

April 22, 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 Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

Members Absent: Councillor Bain

1. Declaration of Pecuniary Interest and the General Nature Thereof

2. Public Presentations

3. Public Meeting Minutes

Res. # 2025-153

Moved by Councillor Mitchell

Seconded by Councillor Mallah

That the minutes for the public meetings held on:

- Monday, March 31, 2025; and
- Tuesday, April 8, 2025

be adopted as presented.

Carried

4. Motion for Reconsideration

5. Committee Reports

6. Correspondence

6.1 Source Water Protection Committee - Municipal Appointment

Res. # 2025-154

Moved by Councillor Mitchell

Seconded by Councillor Mayne

That Council endorse the application of Beverley Hillier, Manager, Planning & Building Services to the Source Water Protection Committee as a municipal representative.

Carried

- 6.2 Resignation of Councillor Gardiner from the Municipal Heritage Committee, the Municipal Advisory Committee and the Waste Resource Liaison Committee

Res. # 2025-155

Moved by Councillor Horsfield

Seconded by Councillor Inch

That the resignation from Councillor Gary Gardiner from the Municipal Heritage Committee (MHC), the Municipal Accessibility Advisory Committee (MAAC) and the Waste Resource Liaison Committee (WRLC) be received and Councillor Gardiner be thanked for his involvement on the Committees.

Carried

- 6.3 Proposed Official Plan and Zoning By-Law Amendment applications by Goodridge Goulet Planning & Surveying Ltd. on behalf of 9739041 Canada Corporation - 331 Pinewood Park Drive

Res. # 2025-156

Moved by Councillor Mallah

Seconded by Councillor King

That the proposed Official Plan and Zoning By-Law Amendment applications by Goodridge Goulet Planning & Surveying Ltd. on behalf of 9739041 Canada Corporation – 331 Pinewood Park Drive be received and referred to the Community Services Committee for a Public Meeting.

Carried

- 6.4 2025 Insurance Renewal

Res. # 2025-157

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council approve the annual renewal of insurance with Intact Public Entities Inc., in partnership with Kennedy Insurance Brokers Inc., in the amount of \$1,799,402.00 (plus HST) for municipal comprehensive insurance, for the term May 1, 2025 to May 1, 2026.

Carried

- 6.5 2025 Tax Policy

Res. # 2025-158

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council adopt the 2025 Tax Policy recommendations, as set out in Report to Council CORP 2025-45 dated April 8, 2025 from Dan Robinson.

Carried

7. By-Laws for Consideration

8. Motions

8.1 Location of 2026 Budget Committee Meetings

Res. # 2025-159

Moved by Councillor Inch
Seconded by Councillor Lowery

Whereas the annual budget process is a critical component of municipal governance, requiring transparency, accessibility, and engagement;

And Whereas Council Chambers is equipped with the necessary infrastructure to facilitate public attendance, livestreaming, recording, and archiving of meetings for the benefit of residents;

And Whereas holding budget committee meetings in Council Chambers promotes openness and reinforces public trust in the budget deliberation process;

Therefore Be It Resolved that all 2026 Budget Committee meetings be scheduled and conducted in Council Chambers.

And Further That appropriate arrangements be made to ensure the meetings are accessible to the public both in person and via live broadcast, consistent with regular Council meeting practices.

Record of Vote (Upon The Request of Councillor Inch):

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

Nays: Nil

Carried

8.2 Review and Scheduling of Outstanding Committee Motions

Res. # 2025-160

Moved by Councillor Inch
Seconded by Councillor Lowery

Whereas numerous motions have been referred to various committees by the current Council for further review, discussion, or recommendation;

And Whereas there is a need for accountability and transparency regarding the status and progress of these referred items;

And Whereas timely consideration of these motions is essential to the effective governance and decision-making of Council.

Therefore Be it Resolved that staff be directed to compile a comprehensive list of all motions moved to committee by the current Council, including their status and the date they were referred.

And Further that staff provide a proposed schedule for the consideration of each outstanding motion, to be brought forward to Council within 60 days for review and prioritization.

Lost

9. In-Camera Correspondence

Councillor Lowery left the meeting and did not adjourn in-camera.

Res. # 2025-161

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 7:16 p.m. for the following reason:

Item 9.2, being personal matters about identifiable individuals, including municipal or local board employees

Carried

Res. # 2025-162

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council reconvene at 7:26 p.m.

Carried

- 9.2 Confidential report from Karen McIsaac dated April 9, 2025 re:
Personal matters about an identifiable individual, including
municipal or local board employees

Res. # 2025-163

Moved by Councillor Horsfield
Seconded by Councillor Inch

That Council appoint Councillor Horsfield to the Municipal Heritage Committee for a term to expire November 14, 2026.

That Council appoint Councillor Inch to the Municipal Accessibility Advisory Committee for a term to expire November 14, 2026.

That Council appoint Councillor Mitchell to the Waste Resources Liaison Committee for a term to expire November 14, 2026.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2025-164

Moved by Councillor Gardiner
Seconded by Councillor Vrebosch

That the following By-Law be read a first and second time:

By-Law No. 2025-42 to confirm proceedings of the Regular Meeting of Council held on April 22, 2025.

Carried

Res. # 2025-165

Moved by Councillor Gardiner
Seconded by Councillor Vrebosch

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

By-Law No. 2025-42 to confirm proceedings of the Regular Meeting of Council held on April 22, 2025.

Carried

12. Adjournment

Res. # 2025-166

Moved by Councillor Vrebosch
Seconded by Councillor King

That this Regular Meeting of Council do now adjourn at 7:28 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac