

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, NOVEMBER 16TH, 2009**

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

PUBLIC PRESENTATION:

Dr. Rod Johnston re Heritage North Bay Quarterly Report

CORRESPONDENCE:

La Fédération des femmes canadiennes-françaises re Jacques Cartier monument (718)
Loxton, Kelly re Rezoning application - Circle Lake Road (719)
O'Rourke, John and Judith re Rezoning application - 719 Fisher Street, 414 and 420 Second Avenue East (720)

REPORTS FROM OFFICERS:

Carvell, D. re Governance Agreement for Joint Procurement of Specialized Transit Buses (728)
Houston, J. re Jacques Cartier monument (718)
Knox, J.D. re Tender 2009-120, Sports Complex (721)
Korell, A. re North Bay Water Treatment Plant & Distribution System Operation Plans (726)
Lang, A. re Development Charges Background Study (729)
Manning, J. re Tender 2009-115, Hybrid sport utility vehicles (722)
Manning, J. re Tender 2009-117, E-poke spreader (723)
Manning, J. re Tender 2009-118, crew cab 4x4 dump plow truck (724)
Manning, J. re Tender 2009-116, crew cab c/w service body (725)
Mimee, R. re 2010 Water & Sanitary Sewer Rates (727)
Rochefort, L. re 2010 Water & Sanitary Sewer Rates (727)
Rogers, B.A. re Development Charges Background Study (729)

Res. 2009-714: Moved by Councillor Vaillancourt, seconded by Councillor Graham
That minutes for the public meetings held on:

- Monday, November 2, 2009; and
- Monday, November 9, 2009

be adopted as presented.

"CARRIED"

Res. #2009-715: Moved by Councillor Vaillancourt, seconded by Councillor Graham
That minutes for the closed meetings held on:

- Monday, November 2, 2009; and
- Monday, November 9, 2009

be adopted as presented.

"CARRIED"

Res. 2009-716: Moved by Councillor Chirico, seconded by Councillor Campbell
That General Government Committee Report No. 2009-07 relating to:

- Harmonized Sales Tax

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2009-07

November 16, 2009

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2009-07 and recommends:

1. That the May 11, 2009 motion from Councillor Anthony relating to Harmonized Sales Tax be noted and filed.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 CAMPBELL
 VAILLANCOURT
 VREBOSCH-MERRY
 FEDELI

DISSENTS

Res. #2009-717: Moved by Councillor Anthony, seconded by Councillor Mendicino That Community Services Committee Report No. 2009-27 relating to:

- Rezoning application by Duane Feltz, Collins Drive; and
- Rezoning application by Jack Santarossa, 344 Third Avenue West

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2009-27

November 16, 2009

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2009-27 and recommends:

1. That
 - a) the Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Duane Feltz to rezone the property legally described as Concession A, Part Lot 21, Plan NR-135, Part 1, PIN #49127-0584 (Highway 11 North and Collins Drive) from an “Industrial Holding (MH)” zone to an “Industrial Commercial Special Zone No. 59 (MC Sp.59)” zone, be approved;
 - 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, storm water, drainage, ingress and egress and fencing as required.

- 2. That a) the Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Jack Santarossa to rezone the property legally described as Plan 48, Part of Lot 54 and all of Lot 55, PIN #49155-0010 (344 Third Avenue West) from a "Residential Third Density (R3)" zone to a "Residential Multiple First Density Special Zone No. 119 (RM1 Sp.119)", be approved;
- 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, storm water, drainage, ingress and egress and fencing as required.

All of which is respectfully submitted.

ASSENTS
 ANTHONY
 MENDICINO
 GRAHAM
 FEDELI

DISSENTS

Res. #2009-718: Moved by Councillor Anthony, seconded by Councillor Mendicino
 That the Jacques Cartier Monument request for relocation by La Fédération des femmes canadiennes-françaises (FFCF) of North Bay, from the Cartier Cross Parkette on Main Street West to École secondaire catholique Algonquin be approved and at no cost of the City.

"CARRIED"

Res. #2009-719: Moved by Councillor Anthony, seconded by Councillor Mendicino
 That the rezoning application by Miller & Urso Surveying Inc. on behalf of Kelly Loxton - Circle Lake Road, be received.

"CARRIED"

Res. #2009-720: Moved by Councillor Anthony, seconded by Councillor Mendicino
 That the rezoning application by Miller & Urso Surveying Inc. on behalf of John & Judith O'Rourke - 719 Fisher Street and 414 & 420 Second Avenue East, be received.

"CARRIED"

Res. #2009-721: Moved by Councillor Anthony, seconded by Councillor Mendicino
 That 1) Council not award a contract under City Tender No. 2009-120; and
 2) Council instructs staff to issue a new tender with a greater scope of work for the site grading of the Sports Complex.

"CARRIED"

Res. #2009-722: Moved by Councillor Koziol, seconded by Councillor Bain
 That North Bay City Council approve the award of a contract to George Stockfish Ford Sales (1987) Ltd. in the amount of \$161,536.44 (taxes included), for the supply of four (4) new hybrid sport utility vehicles.

"CARRIED"

Res. #2009-723: Moved by Councillor Koziol, seconded by Councillor Bain
 That North Bay City Council approve a contract be issued to Joe Johnson Equipment Inc. in the amount of \$68,123.18 (taxes included), for the supply of one (1) e-poke spreader.

"CARRIED"

Res. #2009-724: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be issued to George Stockfish Ford Sales (1987) Ltd. in the amount of \$79,102.26 (taxes included), for the supply of one (1) crew cab 4x4 dump plow truck.

“CARRIED”

Res. #2009-725: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be issued to Pride Bodies Ltd. in the amount of \$66,005.56 (taxes included), for the supply of one (1) crew cab c/w service body.

“CARRIED”

Res. #2009-726: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council endorse the North Bay Drinking Water Plant and Distribution System Operational Plans.

“CARRIED”

Res. #2009-727: Moved by Councillor Chirico, seconded by Councillor Campbell
That Report to Council CORP 2009-186 dated November 10, 2009 from Ron Mimee/Lorraine Rochefort regarding proposed 2010 Water & Sanitary Sewer Rates be referred to the General Government Committee and for a Public Meeting.

“CARRIED”

Res. #2009-728: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) Council enter into a Governance Agreement for the Joint Procurement of one (1) Specialized Transit Bus for the years 2010 and option years of 2011 and 2012 with the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario; and
2) the City Clerk be authorized to prepare and present a by-law to authorize the execution of the Governance Agreement.

“CARRIED”

Res. #2009-729: Moved by Councillor Chirico, seconded by Councillor Campbell
That Report to Council CORP 2009-191 dated November 11, 2009 from Al Lang/Brian Rogers regarding the Development Charges Background Study be referred to the General Government Committee and for a Public Meeting.

“CARRIED”

Res. #2009-730: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2009-234 to execute Agreements with the District of Nipissing Social Services Administration Board relating to funding for office renovations, lease of the 1st, 2nd and 3rd floors and lease of temporary space in the lobby and 7th floor at City Hall.

“CARRIED”

Res. #2009-731: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2009-234 to execute Agreements with the District of Nipissing Social Services Administration Board relating to funding for office renovations, lease of the 1st, 2nd and 3rd floors and lease of temporary space in the lobby and 7th floor at City Hall.

“CARRIED”

Res. #2009-732: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2009-217 to rezone certain lands on Third Avenue West (Jack Santarossa - 344 Third Avenue West).

By-Law No. 2009-225 to rezone certain lands on Collins Drive (Duane Feltz).

“CARRIED”

Res. #2009-733: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2009-218 to designate a Site Plan Control Area on certain lands on Third Avenue West (Jack Santarossa - 344 Third Avenue West).

By-Law No. 2009-236 to execute a Governance Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to Joint Procurement of Specialized Transit Buses.

“CARRIED”

Res. #2009-734: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2009-218 to designate a Site Plan Control Area on certain lands on Third Avenue West (Jack Santarossa - 344 Third Avenue West).

By-Law No. 2009-236 to execute a Governance Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to Joint Procurement of Specialized Transit Buses.

“CARRIED”

Res. #2009-735: 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 7:19 p.m. to discuss Item 13, being a potential litigation matter affecting the municipality; and Item 14, being a proposed disposition of land by the municipality

“CARRIED”

Res. #2009-736: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 8:17 p.m.

“CARRIED”

Res. #2009-737: Moved by Councillor Graham, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 8:17 p.m.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD