



**Special Meeting of City Council  
Minutes**

**June 1, 2022, 5:15 p.m.  
Council Chambers**

**City Hall - 200 McIntyre Street East, North Bay, ON**

Members Present: Councillor Brousseau, Councillor Mayne, Councillor Bill Vrebosch, Councillor King, Councillor Robertson, Councillor Mendicino, Councillor Valenti

Members Absent: Mayor Al McDonald, Councillor Tanya Vrebosch, Councillor Bain, Councillor Maroosis

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**1. Declaration of Pecuniary Interest and the General Nature Thereof**

**2. Public Presentations**

2.1 Ed Valenti, Dionne Quints Heritage Board Yearly Report

**3. Public Meeting Minutes**

**Res. # 2022-182**

Moved by Councillor Mayne

Seconded by Councillor Robertson

That the minutes for the public meetings held on:

- Tuesday, May 17, 2022

be adopted as presented.

Carried

**4. Motion for Reconsideration**

**5. Committee Reports**

5.1 Municipal Heritage Committee (MHC)

**Res. # 2022-183**

Moved by Councillor Robertson

Seconded by Councillor Mayne

That Community Services Committee Report No. 2022-08  
relating to:

- Municipal Heritage Committee (MHC)  
be adopted as presented.

**Community Services Committee Report No. 2022-08**

June 1, 2022

To The Council

Of The Corporation

Of The City Of North Bay

Your Worship and Councillors:

The Community Services Committee presents Report No. 2022-08 and recommends:

"That:

1. the 2021 Municipal Heritage Committee Annual Report be noted and filed; and
2. the Municipal Heritage Committee be thanked for their work."

All of which is respectfully submitted.

Carried

**6. Correspondence**

6.1 2022 Armed Forces Day

**Res. # 2022-184**

Moved by Councillor B. Vrebosch

Seconded by Councillor Mayne

That Council authorize Mayor McDonald to sign a letter of support for the 2022 Armed Forces Day for the Canadian Forces Snowbirds and the Skyhawks to fly over the City of North Bay, as well, to support the landing of the CH-147 Chinook at the Waterfront Marina.

Carried

6.2 2022 Debenture Issue and By-Law to Delegate Authority to Outgoing Council

**Res. # 2022-185**

Moved by Councillor B. Vrebosch

Seconded by Councillor Mayne

That:

1. Council authorize long-term borrowing up to \$23,885,824 in any one of the following manners or combination thereof:
  - a) instalment capital markets debenture issue;
  - b) long-term bank loan agreement;
  - c) Infrastructure Ontario debenture issue; when market conditions are favourable, with maturity dates over ten years and subject to terms and conditions acceptable to the Chief Financial Officer, and the fiscal agent or the lending institution;
2. the interest rate shall be at an average annual interest rate that is consistent with then prevailing interest rates for Ontario municipalities;
3. a by-law to delegate authority to the Outgoing Council be passed to authorize the issue of debentures for capital works of the City of North Bay be presented for three (3) readings on June 1, 2022;
4. the delegation of authority will only take place and be limited to the "lame duck period" and shall expire on November 14, 2022; and

5. notice of the exercise of any such authority shall be given to the Council at a meeting prior to the exercise of such authority.

Carried

6.3 Request for Tender 2022-09, Wastewater Treatment Plant  
Digester 4 Replacement

**Res. # 2022-186**

Moved by Councillor Mayne  
Seconded by Councillor King

That Council authorize:

1. the award of a contract to Venasse Building Group Inc. in the amount of \$4,354,600.00 (plus HST) to demolish and replace the wastewater treatment plant digester sludge holding tank #4; and
2. the transfer of funds to the project, as outlined in Report to Council CORP 2022-69 dated May 20, 2022 from Mary-Ann Kotylak and Karin Pratte.

Carried

6.4 Corporate Asset Management Plan 2022

**Res. # 2022-187**

Moved by Councillor B. Vrebosch  
Seconded by Councillor Mayne

That Council receive and refer Report to Council CORP 2022-70 re Corporate Asset Management Plan 2022 dated May 16, 2022 from Kevin Vescio to the General Government Committee for a public meeting under the *Municipal Act*.

Carried

## **7. By-Laws for Consideration**

**Res. # 2022-188**

Moved by Councillor B. Vrebosch  
Seconded by Councillor Mayne

That the following by-law(s) be read a first and second time:

By-Law No. 2022-36 to amend By-Law No. 2019-72, to establish development charges for The Corporation of the City of North Bay.

By-Law No. 2022-47 to delegate authority to the Outgoing Council to pass by-law(s) to authorize the issue of debentures for capital works.

Carried

**Res. # 2022-189**

Moved by Councillor B. Vrebosch  
Seconded by Councillor Mayne

That the following by-law(s) be read a third time and passed:

By-Law No. 2022-36 to amend By-Law No. 2019-72, to establish development charges for The Corporation of the City of North Bay.

By-Law No. 2022-47 to delegate authority to the Outgoing Council to pass by-law(s) to authorize the issue of debentures for capital works.

Carried

**8. Motions**

**9. In-Camera Correspondence**

**Res. # 2022-190**

Moved by Councillor B. Vrebosch  
Seconded by Councillor Mayne

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 5:40 p.m. for the following reason:

Item 9.2, being a personal matter about an identifiable individual, including municipal or local board employees.

Carried

**Res. # 2022-191**

Moved by Councillor B. Vrebosch

Seconded by Councillor Mayne

That Council reconvene at 5:44 p.m.

Carried

- 9.2 Confidential report from Karen McIsaac dated May 16, 2022 re  
Personal matters about an identifiable individual, including  
municipal or local board employees

**Res. # 2022-192**

Moved by Councillor B. Vrebosch

Seconded by Councillor Mayne

That Council appoint Paul Walker to the Property Standards  
Committee for a term to expire November 14, 2022.

Carried

**10. Giving Notice (Notice of Motion)**

**11. Confirmatory By-Law**

**Res. # 2022-193**

Moved by Councillor B. Vrebosch

Seconded by Councillor Mayne

That the following by-law be read a first and second time:

By-Law No. 2022-46 to confirm proceedings of the Special Meeting of  
Council held on June 1, 2022.

Carried

**Res. # 2022-194**

Moved by Councillor B. Vrebosch  
Seconded by Councillor Mayne

That the following by-law to read a third time and passed:

By-Law No. 2022-46 to confirm proceedings of the Special Meeting of Council held on June 1, 2022.

Carried

## **12. Adjournment**

### **Res. # 2022-195**

Moved by Councillor Mendicino  
Seconded by Councillor Mayne

That this Special Meeting of Council do now adjourn at 5:45 p.m.

Carried

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Acting Chair, Johanne  
Brousseau

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City Clerk Karen McIsaac