



**Regular Meeting of City Council
Minutes**

**May 7, 2024, 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 Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

Members Absent: Councillor Bain

1. Declaration of Pecuniary Interest and the General Nature Thereof

2. Public Presentations

2.1 Don Rennick, Long-Term Financial Plan Committee Recommendations

3. Public Meeting Minutes

Res. # 2024-138

Moved by Councillor Lowery
Seconded by Councillor Gardiner

That the minutes for the public meetings held on:

- Tuesday, April 23, 2024

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

6. Correspondence

6.1 Amendment to Smoking By-Law No. 2012-97

Res. # 2024-139

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council authorize that Schedule "A" to the By-Law No. 2012-97, (being a by-law to Regulate Smoking in Public Places and Workplaces), be amended to include those workplaces identified in Report to Council No. CORP 2024-039 dated April 19, 2024 from Ron Melnyk.

Carried

6.2 New Community Safety Zones

Res. # 2024-140

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council implement a Community Safety Zone and permanent speed reduction using conventional signs in the area described in Report to Council IO-2024-05 dated May 7, 2024 from Megan Rochefort.

Carried

6.3 Request for Proposal 2024-02, Grader

Res. # 2024-141

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council approve the award of a contract to Brandt Tractor Ltd. in the amount of \$692,296.04 (plus HST), for the provision of a Grader with attachments.

Carried

- 6.4 Request for Proposal 2024-07, North Bay Community and Recreation Centre Progressive Design Build

Res. # 2024-142

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council approve the award of a contract to EllisDon Corporation in the amount of \$2,599,000 (plus HST), for the provision of Project Development Services for the Progressive Design Build of the North Bay Community and Recreation Centre.

Record of Vote Upon the Request of Councillor Lowery:

Yeas: Councillors Mitchell, Horsfield, Gardiner, Mayne, Vrebosch, Mallah, King and Mayor Chiciro.

Nays: Councillors Lowery, Inch.

Carried

- 6.5 Request for Quote 2024-19, Rural Roads Surface Treatment

Res. # 2024-143

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council approve the award of a contract to Duncor Enterprises Inc. in the amount of \$391,956.60 (plus HST), for the provision of Rural Roads Surface Treatment.

Carried

- 6.6 Request for Quote 2024-20, Crushing of Reclaimed Asphalt Pavement and Concrete

Res. # 2024-144

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council approve the award of a contract to McCrea Excavating Ltd. based on the unit rates specified in their bid for Request for Quote 2024-20 for the crushing of reclaimed asphalt pavement and concrete, for a term of one (1) year, with an option in favour of the City to extend the agreement for two (2) additional terms of up to one (1) year each.

Carried

6.7 Request for Tender 2024-16, McKeown Avenue Reconstruction

Res. # 2024-145

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council approve the award of a contract to Ed Seguin and Sons Trucking and Paving Ltd in the amount of \$9,569,467.83 (plus HST), for the reconstruction of McKeown Avenue.

Carried

6.8 Request for Proposal 2024-27, Professional Engineering Services for the Sidewalk Program

Res. # 2024-146

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council:

1. approve the award of a contract to EXP Services Inc. in the amount of \$1,109,522.50 (plus HST), for the provision of professional engineering services for the Sidewalk Program; and
2. authorize the transfer of funds to the project, as outlined in Report to Council CORP 2024-36 dated May 7, 2024 from David Allan and Gerry McCrank.

Carried

7. By-Laws for Consideration

Res. # 2024-147

Moved by Councillor Horsfield
Seconded by Councillor Inch

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

By-Law No. 2024-40 to amend By-Law No. 2012-97, being a By-Law to Regulate Smoking in Public Places and Workplaces.

Carried

Res. # 2024-148

Moved by Councillor Horsfield
Seconded by Councillor Inch

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

By-Law No. 2024-40 to amend By-Law No. 2012-97, being a By-Law to Regulate Smoking in Public Places and Workplaces.

Carried

8. Motions

9. In-Camera Correspondence

Res. # 2024-149

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 7:49 p.m. for the following reasons:

Item #9.2, being personal matters about identifiable individuals, including municipal and local board; and

Item #9.3, being advice that is subject to solicitor-client privilege, including communication necessary for that purpose and financial information supplied in confidence to the Municipality, which, if disclosed, could reasonably be expected to prejudice the negotiations of a person, group of persons or organization.

Carried

Res. # 2024-150

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council reconvene at 8:24 p.m.

Carried

9.2 Confidential report from Karen McIsaac dated April 18, 2024 re Personal matters about identifiable individuals, including municipal or local board

Res. # 2024-151

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council appoint Cory Adams and Laura Johnston to the Municipal Accessibility Advisory Committee for a term to expire November 14, 2026.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2024-152

Moved by Councillor Vrebosch

Seconded by Councillor Gardiner

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

By-Law No. 2024-39 to confirm proceedings of the Regular Meeting of Council held on May 7, 2024.

Carried

Res. # 2024-153

Moved by Councillor Vrebosch
Seconded by Councillor Gardiner

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

By-Law No. 2024-39 to confirm proceedings of the Regular Meeting of Council held on May 7, 2024.

Carried

12. Adjournment

Res. # 2024-154

Moved by Councillor Vrebosch
Seconded by Councillor Gardiner

That this Regular Meeting of Council do now adjourn at 8:24 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac