

**Minutes of Special Committee  
Meeting of Council Held  
Monday, October 28, 2019**

**PRESENT:** Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli (7:10 p.m. to 7:39 p.m.), Anthony, Mayne, Mendicino, Robertson, Brousseau.

**STAFF PRESENT:** D. Euler, L. Janisse, M. Karpenko, I. Kilgour, A. Lacombe, K. McIsaac, K. Pratte, S. Saucier, G. Saunders, D. Schiavone, M. Seguin-Russell, J. Severino.

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

1. Items Discussed – City of North Bay 2020 General Capital Budget and 2020 Water and Wastewater Capital Budget with the 2021-2029 Capital Forecast Plan.
  - Copy of Presentation Provided.
  - The Director of Financial Services provided an overview of the Capital Budget Process, Capital Budget Process, 2020 Gross Capital Investment, and Significant projects over the term of Council.
  - Significant Projects:
    - Sidewalks for Transit Routes
      - Waiting for Federal Funding.
    - North Bay Police
      - Mandatory New Generation 911 System
      - Building repairs
      - Vehicle replacements
      - Vehicle uplifting
  - Items from the October 8<sup>th</sup> Special Committee Meeting:
    - Sanitary Dumping Station
      - Members of Council have recommended not to proceed with this project. This will be the recommendation coming forward with the Capital Budget.
    - King’s Landing Commercialization of the Waterfront
      - The Environmental Assessment has been filed.
      - There will be four phases.
      - Staff is currently looking for third party funding opportunities.
    - Main Street Revitalization
      - Staff will be holding an information session similar to the EA process.
      - Will have options for members of the public to review.
      - Develop a preliminary concept.
      - Staff will be looking for third party funding opportunities.
    - Shovel Ready Projects
      - The Chief Engineer presented the shovel ready projects.
  - Questions/Discussion:
    - Are the Chairs of the Committees being updated on all of the projects that are over two million dollars as per our policy?
      - Yes. We could provide members of Council with the information as well.
    - How many full time equivalent staff are in the capital budget.
      - Staff will get back to Council.
    - How come we purchase so many generators?
      - The generators are being replaced as they are all at the end of their useful life. At some facilities it is mandatory to have back up power in the case of a power outage.
    - Will all of the capital projects that are allocated in the 2020 Budget be completed?
      - Senior Management has reviewed all the proposed capital projects and are confident that the projects will take place within 2020.

- Would it be possible to receive an update as to which projects have been tendered and the date for the project to begin?
  - Yes.
- What is the status of the Fire Training Centre?
  - Waiting for the final Land Use Agreement, the facility has been built and once the Agreement is finalized the training facility will be utilized.
- A special meeting will be scheduled to discuss Enterprise Resource Planning (ERP) System.

**Conflicts of Interest:**

*Mayor McDonald declared a conflict of interest in relation to the conversation dealing with Cedar Heights Pumping Station – Future Possible Project – as he owns property in area.*

Direction: Item to remain on Committee

Meeting adjourned at 7:39 p.m.

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Deputy Mayor Tanya Vrebosch

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City Clerk Karen McIsaac