



**Regular Meeting of Council  
via ELECTRONIC PARTICIPATION ONLY**

**Meetings For The Week of  
Tuesday, December 08, 2020**

Tuesday, December 8, 2020

6:30 p.m.

Regular Meeting of Council

# **Regular Meeting of Council held Tuesday, December 08, 2020**

## **Declaration of Pecuniary Interest and the General Nature Thereof:**

### **Public Presentations:**

### **Public Meeting Minutes:**

Thursday, November 19, 2020  
Monday, November 23, 2020  
Tuesday, November 24, 2020  
Wednesday, November 25, 2020  
Thursday, November 26, 2020

### **Motion for Reconsideration:**

### **Committee Reports:**

Community Services Committee Report No. 2020-13

### **Correspondence:**

1. Report from Peter Carello dated November 16, 2020 re Proposed Laneway Closure by Miller & Urso Surveying Inc. on behalf of Francis and Mario Perotta - 267 Lansdowne Avenue (SIRE/L07/2020/PEROTTA/267LANSDOWNE)
2. Report from Ian Kilgour and Peter Leckie dated November 27, 2020 re Invest North Bay Development Corporation and City of North Bay Operating Agreement Review (SIRE/D02/2015/EDD/GENERAL).

### **By-Laws for Consideration:**

#### **First, second and third readings:**

By-Law No. 2020-81 to establish 2021 rates or charges for the supply of water and wastewater distribution for domestic, commercial and manufacturing use.

By-Law No. 2020-83 to authorize the borrowing upon serial debentures in the aggregate principal amount of \$10,393,596.00 towards the cost of certain capital works described in Schedule "A" to this By-Law.

By-Law No. 2020-85 to amend By-Law No. 2010-108, as amended, (Waste Management By-Law - Schedule "A").

By-Law No. 2020-86 to amend By-Law No. 2019-07, to authorize user fees for City

Departments (Schedule "B").

By-Law No. 2020-87, being a by-law to amend By-Law No. 2019-107, to amend the Growth Community Improvement Plan.

**Motions:**

Councillor Mayne

re Renaming of Airport Way

**Motion to Adjourn In-Camera:**

**In-Camera Correspondence:**

**Closed Minutes:**

**Motion to Reconvene:**

**Giving Notice (Notice of Motion):**

**Confirmatory By-Law:**

First, second and third readings:

By-Law No. 2020-82 to confirm proceedings of the Regular Meeting of Council held on December 8, 2020.

**Adjournment:**

**Minutes of Special Committee  
Meeting of Council Held  
Via Electronic Participation on  
Thursday, November 19, 2020**

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

**STAFF PRESENT:** L. Janisse, B. Hillier, M. Karpenko, I. Kilgour, P. Leckie, K. McIsaac, J. Montreuil, K. Pratte, E. Richmond, D. Schiavone, J. Severino, J. Whiteley.

Mayor McDonald called the meeting to order at 5:30 p.m.

1. Items Discussed:
  - Capital and Operating Budget Opening Remarks and Overview of Budget Procedures

Direction: Item to Remain on Committee.

**Conflict of Interest**

*Councillor Tanya Vrebosch declared a conflict of interest in relation to the discussions made at the Preliminary Budget discussion meeting on Thursday, November 19, 2020, by my fellow Councillors regarding, the District of Nipissing Social Services Administration Board and homelessness issues in our community as homelessness is a core business of my employer the District of Nipissing Social Services Administration Board.*

Meeting adjourned at 7:10 p.m.

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Deputy Mayor Tanya Vrebosch

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City Clerk Karen McIsaac

**Minutes of the Special Committee  
Meeting of City Council  
Held Monday, November 23, 2020**

**Present:**

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

**Community Services Committee:**

***Public Meeting under the Planning Act***

CS-2020-10      Report from Adam Curran dated October 6, 2020 re Growth Community Improvement Plan.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 28<sup>th</sup> day of October, 2020 to all public bodies and by an advertisement in the North Bay Nugget on Saturday, October 31, 2020.

Beverley Hillier explained the purpose of the amendment to the Growth Community Improvement Plan.

Councillor Brousseau asked for public presentations in support of or objecting to the amendment to the Growth Community Improvement Plan.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, November 24, 2020.

**General Government Committee:**

GG-2020-04      ***Public Meeting under the Municipal Act***

Report from Marc Gauthier dated October 14, 2020 re: 2021 Preliminary Water and Wastewater Calculated Rates.

Councillor Mayne explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 26, 2019 and Saturday, November 2, 2019.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, November 24, 2020.

GG-2020-05      ***Public Meeting under the Municipal Act***

Report from Shannon Saucier dated October 31, 2020 re City of North Bay User Fees – City Departments and Fire and Emergency Services.

Councillor T. Vrebosch explained the purpose of the amendment to the City of North Bay User Fees – City Department and Fire and Emergency Services.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 31, 2020 and Saturday, November 7, 2020.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, November 24, 2020.

GG-2020-06

***Public Meeting under the Municipal Act***

Report from Karin Pratte dated October 14, 2020 re: Waste Management By-Law – Compost User Fee

Councillor T. Vrebosch explained the purpose of the amendment to the Waste Management User Fee By-Law.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 31, 2020 and Saturday, November 7, 2020.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, November 24, 2020.

Committee Meeting of Council adjourned at 6:25 p.m.

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Mayor Allan McDonald

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City Clerk Karen McIsaac

**Minutes of the Public Meeting of  
City Council Held Under The *Planning Act*  
Held by way of Electronic Participation  
Monday, November 23, 2020**

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

1. Amendment to Growth Community Improvement Plans

Report from Adam Curran dated October 6, 2020 re Growth Community Improvement Plans.

Councillor Brousseau explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of prepaid first class mail on the 28<sup>th</sup> day of October, 2020 to all public bodies and by an advertisement in the North Bay Nugget on Saturday, October 31<sup>st</sup>, 2020.

Beverley Hillier explained the purpose of the amendment to the Growth Community Improvement Plans.

Councillor Brousseau asked for public presentations in support of or objecting to the amendment to the Growth Community Improvement Plans.

No presentations were made.

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Mayor Allan McDonald

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City Clerk Karen McIsaac

**Minutes of the Public Meeting of  
City Council Held under The *Municipal Act*  
Held by way of Electronic Participation  
Monday, November 23<sup>rd</sup>, 2020**

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

1. 2021 Water and Wastewater Calculated Rates

Supplementary Report from Marc Gauthier dated October 30, 2020 re 2021 Water and Wastewater Calculated Rates.

Councillor T. Vrebosch explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 31, 2020 and Saturday, November 7, 2020.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

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Mayor Allan McDonald  
SIRE/C06/2020/PUBMIN/USERFEES/WATERRATES

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City Clerk Karen McIsaac



**Minutes of the Public Meeting of  
City Council Held Under The *Municipal Act*  
Held by way of Electronic Participation  
Monday, November 23, 2020**

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

1. User Fees – City Departments & Fire and Emergency Services

Report from Shannon Saucier dated October 13, 2020 re City of North Bay User Fees – City Departments and Fire and Emergency Services.

Councillor T. Vrebosch explained the purpose of the amendment to the City of North Bay User Fees – City Department and Fire and Emergency Services.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 31, 2020 and Saturday, November 7, 2020.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

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Mayor Allan McDonald

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City Clerk Karen McIsaac

**Minutes of the Public Meeting of  
City Council Held Under The *Municipal Act*  
Held by way of Electronic Participation  
Monday, November 23, 2020**

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

1. Waste Management By-Law – Compost User Fee

Report from Karin Pratte dated October 14, 2020 re Waste Management By-Law – Compost User Fee

Councillor Mayne explained the purpose of the amendment to the Waste Management User Fee By-Law.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 31, 2020 and Saturday, November 7, 2020.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

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Mayor Allan McDonald

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City Clerk Karen McIsaac

**Minutes of the Committee Meeting  
of City Council  
via Electronic Participation  
Held Tuesday, November 24, 2020**

**Present:**

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

**Community Services Committee:**

CS-2020-08      Report from Ian Kilgour dated March 2, 2020 re 2018-2019  
Annual Report of Invest North Bay Corporation.

Direction:    Item to be brought forward to Council on Tuesday,  
December 8<sup>th</sup>, 2020.

**Infrastructure and Operations Committee:**

No Items Dealt With.

**General Government Committee:**

No Items Dealt With.

Committee Meeting of Council adjourned at 6:58 p.m.

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Mayor Allan McDonald

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City Clerk Karen McIsaac

**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>

NOTE 1

\* Actuals subject to year-end adjustments and accrual  
\*\* Totals may vary slightly from computer generated budget reports due to rounding

**NOTE 1:**

<b>Preliminary 2021 Water and Wastewater Operating Budget as per RTC CORP 2020-95</b>	<b>24,017,792</b>
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	-
<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:

- 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, Maroosis, 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

**Minutes of Special Committee  
Meeting of Council  
Via Electronic Participation  
Held Wednesday, November 25, 2020**

**PRESENT:** Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Maroosis, Bain (5:54 p.m. to 9:12 p.m.), Tignanelli, Mayne, Mendicino, Robertson, Brousseau.

**STAFF PRESENT:** L. Janisse, S. Graveline, B. Hillier, D. Jackowski, M. Karpenko, I. Kilgour, A. Lacombe, P. McCloskey, K. McIsaac, J. Montreuil, D. Poeta, G. Saunders, D. Schiavone, J. Severino, J. Whiteley, G. Young.

Mayor McDonald called the meeting to order at 5:30 p.m.

**General Government Committee:**

GG-2020-09      Report from Shannon Saucier dated November 13, 2020 re City of North Bay 2021 General Capital Budget and 2021 Water and Wastewater Capital Budget with the 2022-2030 Capital Forecast Plan.

**Items Discussed:**

- Community and Recreation Centre
- Cassellholme Reconstruction
- Capital Budget Risks
- Lamorie Street Bridge Rehabilitation
- O'Brien Street Reconstruction
- Rural Roads Project
- Sidewalk Replacement
- City Hall:
  - Grounds Rehabilitation
  - Accessibility Upgrades – Family/Transgender Washrooms
  - Security Assessment Update
  - Lighting – Parking Lots
- Airport Industrial Park Expansion
- Innovation Hub
- Trout Lake Road Retaining Wall

**Conflict of Interest:**

Mayor McDonald declared a conflict of interest in relation to Project No. 3900RD Cedar Heights Road – Hwy 11 to Larocque Road and Project No. 3900SS Cedar Heights Road – Hwy 11 to Larocque Road as I own property in the area.

Recess:                7:00 p.m.

Reconvene:        7:55 p.m.

Direction:    Item to remain on Committee

Meeting adjourned at 9:12 p.m.

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Deputy Mayor Tanya Vrebosch

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City Clerk Karen McIsaac

**Minutes of the Emergency Meeting  
of Council held  
via Electronic Participation  
on Wednesday, November 25, 2020**

**Present:**

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

Res. #2020-380: 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 7:02 p.m. for the following reason:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

"Carried"

Res. #2020-381: Moved by Councillor Brousseau, seconded by Councillor B. Vrebosch That Council reconvene at 7:51 p.m.

"Carried"

Res. #2020-382: Moved by Councillor Brousseau, seconded by Councillor B. Vrebosch That the following by-law be read a first and second time:

By-Law No. 2020-84 to confirm proceedings of the Emergency Meeting of Council held on November 25, 2020.

"Carried"

Res. #2020-383: Moved by Councillor Brousseau, seconded by Councillor B. Vrebosch That the following by-law be read a third time and passed:

By-Law No. 2020-84 to confirm proceedings of the Emergency Meeting of Council held on November 25, 2020.

"Carried"

Res. #2020-384: Moved by Councillor Maroosis, seconded by Councillor Bain That this Emergency Meeting of Council do now adjourn at 7:51 p.m.

"Carried"

**Closed Meeting Conflict of Interest**

Councillor T. Vrebosch declared a conflict of interest.

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Mayor Allan McDonald

W:\CLERK\RMS\C04\2020\November 25, 2020 Emergency.docx  
SIRE/C04/Council Minutes for November 25, 2020

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City Clerk Karen McIsaac

**Minutes of Special Committee  
Meeting of Council  
Via Electronic Participation  
Held Thursday, November 26, 2020**

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

**STAFF PRESENT:** L. Janisse, S. Graveline, B. Hillier, D. Jackowski, M. Karpenko, I. Kilgour, A. Lacombe, P. McCloskey, K. McIsaac, J. Montreuil, D. Poeta, G. Saunders, D. Schiavone, J. Severino, J. Whiteley.

Mayor McDonald called the meeting to order at 5:30 p.m.

**General Government Committee:**

GG-2020-09      Report from Shannon Saucier dated November 13, 2020 re City of North Bay 2021 General Capital Budget and 2021 Water and Wastewater Capital Budget with the 2022-2030 Capital Forecast Plan.

**Items Discussed:**

- City Software Packages
- Parks Master Plan
- Active Transportation
- Shovel Ready Projects
- Innovation Hub
- ICIP – Sidewalks
- Generators
- Rural Roads – Streetlights

Direction:    Item to remain on Committee

**Conflict of Interest:**

Mayor McDonald declared a conflict of interest in relation to Project No. 3900RD Cedar Heights Road – Hwy 11 to Larocque Road and Project No. 3900SS Cedar Heights Road – Hwy 11 to Larocque Road as I own property in the area.

Recess:              6:57 p.m.

Reconvene:        7:10 p.m.

Meeting adjourned at 9:06 p.m.

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Deputy Mayor Tanya Vrebosch

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City Clerk Karen McIsaac

## **Community Services Committee Report No. 2020-13**

December 8, 2020

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2020-13 and recommends:

1. That the Report to Council CSBU 2020-12 dated March 2, 2020 regarding 2018-2019 Annual Report of the Invest North Bay Development Corporation be noted and filed.

All of which is respectfully submitted.

North Bay, ON

December 8, 2020

**Subject:** Report from Peter Carello dated November 16, 2020 re Proposed Laneway Closure by Miller & Urso Surveying Inc. on behalf of Francis and Mario Perotta – 267 Lansdowne Avenue

**File No.** SIRE/L07/2020/PEROTTA/267LANSDOWNE

**Res.** 2020 - \_\_\_\_\_

**Moved by Councillor:** \_\_\_\_\_

**Seconded by Councillor:** \_\_\_\_\_

- That 1) the application by Miller & Urso Surveying Inc. on behalf of Francis and Mario Perotta to close the laneway, as shown on Schedule "C" attached to Report to Council CSBU 20230-33 dated November 16, 2020 from Peter Carello, be approved;
- 2) the closure of the laneway be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

Carried

☐

Carried as amended

☐

Lost

☐

Conflict\_\_\_\_\_

Endorsement of Chair\_\_\_\_\_

Yeas \_\_\_\_\_

Nays\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

Record of Vote (*Upon Request of Councillor* \_\_\_\_\_)

Signature of Clerk\_\_\_\_\_



# City of North Bay

## Report to Council

Report No: CSBU 2020-33

Date: November 16, 2020

Originator: Peter Carello, Senior Planner – Current Operations

Business Unit:

Department:

Community Services

Planning & Building Department

Subject: Proposed Laneway Closure by Miller & Urso Surveying Inc. on behalf of Francis and Mario Perotta – 267 Lansdowne Avenue

Closed Session: yes ☐ no ☒

---

### Recommendation

- 1) That the application by Miller & Urso Surveying Inc. on behalf of Francis and Mario Perotta to close the laneway, as shown on Schedule “A” attached to Report to Council CSBU 2020-33, be approved;
- 2) That the closure of the laneway be subject to the granting of any required easements; and
- 3) That the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

---

### Background

#### Site Information

Section 34(1) of the Municipal Act 2001 (S.O. 2001, c.25) permits municipalities to pass By-laws for "stopping up any highway or part of a highway".

The City of North Bay received an application to close an existing laneway on the block bounded by Lansdowne Avenue, Morin Street, O'Brien Street and Lorne Avenue.



Notice of this proposed closure was circulated to all parties that may have an interest in this matter with the following comments received:

- 1) City Solicitor – No concerns expressed
- 2) Engineering Department – No concerns expressed
- 3) Director, Parks, Recreation and Leisure Services – No concerns expressed
- 4) Building Services – *“No concerns from Building Services.”*
- 5) North Bay-Mattawa Conservation Authority – *“I have no concerns with the closure of this laneway”*
- 6) Bell Canada – *“Bell Canada kindly requests a transfer of easement from the City of North Bay over the lands noted, prior to the sale into private ownership. We realize this request is past the response date of July 24, however, we are submitting the comments in the event the subject laneway has yet to be transferred.”*
- 7) Ministry of Transportation – *“The MTO has no comments/no objections to this.”*
- 8) Enbridge Gas – *“We have no concerns since we have no existing pipe in this road allowance (laneway).”*
- 9) North Bay Hydro – No concerns expressed
- 10) Planning Services – The subject laneway is located in the block bounded by Lansdowne Avenue, Morin Street, O’Brien Street and Lorne Avenue, adjacent to St. Hubert School and near St. Joseph Scollard Hall. The applicant’s property is zoned “Residential Third Density (R3)”, which permits low density residential development. The laneway is not used for access by any area residents and the owner of the property directly abutting the portion of the laneway in question (the Near North District School Board) has not expressed interest in pursuing the acquisition of the laneway. For these reasons, Planning Services has no objections to the proposed laneway closure.

No further correspondence was received from any circulated internal department or external agency regarding this matter.

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## Financial/Legal Implications

There are no financial or legal implications to the City of North Bay

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## Corporate Strategic Plan

- |  |   |
|--|---|
| <input type="checkbox"/> Natural North and Near                | <input checked="" type="checkbox"/> Economic Prosperity |
| <input type="checkbox"/> Affordable Balanced Growth            | <input type="checkbox"/> Spirited Safe Community        |
| <input type="checkbox"/> Responsible and Responsive Government |   |

## Specific Objectives

- Promote and support public and private sector investment
- 

## Options Analysis

### Option 1:

Do not close the laneway. This option is not recommended because there is no municipal requirement for the subject laneway.

### Option 2:

Close and transfer the laneway as set out on Schedule A attached to Report to Council CSBU 2020-33.

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## Recommended Option

Option 2 is the recommended option.

- 1) That the application by Miller & Urso Surveying Inc. on behalf of Francis and Mario Perotta to close the laneway, as shown on Schedule "A" attached to Report to Council CSBU 2020-33, be approved;
  - 2) That the closure of the laneway be subject to the granting of any required easements; and
  - 3) That the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.
- 

Respectfully submitted,

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Name: Peter Carello, MCIP RPP  
Title: Senior Planner – Current Operations

Date: November 16, 2020  
Report Number: CSBU #2020-33

Page 3

**I concur with this report and recommendation.**

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Name: Beverley Hillier, MCIP RPP  
Title: Manager, Planning & Building Services

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Name: Ian Kilgour, MCIP RPP  
Title: Director of Community Development and Growth

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Name: David Euler, P.Eng  
Title: Chief Administrative Officer

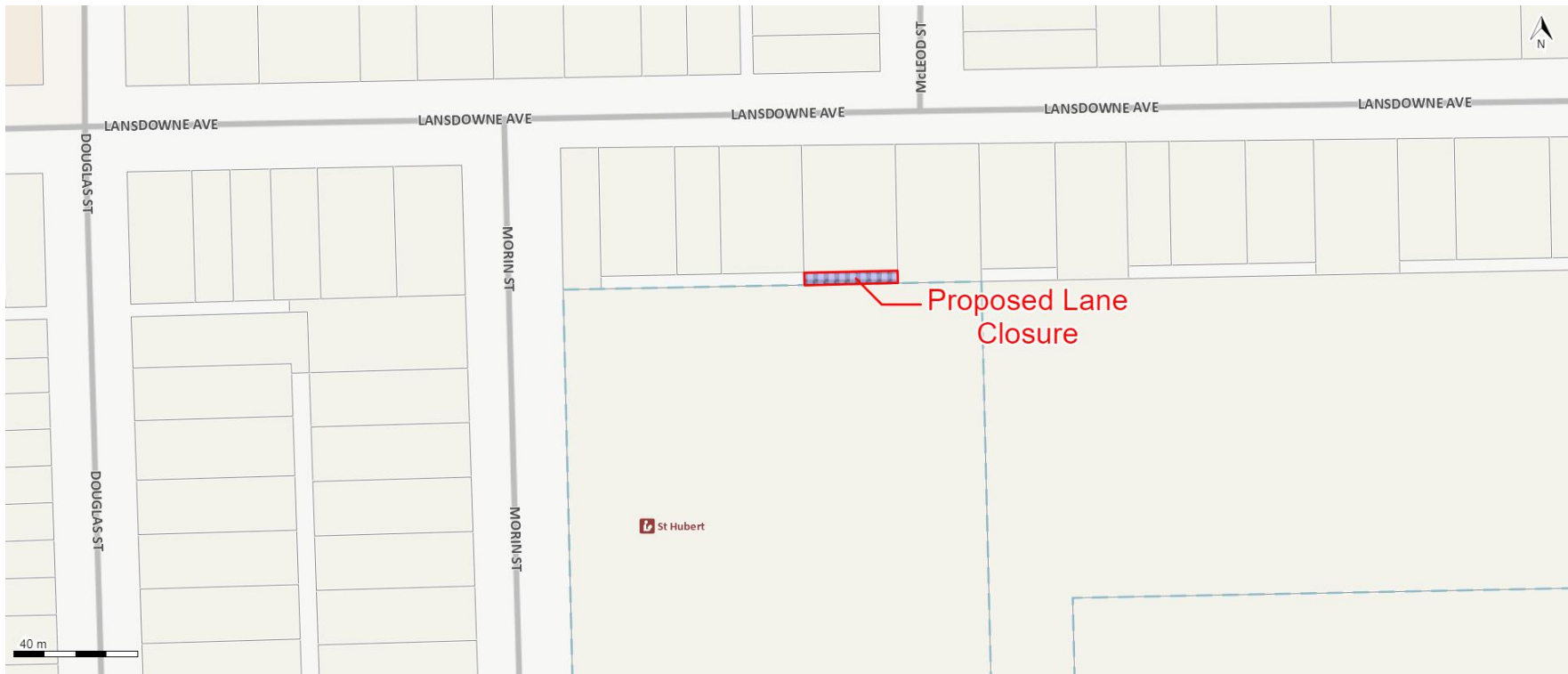
Personnel designated for continuance:

Name: Peter Carello

Title: Senior Planner – Current Operations

Sire\C00\ RTC CSBU #2020-33 – 2020 – Lane Closure File No.2020-03 – 267 Lansdowne Avenue – Francis & Mario Perotta

## Schedule A



North Bay, ON

December 8, 2020

**Subject:** Report from Ian Kilgour and Peter Leckie dated November 27, 2020 re Invest North Bay Development Corporation and City of North Bay Operating Agreement Review

**File No.** SIRE/D02/2015/EDD/GENERAL

**Res.** 2020 - \_\_\_\_\_

**Moved by Councillor:** \_\_\_\_\_

**Seconded by Councillor:** \_\_\_\_\_

That City Council authorize the Director of Community Development & Growth and the City Solicitor to undertake a review of the Operating Agreement between The Corporation of the City of North Bay and Invest North Bay Development Corporation and to prepare a new operating agreement between the parties for Council's consideration.

Carried

☐

Carried as amended

☐

Lost

☐

Conflict\_\_\_\_\_

Endorsement of Chair\_\_\_\_\_

Yeas \_\_\_\_\_

Nays\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

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\_\_\_\_\_

Record of Vote (*Upon Request of Councillor* \_\_\_\_\_)

Signature of Clerk\_\_\_\_\_



# City of North Bay Report to Council

Report No: CSBU 2020-35

Date: November 27, 2020

Originator: Ian Kilgour & Peter Leckie

Business Unit:

Community Services

Department:

Community Development and Growth

Subject: Invest North Bay Development Corporation & City of North Bay Operating Agreement Review

Closed Session: yes ☐ no ☒

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## Recommendation

That City Council direct the Director of Community Development & Growth and the City Solicitor to undertake a review of the Operating Agreement as between The Corporation of the City of North Bay and Invest North Bay Development Corporation and to prepare a new operating agreement between the parties for Council's consideration.

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## Background

The Corporation of the City of North Bay and Invest North Bay Development Corporation ("INBDC") entered into an Operating Agreement dated July 29, 2016 (the "Operating Agreement").

The INBDC Board of Directors recently received a presentation by the Director of Community Development & Growth. That presentation summarized a scan of municipal development corporation's (DC's) structures in similar sized Ontario municipalities. The review highlighted that municipal DC's in the province have had challenges and are evolving to address the relationship between the municipality and its DC.

Given the amount of time passed since entering into the Operating Agreement and the

evolving nature of DC's, it would be appropriate to undertake a review of the Operating Agreement and prepare a new updated one for Council's consideration.

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## Financial/Legal Implications

By way of the Operating Agreement, the City funds INNBDK \$140,000 per year. These funds are used to promote community economic development initiatives with partners that will result in short term and long term job growth.

Any amended or new Operating Agreement will be brought back to Council for its Consideration.

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## Corporate Strategic Plan

- |   |   |
|---|---|
| <input type="checkbox"/> Natural North and Near                           | <input checked="" type="checkbox"/> Economic Prosperity |
| <input type="checkbox"/> Affordable Balanced Growth                       | <input type="checkbox"/> Spirited Safe Community        |
| <input checked="" type="checkbox"/> Responsible and Responsive Government |   |

## Specific Objectives

- Be engaged in immigration activities as a tactic to increase the size and diversity of the labour force.
- Attract investment by better telling the North Bay story regionally and across Ontario.
- Create an environment that supports entrepreneurship in North Bay.
- Leverage North Bay's significant, unique assets to drive economic growth, such as the airport and deep knowledge of relevant industry sectors.
- Engage the business community in identifying and developing economic opportunities.
- Promote and support public and private sector development.

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## Options Analysis

Option 1: That City Council direct the Director of Community Development & Growth and the City Solicitor to undertake a review of the Operating Agreement as between The Corporation of the City of North Bay and Invest North Bay Development Corporation and to prepare a new operating agreement between the parties for Council's consideration.

Option 2: That the existing operating agreement not be reviewed and a new operating agreement not be prepared for Council's consideration.

## **Recommended Option**

Option 1: That City Council direct the Director of Community Development & Growth and the City Solicitor to undertake a review of the Operating Agreement as between The Corporation of the City of North Bay and Invest North Bay Development Corporation and to prepare a new operating agreement between the parties for Council's consideration.

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Respectfully submitted,

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Name: Ian Kilgour

Title: Director of Community Growth & Development

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Name: Peter Leckie

Title: City Solicitor

**I concur with this report and recommendation.**

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Name: Lea Janisse, MHRM CHRL

Title: Acting Chief Administrative Officer



**The Corporation of the City Of North Bay**

**By-Law No. 2020-81**

**Being a By-Law to Establish 2021 Rates or Charges for  
the Supply of Water and Wastewater Distribution  
for Domestic, Commercial and Manufacturing Use**

**Whereas** the Water Filtration Charge implemented effective July 1, 2003, has been calculated based on the requirement to fund a net City share for the Water Filtration Plant;

**And Whereas** section 391 of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that a municipality may pass by-laws imposing fees or charges on persons for services or activities provided or done by or on behalf of it;

**And Whereas** Notice of the Public Meeting in the matter of proposed amendments to existing Water and Wastewater Rates was given by advertisement in the North Bay Nugget on the 30<sup>th</sup> day of October, 2020 and the 7<sup>th</sup> day of November, 2020;

**And Whereas** a Public Meeting under the *Municipal Act, 2001* in the matter of the proposed amendments to the existing Water Rates and Wastewater Rates was held on the 23<sup>rd</sup> day of November, 2020;

**And Whereas** the Council of The Corporation of the City of North Bay passed General Government Committee Report No. 2020-04 at its Regular Meeting held on the 10<sup>th</sup> day of November 2020;

**Now Therefore, the Council of The Corporation of the City of North Bay hereby enacts as follows:**

**Short Title:**

1. This By-Law may be cited as the “Water and Wastewater Rates and Charges By-Law”.

**Definitions:**

2. For the purpose of this By-Law:

**"Account"** means the bill issued by The Corporation of the City of North Bay for the supply of water and wastewater distribution for a Property.

**“Chief Financial Officer”** means the Chief Financial Officer/Treasurer for The Corporation of the City of North Bay or his/her authorized representative.

**“City”** means The Corporation of the City of North Bay.

**“City Engineer”** means the City Engineer - Infrastructure & Operations for the City or his/her authorized representative.

**“Consumer”** means any person who receives water from the City.

**“Excess Water”** means more than five times the three-month average consumption.

**“Fixed Rate”** means the portion of the water bill that is due and payable even if water is not consumed and includes the monthly charge per meter.

**“ICI”** means Industrial, Commercial, and Institutional uses as established by the City’s Comprehensive Zoning By-Law No. 2015-30 or any successor by-law.

**“Multi-Residential”** means a building containing three or more dwelling units with one water connection.

**“Municipal Water Services”** means the pipe and fittings that convey water from a connection on a main or private main to the meter location.

**“Occupant”** means any owner, lessee, tenant, agent of an owner, lessee or tenant, or any person in possession of any Premises.

**“Owner”** means any person who is the registered owner of a Premises or any agent thereof, a person entitled to a limited estate in land, a trustee in whom land is vested, an attorney acting pursuant to a General Power of Attorney or Continuing Power of Attorney for Property, a committee of the estate of a mentally incompetent person which is an owner of a Premises, an executor of an estate which includes a Premises, or an administrator or guardian who has responsibility for a Premises on behalf on an owner.

**“Premises”** means any house, tenement, building, church, lot or part of a lot in, through or past which water service runs.

**“Property”** means land and Premises or any portion thereof which is supplied with water by the City.

**“Residential”** means a building with one or two dwelling units and one water connection.

**“Tax Roll”** means a roll prepared by the City’s Treasurer each year based on the last returned assessment roll for the year, for the purposes of collecting taxes on each separately assessed property in the City.

**“Unadjusted Three-Month Consumption Period”** means any three months of consistent water consumption without adjustments upward or downward as authorized in this by-law.

**“Unduly Burdensome”** means a significant financial hardship to the property owner substantiated by evidentiary requirements as determined by the Chief Financial Officer and City Engineer or designate.

**“Volumetric Charge”** means the portion of the water bill that is based on the Volumetric Rate.

**“Volumetric Rate”** means the rate per cubic meter of water consumed.

**“Wastewater Capital Reserve Fund”** means Reserve Fund #99575R, a reserve fund for Sanitary Sewer Capital projects.

**“Wastewater Charge”** means the total wastewater bill based on the Wastewater Rate.

**“Wastewater Operating Reserve Fund”** means Reserve Fund #99577R, a reserve fund to absorb operating surplus and deficits resulting from wastewater operations to ensure these operations are not absorbed by the taxpayers.

**“Wastewater Rate”** means a rate based on the percentage of wastewater as an expression of water billed.

**“Water and Wastewater Charge”** means the total water and wastewater bill based on the Water Rate, Wastewater Rate, Volumetric Rate and Water Filtration Charge.

**“Water Capital Reserve Fund”** means Reserve Fund #99522R, a reserve fund for Water Capital projects.

**“Water Filtration Charge”** means the water meter size charge to recover the principal and interest costs associated with the City’s water treatment plant.

**“Water Operating Reserve Fund”** means Reserve Fund #99576R, a reserve fund to absorb operating surplus and deficit resulting from water operations to ensure these operations are not absorbed by the taxpayers.

**“Water Rate”** means a combined fixed and volumetric rate based on water meter size.

**“Water Service Agreement”** means an agreement between an applicant and the City for services.

## **Part I – Policy**

3. The City shall fully recover water and wastewater costs through Water and Wastewater Rates and, in particular:
  - a. rates shall be calculated on the basis of a 50% fixed / 50% volumetric cost recovery model;
  - b. any net surplus generated from water services in any year shall be contributed to the existing Water Operating Reserve Fund or Water Capital Reserve Fund and any deficiency in any year shall be funded from Water Operating Reserve Fund;
  - c. any net surplus generated from wastewater services in any year shall be contributed to the existing Wastewater Operating Reserve Fund or Wastewater Capital Reserve Fund and any deficiency in any year shall be funded from the Wastewater Operating Reserve Fund;
  - d. net water costs shall be financed by both a Fixed Charge and a Volumetric Rate;
  - e. net wastewater costs shall be recovered through a Wastewater Rate stated as a percentage of the water bill; and
  - f. all revenue generated by the Water Filtration Charge shall be applied to the long-term financing principal and interest costs associated with the water treatment plant.

## **Part II – Rates & Charges**

### **Rates and Charges:**

4. Attached hereto, and marked as Schedule "A", and forming part of this by-law is a list of water and wastewater rates for 2021. The monthly rates and charges set out below shall apply to the Owner of each separately assessed parcel of land which is serviced by a water main:

- a. a Fixed Rate for supply of water for domestic or household use as set out in Schedule "A" of this By-Law;
  - b. a Volumetric Rate as determined by the water consumption measured by the water meter in any given month, at the rates identified in Schedule "A";
  - c. a Water Filtration Charge calculated on a water meter size basis in accordance with Schedule "A"; and
  - d. a Wastewater Rate as set out in Schedule "A".
5. Notwithstanding the provisions of section 4 of this By-Law, where no meter is installed, subsections 4(a) and 4(b) shall not apply and instead the following rates and charges shall apply to the Property Owner:
- a. a Residential property authorized by the City for flat billing will continue to be billed the flat bill in effect as at August 30<sup>th</sup>, 2015 and adjusted annually by the annual water and wastewater budget increase; and
  - b. a Residential property the Owner of which has refused to have a water meter installed in the Premises shall be billed equal to three times the flat rate charged to the account as at August 30<sup>th</sup>, 2015 and adjusted annually by the annual water and wastewater budget increase.
6. For Residential uses where there is a connection to a sewer main only, and not to a water main, the property Owner shall be charged a Wastewater Rate at a flat rate equal to the rate in effect as of 2014 and adjusted annually by the annual water and wastewater budget increase.
7. For ICI and Multi-Residential uses where there is a connection to a sewer main only, and not to a water main, the Property Owner shall be charged a Wastewater Rate calculated and determined by the City Engineer.

### **Part III – Administration - Adjustments – Collection**

#### **Administration**

- 8. All properties supplied with Municipal Water Services shall be liable to the City for such services.
- 9. The City shall only accept an application for a supply of water from the Property Owner or agent thereof and the Property Owner shall be liable to the City for the payment of all rates in respect of water supplied to the Premises and for all charges and costs of the City applicable to the supply of water to such Premises.
- 10. The Chief Financial Officer may accept a direction by way of application from a Property Owner that notice of the account shall be given to a tenant of the Property Owner.
- 11. Where the Chief Financial Officer and the City Engineer determine that a special rate or charge is appropriate, and Council approves the special rate or charge, such agreement shall take precedence over the rates or charges set out in this By-Law.
- 12. There shall be a fee payable at the time of the issuance of a building permit for the supply and usage of water for construction purposes. The fee shall be based on the value of construction as set forth on the building permit application

as follows:

- a. \$1.00 per \$1,000.00 value of construction up to the first \$500,000.00 value; and,
- b. \$0.25 per \$1,000.00 value of construction for the remaining value of construction or part thereof.
- c. The following types of construction shall be exempt from the construction water charges:
  - i. Construction outside of serviced areas;
  - ii. Renovations to Residential units; and
  - iii. Renovations and additions to all buildings which pay water charges on a metered rate.

## **Adjustments**

13. Where the Chief Financial Officer and the City Engineer acting jointly and after proper investigation, determine that it would be Unduly Burdensome in the circumstances to require payment of the Water and Wastewater Charges determined in accordance with this By-law, they may authorize such adjustment, on a one-time basis only, to the Water and Wastewater Charges as they jointly determine to be appropriate in the circumstances.
14. Upon application in writing by a Consumer and provision of satisfactory evidence that plumbing problems have resulted in Excess Water and Wastewater Charges the Chief Financial Officer and the City Engineer, acting jointly may authorize a refund to the Consumer on a one-time basis of 50% of the Excess Water and Wastewater Charges as determined upon consideration of meter readings and prior usage.
15. In circumstances in which the City Engineer has directed a resident in writing to run water and a Water Service Agreement has been entered into, the Water and Wastewater Charges during the 'run water' period shall be adjusted to reflect a charge equal to an average Unadjusted Three-Month Consumption Period.
16. Where a Commercial or Industrial Consumer establishes to the satisfaction of the City Engineer that a majority of the water used by that Consumer is utilized in the production of a product such as ice, and where that Consumer has installed a separate meter which measures the water used in production of the product, the City Engineer is authorized to refund to the Consumer an amount equal to the Wastewater Charge associated with the volume of water metered for use in the production of the product.
17. Where a billing error from any cause has resulted in an under billing or over billing of Water and/or Wastewater Charges, the Chief Financial Officer may adjust the billing for the period affected by the error to a maximum period of two years from the date the error is corrected at the rates applicable for that period. Where the amount of the error cannot otherwise be determined, the adjustment shall be based on the water consumption rate established after the error is detected.
18. Any adjustment arising from an over billing shall be applied to reduce the amount owing on the next and subsequent water and wastewater billings as necessary or refunded to the Consumer. Any additional charges resulting from an under billing shall be added to the next water and wastewater billing and be due and payable in accordance with the billing unless alternate payment arrangements acceptable to the Chief Financial Officer are made. Interest on unpaid amounts shall run from the due date of the invoice.
19. In those cases where a Property is not supplied with water for the full month, the

minimum applicable monthly rates or charges payable by the Consumer shall be pro-rated accordingly.

## **Collection**

20. The Chief Financial Officer is hereby authorized to accept amounts payable under this By-Law. Amounts shall be paid into the Office of the Treasurer, City of North Bay, 200 McIntyre Street E., North Bay, Ontario, on or before the respective due date provided above, or paid into such banks named in Schedule 1 or Schedule 2 of the *Bank Act*, S.C. 1991, c. 46, a trust company incorporated under the *Trust and Loan Companies Act*, S.C. 1991, c.45, or a credit union incorporated or continued under the *Credit Unions and Caisses Populaires Act*, 1994, S.O. 1994, c. 11.
21. The Chief Financial Officer shall cause ten days' notice to be given to the Consumer of the due date:
  - a. of each metered account monthly; and
  - b. of each pre-authorized budget billing change, on a semi-annual basis.
22. Notice under section 21 is sufficiently given if it is delivered personally or by regular mail addressed to the Consumer at the latest address for the Consumer appearing on City records. Where the notice is delivered by regular mail addressed to the Consumer at the latest address for the Consumer appearing on City records, the notice shall be deemed to have been received on the fifth day after it was mailed unless the Consumer establishes that the Consumer did not, acting in good faith, through absence, accident, illness or other cause beyond the person's control, receive the notice.
23. The Chief Financial Officer shall charge an associated fee as specified in Schedule "E" of the City's User Fee By-Law No. 2019-07, as amended, to any accounts for which payment was tendered by cheque where such cheque is not honoured by the financial institution named on such cheque, is returned as NSF (Not Sufficient Funds) or failed pre-authorized payments.
24. All water accounts, wastewater accounts and special fees shall be subject to a percentage charge payable by the Consumer as a penalty for non-payment of water accounts or any part thereof of one and one-quarter per cent (1.25%) on the first day of the calendar month immediately following the due date and on the first day of each calendar month thereafter in which default continues.
25. In the event of non-payment of an account, the Clerk shall, upon notice from the Chief Financial Officer of the amount due and the person by whom it is due and of the Property upon which any work was done or furnished the supply of water, enter any such unpaid amounts as fixed by Schedule "A" attached hereto for such service or work upon the Tax Roll and collect them in the same manner as taxes.
26. The Chief Financial Officer shall charge an associated fee as specified in Schedule "E" of the City's User Fee By-Law No. 2019-07, as amended, to any accounts for which unpaid amounts are entered upon the Tax Roll.
27. The City Engineer may shut off the supply of water to a Premises if fees or charges payable by the Owners or Occupants of the Premises are overdue where those fees and charges relate to water supply and water use under this By-Law.
28. Prior to shutting off water supply for non-payment of fees or charges, the City shall provide notice of the proposed shut-off to the Owner and occupants of land in the manner outlined in City of North Bay Water Supply By-Law 2015-97, as amended.

29. Where water to a Premises has been turned off for non-payment, water shall not be turned on again to the Premises until all outstanding amounts owing to the City pursuant to this By-law which pertain to that property have been paid.
30. Water and Wastewater Rates and Charges By-Law No. 2019-94 is hereby repealed.
31. Any rates and charges as established under By-law 2019-94 as amended which were due and payable under that By-law remain due and payable notwithstanding the repeal of the By-law.
32. This By-Law shall come into force and effect upon being passed, and shall apply to all water supplied, and all wastewater distributed, from January 1, 2021, forward.

Read a First Time in Open Council this 8<sup>th</sup> Day of December, 2020.

Read a Second Time in Open Council this 8<sup>th</sup> Day of December, 2020.

Read a Third Time in Open Council and Enacted and Passed this 8<sup>th</sup> Day of December, 2020.

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Mayor Allan McDonald

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City Clerk Karen McIsaac

**THIS SCHEDULE “A” TO BY-LAW NO. 2020-81 OF THE CORPORATION OF  
THE CITY OF NORTH BAY**

**2021 Water and Wastewater Rates**

**Monthly Fixed Rate For Supply of Water**

Meter Size	Monthly Fixed Rate
5/8X3/4	25.77
5/8 INCH	25.77
3/4 INCH	25.77
1 INCH	67.01
1.5 INCH	134.03
2 INCH	213.93
3 INCH	427.85
4 INCH	667.56
6 INCH	1,335.11

**Water Filtration Charge**

Meter Size	Monthly Fixed Rate
5/8 INCH X 3/4 INCH	0.00
5/8 INCH	0.00
3/4 INCH	0.00
1 INCH	0.00
1.5 INCH	0.00
2 INCH	0.00
3 INCH	0.00
4 INCH	0.00
6 INCH	0.00

**Volumetric Rate** **\$1.39 / M<sup>3</sup> of water consumed.**

**Wastewater Rate** **87.82% of the total of the Monthly Fixed  
Rate for Supply of Water and the  
calculated Volumetric charge for  
that month**



# **The Corporation of the City of North Bay**

## **By-law No. 2020-83**

### **A by-law to Authorize the Borrowing upon Serial Debentures in the Aggregate Principal Amount of \$10,393,596.00 towards the Cost of Certain Capital Works Described in Schedule “A” to this By-law.**

**Whereas** subsection 401 (1) of the *Municipal Act, 2001*, as amended (the “Act”) provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

**And Whereas** subsection 408 (2.1) of the Act provides that a municipality may issue a debenture or other financial instrument for long-term borrowing only to provide financing for a capital work;

**And Whereas** the Council of The Corporation of the City of North Bay (the “Municipality”) has passed the By-laws enumerated in column (1) of Schedule “A” attached hereto and forming part of this By-law to authorize the capital works described in column (2) of Schedule “A” (individually a “Capital Work”, collectively the “Capital Works”), to authorize the long-term borrowing from Ontario Infrastructure and Lands Corporation (“OILC”) in respect of the Capital Works and to confirm, ratify and approve the execution by the Treasurer of the application to OILC for financing the Capital Works (the “Application”) and the submission by such authorized official of the Application; and to execute and deliver to OILC the rate offer letter agreement in respect of such long-term borrowing for the Capital Works;

**And Whereas** before authorizing the Capital Works and before authorizing any additional cost amount and any additional debenture authority in respect thereof, the Council of the Municipality had its Treasurer calculate an updated limit in respect of its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing in accordance with the applicable regulation and, prior to the Council of the Municipality authorizing each Capital Work, each such additional cost amount and each such additional debenture authority the Treasurer determined that the estimated annual amount payable in respect of each Capital Work, each such additional cost amount and each such additional debenture authority would not cause the Municipality to exceed the updated limit and that the approval of each Capital Work, each such additional cost amount and each such additional debenture authority by the Local Planning Appeal Tribunal or its predecessor, pursuant to such regulation was not required;

**And Whereas** the Municipality has submitted the Application to OILC and the Application has been approved;

**And Whereas** to provide long-term financing for the Capital Works, it is now deemed to be expedient to borrow money by the issue of serial debentures in the aggregate principal amount of \$10,393,596.00 dated December 15, 2020, maturing on December 15, 2030 and payable in monthly instalments of combined equal principal and diminishing interest amounts on the 15th day of each month in each of the years 2021 to 2030, both inclusive, on the terms hereinafter set forth.

**Now, Therefore, the Council of The Corporation of the City of North Bay Enacts as Follows:**

1. That for the Capital Works, the borrowing upon the credit of the Municipality at large of the aggregate principal amount of \$10,393,596.00 and the issue of serial debentures therefor to be repaid in monthly instalments of combined principal and interest as hereinafter set forth, are hereby authorized.

2. That the Mayor and the Treasurer of the Municipality are hereby authorized to cause any number of serial debentures to be issued for such amounts of money as may be required for the Capital Works in definitive form, not exceeding in total the said aggregate principal amount of \$10,393,596.00 (the "Debentures"). The Debentures shall bear the Municipality's municipal seal and the signatures of the Mayor and the Treasurer of the Municipality, all in accordance with the provisions of the Act. The Debentures are sufficiently signed if they bear the required signatures and each person signing has the authority to do so on the date he or she signs.
3. That the Debentures shall be in fully registered form as one or more certificates in the aggregate principal amount of \$10,393,596.00, in the name of OILC, or as OILC may otherwise direct, substantially in the form attached as Schedule "B" hereto and forming part of this By-law with provision for payment of principal and interest (other than in respect of the final payment of principal and outstanding interest on maturity upon presentation and surrender) by pre-authorized debit in respect of such principal and interest to the credit of such registered holder on such terms as to which the registered holder and the Municipality may agree.
5. That in accordance with the provisions of section 25 of the Ontario Infrastructure and Lands Corporation Act, 2011, as amended from time to time hereafter, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding any amounts that the Municipality fails to pay OILC on account of any unpaid indebtedness of the Municipality to OILC under the Debentures and to pay such amounts to OILC from the Consolidated Revenue Fund.
4. That the Debentures shall all be dated the 15th day of December, 2020, and as to both principal and interest shall be expressed and be payable in lawful money of Canada. The Debentures shall bear interest at the rate of 1.44% per annum and mature during a period of 10 years from the date thereof payable monthly in arrears as described in this section. The Debentures shall be paid in full by December 15, 2030 and be payable in monthly instalments of combined equal principal and diminishing interest amounts on the 15th day of each month in each of the years 2021 to 2030, both inclusive, as set forth in Schedule "C" attached hereto and forming part of this By-law ("Schedule "C").
6. That payments in respect of principal of and interest on the Debentures shall be made only on a day, other than Saturday or Sunday, on which banking institutions in Toronto, Ontario, Canada and the Municipality are not authorized or obligated by law or executive order to be closed (a "Business Day") and if any date for payment is not a-Business Day, payment shall be made on the next following Business Day.
7. That interest shall be payable to the date of maturity of the Debentures and on default shall be payable on any overdue amounts both before and after default and judgment at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debentures for such amounts plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amounts become overdue for so long as such amounts remain overdue and the Municipality shall pay to the registered holders any and all costs incurred by the registered holders as a result of the overdue payment. Any amounts payable by the Municipality as interest on overdue principal or interest and all costs incurred by the registered holders as a result of the overdue payment in respect of the Debentures shall be paid out of current revenue. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular monthly interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.

“Prime Rate” means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of the Debentures: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the “Reference Banks”) as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the “Prime Rate” shall be the arithmetic mean of the rates quoted by those Reference Banks.

8. That in each year in which a payment of monthly instalments of combined equal principal and diminishing interest amounts becomes due in respect of the Capital Works, there shall be raised as part of the Municipality’s general levy the amounts of principal and interest payable by the Municipality in each year as set out in Schedule “C” to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
9. That the Debentures may contain any provision for their registration thereof authorized by any statute relating to municipal debentures in force at the time of the issue thereof.
10. That the Municipality shall maintain a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of the cancellations, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.
11. That the Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of the Debentures as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. When a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.
12. That the Debentures will be transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder’s duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, the Mayor and the Treasurer shall issue and deliver a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations as directed by the transferor, in the case of a transfer or as directed by the registered holder in the case of an exchange.
13. That the Mayor and the Treasurer shall issue and deliver new Debentures in exchange or substitution for Debentures outstanding on the registry with the same maturity and of like form which have become mutilated, defaced, lost, subject to a mysterious or unexplainable disappearance, stolen or destroyed, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case when a Debenture is mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed) furnished the

Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.

14. That the Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of this By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.
15. That the cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.
16. That reasonable fees in respect of the Debentures, in the normal course of business, other than reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of any of the principal and interest cheques (if any) that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed may be imposed by the Municipality. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
17. That except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder.
18. That the Mayor and the Treasurer are hereby authorized to cause the Debentures to be issued, one or more of the City Clerk and Treasurer are hereby authorized to generally do all things and to execute all other documents and other papers in the name of the Municipality in order to carry out the issue of the Debentures and the Treasurer or the City Clerk, as the case may be, is authorized to affix the Municipality's municipal seal to any of such documents and papers.
19. That the money received by the Municipality from the sale of the Debentures to OILC, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to their issue, if any, shall be apportioned and applied to the Capital Works and to no other purpose except as permitted by the Act.
20. That subject to the Municipality's investment policies and goals, the applicable legislation and the terms and conditions of the Debentures, the Municipality may, if not in default under the Debentures, at any time purchase any of the Debentures in the open market or by tender or by private contract at any price and on such terms and conditions (including, without limitation, the manner by which any tender offer may be communicated or accepted and the persons to whom it may be addressed) as the Municipality may in its discretion determine.
21. That this By-law shall come into force and take effect on the date it is passed.

Read a First Time in Open Council this 8th Day of December, 2020.

Read a Second Time in Open Council this 8th Day of December, 2020.

Read a Third Time in Open Council and Enacted and Passed this 8th Day of December, 2020.

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Mayor Allan McDonald

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City Clerk Karen McIsaac

THE CORPORATION OF THE CITY OF NORTH BAY  
SCHEDULE “A” TO BY-LAW NO. 2020-83

(1) By-law	(2) Capital Work Description	(3) Approved Amount to be Financed Through the Issue of Debentures	(4) Amount of Debentures Previously Issued	(5) Amount of Debentures to be Issued	(6) Term of Years of Debentures
2014-12 2014-17 2014-95 2015-40 2016-15 2016-120 2017-74 2018-62 2020-76	Capital costs in connection with the roads project - intersection of Highway 11/17 and Seymour Street (3423RD)	\$3,300,000.00	\$1,150,000.00	\$2,150,000.00	10
2016-15 2017-74 2019-25 2019-44 2020-76	Capital costs in connection with the roads project – Cassells Street – Phase 1 & 2 – Olive Street to Duke Street and Chippewa Creek Bridge (3619RD/SS/ST/WS)	\$8,115,000.00	\$2,529,050.00	\$5,585,950.00	10
2019-25 2019-92 2020-57 2020-76	Capital costs in connection with the leachate management – future cells project (3805GD)	\$1,500,000.00	\$0	\$1,500,000.00	10
2019-78 2020-48 2020-76	Capital costs in connection with the roads project - Pinewood Park Drive – Cooks Creek culvert replacement (3952RD)	\$704,500.00	\$0	\$704,500.00	10
2019-92 2020-54 2020-76	Capital costs in connection with the roads project – Pinewood Park Drive – left turn lane and sanitary sewer extension (Decaire Road to Casino site) (4026RD/SS/ST/WS)	\$453,146.00	\$0	\$453,146.00	10
	<b>TOTAL</b>			<b>\$10,393,596.00</b>	

THE CORPORATION OF THE CITY OF NORTH BAY  
SCHEDULE “B” TO BY-LAW NO. 2020-83

No. OILC20-01

\$10,393,596.00

C A N A D A  
Province of Ontario  
THE CORPORATION OF THE CITY OF NORTH BAY

FULLY REGISTERED 1.44% SERIAL DEBENTURE  
THE CORPORATION OF THE CITY OF NORTH BAY (the “Municipality”), for value received, hereby promises to pay to

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”)

or registered assigns, subject to the Conditions attached hereto which form part hereof (the “Conditions”), upon presentation and surrender of this debenture (or as otherwise agreed to by the Municipality and OILC) by the maturity date of this debenture (December 15, 2030), the principal amount of

TEN MILLION, THREE HUNDRED NINETY-THREE THOUSAND, FIVE HUNDRED AND NINETY-SIX DOLLARS  
----- (\$10,393,596.00) -----

by monthly instalments of combined equal principal and diminishing interest amounts on the 15th day of each month in each of the years 2021 to 2030, both inclusive, in the amounts set forth in the attached Serial Debenture Schedule (the “Amortization Schedule”) and subject to late payment interest charges pursuant to the Conditions, in lawful money of Canada. Subject to the Conditions: interest shall be paid until the maturity date of this debenture, in like money in monthly payments from the closing date (December 15, 2020), or from the last date on which interest has been paid on this debenture, whichever is later, at the rate of 1.44% per annum, in arrears, on the specified dates, as set forth in the Amortization Schedule; and interest shall be paid on default at the applicable rate set out in the Amortization Schedule both before and after default and judgment. The payments of principal and interest and the outstanding amount of principal in each year are shown in the Amortization Schedule.

The Municipality, pursuant to section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011* (the “OILC Act, 2011”) hereby irrevocably agrees that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding any amounts that the Municipality fails to pay OILC on account of any unpaid indebtedness under this debenture, and to pay such amounts to OILC from the Consolidated Revenue Fund.

This debenture is subject to the Conditions.

DATED at the City of North Bay as at the 15th day of December, 2020

IN TESTIMONY WHEREOF and under the authority of By-law No. 2020-83 of the Municipality duly passed on the 8th day of December, 2020 (the “By-law”), this debenture is sealed with the municipal seal of the Municipality and signed by the Mayor and by the Treasurer (Chief Financial Officer/Treasurer) thereof.

Date of Registration: December 15, 2020

\_\_\_\_\_  
Allan McDonald, Mayor

\_\_\_\_\_  
Margaret Karpenko, Treasurer (Chief Financial Officer/Treasurer)

LOAN AMORTIZATION SCHEDULE

Name.....: North Bay, The Corporation of the City of  
 Principal: \$10,393,596.00  
 Rate.....: 01.4400%  
 Matures...: 12/15/2030

Pay #	Date	Amount Due \$	Principal Due \$	Interest Due \$	Rem. Principal \$
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1	01/15/2021	99,324.81	86,613.30	12,711.51	10,306,982.70
2	02/15/2021	99,218.88	86,613.30	12,605.58	10,220,369.40
3	03/15/2021	97,903.31	86,613.30	11,290.01	10,133,756.10
4	04/15/2021	99,007.02	86,613.30	12,393.72	10,047,142.80
5	05/15/2021	98,504.71	86,613.30	11,891.41	9,960,529.50
6	06/15/2021	98,795.16	86,613.30	12,181.86	9,873,916.20
7	07/15/2021	98,299.69	86,613.30	11,686.39	9,787,302.90
8	08/15/2021	98,583.31	86,613.30	11,970.01	9,700,689.60
9	09/15/2021	98,477.38	86,613.30	11,864.08	9,614,076.30
10	10/15/2021	97,992.15	86,613.30	11,378.85	9,527,463.00
11	11/15/2021	98,265.52	86,613.30	11,652.22	9,440,849.70
12	12/15/2021	97,787.13	86,613.30	11,173.83	9,354,236.40
13	01/15/2022	98,053.66	86,613.30	11,440.36	9,267,623.10
14	02/15/2022	97,947.73	86,613.30	11,334.43	9,181,009.80
15	03/15/2022	96,755.17	86,613.30	10,141.87	9,094,396.50
16	04/15/2022	97,735.87	86,613.30	11,122.57	9,007,783.20
17	05/15/2022	97,274.57	86,613.30	10,661.27	8,921,169.90
18	06/15/2022	97,524.01	86,613.30	10,910.71	8,834,556.60
19	07/15/2022	97,069.54	86,613.30	10,456.24	8,747,943.30
20	08/15/2022	97,312.15	86,613.30	10,698.85	8,661,330.00
21	09/15/2022	97,206.23	86,613.30	10,592.93	8,574,716.70
22	10/15/2022	96,762.01	86,613.30	10,148.71	8,488,103.40
23	11/15/2022	96,994.37	86,613.30	10,381.07	8,401,490.10
24	12/15/2022	96,556.98	86,613.30	9,943.68	8,314,876.80
25	01/15/2023	96,782.51	86,613.30	10,169.21	8,228,263.50
26	02/15/2023	96,676.58	86,613.30	10,063.28	8,141,650.20
27	03/15/2023	95,607.04	86,613.30	8,993.74	8,055,036.90
28	04/15/2023	96,464.72	86,613.30	9,851.42	7,968,423.60
29	05/15/2023	96,044.42	86,613.30	9,431.12	7,881,810.30
30	06/15/2023	96,252.86	86,613.30	9,639.56	7,795,197.00
31	07/15/2023	95,839.40	86,613.30	9,226.10	7,708,583.70
32	08/15/2023	96,041.00	86,613.30	9,427.70	7,621,970.40
33	09/15/2023	95,935.07	86,613.30	9,321.77	7,535,357.10
34	10/15/2023	95,531.86	86,613.30	8,918.56	7,448,743.80
35	11/15/2023	95,723.22	86,613.30	9,109.92	7,362,130.50
36	12/15/2023	95,326.84	86,613.30	8,713.54	7,275,517.20
37	01/15/2024	95,511.36	86,613.30	8,898.06	7,188,903.90
38	02/15/2024	95,405.43	86,613.30	8,792.13	7,102,290.60
39	03/15/2024	94,739.10	86,613.30	8,125.80	7,015,677.30
40	04/15/2024	95,193.57	86,613.30	8,580.27	6,929,064.00
41	05/15/2024	94,814.27	86,613.30	8,200.97	6,842,450.70
42	06/15/2024	94,981.71	86,613.30	8,368.41	6,755,837.40
43	07/15/2024	94,609.25	86,613.30	7,995.95	6,669,224.10
44	08/15/2024	94,769.85	86,613.30	8,156.55	6,582,610.80
45	09/15/2024	94,663.92	86,613.30	8,050.62	6,495,997.50
46	10/15/2024	94,301.71	86,613.30	7,688.41	6,409,384.20
47	11/15/2024	94,452.06	86,613.30	7,838.76	6,322,770.90
48	12/15/2024	94,096.69	86,613.30	7,483.39	6,236,157.60
49	01/15/2025	94,240.21	86,613.30	7,626.91	6,149,544.30
50	02/15/2025	94,134.28	86,613.30	7,520.98	6,062,931.00
51	03/15/2025	93,310.76	86,613.30	6,697.46	5,976,317.70
52	04/15/2025	93,922.42	86,613.30	7,309.12	5,889,704.40
53	05/15/2025	93,584.13	86,613.30	6,970.83	5,803,091.10
54	06/15/2025	93,710.56	86,613.30	7,097.26	5,716,477.80
55	07/15/2025	93,379.10	86,613.30	6,765.80	5,629,864.50
56	08/15/2025	93,498.70	86,613.30	6,885.40	5,543,251.20



57	09/15/2025	93,392.77	86,613.30	6,779.47	5,456,637.90
58	10/15/2025	93,071.57	86,613.30	6,458.27	5,370,024.60
59	11/15/2025	93,180.91	86,613.30	6,567.61	5,283,411.30
60	12/15/2025	92,866.54	86,613.30	6,253.24	5,196,798.00
61	01/15/2026	92,969.06	86,613.30	6,355.76	5,110,184.70
62	02/15/2026	92,863.13	86,613.30	6,249.83	5,023,571.40
63	03/15/2026	92,162.63	86,613.30	5,549.33	4,936,958.10
64	04/15/2026	92,651.27	86,613.30	6,037.97	4,850,344.80
65	05/15/2026	92,353.98	86,613.30	5,740.68	4,763,731.50
66	06/15/2026	92,439.41	86,613.30	5,826.11	4,677,118.20
67	07/15/2026	92,148.96	86,613.30	5,535.66	4,590,504.90
68	08/15/2026	92,227.55	86,613.30	5,614.25	4,503,891.60
69	09/15/2026	92,121.62	86,613.30	5,508.32	4,417,278.30
70	10/15/2026	91,841.42	86,613.30	5,228.12	4,330,665.00
71	11/15/2026	91,909.76	86,613.30	5,296.46	4,244,051.70
72	12/15/2026	91,636.40	86,613.30	5,023.10	4,157,438.40
73	01/15/2027	91,697.90	86,613.30	5,084.60	4,070,825.10
74	02/15/2027	91,591.97	86,613.30	4,978.67	3,984,211.80
75	03/15/2027	91,014.49	86,613.30	4,401.19	3,897,598.50
76	04/15/2027	91,380.12	86,613.30	4,766.82	3,810,985.20
77	05/15/2027	91,123.84	86,613.30	4,510.54	3,724,371.90
78	06/15/2027	91,168.26	86,613.30	4,554.96	3,637,758.60
79	07/15/2027	90,918.81	86,613.30	4,305.51	3,551,145.30
80	08/15/2027	90,956.40	86,613.30	4,343.10	3,464,532.00
81	09/15/2027	90,850.47	86,613.30	4,237.17	3,377,918.70
82	10/15/2027	90,611.28	86,613.30	3,997.98	3,291,305.40
83	11/15/2027	90,638.61	86,613.30	4,025.31	3,204,692.10
84	12/15/2027	90,406.25	86,613.30	3,792.95	3,118,078.80
85	01/15/2028	90,426.75	86,613.30	3,813.45	3,031,465.50
86	02/15/2028	90,320.82	86,613.30	3,707.52	2,944,852.20
87	03/15/2028	89,982.53	86,613.30	3,369.23	2,858,238.90
88	04/15/2028	90,108.97	86,613.30	3,495.67	2,771,625.60
89	05/15/2028	89,893.69	86,613.30	3,280.39	2,685,012.30
90	06/15/2028	89,897.11	86,613.30	3,283.81	2,598,399.00
91	07/15/2028	89,688.67	86,613.30	3,075.37	2,511,785.70
92	08/15/2028	89,685.25	86,613.30	3,071.95	2,425,172.40
93	09/15/2028	89,579.32	86,613.30	2,966.02	2,338,559.10
94	10/15/2028	89,381.13	86,613.30	2,767.83	2,251,945.80
95	11/15/2028	89,367.46	86,613.30	2,754.16	2,165,332.50
96	12/15/2028	89,176.10	86,613.30	2,562.80	2,078,719.20
97	01/15/2029	89,155.60	86,613.30	2,542.30	1,992,105.90
98	02/15/2029	89,049.67	86,613.30	2,436.37	1,905,492.60
99	03/15/2029	88,718.22	86,613.30	2,104.92	1,818,879.30
100	04/15/2029	88,837.81	86,613.30	2,224.51	1,732,266.00
101	05/15/2029	88,663.54	86,613.30	2,050.24	1,645,652.70
102	06/15/2029	88,625.96	86,613.30	2,012.66	1,559,039.40
103	07/15/2029	88,458.52	86,613.30	1,845.22	1,472,426.10
104	08/15/2029	88,414.10	86,613.30	1,800.80	1,385,812.80
105	09/15/2029	88,308.17	86,613.30	1,694.87	1,299,199.50
106	10/15/2029	88,150.98	86,613.30	1,537.68	1,212,586.20
107	11/15/2029	88,096.31	86,613.30	1,483.01	1,125,972.90
108	12/15/2029	87,945.96	86,613.30	1,332.66	1,039,359.60
109	01/15/2030	87,884.45	86,613.30	1,271.15	952,746.30
110	02/15/2030	87,778.52	86,613.30	1,165.22	866,133.00
111	03/15/2030	87,570.08	86,613.30	956.78	779,519.70
112	04/15/2030	87,566.66	86,613.30	953.36	692,906.40
113	05/15/2030	87,433.40	86,613.30	820.10	606,293.10
114	06/15/2030	87,354.80	86,613.30	741.50	519,679.80
115	07/15/2030	87,228.37	86,613.30	615.07	433,066.50
116	08/15/2030	87,142.95	86,613.30	529.65	346,453.20
117	09/15/2030	87,037.02	86,613.30	423.72	259,839.90
118	10/15/2030	86,920.84	86,613.30	307.54	173,226.60
119	11/15/2030	86,825.16	86,613.30	211.86	86,613.30
120	12/15/2030	86,715.81	86,613.30	102.51	0.00

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11,148,482.04 10,393,596.00 754,886.04

OILC hereby agrees that the Minister of Finance is entitled to exercise certain rights of deduction pursuant to section 25 of the OILC Act, 2011 as described in this debenture.

Ontario Infrastructure and Lands Corporation

by: \_\_\_\_\_  
Authorized Signing Officer

by: \_\_\_\_\_  
Authorized Signing Officer

LEGAL OPINION

We have examined the By-law of the Municipality authorizing the issue of serial debentures in the aggregate principal amount of \$10,393,596.00 dated December 15, 2020 and maturing on December 15, 2030 in monthly instalments of combined equal principal and diminishing interest amounts on the 15th day of each month in each of the years 2021 to 2030, both inclusive, as set out in Schedule “C” to the By-law.

In our opinion, the By-law has been properly passed and is within the legal powers of the Municipality. The debenture issued under the By-law in the within form (the “Debenture”) is the direct, general, unsecured and unsubordinated obligation of the Municipality. The Debenture is enforceable against the Municipality subject to the special jurisdiction and powers of the Local Planning Appeal Tribunal over defaulting municipalities under the *Municipal Affairs Act*. This opinion is subject to and incorporates all the assumptions, qualifications and limitations set out in our opinion letter.

December 15, 2020

WeirFoulds LLP

## **CONDITIONS OF THE DEBENTURE**

### **Form, Denomination, and Ranking of the Debenture**

1. The debentures issued pursuant to the By-law (collectively the “Debentures” and individually a “Debenture”) are issuable as fully registered Debentures without coupons.
2. The Debentures are direct, general, unsecured and unsubordinated obligations of the Municipality. The Debentures rank concurrently and equally in respect of payment of principal and interest with all other debentures of the Municipality except for the availability of money in a sinking or retirement fund for a particular issue of debentures.
3. This Debenture is one fully registered Debenture registered in the name of OILC and held by OILC.

### **Registration**

4. The Municipality shall maintain at its designated office a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of cancellations, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

### **Title**

5. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of Debentures, including this Debenture, as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

### **Payments of Principal and Interest**

6. The record date for purposes of payment of principal of and interest on the Debentures is as of 5:00 p.m. on the sixteenth calendar day preceding any Payment Date including the maturity date. Principal of and interest on the Debentures are payable by the Municipality to the persons registered as holders in the registry on the relevant record date. The Municipality shall not be required to register any transfer, exchange or substitution of Debentures during the period from any record date to the corresponding Payment Date.
7. The Municipality shall make all payments in respect of monthly instalments of combined equal principal and diminishing interest amounts, on the Debentures

on the 15th day of each month, as set out in Schedule "C" to the By-law, by pre-authorized debit in respect of such interest and principal to the credit of the registered holder on such terms as the Municipality and the registered holder may agree.

8. The Municipality shall pay to the registered holder interest on any overdue amount of principal or interest in respect of any Debenture, both before and after default and judgment, at a rate per annum equal to the greater of the rate specified on the Amortization Schedule as attached to and forming part of the Debenture for such amount plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amount becomes overdue for so long as such amount remains overdue and the Municipality shall pay to the registered holder any and all costs incurred by the registered holder as a result of the overdue payment.
9. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular monthly interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.
10. Payments in respect of principal of and interest on the Debentures shall be made only on a day, other than Saturday or Sunday, on which banking institutions in Toronto, Ontario, Canada and the Municipality are not authorized or obligated by law or executive order to be closed (a "Business Day"), and if any date for payment is not a Business Day, payment shall be made on the next following Business Day as noted on the Amortization Schedule.
11. The Debentures are transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations will be delivered as directed by the transferor, in the case of a transfer or as directed by the registered holder in the case of an exchange.
12. The Municipality shall issue and deliver Debentures in exchange for or in substitution for Debentures outstanding on the registry with the same maturity and of like form in the event of a mutilation, defacement, loss, mysterious or unexplainable disappearance, theft or destruction, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case of a mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed Debenture) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.
13. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of the By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.
14. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of

the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.

15. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed principal and interest cheques (if any) may be imposed by the Municipality. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
16. If OILC elects to terminate its obligations under the rate offer letter agreement entered into between the Municipality and OILC, or if the Municipality fails to meet and pay any of its debts or liabilities when due, or uses all or any portion of the proceeds of any Debenture for any purpose other than for a Capital Work(s) as authorized in the By-law pursuant to which the Debentures are issued at OILC's discretion, the Municipality shall pay to OILC the Make-Whole Amount on account of the losses that OILC will incur as a result of the early repayment or early termination.

### **Notices**

17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder. If the Municipality or any registered holder is required to give any notice in connection with the Debentures on or before any day and that day is not a Business Day (as defined in section 10 of these Conditions) then such notice may be given on the next following Business Day.

### **Time**

18. Unless otherwise expressly provided herein, any reference herein to a time shall be considered to be a reference to Toronto time.

### **Governing Law**

19. The Debentures are governed by and shall be construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable in Ontario.

### **Definitions:**

- (a) **"Prime Rate"** means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the **"Reference Banks"**) as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the **"Prime Rate"** shall be the arithmetic mean of the rates quoted by those Reference Banks.
- (b) **"Make-Whole Amount"** means the amount determined by OILC as of the date of prepayment of the Debenture, by which (i) the present value of the remaining

future scheduled payments of principal and interest under the Debenture to be repaid from the prepayment date until maturity of the Debenture discounted at the Ontario Yield exceeds (ii) the principal amount under the Debenture being repaid provided that the Make-Whole Amount shall never be less than zero.

- (c) **"Ontario Yield"** means the yield to maturity on the date of prepayment of the Debenture, assuming monthly compounding, which a non-prepayable term loan made by the Province of Ontario would have if advanced on the date of prepayment of the Debenture, assuming the same principal amount as the Debenture and with a maturity date which is the same as the remaining term to maturity of the Debenture to be repaid minus 100 basis points.

THE CORPORATION OF THE CITY OF NORTH BAY

SCHEDULE "C" TO BY-LAW NO. 2020-83

LOAN AMORTIZATION SCHEDULE

Name.....: North Bay, The Corporation of the City of  
Principal: \$10,393,596.00  
Rate.....: 01.4400%  
Matures...: 12/15/2030

Pay # Date	Amount Due \$	Principal Due \$	Interest Due \$	Rem. Principal \$
-----	-----	-----	-----	-----
1 01/15/2021	99,324.81	86,613.30	12,711.51	10,306,982.70
2 02/15/2021	99,218.88	86,613.30	12,605.58	10,220,369.40
3 03/15/2021	97,903.31	86,613.30	11,290.01	10,133,756.10
4 04/15/2021	99,007.02	86,613.30	12,393.72	10,047,142.80
5 05/15/2021	98,504.71	86,613.30	11,891.41	9,960,529.50
6 06/15/2021	98,795.16	86,613.30	12,181.86	9,873,916.20
7 07/15/2021	98,299.69	86,613.30	11,686.39	9,787,302.90
8 08/15/2021	98,583.31	86,613.30	11,970.01	9,700,689.60
9 09/15/2021	98,477.38	86,613.30	11,864.08	9,614,076.30
10 10/15/2021	97,992.15	86,613.30	11,378.85	9,527,463.00
11 11/15/2021	98,265.52	86,613.30	11,652.22	9,440,849.70
12 12/15/2021	97,787.13	86,613.30	11,173.83	9,354,236.40
13 01/15/2022	98,053.66	86,613.30	11,440.36	9,267,623.10
14 02/15/2022	97,947.73	86,613.30	11,334.43	9,181,009.80
15 03/15/2022	96,755.17	86,613.30	10,141.87	9,094,396.50
16 04/15/2022	97,735.87	86,613.30	11,122.57	9,007,783.20
17 05/15/2022	97,274.57	86,613.30	10,661.27	8,921,169.90
18 06/15/2022	97,524.01	86,613.30	10,910.71	8,834,556.60
19 07/15/2022	97,069.54	86,613.30	10,456.24	8,747,943.30
20 08/15/2022	97,312.15	86,613.30	10,698.85	8,661,330.00
21 09/15/2022	97,206.23	86,613.30	10,592.93	8,574,716.70
22 10/15/2022	96,762.01	86,613.30	10,148.71	8,488,103.40
23 11/15/2022	96,994.37	86,613.30	10,381.07	8,401,490.10
24 12/15/2022	96,556.98	86,613.30	9,943.68	8,314,876.80
25 01/15/2023	96,782.51	86,613.30	10,169.21	8,228,263.50
26 02/15/2023	96,676.58	86,613.30	10,063.28	8,141,650.20
27 03/15/2023	95,607.04	86,613.30	8,993.74	8,055,036.90
28 04/15/2023	96,464.72	86,613.30	9,851.42	7,968,423.60
29 05/15/2023	96,044.42	86,613.30	9,431.12	7,881,810.30
30 06/15/2023	96,252.86	86,613.30	9,639.56	7,795,197.00
31 07/15/2023	95,839.40	86,613.30	9,226.10	7,708,583.70
32 08/15/2023	96,041.00	86,613.30	9,427.70	7,621,970.40
33 09/15/2023	95,935.07	86,613.30	9,321.77	7,535,357.10
34 10/15/2023	95,531.86	86,613.30	8,918.56	7,448,743.80
35 11/15/2023	95,723.22	86,613.30	9,109.92	7,362,130.50
36 12/15/2023	95,326.84	86,613.30	8,713.54	7,275,517.20
37 01/15/2024	95,511.36	86,613.30	8,898.06	7,188,903.90
38 02/15/2024	95,405.43	86,613.30	8,792.13	7,102,290.60
39 03/15/2024	94,739.10	86,613.30	8,125.80	7,015,677.30
40 04/15/2024	95,193.57	86,613.30	8,580.27	6,929,064.00
41 05/15/2024	94,814.27	86,613.30	8,200.97	6,842,450.70
42 06/15/2024	94,981.71	86,613.30	8,368.41	6,755,837.40
43 07/15/2024	94,609.25	86,613.30	7,995.95	6,669,224.10
44 08/15/2024	94,769.85	86,613.30	8,156.55	6,582,610.80
45 09/15/2024	94,663.92	86,613.30	8,050.62	6,495,997.50
46 10/15/2024	94,301.71	86,613.30	7,688.41	6,409,384.20
47 11/15/2024	94,452.06	86,613.30	7,838.76	6,322,770.90
48 12/15/2024	94,096.69	86,613.30	7,483.39	6,236,157.60
49 01/15/2025	94,240.21	86,613.30	7,626.91	6,149,544.30
50 02/15/2025	94,134.28	86,613.30	7,520.98	6,062,931.00
51 03/15/2025	93,310.76	86,613.30	6,697.46	5,976,317.70

52	04/15/2025	93,922.42	86,613.30	7,309.12	5,889,704.40
53	05/15/2025	93,584.13	86,613.30	6,970.83	5,803,091.10
54	06/15/2025	93,710.56	86,613.30	7,097.26	5,716,477.80
55	07/15/2025	93,379.10	86,613.30	6,765.80	5,629,864.50
56	08/15/2025	93,498.70	86,613.30	6,885.40	5,543,251.20
57	09/15/2025	93,392.77	86,613.30	6,779.47	5,456,637.90
58	10/15/2025	93,071.57	86,613.30	6,458.27	5,370,024.60
59	11/15/2025	93,180.91	86,613.30	6,567.61	5,283,411.30
60	12/15/2025	92,866.54	86,613.30	6,253.24	5,196,798.00
61	01/15/2026	92,969.06	86,613.30	6,355.76	5,110,184.70
62	02/15/2026	92,863.13	86,613.30	6,249.83	5,023,571.40
63	03/15/2026	92,162.63	86,613.30	5,549.33	4,936,958.10
64	04/15/2026	92,651.27	86,613.30	6,037.97	4,850,344.80
65	05/15/2026	92,353.98	86,613.30	5,740.68	4,763,731.50
66	06/15/2026	92,439.41	86,613.30	5,826.11	4,677,118.20
67	07/15/2026	92,148.96	86,613.30	5,535.66	4,590,504.90
68	08/15/2026	92,227.55	86,613.30	5,614.25	4,503,891.60
69	09/15/2026	92,121.62	86,613.30	5,508.32	4,417,278.30
70	10/15/2026	91,841.42	86,613.30	5,228.12	4,330,665.00
71	11/15/2026	91,909.76	86,613.30	5,296.46	4,244,051.70
72	12/15/2026	91,636.40	86,613.30	5,023.10	4,157,438.40
73	01/15/2027	91,697.90	86,613.30	5,084.60	4,070,825.10
74	02/15/2027	91,591.97	86,613.30	4,978.67	3,984,211.80
75	03/15/2027	91,014.49	86,613.30	4,401.19	3,897,598.50
76	04/15/2027	91,380.12	86,613.30	4,766.82	3,810,985.20
77	05/15/2027	91,123.84	86,613.30	4,510.54	3,724,371.90
78	06/15/2027	91,168.26	86,613.30	4,554.96	3,637,758.60
79	07/15/2027	90,918.81	86,613.30	4,305.51	3,551,145.30
80	08/15/2027	90,956.40	86,613.30	4,343.10	3,464,532.00
81	09/15/2027	90,850.47	86,613.30	4,237.17	3,377,918.70
82	10/15/2027	90,611.28	86,613.30	3,997.98	3,291,305.40
83	11/15/2027	90,638.61	86,613.30	4,025.31	3,204,692.10
84	12/15/2027	90,406.25	86,613.30	3,792.95	3,118,078.80
85	01/15/2028	90,426.75	86,613.30	3,813.45	3,031,465.50
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107	11/15/2029	88,096.31	86,613.30	1,483.01	1,125,972.90
108	12/15/2029	87,945.96	86,613.30	1,332.66	1,039,359.60
109	01/15/2030	87,884.45	86,613.30	1,271.15	952,746.30
110	02/15/2030	87,778.52	86,613.30	1,165.22	866,133.00
111	03/15/2030	87,570.08	86,613.30	956.78	779,519.70
112	04/15/2030	87,566.66	86,613.30	953.36	692,906.40
113	05/15/2030	87,433.40	86,613.30	820.10	606,293.10
114	06/15/2030	87,354.80	86,613.30	741.50	519,679.80
115	07/15/2030	87,228.37	86,613.30	615.07	433,066.50
116	08/15/2030	87,142.95	86,613.30	529.65	346,453.20
117	09/15/2030	87,037.02	86,613.30	423.72	259,839.90



118 10/15/2030	86,920.84	86,613.30	307.54	173,226.60
119 11/15/2030	86,825.16	86,613.30	211.86	86,613.30
120 12/15/2030	86,715.81	86,613.30	102.51	0.00
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	11,148,482.04	10,393,596.00	754,886.04	

**The Corporation of the City of North Bay**

**By-Law No. 2020-85**

**Being a By-Law to amend  
By-Law No. 2010-108, as amended,  
(Waste Management By-Law - Schedule "A")**

Whereas The Corporation of the City of North Bay (the "City") is the owner and operator of the Merrick Landfill Site located in Merrick Township (the "Landfill Site");

And Whereas the City is authorized to enact by-laws imposing fees or charges for services or activities provided or done by or on behalf of it pursuant to section 391 of the *Municipal Act, 2001* (S.O. 2001, c.25);

And Whereas the City is authorized to regulate and inspect the use of any land or structures within the municipality or any defined area or areas thereof for dumping or disposing of garbage, refuse, or domestic or industrial waste of any kind;

And Whereas the Council deems it desirable to regulate the disposal of garbage by way of landfill bans, recycling and home composting systems;

And Whereas Notice of the Public Meeting in the matter of waste management fees and charges was given by advertisement in the North Bay Nugget on the day of 31<sup>st</sup> day of October, 2020 and the 7<sup>th</sup> day of November, 2020;

And Whereas a Public Meeting under the *Municipal Act* in the matter of the waste management fees and charges was held on the 23<sup>rd</sup> day of November, 2020;

And Whereas by General Government Committee Report No. 2020-07 passed at its Regular Meeting held on Tuesday, November 24, 2020 Council authorize a by-law to increase the current fees and charges in place for waste management.

Now Therefore the Council of the Corporation of the City of North Bay hereby enacts as follows:

1. Schedule "A" of By-Law No. 2010-108, as amended, is hereby amended as follows:

<b>"Classifications</b>	<b>Effective Date</b>
<b>Compost</b>	<b>January 1, 2021</b>
a) Processed Compost	\$25.00/tonne"

2. This By-Law comes into force and effect as of January 1, 2021.

Read a First Time in open Council this 8<sup>th</sup> day of December, 2020.

Read a Second Time in open Council this 8<sup>th</sup> day of December, 2020.

Read a Third Time in open Council and passed this 8<sup>th</sup> day of December, 2020.

**The Corporation of the City of North Bay**

**By-Law No. 2020-86**

**Being a By-Law to Amend By-Law 2019-07 to  
Authorize User Fees For City Departments (Schedule "B")**

Whereas Section 391 of the *Municipal Act, 2001* (S.O. 2001, c.25) authorizes municipalities and local boards to pass by-laws imposing fees or charges on any class of person for services or activities provided or done by or on behalf of the municipality or the Local board and for the use of its property;

And Whereas Notice of the Public Meeting in the matter user fees charged by various City Departments was given by advertisement in the North Bay Nugget on the 31<sup>st</sup> day of October, 2020 and the 7<sup>th</sup> day of November, 2020;

And Whereas a Public Meeting under the *Municipal Act* in the matter of the user fees charged by various City Departments was held on the 23<sup>rd</sup> day of November, 2020;

And Whereas Council passed General Government Committee Report No. 2020-06 at its Regular Meeting held Tuesday, November 24, 2020 to authorize an amendment to the By-Law for User Fees charged by various City Departments effective the 1<sup>st</sup> day of January, 2021.

**Now Therefore the Council of The Corporation of the City of North Bay does hereby enact as follows:**

1. That Schedule "B", City Clerk's Department, to By-Law No. 2019-07, as amended, to Authorize User Fees for Various City Departments be deleted and the attached Schedule "B" be inserted in lieu thereof.
2. This By-Law shall come into force and effect as of the 1<sup>st</sup> day of January, 2021.

Read a First Time in Open Council the 8<sup>th</sup> day of December, 2020.

Read a Second Time in Open Council the 8<sup>th</sup> day of December, 2020.

Read a Third Time in Open Council and Enacted and Passed this 8<sup>th</sup> day of December, 2020.

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Mayor Allan McDonald

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City Clerk Karen McIsaac

**This is Schedule "B" to By-Law No. 2020-86  
of The Corporation of the City of North Bay**

The user fees charged by the **City Clerk's Department** shall be as follows:

	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>HST* (Y/N)</b>
Commissioning Documents	\$40	\$40	\$40	\$40	Y
Use of Council Chambers (per day)	\$130	\$130	\$130	\$130	Y
Burial Permits	\$50	\$20	\$20	\$20	N
Burial Permits – After Hours Charge (additional to permit charge)	\$60	\$60	\$60	\$60	N
Photocopies (per page)	\$0.60	\$0.60	\$0.60	\$0.60	Y
Application for Exemption from the Noise By-law	\$255	\$255	\$255	\$255	N
Advertising Costs for Applications for Exemption from Noise By-law (additional to application fee)	\$590	\$590	\$590	\$590	Y
Application for Liquor Licence Extension	\$40	\$40	\$40	\$40	N
Advertising for Lane Closures	\$590	\$590	\$590	\$590	Y
Application for Liquor Licence Approval	\$40	\$40	\$40	\$40	N
Marriage Licences	\$155	\$155	\$155	\$155	N

**Fees associated with Freedom of Information Requests:**

	<b>2021</b>	<b>2022</b>	<b>HST (Y/N)</b>
❖Application Fee	\$5.00	\$5.00	N
❖Search Time (per ¼ hour)	\$7.50	\$7.50	N
❖Record Preparation* (per ¼ hour)	\$7.50	\$7.50	N
or ❖Record Preparation* (per page)	\$0.20	\$0.20	N
Photocopying* 8 ½ x 11 or 11 ½ x 14 (per page)	\$0.20	\$0.20	Y
Plotter Photocopying (per page)			Y
18 x 24	\$4.15	\$4.15	
24 x 36	\$8.50	\$8.50	
36 x 48	\$17.00	\$17.00	
42 x60	\$35.00	\$35.00	
Encrypted USB (max size 32 GB)	\$10.00	\$10.00	Y

❖ Fee set by Legislation

\* The above noted fees exclude HST. If HST = Y, then HST is collected in addition to the fee

**The Corporation of the City of North Bay**

**By-Law No. 2020-87**

**A By-law to amend By-law 2019-107 to amend the Growth Community Improvement Plan**

**Whereas** Section 28 (2) of the Planning Act permits Municipalities where there is an Official Plan in effect that contains provisions relating to community improvement, the Council may, by By-law, designate the whole or any part of an area covered by such an Official Plan as a Community Improvement Project Area;

**Whereas** the Council of The Corporation of the City of North Bay designated the entire City boundary as a Community Improvement Project Area by By-law No. 2019-106, as per Section 28 (2) of the Planning Act, R.S.O., 1990, as amended;

**Whereas** the City of North Bay's Official Plan contains provisions pertaining and supporting a Community Improvement Plan;

**Whereas** the goals of the Growth Community Improvement Plan are to encourage sustainable growth and development within housing, the industrial sector with the creation of jobs and economic opportunity and to enhance the City's Downtown Core.

**Whereas** the Growth Community Improvement Plan would provide successful applicants within the target areas grants permitted under Section 28(7) of the Planning Act, R.S.O., 1990, as amended, to encourage growth and development within the Industrial Target Area, Housing Target Area and the Downtown Target Area and Waterfront Target Area;

**Whereas** Council adopted the Growth Community Improvement Plan on December 8, 2019 by By-law 2019-107;

**Now therefore the Council of The Corporation of the City of North Bay hereby enacts as follows:**

1. The attached explanatory text constitutes Amendment No. 1 to the Growth Community Improvement Plan is hereby adopted.
2. This By-law shall come into force and take effect on the day it is passed, subject to and in accordance with the provisions of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended from time to time.

**Read a First Time in Open Council the 8<sup>th</sup> Day of December 2020.**

**Read a Second Time in Open Council the 8<sup>th</sup> Day of December 2020.**

**Read a Third Time in Open Council and Passed this 8<sup>th</sup> Day of December 2020.**

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**Mayor, Allan McDonald**

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**City Clerk Karen McIsaac**

**AMENDMENT NO. 1 TO THE CITY OF NORTH BAY'S GROWTH COMMUNITY  
IMPROVEMENT PLAN**

*November 2020*

**AMENDMENT NO. 1  
TO THE GROWTH COMMUNITY IMPROVEMENT PLAN**

INDEX

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## **STATEMENT OF COMPONENTS**

PART ONE - INTRODUCTION is included for information purposes and is not an operative part of this Official Plan Amendment.

PART TWO - THE AMENDMENT, consisting of the text attached hereto, is an operative part of this amendment to the Growth Community Improvement Plan.



## **PART ONE - INTRODUCTION**

### **1. PURPOSE**

The purpose of the amendment to the Growth Community Improvement Plan (Growth CIP) is to add an additional incentive program, the Landfill Tipping Fee Grant within the Housing Target Area of the Growth CIP.

### **2. LOCATION**

This Amendment applies to the Growth Community Improvement Plan Project area which is the entire City of North Bay, and more specifically within the Housing Target Area, as identified on Schedule 'A' of the Growth CIP.

## **PART TWO - THE AMENDMENT**

### **1. PURPOSE**

The purpose of the amendment to the Growth CIP is to add an additional incentive program within the Housing Target Area.

### **2. THE AMENDMENT**

The Growth CIP is hereby amended with the following:

1. Add the following into Section 4.0 after "11. Parking and Transit Fee Grant-  
"12. Landfill Tipping Fee Grant".
2. Add an additional section after Section 4.12-

## **4.13 Landfill Tipping Fees**

### **4.13.1 Purpose**

To provide a rebate for the required Landfill Tipping fees needed for the demolition of the primary building. The landfill tipping fees may act as a barrier and lead to illegal dumping and/or derelict buildings. This program is intended to be used as a last resort and property owners are encouraged to maintain their buildings to a high standard and conduct regular maintenance.

### **4.13.2 Description**

Can provide a rebate of 100% of the Landfill Tipping Fees for sorted material to a maximum of \$50,000 or 50% of the Landfill Tipping Fees for unsorted material to a maximum of \$25,000.

Of the eligible rebate 25% of the tipping fee would be rebated when the building is demolished and 75% of the tipping fee would be rebated if the building is replaced with a new development within one (1) year of demolition.

### **4.13.3 Program Requirements**

Applicants are eligible to apply for funding under this program, subject to meeting the general program requirements and the availability of funding as approved by Council.

The Landfill Tipping Fee Program is to encourage the removal of derelict commercial

and residential buildings within the Housing Target Area of the Growth CIP. This program should be used as a last resort and property owners are always encouraged to maintain their buildings to a high standard and conduct regular maintenance.

The Landfill Tipping Fee is available to applicants who are removing a portion or the entirety of their derelict building and replacing it with a new development within one (1) year of demolition. Applicants will be encouraged to rehabilitate or modernize whenever possible. When it has been deemed too cost prohibitive, this program will encourage the removal of these buildings to allow for new construction to occur.

Applicants will be required to provide the rationale and justification through the application process in why they cannot rehabilitate the existing building and have to demolish the entire or parts of the building.

The Landfill Tipping Fee is not intended for general clean-up of properties or the removal of contents of a building.

#### **4.13.4 Eligible Costs**

Up to 100% of the Landfill Tipping Fees for sorted material to a maximum of \$50,000 or 50% of the Landfill Tipping Fee for unsorted material to a maximum of \$25,000.”

## MOTION



North Bay, ON December 8, 2020

**Subject:** Renaming of Airport Way

**File No.**

**Res.** 2020-

**Moved by Councillor:** Mayne

**Seconded by Councillor:** King

Whereas Bob Wood served the District of Nipissing as its Member of Parliament for almost 16 years, one of the longest serving MP's in the history of Nipissing;

And Whereas one of MP Woods' most significant efforts was working towards the retention of the Canadian Forces Base in North Bay to retain the economic and technological benefits that its ongoing operations represented;

And Whereas a request for a naming opportunity has been made to the North Bay Jack Garland Airport Board by Mr. Michael Brophy and former Premier Mike Harris;

And Whereas The North Bay Jack Garland Airport Board has approved the renaming of "Airport Way", the main entrance roadway into the airport, as "Bob Wood Drive", a copy of which is attached hereto.

Therefore be it Resolved that the City of North Bay approves the renaming of the Airport Way to Bob Wood Drive.

Carried ☐ Carried as amended ☐ Lost ☐

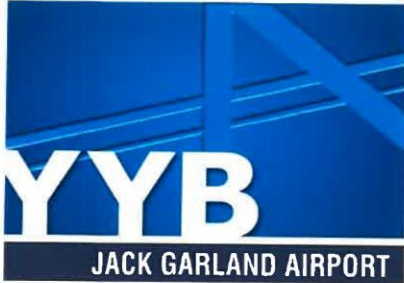
Conflict \_\_\_\_\_ Endorsement of Chair \_\_\_\_\_

Yeas \_\_\_\_\_ Nays \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Record of Vote (*Upon Request of Councillor* \_\_\_\_\_)

Signature of Clerk \_\_\_\_\_

## MOTION



**North Bay Jack Garland Airport Corporation**  
50 Terminal St., Suite 1, North Bay, ON Canada P1B 8G2

Administration: (705) 474-3026  
Facsimile: (705) 474-3020  
[www.yyb.ca](http://www.yyb.ca)

November 16, 2020

Karen McIssac  
City Clerk  
The Corporation of the City of North Bay  
P.O. Box 360  
North Bay, ON  
P1B 8H8

Sent via: E-Mail

**Re: Naming consideration request for former MP Bob Wood**

Following a review of the attached request based on the Corporation's naming of assets and procedure policy the Board of Directors of the North Bay Jack Garland Corporation is recommending that the City Council consider re-naming the street Airport Way to Bob Wood Drive in recognition of the significant contributions made by Mr. Wood during his career.

Should you have any questions please don't hesitate to contact me at 705-474-3026 ext. 5304 or by email at [jack.santerre@yyb.ca](mailto:jack.santerre@yyb.ca).

Yours truly,

Jack Santerre  
Airport Manager

Cc. Chris Mayne City Councillor  
Cc. Ewen Cornick Chair NBJAC  
Cc. Mike Brophy  
Cc. Mike Harris

# MOTION

From:

October 2, 2020

Mike Harris

and

Mike Brophy

To:

Ewan Cormick, Chair

Dear Chairman Cormick:

We respectfully write to you with our recommendation that a naming opportunity be considered for past MP, Bob Wood. Bob was MP for Nipissing for just under 16 years, the longest serving MP in Nipissing's history.

The unquestioned highlight of Bob Wood's parliamentary career was his successful leadership of the important work often referred to locally as the 'Save the Airbase' process as well as his help in establishing the Air Base Property Corporation. North Bay's airport owes much to Bob Wood. The base was saved and we know clearly that it was saved by Bob's dogged determination.

Throughout the CFB North Bay political debates Bob never once changed his position. After a long and difficult fight Bob met with Prime Minister Jean Chretien at which meeting, he advised the PM that "... closing the site (CFB North Bay) impacts heavily with Bell, Frontec and NavCan, as well as our high-tech businesses involved in banking insurance, telemarketing and the information highway."

Additional information is contained in the attached 'Naming Proposal for the North Bay Airport'. We hope you are able to act on this proposal 'sooner rather than later'.

Please contact either of the writers for further information. Thank you for your consideration.

Sincerely,

Mike Harris

Mike Brophy

Copies to: Mayor Al McDonald  
Chris Mayne

<sup>1</sup> Letter to PM Jean Chretien from Bob Wood, MP dated December 10, 1997.

# MOTION

## Naming Proposal for the North Bay Airport

October 2020

We recommend that the North Bay Airport Administration Building (the former terminal building) be henceforth named and referred to as the 'Bob Wood Airport Terminal Building'.

The unquestioned highlight of Bob Wood's parliamentary career was his successful leadership of the important work often referred to locally as the 'Save the Airbase' process as well as his help in establishing the Air Base Property Corporation. North Bay's airport owes much to Bob Wood.

### Background:

Bob Wood was born in Ayer's Cliff, Quebec on March 3, 1940. His early education took place in Ayer's Cliff and then in Sherbrooke, Quebec. After service with the RCAF from 1959 through 1964, Bob entered the radio broadcasting business and after a time came to North Bay as an announcer with CFCH radio. Soon Bob was the 'morning man' and held the Nipissing area captive as a 'man of the people' using his quick wit which made him important in the community.

Bob Wood became involved in North Bay municipal politics and sat on city Council from 1975 to 1978, finishing service with the city as Deputy Mayor.

In 1988 Bob Wood ran for and won the Federal riding of Nipissing and sat as a Liberal Member of Parliament for 4 consecutive terms, a total of 5,698 days (15 years, 7 months, 6 days). He is Nipissing's longest serving MP.

In Bob's 'maiden speech' in the House of Commons he referred to Nipissing and/or the people of Nipissing 11 times. His reputation in Parliament and in Ottawa was as a man who worked tirelessly for his constituents.

During his parliamentary career Bob Wood sat as Parliamentary Secretary to the Minister of Veterans' Affairs. As well he had areas of responsibilities including Forestry, Economic Development in Northern Ontario, Northern Affairs and Tourism. At various times Bob sat on Parliamentary Standing Committees regarding National Defence, Veterans' Affairs, Natural Resources and Communications. That work gave Bob the background for his work in the 'Save the Base' process.

### Save the Base:

It was Bob's parliamentary reputation and his involvement in parliament's committees that laid the foundation for his fight with the Department of Defence (DND) to keep the NORAD facilities in North Bay. He diligently led his self-selected local 'Save the Base Committee' that included the then Mayor of North Bay, Jack Burrows, and some senior city staff.

# MOTION

The Department of National Defence clearly planned on moving the entire CFB North Bay to Winnipeg. While many proposals and a great deal of logic was put forward over many, many months by Bob and his 'Save the Base Committee' members, the military would not diverge from their plan to leave North Bay.

What appeared to be insurmountable barriers were finally beaten back by Bob Wood's ability to intercede with Jean Chretien, Canada's then Prime Minister. At a 'one on one', private meeting, Bob put his case to the Prime Minister and the PM decided in Bob's and North Bay's favour. The base was to stay in North Bay. The Minister of National Defence, the Honourable Art Eggleton, visited North Bay on May 8, 1998 and announced that CFB North Bay would remain open.

## **Air Base Property Corporation (ABPC):**

ABPC was one of the results of Bob Wood's interaction with DND. Bob's involvement and lobbying with the then Minister of Industry and FedNor were vital to the airport program. ABPC worked diligently and secured tenants like Voyager Airways and Bombardier.

## **Life In Retirement:**

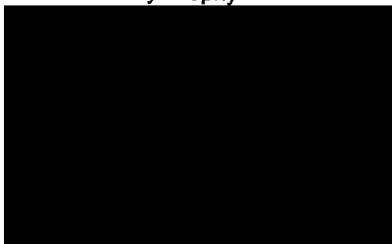
Bob Wood has continued to play a small but rewarding role in North Bay life. He has delivered 'Meals on Wheels' for many years and, after his wife, Michele passed away from cancer, Bob started the 'Michele Wood Fund' via the North Bay Foundation. He and his donors have given away thousands of dollars to people who have short-term medical funding issues. Another 'quiet' fact about Bob is that he has been a 'Secret Santa' to many families in Nipissing.

In 2017 Bob was named to the 'North Bay Musicians and Entertainers Hall of Recognition' in recognition of his work as a broadcaster when he first came to North Bay, over 40 years ago.

Bob continues to live in North Bay.

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Michael & Joy Brophy



# **The Corporation of The City of North Bay**

## **By-Law No. 2020-82**

### **Being a By-Law to Confirm Proceedings of the Regular Meeting of Council Held on December 8, 2020**

**Whereas** the *Municipal Act, R.S.O. 2001*, Chapter 25, (the “Act”) Section 5(1), provides that the powers of a municipal corporation shall be exercised by Council;

**And Whereas** Section 5 (3) of the Act provides a municipal power, including a municipality’s capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise and any of the matters shall be implemented by the exercise of the natural person powers;

**And Whereas** in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law;

### **Now Therefore, The Council of The Corporation of The City of North Bay Hereby Enacts As Follows:**

1. That the actions of the Council of The Corporation of the City of North Bay at its Regular meeting held on December 8, 2020 in respect of each motion, resolution and other action passed and taken by the Council at is said Meeting is, except where the prior approval of the Local Planning Appeal Tribunal or other authority is by law required, hereby adopted, ratified and confirmed.
2. That where no individual by-law has been passed with respect to the taking of any action authorized in or by the Council mentioned in Section 1 hereof or with respect to the exercise of any powers of the Council, then this by-law shall be deemed for all purposes to the by-law required for approving and authorizing the taking of any action authorized therein or thereby required for the exercise of any powers therein by Council.
3. That the Mayor and the proper officers of The Corporation of the City of North Bay are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the corporate seal to all such documents as required.

Read a First Time in Open Council this 8<sup>th</sup> day of December, 2020.

Read a Second Time in Open Council this 8<sup>th</sup> day of December, 2020.

Read a Third Time in Open Council and Passed this 8<sup>th</sup> day of December, 2020.

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Mayor Allan McDonald

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City Clerk Karen McIsaac