



**Regular Meeting of City Council
Minutes**

**June 4, 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 Bain, Councillor Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

1. Declaration of Pecuniary Interest and the General Nature Thereof

- 1.1 Councillor Lowery - In-Camera Correspondence Item 9.2
declared a conflict of interest in relation to Item 9.2, and did not reconvene with Council.
- 1.2 Councillor Vrebosch - In-Camera Correspondence Item 9.2
declared a conflict of interest in relation to Item 9.2.

2. Public Presentations

3. Public Meeting Minutes

Res. # 2024-173

Moved by Councillor Lowery
Seconded by Councillor Gardiner

That the minutes for the public meetings held on:

- Tuesday, May 21, 2024

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

6. Correspondence

6.1 Nomination to the 2024-2026 Association of Municipalities of Ontario (AMO) Board of Directors

Res. # 2024-174

Moved by Councillor Horsfield
Seconded by Councillor Inch

That the Council of the City of North Bay nominate Councillor Tanya Vrebosch for election to the 2024-2026 Board of Directors for the Association of Municipalities of Ontario (AMO), Rural Caucus.

Carried

6.2 Staff Appointments under Building By-Law No. 2018-53

Res. # 2024-175

Moved by Councillor Mallah
Seconded by Councillor King

That Council authorize an amendment to City of North Bay By-Law 2018-53, being a By-Law to Regulate the Administration of Building Permits, as amended, as set out in Report to Council CSBU 2024-24 dated May 21, 2024 by Beverley Hillier.

Carried

7. By-Laws for Consideration

Res. # 2024-176

Moved by Councillor Mallah
Seconded by Councillor King

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

By-Law No. 2024-49, being a by-law to amend By-Law No, 2018-53, a by-law to regulate the administration of building permits.

Carried

Res. # 2024-177

Moved by Councillor Mallah
Seconded by Councillor King

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

By-Law No. 2024-49, being a by-law to amend By-Law No, 2018-53, a by-law to regulate the administration of building permits.

Carried

8. Motions

9. In-Camera Correspondence

Councillor Lowery declared a conflict on this item. (declared a conflict of interest in relation to Item 9.2, and did not reconvene with Council. ; ;)

Councillor Vrebosch declared a conflict on this item. (declared a conflict of interest in relation to Item 9.2.)

Res. # 2024-178

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 6:35 p.m. for the following reason:

Item 9.2, being a proposed acquisition of lands by the municipality or local board.

Carried

Res. # 2024-179

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council reconvene at 6:49 p.m.

Carried

9.1 Closed Minutes

9.2 Confidential report from John Severino dated May 30, 2024 re
Proposed acquisition of land by the municipality or local board

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2024-180

Moved by Councillor Gardiner
Seconded by Councillor Vrebosch

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

By-Law No. 2024-48 to confirm proceedings of the Regular Meeting of
Council held on June 4, 2024.

Carried

Res. # 2024-181

Moved by Councillor Gardiner
Seconded by Councillor Vrebosch

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

By-Law No. 2024-48 to confirm the proceedings of the Regular
Meeting of Council held on June 4, 2024.

Carried

12. Adjournment

Res. # 2024-182

Moved by Councillor Bain

Seconded by Councillor Gardiner

That this Regular Meeting of Council do now adjourn at 6:50 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac