



**Regular Meeting of City Council  
Minutes**

**November 26, 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

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**1. Declaration of Pecuniary Interest and the General Nature Thereof**

**2. Public Presentations**

**3. Public Meeting Minutes**

**Res. # 2024-336**

Moved by Councillor Gardiner  
Seconded by Councillor Mitchell

That the minutes for the public meetings held on:

- Thursday, July 18, 2024;
- Tuesday, November 12, 2024;
- Thursday, November 14, 2024; and
- Monday, November 18, 2024

be adopted as presented.

Carried

**4. Motion for Reconsideration**

## 5. Committee Reports

### 5.1 Road Safety Strategy

#### **Res. # 2024-337**

Moved by Councillor Mitchell  
Seconded by Councillor Mayne

That Infrastructure and Operations Committee Report No. 2024-02 relating to:

- Road Safety Strategy

be adopted as presented.

#### **Infrastructure and Operations Committee Report No. 2024-02**

November 26, 2024

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

Your Worship and Councillors:

The Infrastructure and Operations Committee presents Report No. 2024-02 and recommends:

That Council:

1. approve the Road Safety Strategy as outlined in Report to Council IO 2024-010, inclusive of Appendix A, dated October 31, 2024 from Megan Rochefort; and
2. direct staff to use the Road Safety Strategy as a long-term guide for future road safety initiatives and integrate the implementation plan into future Operating and Capital Budgets for Council consideration.

All of which is respectfully submitted.

Carried

## 6. Correspondence

- 6.1 Proposed By-Law Amendment by Goodridge Goulet Planning & Surveying Ltd. on behalf of Millford Development Limited - 150 Mountainview Drive, North Bay

**Res. # 2024-338**

Moved by Councillor Mallah  
Seconded by Councillor King

That the proposed Zoning By-Law Amendment application by Goodridge Goulet Planning & Surveying Ltd. on behalf of Millford Development Limited - 150 Mountainview Drive be received and referred to the Community Services Committee for a Public Meeting.

Carried

- 6.2 2025 Interim Tax Rate By-Law and 2025 Adjustments to Interim Taxes By-Law

**Res. # 2024-339**

Moved by Councillor Horsfield  
Seconded by Councillor Inch

That Council authorize a by-law to levy certain interim rates, taxes and charges for the 2025 taxation year and a by-law to adjust interim taxes for the 2025 taxation year.

Carried

- 6.3 Approval of 50% of the Prior Year's Capital Funding Envelope

**Res. # 2024-340**

Moved by Councillor Horsfield  
Seconded by Councillor Inch

That Council:

1. approve spending up to \$12,264,393, being an amount equal to 50% of the 2024 General Capital Funding Envelope and representing a preliminary funding allotment to the 2025 General Capital Budget; and

2. approve spending up to \$7,465,667, being an amount equal to 50% of the 2024 Water and Wastewater Capital Funding Envelope and representing a preliminary funding allotment to the 2025 Water and Wastewater Capital Budget.

Carried

6.4 October 2024 Procurement Award Update

**Res. # 2024-341**

Moved by Councillor Horsfield  
Seconded by Councillor Inch

That Council receive and file the October 2024 Procurement Award Update, as set out in Report to Council CORP 2024-99 dated November 26, 2024 from Lori Jackson.

Carried

6.5 Laneway Closure Application - 926 Galt Street (Galt Street, Lorne Avenue, Douglas Street and Lansdowne Avenue)

**Res. # 2024-342**

Moved by Councillor Mallah  
Seconded by Councillor King

That:

1. the application by Nicole Grise, Pauline Grise and Roger Grise to close the laneway, as shown on Schedule "A" attached to Report to Council CSBU 2024-51, dated November 7, 2024 from Peter Carello, be approved by Council;
2. the closure of the laneway be subject to the granting of any required easements; and
3. the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

Carried

- 6.6 Laneway Closure Application - 468 Kehoe Street (Kehoe Street, Front Street, O'Brien Street and Eva Street)

**Res. # 2024-343**

Moved by Councillor Mallah  
Seconded by Councillor King

That:

1. the application by Paulin Polepole Rukiko to close the laneway, as shown on Schedule "A" attached to Report to Council CSBU 2024-52 dated November 7, 2024 from Peter Carello, be approved by Council;
2. the closure of the laneway be subject to the granting of any required easements; and
3. the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

Carried

- 6.7 General Variance Year-End Projections, as at September 30, 2024

**Res. # 2024-344**

Moved by Councillor Horsfield  
Seconded by Councillor Inch

That Council receive and file the City of North Bay's Year-End Financial Projection for the period ending September 30, 2024, as set out in Report to Council CORP 2024-92 dated November 8, 2024, from Laura Boissonneault.

Carried

- 6.8 Capital Variance Report, as at September 30, 2024

**Res. # 2024-345**

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council:

1. receive the Capital Variance Report, as at September 30, 2024, as set out in Report to Council CORP 2024-96 dated November 12, 2024 from Sara Gage; and
2. authorize the reserve transfers and budget adjustments, as detailed in Appendix "A" and "B", attached to Report to Council CORP 2024-96 dated November 12, 2024 from Sara Gage.

Carried

- 6.9 Summary of Open and Active Capital Projects, as at September 30, 2024

**Res. # 2024-346**

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council receive for information purposes, the Summary of Open and Active Projects, as at September 30, 2024, as set out in Report to Council CORP 2024-97 dated November 12, 2024 from Sara Gage.

Carried

- 7. By-Laws for Consideration**
- 8. Motions**
- 9. In-Camera Correspondence**
- 10. Giving Notice (Notice of Motion)**
- 11. Confirmatory By-Law**

**Res. # 2024-347**

Moved by Councillor Gardiner  
Seconded by Councillor Vrebosch

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

By-Law No. 2024-79 to confirm proceedings of the Regular Meeting of Council held on November 26, 2024.

Carried

**Res. # 2024-348**

Moved by Councillor Gardiner  
Seconded by Councillor Vrebosch

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

By-Law No. 2024-79 to confirm proceedings of the Regular Meeting of Council held on November 26, 2024.

Carried

**12. Adjournment**

**Res. # 2024-349**

Moved by Councillor Vrebosch  
Seconded by Councillor Gardiner

That this Regular Meeting of Council do now adjourn at 6:43 p.m.

Carried

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Mayor Peter Chirico

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City Clerk Karen McIsaac