



**Regular Meeting of City Council  
Minutes**

**September 3, 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

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- 1. Declaration of Pecuniary Interest and the General Nature Thereof**
- 2. Public Presentations**
- 3. Public Meeting Minutes**

**Res. # 2024-245**

Moved by Councillor Lowery  
Seconded by Councillor Bain

That the minutes for the public meetings held on:

- Tuesday, August 13, 2024

be adopted as presented.

Carried

- 4. Motion for Reconsideration**
- 5. Committee Reports**
- 6. Correspondence**

6.1 Request for Tender 2024-67, Trout Lake Road and Lakeshore Drive Overpass Cured-in-Place Pipe (CIPP)

**Res. # 2024-246**

Moved by Councillor Mitchell

Seconded by Councillor Mayne

That Council:

1. approve the award of a contract to Fer-Pal Construction Ltd. in the amount of \$3,083,800.00 (plus HST), for the provision of Cured-in-Place Pipe (CIPP) liners located on Trout Lake Road and Lakeshore Drive Overpass; and
2. authorize the transfer of funds to the project, as outlined in Report to Council CORP 2024-71 dated August 15, 2024 from Lori Jackson and Gerry McCrank.

Carried

6.2 Limited Tendering 2024-64, Professional Engineering Services for Main Street Trunk Sanitary Sewer

**Res. # 2024-247**

Moved by Councillor Mitchell

Seconded by Councillor Mayne

That Council:

1. approve the award of a contract to AECOM Canada Ltd. in the amount of \$120,443.00 (plus HST), for the provision of Limited Tendering 2024-64, Professional Engineering Services for Main Street Trunk Sanitary Sewer; and
2. authorize the transfer of funds to the project, as outlined in Report to Council CORP 2024-72 dated August 15, 2024 from Lori Jackson and Gerry McCrank.

Carried

**7. By-Laws for Consideration**

**Res. # 2024-248**

Moved by Councillor Mitchell  
Seconded by Councillor Mayne

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

By-Law No. 2024-62, being a by-law to assume and establish part of a public highway (Sugarbush Street, Pearce Street and Katie Ann Crescent) and to amend By-Law No. 2002-133.

Carried

**Res. # 2024-249**

Moved by Councillor Mitchell  
Seconded by Councillor Mayne

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

By-Law No. 2024-62, being a by-law to assume and establish part of a public highway (Sugarbush Street, Pearce Street and Katie Ann Crescent) and to amend By-Law No. 2002-133.

Carried

**8. Motions**

**9. In-Camera Correspondence**

**Res. # 2024-250**

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 6:36 p.m. for the following reason:

Item No. 9.2, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

**Res. # 2024-251**

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council reconvene at 7:03 p.m.

Carried

- 9.2 Confidential report from Peter Leckie dated August 26, 2024 re Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**Res. # 2024-252(a)**

Moved by Councillor Horsfield

Seconded by Councillor Mallah

That Council amend Resolution 2024-197, so as to read:

“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, for an amount up to \$100,000 to be funded from the Tax Rate Stabilization Reserve #99529R for the 2024-2025 operation of the Laurentian Ski Hill Snowboarding Club Inc., to the satisfaction of the Chief Administrative Officer, the Chief Financial Officer and the City Solicitor.”

Carried

**Res. # 2024-252(b)**

Moved by Councillor Vrebosch

Seconded by Councillor Inch

That Council refer Council Resolution 2024-197 to the General Government Committee.

**Recorded Vote Upon the Request of Councillor Vrebosch**

Yeas: Councillors Vrebosch and Inch.

Nays: Councillors Mayne, Mallah, Lowery, Bain, King, Gardiner, Mitchell, Horsfield and Mayor Chirico.

Lost

**Res. # 2024-253**

Moved by Councillor Horsfield  
Seconded by Councillor Mallah

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

By-Law No. 2024-66, being a by-law to authorize the execution of an extension to the Subsidy Agreement between The Corporation of the City of North Bay and the North Bay-Mattawa Conservation Authority relating to the 2024-2025 operation of the Laurentian Ski Hill Snowboarding Club Inc.

Carried

**Res. # 2024-254**

Moved by Councillor Horsfield  
Seconded by Councillor Mallah

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

By-Law No. 2024-66, being a by-law to authorize the execution of an extension to the Subsidy Agreement between The Corporation of the City of North Bay and the North Bay-Mattawa Conservation Authority relating to the 2024-2025 operation of the Laurentian Ski Hill Snowboarding Club Inc.

Carried

**10. Giving Notice (Notice of Motion)**

**11. Confirmatory By-Law**

**Res. # 2024-255**

Moved by Councillor Bain  
Seconded by Councillor Gardiner

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

By-Law No. 2024-63 to confirm proceedings of the Regular Meeting of Council held September 3, 2024.

Carried

**Res. # 2024-256**

Moved by Councillor Bain  
Seconded by Councillor Gardiner

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

By-Law No. 2024-63 to confirm proceedings of the Regular Meeting of Council held September 3, 2024.

Carried

**12. Adjournment**

**Res. # 2024-257**

Moved by Councillor Bain  
Seconded by Councillor Gardiner

That this Regular Meeting of Council do now adjourn at 7:08 p.m.

Carried

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Mayor Peter Chirico

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City Clerk Karen McIsaac