

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD TUESDAY, SEPTEMBER 6TH, 2005**

PRESENT: Mayor Fedeli, Councillors Chirico, Vaillancourt, Anthony, Bain, Boldt, Koziol, Maroosis, Mendicino

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Burke, M.B.	re Sale of Parcel 6510 Nipissing- Airport Rd.	(642)
Burke, M.B.	re City property - Part of Anita Ave. road allowance	(644)
Kilgour, I.G.	re Model Home Agreement - Premier Estates	(627)
Linkie, D.G.	re Safer Communities 1,000 Officers Partnership Program	(643)
Rogers, B.A.	re Capital Projects Status Report - June 2005	(626)

Res. #2005-621: Moved by Councillor Chirico, seconded by Councillor Bain
That minutes for the meeting held:

- Monday, July 25, 2005; and
- Monday, August 22, 2005

be adopted as presented.

"CARRIED"

Res. #2005-622: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2005-30 relating to:

- funding request by Community Based Arts, Culture & Heritage

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-30

September 6, 2005

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-30 and recommends:

1. That the request by Community Based Arts, Culture & Heritage (CBACH) for \$4,000.00 in financial assistance to fund an administrative position be referred to the 2006 budget process.

All of which is respectfully submitted.

ASSENTS
MENDICINO
KOZIOL
FEDELI

DISSENTS

Res. #2005-623: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2005-31 relating to:

- Rezoning application by Tony, Carlo and Vince Valente, 899 O'Brien Street

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-31

September 6, 2005

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-31 and recommends:

1. That the proposed Zoning By-Law Amendment by Tony, Carlo and Vince Valente to rezone Plan M-177, Part of Lots 763 to 766, Part 2, Plan NR-162 (899 O'Brien Street) from a “Residential Third Density (R3)” zone to a “Residential Multiple First Density Special Zone (RM1 Sp.)” be approved.

All of which is respectfully submitted.

ASSENTS
MENDICINO
KOZIOL
FEDELI

DISSENTS

Res. 2205-624: Moved by Councillor Chirico, seconded by Councillor Anthony
That accounts totalling \$15,648,065.64 for June and July 2005 be approved.

“CARRIED”

Res. #2005-625: Moved by Councillor Chirico, seconded by Councillor Anthony
That accounts for Clarion Resort - Pinewood Park totalling \$1,378.27 for July 2005 be approved.

“CARRIED”

Res. #2005-626: Moved by Councillor Chirico, seconded by Councillor Anthony
That 1) the Capital Projects Status Report - June 2005 (Report No. CORP 2005-134) from the Chief Financial Officer be received; and

2) the 18 project listed on Appendix “A” attached to Report No. CORP 2005-134 be closed to the reserve funds as indicated in the report.

“CARRIED”

Res. #2005-627: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the Chief Administrative Officer be authorized to sign the Premier

“CARRIED”

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Res. #2005-628: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2005-204 to authorize the sale of lands to Mike Peplinskiie
(Gordon Drive and Granite Street).

By-Law No. 2005-205 to authorize the sale of lands to 331265 Ontario
Limited (G&P Welding - 225 Mountainview Drive).

“CARRIED”

Res. #2005-629: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2005-204 to authorize the sale of lands to Mike Peplinskiie
(Gordon Drive and Granite Street).

By-Law No. 2005-205 to authorize the sale of lands to 331265 Ontario
Limited (G&P Welding - 225 Mountainview Drive).

“CARRIED”

Res. #2005-630: Moved by Councillor Bain, seconded by Councillor Vaillancourt
That the following by-law be read a first and second time:

By-Law No. 2005-206 to revise the salaries payable to the Mayor and
Councillors.

“CARRIED”

Record of Vote (Upon Request of Councillor Chirico)

Yeas: Councillors Vaillancourt, Mendicino, Maroosis, Bain, Boldt

Nays: Councillors Chirico, Koziol, Anthony, Mayor Fedeli

Res. #2005-631: Moved by Councillor Bain, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2005-206 to revise the salaries payable to the Mayor and
Councillors.

“CARRIED”

Record of Vote (Upon Request of Councillor Chirico)

Yeas: Councillors Mendicino, Boldt, Bain, Maroosis, Vaillancourt

Nays: Councillors Chirico, Anthony, Koziol, Mayor Fedeli

Res. #2005-632: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2005-207 to rezone certain lands on O'Brien Street (Tony,
Carlo & Vince Valente - 899 O'Brien Street).

“CARRIED”

Res. #2005-633: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2005-208 to designate a Site Plan Control Area on certain lands on O'Brien Street (Tony, Carlo & Vince Valente- 899 O'Brien Street).

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By-Law No. 2005-209 to designate Plan 21, Lot 525 and Lot 526 not to be lots on a Registered Plan of Subdivision pursuant to the *Planning Act* (2003547 Ontario Inc.).

“CARRIED”

Res. #2005-634: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2005-208 to designate a Site Plan Control Area on certain lands on O'Brien Street (Tony, Carlo & Vince Valente- 899 O'Brien Street).

By-Law No. 2005-209 to designate Plan 21, Lot 525 and Lot 526 not to be lots on a Registered Plan of Subdivision pursuant to the *Planning Act* (2003547 Ontario Inc.).

“CARRIED”

Res. #2005-635: Moved by Councillor Boldt, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2005-210 to execute an Agreement with Pioneer Construction Inc. relating to the supply and placement of plant cold recycled asphalt pavement.

“CARRIED”

Res. #2005-636: Moved by Councillor Boldt, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2005-210 to execute an Agreement with Pioneer Construction Inc. relating to the supply and placement of plant cold recycled asphalt pavement.

“CARRIED”

Res. #2005-637: Moved by Councillor Bain, seconded by Councillor Vaillancourt
WHEREAS the City of North Bay is intending to remove the former CN Railway crossing on John Street in 2006;

AND WHEREAS the Kate Pace Way crosses John Street, which being a collector, has high traffic volumes;

AND WHEREAS this area has two Elementary Schools located within the immediate neighbourhood;

AND WHEREAS the aforementioned Railway Crossing deters some from speeding, with its removal that deterrent will be gone;

THEREFORE BE IT RESOLVED THAT the Engineering Department be directed to prepare a report considering an all-way stop at John Street and Second Avenue.

“CARRIED”

Res. #2005-638: Moved by Councillor Mendicino, seconded by Councillor Anthony

- That
- 1) the Management Committee and all the volunteers be thanked for their work with respect to the 2005 Heritage Festival;
 - 2) City Council supports the Management Committee with efforts to commence planning for the 2006 Heritage Festival; and
 - 3) this support is subject to review and acceptance of an operating budget for 2006.

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“CARRIED”

Record of Vote (Upon Request of Councillor Anthony)

Yeas: Councillors Anthony, Chirico, Vaillancourt, Maroosis, Koziol, Mendicino, Bain, Boldt, Mayor Fedeli

Res. #2005-639: Moved by Councillor Boldt, seconded by Councillor Koziol
The Council of the City of North Bay is requesting that the Federal Government of Canada provide details regarding the current gasoline situation;

and further that the Federal Government explain to Council how the cost of fuel translates into the cost consumers pay at the pump;

and further that the Federal Government investigate this from the source, to where it is refined, to the pipeline that brings it to our provinces and to the gas stations in our own cities.

“CARRIED”

Res. #2005-640: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That Council endorse the concept for the Winter Snow Cross Race and work in conjunction with Heritage North Bay and the Rotary Clubs of North Bay and Nipissing to bring this event to the citizens of North Bay.

“CARRIED”

Res. #2005-641: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council adjourn in-camera to discuss litigation matter #5, personnel matter #7 and property matters #6 and #8.

“CARRIED”

Res. #2005-642: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council approve the sale of Parcel 6510 Nipissing to the abutting owner, FDM₄ International Inc. for the appraised value of \$29,000.00 plus GST.

“CARRIED”

Res. #2005-643: Moved by Councillor Chirico, seconded by Councillor Anthony
That North Bay City Council support the application from the North Bay Police Services Board to the Safer Communities - 1,000 Officers Partnership Program requesting funding for up to four additional sworn officers.

“CARRIED”

Res. #2005-644: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council

- 1) retain that part of Parcel 3679 W&F comprising of 33 feet of the Anita Avenue road allowance, and
- 2) declare surplus the south one half of Parcel 3679

W&F, and agree to convey, as lot additions only, subject to easements for drainage and hydro, one half of such surplus lands to each of the two abutting owners, at the appraised value, the cost of

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the appraisal and the cost of the preparation of a reference plan.

“CARRIED”

Res. #2005-645: Moved by Councillor Chirico, seconded by Councillor Bain
That this meeting do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

DEPUTY CLERK TERRY RINGLER