



## **Special Meeting of City Council**

### **Minutes**

**February 8, 2022, 12:15 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

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#### **1. Declaration of Pecuniary Interest and the General Nature Thereof**

1.1 Councillor Maroosis - Request for Tender 2021-53, Trout Lake Road Rehabilitation

as my son-in-law works for Kenalex, who were one of the unsuccessful bidders on this project.

#### **2. Public Presentations**

#### **3. Public Meeting Minutes**

##### **Res. # 2022-35**

Moved by Councillor Mendicino

Seconded by Councillor Maroosis

That the minutes for the public meetings held on:

- Monday, January 24, 2022; and
- Tuesday, January 25, 2022

be adopted as presented.

**4. Motion for Reconsideration**

**5. Committee Reports**

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

**Res. # 2022-36**

Moved by Councillor Brousseau  
Seconded by Councillor Robertson

That Community Services Committee Report No. 2022-01 relating to:

- Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 2808138 Ontario Inc. – 327 Dudley Avenue be adopted as presented.

**Community Services Committee Report No. 2022-01**

February 8, 2022

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2022-01 and recommends:

“That

1. the proposed Zoning By-law Amendment by Miller and Urso Surveying Inc. on behalf of 2808138 Ontario Inc. – 327 Dudley Avenue in the City of North Bay to rezone the property from a “Residential Third Density (R3)” zone to a “Residential Multiple Second Density Special No. 138 (RM2 Sp.138)” zone for the property legally described in Appendix A to Report to Council No. CSBU 2022-03 dated January 11, 2022 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

- 5.2 Draft Plan of Condominium by Miller & Urso Surveying Inc. on behalf of New Vision Park Property Inc. - Memorial Drive (unaddressed)

**Res. # 2022-37**

Moved by Councillor Brousseau  
Seconded by Councillor Robertson

That Community Services Committee Report No. 2022-02 relating to:

- Draft Plan of Condominium by Miller & Urso Surveying Inc. on behalf of New Vision Park Property Inc. – Memorial Drive (unaddressed)
- be adopted as presented.

**Community Services Committee Report No. 2022-02**

February 8, 2022

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2022-02 and recommends:

“That

1. the proposed Draft Plan of Condominium (63 units, Plan of Condominium File No. 48CDM-21102) by Miller & Urso Surveying Inc. on behalf of New Vision Park Property Inc. in the City of North Bay for lands described in Appendix A to Report to Council No. CSBU 2022-04, as shown on attached Schedule “B”, be

given Draft Approval subject to the conditions in Appendix B to Report to Council No. CSBU 2022-04 dated January 12, 2022 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.

Carried

## **6. Correspondence**

- 6.1 Proposed Zoning By-Law Amendment application by Miller & Urso Surveying Inc. on behalf of 1633057 Ontario Limited and 1633091 Ontario Limited - 490 Gormanville Road

### **Res. # 2022-38**

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That the proposed Zoning By-Law Amendment application by Miller & Urso Surveying Inc. on behalf of 1633057 Ontario Limited and 1633091 Ontario Limited – 490 Gormanville Road be received and referred for a Public Meeting.

Carried

- 6.2 Request for Tender 2021-53, Trout Lake Road Rehabilitation

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. # 2022-39**

Moved by Councillor Mayne

Seconded by Councillor King

That Council authorize the award of a contract to Ed Seguin & Sons Trucking & Paving Ltd. in the amount of \$3,745,000.00

(plus HST) for the rehabilitation of Trout Lake Road from Mountainview Drive to Lees Road.

Carried

6.3 Request for Proposal 2021-107, Tandem Snow Plow Trucks (3)

**Res. # 2022-40**

Moved by Councillor Mayne  
Seconded by Councillor King

That Council authorize the award of a contract to 930098 Ontario Limited operating as Freightliner North Bay in the amount of \$1,000,395.00 (plus HST) for the provision of three (3) tandem snow plow trucks.

Carried

6.4 Amendments to By-Law No. 2015-115, By-Law to Regulate the Settings of Fires

**Res. # 2022-41**

Moved by Councillor Brousseau  
Seconded by Councillor Robertson

That Council authorize the amendments to By-Law No. 2015-115, being a by-law to regulate the setting of fires and to set out precautions to be taken with open air fires, barbecues and gas fired outdoor appliances, as set out in Report to Council CSBU-2022-07 dated January 27, 2022 from Jason Whiteley.

Carried

**7. By-Laws for Consideration**

**Res. # 2022-42**

Moved by Councillor Brousseau  
Seconded by Councillor Robertson

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

By-Law No. 2022-10 to rezone certain lands on Dudley Avenue  
(2808138 Ontario Inc. - 327 Dudley Avenue).

By-Law No. 2022-11 to designate a Site Plan Control Area on certain  
lands on Dudley Avenue.

Carried

### **Res. # 2022-43**

Moved by Councillor Brousseau  
Seconded by Councillor Robertson

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

By-Law No. 2022-10 to rezone certain lands on Dudley Avenue  
(2808138 Ontario Inc. - 327 Dudley Avenue).

By-Law No. 2022-11 to designate a Site Plan Control Area on certain  
lands on Dudley Avenue.

Carried

## **8. Motions**

### **8.1 Joint and Several Liability**

#### **Res. # 2022-44**

Moved by Councillor T. Vrebosch  
Seconded by Councillor Brousseau

Whereas municipal governments provide essential services to  
the residents and businesses in their communities;

And Whereas the ability to provide those services is negatively  
impacted by exponentially rising insurance costs;

And Whereas one driver of rising insurance costs is the legal  
principle of "joint and several liability", which assigns  
disproportionate liability to municipalities for an incident relative  
to their responsibility for it;

And Whereas the Government of Ontario has the authority and responsibility for the legal framework of "joint and several liability";

And Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs;

And Whereas the Association of Municipalities of Ontario (AMO) on behalf of municipal governments has provided recommendations to align municipal liability with the proportionate responsibility for incidents and capping awards;

Now Therefore Be It Resolved that the City of North Bay does hereby support AMO's recommendations;

Further be it resolved that the City of North Bay does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address "joint and several liability" before the end of the government's current term so that municipalities can continue to offer high quality services to their communities.

And Further that a copy of this motion be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Doug Downey, Attorney General, the Leaders of the Opposition and the Association of Municipalities of Ontario.

Carried

## **9. In-Camera Correspondence**

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

## **10. Giving Notice (Notice of Motion)**

## **11. Confirmatory By-Law**

**Res. # 2022-45**

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. 2022-09 to confirm proceedings of the Special Meeting of Council held on February 8, 2022.

Carried

**Res. # 2022-46**

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. 2022-09 to confirm proceedings of the Special Meeting of Council held on February 8, 2022.

Carried

**12. Adjournment**

**Res. # 2022-47**

Moved by Councillor Mendicino

Seconded by Councillor Maroosis

That this Regular Meeting of Council do now adjourn at 12:46 p.m.

Carried

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Mayor Allan McDonald

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City Clerk Karen McIsaac