

**Minutes of the Regular Meeting  
of City Council  
via Electronic Participation  
held Tuesday, November 24, 2020**

**Present:**

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

**Correspondence:**

Antech Design & Engineering	re Zoning By-Law Amendment and Draft Plan of Subdivision on behalf of Millford Development Limited and New Era Homes Limited – Ski Club Road (unaddressed lot) and an adjacent parcel	(368)
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**Reports from Officers:**

Jackowski, D.	re Request for Proposal 2020-90, Arena Refrigeration Maintenance and Repairs	(366)
Janisse, L.	re 2020-2024 Collective Agreement Between The Corporation of the City of North Bay and Canadian Union of Public Employees (CUPE), Local 122-1	(376)
Karpenko, M.	re YMCA of Eastern Ontario's request for COVID-19 Financial Relief Funding for North Bay YMCA	(367)
Karpenko, M.	re Year-End Financial Projection, as at September 30, 2020	(369)
Karpenko, M. Kotylak, MA.	re 2021 General Operating Budget	(371)
	re Request for Proposal 2020-90, Arena Refrigeration Maintenance and Repairs	(366)
Saucier, S.	re 2021 General Capital Budget and 2021 Water and Wastewater Capital Budget, with the 2022-2030 Capital Forecast Plan	(370)

Res. #2020-359: Moved by Councillor Maroosis, seconded by Councillor Mendicino  
That minutes for the public meetings held on:

- Tuesday, November 10, 2020; and
- Tuesday, November 17, 2020

be adopted as presented.

"Carried"

Res. #2020-360: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That General Government Committee Report No. 2020-08 relating to:

- Next Generation Task Force Summary Report

be adopted as presented.

"Carried"

**General Government Committee Report No. 2020-08**

November 24, 2020

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2020-08 and recommends:

1. That
  - 1) the Next Generation Task Force Summary Report dated February 2020 from Councillor Anthony be noted and filed;
  - 2) the Committee be thanked for their involvement on the Task Force; and
  - 3) Councillor Tignanelli establish an informal Youth Task Force.

All of which is respectfully submitted.

Res. #2020-361: 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”

**Infrastructure and Operations Committee Report No. 2020-02**

November 24, 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 Council approve the 2021 Water and Wastewater Operating Budget in the net 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 %	
<b>Wastewater System</b>							
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%	
<b>Total Wastewater System:</b>	<b>0</b>	<b>1,152,087</b>	<b>10,392,298</b>	<b>11,089,988</b>	<b>697,690</b>	<b>6.71%</b>	
<b>Water System</b>							
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%	
<b>Total Water System:</b>	<b>0</b>	<b>2,428,958</b>	<b>12,436,603</b>	<b>12,627,804</b>	<b>191,201</b>	<b>1.54%</b>	
<b>Water and Wastewater Total:</b>	<b>0</b>	<b>3,581,045</b>	<b>22,828,901</b>	<b>23,717,792</b>	<b>888,891</b>	<b>3.89%</b>	<b>NOTE 1</b>

\* 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	(300,000)
<b>Revised 2021 Water and Wastewater Operating Budget</b>	<b>23,717,792</b>

All of which is respectfully submitted.

Record of Vote (Upon request from Councillor Bain)

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

Nays: Councillors King, Robertson, Maroosis

Res. #2020-362: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That General Government Committee Report No. 2020-05 relating to:

- 2021 Water and Wastewater Calculated Rates
- be adopted as presented.

“Carried”

**General Government Committee Report No. 2020-05**

November 24, 2020

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2020-05 and recommends:

1. That 1) in accordance with Provincial Legislation and the City’s Sustainable Financial Plan for Water and Wastewater Systems approved by Council, the current policy of recovering all Water and Wastewater operating, capital and financial costs from user rates be maintained;
- 2) the Water and Wastewater Calculated Rates, as per Appendix “A” to Report to Council CORP 2020-114 dated October 30, 2020 by Marc Gauthier, be approved by Council effective January 1<sup>st</sup>, 2021, and that a by-law be presented to Council for three (3) readings on December 8<sup>th</sup>, 2020; and

- 3) Council continue to support the residential low-flow toilet replacement rebate program, and maintain the per account limit at two (2) toilets until such time as the \$100,000 initial program funding is spent.

All of which is respectfully submitted.

Res. #2020-363: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That General Government Committee Report No. 2020-06 relating to:

- User Fees – City Departments & Fire and Emergency Services
- be adopted as presented.

“Carried”

**General Government Committee Report No. 2020-06**

November 24, 2020

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2020-06 and recommends:

- 1. That Council authorize the City Clerk to amend the user fees charged by the various City Departments (By-Law No. 2019-07, as amended), as outlined in Report to Council CORP 2020-102 dated October 13, 2020 from Shannon Saucier.

All of which is respectfully submitted.

Res. #2020-364: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That General Government Committee Report No. 2020-07 relating to:

- Waste Management By-Law – Compost User Fee
- be adopted as presented.

“Carried”

**General Government Committee Report No. 2020-07**

November 24, 2020

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2020-07 and recommends:

- 1. That Council authorize the City Clerk to amend the Waste Management User Fee By-Law No. 2010-108 to charge a \$25.00 per tonne fee for processed compost at the landfill, as recommended in Report to Council IO 2020-15 dated October 14, 2020 from Karin Pratte.

All of which is respectfully submitted.

Res. #2020-365(a): Moved by Councillor Brousseau, seconded by Councillor Robertson That Community Services Committee Report No. 2020-12 relating to:

- Amendment to Growth Community Improvement Plans
- be adopted as presented.

“Carried as Amended”

**Community Services Committee Report No. 2020-12**

November 24, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-12 and recommends:

1. That Council amends the Growth Community Improvement Plan as set out in Report to Council 2020-31 by Adam Curran dated October 6, 2020 for the purpose of including a new incentive program, the Landfill Tipping Fee Grant, within the Housing Target Area.

All of which is respectfully submitted.

Res. #2020-365(b): Moved by Councillor T. Vrebosch seconded by Councillor Mayne That Community Services Committee Report No. 2020-12 relating to Amendment to Growth Community Improvement Plans be amended by adding the following:

2) Tipping Fee Rates:

- (i) 25% of the tipping fee would be rebated when the building is being demolished; and
- (ii) 75% of the tipping fee would be rebated if the building is replaced with new development within one (1) year of demolition.

“Carried”

Res. #2020-366: Moved by Councillor Mayne, seconded by Councillor King That City Council approve the award of a contract to CIMCO Refrigeration Division of Toromont Industries Inc. based on the unit rates specified in their bid for Request for Proposal 2020-90 for the provision of arena refrigeration maintenance and repair services, for a term of three (3) years, with an option in favour of the City to extend the agreement for an additional term of up to two (2) years.

“Carried”

Res. #2020-367: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
 That 1) City Council approve the request to provide funding to the North Bay YMCA in the amount of \$173,725.00 to cover the deficit as a result of the lockdown period from March 17<sup>th</sup> to September 30<sup>th</sup>; and

2) Council support the request from the North Bay YMCA in the amount up to \$20,400.00 to assist with snow removal for the 2020/2021 winter season.

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

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

Nays: Nil

“Carried”

Res. #2020-368: Moved by Councillor Brousseau, seconded by Councillor Robertson  
 That rezoning and draft plan of subdivision application by Antech Design & Engineering on behalf of Millford Development Limited and New Era Homes Limited – Ski Club Road (unaddressed lot) and an adjacent parcel be received and referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2020-369: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
 That Council receive and file the City of North Bay’s Year-End Financial Projection for the period ending September 30, 2020, as set out in Report to Council CORP 2020-97 by Margaret Karpenko dated November 11, 2020.

“Carried”

Res. #2020-370: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
 That Council receive and refer the 2021 General Capital Budget and 2021 Water and Wastewater Capital Budget, with the 2022-2030 Capital Forecast Plan, as set out in Report to Council CORP 2020-120 from Shannon Saucier dated November 13, 2020 to the General Government Committee for a Special Committee Meeting.

“Carried”

Res. #2020-371: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
 That Council receive and refer the 2021 Administration Operating Budget, as set out in Report to Council CORP 2020-96 from Margaret Karpenko dated November 13, 2020 to the General Government Committee for a Special Committee Meeting.

“Carried”

Res. #2020-372: 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. 2020-79 to establish a Notice Policy and to repeal City of North Bay By-Law No. 2007-190.

By-Law No. 2020-80, being a by-law to amend By-Law No. 2020-33 amending City of North Bay Procedural By-Law No. 2019-80.

“Carried”

Res. #2020-373: 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. 2020-79 to establish a Notice Policy and to repeal City of North Bay By-Law No. 2007-190.

By-Law No. 2020-80, being a by-law to amend By-Law No. 2020-33 amending City of North Bay Procedural By-Law No. 2019-80.

“Carried”

Res. #2020-374: 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 8:14 p.m. for the following reasons:

Item No.'s 7 and 8, being labour relations.

“Carried”

Res. #2020-375: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That Council reconvene at 9:12 p.m.

“Carried”

Res. #2020-376: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch  
That Council authorize the Mayor and the Chief Administrative Officer to sign the Collective Agreement between The Corporation of the City of North Bay and the Canadian Union of Public Employees, Local 122-1 covering the period of January 1, 2020 to December 31, 2024.

“Carried”

Res. #2020-377: 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. 2020-77 to confirm proceedings of the Regular Meeting of Council held on November 24, 2020.

“Carried”

Res. #2020-378: 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. 2020-77 to confirm proceedings of the Regular Meeting of Council held on November 24, 2020.

“Carried”

Res. #2020-379: Moved by Councillor Mendicino, seconded by Councillor Tignanelli  
That this Regular Meeting of Council do now adjourn at 9:15 p.m.

“Carried”

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Mayor Allan McDonald

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SIRE/C04/Council Minutes for November 24, 2020

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City Clerk Karen McIsaac