

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, MARCH 30TH, 2009**

PRESENT: Mayor Fedeli, Councillors Campbell, Vaillancourt, Vrebosch-Merry, Mayne, Bain, Koziol, Graham, Mendicino

CORRESPONDENCE:

Agriculture, Food and Rural Affairs, re Appointment of Municipal Weed Inspector (231)
Ministry of

REPORTS FROM OFFICERS:

Bradford, S. re Information Systems Technology Capital (225)
Project and Water and Sanitary Sewer
Capital Project

Bullock, P. re 2008 Corporate Energy Conservation (230)
Annual Report

Burke, M.B. re Fire Protection Agreement for Nipissing (211)
First Nation

Burke, M.B. re Stoop & Scoop By-Law amendment (224)

Burke, M.B. re Release of easement - Airport Road and (227)
O'Brien Street

Carello, P. re Funding programs and marketing (226)
initiatives

Carvell, D. re Funding programs and marketing (226)
initiatives

Cox, A. re Sidewalk Replacement Program and (213)
Pedestrian Safety Program, including
New Sidewalks Project

Houston, J. re Appointment of Municipal Weed Inspector (231)

Killins, S. re 2008 Building Permit Fee Annual Report (218)

Korell, A. re RFP 2008-09, Implementation of a Quality (228)
Management System with associated
Computerized Maintenance Management
System

Lang, A. re North Bay Police Service Capital Projects (219)

Lang, A. re Capitol Centre Capital Projects (220)

Lang, A. re North Bay Public Library Capital Projects (221)

Manning, J. re Tender 2009-26, Sidewalk Replacement (222)
Program

Manning, J. re Tender 2009-24, Supply of aggregate (223)
materials

Manning, J. re RFP 2009-17, Pearce Street (229)
Reconstruction and Airport Heights
Stormwater Management Pond

McArthur, S. re Closure of a road allowance in a block (244)
bounded by Pinewood Park Drive and
Cranberry Road - Fairway Drive

Schroeder, D. re Trail and Supporting Hard Services (212)
Rehabilitation Program

Schroeder, D. re Sport Field Complex Program (214)

Schroeder, D. re Park and Playground Rehabilitation (215)
Program

Schroeder, D. re City Hall Grounds Rehabilitation Program (216)

Schroeder, D. re Waterfront Rehabilitation Program (217)

Res. #2009-205: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino
That minutes for the public meetings held on:

- Monday, March 16, 2009; and
- Monday, March 23, 2009

be adopted as presented.

“CARRIED”

Res. #2009-206: Moved by Councillor Vaillancourt, seconded by Councillor Graham
That minutes for the closed meeting held on:

- Monday, March 16, 2009

be adopted as presented.

“CARRIED”

Res. #2009-207: Moved by Councillor Mendicino, seconded by Councillor Graham
That Community Services Committee Report No. 2009-08 relating to:

- Plan of Subdivision application by 676585 Ontario Inc. and 655099 Ontario Ltd., Pearce Street

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2009-08

March 30, 2009

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2009-08 and recommends:

1. That
 - a) the proposed Plan of Subdivision (City File #48T-08107) by Miller & Urso Surveying Inc. on behalf of 676585 Ontario Inc. and 655099 Ontario Ltd. for Concession B, Part of Lot 17, in the former Township of Widdifield (Pearce Street), shown as Lots 1 to 16 on Schedule “B” attached to the Planning Report prepared by Steve McArthur dated October 10, 2008, be given Draft Approval subject to the conditions in Appendix “A” to the Planning Report prepared by Steve McArthur dated October 10, 2008; and
 - b) the Owner(s) enter into a Subdivision Agreement with the City of North Bay prior to site development to address lot grading, stormwater management, buffer areas, sediment/erosion control, general drainage considerations and parkland dedication.

All of which is respectfully submitted.

ASSENTS
MENDICINO
GRAHAM
FEDELI

DISSENTS

Res. #2009-208: Moved by Councillor Mendicino, seconded by Councillor Graham
That Community Services Committee Report No. 2009-09 relating to:

- Rezoning application by Conseil scolaire public du Nord-Est de l’Ontario, 820 Lakeshore Drive

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2009-09

March 30, 2009

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2009-09 and recommends:

1. That a) the proposed Zoning By-Law amendment by Larocque Elder Architects on behalf of Conseil scolaire public du Nord-Est de l’Ontario to rezone the westerly portion of the property at 820 Lakeshore Drive from a “Residential Second Density (R2)” zone to an “Institutional Special Zone No. 4 (N Sp.4)” be approved; and
- b) the property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act, R.S.O. 1990*, as amended, in order to regulate lighting, signage, ingress and egress, landscaping, lot grading and lot drainage.

All of which is respectfully submitted.

ASSENTS
MENDICINO
GRAHAM
FEDELI

DISSENTS

Res. #2009-209: Moved by Councillor Mendicino, seconded by Councillor Graham
The Community Services Committee Report No. 2009-10 relating to:

- Rezoning application by Atlas Copco Canada Inc., 640 McKeown Avenue

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2009-10

March 30, 2009

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2009-10 and recommends:

1. That a) the proposed Zoning By-Law amendment by P.A. Blackburn Limited on behalf of Atlas Copco Canada Inc. for Concession C, Part of Lot 22, Part 1, Reference Plan NR-2091, PIN #49160-0510 (LT) in the former Township of Widdifield (640 McKeown Avenue) from a “Light Industrial Two (M2)” zone to a “District Commercial (C4)” zone, be approved; and

- b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act, R.S.O, 1990*, as amended, in order to regulate parking, lighting, landscaping, stormwater, drainage, ingress and egress and fencing as required.

All of which is respectfully submitted.

ASSENTS
 MENDICINO
 GRAHAM
 FEDELI

DISSENTS

Res. #2009-210: Moved by Councillor Mendicino, seconded by Councillor Graham That Community Services Committee Report No. 2009-11 relating to:

- Rezoning application by Mario Luigi Perrotta, 764 Cedar Street be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2009-11

March 30, 2009

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2009-11 and recommends:

1. That
 - a) the proposed Zoning By-Law amendment by Miller & Urso Surveying Inc. on behalf of Mario Luigi Perrotta for Registered Plan M-28, Part of Lots 39 & 40, PIN #49156-0624 (LT) (764 Cedar Street), from a “Residential Third Density (R3)” zone to a “Residential Multiple Second Density Special (RM2 Sp.)” zone, be approved; and
 - b) the property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act, R.S.O. 1990*, as amended, in order to regulate parking, lighting, landscaping and fencing.

All of which is respectfully submitted.

ASSENTS
 MENDICINO
 GRAHAM
 FEDELI

DISSENTS

Res. #2009-211: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That Council approve and execute the renewal of a Fire Protection Service Agreement for the Nipissing First Nation, for the residential properties owned by the Band.

“CARRIED”

Res. #2009-212: Moved by Councillor Mendicino, seconded by Councillor Graham That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Trail & Supporting Hard Services Rehabilitation Program, being 2009 Capital Budget Project No. 78, at a

net debenture cost of \$150,000.00.

“CARRIED”

- Res. #2009-213: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) a Capital Expenditure By-Law be prepared for City Council’s consideration to authorize the Sidewalk Replacement Program, being 2009 Project Line Item No. 56, at a net debenture cost of \$100,000; and the Pedestrian Safety Program including New Sidewalk Project, being 2009 Project Line Item No. 52, at a net debenture cost of \$100,000; and
- 2) individual reports may be provided to City Council with respect to the various components of these projects.

“CARRIED”

- Res. #2009-214: Moved by Councillor Mendicino, seconded by Councillor Graham
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Sport Field Complex Development Program, being 2009 Capital Budget Project No. 73, at a net debenture cost of \$100,000.

“CARRIED”

- Res. #2009-215: Moved by Councillor Mendicino, seconded by Councillor Graham
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Park and Playground Rehabilitation Program, being 2009 Capital Budget Project No. 74, at a net debenture cost of \$180,000.00.

“CARRIED”

- Res. #2009-216: Moved by Councillor Mendicino, seconded by Councillor Graham
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the City Hall Grounds Rehabilitation Program, being 2009 Capital Budget Project No. 68, at a net debenture cost of \$50,000.00.

“CARRIED”

- Res. #2009-217: Moved by Councillor Mendicino, seconded by Councillor Graham
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Waterfront Rehabilitation Program, being 2009 Capital Budget Project No. 77, at a net debenture cost of \$85,000.00.

“CARRIED”

- Res. #2009-218: Moved by Councillor Mendicino, seconded by Councillor Graham
That Report CSBU 2009-37 from Shawn Killins dated March 16, 2009 re Annual Report on Building Permit Fees - 2009, be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

- Res. #2009-219: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2009 North Bay Police Service Capital Projects, being Capital Budget Project No. 93, at a net debenture cost of

\$320,000.00.

“CARRIED”

Res. #2009-220: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the 2009 Capitol Centre Capital Projects, being
Capital Budget Project No. 91, at a net debenture cost of \$200,000.00.

“CARRIED”

Res. #2009-221: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the 2009 North Bay Public Library Capital
Projects, being Capital Budget Project No. 94, at a net debenture cost of
\$150,000.00.

“CARRIED”

Res. #2009-222: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be awarded to Battano
Construction Ltd. in the estimated amount of \$120,000.00 (GST extra),
to replace sidewalks on an as and when requested basis from the date
of contract to October 31, 2009.

“CARRIED”

Res. #2009-223: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be awarded to Pioneer
Construction Inc. in the estimated amount of \$325,960.00 (GST extra),
for the supply of aggregate materials on an as and when requested
basis from the date of contract to October 30, 2009.

“CARRIED”

Res. #2009-224: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That Report CORP 2009-64 from Michael Burke relating to the Stoop &
Scoop By-Law Amendment be referred to the General Government
Committee.

“CARRIED”

Res. #2009-225: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That a Capital Expenditure By-Law be prepared for the consideration of
City Council to authorize the 2009 Information Systems Technology
Capital Project, being Capital Budget Project No. 60, and the Water and
Sanitary Sewer Capital Budget Project No. W52, at a combined net
debenture cost of \$590,000.00.

“CARRIED”

Res. #2009-226: Moved by Councillor Mendicino, seconded by Councillor Graham
That 1) City Council continues to support the development of the
“Transit Outreach Program” and authorize City staff to sign a
Funding Agreement with the Province of Ontario’s
Transportation Demand Management Municipal Grant
Program; and
2) City Council authorize Transit staff to develop a General
Marketing Campaign designed to increase transit ridership

levels utilizing up to \$25,000 from the Gas Tax Funding Program.

“CARRIED”

Res. #2009-227: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That Council agree to release Easement No. LT169231 (Airport Road and O'Brien Street), which is no longer required, with all costs to be paid by the property owner.

“CARRIED”

Res. #2009-228: Moved by Councillor Koziol, seconded by Councillor Bain That

- 1) North Bay City Council approve a contract to the Ontario Clean Water Agency for Phases 3 to 6 of the implementation of a Quality Management System (QMS) with associated Computerized Maintenance Management System (CMMS) at a cost of \$1,130,621. Phase 3 consists of the QMS Implementation and Phase 4 involves the installation and implementation of the new CMMS. Phase 5 consists of data collection and data input into the CMMS, while Phase 6 involves training, barcode labels and manual development; and
- 2) the City Clerk be authorized to present a Capital Expenditure By-Law to authorize an additional \$500,000.00 for a Drinking Water Quality Management Maintenance System as approved on line W38 of the 2009 and 2010 Water and Sanitary Sewer Capital Budget.

“CARRIED”

Res. #2009-229: Moved by Councillor Koziol, seconded by Councillor Bain That

- 1) North Bay City Council approve a contract be issued to C.C. Tatham & Associates Ltd. in the amount of \$151,320.00 (taxes extra), for design services for Pearce Street Reconstruction (Airport Road to Greenhill Avenue) & Airport Heights Stormwater Management Pond;
- 2) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the design costs for Pearce Street Reconstruction (Francis Street to Greenhill Avenue), being 2009 Capital Budget Line No. 19, at a net debenture cost of \$100,000;
- 3) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the design costs for traffic signals and intersection improvements (Pearce Street and Airport Road to Francis Street), being 2008 Capital Budget Line No. 25, at a net debenture cost of \$100,000;
- 4) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the design costs for Storm Water Management - Chippewa Creek/Airport Heights Stormwater Retention Pond, being 2009 Capital Budget Line No. 34, at a net debenture cost of \$100,000; and

- 5) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the design costs for Pearce Street Reconstruction (Francis Street to Greenhill Avenue), being 2009 Water & Sewer Capital Budget Line No. W19, at a net debenture cost of \$200,000.00.

“CARRIED”

Res. #2009-230: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That Report EESW 2009-31 dated March 25, 2009 re 2008 Corporate Energy Conservation Annual Report be referred to the General Government Committee.

“CARRIED”

Res. #2009-231: Moved by Councillor Mendicino, seconded by Councillor Graham That City Council appoint the City's Parks and Facilities Manager as Municipal Weed Inspector for 2009, and that the City Clerk be authorized to prepare the appropriate by-law to appoint the City's Parks and Facilities Manager as the Municipality's Weed Inspector for 2009 and submit the name of the Municipal Weed Inspector to the Provincial Chief Inspector before April 1st, of this year.

“CARRIED”

Res. #2009-232: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That the following by-law be read a first and second time:

By-Law No. 2009-38 to authorize the sale of lands no longer required for municipal purposes to North Bay-Mattawa Conservation Authority and the Friends of Laurier Woods (Industrial Avenue - Old Callander Road).

By-Law No. 2009-60 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2009-61 to authorize the Parks Trail System Development Program.

By-Law No. 2009-62 to authorize the Parks Vehicle and Equipment Replacement Program.

By-Law No. 2009-63 to authorize the Downtown Sidewalk Rehabilitation Program.

By-Law No. 2009-64 to authorize the Pete Palangio/West Ferris Rehabilitation Program.

By-Law No. 2009-71 to authorize the purchase of Part of Parcel 2066, Widdifield and Ferris and Parcel 299 Widdifield and Ferris (Carole Leclair - 616 Front Street).

“CARRIED”

Res. #2009-233: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That the following by-law be read a third time and passed:

By-Law No. 2009-38 to authorize the sale of lands no longer required for municipal purposes to North Bay-Mattawa Conservation Authority and the Friends of Laurier Woods (Industrial Avenue - Old Callander Road).

By-Law No. 2009-60 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2009-61 to authorize the Parks Trail System Development Program.

By-Law No. 2009-62 to authorize the Parks Vehicle and Equipment Replacement Program.

By-Law No. 2009-63 to authorize the Downtown Sidewalk Rehabilitation Program.

By-Law No. 2009-64 to authorize the Pete Palangio/West Ferris Rehabilitation Program.

By-Law No. 2009-71 to authorize the purchase of Part of Parcel 2066, Widdifield and Ferris and Parcel 299 Widdifield and Ferris (Carole Leclair - 616 Front Street).

“CARRIED”

Res. #2009-234: Moved by Councillor Mendicino, seconded by Councillor Graham
That the following by-laws be read a first and second time:

By-Law No. 2009-65 to rezone certain lands on Cedar Street (Mario Luigi Perrotta - 764 Cedar Street).

By-Law No. 2009-67 to rezone certain lands on McKeown Avenue (Atlas Copco Canada Inc. - 640 McKeown Avenue).

By-Law No. 2009-69 to rezone certain land on Lakeshore Drive (Conseil scolaire public du Nord-Est de l'Ontario - 820 Lakeshore Drive).

“CARRIED”

Res. #2009-235: Moved by Councillor Mendicino, seconded by Councillor Graham
That the following by-laws be read a first and second time:

By-Law No. 2009-66 to designate a Site Plan Control Area on certain lands on Cedar Street (Mario Luigi Perrotta - 764 Cedar Street).

By-Law No. 2009-68 to designate a Site Plan Control Area on certain lands on McKeown Avenue (Atlas Copco Canada Inc. - 640 McKeown Avenue).

By-Law No. 2009-70 to designate a Site Plan Control Area on certain land on Lakeshore Drive (Conseil scolaire public du Nord-Est de l'Ontario - 820 Lakeshore Drive).

By-Law No. 2009-74 to execute an Agreement with Niroc Construction Ltd. relating to washroom renovations at Champlain Park.

“CARRIED”

Res. #2009-236: Moved by Councillor Mendicino, seconded by Councillor Graham
That the following by-laws be read a third time and passed:

By-Law No. 2009-66 to designate a Site Plan Control Area on certain lands on Cedar Street (Mario Luigi Perrotta - 764 Cedar Street).

By-Law No. 2009-68 to designate a Site Plan Control Area on certain lands on McKeown Avenue (Atlas Copco Canada Inc. - 640 McKeown Avenue).

By-Law No. 2009-70 to designate a Site Plan Control Area on certain land on Lakeshore Drive (Conseil scolaire public du Nord-Est de l'Ontario - 820 Lakeshore Drive).

By-Law No. 2009-74 to execute an Agreement with Niroc Construction Ltd. relating to washroom renovations at Champlain Park.

“CARRIED”

Res. #2009-237: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2009-75 to execute an Agreement with Drain-All Ltd. relating to the removal and disposal of hazardous or special waste.

“CARRIED”

Res. #2009-238: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2009-75 to execute an Agreement with Drain-All Ltd. relating to the removal and disposal of hazardous or special waste.

“CARRIED”

Res. #2009-239: Moved by Councillor Bain, seconded by Councillor Graham
WHEREAS Northern Communities recognize the significance of the Northern Ontario School of Medicine in contributing to the health and well being of Northern residents;

AND WHEREAS the Province of Ontario is to be congratulated for establishing the first new school of medicine in Canada in over thirty (30) years within Northern Ontario;

AND WHEREAS the City of Sault Ste. Marie has recently completed a study that demonstrates exceptional disparity for Northern Ontario compared to Southern Ontario relating to the availability of specialist services;

AND WHEREAS the City of Sault Ste. Marie has requested support from all Northern Ontario municipalities in order to ensure access to full health care services and specialties for the residents of Northern Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay supports Sault Ste. Marie's initiative being to ensure equitable and consistent health care and local access to specialists at a standard consistent with Southern Ontario;

AND FURTHER THAT a copy of this resolution be forwarded to Hon. David Caplan, Minister of Health and Long-Term Care; Hon. Monique Smith, MPP for Nipissing and Minister of Tourism; City of Sault Ste. Marie, the Federation of Northern Ontario Municipalities and to the Leaders of the Opposition.

“CARRIED”

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

Yeas: Councillors Bain, Vaillancourt, Campbell, Vrebosch-Merry, Graham, Mendicino, Mayne, Koziol, Mayor Fedeli

Res. #2009-240: Moved by Councillor Mayne, seconded by Councillor Campbell
WHEREAS the Federation of Canadian Municipalities encourages reduced plastic bottled water at Municipal facilities and encourages the use of tap water over bottled water where appropriate and so passed a motion at their National Meeting in Victoria, March 7, 2009;

AND WHEREAS bottled water containers may be recyclable but they still have to be manufactured and transported, which uses significant energy, and that between 40 and 80 per cent end up in the local landfill which is a burden on the environment and a cost for municipal taxpayers;

AND WHEREAS the City of North Bay has been working to reduce its use of disposable plastic water bottles and increase its use of North Bay tap water and reusable containers;

AND WHEREAS North Bay provides excellent municipal drinking water;

AND WHEREAS the City of North Bay has an opportunity to be a part of a community awareness poster campaign to promote the use of local water and reduced use of disposable plastic bottles;

THEREFORE BE IT RESOLVED THAT the City of North Bay support the North Bay Blue Bottle Poster Campaign and continue to promote the use of North Bay tap water and reusable drinking containers whenever practical, and that the North Bay Blue Bottle posters be displayed at all Municipal facilities as appropriate.

“CARRIED”

Res. #2009-241: Moved by Councillor Campbell, seconded by Councillor Mendicino
WHEREAS all citizens of Ontario benefit, value and continue to demand increased services from Ontario’s thirty six (36) Conservation Authorities in their mandated areas of watershed management, hazard land management, environmental protection and the newly mandated activity of drinking water source protection (provincial funding of \$14,800,000.00);

AND WHEREAS provincial funding to Ontario’s Conservation Authorities has decreased by 47% since 1992 – (MNR funding transfer to Conservation Authorities – 1992 = \$58,900,000 - 2008 = \$27,400,000);

AND WHEREAS due to the shortfall in provincial funding, member municipalities now are required to fund approximately 40% of the Ontario Conservation Authorities budgets;

AND WHEREAS this results in an unfair per capita cost burden on property owners;

THEREFORE BE IT RESOLVED THAT the City of North Bay request the following action:

1. That Conservation Ontario implement and prioritize a major lobby effort directed at the Provincial Government and MNR to demand fair funding in program areas of provincial interest;

2. That our MPP's support this mandate and increased funding to the thirty six (36) Ontario Conservation Authorities;

AND FURTHER THAT a copy of this resolution be forwarded with a request for action to Conservation Ontario; the Minister of Natural Resources; Hon. Monique Smith, MPP for Nipissing; Rural Ontario Municipalities Association (ROMA); the Federation of Northern Ontario Municipalities (FONOM); the Association of Municipalities of Ontario (AMO), and to the Leaders of the Opposition.

"CARRIED"

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

Yeas: Councillors Mendicino, Graham, Bain, Mayne, Vrebosch-Merry, Vaillancourt, Koziol, Campbell, Mayor Fedeli

Res. #2009-242: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 7:56 p.m. to discuss Items 21, 22 and 23, being proposed or pending acquisitions or disposals of land by the municipality.

"CARRIED"

Res. #2009-243: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That Council reconvene at 8:14 p.m.

"CARRIED"

Res. #2009-244: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That

- 1) the application by Goodridge Planning Solutions on behalf of 2183126 Ontario Limited to close the unopened portion of road allowance (Fairway Drive), in the block bounded by Pinewood Park Drive and Cranberry Road be approved subject to payment of the required road closure application and advertising fees;
- 2) Council declare that section of the road allowance in the block bounded by Pinewood Park Drive and Fairway Drive as surplus and that it be sold to the abutting owner for \$1.00;
- 3) the closure of the roadway be subject to the granting of any required easements; and
- 4) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject road allowance.

"CARRIED"

Res. #2009-245: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That this Regular Meeting of Council do now adjourn at 8:16 p.m.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD