

**Minutes of the Regular Meeting
via Electronic Participation
of City Council
Held Tuesday, August 11, 2020**

Present:

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

Reports from Officers:

Boissonneault, L.	re Year-End Water and Wastewater Financial Projection as at June 30, 2020	(237)
Boissonneault, L.	re Year-End Financial Projection as at June 30, 2020	(240)
Curran, A.	re Proposed Telecommunication Tower – 222 McIntyre Street West	(241)
Grant, B.	re Capital Variance Report as at July 21, 2020	(238)
Grant, B.	re Summary of Open and Active Capital Projects as at July 21, 2020	(239)
Karpenko, M.	re Municipal Accommodation Tax (MAT) Policy	(236)
Kotylak, MA.	re Request for Proposal 2020-65, Electronic Agenda Management Solution	(233)
Kotylak, MA.	re Request for Proposal 2020-71, Combination Hydro Excavation And Sewer Cleaner Truck	(234)
Kotylak, MA.	re Request for Quote 2020-48, Construction of a Female Change Room at the Wastewater Treatment Plant	(235)
Kotylak, MA.	re Request for Proposal 2019-42, Dynamic Dispatch for Transit Services Pilot	(242)
McIsaac, K.	re Request for Proposal 2020-65, Electronic Agenda Management Solution	(233)
Ouellette, J.	re Request for Proposal 2020-71, Combination Hydro Excavation And Sewer Cleaner Truck	(234)
Poeta, D.	re Request for Proposal 2019-42, Dynamic Dispatch for Transit Services Pilot	(242)
Pratte, K.	re Request for Quote 2020-48, Construction of a Female Change Room at the Wastewater Treatment Plant	(235)

Res. #2020-232: Moved by Councillor Tignanelli, seconded by Councillor Mendicino That minutes for the public meetings held on:

- Tuesday, July 21, 2020

be adopted as presented.

"Carried"

Res. #2020-233: Moved by Councillor B. Vrebosch, seconded by Councillor King
That Council approve the award of a contract to eSCRIBE Software Ltd. in the amount of \$111,541.36 (plus HST), for the implementation of a new electronic agenda management solution and ongoing licensing, support and upgrades for five (5) years, with an option in favour of the City to extend the contract on the same terms and conditions for three (3) additional terms of up to one (1) year each.

“Carried”

Res. #2020-234: Moved by Councillor Mayne, seconded by Councillor Anthony
That Council approve the award of a contract to FST Canada Inc. operating as Joe Johnson Equipment in the amount of \$553,992.94 (plus HST), for the provision of a new combination hydro excavation and sewer cleaner truck.

“Carried”

Res. #2020-235: Moved by Councillor Mayne, seconded by Councillor Anthony
That Council approve the award of a contract to Direk Construction Inc. in the amount of \$119,175.11 (plus HST), for the construction of a female change room at the Wastewater Treatment Plant.

“Carried”

Res. #2020-236: Moved by Councillor B. Vrebosch, seconded by Councillor King
That Council approve Appendix “A” – Allocation of City Share of Municipal Accommodation Tax, as attached to Report to Council CORP 2020-70 from Margaret Karpenko dated July 15, 2020.

“Carried”

Res. #2020-237: Moved by Councillor B. Vrebosch, seconded by Councillor King
That Council receive and file the City of North Bay’s Water and Wastewater Year-End Financial Projection for the period ending June 30, 2020, as set out in Report to Council CORP 2020-64 dated July 20, 2020 from Laura Boissonneault.

“Carried”

Res. #2020-238: Moved by Councillor B. Vrebosch, seconded by Councillor King
That Council 1) receive the Capital Variance Report as at July 21, 2020, as set out in Report to Council CORP 2020-73 dated July 27, 2020 from Blair Grant; and
2) authorize the reserve transfers and budget adjustments, as detailed in Report to Council CORP 2020-73 dated July 27, 2020 from Blair Grant inclusive of Appendix “A” and “B”.

“Carried”

Res. #2020-239: Moved by Councillor B. Vrebosch, seconded by Councillor King
That Council receive the Summary of Open and Active Capital Projects as at July 21, 2020, as set out in Report to Council CORP 2020-74 dated July 27, 2020 from Blair Grant for information purposes.

“Carried”

Res. #2020-240: Moved by Councillor B. Vrebosch, seconded by Councillor King
That Council receive and file the City of North Bay's Year-End Financial Projection for the period ending June 30, 2020, as set out in Report to Council CORP 2020-63 dated July 20, 2020 from Laura Boissonneault.

"Carried"

Res. #2020-241: Moved by Councillor Brousseau, seconded by Councillor Robertson
That Council authorize Planning staff to issue a Statement of Concurrence to Spectrum Telecom Group Ltd. (Spectrum Group), for the construction of the proposed 12.2m antenna mast installation to be installed at 222 McIntyre Street West.

"Carried"

Res. #2020-242: Moved by Councillor Mayne, seconded by Councillor Anthony
That Council approve the award of a contract to Via Mobility LLC (a wholly owned subsidiary of Via Transportation Inc.) in the amount of \$71,645.00 (plus HST), for a Dynamic Dispatch for Transit Services Pilot with an option to extend the contract for three (3) additional years if the pilot is successful.

"Carried"

Res. #2020-243: Moved by Councillor B. Vrebosch, seconded by Councillor Tignanelli
WHEREAS the Government of Canada and the Province of Ontario have announced 4 billion dollars in funding for Municipal Government and Transit relief;

AND WHEREAS the City of North Bay is thankful to the Provincial and Federal Governments for understanding the fiscal challenges municipal governments are facing;

AND WHEREAS, during the pandemic, the City of North Bay has made tough decisions in its response to providing safe public services during a pandemic in a fiscally responsive manner;

AND WHEREAS an allocation-based formula model is already established through the Federal Gas Tax model;

AND WHEREAS the duration and severity of the COVID-19 crisis remains unknown;

AND WHEREAS sustainability is vital to ensuring that municipalities can manage financially in 2020 and not at the expense of financially crippling 2021;

AND WHEREAS providing flexible policy options allows municipal leaders to use funds and resources where it is needed most in their community;

AND WHEREAS municipalities are critical partners in the economic recovery process;

THEREFORE be it resolved that the following recommendations be made to the Provincial and Federal Governments with respect to the non-transit relief funding:

1. That the allocation model for the relief funding be established on a per capita basis leveraging the existing administrative infrastructure of the Federal Gas Tax system.
2. That the funding be unrestricted allowing each municipality the flexibility to deal with their unique community challenges related to the impacts of COVID-19.

3. That any funds a community may receive above their 2020 deficit shall be designated to offset ongoing COVID-19 related deficits and related budget pressures in 2021.
4. That any further unused funds are eligible to be transferred to capital and used in the same manner as the Federal Gas Tax Fund program as part of Canada's COVID-19 economic recovery plans.

And further that a copy of this resolution be forwarded to Premier Doug Ford, Prime Minister Justin Trudeau, Provincial and Federal Ministers associated with the funding, M.P. Anthony Rota, M.P.P. Vic Fedeli, Federation of Northern Ontario Municipalities, Association of Municipalities Ontario, Rural Ontario Municipal Association, Francophone Association of Municipalities of Ontario, Ontario Good Roads Association, Northwestern Ontario Municipal Association and the Ministry of Municipal Affairs and Housing.

"Carried"

Res. #2020-244: Moved by Councillor B. Vrebosch, seconded by Councillor King That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 7:35 p.m. for the following reasons:

Item #11, being labour relations; and

Item #12, being a proposed disposition of lands by the municipality.

"Carried"

Res. #2020-245: Moved by Councillor B. Vrebosch, seconded by Councillor King That Council reconvene at 8:52 p.m.

"Carried"

Res. #2020-246: Moved by Councillor B. Vrebosch, seconded by Councillor King That the following by-law be read a first and second time:

By-Law No. 2020-63 to confirm proceedings of the Regular Meeting of Council held on August 11, 2020.

"Carried"

Res. #2020-247: Moved by Councillor B. Vrebosch, seconded by Councillor King That the following by-law be read a third time and passed:

By-Law No. 2020-63 to confirm proceedings of the Regular Meeting of Council held on August 11, 2020.

"Carried"

Res. #2020-248: Moved by Councillor Mendicino, seconded by Councillor Bain That this Regular Meeting of Council do now adjourn at 8:53 p.m.

"Carried"