

**Minutes of the Regular Meeting
of City Council
via Electronic Participation
held Tuesday, November 10, 2020**

Present:

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

Public Presentations:

Jennifer Nickerson re Information on The Business Centre's activities including COVID-19 support business

Correspondence:

Downtown Improvement Area re Appointment to the Board of Management for the Downtown Improvement Area (339)

Reports from Officers:

Hillier, B. re Staff appointments under Building By-Law No. 2018-53 (341)

Hillier, B. re "The Boat" Dockside Bar & Grill Lease Agreement with 1911667 Ontario Inc. (353)

Kotylak, MA. re Request for Proposal 2020-47, Sewer and Water Service Work Truck (343)

Leckie, P. re "The Boat" Dockside Bar & Grill Lease Agreement with 1911667 Ontario Inc. (353)

McIsaac, K. re Amendment to Procedural By-Law No. 2019-80, as amended, to Allow for Electronic Participation by Members of the City Council (340)

McIsaac, K. re Repeal of By-Law No. 2007-190, to Prescribe the Form and Manner and Times for the Provision of Notice (344)

McIsaac, K. re Appointment to the Municipal Heritage Committee (352)

Ouellette. J. re Request for Proposal 2020-47, Sewer and Water Service Work Truck (343)

Saucier, S. re 2020 Debenture Issue (342)

Severino, J. re "The Boat" Dockside Bar & Grill Lease Agreement with 1911667 Ontario Inc. (353)

Res. #2020-336: Moved by Councillor Brousseau, seconded by Councillor Tignanelli That minutes for the public meetings held on:

- Tuesday, October 27, 2020
- Wednesday, October 28, 2020; and
- Thursday, October 29, 2020

be adopted as presented.

“Carried”

Res. #2020-337(a): Moved by Councillor Mayne, seconded by Councillor King That Infrastructure and Operations Committee Report No. 2020-02 relating to:

- 2021 Water and Wastewater Operating Budget

be adopted as presented.

“Carried as Amended”

Infrastructure and Operations Committee Report No. 2020-02

November 10, 2020

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

Your Worship and Councillors:

The Infrastructure and Operations Committee presents Report No. 2020-02 and recommends:

1. That 1) Council approve the 2021 Water and Wastewater Operating Budget in the new amount of \$23,717,792.00 as per attached Appendix “A”.

Appendix A



Water and Wastewater Operating Budget Summary

Budget Year: 2021
YTD End Date: October 2020
Execution Date: October 30, 2020

	2019 Actuals	2020 Actuals YTD *	2020 Budget	2021 Approved	Variance Increase /(Decrease)	Change %
Wastewater System						
SANITARY SEWER DISTRIBUTION	(2,330,682)	(738,517)	8,389,937	8,865,565	475,628	5.67%
SANITARY SEWER PLANT	2,330,682	1,890,604	2,002,361	2,224,423	222,062	11.09%
Total Wastewater System:	0	1,152,087	10,392,298	11,089,988	697,690	6.71%
Water System						
WATER DISTRIBUTION	(2,024,003)	737,104	10,568,808	10,579,459	10,651	0.10%
WATER PLANT	2,024,003	1,691,854	1,867,795	2,048,345	180,550	9.67%
Total Water System:	0	2,428,958	12,436,603	12,627,804	191,201	1.54%
Water and Wastewater Total:	0	3,581,045	22,828,901	23,717,792	888,891	3.89% NOTE 1

* Actuals subject to year-end adjustments and accrual
** Totals may vary slightly from computer generated budget reports due to rounding

NOTE 1:

Preliminary 2021 Water and Wastewater Operating Budget as per RTC CORP 2020-95	24,017,792
Changes as per October 29th Special Committee Meeting:	
Transfer from Wastewater Capital Reserve	(300,000)
Transfer from Water Filtration Surcharge Reserve	(363,652)
Eliminate Water Filtration Revenue	363,652
SLC - Eliminate Temp Summer Construction & Create FT Operator positions	-
Revised 2021 Water and Wastewater Operating Budget	23,717,792

All of which is respectfully submitted.

Res. #2020-337(b): Moved by Councillor Mayne, seconded by T. Vrebosch
 That Council defer Infrastructure and Operations Committee Report No. 2020-02, being the 2021 Water and Wastewater Operating Budget to the November 24, 2020 meeting to align the Water and Wastewater Operating Budget and the Water and Wastewater Calculated Rates.

“Carried”

Res. #2020-338: Moved by Councillor Mayne, seconded by Councillor King
 That Infrastructure and Operations Committee Report No. 2020-03 relating to:

- Water Long-Range Financial Plan as required by Ontario Regulation 453/07

be adopted as presented.

“Carried”

Infrastructure and Operations Committee Report No. 2020-03

November 10, 2020

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

Your Worship and Councillors:

The Infrastructure and Operations Committee presents Report No. 2020-03 and recommends:

1. That
 - 1) City Council approve the Water Long-Range Financial Plan in accordance with Ontario Regulation 453/07;
 - 2) City Council endorse the Water Long-Range Financial Plan as financially viable;
 - 3) the Water-Long Range Financial Plan be submitted by the Ministry of Municipal Affairs and Housing in accordance with the Safe Drinking Water Act; and
 - 4) the Water-Long Range Financial Plan be made available for public review at the City Clerk’s office, and on the City’s website, in accordance with the Ontario Regulation 453/07.

All of which is respectfully submitted.

Res. #2020-339: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
 That the Council of the City of North Bay confirm the appointment of Mr. Brannyn Hale to the Board of Management for the Downtown Improvement Area for a term to expire November 14, 2022.

“Carried”

Res. #2020-340: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
 That Council 1) authorize the City Clerk to amend the City of North Bay’s Procedural By-Law to allow Members of Council and Members of Local Boards and Committees to participate electronically in meetings until July 31, 2021; and

- 2) suspend the Notice Provision, as set out in Section 33 of the City of North Bay's Procedural By-Law.

"Carried"

Res. #2020-341: 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 2020-32 dated October 19, 2020 from Beverley Hillier.

"Carried"

Res. #2020-342: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That 1) Council authorize the Treasurer to submit an application to the Ontario Infrastructure and Lands Corporation (OILC) on behalf of the City for financing capital works of the Corporation, to authorize long-term borrowing for such works through the issue of debentures to OILC and to authorize the Mayor and Treasurer to enter into a Rate Offer Letter Agreement with OILC; and

- 2) a by-law be presented for three (3) readings on November 10, 2020.

"Carried"

Res. #2020-343: Moved by Councillor Mayne, seconded by Councillor King That City Council approve the award of a contract to Farquhar Chrysler in the amount of \$75,338.00 (plus HST) for the provision of a sewer and water service work truck.

"Carried"

Res. #2020-344: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council adopt the recommendations as set out in Report to Council CORP 2020-81 dated October 22, 2020 from Karen McIsaac to repeal By-Law No. 2007-190, being a By-Law to Prescribe the Form and Manner and Times for the Provision of Notice (hereinafter referred to as "Notice By-Law") and enact a new Notice Policy By-Law.

"Carried"

Res. #2020-345: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-law be read a first and second time:

By-Law No. 2020-73, being a by-law to amend By-Law No. 2018-53 (a by-law to Regulate the Administration of Buildings Permits – Schedule "E") and to repeal By-Law No. 2020-56.

"Carried"

Res. #2020-346: Moved by Councillor Brousseau, seconded by Councillor Robertson That the following by-law be read a third time and passed:

By-Law No. 2020-73, being a by-law to amend By-Law No. 2018-53 (a by-law to Regulate the Administration of Buildings Permits – Schedule "E") and to repeal By-Law No. 2020-56.

"Carried"

Res. #2020-347: 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. 2020-76, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of The Corporation of the City of North Bay (The "Municipality"); and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the Municipality will issue debentures to OILC.

"Carried"

Res. #2020-348: 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. 2020-76, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of The Corporation of the City of North Bay (The "Municipality"); and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the Municipality will issue debentures to OILC.

"Carried"

Res. #2020-349: Moved by Councillor Robertson, seconded by Councillor T. Vrebosch
Whereas the North Bay Parry Sound District Health Unit has purchased Community Sharps Bins for installation within the health unit and has approached the City of North Bay about the installation of a community sharps bin on City owned land and has requested financial support regarding the regular disposal of the sharps bin;

And Whereas the City of North Bay had allocated \$11,000 towards the Needle Buy Back program;

And Whereas the North Bay Parry Sound District Health Unit is no longer running the Needle Buy Back program and the funds allocated by the City therefor in its annual budget are no longer required for that program;

Therefore be it Resolved that Council hereby:

1. direct staff to enter into an agreement with the North Bay Parry Sound District Health Unit and any necessary third parties to install and maintain a community sharps bin on City owned land;
2. approve the reallocation of City's budgeted amount, towards the community sharps bin as the City's contribution for the purpose of disposal of the contents of the sharps bin; and
3. confirm with the North Bay Parry Sound District Health Unit that the City of North Bay will not be the owner of the community sharps bin.

"Carried"

Res. #2020-350: 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 7:24 p.m. for the following reasons:

Item No. 7, being personal matters about identifiable individuals, including municipal and local board employees.

Item No. 8, being solicitor-client privilege, including communications necessary for that purpose.

Item No.'s 9 and 10, re being labour relations.

"Carried"

Res. #2020-351: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council reconvene at 8:30 p.m.

"Carried"

Res. #2020-352: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council appoint Jeffrey Borden to the Municipal Heritage Committee for a term to expire November 14, 2022.

"Carried"

Res. #2020-353: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That

- 1) The Corporation of the City of North Bay enter into a Lease Agreement with 1911667 Ontario Inc. for the lease of (i) 956 square meters or 10,291 square feet; and (ii) 754 square meters or 8,116 square feet of land adjacent to The Boat;
- 2) the Mayor and City Clerk be authorized to execute the Lease Agreement between The Corporation of the City of North Bay and 1911667 Ontario Inc.; and
- 3) Council authorize the by-law for the lease of the property to be given three (3) readings on November 10, 2020.

Record of Vote (*Upon request from Councillor King*)

Yeas: Councillors Robertson, Brousseau, Mendicino, B. Vrebosch, Maroosis, Bain, Mayne, T. Vrebosch, Mayor McDonald

Nays: King, Tignanelli

"Carried"

Res. #2020-354: 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. 2020-78 to authorize The Corporation of the City of North Bay to enter into a Lease Agreement with 1911667 Ontario Inc. for the lease of 956 square meters or 10,291 square feet and 754 square meters or 8,116 square feet of land adjacent to The Boat Dockside Bar & Grill ("The Boat") permanently docked at the North Bay Marina.

"Carried"

Res. #2020-355: 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. 2020-78 to authorize The Corporation of the City of North Bay to enter into a Lease Agreement with 1911667 Ontario Inc. for the lease of 956 square meters or 10,291 square feet and 754 square meters or 8,116 square feet of land adjacent to The Boat Dockside Bar & Grill ("The Boat") permanently docked at the North Bay Marina.

"Carried"

Res. #2020-356: 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. 2020-75 to confirm proceedings of the Regular Meeting of
Council held on November 10, 2020.

“Carried”

Res. #2020-357: 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. 2020-75 to confirm proceedings of the Regular Meeting of
Council held on November 10, 2020.

“Carried”

Res. #2020-358: Moved by Councillor Mendicino, seconded by Councillor Tignanelli
That this Regular Meeting of Council do now adjourn at 8:39 p.m.

“Carried”

Mayor Allan McDonald

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SIRE/C04/Council Minutes for November 10, 2020

City Clerk Karen McIsaac