



**Regular Meeting of City Council
Minutes**

**October 15, 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 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 Alyssa Bedard & Dr. Carol Zimbalatti, Icelandic Prevention Model

3. Public Meeting Minutes

Res. # 2024-288

Moved by Councillor Bain

Seconded by Councillor Mallah

That the minutes for the public meetings held on:

- Tuesday, October 1, 2024

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

5.1 Corporate Asset Management Plan 2024

Res. # 2024-289

Moved by Councillor Horsfield
Seconded by Councillor Inch

That General Government Committee Report No. 2024-12
relating to:

- Corporate Asset Management Plan 2024

be adopted as presented.

General Government Committee Report No. 2024-12

October 15, 2024

To The Council
Of The Corporation
Of The City Of North Bay

Your Worship and Councillors:

The General Government Committee presents Report No. 2024-12 and recommends:

1. "That Council approve The Corporation of the City of North Bay's Corporate Asset Management Plan - 2024, attached to Report to Council CORP 2024-81 dated September 16, 2024 from Margaret Karpenko."

All of which is respectfully submitted.

Carried

5.2 Proposed Zoning By-Law Amendment and Plan of Subdivision application by Tulloch Geomatics Inc. on behalf of BBC Holdings Corporation - 0 Larocque Road

Res. # 2024-290

Moved by Councillor Mallah
Seconded by Councillor Horsfield

That Community Services Committee Report No. 2024-13 relating to:

- Proposed Zoning By-Law Amendment and Plan of Subdivision application by Tulloch Geomatics Inc. on behalf of BBC Holdings Corporation – 0 Larocque Road

be adopted as presented.

Community Services Committee Report No. 2024-13

October 15, 2024

To The Council
Of The Corporation
Of The City Of North Bay

Your Worship and Councillors:

The Community Services Committee presents Report No. 2024-13 and recommends:

“That:

1. Council approve the proposed Zoning By-Law Amendment application by Tulloch Geomatics Inc. on behalf of the property owner, BBC Holdings Corporation, for a portion of an unaddressed parcel on Larocque Road in the City of North Bay legally described in Appendix A to Report to Council CSBU 2024-046, prepared by Peter Carello, dated September 18, 2024, to rezone the property from a “Residential Holding (RH)” zone and a “Residential First Density (R1)” zone to a “Residential Third Density (R3)” zone and a “Residential Multiple First Density (RM1)” zone;
2. the proposed Plan of Subdivision application (Subdivision/Condo File No. 48T-24102) by Tulloch Geomatics Inc. on behalf of the property owner, BBC Holdings Corporation, for a portion of an unaddressed parcel on Larocque Road in the City of North Bay legally described in Appendix A to Report to Council CSBU 2024-046, as set out on Schedule “C”, to Report to Council CSBU 2024-046, as revised by the City of North Bay, be given

Draft Approval subject to the conditions in Appendix C to Report to Council CSBU 2024-046 prepared by Peter Carello dated September 18, 2024; and

3. a portion of the subject property identified as Block 50 on Schedule B to Report to Council CSBU 2024-046 be placed under Site Plan Control pursuant to Section 41 of the *Planning Act, R.S.O., 1990 as amended.*"

All of which is respectfully submitted.

Carried

6. Correspondence

- 6.1 Resignation of Andrea Wrauley from the North Bay Public Library Board

Res. # 2024-291

Moved by Councillor Horsfield
Seconded by Councillor Inch

That the resignation from Andrea Wrauley from the North Bay Public Library Board be received and Ms. Wrauley be thanked for her involvement on the Board.

Carried

- 6.2 Resignation of Robyn Jones from the Waste Resources Liaison Committee

Res. # 2024-292

Moved by Councillor Horsfield
Seconded by Councillor Inch

That the resignation from Robyn Jones from the Waste Resources Liaison Committee be received and Ms. Jones be thanked for her involvement on the Board.

Carried

6.3 MPAC Data Sharing and Services Agreement

Res. # 2024-293

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council

1. authorize and approve the Data Sharing and Service Agreement between the Municipal Property Assessment Corporation and The Corporation of the City of North Bay; and
2. direct the Mayor and City Clerk to execute the funding agreement that is satisfactory to the Chief Administrative Officer, Chief Financial Officer and City Solicitor.

Carried

6.4 2023 Consolidated Financial Statements

Res. # 2024-294

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Report to Council CORP 2024-86 regarding the City of North Bay 2023 Consolidated Financial Statements be received and referred to the October 29th General Government Committee.

Carried

7. By-Laws for Consideration

Res. # 2024-295

Moved by Councillor Mallah

Seconded by Councillor Horsfield

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

By-Law No. 2024-72 to rezone certain lands on Larocque Road (BBC Holdings Corporation - Larocque Road).

By-Law No. 2024-73 to designate a Site Plan Control Area on certain lands on Larocque Road (BBC Holdings Corporation - Larocque Road).

Carried

Res. # 2024-296

Moved by Councillor Mallah
Seconded by Councillor Horsfield

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

By-Law No. 2024-72 to rezone certain lands on Larocque Road (BBC Holdings Corporation - Larocque Road).

By-Law No. 2024-73 to designate a Site Plan Control Area on certain lands on Larocque Road (BBC Holdings Corporation - Larocque Road).

Carried

8. Motions

8.1 Town Hall Meetings - City of North Bay Procedural By-Law

Res. # 2024-297

Moved by Councillor Inch
Seconded by Councillor Lowery

Whereas Section 10 of the City of North Bay's Procedure By-Law sets out the purpose and procedures for Town Hall Meetings.

Therefore Be It Resolved that Council direct the City Solicitor and City Clerk to review the procedures for Town Hall meetings and bring forward suggested changes to the procedures.

Carried

9. In-Camera Correspondence

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at (time) for the following reasons:

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2024-298

Moved by Councillor Bain
Seconded by Councillor Vrebosch

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

By-Law No. 2024-71 to confirm proceedings of the Regular Meeting of Council held on October 15, 2024.

Carried

Res. # 2024-299

Moved by Councillor Bain
Seconded by Councillor Vrebosch

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

By-Law No. 2024-71 to confirm proceedings of the Regular Meeting of Council held on October 15, 2024.

Carried

12. Adjournment

Res. # 2024-300

Moved by Councillor Bain
Seconded by Councillor Vrebosch

That this Regular Meeting of Council do now adjourn at 7:12 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac