



## **Special Meeting of City Council**

### **Minutes**

**November 3, 2021, 5:15 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 Marroosis

Members Absent: Councillor Valenti

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

- 1.1 Councillor Mac Bain - Proposed By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Nipissing District Housing Corporation - 1040 Brookes Street  
as I own a residential property in the circulation area.
- 1.2 Councillor Tanya Vrebosch - Proposed By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Nipissing District Housing Corporation - 1040 Brookes Street  
as DNSSAB is my employer.
- 1.3 Councillor Mac Bain - By-Laws No. 2021-94 & 2021-95  
as I own a residential property in the circulation area.
- 1.4 Councillor Tanya Vrebosch - By-Laws No. 2021-94 & 2021-95  
as DNSSAB is my employer.

#### **2. Public Presentations**

### **3. Public Meeting Minutes**

#### **Res. # 2021-425**

Moved by Councillor Mendicino

Seconded by Councillor Bain

That the minutes for the public meetings held on:

- Monday, October 18, 2021; and
- Tuesday, October 19, 2021

be adopted as presented.

Carried

### **4. Motion for Reconsideration**

### **5. Committee Reports**

- 5.1 Proposed By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Nipissing District Housing Corporation - 1040 Brookes Street

Councillor Bain declared a conflict on this item. (as I own a residential property in the circulation area.)

Councillor T. Vrebosch declared a conflict on this item. (as DNSSAB is my employer.)

#### **Res. # 2021-426**

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That Community Services Committee Report No. 2021-15 relating to:

- Proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Nipissing District Housing Corporation - 1040 Brookes Street

be adopted as presented.

## **Community Services Committee Report No. 2021-15**

November 3, 2021

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2021-15 and recommends:

"That:

- 1) the proposed Zoning By-law Amendment by Miller & Urso Surveying Inc. on behalf of the Nipissing District Housing Corporation – 1040 Brookes Street in the City of North Bay to rezone the property from a "Residential Second Density (R2)" zone to a "Residential Multiple Second Density Special Holding (RM2 Sp.H)" zone for the property legally described in Appendix A to Report to Council No. CSBU 2021-056 dated October 08, 2021 by Peter Carello be approved; and
- 2) the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended."

Carried

### **6. Correspondence**

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

Councillor Bain declared a conflict on this item. (as I own a residential property in the circulation area.)

Councillor T. Vrebosch declared a conflict on this item. (as DNSSAB is my employer.)

**Res. # 2021-427**

Moved by Councillor Brousseau  
Seconded by Councillor Robertson

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

By-Law No. 2021-94 to rezone certain lands on Brookes Street  
(Nipissing District Housing Corporation – 1040 Brookes Street).

By-Law No. 2021-95 to designate a Site Plan Control Area on certain  
lands on Brookes Street (Nipissing District Housing Corporation – 1040  
Brookes Street).

Carried

**Res. # 2021-428**

Moved by Councillor Brousseau  
Seconded by Councillor Robertson

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

By-Law No. 2021-94 to rezone certain lands on Brookes Street  
(Nipissing District Housing Corporation – 1040 Brookes Street).

By-Law No. 2021-95 to designate a Site Plan Control Area on certain  
lands on Brookes Street (Nipissing District Housing Corporation – 1040  
Brookes Street).

Carried

**8. Motions**

**9. In-Camera Correspondence**

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

**11. Confirmatory By-Law**

**Res. # 2021-429**

Moved by Councillor Maroosis  
Seconded by Councillor Robertson

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

By-Law No. 2021-93 to confirm proceedings of the Special Meeting of Council held on November 3, 2021.

Carried

**Res. # 2021-430**

Moved by Councillor Maroosis

Seconded by Councillor Robertson

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

By-Law No. 2021-93 to confirm proceedings of the Special Meeting of Council held on November 3, 2021.

Carried

**12. Adjournment**

**Res. # 2021-431**

Moved by Councillor Bain

Seconded by Councillor King

That this Regular Meeting of Council do now adjourn at 5:21 p.m.

Carried

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Mayor Allan McDonald

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City Clerk Karen McIsaac