



**Regular Meeting of City Council
Minutes**

**February 14, 2023, 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 (6:30 p.m. to 8:01 p.m.), 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 - Implementing the Strategic Plan

3. Public Meeting Minutes

Res. # 2023-72

Moved by Councillor Mitchell
Seconded by Councillor Mallah

That the minutes for the public meetings held on:

- Tuesday, January 17, 2023

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

5.1 Tendering for the construction of the Multi-Purpose Community and Recreation Centre

Res. # 2023-73

Moved by Councillor Mallah
Seconded by Councillor King

Community Services Committee Report No. 2023-07

February 14, 2023

To The Council
Of The Corporation
Of The City Of North Bay

Your Worship and Councillors:

The Community Services Committee presents Report No. 2023-07 and recommends:

That:

1. Council direct staff that upon completion of the assembly of construction documents to initiate the Tendering for the Construction of the Multi-Purpose Community and Recreation Centre, as set out in Supplemental Report to Council IO 2022-12 dated December 7, 2022 from John Severino.

All of which is respectfully submitted.

Carried

Res. # 2023-73(b)

Moved by Councillor Mallah

Seconded by Councillor King

That Community Services Committee Report No. 2023-07 relating to:

- Tendering for the construction of the multi-purpose community and recreation centre be adopted as presented.

Record of Vote (upon the Request of Councillor Gardiner)

Yeas: Councillors Mitchell, Mayne, Mallah, Bain, Vrebosch, Horsfield

Nays: Councillors Gardiner, Lowery, King, Inch and Mayor Chirico

Carried

5.2 Community Safety and Well-Being Plan Update

Res. # 2023-74

Moved by Councillor Mallah

Seconded by Councillor King

That:

1. Council note and file the Community Safety and Well-Being (hereinafter referred to as "CSWB") Plan Update as set out in Report to Council CSBU 2023-009 dated January 4, 2023 from Brent Kalinowski;
2. an Ad Hoc Committee be created in relation to the CSWB plan as it relates to the City of North Bay and the Health Crisis' in our community to:
 - i) ensure we identify and address needs within Council's control at the municipal level;

- ii) advocate for what is outside of Council's control; and
 - iii) make recommendations to Council as whole.
3. a mandate be created and approved by Council before any meetings occur;
 4. a Chair and Vice Chair be appointed by the committee members at their first meeting;
 5. the CSWB Planner be the staff resource to the committee;
 6. the public meetings of the Ad Hoc Committee be held on a monthly basis;
 7. a user-friendly reporting template be designed and published on a monthly basis on our City website and social media platforms; and
 8. a multi-department staff report be prepared for the upcoming budget meetings regarding how to make our city owned public spaces safer to show the community this Council's commitment to ensuring the safety and wellbeing of our citizens.

All of which is respectfully submitted.

Carried

5.3 Proposed Official Plan and Zoning By-Law Amendment by Greenstone Engineering Ltd. on behalf of Pioneer Construction Ltd.- 500 Marsh Drive

Res. # 2023-75

Moved by Councillor Mallah
 Seconded by Councillor King

Community Services Committee Report No. 2023-06

February 14, 2023

To The Council
 Of The Corporation
 Of The City Of North Bay

Your Worship and Councillors:

The Community Services Committee presents Report No. 2023-06 and recommends:

That:

1. Council approve the proposed Official Plan Amendment by Greenstone Engineering Ltd. on behalf of Pioneer Construction Ltd. – 500 Marsh Drive in the City of North Bay to amend the Official Plan Designation from “Rural” to “Restricted Industry” for part of the property legally described in Appendix A and as shown on Schedule ‘A’ to Report to Council No. CSBU 2023-005 dated February 2, 2023 by Peter Carello;

2. Council approve the proposed Zoning By-law Amendment by Greenstone Engineering Ltd. On behalf of Pioneer Construction Ltd. – 500 Marsh Drive in the City of North Bay to rezone part of the property from a “Rural (A)” zone to a “Restricted Industrial Special (M4 Sp.)” zone for part of the property legally described in Appendix A and as shown on Schedule ‘A’ to Report to Council No. CSBU 2023-005;
3. Council approve the proposed holding zone as shown on Schedule ‘A’ to Report to Council No. CSBU 2023-005; and
4. the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O., 1990 as amended.

All of which is respectfully submitted.

Carried

6. Correspondence

6.1 Pigeon Feeding By-Law

Res. # 2023-76

Moved by Councillor Horsfield
 Seconded by Councillor Inch

That Council authorize:

1. the enactment of a By-Law to Prohibit the Feeding of Pigeons in the City of North Bay, as set out in Report to Council CORP 2023-30 from Ron Melnyk dated January 18, 2023; and
2. the Assistant City Solicitor to make an application for approval of Set Fines and Short Form Wordings for offences contrary to the Pigeon Feeding, as set out in Report to Council CORP 2023-30 from Ron Melnyk dated January 18, 2023.

Carried

6.2 Amendment to City of North Bay By-Law No. 2014-53, Control Noise

Res. # 2023-77

Moved by Councillor Horsfield
 Seconded by Councillor Inch

That Council authorize the City Clerk to amend City of North Bay By-Law 2014-53, being a By-Law to Control Noise as set out in Report to Council CORP 2023-029, dated January 23, 2023 from Karen McIsaac.

Carried

7. By-Laws for Consideration

Res. # 2023-78

Moved by Councillor Mallah
Seconded by Councillor King

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

By-Law No. 2023-22 Official Plan Amendment No. 29 (Pioneer Construction Ltd. - 500 Marsh Drive).

By-Law No 2023-23 to rezone certain lands on Marsh Drive (Pioneer Construction Ltd. - 500 Marsh Drive).

By-Law No. 2023-24 to designate a Site Plan Control Area on certain lands on Marsh Drive (Pioneer Construction Ltd. - 500 Marsh Drive).

Carried

Res. # 2023-79

Moved by Councillor Mallah
Seconded by Councillor King

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

By-Law No. 2023-22 Official Plan Amendment No. 29 (Pioneer Construction Ltd. - 500 Marsh Drive).

By-Law No 2023-23 to rezone certain lands on Marsh Drive (Pioneer Construction Ltd. - 500 Marsh Drive).

By-Law No. 2023-24 to designate a Site Plan Control Area on certain lands on Marsh Drive (Pioneer Construction Ltd. - 500 Marsh Drive).

Carried

Res. # 2023-80

Moved by Councillor Mallah
Seconded by Councillor King

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

By-Law No. 2023-25, being a by-law to amend By-Law No. 2016-30 - Sidewalk Patio Policy.

Carried

Res. # 2023-81

Moved by Councillor Mallah
Seconded by Councillor King

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

By-Law No. 2023-25, being a by-law to amend By-Law No. 2016-30 - Sidewalk Patio Policy.

Carried

8. Motions

8.1 Cassellholme Funding

Res. # 2023-82

Moved by Councillor Mayne
Seconded by Councillor King

Whereas the recently announced Construction Funding Subsidy (CFS) by the Ministry of Long Term Care could have significantly benefitted the member funding Municipalities of Cassellholme;

And Whereas that funding was intended to incent new construction and provide financial stability during the recent unexpected construction cost and financing cost increases,

And Whereas Cassellholme's borrowing rate at Infrastructure Ontario will not be fixed until construction completion and has increased in the past year by approximately 2% representing about a \$1,500,000.00 annual increase to the Municipalities;

And Whereas the Provincial Construction Funding Subsidy was increased in 2020 and has not since increased with rising construction costs and borrowing costs, significantly increasing the financial costs to the member Municipalities;

And Whereas on an expected mortgage payment of \$6,000,000.00 per year, about \$2,000,000.00 is presently financed by Provincial CFS funding, leaving about \$4,000,000.00 in capital levies from the municipalities,

And Whereas with the CFS top-up funding the same \$6M would be paid by about \$5,000,000.00 in Provincial funding and \$1,000,000.00 in levies.

Therefore Be it Resolved that this information be shared with the Ministry of Long Term Care and Treasury Board with a request that the application criteria for the CFS top-up of \$35 per bed-day be expanded to include Homes already under construction including Cassellholme.

And Further that a copy of this Motion be provided to Ministry of Long Term Care, Treasury Board, MPP Victor Fedeli, and Member Municipalities.

Carried

9. In-Camera Correspondence

Res. # 2023-83

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 8:15 p.m. for the following reasons:

Items 9.2, 9.3 and 9.4, being personal matters about identifiable individuals, including municipal or local board employees.

Carried

Res. # 2023-84

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council reconvene at 8:34 p.m.

Carried

9.2 Confidential report from Veronique Hie and Karen McIsaac dated February 2, 2023 re Personal matters about an identifiable individual, including municipal or local board employees

Res. # 2023-85

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council appoint Andrew Gustafson and Robert Irvine to the Municipal Accessibility Advisory Committee for a term to expire November 14, 2026.

Carried

9.3 Confidential report from Veronique Hie and Karen McIsaac dated February 2, 2023 re Personal matters about an identifiable individual, including municipal or local board employees

Res. # 2023-86

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council appoint Jeff Serran and Ishmael Vander Rassel to the Municipal Heritage Committee for term to expire November 14, 2026.

Carried

9.4 Confidential report from Wanda Trottier dated February 6, 2023 re Personal matters about an identifiable individual, including municipal or local board employees

Res. # 2023-87

Moved by Councillor Lowery

Seconded by Councillor Inch

That Council establish an Ad Hoc Selection Committee to make a recommendation to Council of a candidate to fill the role of Chief Administrative Officer.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2023-88

Moved by Councillor Mayne
Seconded by Councillor Vrebosch

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

By-Law No. 2023-21 to confirm proceeding of the Regular Meeting of Council held on February 14, 2023.

Carried

Res. # 2023-89

Moved by Councillor Mayne
Seconded by Councillor Vrebosch

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

By-Law No. 2023-21 to confirm proceeding of the Regular Meeting of Council held on February 14, 2023.

Carried

12. Adjournment

Res. # 2023-90

Moved by Councillor Lowery
Seconded by Councillor Gardiner

That this Regular Meeting of Council do now adjourn at 8:36 p.m.

Carried

Mayor Peter Chirico

Deputy Clerk Véronique Hie