



## Special Meeting of City Council

### Minutes

**June 15, 2022, 12:00 p.m.**

**Council Chambers**

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

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

Members Absent: Councillor Marosis

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- 1. Declaration of Pecuniary Interest and the General Nature Thereof**
- 2. Public Presentations**
- 3. Public Meeting Minutes**
- 4. Motion for Reconsideration**
- 5. Committee Reports**

5.1 Community and Recreation Centre

**Res. # 2022-218**

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That Community Services Committee Report No. 2022-14  
relating to:

- Community and Recreation Centre
- be adopted as presented.

**Community Services Committee Report No. 2022-14**

June 15, 2022

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2022-14 and recommends:

"That Council:

1. receive Supplementary Report No. IO 2022-08 to Report to Council No. EESW 2019-28 dated December 3, 2019 with respect to the Community and Recreation Centre for information purposes;
2. direct staff to complete the building design for the North Bay Community Centre to achieve the requirements for a Net Zero Carbon multi-purpose community and recreation centre that will meet the requirements to receive the recently announced funding from the Green and Inclusive Community Building Program;
3. approve an increase in contract value of \$584,000 plus HST to the previously awarded contract to MacLennan Jaunkalns Miller Architects (MJMA) Ltd. to complete the necessary background studies, the Net Zero Carbon Building design, construction document preparation, and building certification for the North Bay Community Centre to achieve the requirements for a Net Zero Carbon multi-purpose community and recreation centre to meet the requirements of the recently announced funding from the Green and Inclusive Community Building Program; and
4. direct staff that upon completion of the design modifications to initiate the tendering for the construction of the multi-purpose community and recreation centre."

All of which is respectfully submitted.

***Record of Vote (Upon the Request of Councillor Brousseau)***

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

Nays: Councillor Valenti

Carried

- 6. Correspondence**
- 7. By-Laws for Consideration**
- 8. Motions**
- 9. In-Camera Correspondence**
- 10. Giving Notice (Notice of Motion)**
- 11. Confirmatory By-Law**

**Res. # 2022-219**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law 2022-56 to confirm the proceedings of the Special Meeting of Council held on June 15, 2022.

Carried

**Res. # 2022-220**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law 2022-56 to confirm the proceedings of the Special Meeting of Council held on June 15, 2022..

Carried

## **12. Adjournment**

### **Res. # 2022-221**

Moved by Councillor Mendicino

Seconded by Councillor King

That this Regular Meeting of Council do now adjourn at 1:29 p.m.

Carried

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Mayor Allan McDonald

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City Clerk Karen McIsaac