



Regular Meeting of City Council

Minutes

**April 19, 2022, 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 - The Corporation of the City of North Bay Insurance Policy Renewal

because "Kennedy Insurance Brokers Inc. is my insurer".

2. Public Presentations

3. Public Meeting Minutes

Res. # 2022-118

Moved by Councillor Bain

Seconded by Councillor Maroosis

That the minutes for the public meetings held on:

- Monday, March 21, 2022; and
- Tuesday, March 22, 2022

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

6. Correspondence

6.1 Hookah Lounges

Res. # 2022-119

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council maintains the current City of North Bay Smoking By-Law No. 2012-97, prohibiting hookah lounges, as set out in Report to Council CORP 2022-43 dated March 3, 2022 from Ron Melnyk.

Carried

6.2 Proposed Zoning By-Law Amendment application by Antech Design & Engineering Group on behalf of 2865755 Ontario Ltd. - 458 Lakeshore Drive

Res. # 2022-120

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That the proposed Zoning By-Law Amendment application by Antech Design & Engineering Group on behalf of 2865755 Ontario Ltd. - 458 Lakeshore Drive be received and referred to the Community Services Committee for a Public Meeting.

Carried

6.3 Laneway Closure Application - 25 Joseph Street

Res. # 2022-121

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That:

1. Council approve the application by Linda Campbell to close

the laneway, as shown on Schedule "A" attached to Report to Council CSBU 2022-21 dated April 6, 2022 from Peter Carello;

2. the closure of the laneway be subject to the granting of any required easements; and

3. the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

Carried

6.4 Request for Quote 2022-27, Chipping and Grinding

Res. # 2022-122

Moved by Councillor Mayne

Seconded by Councillor King

That Council authorize the award of a contract to 1499545 Ontario Inc. operating as Northern Bulk Logistics based on the unit rates specified in their bid for Request for Quote 2022-27 for the provision of chipping and grinding services at the City of North Bay Merrick Landfill Site for a term of three (3) years, with an option in favour of the City to extend the agreement for two (2) additional terms of up to one (1) year each.

Carried

6.5 Request for Quote 2022-42, Transit Bus Shelters

Res. # 2022-123

Moved by Councillor Mayne

Seconded by Councillor King

That Council authorize the award of a contract to Daytech Limited in the amount of \$78,720.00 (plus HST) for the supply and delivery of twelve (12) new transit bus shelters.

Carried

6.6 Request for Proposal 2022-16, Wastewater Treatment Plant Intake Chamber Design

Res. # 2022-124

Moved by Councillor Mayne
Seconded by Councillor King

That Council authorize:

1. the award of a contract to R.V. Anderson Associates Limited in the amount of \$524,527.00 (plus HST) for engineering consulting services required to provide detailed design and tender documents related to a new intake chamber at the North Bay Wastewater Treatment Plant; and
2. the transfer of funds to the project as outlined in Report to Council CORP No. 2022-54 dated April 8, 2022 by Mary-Ann Kotylak and Karin Pratte.

Carried

6.7 Product Care Association of Canada Agreement

Res. # 2022-125

Moved by Councillor Mayne
Seconded by Councillor King

That:

1. Council authorize the execution of an agreement with Product Care Association of Canada, and all future amendments, to permit the City to continue to receive payment for aerosols, pesticides, adhesives, paint, and non-refillable pressurized containers collected at the City's Household Hazardous Waste Depot; and
2. an execution by-law be brought forward for three (3) readings to the Regular Meeting of Council held on April 19, 2022.

Carried

6.8 2021 Water and Wastewater Year-End

Res. # 2022-126

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

That Council:

1. authorize the Chief Financial Officer to complete the 2021 reserve transfers, as outlined in Appendix "A" attached to Report to Council CORP 2022-35 dated March 18, 2022 from Laura Boissonneault; and
2. receive and file the City of North Bay's 2021 Water and Wastewater Year-End Financial Report.

Carried

6.9 Request for Quote 2022-41 Mattress Transportation, Processing and Recycling

Res. # 2022-127

Moved by Councillor Mayne
Seconded by Councillor King

That Council authorize the award of a contract to Recyc-Mattress Inc., based on the unit rates specified in their bid for Request for Quote 2022-41 for the provision of mattress transportation, processing and recycling services, for a term of three (3) years, with an option in favour of the City to extend the agreement for two (2) additional one (1) year terms.

Carried

6.10 2021 Treasurer's Statement on Development Charges

Res. # 2022-128

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

That Council received the 2021 Treasurer's Statement on Development Charges for information purposes and that a copy be submitted to the Minister of Municipal Affairs and Housing upon request.

Carried

6.11 Municipal Heritage Committee - 2021 Annual Report

Res. # 2022-129

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Report to Council CSBU 2022-18 from Peter Carello dated March 15, 2022 re Municipal Heritage Committee - 2021 Annual Report be received and referred to the General Government Committee.

Carried

6.12 2022 Municipal Elections - Advance Voting - Reduced Hours of Voting for Institutions and Retirement Homes

Res. # 2022-130

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council authorize a by-law to provide for advance votes to be held prior to Voting Day and to provide for reduced hours of voting in Institutions and Retirement Homes as set out in Report to Council CORP 2022-45 dated March 29, 2022 from Karen McIsaac.

Carried

6.13 The Corporation of the City of North Bay Insurance Policy Renewal

Mayor Al McDonald declared a conflict on this item. (because "Kennedy Insurance Brokers Inc. is my insurer".)

Res. # 2022-131

Moved by Councillor B. Vrebosch

Seconded by Councillor Mayne

That Council authorize the renewal of the insurance program with Intact Public Entities Inc., in partnership with Kennedy Insurance Brokers Inc., for comprehensive general insurance with a renewal premium of \$1,360,922.00 plus HST for the term May 1, 2022 to May 1, 2023.

Carried

6.14 2022 Tax Policy Review

Res. # 2022-132

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

That Council adopt the 2022 Tax Policy recommendations, as set out in Report to Council CORP 2022-55 dated April 8, 2022 from Marc Gauthier.

Carried

6.15 Capital Variance Report as at December 31, 2021

Res. # 2022-133

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

That Council:

1. receive the Capital Variance Report as at December 31, 2021, as set out in Report to Council CORP 2022-51 dated April 6, 2022 from Blair Grant; and
2. authorize the reserve transfers and budget adjustments as detailed in Report to Council CORP 2022-51 inclusive of Appendix "A" and "B".

Carried

7. By-Laws for Consideration

Res. # 2022-134

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

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

By-Law No. 2022-39 to stop up, close and convey a part of the Haviland Avenue Road Allowance designated as Parts 1 and 2, on Plan 36R-14746 in the City of North Bay.

By-Law No. 2022-41 to authorize the execution of the Municipal Industry Stewardship Plan (ISP) Materials Services Agreement (Amending Agreement No. 2) with Product Care Association of Canada (PCA).

Carried

Res. # 2022-135

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

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

By-Law No. 2022-39 to stop up, close and convey a part of the Haviland Avenue Road Allowance designated as Parts 1 and 2, on Plan 36R-14746 in the City of North Bay.

By-Law No. 2022-41 to authorize the execution of the Municipal Industry Stewardship Plan (ISP) Materials Services Agreement (Amending Agreement No. 2) with Product Care Association of Canada (PCA).

Carried

8. Motions

8.1 50th Anniversary - North Bay Mattawa-Conservation Authority

Res. # 2022-136

Moved by Councillor Mendicino
Seconded by Councillor Valenti

Whereas the City of North Bay recognizes the important social, environmental and economic value of healthy watersheds to our residents, visitors, businesses and eco-tourists;

And Whereas the North Bay-Mattawa Conservation Authority is a community-based, environmental organization which has been providing leadership in watershed management to the City of North Bay and our neighbouring municipalities since 1972;

And Whereas the North Bay-Mattawa Conservation Authority plays a crucial role supporting science-based decision making in watershed planning, development, resource management, flood forecasting, drinking water source protection, water quality monitoring, conservation land management, stewardship and education; and

And Whereas the City of North Bay recognizes, appreciates and values the expertise, advice and leadership of the North Bay-Mattawa Conservation Authority in balancing human needs with the needs of the natural environment on a watershed basis;

And Whereas the North Bay-Mattawa Conservation Authority recognizes that protecting and conserving our watershed relies on collaboration and cooperation with individuals, organizations, and communities and is celebrating its 50th anniversary by recognizing others who are “watershed heroes”.

Now Therefore Be it Resolved that in honour of the 50th Anniversary of the North Bay-Mattawa Conservation Authority and NBMCA’s contributions to the social, economic and environmental well-being of the City of North Bay, Mayor McDonald and Council do hereby proclaim May as North Bay-Mattawa Conservation Authority 50th Anniversary Celebration Month.

Carried

8.2 Jewish Heritage Month

Res. # 2022-137

Moved by Councillor Bain

Seconded by Councillor Mendicino

Whereas there is a historic Jewish population in the City of North Bay;

And Whereas the Jewish population of the City of North Bay reflects the rich and varied history of the Jewish people comprising a population tracing its origins to many different parts of the world and embracing the many different traditions and practices within Judaism;

And Whereas Statistics Canada notes that the Jewish population in the country is approximately 400,000 people, more than 1% of the total Canadian population, making it the fourth-largest Jewish population in the world;

And Whereas the Jewish community has a long and proud history in Canada and has made significant contributions to the wellbeing, growth and prosperity of Canada while overcoming tremendous obstacles;

Whereas Jews have excelled in a wide range of endeavours including the arts, sciences, the law, architecture, media, finance, entertainment and business significantly contributing to Canadian life;

And Whereas the month of May is meaningful for the Jewish community around the world;

And Whereas in 2018 Parliament adopted Bill S-232 "An Act respecting Canadian Jewish Heritage Month" designating the month of May as Canadian Jewish Heritage Month thereby recognizing the important contributions that Jewish Canadians have made to Canada's social, economic, political, and cultural fabric;

And Whereas Parliament declared that the Canadian Jewish Heritage Month would provide an opportunity to remember, celebrate and educate future generations about the inspirational role that Jewish Canadians have played and continue to play in communities across the country;

And Whereas B'nai B'rith a Jewish human rights organization that has been active nationally in Canada since 1875, has invited municipalities to enhance Parliament's declaration of the Canadian Jewish Heritage Month by adopting their own motions and promoting the celebration of the heritage month within their territory each May.

Therefore Be It Resolved that the Council of the City of North Bay declare that commencing May 2022 and every month of May thereafter be celebrated as Jewish Heritage Month in the municipality.

Record of Vote (Upon Request of Councillor Bain)

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

Nays: nil

Carried

9. In-Camera Correspondence

Res. # 2022-138

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 7:20 p.m. for the following reason:

Items 9.2, 9.3, and 9.4 being personal matters about identifiable individuals including municipal or local board employees.

Carried

Res. # 2022-139

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That reconvene at 8:14 p.m.

Carried

- 9.2 Confidential report from Karen McIsaac dated March 2, 2022 re Personal matters about an identifiable individual including municipal or local board employees

Res. # 2022-140

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

That Council:

1. confirm the appointment of Veronique Hie as Deputy City Clerk effective May 2, 2022; and
2. direct the City Clerk to bring forward the appointment by-law on April 19, 2022.

Carried

- 9.3 Confidential report from Karen McIsaac dated March 28, 2022 re Personal matters about an identifiable individual, including municipal or local board employees

Res. # 2022-141

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

That:

1. Council appoint Michael Burke, Catherine Conrad, Allan Lang and Paul Walker to the Municipal Election Compliance Audit Committee for a term to expire November 14, 2026; and
2. a by-law to appoint the members be brought forward for three (3) readings at the Regular Meeting of Council held on April 19, 2022.

Carried

Res. # 2022-142

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. 2022-23, being a by-law to confirm the appointment of a Deputy City Clerk (and to repeal By-Law 2022-08).

By-Law No. 2022-38, being a by-law to appoint a Municipal Election Compliance Audit Committee under the *Municipal Elections Act*.

Carried

Res. # 2022-143

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. 2022-23, being a by-law to confirm the appointment of a Deputy City Clerk (and to repeal By-Law 2022-08).

By-Law No. 2022-38, being a by-law to appoint a Municipal Election Compliance Audit Committee under the *Municipal Elections Act*.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2022-144

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. 2022-37 to confirm proceedings of the Regular Meeting of Council held on April 19, 2022.

Carried

Res. # 2022-145

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. 2022-37 to confirm proceedings of the Regular Meeting of Council held on April 19, 2022.

Carried

12. Adjournment

Res. # 2022-146

Moved by Councillor Maroosis

Seconded by Councillor Mendicino

That this Regular Meeting of Council do now adjourn at 8:17 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac