



## Special Committee Meeting of Council Minutes

January 10, 2023, 6:00 p.m.

Council Chambers

Ball - 200 McIntyre Street East, North Bay, ON

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

Members Absent: Councillor Bain, Councillor Mitchell

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### **Community Services Committee**

#### **Public Meetings Pursuant to the Planning Act**

**CS 2022-14: Report by Peter Carello dated December 15, 2022 re: Proposed Zoning By-Law Amendment by Miller and Urso Surveying Inc. on behalf of Joey Rogers – 483 Chippewa St. W.**

Councillor Mallah explained the purpose of the Rezoning Application.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 16th day of December, 2022 to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Peter Carello explained the purpose of the rezoning application.

Councillor Mallah asked for public presentations in support of or objecting to the Rezoning application.

#### **Presentation:**

Rick Miller - Agent for the Applicant

- The concerns in relation to the flood plain the applicant has undertaken a site engineering to address those concerns.
- The design will be altered to accommodate the flood plain.
- The applicant also owns the four-plex to the north and there are no issues anticipated.

**Direction:** Committee Report be brought forward to Council.

**CS 2022-15: Report from Peter Carello dated November 30, 2022 re: Proposed Zoning By-Law Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of Saeed Mahmood and Sadia Quadri – 12 Judge Avenue.**

Councillor Mallah explained the purpose of the Rezoning Application.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 16th day of December, 2022 to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Peter Carello explained the purpose of the rezoning application.

Councillor Mallah asked for public presentations in support of or objecting to the Rezoning application.

**Presentation:**

Paul Goodridge - Agent for the Applicant

- This is a five (5) unit building the parking will be two (2) spaces at the front of the building and three (3) stacked at the back.
- The stacked parking is no different from a single family dwelling.
- The parking lot has room to turn vehicles around so that the tenants do not have to back out onto the road.
- Snow removal/storage this has been addressed in the Site Plan, the snow will be stored at the rear of building south of the parking spaces.
- Does not believe that the City should be requiring an acoustic study as the building is only being renovated by reconfiguring the interior walls.

**Direction:** Committee Report be brought forward to Council.

**CS 2022-16: Report from Peter Carello dated December 15, 2022 re: Proposed Zoning By-Law Amendment Application – McGruthers Road (unaddressed).**

Councillor Mallah explained the purpose of the Rezoning Application.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 16th day of December, 2022 to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Peter Carello explained the purpose of the rezoning application.

Councillor Mallah asked for public presentations in support of or objecting to the Rezoning application.

No Presentations Made.

**Direction:** Committee Report be brought forward to Council.

### **Infrastructure and Operations Committee**

No Items Addressed.

### **General Government Committee**

#### **Public Meetings pursuant to the Municipal Act**

#### **GG 2023-02: Report from Shannon Saucier dated December 19, 2022 re: City Departments and Fire Services User Fees.**

Councillor Horsfield explained the purpose of the amendments to the User Fees.

The City Clerk advised that notice of the meeting was given in accordance with City of North Bay Notice By-Law 2020-79, by publishing the notice, 14 days in advance of the public meeting, in the Public Notice section of the City of North Bay's website on Friday, December 23rd, 2022.

Councillor Horsfield asked for public presentations in support of or objecting to the amendment to the User Fees.

No Presentations were made.

**Direction:** Committee Report be brought forward to Council.

#### **GG 2023-03: Report from Ron Melnyk dated December 12, 2022 re: On-Street Parking User Fees.**

Councillor Horsfield explained the purpose of the amendments to the User Fees.

The City Clerk advised that notice of the meeting was given in accordance with City of North Bay Notice By-Law 2020-79, by publishing the notice, 14 days in advance of the public meeting, in the Public Notice section of the City of North Bay's website on Friday, December 23rd, 2022.

Councillor Horsfield asked for public presentations in support of or objecting to the amendment of the User Fees.

No Presentations were made.

**Direction:** Committee Report be brought forward to Council.

#### **GG 2023-04: Report from Bruce Robertson dated December 19, 2022 re: City of North Bay Municipal Parking Lot User Fees.**

Councillor Horsfield explained the purpose of the amendments to the User Fees.

The City Clerk advised that notice of the meeting was given in accordance with City of North Bay Notice By-Law 2020-79, by publishing the notice, 14 days in advance of the public meeting, in the Public Notice section of the City of North Bay's website on Friday, December 23rd, 2022.

Councillor Horsfield asked for public presentations in support of or objecting to the amendment to the User Fees.

No Presentations were made.

**Direction:** Committee Report be brought forward to Council.

**GG 2023-05: Report from Karin Pratte dated December 15, 2022 re: Waste Management User Fees.**

Councillor Horsfield explained the purpose of the amendments to the User Fees.

The City Clerk advised that notice of the meeting was given in accordance with City of North Bay Notice By-Law 2020-79, by publishing the notice, 14 days in advance of the public meeting, in the Public Notice section of the City of North Bay's website on Friday, December 23rd, 2022.

Councillor Horsfield asked for public presentations in support of or objecting to the amendment to the User Fees.

No Presentations were made.

**Direction:** Committee Report be brought forward to Council.

**GG 2023-01: Report from Margaret Karpenko dated December 15, 2022 re: 2023 Water and Wastewater Calculated Rates.**

Councillor Horsfield explained the amendments to the Water and Wastewater Calculated Rates.

The City Clerk advised that notice of the meeting was given in accordance with City of North Bay Notice By-Law 2020-79, by publishing the notice, 14 days in advance of the public meeting, in the Public Notice section of the City of North Bay's website on Friday, December 23rd, 2022.

Margaret Karpenko made a presentation in relation to the Water and Wastewater Calculated Rates.

Councillor Horsfield asked for public presentations in support of or objecting to the change to the Water and Wastewater Calculated Rates.

**Presentations:**

1. Don Rennick

- Imperative that budget deliberations should not start until all 2022 expenditures have been calculated.
- Does not agree with the budget process.
- Councillors have not questioned the staffing levels.
- The use of the word "CPI" has no place in municipal budgets.
- The reserves are a dog's breakfast.
- This is the perfect time to change the financial course.
- Suggested that the budget process restart based on 2022 expenditures.

## 2. Margaret Ditullio

- All for meters coming so that she would only pay for what she uses.
- Called the water department due to bill in 2020 was over \$100.00 due to a leak.
- Was not advised that there was a process that residents can be reimbursed due to the leak.
- Does not feel that she should be paying for anything other than her usage.

**Direction:** Committee Report be brought forward to Council.

Special Committee Meeting of Council ended at 8:41 p.m.

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Mayor Peter Chirico

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City Clerk Karen McIsaac