



Regular Meeting of City Council

Minutes

June 18, 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 Bain, Councillor Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

Members Absent: Councillor Lowery

1. Declaration of Pecuniary Interest and the General Nature Thereof

- 1.1 Mayor Chirico - Request for Proposal 2024-33, Advertising for City Arenas and Sports Fields as "the successful proponent is a family friend".
- 1.2 Mayor Chirico - Vehicle Allowance as "the report deals with remuneration for the Mayoral position."
- 1.3 Councillor Vrebosch - In-Camera Correspondence
declared a conflict in relation to Item 9.2., and did not reconvene with Council.

2. Public Presentations

- 2.1 Doug Dokis, Airbnb in a R1 Zone

3. Public Meeting Minutes

Res. # 2024-184

Moved by Councillor Gardiner
Seconded by Councillor Mitchell

That the minutes for the public meetings held on:

- Thursday, December 14, 2023;
- Thursday, May 9, 2024
- Monday, June 3, 2024; and
- Tuesday, June 4, 2024

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

6. Correspondence

6.1 Request for the use of Fireworks - Rib Fest

Res. # 2024-185

Moved by Councillor King
Seconded by Councillor Horsfield

That Council authorize the North Bay Rib Fest to have a pyrotechnic (fireworks) display as part of their event on July 21, 2024, adjacent to Memorial Drive, east of the Marina, over Lake Nipissing.

Carried

6.2 Proposed Zoning By-Law Amendment by Tulloch Geomatics Inc. on behalf of Intrigo Holdings Limited - Bunting Drive (unaddressed)

Res. # 2024-186

Moved by Councillor King
Seconded by Councillor Horsfield

That the proposed Zoning By-Law Amendment by Tulloch Geomatics Inc. on behalf of Intrigo Holdings Limited – Bunting Drive (unaddressed) be received and referred to the Community Services Committee for a Public Meeting.

Carried

6.3 Resignations of Robert and Suzanne Neilsen from the Municipal Accessibility Advisory Committee (MAAC)

Res. # 2024-187

Moved by Councillor Horsfield
Seconded by Councillor Inch

That the resignations from Robert and Suzanne Neilsen from the Municipal Accessibility Advisory Committee be received and Robert and Suzanne be thanked for their involvement on the Committee.

Carried

6.4 2023 Water and Wastewater Year-End

Res. # 2024-188

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council:

1. authorize the Chief Financial Officer to complete the 2023 reserve transfers, as outlined in Appendix "A", attached to

Report to Council CORP 2024-48 dated June 4, 2024 from Laura Boissonneault; and

2. receive and file the City of North Bay's 2023 Water and Wastewater Year-End Financial Report, as set out in Report to Council CORP 2024-48 dated June 4, 2024 from Laura Boissonneault.

Carried

- 6.5 Request for Proposal 2024-33, Advertising for City Arenas and Sports Fields

Mayor Chirico declared a conflict on this item as "the successful proponent is a family friend".

Res. # 2024-189

Moved by Councillor King
Seconded by Councillor Horsfield

That Council approve the award of a contract to 1418417 Ontario Inc. in the amount of \$210,000.00 (plus HST), for the provision of Advertising Services for City Arenas and Sports Fields for an initial contract term of five (5) years, with the option in favour of the City to extend the contract for one (1) additional term of up to five (5) years.

Carried

- 6.6 Request for Proposal 2024-39, Professional Engineering Services for Seymour Street Reconstruction

Res. # 2024-190

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council approve the award of a contract to Tatham Engineering Limited in the amount of \$389,900.00 (plus HST), for the provision of Professional Engineering Services for Seymour Street Reconstruction.

Carried

- 6.7 Request for Quote 2024-42, Three (3) Mid-Sized Hybrid Sports Utility Vehicles

Res. # 2024-191

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council approve the award of a contract to North Bay Toyota in the amount of \$119,489.40 (plus HST), for the provision of three (3) Mid-Sized Hybrid Sports Utility Vehicles.

Carried

6.8 Request for Rural Community Immigration Pilot Support

Res. # 2024-192

Moved by Councillor Mallah
Seconded by Councillor King

That Council:

1. provide a resolution in support of the North Bay & District Chamber of Commerce's applications to Immigration and Citizenship Canada (IRCC) and FedNor to host a Rural Community Immigration Pilot (RCIP); and
2. acknowledge, should the Chamber be awarded a pilot, this support includes a commitment of up to \$62,500 spread over the course of five (5) years with a pre-commitment to the 2025 budget.

Record of Vote (Upon the Request of Councillor Mallah):

Yeas: Councillors Mallah, Gardiner, Horsfield, Vrebosch, Mitchell, Bain, Inch, Mayne, King and Mayor Chirico.

Nays: Nil

Carried

6.9 Vehicle Allowance

Mayor Chirico declared a conflict on this item as "the report deals with remuneration for the Mayoral position."

Res. # 2024-193

Moved by Councillor Inch
Seconded by Councillor Mallah

That Council authorize:

1. the Chief Administrative Officer to update the Council Remuneration By-Law to include a vehicle allowance of \$7,200 for the Mayor; and
2. the updated Council Remuneration By-Law applies the Consumer Price Index (CPI) from the previous year as the mechanism to index vehicle allowance.

Carried

7. By-Laws for Consideration

8. Motions

8.1 Enbridge Gas Inc.'s Rebate Rebasing Application - Phase II

Res. # 2024-194

Moved by Councillor Horsfield
Seconded by Councillor King

Whereas Council wishes to submit a letter of comment in relation to Enbridge Gas Inc.'s Rate Rebasing Application Phase 2;

Now Therefore Be It Resolved that the Council of the City of North Bay authorize the Mayor to sign the attached letter to the Ontario Energy Board on behalf of The Corporation.

June 19, 2024

Sent via email to: Registrar@oeb.ca

Ontario Energy Board
2300 Yonge Street, 27th floor
P.O. Box 2319
Toronto, ON M4P 1E4

Attention: OEB registrar

Dear Sir/Madam:

Re: Securing access to natural gas for Ontario's future

On behalf of the Council of The Corporation of the City of North Bay, I am submitting a letter of comment on Enbridge Gas Inc.'s Rate Rebasing Application Phase 2 (EB-2024-0111).

The Council of The Corporation of the City of North Bay applauds the work the Government of Ontario has done to continue to advance access to affordable energy and propel economic growth, including the Natural Gas Expansion Program and the Keeping Energy Costs Down Act.

The Council of The Corporation of the City of North Bay supports a measured approach to Ontario's energy transition; one that leverages existing natural gas infrastructure and invests in lower-carbon alternatives such as renewable natural gas and hydrogen – in addition to building incremental electricity supply.

An integrated approach to Ontario's energy transition, where pipes and wires work together, will ensure Ontario maintains an energy system that is resilient and cost-effective while supporting the province's decarbonization efforts.

The Council of The Corporation of the City of North Bay recognizes that growing communities and new developments have growing energy needs, to support housing developments, new businesses, community centres, hospitals, schools, greenhouses, grain dryers and industrial parks – and all Ontarians benefit from this growth.

Municipalities are planning for immense future growth and need assurance that affordable, resilient natural gas will be available to support economic and community development – this energy certainty is crucial, as is preserving customer choice.

Natural gas meets 40 percent of Ontario's energy needs, plays a critical role in Ontario's energy evolution, and supports the reliability of Ontario's electricity system. We would like to ensure

that hearings like this represent municipal voices and priorities like our own on the need for natural gas and natural gas infrastructure to support the province's diversified energy mix.

Sincerely,
The Corporation of the City of North Bay

Peter Chirico
Mayor

CC: Hon. Doug Ford, Premier of Ontario
Hon. Stephen Lecce, Minister of Energy & Electrification
President of AMO, Colin Best
municipalaffairs@enbridge.com.
MPP Victor Fedeli
Federation of Northern Ontario Municipalities

Carried

9. In-Camera Correspondence

Councillor Vrebosch declared a conflict in relation to Item 9.2., and did not reconvene with Council.

Res. # 2024-195

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 8:09 p.m. for the following reasons:

9.2, being the potential acquisition of land by the municipality or local board;

9.3, being the proposed disposition of land by the municipality or local board; and

9.4, being the proposed acquisition of land by the municipality or local board.

Carried

Res. # 2024-196

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council reconvene at 9:18 p.m.

Carried

9.4 Confidential report from Margaret Karpenko and Ian Kilgour dated June 3, 2024 re North Bay Mattawa Conservation Authority

Res. # 2024-197

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council authorize the Chief Administrative Officer and City Clerk to extend the operational subsidy agreement between the City of North Bay and the North Bay-Mattawa Conservation Authority to the satisfaction of the Chief Administrative Officer, and Chief Financial Officer and the City Solicitor.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2024-198

Moved by Councillor Gardiner
Seconded by Councillor Bain

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

By-Law No. 2024-50 to confirm proceedings of the Regular Meeting of Council held on June 18, 2024.

Carried

Res. # 2024-199

Moved by Councillor Gardiner
Seconded by Councillor Bain

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

By-Law No. 2024-50 to confirm proceedings of the Regular Meeting of Council held on June 18, 2024.

Carried

12. Adjournment

Res. # 2024-200

Moved by Councillor Bain
Seconded by Councillor Gardiner

That this Regular Meeting of Council do now adjourn at 9:19 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac