



## **Regular Meeting of City Council**

### **Minutes**

**May 3, 2022, 6:30 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 Maroosis, Councillor Valenti

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

**2. Public Presentations**

**3. Mayor's Address**

**4. Public Meeting Minutes**

**Res. # 2022-147**

Moved by Councillor Mendicino

Seconded by Councillor Bain

That the minutes for the public meetings held on:

- Tuesday, April 19, 2022

be adopted as presented.

Carried

**5. Motion for Reconsideration**

**6. Committee Reports**

## 7. Correspondence

- 7.1 Request for Exemption to Noise By-Law for September 3 & 4, 2022 (Capitol Centre)

**Res. # 2022-148**

Moved by Councillor Mayne  
Seconded by Councillor King

That:

1. Council grant an exemption to the Capitol Centre located at 150 Main Street East to Noise By-Law No. 2014-53, pursuant to the terms and conditions outlined by Section 5 of the by-law and that the proponent notify residents and businesses within a one block radius of the Capitol Centre, for the following dates and time:      Saturday, September 3, 2022  
12 pm until 11:00 pm      Sunday, September 4, 2022  
12 pm until 11:00 pm; and
2. a copy of Report to Council IO 2022-02 dated March 31, 2022 from Victoria Thomas be forwarded to the North Bay Police Services for information.

Carried

- 7.2 Request for Exemption to Noise By-Law for Summer Concert Series (New Ontario Brewing Company)

**Res. # 2022-149**

Moved by Councillor Mayne  
Seconded by Councillor King

That:

1. Council grant an exemption to New Ontario Brewing Company located at 1401 Seymour Street to Noise By-Law No. 2014-53, pursuant to the terms and conditions outlined by Section 5 of the by-law and that the proponent notify residents and businesses within a one block radius of the New Ontario Brewing Company, for the following dates and time:      •  
every Friday and Saturday evening      • starting June

3, 2022 through September 10, 2022 • event time would start at 6:00 pm and end at 11:58 pm; and

2. a copy of Report to Council IO 2022-04 dated April 21, 2022 from Victoria Thomas be forwarded to the North Bay Police Services for information.

Carried

### 7.3 Request for Proposal 2022-38, Photocopiers

#### **Res. # 2022-150**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council authorize the award of a contract to Sharp Electronics of Canada Ltd. based on the unit rates specified in their bid for Request for Proposal 2022-38 for photocopier lease and services for a term of five (5) years.

Carried

### 7.4 Short Term Rentals

#### **Res. # 2022-151**

Moved by Councillor Brousseau

Seconded by Councillor Robertson

That Council receive and refer Report to Council CSBU 2022-19 re Short Term Rentals from Joel Therrien and Beverley Hillier dated April 19, 2022 to the Community Services Committee for a Public Meeting under the *Planning Act*.

Carried

### 7.5 2021 General Year-End Financial Report

#### **Res. # 2022-152**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council:

1. authorize the Chief Financial Officer to complete the 2021 reserve transfers, as outlined in Report to Council CORP 2022-36 - Appendix "A" dated April 20, 2022 from Laura Boissonneault; and
2. receive and file the City of North Bay's 2021 Year-End General Variance report.

Carried

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

### **Res. # 2022-153**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law No. 2022-21 for the levy and collection of special charges in respect of certain business improvement areas.

By-Law No. 2022-42 to provide for advance votes to be held prior to voting day and to provide for reduced hours of voting in institutions and retirement homes.

Carried

### **Res. # 2022-154**

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

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

By-Law No. 2022-21 for the levy and collection of special charges in respect of certain business improvement areas.

By-Law No. 2022-42 to provide for advance votes to be held prior to voting day and to provide for reduced hours of voting in institutions and retirement homes.

Carried

## **9. Motions**

### **9.1 Naming of Shabogesic Beach**

#### **Res. # 2022-155**

Moved by Councillor Mayne

Seconded by Councillor King

Whereas the City of North Bay is located on the ancestral lands of the Nipissing First Nation;

And Whereas recognition of the heritage and history of Nipissing First Nation in our community is important to share;

And Whereas Chief Shabogesic was one of the most significant Nipissing First Nation Chiefs, who was signatory to the Robinson Huron Treaty of 1850.

Therefore Be It Resolved that The Council of the City of North Bay recognize Nipissing First Nation heritage as an important part of our community's history rename Marathon Beach as "Shaabgiizhig Jiigbiik" in Ojibway, and also to be known as "Shabogesic Beach".

And Further Be It Resolved that a plaque be constructed, in consultation with Nipissing First Nation, on the beach to share that history.

#### ***Record of Vote (Upon the Request of Councillor King)***

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

Nays: Nil

Carried

## **10. In-Camera Correspondence**

### **Res. # 2022-156**

Moved by Councillor T. Vrebosch  
Seconded by Councillor B. Vrebosch

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 7:20p.m. for the following reason:

Item 9.2, being the security of property of the municipality.

Carried

**Res. # 2022-157**

Moved by Councillor T. Vrebosch  
Seconded by Councillor B. Vrebosch

That this Regular Meeting of Council reconvene at 7:37 p.m.

Carried

10.1 Closed Minutes

10.2 Confidential report from Peter Leckie, Margaret Karpenko and Steven Melnichuk dated April 29, 2022 re the security of the property of the municipality or local board

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

**12. Confirmatory By-Law**

**Res. # 2022-158**

Moved by Councillor T. Vrebosch  
Seconded by Councillor B. Vrebosch

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

By-Law No. 2022-40 to confirm proceedings of the Regular Meeting of Council held on May 3, 2022.

Carried

**Res. # 2022-159**

Moved by Councillor T. Vrebosch  
Seconded by Councillor B. Vrebosch

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

By-Law No. 2022-40 to confirm proceedings of the Regular Meeting of Council held on May 3, 2022.

Carried

### **13. Adjournment**

#### **Res. # 2022-160**

Moved by Councillor Mendicino  
Seconded by Councillor Maroosis

That this Regular Meeting of Council do now adjourn at 7:39 p.m.

Carried

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Mayor Allan McDonald

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City Clerk Karen McIsaac