



**Regular Meeting of City Council
Minutes**

**March 11, 2025, 6:30 p.m.
Council Chambers
City Hall - 200 McIntyre Street East, North Bay, ON**

Members Present: Mayor Chirico, Councillor Horsfield, Councillor Mallah, Councillor King, Councillor Lowery, Councillor Bain, Councillor Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

Members Absent: Councillor Inch

1. Declaration of Pecuniary Interest and the General Nature Thereof

2. Public Presentations

2.1 Kim Kitchen re Inclusion

3. Public Meeting Minutes

Res. # 2025-86

Moved by Councillor Gardiner
Seconded by Councillor Mitchell

That the minutes for the public meetings held on:

- Tuesday, February 25, 2025

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

5.1 Method of Vote for the 2026 Municipal and School Board Elections

Res. # 2025-87

Moved by Councillor Horsfield
Seconded by Councillor Mitchell

That General Government Committee Report No. 2025-04 relating to:

- Method of Vote for the 2026 Municipal and School Board Elections

be adopted as presented.

General Government Committee Report No. 2025-04

March 11, 2025

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

Your Worship and Councillors:

The General Government Committee presents Report No. GG 2025-04 and recommends:

“That Council direct the City Clerk:

1. to prepare a By-Law to authorize the use an alternative voting method by the electors that does not require electors to attend a voting place in order to vote; and
2. to issue a Request for Proposal for the 2026 Municipal Election for electronic voting.”

All of which is respectfully submitted.

Carried

6. Correspondence

6.1 Armed Forces Day 2025

Res. # 2025-88

Moved by Councillor Mallah
Seconded by Councillor King

That Council grant exclusive use of the City-owned or controlled lands (except the North Bay Wastewater Treatment Facility Lands) within the area defined as, extending from, and inclusive of the waterfront beaches starting at Tenth Street and both sides of Memorial Drive from the former Kenroc/Uniroc site up to and including Lee Park, for the 2025 Armed Forces Appreciation Day being held June 4th, 2025.

Carried

6.2 Agreement for Animal Control Services for 2025-2027

Res. # 2025-89

Moved by Councillor Horsfield
Seconded by Councillor Mallah

That:

1. Council approve the three (3) year agreement between The Corporation of the City of North Bay and the North Bay & District Humane Society for the Prevention of Cruelty to Animals (“the Humane Society”), for provision of animal control services in the City of North Bay (“the Agreement”); and

2. an execution by-law be brought forward for three (3) readings on March 25, 2025 authorizing the Mayor and City Clerk to execute and deliver the agreement and any other required documents.

Carried

6.3 2025-37 Limited Tendering - Lakeshore Drive Intersection Construction

Res. # 2025-90

Moved by Councillor Mitchell

Seconded by Councillor Mayne

That Council:

1. approve the award of a contract to Ellis Don Corporation in the amount of \$1,896,000.00 (plus HST), for the improvements to the Booth Road and Lakeshore Drive intersection; and
2. acknowledge the pre-commitment against the 2025 General Capital Budget, as authorized through Report to Council CORP 2024-100 – Approval of 50% of the Prior Year’s Capital Funding Envelope.

Carried

6.4 Request for Tender 2025-04, Wallace Road and Commerce Crescent Sidewalk Program

Res. # 2025-91

Moved by Councillor Mitchell

Seconded by Councillor Mayne

That Council:

1. approve the award of a contract to 2618018 Ontario Inc. operating as D Rock Paving, in the amount of \$3,218,344.26 (plus HST), for the provision of Request for Tender 2025-04, Wallace Road and Commerce Crescent Sidewalk Program;
2. authorize the transfer of funds to the project, as outlined in Report to Council CORP 2025-29 dated February 28, 2025 from Lori Jackson and Gerry McCrank; and
3. acknowledge the pre-commitment against the 2025 General Capital Budget, as authorized through Report to Council CORP 2024-100 – Approval of 50% of the Prior Year’s Capital Funding Envelope.

Carried

7. By-Laws for Consideration

Res. # 2025-92

Moved by Councillor Horsfield
Seconded by Councillor Mitchell

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

By-Law No. 2025-27 to authorize the borrowing upon Serial Debentures in the Aggregate Principal Amount of \$6,798,512.09 towards the Cost of the Capital Works described in Schedule "A" to this By-Law.

Carried

Res. # 2025-93

Moved by Councillor Horsfield
Seconded by Councillor Mitchell

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

By-Law No. 2025-27 to authorize the borrowing upon Serial Debentures in the Aggregate Principal Amount of \$6,798,512.09 towards the Cost of the Capital Works described in Schedule "A" to this By-Law.

Carried

8. Motions

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2025-94

Moved by Councillor Bain
Seconded by Councillor Lowery

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

By-Law No. 2025-23 to confirm proceedings of the Regular Meeting of Council held on March 11, 2025.

Carried

Res. # 2025-95

Moved by Councillor Bain
Seconded by Councillor Lowery

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

By-Law No. 2025-23 to confirm proceedings of the Regular Meeting of Council held on March 11, 2025.

Carried

12. Adjournment

Res. # 2025-96

Moved by Councillor Bain

Seconded by Councillor Lowery

That this Regular Meeting of Council do now adjourn at 6:56 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac