

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 18TH, 2008**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry, Bain, Graham, Mendicino, Anthony

CORRESPONDENCE:

Canadore College re Temporary Extension of Liquor License (572)

REPORTS FROM OFFICERS:

Burke, M. re Corporate Services 2008 Capital Budget (571)
Burke, M. re Supplementary Reciprocal Insurance
Assessment - OMEX (574)
Burke, M. re Sale of Vacant Land - 195 Tenth Street
- Apollo Gymnastics (581)
Houston, J. re Goulet Golden Mile (568)
Manning, J. re RFP 2008-09, Implementation of a Quality
Management System with Associated
Computerized Maintenance Management
System (567)
Manning, J. re Tender 2008-75, Supply, Treat & Stockpile
Screened Sand (569)
Mimee, R. re Year End Financial Projection - June 30/08 (570)
Rogers, B. re McKeown Avenue Upgrades (573)

Res. #2008-564: Moved by Councillor Bain, seconded by Councillor Chirico
That minutes for the public meeting held on:

- Tuesday, August 5, 2008

be adopted as presented.

"CARRIED"

Res. #2008-565: Moved by Councillor Bain, seconded by Councillor Chirico
That minutes for the closed meeting held on:

- Tuesday, August 5, 2008

be adopted as presented.

"CARRIED"

Res. #2008-566: Moved by Councillor Bain, seconded by Councillor Mendicino
That Engineering & Works Committee Report No. 2008-03 relating to:

- Think Green Campaign

be adopted as presented.

"CARRIED"

ENGINEERING & WORKS COMMITTEE REPORT NO. 2008-03

August 18, 2008

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2008-03 and recommends:

1. That the "Think Green Campaign" Goals and Objectives attached to Report EEW 2008-30 be adopted.

All of which is respectfully submitted.

ASSENTS

BAIN

FEDELI

DISSENTS

- Res. #2008-567: Moved by Councillor Bain, seconded by Councillor Mendicino
That 1) North Bay City Council approve a contract be awarded to the Ontario Clear Water Agency for Phases 1 and 2 of the Implementation of a Quality Management System (QMS) with Associated Computerized Maintenance Management System (CMMS) at a cost of \$83,530.00. Phase 1 to include gap analyses for both the QMS and CMMS at a cost of \$47,530.00. Phase 2 to include a detailed review and a cost estimate for the integration requirements between the City's existing Sunguard H.T.E. Financial Software and proposed Infor's Hansen 8 Maintenance Management Software at a cost of \$36,000;
- 2) the approval to proceed with Phases 3 to 6 of the implementation of a QMS with associated CMMS at a cost of \$936,889.00 be subject to satisfactory conclusions from the Phase 1 and 2 Report and approval of the Final Project Budget by City Council; and
 - 3) the City Clerk be authorized to present a Capital Expenditure By-Law to authorize \$300,000.00 for a Drinking Water Quality Management Maintenance System as approved on Line W37 of the 2008 Water and Sanitary Sewer Capital Budget

"CARRIED"

- Res. #2008-568: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council recognize Mr. Bruce Goulet's "Golden Mile" concept with a park sign located at the Golden Mile Beach which would read "Goulet Golden Mile."

"CARRIED"

Record of Vote (*Upon Request of Councillor Chirico*)

Yeas: Councillors Chirico, Bain, Vaillancourt, Graham, Anthony, Vrebosch-Merry, Mendicino, Campbell, Mayor Fedeli

Nays: Nil

Res. #2008-569: Moved by Councillor Bain, seconded by Councillor Mendicino
That North Bay City Council award a contract to Canor Construction (d/b 520710 Ontario Limited), for an estimated amount of \$129,750.00 (GST extra), to Supply, Treat and Stockpile Sceded Sand for the year ending December 31, 2008, with the provision of a one year option if mutually agreeable to both parties.

“CARRIED”

Res. #2008-570: Moved by Councillor Chirico, seconded by Councillor Campbell
That the City of North Bay’s Year End Financial Projection for the period ending June 30, 2008, attached to Report to Council CORP 2008-126, be received and filed.

“CARRIED”

Res. #2008-571: Moved by Councillor Chirico, seconded by Councillor Campbell
That a Capital Expenditure By-Law be prepared for the following Corporate Services Project for 2008:

- | | |
|-----------------------------------|-----------|
| 1) Parking - Property Acquisition | \$300,000 |
| 2) City Hall Rehabilitation | \$230,000 |

“CARRIED”

Res. #2008-572: Moved by Councillor Chirico, seconded by Councillor Campbell
That the City of North Bay offers no objection to the temporary extension of the Liquor License for an outdoor wedding reception at Canadore College on Saturday, August 30, 2008 from 4:00 pm to 11:59 pm and Sunday, August 31, 2008 from 12:00 am to 1:00 am, provided that the operation continues to comply with the other municipal by-laws.

“CARRIED”

Res. #2008-573: Moved by Councillor Chirico, seconded by Councillor Campbell
That

- 1) the Chief Financial Officer be authorized to issue debentures totaling up to \$2,800,000 for the McKeown Avenue Upgrades Project;
- 2) \$1,400,000 be issued in 2008 in addition to the \$4,600,000 already identified in the Long-Term Capital Funding Policy;
- 3) \$1,400,000 be issued in 2009 in addition to the \$4,200,000 already identified in the Long-Term Capital Funding Policy; and
- 4) the Chief Financial Officer be directed to develop options for amendments to the Long-Term Capital Funding Policy for consideration during the next Capital Budget Meeting.

“CARRIED”

Res. #2008-574: Moved by Councillor Chirico, seconded by Councillor Campbell
That, pursuant to a retroactive reciprocal insurance program levy of \$431,080.00 and subject to the receipt of the detailed information as to the basis for the levy, Council authorize payment of the remaining 3 supplementary assessments of \$107,770.00 per year for the next three (3) years.

“CARRIED”

Res. #2008-575: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2008-193 to authorize the payment from the Methane Gas Collection System for Crushed Stone.

By-Law No. 2008-194 to authorize Airport Hill Water System Upgrade Project.

By-Law No. 2008-195 to execute an Agreement with O.N. Tel Inc. relating to the 911 Emergency Calling Service.

By-Law No. 2008-196 to authorize the exchange of lands no longer required for municipal purposes (Second Avenue @ Fisher Street) in return for lands from John & Judith O'Rourke required for the Fisher Street Reconstruction Project.

By-Law No. 2008-197 to authorize the sale of lands no longer required for municipal purposes to Don and Yvonne Redshaw - Hardy Street.

“CARRIED”

Res. #2008-576: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2008-193 to authorize the payment from the Methane Gas Collection System for Crushed Stone.

By-Law No. 2008-194 to authorize Airport Hill Water System Upgrade Project.

By-Law No. 2008-195 to execute an Agreement with O.N. Tel Inc. relating to the 911 Emergency Calling Service.

By-Law No. 2008-196 to authorize the exchange of lands no longer required for municipal purposes (Second Avenue @ Fisher Street) in return for lands from John & Judith O'Rourke required for the Fisher Street Reconstruction Project.

By-Law No. 2008-197 to authorize the sale of lands no longer required for municipal purposes to Don and Yvonne Redshaw - Hardy Street.

“CARRIED”

Res. #2008-577: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2008-182 to stop up, close and convey a portion of the unopened road allowance in the Perut Place Subdivision.

“CARRIED”

Res. #2008-578: Moved by Councillor Bain, seconded by Councillor Vrebosch-Merry
WHEREAS cell phone coverage within the Municipality of Temagami is currently insufficient and in some areas of Temagami is non-existent;

WHEREAS Highway 11, which runs through Temagami, is a main King's highway with a substantial amount of traffic;

WHEREAS this is an area with a high volume of Tourism and cottagers and the quality of cellular phone service is important to attracting and supporting tourism because visitors need to keep in touch with their families/employees;

WHEREAS many people are without land lines to access phone service from their cottages or camping areas, so cell phones become an important form of emergency communication; and

THEREFORE BE IT RESOLVED THAT the Council of The City of North Bay supports the Municipality of Temagami initiative to improve cell phone coverage in the area through a letter to NetCentral in support of their application for funding for this purpose.

“CARRIED”

Res. #2008-579: Moved by Councillor Chirico, seconded by Councillor Campbell That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 7:48 p.m. for the following reasons:

Items #9 and #10, being proposed or pending acquisitions or disposals of land by the municipality; and

advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“CARRIED”

Res. #2008-580: Moved by Councillor Chirico, seconded by Councillor Campbell That Council reconvene at 8:46 p.m.

“CARRIED”

Res. #2008-581: Moved by Councillor Chirico, seconded by Councillor Campbell That Council approve a transfer of the rear 95 feet x 110 feet of City owned land occupied by the Apollo Gymnastics Club to the Apollo Gymnastics Club Inc. in return for the municipal property taxes in the amount of \$14,160.00 foregoing on the property since 1996, pursuant to the municipal capital facilities agreement with the Apollo Gymnastics Club Inc.

“CARRIED”

Res. #2008-582: Moved by Councillor Bain, seconded by Councillor Chirico That this Regular Meeting of Council do now adjourn at 8:47 p.m.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD