

**Minutes of the Special Regular Meeting
of City Council
Held Tuesday, September 3, 2019**

Present:

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli, Anthony, Mendicino, Robertson, Brousseau

Reports from Officers:

Leckie, P. re Proposed sale of lands to Norprop Limited – Roundel Road (Airport Industrial Park (345)

Res. #2019-342: Moved by Councillor Mendicino, seconded by Councillor B. Vrebosch That Council suspend the rules of the City of North Bay's Procedural By-Law 2017-01, as amended, to allow the Special Regular Meeting of Council to commence at 6:46 p.m.

"Carried"

Res. #2019-343: 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 6:47 p.m. for the following reason:

Item #1, being a pending disposition of land by the municipality.

"Carried"

Res. #2019-344: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council reconvene at 7:08 p.m.

"Carried"

Res. #2019-345: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council 1) approve the sale of City-owned property described as vacant lands on Roundel Road, Jack Garland Airport, North Bay, being part of Block 5, Plan 36M-671, Township of Widdifield, as set out in the sketch attached as Schedule "B" to an Offer to Purchase between Norprop Limited and The Corporation of the City of North Bay dated the 2nd day of August, 2019, on terms and conditions, as set out in the Offer to Purchase presented by Norprop Limited;

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 net proceeds of the sale be placed in the North Bay Jack Garland Airport Lands Reserve (99521); and

4) authorize the by-law of the sale of the property be given three (3) readings on September 3, 2019.

"Carried"

Res. #2019-346: 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. 2019-74 to authorize the execution of an Agreement of Purchase and Sale with Norprop Limited relating to Part of Block 5, Plan 36M-671, Roundel Road (Airport Industrial Park).

"Carried"

Res. #2019-347: 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. 2019-74 to authorize the execution of an Agreement of Purchase and Sale with Norprop Limited relating to Part of Block 5, Plan 36M-671, Roundel Road (Airport Industrial Park).

"Carried"

Res. #2019-348: Moved by Councillor Brousseau, seconded by Councillor King
That the following by-law be read a first and second time:

By-Law No. 2019-73 to confirm proceedings of the Special Regular Meeting of Council held on September 3, 2019.

"Carried"

Res. #2019-349: Moved by Councillor Brousseau, seconded by Councillor King
That the following by-law be read a third time and passed:

By-Law No. 2019-73 to confirm proceedings of the Special Regular Meeting of Council held on September 3, 2019.

"Carried"

Res. #2019-350: Moved by Councillor Mendicino, seconded by Councillor Bain
That this Special Regular Meeting of Council do now adjourn at 7:12 p.m.

"Carried"

Mayor Allan McDonald

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SIRE/C04/Council Minutes for August 13, 2019

City Clerk Karen McIsaac