

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD TUESDAY, MAY 19, 2009**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Elliott, G. re Drainage Improvement Cost Contribution (358)
- North Bay Hydro Pinewood Backlot
Elimination Project - Phases 1 to 4

Kilgour, I.G. re Billboards adjacent to residential areas and (355)
parks

Res. #2009-355: Moved by Councilor Anthony, seconded by Councillor Mendicino
That North Bay Sign By-Law No. 2006-143 be amended to add the
following provision:

“No person shall place or permit a billboard sign within 150 metres of a
public park or a residential zone”

“CARRIED”

Res. #2009-356: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2009-121 to amend By-Law No. 2006-143 to suspend the
approval of billboard signs beside public parks and residential areas.

“CARRIED”

Res. #2009-357: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2009-121 to amend By-Law No. 2006-143 to suspend the
approval of billboard signs beside public parks and residential areas.

“CARRIED”

Res. #2009-358a: Moved by Councillor Bain, seconded by Councillor Mayne
That the report dated May 14, 2009 from George Elliott relating to
Drainage Improvement Costs Contributions for the North Bay Hydro
Pinewood Backlot Services Elimination Project - Phases 1 to 4 be referred
to the Engineering & Works Committee.

“CARRIED”

Res. #2009-358b: Moved by Councillor Bain, seconded by Councillor Mayne
That Council adjourn to a Committee of the Whole Meeting to permit
discussion of the drainage improvement costs contribution to North Bay
Hydro with staff representatives.

“CARRIED”

Res. #2009-358c: Moved by Councillor Bain, seconded by Councillor Mayne
That Council reconvene the Special Meeting of Council at 7:46 p.m.

“CARRIED”

- Res. #2009-358d: Moved by Councillor Bain, seconded by Councillor Mayne
That
- 1) a capital contribution of \$600,000.00 to North Bay Hydro for drainage improvements under the North Bay Hydro Tender #NB-09-4994 for Backlot Services Elimination Project be approved to enable North Bay Hydro to consider an immediate award of a contract;
 - 2) the City Clerk present a Capital Expenditure By-Law for consideration by City Council for the Pinewood Area - Ditching, Culverts, Road Resurfacing Project (Capital Budget Line #21), with a net debenture cost of \$600,000.00; and
 - 3) the City Solicitor prepare a Cost Contribution and Cash Flow Agreement with North Bay Hydro for approval by Council prior to issuing payments to North Bay Hydro.

“CARRIED”

- Res. #2009-359: Moved by Councillor Bain, seconded by Councillor Mendicino
That this Special Meeting of Council do now adjourn at 7:48 p.m.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD