



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

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

Mayor Allan McDonald

City Clerk Karen McIsaac