



**Regular Meeting of City Council
Minutes**

**June 20, 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 Lowery, Councillor Bain, Councillor Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

Members Absent: Councillor King

1. Declaration of Pecuniary Interest and the General Nature Thereof

2. Public Presentations

2.1 Dr. Donald Stemp re Fence Variance Appeal

3. Public Meeting Minutes

Res. # 2023-256

Moved by Councillor Vrebosch
Seconded by Councillor Mitchell

That the minutes for the public meetings held on:

- Monday, May 29, 2023; and
- Tuesday, June 6, 2023

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

6. Correspondence

6.1 Appointment to the Public Art Advisory Committee

Res. # 2023-257

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council confirm the appointment of Holly Cunningham to the Public Art Advisory Committee for a term to expire November 14, 2026.

Carried

6.2 CO-OP 2022-64, Email Security Software

Res. # 2023-258

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council approve the award of a contract to Softchoice Canada Inc. in the amount of \$157,000.00 (plus HST) for the provision of Email Security Software for a term of three (3) years.

Carried

6.3 Holding Zone Removal Request - 458 Lakeshore Drive

Res. # 2023-259

Moved by Councillor Mallah

Seconded by Councillor Horsfield

That:

1. the Council pass a by-law to remove the Holding (H) Zone Symbol from the lands zoned "Residential Multiple Third Density Special No. 141 Holding (RM3 Sp. 141H)" through By-Law No. 2022-57 for the property legally described in Appendix "A" attached to Report to Council CSBU 2023-47 dated June 7, 2023 from Peter Carello;
2. the by-law be brought forward on July 11, 2023 for three (3) readings; and
3. 14 days' notice of the intention to amending by-law to remove a holding symbol from a zoning by-law under subsection 36(4) of the *Planning Act* be given by ordinary mail to all property owners within 120 metres of the subject property containing the information prescribed in Section 8 of Regulation 545/06.

Carried

6.4 Request for Quote 2023-46, Rural Road Surface Treatment

Res. # 2023-260

Moved by Councillor Mitchell

Seconded by Councillor Mayne

That Council approve the award of a contract to Miller Paving Limited in the amount of \$320,152.50 (plus HST) for rural road surface treatment on Feronia Road, Northmount Road and Smith Road.

Carried

6.5 Zoning By-Law Amendment application by Chris Derochie and Christine Misch - 1430 Henry Street

Res. # 2023-261

Moved by Councillor Mallah
Seconded by Councillor Horsfield

That the zoning by-law amendment application by Chris Derochie and Christine Misch – 1430 Henry Street be received and referred to the Community Services Committee for a Public Meeting.

Carried

- 6.6 Zoning By-Law Amendment application by Tulloch Engineering on behalf of Josee and Paul Sache - 725 Lakeshore Drive

Res. # 2023-262

Moved by Councillor Mallah
Seconded by Councillor Horsfield

That the zoning by-law amendment application by Tulloch Engineering on behalf of Josee and Paul Sache – 725 Lakeshore Drive be received and referred to the Community Services Committee for a Public Meeting.

Carried

- 6.7 Request for Quote 2023-30, Waterfront Garden Canada Day 150 Project

Res. # 2023-263(a)

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council approve the award of a contract to Canor Construction Inc. in the amount of \$248,856.00 (plus HST) for the construction of the Waterfront Garden Canada Day 150 Project.

Carried as amended

Res. # 2023-263(b)

Moved by Councillor Mallah
Seconded by Councillor Horsfield

That Council refer Report to Council CORP 2023-86 from Mark Thomas dated June 9, 2023 re: Waterfront Garden Canada Day 150 Project to the Infrastructure and Operations Committee.

Carried

- 6.8 Request for Tender 2023-27, Lamorie Street Bridge Rehabilitation Construction

Res. # 2023-264

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council:

1. approve the award of a contract to KB Civil Constructors Inc. in the amount of \$1,070,549.40 (plus HST) for the rehabilitation of the Lamorie Street bridge; and
2. authorize the transfer of funds to the project, as outlined in Report to Council CORP 2023-87 dated June 9, 2023 from Mary-Ann Kotylak and Reid Porter.

Carried

6.9 Request for Quote 2023-38, Construction Inspection Services

Res. # 2023-265

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council approve the award of a contract to Tulloch Contract Administration Inc. based on the hourly rates specified in their bid for construction inspection services during the 2023 construction season.

Carried

6.10 Request for Tender 2023-39, Hammond Street and Third Avenue East Bridge Removal

Res. # 2023-266

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council approve the award of a contract to Canor Construction Inc. in the amount of \$753,150.01 (plus HST) for the removal of the Hammond Street and Third Avenue East bridge.

Carried

6.11 Noise By-Law Exemption - North Bay Pride Beach Party

Res. # 2023-267

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That:

1. the North Bay Pride Beach Party at Shabogesic Beach be granted an exemption 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 festival event, for the following dates and times:

- Saturday, July 22, 2023 – 9:00 p.m. to 11:59 p.m.;
 - Sunday, July 23, 2023 – 12:00 a.m. to 1:30 a.m.; and
2. a copy of Report to Council IO 2023-10 dated May 19, 2023 from Victoria Thomas be forwarded to the North Bay Police Services for information.

Carried

6.12 Request for Proposal 2023-31, Organizational Review

Res. # 2023-268

Moved by Councillor Horsfield
 Seconded by Councillor Inch

That Council:

1. approve the award of a contract to KPMG LLP in the amount of \$198,000.00 (plus HST) to conduct an organizational review; and
2. authorize the transfer of funds to the project, as outlined in Report to Council CORP No. 2023-85 dated May 26, 2023 from Mary-Ann Kotylak and John Severino.

Carried

6.13 2022 Consolidated Financial Statements

Res. # 2023-269

Moved by Councillor Horsfield
 Seconded by Councillor Inch

That Report to Council CORP No. 2023-91 dated June 8, 2023 from Shannon Saucier regarding the 2022 Consolidated Financial Statements be received and referred to the July 11th General Government Committee.

Carried

6.14 Fence Variance Appeal

Res. # 2023-270(a)

Moved by Councillor Mallah
 Seconded by Councillor Horsfield

That Council:

1. confirm the decision of the Property Standards Committee; and
2. direct staff to complete a review of the Fence By-Law 2002-105.

Carried as amended

Res. # 2023-270(b)

Moved by Councillor Lowery
Seconded by Councillor Mitchell

That Council refer Report to Council CSBU 2023-42 from Carly Price dated May 11, 2023 re: Fence Variance Appeal to the Community Services Committee.

Carried

7. By-Laws for Consideration

Res. # 2023-271

Moved by Councillor Mallah
Seconded by Councillor Horsfield

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

By-Law No. 2023-54 to remove the holding zone symbol from lands zoned by By-Law No. 2023-13 (483 Chippewa Street West).

Carried

Res. # 2023-272

Moved by Councillor Mallah
Seconded by Councillor Horsfield

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

By-Law No. 2023-54 to remove the holding zone symbol from lands zoned by By-Law No. 2023-13 (483 Chippewa Street West).

Carried

8. Motions

9. In-Camera Correspondence

Res. # 2023-273

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 8:06 p.m. for the following reasons:

Item 9.2, being a proposed acquisition of land by the Municipality; and
Item 9.3, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Res. # 2023-274

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council reconvene at 8:51 p.m.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2023-275

Moved by Councillor Vrebosch

Seconded by Councillor Gardiner

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

By-Law No. 2023-58 to confirm proceedings of the Regular Meeting of Council held on June 20, 2023.

Carried

Res. # 2023-276

Moved by Councillor Vrebosch

Seconded by Councillor Gardiner

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

By-Law No; 2023-58 to confirm proceedings of the Regular Meeting of Council held on June 20, 2023.

Carried

12. Adjournment

Res. # 2023-277

Moved by Councillor Bain

Seconded by Councillor Gardiner

That this Regular Meeting of Council do now adjourn at 8:52 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac