

**Minutes of the Special Meeting
of City Council
Held Wednesday, June 10, 2020**

Present:

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

Res. #2020-172: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
Whereas the Provincial Government has announced that areas within the North Bay-Parry Sound Health Unit District, including the City of North Bay, can enter into Stage 2 of re-opening;

And Whereas the City of North Bay supports its local restaurants and local retail sector and want to provide them with the opportunity to create outdoor dining and retail experiences;

And Whereas the City of North Bay passed By-Law No. 2020-31 on March 20, 2020 giving the Chief Administrative Officer the delegated authority to waive fees during a Provincially Declared Emergency (Human Emergency or Pandemic).

Therefore Be Resolved That:

1. All fees associated with the creation of a new or expanded outdoor patio be waived for the 2020 patio season (up to and including Thanksgiving weekend ending Tuesday, October 13, 2020), including:
 - a. Building permit fees;
 - b. In Downtown North Bay, parking fees applicable under the existing Sidewalk Patio Program; and
 - c. Municipal Alcohol License approvals and extensions issued through the City Clerk's Office.
2. Guidelines regulating the establishment of outdoor patios be developed by the Community Development and Growth Department.
3. The existing Sidewalk Patio Program in Downtown North Bay be expanded to support the use of sidewalks for outdoor retail space.
4. The Chief Administrative Officer report on the impact of revenues related to the waiving of such fees.

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

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

Nays: Nil

"Carried"

Res. #2020-173: 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. 2020-52 to confirm the proceedings of the Special Meeting of Council held on June 10, 2020.

"Carried"

Res. #2020-174: 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. 2020-52 to confirm the proceedings of the Special
Meeting of Council held on June 10, 2020.

"Carried"

Res. #2020-175: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That this Special Meeting of Council do now adjourn at 4:26 p.m.

"Carried"

Mayor Allan McDonald

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SIRE/C04/Council Minutes for June 10, 2020

Deputy City Clerk Jenn Montreuil