

**Minutes of the Regular Meeting
via Electronic Participation
of City Council
Held Tuesday, September 15, 2020**

Present:

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

Public Presentations:

Jim Wilson/Emma Wilson re Back Yard Chickens

Correspondence:

Penny Leclair re Resignation from the (273)
Municipal Accessibility
Advisory Committee

Reports from Officers:

Jackowski, D.	re Request for Tender 2020-01, Customer Service Centre Renovation	(272)
Jackowski, D.	re Request for Quote 2020-83, Snow Removal Services for West Ferris Arena Roof	(274)
Jackowski, D.	re Request for Quote 2020-68, Snow Plowing, Removal and Sanding at City Facilities	(275)
Kilgour, I.	re Invest North Bay Development Corporation Members	(278)
Kotylak, MA.	re Request for Tender 2020-01, Customer Service Centre Renovation	(272)
Kotylak, MA.	re Request for Quote 2020-83, Snow Removal Services for West Ferris Arena Roof	(274)
Kotylak, MA.	re Request for Quote 2020-68, Snow Plowing, Removal and Sanding at City Facilities	(275)

Res. #2020-269: Moved by Councillor Mendicino, seconded by Councillor Bain
That minutes for the public meetings held on:

- Tuesday, September 1, 2020

be adopted as presented.

"Carried"

Res. #2020-270: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That General Government Committee Report No. 2020-04 relating to:

- 2019 Consolidated Financial Statements

be adopted as presented.

"Carried"

General Government Committee Report No. 2020-04

September 15, 2020

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2020-04 and recommends:

1. That
 - 1) Council authorize a net transfer from the Contingency Reserve Fund No. 99557R in the amount of \$14,540.00 for the year ended December 31, 2019; and
 - 2) the Mayor and Chief Financial Officer/Treasurer of The Corporation of the City of North Bay be authorized to approve the 2019 Consolidated Financial Statements.

All of which is respectfully submitted.

Resolution No. 2020-271 has been intentionally left blank.

Res. #2020-272: Moved by Councillor Mayne, seconded by Councillor Tignanelli
That City Council approve the award of a contract to Venasse Building Group Inc. in the amount of \$570,000.00 (plus HST), for the renovations to the Customer Service Centre.

"Lost"

Res. #2020-273: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the resignation of Penny Leclair from the Municipal Accessibility Advisory Committee be received and she be thanked for her involvement on the Committee.

"Carried"

Res. #2020-274: Moved by Councillor Mayne, seconded by Councillor Tignanelli
That City Council approve the award of a contract to Canor Construction Inc. based on the unit rates specified in their bid for Request for Quote 2020-83, for snow removal services for the West Ferris Arena roof, for a term of two (2) years, with an option in favour of the City to extend the agreement for an additional term of up to one (1) year.

"Carried"

Res. #2020-275: Moved by Councillor Mayne, seconded by Councillor Tignanelli
That City Council approve the award of a contract to 2543943 Ontario Inc. operating as Northscapes Landscaping based on the unit rates specified in their bid for Request for Quote 2020-68, for the provision of snow plowing, removal and sanding services at City facilities, for a term of three (3) years, with an option in favour of the City to extend the agreement for two (2) additional terms of up to one (1) year each.

"Carried"

Res. #2020-276: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Council adjourn in-camera pursuant to section 239.(2) of the
Municipal Act, 2001, as amended at 8:00 p.m. for the following
reasons:

Item #5, being personal matters about identifiable individuals,
including municipal and local board employees; and

Item #6, being advice that is subject to solicitor-client privilege,
including communications necessary for that purpose.

“Carried”

Res. #2020-277: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Council reconvene at 9:10 p.m.

“Carried”

Res. #2020-278: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Council 1) appoint Steven Deacon, George Flumerfelt, Larry Fuld,
Jonathan Muterera, Rob Suppa and Tiz Silveri for the
term ending May 31st, 2021, to the Board of Directors
for Invest North Bay Development Corporation;

2) recognize and thank George Burton for his time and
long time commitment to the Board and as Chair;

3) thank Vicky Payne-Mantha for her commitment,
enthusiasm and active participation in the business
community to grow North Bay;

4) thank Jody Joyal for his contributions to the Board
including his insight on the aviation industry and on-
going support of airport economic development
initiatives; and

5) thank Caleb O’Connor for his contributions to the Board
and his dedication to grow North Bay.

“Carried”

Res. #2020-279: 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. 2020-19 to confirm proceedings of the Regular Meeting of
Council held on September 15, 2020.

“Carried”

Res. #2020-280: 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. 2020-19 to confirm proceedings of the Regular Meeting of
Council held on September 15, 2020.

“Carried”

Res. #2020-281: Moved by Councillor Bain, seconded by Councillor Mendicino
That this Regular Meeting of Council do now adjourn at 9:12 p.m.

“Carried”

Mayor Allan McDonald

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SIRE/C04/Council Minutes for September 15, 2020

City Clerk Karen McIsaac