

**Minutes of the Regular Meeting
of City Council
via Electronic Participation
Held Tuesday, October 27, 2020**

Present:

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

Reports from Officers:

Boissonneault, L.	re Year-End Water and Wastewater Financial Projection	(319)
Boissonneault, L.	re 2021 Water and Wastewater Operating Budget	(322)
Curran, A.	re Growth Community Improvement Plan	(323)
Euler, D.	re Equity and Inclusion North Bay Steering Committee	(332)
Gauthier M.	re 2021 Preliminary Water and Wastewater Calculated Rates	(325)
Jackowski, D.	re Parking Garage Rehabilitation	(320)
Janisse, L.	re 2020 Administrative Services Only (ASO) Reconciliation	(324)
Karpenko, M.	re Safe Restart Agreement Phase 2	(327)
Karpenko, M.	re Water Long-Range Financial Plan	(328)
Kotylak, MA.	re Request for Proposal 2020-89, Design Services for Trout Lake Road Rehabilitation	(318)
McIsaac, K.	re Appointment to the Municipal Accessibility Advisory Committee	(331)
Pratte, K.	re Waste Management By-Law – Compost User Fee	(321)
Reid, P.	re Request for Proposal 2020-89, Design Services for Trout Lake Road Rehabilitation	(318)
Saucier, S.	re City of North Bay User Fees – City Departments and Fire and Emergency Services	(326)

Res. #2020-317: Moved by Councillor Mendicino, seconded by Councillor Bain
That minutes for the public meetings held on:

- Monday, October 5, 2020; and
- Tuesday, October 13, 2020

be adopted as presented.

"Carried"

Res. #2020-318: Moved by Councillor Mayne, seconded by Councillor King
That 1) City Council approve the award of a contract to Tatham Engineering Limited in the amount of \$175,000.00 (plus HST), for Design Services for Trout Lake Road Rehabilitation; and

2) Council authorize the pre-commitment to the 2021 Capital Budget, as outlined in Report to Council 2020-101 dated October 16, 2020 from Reid Porter.

"Carried"

Res. #2020-319: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council receive and file the City of North Bay's Water and Wastewater Year-End Financial Projection for the period ending September 30, 2020, as set out in Report to Council CORP 2020-98 dated October 10, 2020 from Laura Boissonneault.

"Carried"

Res. #2020-320: Moved by Councillor Mayne, seconded by Councillor King That City Council approve the reallocation of \$48,309.00 from Project No. 6440PK – Parking Lot Maintenance 2019 On-going to Project No. 4004PK – Parking Garage Rehabilitation and the reallocation of \$9,545.16 from Project No. 3720RF – Pete Palangio Parking Lot Rehabilitation to Project No. 4004PK – Parking Garage Rehabilitation.

"Carried"

Res. #2020-321: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Report to Council No. IO 2020-15 dated October 14, 2020 from Karin Pratte re Waste Management By-Law – Compost User Fee be referred to the General Government Committee for a Public Meeting to be held on November 23, 2020.

"Carried"

Res. #2020-322: Moved by Councillor Mayne, seconded by Councillor King That Report to Council CORP 2020-95 dated October 14, 2020 from Laura Boissonneault regarding the 2021 Water and Wastewater Operating Budget be received and referred to a Special Committee Meeting to be held on October 28, 2020.

"Carried"

Res. #2020-323: Moved by Councillor Brousseau seconded by Councillor Robertson That Council receive the amendment to the Growth Community Improvement Plan attached to Report to Council CSBU 2020-31 dated October 6, 2020 by Adam Curran and the amendment be referred to the Community Services Committee for a Public Meeting.

"Carried"

Res. #2020-324: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council approve the 2020 Administrative Services Only (ASO) surplus in the amount of \$235,093.00 be obtained from Manulife Financial with \$160,093.00 to be held in the ASO Benefits Reserve 99546 and \$75,000.00 to be held in the Wellness Reserve 99560.

"Carried"

Res. #2020-325: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That 1) Report to Council CORP 2020-103 – 2021 Preliminary Water and Wastewater Calculated Rates be received and referred to the Special Committee Meeting – 2021 Water and Wastewater Operating Budget and Water Rates on October 28, 2020;

2) City Council hold a public meeting on November 23, 2020 with respect to the calculated rates for Water, Wastewater Surcharge and Water Filtration Charges, as per Appendix "A" to Report to Council CORP 2020-103 dated October 14, 2020 from Marc Gauthier; and

- 3) Council continue to support the residential low-flow toilet replacement rebate program, and maintain the per account limit at two (2) toilets until such time as the \$100,000.00 initial program funding is spent.

“Carried”

Res. #2020-326: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Report to Council CORP 2020-102 dated October 13, 2020 from Shannon Saucier re City of North Bay User Fees – City Departments and Fire and Emergency Services be referred to the General Government Committee for a Public Meeting to be held on November 23, 2020.

“Carried”

Res. #2020-327: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That City Council authorize the Chief Financial Officer to submit an application for Phase 2 funding under the Safe Restart Program to address 2020 operating costs and pressures arising from COVID-19 .

“Carried”

Res. #2020-328: Moved by Councillor Mayne, seconded by Councillor King That Report to Council CORP 2020-108 dated October 14, 2020 from Margaret Karpenko regarding the Water Long-Range Financial Plan be referred to a Special Committee Meeting on October 28, 2020.

“Carried”

Res. #2020-329: 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 6:49 p.m. for the following reasons:

Item No.'s 12 and 13, being personal matters about identifiable individuals, including municipal and local board employees.

“Carried”

Res. #2020-330: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council reconvene at 7:15 p.m.

“Carried”

Res. #2020-331: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council appoint Michael Whitney and Kevin McKenna to the Municipal Accessibility Advisory Committee (MAAC) for a term to expire November 14, 2022.

“Carried”

Res. #2020-332: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That 1) Councillor Bain sit on the Equity and Inclusion North Bay Steering Committee, being a community led Committee; and

- 2) Council submit a Declaration to Join the Coalition of Inclusive Municipalities.

“Carried”

Res. #2020-333: 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. 2020-74 to confirm proceedings of the Regular Meeting of
Council held on October 27, 2020.

“Carried”

Res. #2020-334: 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. 2020-74 to confirm proceedings of the Regular Meeting of
Council held on October 27, 2020.

“Carried”

Res. #2020-335: Moved by Councillor Mendicino, seconded by Councillor Tignanelli
That this Regular Meeting of Council do now adjourn at 7:20 p.m.

“Carried”

Mayor Allan McDonald

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SIRE/C04/Council Minutes for October 27, 2020

City Clerk Karen McIsaac