

**Minutes of the Regular Meeting  
of City Council  
via Electronic Participation  
Held Tuesday, December 8, 2020**

**Present:**

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

**Correspondence:**

Miller & Urso Surveying Inc. re Laneway Closure on behalf of Mario & Frances Perrotta - 267 Lansdowne Avenue (382)

**Reports from Officers:**

Kilgour, I./Leckie, P. re Invest North Bay Development Corporation and City of North Bay Operating Agreement Review (383)

Res. #2020-380: Moved by Councillor Mendicino, seconded by Councillor Maroosis  
That minutes for the public meetings held on:

- Thursday, November 19, 2020
- Monday, November 23, 2020
- Tuesday, November 24, 2020
- Wednesday, November 25, 2020; and
- Thursday, November 26, 2020

be adopted as presented.

"Carried"

Res. #2020-381: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That Community Services Committee Report No. 2020-13 relating to:

- 2018-2019 Annual Report of Invest North Bay Development Corporation

be adopted as presented.

"Carried"

**Community Services Committee Report No. 2020-13**

December 8, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-13 and recommends:

1. That the Report to Council CSBU 2020-12 dated March 2, 2020 regarding 2018-2019 Annual Report of the Invest North Bay Development Corporation be noted and filed.

All of which is respectfully submitted.

Res. #2020-382: Moved by Councillor Brousseau, seconded by Councillor Robertson  
 That 1) the application by Miller & Urso Surveying Inc. on behalf of Francis and Mario Perotta to close the laneway, as shown on Schedule "C" attached to Report to Council CSBU 2020-33 dated November 16, 2020 from Peter Carello, be approved;

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"

Res. #2020-383: Moved by Councillor Brousseau, seconded by Councillor Robertson  
 That City Council authorize the Director of Community Development & Growth and the City Solicitor to undertake a review of the Operating Agreement between The Corporation of the City of North Bay and Invest North Bay Development Corporation and to prepare a new operating agreement between the parties for Council's decision.

"Carried"

Res. #2020-384: 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. 2020-81 to establish 2021 rates or charges for the supply of water and wastewater distribution for domestic, commercial and manufacturing use.

"Carried"

Res. #2020-385: 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. 2020-81 to establish 2021 rates or charges for the supply of water and wastewater distribution for domestic, commercial and manufacturing use.

"Carried"

Res. #2020-386: 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. 2020-83, being a by-law to authorize the borrowing upon serial debentures in the aggregate principal amount of \$10,393,596.00 towards to cost of certain capital works described in Schedule "A" to this By-Law.

"Carried"

Res. #2020-387: 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. 2020-83, being a by-law to authorize the borrowing upon serial debentures in the aggregate principal amount of \$10,393,596.00 towards to cost of certain capital works described in Schedule "A" to this By-Law.

"Carried"

Res. #2020-388: 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. 2020-85 to amend By-Law No. 2010-108, as amended,  
(Waste Management By-Law – Schedule “A”).

By-Law No. 2020-86 to amend By-Law No. 2019-07, to authorize user  
fees for City Departments (Schedule “B”).

“Carried”

Res. #2020-389: 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. 2020-85 to amend By-Law No. 2010-108, as amended,  
(Waste Management By-Law – Schedule “A”).

By-Law No. 2020-86 to amend By-Law No. 2019-07, to authorize user  
fees for City Departments (Schedule “B”).

“Carried”

Res. #2020-390: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-law be read a first and second time:

By-Law No. 2020-87, being a by-law to amend By-Law No. 2019-107 to  
amend the Growth Community Improvement Plan.

“Carried”

Res. #2020-391: Moved by Councillor Brousseau, seconded by Councillor Robertson  
That the following by-law be read a third time and passed:

By-Law No. 2020-87, being a by-law to amend By-Law No. 2019-107 to  
amend the Growth Community Improvement Plan.

“Carried”

Res. #2020-392: Moved by Councillor Mayne, seconded by Councillor King  
Whereas Bob Wood served the District of Nipissing as its Member of  
Parliament for almost 16 years, one of the longest serving MP’s in the  
history of Nipissing;

And Whereas one of MP Woods’ most significant efforts was working  
towards the retention of the Canadian Forces Base in North Bay to  
retain the economic and technological benefits that its ongoing  
operations represented;

And Whereas a request for a naming opportunity has been made to the  
North Bay Jack Garland Airport Board by Mr. Michael Brophy and former  
Premier Mike Harris;

And Whereas The North Bay Jack Garland Airport Board has approved  
the renaming of “Airport Way”, the main entrance roadway into the  
airport, as “Bob Wood Drive”, a copy of which is attached hereto.

Therefore be it Resolved that the City of North Bay approves the  
renaming of the Airport Way to Bob Wood Drive.

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

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

Nays: Nil

“Carried”

Res. #2020-393: Moved by Councillor Mayne, seconded by Councillor King  
That the following by-law be read a first and second time:

By-Law No. 2020-82 to confirm proceedings of the Regular Meeting of Council held on December 8, 2020.

“Carried”

Res. #2020-394: Moved by Councillor Mayne, seconded by Councillor King  
That the following by-law be read a third time and passed:

By-Law No. 2020-82 to confirm proceedings of the Regular Meeting of Council held on December 8, 2020.

“Carried”

Res. #2020-395: Moved by Councillor Tignanelli, seconded by Councillor Mendicino  
That this Regular Meeting of Council do now adjourn at 6:46 p.m.

“Carried”

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Mayor Allan McDonald

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SIRE/C04/Council Minutes for December 8, 2020

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City Clerk Karen McIsaac