



**Special Meeting of City Council  
Minutes**

**January 9, 2023, 5:00 p.m.  
Mayor's Boardroom - 5th Floor  
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

Members Absent: Councillor Mitchell

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- 1. Declaration of Pecuniary Interest and the General Nature Thereof**
- 2. Public Presentations**
- 3. Public Meeting Minutes**
- 4. Motion for Reconsideration**
- 5. Committee Reports**
- 6. Correspondence**
- 7. By-Laws for Consideration**
- 8. Motions**
- 9. In-Camera Correspondence**

**Res. # 2023-01**

Moved by Councillor Horsfield  
Seconded by Councillor Mallah

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 5:05 p.m. for the following reasons:

Item 9.1, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

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

Carried

**Res. # 2023-02**

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council reconvene at 6:00 p.m.

Carried

9.1 Confidential report from Peter Leckie dated January 6, 2023 re Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**Res. # 2023-03**

Moved by Councillor Mallah

Seconded by Councillor Mayne

That City Council enter into the Pre-Servicing Agreement for Phase 4 - 21 Lots – Kenreta Drive subject to the following:

1. The Pre-Servicing Agreement be amended to include the following additional clause: "The Owner agrees to enter into mediation, or failing which, arbitration, with the City related to reimbursement to the City for the cost of construction of the Sanitary Sewer. That the mediation or arbitration be completed the sooner of one year from the execution of the Pre-Servicing Agreement for Phase 4 or

prior to any approvals related to any future phases of development (i.e. Pre-Servicing Agreement or Final Approval) and the final terms of the arbitration be incorporated into all future phases beyond Phase 4.”

2. The Conditions of Draft Approval be amended, if required, to include a new condition of draft approval subject to the final terms of the mediation or arbitration related to the reimbursement to the City for the cost of construction of the Sanitary Sewer.
3. That an execution By-Law be brought forward to Council on January 9, 2023.

Carried

**Res. # 2023-04**

Moved by Councillor Mallah

Seconded by Councillor Mayne

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

By-Law No. 2023-14 to authorize the execution of a Subdivision Pre-Servicing Agreement, as amended, with Laurentian Heights Limited relating to Laurentian Heights Subdivision - Phase IV.

Carried

**Res. # 2023-05**

Moved by Councillor Mallah

Seconded by Councillor Mayne

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

By-Law No. 2023-14 to authorize the execution of a Subdivision Pre-Servicing Agreement, as amended, with Laurentian Heights Limited relating to Laurentian Heights Subdivision - Phase IV.

Carried

9.2 Confidential report from Wanda Trottier dated January 6, 2022 re Personal matters about an identifiable individual, including municipal and local board employees

**Res. # 2023-06**

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council appoint John Severino as the Interim Chief Administrative Officer, while a search for a new Chief Administrative Officer is conducted.

Carried

**Res. # 2023-07**

Moved by Councillor Horsfield

Seconded by Councillor Inch

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

By-Law No. 2023-15 to appoint an Interim Chief Administrative Officer and to repeal By-Law 2019-39.

Carried

**Res. # 2023-08**

Moved by Councillor Horsfield

Seconded by Councillor Inch

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

By-Law No. 2023-15 to appoint an Interim Chief Administrative Officer and to repeal By-Law 2019-39.

Carried

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

**11. Confirmatory By-Law**

**Res. # 2023-09**

Moved by Councillor Vrebosch  
Seconded by Councillor Gardiner

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

By-Law No. 2023-10 to confirm proceedings of the Special Meeting of Council held January 9, 2023.

Carried

**Res. # 2023-10**

Moved by Councillor Vrebosch  
Seconded by Councillor Gardiner

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

By-Law No. 2023-10 to confirm proceedings of the Special Meeting of Council held January 9, 2023.

Carried

**12. Adjournment**

**Res. # 2023-11**

Moved by Councillor Vrebosch  
Seconded by Councillor Gardiner

That this Special Meeting of Council do now adjourn at 6:04 p.m.

Carried

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Mayor Peter Chirico

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City Clerk Karen McIsaac