

**Minutes of the Regular Meeting
of City Council
via Electronic Participation
Held Tuesday, October 13, 2020**

Present:

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

Public Presentations:

Jane Kelly/David Barrie	re Homelessness – Impact on Businesses in the Downtown Core
Jaymie Lathem/Alix Voz	re Public Art Policy/Public Art within the City of North Bay

Correspondence:

Barbara Bryant	re Resignation from the Municipal Accessibility Advisory Committee (308)
----------------	--

Reports from Officers:

Janisse, L. Poeta, D.	re 2020 Benefits Renewal (309)
	re Municipal Transit Enhanced Cleaning (MTEC) Transfer Payment Agreement (310)
Porter, R.	re North Bay-Mattawa Conservation Authority – Oak Street Pedestrian Bridge Replacement (311)

Res. #2020-306: Moved by Councillor Bain, seconded by Councillor Tignanelli
That minutes for the public meetings held on:

- Tuesday, September 24, 2019; and
- Tuesday, September 29, 2020

be adopted as presented.

"Carried"

Res. #2020-307: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Community Services Committee Report No. 2020-11 relating to:

- Kilgour Planning & Development Inc. on behalf of 1633091 and 1633057 Ontario Ltd. – 500 Eloy Road

be adopted as presented.

"Carried"

Community Services Committee Report No. 2020-11

October 13, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-11 and recommends:

1. That the application for a Proposed Official Plan Amendment, Zoning By-Law Amendment and Draft Plan of Subdivision by Kilgour Planning and Development Inc. on behalf of 1633091 Ontario Ltd. and 1633057 Ontario Ltd. – 500 Eloy Road be noted and filed.

All of which is respectfully submitted.

Res. #2020-308: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the resignation of Barbara Bryant from the Municipal Accessibility Advisory Committee be received and she be thanked for her involvement on the Committee.

“Carried”

Res. #2020-309: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council approve the renewal of the Employee ASO and Pooled Benefits (excepting Accidental Death and Dismemberment (AD&D) coverage) Program with Manulife Financial effective November 1, 2020 and the Accidental Death and Dismemberment coverage with AIG Insurance effective November 1, 2020 with no changes to the overall annual cost.

“Carried”

Res. #2020-310: Moved by Councillor Mayne, seconded by Councillor King
That 1) the Mayor and City Clerk be authorized to enter into a Transfer Payment Agreement on behalf of the City of North Bay and Her Majesty the Queen in Right of Ontario, for the Municipal Transfer Enhanced Cleaning (MTEC) Funding Program; and
2) an execution by-law be presented for three (3) readings on October 13, 2020 permitting The Corporation of the City of North Bay to enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Transportation for the Province of Ontario, for the Municipal Transit Enhanced Cleaning (MTEC) Funding Program.

“Carried”

Res. #2020-311: Moved by Councillor Mayne, seconded by Councillor King
That 1) City Council approve the payment of \$200,000.00 to the North Bay-Mattawa Conservation Authority for the replacement of the Oak Street Pedestrian Bridge; and

- 2) Council authorize the transfer of funds, as per Report to Council IO 2020-14 dated October 2, 2020 from Reid Porter.

“Carried”

Res. #2020-312: Moved by Councillor Mayne, seconded by Councillor King
That the following by-law be read a first and second time:

By-Law No. 2020-72 to authorize the execution of agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation in relation to the Municipal Transit Enhanced Cleaning (MTEC) Funding Program.

“Carried”

Res. #2020-313: Moved by Councillor Mayne, seconded by Councillor King
That the following by-law be read a third time and passed:

By-Law No. 2020-72 to authorize the execution of agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation in relation to the Municipal Transit Enhanced Cleaning (MTEC) Funding Program.

“Carried”

Res. #2020-314: Moved by Councillor Mendicino, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2020-71 to confirm proceedings of the Regular Meeting of Council held on October 13, 2020.

“Carried”

Res. #2020-315: Moved by Councillor Mendicino, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2020-71 to confirm proceedings of the Regular Meeting of Council held on October 13, 2020.

“Carried”

Res. #2020-316: Moved by Councillor Maroosis, seconded by Councillor Tignanelli
That this Regular Meeting of Council do now adjourn at 7:27 p.m.

“Carried”

Mayor Allan McDonald

W:\CLERK\RMS\C04\2020\October 13, 2020.docx
SIRE/C04/Council Minutes for October 13, 2020

City Clerk Karen McIsaac