



**Regular Meeting of City Council
Minutes**

**November 22, 2022, 6:30 p.m.
Council Chambers**

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

Members Present: Mayor Chirico, Councillor Horsfield, Councillor Inch, Councillor Mallah, Councillor King, Councillor Lowery, Councillor Bain, Councillor Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

1. Declaration of Pecuniary Interest and the General Nature Thereof

2. Public Presentations

2.1 Rod Bilz - Building Blocks - Welcome the New Mayor and Council

3. Public Meeting Minutes

Res. # 2022-315

Moved by Councillor Vrebosch

Seconded by Councillor Bain

That the minutes for the public meetings held on:

- Tuesday, August 9, 2022; and
- Friday, September 23, 2022

be adopted as presented.

Carried

4. Motion for Reconsideration

Res. # 2022-316(a) & 316(b)

4.1 Short Term Rentals - User Fees

Res. # 2022-316(a)

Moved by Councillor Vrebosch

Seconded by Councillor Bain

That the matter relating to Short-Term Rentals - User Fees be reconsidered.

Recorded Vote Pursuant to Procedural By-Law 2019-80

Yeas: Councillors Gardiner, Inch, Mallah, King, Horsfield, Lowery and Mayor Chirico

Nays: Councillors Vreobsch, Bain, Mayne and Mitchell

Carried

Res. # 2022-316(b)

Moved by Councillor King
Seconded by Councillor Mallah

That Community Services Committee Report 2022-18 re: Short-Term Rentals - User Fees be recommitted to the Community Services Committee.

Carried

5. Committee Reports

5.1 Striking Committee Report No. 2022-01

Res. # 2022-317

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Striking Committee Report 2022-01 relating to:

- Council Appointments to various Agencies, Board and Committees

be adopted as presented.

Carried

5.2 Striking Committee Report No. 2022-02

Res. # 2022-318

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Striking Committee Report 2022-02 relating to:

- Citizen Appointments to various Agencies, Board and Committees

be adopted as presented.

Carried

6. Correspondence

6.1 Proposed Zoning By-Law Amendment application by Goodridge Goulet Planning & Surveying Ltd. on behalf of Sadia Quadri & Saeed Mahmood - 12 Judge Avenue

Res. # 2022-319

Moved by Councillor Mallah
Seconded by Councillor King

That the proposed zoning by-law amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of Sadia Quadri & Saeed Mahmood - 12 Judge Avenue be received and referred to the Community Services Committee for a Public Meeting.

Carried

- 6.2 Proposed Zoning By-Law Amendment application by Miller & Urso Surveying Inc. on behalf of Joey Rogers - 483 Chippewa Street West

Res. # 2022-320

Moved by Councillor Mallah
Seconded by Councillor King

That the proposed zoning by-law amendment application by Miller & Urso Surveying Inc. on behalf of Joey Rogers - 483 Chippewa Street West be received and referred to the Community Services Committee for a Public Meeting.

Carried

- 6.3 Report from Wanda Trottier dated November 9, 2022 re 2022 Benefits Renewal

Res. # 2022-321

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council authorize:

1. the renewal of the Employee Administrative Services Only (ASO) and Pooled Benefits (excepting Accidental Death & Dismemberment [AD & D] coverage) Program with Manulife Financial effective November 1, 2022 and the AD & D coverage with AIG Insurance effective November 1, 2022 at an increase of 7.1% or \$269,148.000; and
2. the 2022 ASO Deficit in the amount of \$146,069.00 (plus accrued interest) be funded by the ASO Benefits Reserve No. 99546.

Carried

- 6.4 Report from Mary-Ann Kotylak dated November 10, 2022 re Delegated Authority By-Law No. 2021-111

Res. # 2022-322

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Report to Council CORP 2022-108 from Mary-Ann Kotylak dated November 10, 2022 be received for information purposes only.

Carried

- 6.5 Report from Adam Curran dated November 7, 2022 re Proposed Telecommunication Tower - 222 McIntyre Street West

Res. # 2022-323

Moved by Councillor Mallah
Seconded by Councillor King

That Council authorize Planning staff to issue a Statement of Concurrence to Vianet Telecommunications for the construction of the proposed 12.2 metre tower installation to be installed at 222 McIntyre Street West.

Carried

- 6.6 Report from Jason Whiteley dated October 20, 2022 re Request for the Use of Fireworks

Res. # 2022-324

Moved by Councillor Mallah
Seconded by Councillor King

That Council authorize the following three (3) Professional Fireworks Displays:

1. November 25, 2022 - North Bay Downtown DIA old Fashion Christmas Walk and Tree Lighting Event;
2. December 2, 2022 - Canadore College Christmas Concert Event; and
3. December 31, 2022 - City of North Bay Families First Event.

Carried

7. By-Laws for Consideration

Res. # 2022-325

Moved by Councillor Mitchell
Seconded by Councillor Mayne

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

By-Law No. 2022-89 to stop up, close and convey a portion of the laneway located in a block bounded by Cassells Street, Sixth Avenue West, Fraser Street and Fifth Avenue West in the City of North Bay.

Carried

Res. # 2022-326

Moved by Councillor Mitchell
Seconded by Councillor Mayne

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

By-Law No. 2022-89 to stop up, close and convey a portion of the laneway located in a block bounded by Cassells Street, Sixth Avenue West, Fraser Street and Fifth Avenue West in the City of North Bay.

Carried

8. Motions

9. In-Camera Correspondence

Res. # 2022-327

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 6:47 p.m. for the following reason:

Item 9.2 being a personal matter about an identifiable individual, including municipal or local board employees.

Carried

Res. # 2022-328

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council reconvene at 6:53 p.m.

Carried

9.2 Confidential report from Karen McIsaac re Personal matters about an identifiable individual, including municipal or local board employees

Res. # 2022-329

Moved by Councillor Mitchell

Seconded by Councillor Inch

That Council appoint Councillor Horsfield to the Federation of Northern Ontario Municipalities Board of Directors for a term to expire November 14, 2026.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2022-330

Moved by Councillor Gardiner

Seconded by Councillor Vrebosch

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

By-Law No. 2022-88 to confirm the proceedings of the Regular Meeting of Council held on November 22, 2022.

Carried

Res. # 2022-331

Moved by Councillor Gardiner
Seconded by Councillor Vrebosch

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

By-Law No. 2022-88 to confirm proceedings of the Regular Meeting of Council held on November 22, 2022.

Carried

12. Adjournment

Res. # 2022-332

Moved by Councillor Lowery
Seconded by Councillor Gardiner

That this Regular Meeting of Council do now adjourn at 6:55 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac