

**March 1, 2023, 5:30 p.m.
Mayor's Boardroom - 5th Floor
City Hall - 200 McIntyre Street East, North Bay, ON**

Members Present: Mayor Chirico, Councillor Horsfield (6:17 p.m. to 10:10 p.m.), Councillor Inch (5:35 p.m. to 7:19 p.m.), Councillor Mallah, Councillor King, Councillor Lowery, Councillor Bain (5:30 p.m. to 8:40 p.m.), Councillor Gardiner, Councillor Vrebosch (5:45 p.m. to 10:10 p.m.), Councillor Mayne, Councillor Mitchell

Staff Present: J. Severino, L. Boissonneault, S. Franks (5:30 p.m. to 9:53 p.m.), D. Jackowski, M. Karpenko, I. Kilgour, K. McIsaac, S. Melnichuk, J. Ouellette (5:30 p.m. to 7:19 p.m.), K. Pratte, D. Poeta, S. Saucier, D. Schiavone, W. Trottier, G. Young.

Mayor Chirico called the meeting to order at 5:30 p.m.

Items Discussed:

GG 2023-09 Report from Laura Boissonneault dated February 7, 2023 re 2023 General Operating Budget.

- Near North Palliative Care Budget Request
- Infrastructure and Operations Business Unit

Service legal changes:

1. Eliminate the 50% Discount for DIA Residents.
 - Service legal change defeated.
2. Hourly Parking Rates Increase.
 - Service legal change defeated.
3. Permit Parking Program for Second Avenue.
 - Service legal change to be part of the 2023 Budget.
4. Pilot Permit Parking Program for Marina Slip Tenants.
 - Service legal change defeated.
5. Roads Department – Utility Tractor Operator.
 - Service legal change to be part of the 2023 Budget.
6. Transit Fare Increase.
 - Service legal change defeated.
7. Extending Transit Service - Main Street West.
 - Service legal change to be part of the 2023 Budget.
8. No Charge Parking within the DIA – December.
 - Service legal change defeated.

Recommendations:

1. That Council not support the budget request from Near North Palliative Care.

“Carried”

Direction: Item to remain on Committee

Break: 7:19 p.m. to 7:32 p.m.

Special Committee Meeting ended at 10:10 p.m.

Councillor Lana Mitchell, Chair
Infrastructure and Operations

City Clerk Karen McIsaac