



**Special Meeting of City Council
Minutes**

**December 8, 2021, 4:30 p.m.
Electronic Participation via Zoom**

Members Present: Mayor Al McDonald, Councillor Tanya Vrebosch, Councillor Brousseau, Councillor Mayne, Councillor Bill Vrebosch, Councillor King, Councillor Robertson, Councillor Bain, Councillor Mendicino, Councillor Maroosis, Councillor Valenti

- 1. Declaration of Pecuniary Interest and the General Nature Thereof**
- 2. Public Presentations**
- 3. Public Meeting Minutes**
- 4. Motion for Reconsideration**
- 5. Committee Reports**
- 6. Correspondence**
- 7. By-Laws for Consideration**
- 8. Motions**
- 9. In-Camera Correspondence**

Councillor Maroosis left the meeting at 5:38 pm.

Res. # 2021-497

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 4:36 p.m. for the following reason:

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

Carried

Res. # 2021-498

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council reconvene at 5:54 p.m.

Carried

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

Res. # 2021-499

Moved by Councillor Mendicino

Seconded by Councillor Bain

WHEREAS the Board of Management for the District of Nipissing East has selected a general contractor for the redevelopment of Cassellholme;

AND WHEREAS the Province of Ontario will guarantee the Provincial Construction Fund Subsidy thereby removing this obligation of the member municipalities;

AND WHEREAS the Ministry of Long-Term Care, on November 29, 2021 provided conditional approval for the Board of Management for the District of Nipissing East to secure a general contractor and proceed with construction;

AND WHEREAS section 127(3) of the Long-Term Care Homes Act, 2007, S.O. 2007, c.8 (the "Act") provides as follows:

"Power of district homes to borrow for capital costs 127(3) In circumstances prescribed by regulation and subject to any restrictions or requirements that may be prescribed by regulation, a board that meets the prescribed requirements may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1).

AND WHEREAS subsection 294.2 of O.Reg 79/10 to the Act provides as follows:

"Capital Costs 294.2 For the purposes of subsection 127(3) of the Act, a board may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1) of that section in either of the following circumstances:

1. Every supporting municipality of the board has passed a resolution that,
 - (i) supports such borrowing by the board, and
 - (ii) acknowledges that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.
2. The board is refinancing existing debt."

AND WHEREAS The Corporation of the City of North Bay wishes to pass a resolution that supports the borrowing by the Board of Management for the District of Nipissing East;

The Corporation of the City of North Bay hereby resolves as follows:

1. Provided that and conditional upon the Board of Management for the District of Nipissing East irrevocably and unconditionally resolving, covenanting and agreeing in writing to execute and deliver such further and other agreements, assurances, undertakings, acknowledgements or documents, cause such meetings to be held, resolutions passed and by-laws enacted, exercise their vote and influence and do and perform and cause to be done and performed any further and other acts and things as may be necessary or desirable in order for the review and transition of Cassellholme from a territorial district home established and maintained under a board of management to a municipal home to be maintained by The Corporation of the City of North Bay, then:
 - (a) In accordance with subsection 294.2 of O.Reg 79/10 to the Act, The Corporation of the City of North Bay shall resolve to:
 - (i) support the Board of Management for the District of Nipissing East borrowing such sums as the board considers necessary to meet the capital costs it estimates under subsection 127(1) of the Act for the redevelopment of Cassellholme; and
 - (ii) acknowledge that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.
 - (b) The Corporation of the City of North Bay shall resolve to enter into a guarantee with Ontario Infrastructure and Lands Corporation, on terms and conditions satisfactory to The Corporation of the City of North Bay in its sole and absolute discretion, to undertake and agree to guarantee The Corporation of the City of North Bay's proportionate contribution of the Board of Management for the District of Nipissing East's debts, liabilities and obligations, present, or future, direct or indirect, absolute or contingent, at any time or from time to time due or accruing, due and owing by, or otherwise payable by, the Board of Management for the District of Nipissing East to Ontario Infrastructure and Lands Corporation that relate to the redevelopment of Cassellholme.
2. That a copy of this resolution be sent to the Board of Management for the District of Nipissing East and all member municipalities listed in Schedule 4 on O.Reg. 79/10, Minister of Long-Term Care, Rod Phillips, Minister of Health, Christine Elliott, MPP Victor Fedeli, and MPP John Yakabuski.

Record of Vote Upon the Request of Councillor Mendicino

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

Nays: Nil

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-500

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. 2021-119 to confirm proceedings of the Special Meeting of Council held on December 8, 2021.

Carried

Res. # 2021-501

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. 2021-119 to confirm proceedings of the Special Meeting of Council held on December 8, 2021.

Carried

12. Adjournment

Res. # 2021-502

Moved by Councillor Valenti

Seconded by Councillor Bain

That this Special Meeting of Council do now adjourn at 6:10 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac