

December 10, 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

2. Public Presentations

- 2.1 Hariett Madigan, (Clean, Green, Beautiful) Update on Clean Green Beautiful Initiatives and Programming for 2024, including Communities in Bloom Results and Successes and Plans for 2025
- 2.2 Maddy Young, Sam Wolfe, Liza Vandermeer (West End Neighbourhood Association), Sweetman's Garden

3. Public Meeting Minutes

Res. # 2024-350

Moved by Councillor Vrebosch
Seconded by Councillor Bain

That the minutes for the public meetings held on:

- Monday, November 25, 2024; and
- Tuesday, November 26, 2024

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

6. Correspondence

- 6.1 Appointment to the Downtown North Bay Board of Management

Res. # 2024-351

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council confirm the appointment of Maureen Bentley to the Board of Management for the Downtown Improvement Area (DIA) for a term to expire November 14, 2026.

Carried

6.2 Request for the Use of Fireworks - Canadore College and City of North Bay

Res. # 2024-352

Moved by Councillor Mallah
Seconded by Councillor King

That Council permit:

1. the City of North Bay Arenas and Events division to have a pyrotechnic (fireworks) display to celebrate New Years Eve on December 31, 2024 at Thomson Park; and
2. Canadore College to have a pyrotechnic (fireworks) display on December 19, 2024, as part of their Christmas celebrations at the main campus at 100 College Drive.

Carried

6.3 Merrick Landfill Clay Capping Increased Contract Price

Res. # 2024-353

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council approve an increase in contract price and scope to Sturgeon Brush Ltd. in the amount of \$28,978.79 (plus HST), for a total contract price of \$136,190.79 (plus HST), for the provision of Merrick Landfill Clay Capping.

Carried

7. By-Laws for Consideration

Res. # 2024-354

Moved by Councillor Bain
Seconded by Councillor Gardiner

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

By-Law No. 2024-82 to authorize the execution of a Data Sharing and Services Agreement between The Corporation of the City of North Bay and the Municipal Property Assessment Corporation.

Carried

Res. # 2024-355

Moved by Councillor Bain
Seconded by Councillor Gardiner

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

By-Law No. 2024-82 to authorize the execution of a Data Sharing and Services Agreement between The Corporation of the City of North Bay and the Municipal Property Assessment Corporation.

Carried

8. Motions

9. In-Camera Correspondence

Res. # 2024-356

Moved by Councillor Vrebosch
Seconded by Councillor Bain

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 7:19 p.m. for the following reason:

Item 9.2, being personal matters about an identifiable individual including municipal or local board employees.

Carried

Res. # 2024-357

Moved by Councillor Vrebosch
Seconded by Councillor Bain

That Council reconvene at 7:23 p.m.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2024-359

Moved by Councillor Mayne
Seconded by Councillor Gardiner

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

By-Law No. 2024-81 to confirm the proceedings of the Regular Meeting of Council held on December 10, 2024.

Carried

Res. # 2024-360

Moved by Councillor Mayne
Seconded by Councillor Gardiner

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

By-Law No. 2024-81 to confirm the proceedings of the Regular Meeting of Council held on December 10, 2024.

Carried

12. Adjournment

Res. # 2024-361

Moved by Councillor Lowery
Seconded by Councillor King

That this Regular Meeting of Council do now adjourn at 7:25 p.m.

Carried

Mayor Peter Chirico

Deputy City Clerk Veronique Hie