



**Regular Meeting of City Council
Minutes**

**February 25, 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 King, Councillor Bain, Councillor Gardiner,
Councillor Vrebosch, Councillor Mayne, Councillor
Mitchell

Members Absent: Councillor Mallah, Councillor Lowery

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

- 1.1 Councillor Mayne - 2025 Budget of the Board of Management for the Downtown Improvement Area, as "I own a business in the DIA".
- 1.2 Councillor Gardiner - 2025 Budget of the Board of Management for the Downtown Improvement Area, as "I own property in the DIA".
- 1.3 Councillor King - In-Camera Correspondence
declared a conflict of interest in relation to Item 9.3.

2. Public Presentations

3. Public Meeting Minutes

Res. # 2025-64

Moved by Councillor Gardiner

Seconded by Councillor Bain

That the minutes for the public meetings held on:

- February 11, 2025

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

6. Correspondence

- 6.1 February 2025 Procurement Award Update

Res. # 2025-65

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council receive and file the February 2025 Procurement Award Update, as set out in Report to Council CORP 2025-23 dated February 13, 2025 from Lori Jackson.

Carried

- 6.2 Letter from North Bay Jack Garland Airport Corporation re Board Appointment

Res. # 2025-66

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council confirm the appointment of Mrs. Haley D'Angelo to the Board of Directors for the North Bay Jack Garland Airport Corporation effective January 16, 2025 for a term to expire November 14, 2026.

Carried

- 6.3 Housing Accelerator Fund - Implementation Plan - Growth Community Improvement Plan Amendment and Additional Dwelling Units - Official Plan and Zoning Amendments

Res. # 2025-67

Moved by Councillor Horsfield

Seconded by Councillor King

That Council refer Report to Council CSBU 2025-11 dated February 11, 2025 from Adam Curran re Housing Accelerator Fund (HAF) – Implementation Plan – Growth Community Improvement Plan (GCIP) Amendment and Additional Dwelling Units – Official Plan and Zoning Amendments to the Community Services Committee for the required statutory public meetings under the *Planning Act*.

Carried

- 6.4 2025 Budget of the Board of Management for the Downtown Improvement Area

Councillor Mayne declared a conflict on this item, as "I own a business in the DIA".

Councillor Gardiner declared a conflict on this item, as "I own property in the DIA".

Res. # 2025-68

Moved by Councillor Horsfield

Seconded by Councillor Inch

That:

1. the 2025 budget for the Board of Management for the Downtown Improvement Area in the amount of \$168,912 with a resultant DIA tax levy of \$143,197, as set out in Report to Council CORP 2025-24 dated February 10, 2025 from Sara Gage, be approved by Council; and
2. the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement areas be prepared for the approval of Council.

Carried

6.5 Final Approval – McLean Lake Subdivision (City File No. 48T-90102) – Phase 2A

Res. # 2025-69

Moved by Councillor Horsfield

Seconded by Councillor King

That:

1. Council grant Final Approval to Phase 2A McLean Lake Subdivision (McLean Road – 7 Lots, 2 Blocks) – City File No. 48T-90102; and
2. the Mayor and City Clerk be authorized to sign the Subdivision Agreement with 2029562 Ontario Limited for Phase 2A of the McLean Lake Subdivision in order to permit the next phase of development consisting of 7 lots and 2 blocks, upon receipt of all security, easements and all other Subdivision Agreement requirements.

Carried

6.6 Resignation from Kim Kitchen dated February 13, 2025 from the Municipal Accessibility Advisory Committee (MAAC)

Res. # 2025-70

Moved by Councillor Horsfield

Seconded by Councillor Inch

That the resignation from Kim Kitchen from the Municipal Accessibility Advisory Committee (MAAC) be received and Ms. Kitchen be thanked for her involvement on the Committee.

Carried

7. By-Laws for Consideration

Res. # 2025-71

Moved by Councillor Horsfield
Seconded by Councillor King

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

By-Law No. 2025-22 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and 2029562 Ontario Limited - McLean Lake Subdivision.

Carried

Res. # 2025-72

Moved by Councillor Horsfield
Seconded by Councillor King

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

By-Law No. 2025-22 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and 2029562 Ontario Limited - McLean Lake Subdivision.

Carried

8. Motions

9. In-Camera Correspondence

Councillor King declared a conflict on this item of interest in relation to Item 9.3.

Res. # 2025-73

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 7:01 p.m. for the following reasons:

Item 9.2, being litigation, including matters before administrative tribunals affecting the municipality, and

Items 9.3 and 9.4, potential lease of land by the municipality or local board.

Carried

Res. # 2025-74

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council reconvene at 8:15 p.m.

Carried

- 9.3 Confidential report from Peter Leckie dated February 13, 2025 re
Potential lease of land by the municipality or local board

Res. # 2025-75

Moved by Councillor Horsfield

Seconded by Councillor Inch

Councillor King declared a conflict of interest as "the company I own does business with Voyageur Airways".

The Council:

1. authorize the Mayor and the City Clerk to execute the Extension of Lease by Endorsement Agreement between The Corporation of the City of North Bay and Voyageur Airways Limited; and
2. authorize the by-law of the execution of the Extension of Lease by Endorsement Agreement be given three (3) readings on February 25th, 2025.

Carried

Res. # 2025-76

Moved by Councillor Horsfield

Seconded by Councillor Inch

Councillor King declared a conflict of interest as "the company I own does business with Voyageur Airways".

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

By-Law No. 2025-21 to authorize the execution of an Extension Agreement of Lease by Endorsement Agreement between The Corporation of the City of North Bay and Voyageur Airways Limited.

Carried

Res. # 2025-77

Moved by Councillor Horsfield

Seconded by Councillor Inch

Councillor King declared a conflict of interest as "the company I own does business with Voyageur Airways".

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

By-Law No. 2025-21 to authorize the execution of an Extension Agreement of Lease by Endorsement Agreement between The Corporation of the City of North Bay and Voyageur Airways Limited.

Carried

- 9.4 Confidential report from John Severino dated February 13, 2025
re Potential lease of land by the municipality or local board

Res. # 2025-78

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council accept the formal written request by The Gathering Place to terminate the lease between the Corporation of the City of North Bay and The Gathering Place, North Bay's Community Soup Kitchen dated December 23, 2015.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2025-79

Moved by Councillor Vrebosch
Seconded by Councillor Gardiner

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

By-Law No. 2025-20 to confirm proceedings of the Regular Meeting of Council held on February 25, 2025.

Carried

Res. # 2025-80

Moved by Councillor Vrebosch
Seconded by Councillor Gardiner

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

By-Law No. 2025-20 to confirm proceedings of the Regular Meeting of Council held on February 25, 2025.

Carried

12. Adjournment

Res. # 2025-81

Moved by Councillor Bain
Seconded by Councillor Gardiner

That this Regular Meeting of Council do now adjourn at 8:19 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac