

**Special Meeting of City Council
Minutes**

**January 14, 2025, 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 Mayor Chirico - In-Camera Correspondence

Mayor Chirico declared a conflict of interest in relation to Item 9.2.

2. Public Presentations

2.1 Brian Baldwin, Location of Premier Road Sewage Pumping Station

3. Public Meeting Minutes

Res. # 2025-03

Moved by Councillor Gardiner
Seconded by Councillor Mallah

That the minutes for the public meetings held on:

- Monday, November 4, 2024;
- Tuesday, December 10, 2024; and
- Monday, December 23, 2024

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

6. Correspondence

6.1 By-Law to Promote Filming Activity and Regulate Filming Permits in the City of North Bay

Res. # 2025-04

Moved by Councillor Mallah
Seconded by Councillor King

That Council authorize a Filming By-Law to promote filming activity and regulate filming permits within the City of North Bay, as set out in Report to Council CSBU 2024-61 dated November 29, 2024 from Erin Richmond.

Carried

6.2 Resignation of Ishmael van der Rassel from the Municipal Heritage Committee

Res. # 2025-05

Moved by Councillor Horsfield
Seconded by Councillor Inch

That the resignation from Ishmael van der Rassel from the Municipal Heritage Committee be received and Mr. van der Rassel be thanked for his involvement on the Committee.

Carried

6.3 Proposed Redline Amendment - Johnston Creek Subdivision
Withdrawn at the Request of the Chair.

7. By-Laws for Consideration

Res. # 2025-06

Moved by Councillor Horsfield
Seconded by Councillor Inch

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

By-Law No. 2025-02 to stop up, close and convey a Part of Legault Street Road Allowance designated as Part 1, on Plan 36R-15331, in the City of North Bay.

By-Law No. 2025-03 to levy certain interim rates, taxes and charges.

By-Law No. 2025-04 to adjust interim taxes for 2025.

Carried

Res. # 2025-07

Moved by Councillor Horsfield
Seconded by Councillor Inch

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

By-Law No. 2025-02 to stop up, close and convey a Part of Legault Street Road Allowance designated as Part 1, on Plan 36R-15331, in the City of North Bay.

By-Law No. 2025-03 to levy certain interim rates, taxes and charges.

By-Law No. 2025-04 to adjust interim taxes for 2025.

Carried

8. Motions

8.1 Blue Box

Res. # 2025-08

Moved by Councillor Bain
Seconded by Councillor Horsfield

WHEREAS under Ontario Regulation 391/21: Blue Box, producers are fully accountable and financially responsible for their

products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

AND WHEREAS 'ineligible' sources which producers are not responsible for including businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings and not-for-profit organizations, such as shelters and food banks;

AND WHEREAS should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

AND WHEREAS these costs will further burden the municipalities' finances and potentially take resources away from vital infrastructure projects;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of North Bay hereby request that the Province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

AND FURTHER THAT this resolution be forwarded the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks, MPP Victor Fedeli, Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities and Rural Ontario Municipal Association.

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

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

Nays: Nil

Carried

9. In-Camera Correspondence

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

Res. # 2025-09

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 7:17 p.m. for the following reason:

Item #9.2, being a potential acquisition of land by the Municipality.

Carried

Res. # 2025-10

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council reconvene at 7:59 p.m.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2025-11

Moved by Councillor Horsfield
Seconded by Councillor Inch

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

By-Law No. 2025-01 to confirm proceedings of the Special Meeting of Council held on January 14, 2025.

Carried

Res. # 2025-12

Moved by Councillor Horsfield
Seconded by Councillor Inch

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

By-Law No. 2025-01 to confirm proceedings of the Special Meeting of Council held on January 14, 2025.

Carried

12. Adjournment

Res. # 2025-13

Moved by Councillor Gardiner
Seconded by Councillor Lowery

That this Special Meeting of Council do now adjourn at 8:00 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac