

City of North Bay Report to Council

Report No: IO-2021-05	Date: March 12, 2021	
Originator: Drew Poeta		
Business Unit:	Department:	
Infrastructure and Operations	Transit Department	
Subject: Amending Agreement No. 2 to the Public Transit Infrastructure Fund (PTIF) Phase On (Ontario) Transfer Payment Agreement.		
Closed Session: yes \square no \boxtimes		

Recommendation

- That the Mayor and City Clerk be authorized to enter into an Amending Agreement for the Transfer Payment Agreement on behalf of The Corporation of the City of North Bay with Her Majesty the Queen in the right of Ontario, represented by the Minister of Transportation for the Province of Ontario, for the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement;
- 2. That an execution by-law be presented for three readings on March 23, 2021 permitting The Corporation of the City of North Bay to enter into an Amending Agreement to the Transfer Payment Agreement with the Her Majesty the Queen in the right of Ontario, represented by the Minister of Transportation for the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement.

Background

The Public Transit Infrastructure Fund (PTIF) provides funding to support the acceleration or enhancement of municipal investments in local transit systems. In March 2017, the City of North Bay was approved for \$1,220,500 in funding from PTIF to support twelve (12) transit-related projects. The program and related projects were originally presented to Council through Report to Council CSBU 2017-39.

Subsequently, due to the direct and indirect challenges resulting from the COVID-19 Pandemic, the Ministry is providing extensions for the completion of PTIF projects. The extensions are to be authorized by entering into an amending agreement with the Ministry.

Two of the City's projects have been granted extensions and are scheduled to be completed in 2021:

- NTB-001: Installation of Electronic Fare Box System
- NTB-011: Installing Traffic Light Pre-Emption System on Transit Fleet Vehicles

The Amending Agreement extends the eligibility period for costs incurred to July 31, 2021 and extends the term of the Public Transit Infrastructure Fund agreement to March 31, 2023.

Financial

The amending agreement extends the eligibility period for PTIF projects to support the delay in completion of the projects identified. There are no financial changes from the original agreement.

Corporate Strategic Plan	
☐ Natural North and Near	\square Economic Prosperity
□ Affordable Balanced Growth □	☐ Spirited Safe Community
⊠ Responsible and Responsive Government	

Specific Objectives

Provide smart, cost effective services and programs to residents and businesses. Maximize funding opportunities with other governments.

Options Analysis

Option 1:

- That the Mayor and City Clerk be authorized to enter into an Amending Agreement for the Transfer Payment Agreement on behalf of The Corporation of the City of North Bay with Her Majesty the Queen in the right of Ontario, represented by the Minister of Transportation for the Province of Ontario, for the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement;
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This option is recommended

Option 2:

That the Mayor and City Clerk not enter into an Amending Agreement to the Transfer Payment Agreement on behalf of The Corporation of the City of North Bay for the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement.

This option is not recommended.

Recommended Option

- That the Mayor and City Clerk be authorized to enter into an Amending Agreement for the Transfer Payment Agreement on behalf of The Corporation of the City of North Bay with Her Majesty the Queen in the right of Ontario, represented by the Minister of Transportation for the Province of Ontario, for the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement;
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Title: Transit Manager

Respectfully submitted,		
Drew Poeta		
Transit Manager		
We concur in this report and recommendation.		
John Severino, P. Eng., MBA	Margarot Karponko	
City Engineer – Infrastructure & Operations	Margaret Karpenko Chief Financial Officer	
David Euler, P. Eng.		
Chief Administrative Officer		
Attachments: None		
Personnel designated for continuance:		
Name: Drew Poeta		