



**Special Meeting of City Council
Minutes**

**March 22, 2022, 12:00 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 Councillor Maroosis - Request for Tender 2022-23, Ivanhoe Drive Reconstruction

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

1.2 Councillor Maroosis - Main Street Rejuvenation Project

as "I own a business in the Downtown Improvement Area and could benefit from the delay of the project".

1.3 Mayor Al McDonald - Catch and Release Justice

as "my spouse works for the Ministry of the Solicitor General of Ontario".

2. Public Presentations

3. Public Meeting Minutes

Res. # 2022-96

Moved by Councillor Bain
Seconded by Councillor Maroosis

That the minutes for the public meetings held on:

- Tuesday, March 8, 2022

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

5.1 Community Services Committee Report No. 2022-04

Res. # 2022-97

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Community Services Committee Report No. 2022-04
relating to:

- Property Standards By-Law, Clean Yards By-Law, Vacant
Buildings By-Law and User Fees (Building Department)

be adopted as presented.

Community Services Committee Report No. 2022-04

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2022-04 and recommends:

“That Council:

1. adopt a Property Standards By-Law, as set out in Report to Council CSBU 2022-002 from Beverley Hillier dated February 8, 2022 and repeal City of North Bay By-Law 2019-006 being a By-Law Providing Standards & Vital Services for the Maintenance of the Physical Condition and Occupancy of Property within the City (Property Standards By-Law), as amended;
2. adopt a Clean Yards By-Law, as set out in Report to Council CSBU 2022-002 from Beverley Hillier dated February 8, 2022 and repeal City of North Bay By-Law 2011-185 being a By-Law Establishing Standards Respecting Exterior Property Maintenance and Grass Control on Residential Lands (Clean Yards By-Law), as amended;
3. adopt a Vacant Buildings By-Law as set out in Report to Council CSBU 2022-002 from Beverley Hillier dated February 8, 2022; and
4. amend Schedule “A” to City of North Bay By-Law 2019-07, User Fees, as set out in Report to Council CSBU 2022-002 from Beverley Hillier dated February 8, 2022.”

All of which is respectfully submitted.

Carried

5.2 Community Services Committee Report No. 2022-05

Res. # 2022-98

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Community Services Committee Report No. 2022-05
relating to:

- General Zoning By-Law Amendments

be adopted by presented.

Community Services Committee Report No. 2022-05

March 22, 2022

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2022-05 and recommends:

“That Council approve the general amendment to Zoning By-law No. 2015-30 as in Schedule ‘A’ attached to Report to Council CSBU 2022-005 dated February 4th, 2022 by Adam Curran.”

All of which is respectfully submitted.

Carried

5.3 Community Services Committee Report No. 2022-06

Res. # 2022-99

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Community Services Committee Report No. 2022-06
relating to:

- the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 1633057 Ontario Ltd. and 1633091 Ontario Ltd. - 490 Gormanville Road

be adopted as presented.

Community Services Committee Report No. 2022-06

March 22, 2022

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2022-06 and recommends:

“That:

1. the proposed Zoning By-law Amendment by Miller & Urso Surveying Inc. on behalf of 1633057 Ontario Ltd. and 1633091 Ontario Ltd. – 490 Gormanville Road in the City of North Bay to change the permitted uses to include a Microbrewery and a Restaurant within the existing “Industrial Commercial Special No. 55 (MC Sp. 55)” zone for the property legally described in Appendix A to Report to Council No. CSBU 2022-015 dated March 10, 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

5.4 Community Services Committee Report No. 2022-07

Res. # 2022-100

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Community Services Committee Report No. 2022-07 relating to:

- the proposed Official Plan Amendment and Zoning By-Law Amendment by Antech Design and Engineering Group on behalf of Golden Estates Limited – 392 Airport Road

be adopted as presented.

Community Services Committee Report No. 2022-07

March 22, 2022

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2022-07 and recommends:

“That:

1. the proposed Official Plan Amendment by Antech Design and Engineering Group on behalf of the property owner Golden Estates Limited – 392 Airport Road in the City of North Bay to amend the Official Plan Designation from “District Commercial” to “Residential” for a portion of the property legally described in Appendix A to Report to Council No. CSBU 2022-10 be approved; and
2. the proposed Zoning By-law Amendment by Antech Design and Engineering Group on behalf of the property owner Golden Estates Limited – 392 Airport Road in the City of North Bay to rezone the property from a “District Commercial (C4)” zone to a “Residential Multiple Third Density Special (RM3 Sp.)” zone and a “Residential Multiple Third Density (RM3)” zone for a portion of the property legally described in

Appendix A to Report to Council No. CSBU 2022-10 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.

Carried

6. Correspondence

- 6.1 2021 Remuneration and Expenses for Members of Council and Council Appointments to Boards and Other Bodies

Res. # 2022-101

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

That:

1. the Statement of Remuneration and Expenses paid to Members of Council for the year ended December 31, 2021 be received; and
2. the Statement of Remuneration and Expenses paid to Council Appointments to Boards and Other Bodies for the year ended December 31, 2021 be received.

Carried

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

Res. # 2022-102

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That Council authorize an amendment to City of North Bay By-Law No. 2018-53, being a By-Law to regulate the administration of building permits, as amended, as set out in Report to Council CSBU 2022-12 dated March 7, 2022 from Beverley Hillier.

Carried

6.3 Amendment to Development Charges By-Law No. 2019-72

Res. # 2022-103

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Report to Council CORP 2022-42 dated March 11, 2022 from Shannon Saucier re Amendment to Development Charges By-Law No. 2019-72 be received and referred to the General Government Committee for a Public Meeting to be held on May 3, 2022.

Carried

6.4 Request for Tender 2022-23, Ivanhoe Drive Reconstruction

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. # 2022-104

Moved by Councillor Mayne

Seconded by Councillor King

That Council authorize:

1. the award of a contract to Ed Seguin & Sons Trucking & Paving Ltd. in the amount of \$2,721,137.22 (plus HST) for the reconstruction of Ivanhoe Drive from Sage Rd to Rita Rd; and
2. the transfer of project funds as outlined in Report to Council CORP 2022-41 dated March 11, 2022 from Mary-Ann Kotylak and Reid Porter.

Carried

6.5 Redline Amendment Request - McLean Road Subdivision

Res. # 2022-105

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That:

1. Council approve the request by Miller & Urso Surveying Inc. on behalf of the property owner 2029562 Ontario Limited to revise the Draft Plan of Subdivision (Subdivision File No. 48T-90102) (formerly 48T-87108), as legally described in Appendix "A" to Report to Council No. CSBU 2022-17 be approved, as shown on the revised Draft Plan of Subdivision submitted by Rick Miller, OLS, attached hereto as Schedule "C" to Report to Council No. CSBU 2022-17 dated March 10, 2022 from Peter Carello; and
2. the new Conditions of Approval requested by TransCanada Pipeline attached to Report to Council CSBU 2022-17 as Appendix "B" be added to the existing list of Conditions of Approval.

Carried

6.6 Extension of Draft Approval of a Plan of Subdivision and Plan of Condominium - 750 Scollard Street

Res. # 2022-106

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That:

1. Council approve the request by ARG DEVCO Inc. for an extension to the expiry date from May 30, 2022 to May 30, 2025 for a Draft Approval Plan of Subdivision and a Draft Plan of Condominium for a property on the block bounded by Scollard Street, Browning Street, Vimy Street and Beattie Street in the City of North Bay; and

2. the Conditions of Approval of the Draft Plan of Subdivision and a Draft Plan of Condominium be updated to reflect this new expiration date.

Carried

6.7 Main Street Rejuvenation Project

Councillor Maroosis declared a conflict on this item. (as "I own a business in the Downtown Improvement Area and could benefit from the delay of the project".)

Res. # 2022-107

Moved by Councillor Mayne
Seconded by Councillor King

That Council support the request of The Board of Downtown North Bay & Waterfront that the tendering of the Main Street Rejuvenation Project be delayed to December 2022 with a construction start date of spring 2023.

Carried

6.8 Request for Proposal 2022-19, Combination Hydro Excavation and Sewer Cleaner Truck

Res. # 2022-108

Moved by Councillor Mayne
Seconded by Councillor King

That Council approve the award of a contract to JD Brule Inc. in the amount of \$591,001.00 (plus HST) for the provision of a new combination hydro excavation and sewer cleaner truck.

Carried

6.9 Request for Quote 2022-32, Horizontal Directional Drilling

Res. # 2022-109

Moved by Councillor Mayne
Seconded by Councillor King

That Council authorize:

1. award of a contract to Sabi Thorne Holdings Ltd. in the amount of \$149,680.00 (plus HST) for horizontal directional drilling; and
2. the transfer of funds to the project as outlined in Report to Council CORP No. 2022-39 dated March 11, 2022 from Mary-Ann Kotylak and Karin Pratte.

Carried

7. By-Laws for Consideration

Res. # 2022-110

Moved by Councillor Brousseau
Seconded by Councillor Robertson

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

By-Law No. 2022-22 to adopt the Delegation of Powers and Duties Policy, (a by-law to amend By-Law No. 2007-228).

By-Law No. 2022-24 to regulate the Administration of Building Permits, (a by-law to amend By-Law No. 2018-53).

By-Law No. 2022-26 Sidewalk Patio Policy, (a by-law to amend By-Law No. 2016-30).

Carried

Res. # 2022-111

Moved by Councillor Brousseau
Seconded by Councillor Robertson

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

By-Law No. 2022-22 to adopt the Delegation of Powers and Duties Policy, (a by-law to amend By-Law No. 2007-228).

By-Law No. 2022-24 to regulate the Administration of Building Permits, (a by-law to amend By-Law No. 2018-53).

By-Law No. 2022-26 Sidewalk Patio Policy, (a by-law to amend By-Law No. 2016-30).

Carried

Res. # 2022-112

Moved by Councillor Brousseau

Seconded by Councillor Robertson

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

By-Law No. 2022-27 to provide property standards and vital services for the maintenance of the physical condition and occupancy of property within the City of North Bay and to repeal By-Law No. 1999-06.

By-Law No. 2022-28 to establish standards respecting exterior property maintenance and grass control on lands within the City of North Bay and to repeal By-Law No. 2011-185.

By-Law No. 2022-29 to regulate vacant buildings.

By-Law No. 2022-30 to authorize user fees for City Departments (Building Department - Schedule "A"), (being a by-law to amend By-Law No. 2019-07).

By-Law No. 2022-31, a by-law to amend Zoning By-Law No. 2015-30 to include new definitions and technical changes.

By-Law No. 2022-32 Official Plan Amendment - (Golden Estates Limited - 392 Airport Road).

By-Law No. 2022-33 to rezone certain lands on Airport Road (Golden Estates Limited - 392 Airport Road).

By-Law No. 2022-34 to designate a Site Plan Control Area on certain lands on Airport Road (Golden Estates Limited).

By-Law No. 2022-35 to rezone certain lands on Gormanville Road (1633057 Ontario Ltd. and 1633091 Ontario Ltd. - 490 Gormanville Road).

Carried

Res. # 2022-113

Moved by Councillor Brousseau
Seconded by Councillor Robertson

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

By-Law No. 2022-27 to provide property standards and vital services for the maintenance of the physical condition and occupancy of property within the City of North Bay and to repeal By-Law No. 1999-06.

By-Law No. 2022-28 to establish standards respecting exterior property maintenance and grass control on lands within the City of North Bay and to repeal By-Law No. 2011-185.

By-Law No. 2022-29 to regulate vacant buildings.

By-Law No. 2022-30 to authorize user fees for City Departments (Building Department - Schedule "A"), (being a by-law to amend By-Law No. 2019-07).

By-Law No. 2022-31, a by-law to amend Zoning By-Law No. 2015-30 to include new definitions and technical changes.

By-Law No. 2022-32 Official Plan Amendment - (Golden Estates Limited - 392 Airport Road).

By-Law No. 2022-33 to rezone certain lands on Airport Road (Golden Estates Limited - 392 Airport Road).

By-Law No. 2022-34 to designate a Site Plan Control Area on certain lands on Airport Road (Golden Estates Limited).

By-Law No. 2022-35 to rezone certain lands on Gormanville Road (1633057 Ontario Ltd. and 1633091 Ontario Ltd. - 490 Gormanville Road).

Carried

8. Motions

8.1 Catch and Release Justice

Mayor Al McDonald declared a conflict on this item. (as "my spouse works for the Ministry of the Solicitor General of Ontario".)

Res. # 2022-114

Moved by Councillor Brousseau
Seconded by Councillor Bain

Whereas Council received the attached letter from the City of Sarnia regarding Catch and Release Justice that is seen in communities throughout Ontario.

Therefore Be It Resolved that the Council of The Corporation of the City of North Bay endorses and supports the Motion from the City of Sarnia.

And Further that a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, MP Anthony Rota, the Honourable David Lametti, Minister of Justice and Attorney General of Canada, the Honourable Doug Ford, Premier of Ontario, the Honourable Sylvia Jones, Solicitor General, MPP Victor Fedeli, Police Chief Scot Todd, North Bay Police Service and the City of Sarnia.

THE CORPORATION OF THE CITY OF SARNIA
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December 16, 2021

The Right Honourable Justin Trudeau
Prime Minister of Canada

House of Commons
80 Wellington Street
Ottawa, ON K1A 0A2
The Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

RE: "Catch and Release" Justice

At its meeting held on December 13, 2021, Sarnia City Council adopted the following resolution with respect to "Catch and Release Justice":

That the City of Sarnia send a letter to the Federal and Provincial Governments requesting meaningful improvements to the current state of "catch and release" justice in the Ontario legal system. Police Services across Ontario are exhausting precious time and resources having to manage the repeated arrests of the same offenders, which in turn, is impacting their morale, and ultimately law abiding citizens who are paying the often significant financial and emotional toll of this broken system. This resolution should also be sent to other Municipalities throughout Ontario for their endorsement consideration; and

That the request also be referred to the Sarnia Police Services Board and be presented via AMO delegations for endorsement consideration.

Your consideration of this matter is respectfully requested.

Yours sincerely,

Amy Burkhart
City Clerk
Cc: Bob Bailey, MPP
Marylyn Gladu, MP
All Ontario Municipalities

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. # 2022-115

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. 2022-25 to confirm proceedings of the Special Meeting of Council held on March 22, 2022.

Carried

Res. # 2022-116

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. 2022-25 to confirm proceedings of the Special Meeting of Council held on March 22, 2022.

Carried

12. Adjournment

Res. # 2022-117

Moved by Councillor Mendicino
Seconded by Councillor Bain

That this Special Meeting of Council do now adjourn at 12:36 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac