousand Dollars (\$25,000.00) be placed in the Property Development Reserve Fund (99535);
4. authorize that the net proceeds of the sale be placed in the Property Development Reserve Fund (99535); and
5. authorize the by-law for the sale of property be given three (3) readings on December 14, 2021.

Carried

Res. # 2021-523

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. 2021-117, being a by-law to authorize the execution of an Agreement of Purchase and Sale with 2114115 Ontario Inc. relating to PCL 3-1, SEC 36M-540, BLK 3 PL 36M-540 West Ferris, except PT 1, 36R-7801, PT 1 36R-8137, PT 1 & 2 36R-8454, vacant land, 9 Booth Road at intersection of Ferris Drive and Booth Road, North Bay.

Carried

Res. # 2021-524

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. 2021-117, being a by-law to authorize the execution of an Agreement of Purchase and Sale with 2114115 Ontario Inc. relating to PCL 3-1, SEC 36M-540, BLK 3 PL 36M-540 West Ferris, except PT 1, 36R-7801, PT 1 36R-8137, PT 1 & 2 36R-8454, vacant land, 9 Booth Road at intersection of Ferris Drive and Booth Road, North Bay.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-525

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. 2021-109 to confirm proceedings of the Regular Meeting of Council held on December 14, 2021.

Carried

Res. # 2021-526

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. 2021-109 to confirm proceedings of the Regular Meeting of Council held on December 14, 2021.

Carried

12. Adjournment

Res. # 2021-527

Moved by Councillor Valenti

Seconded by Councillor Maroosis

That this Regular Meeting of Council do now adjourn at 7:43 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac