

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, FEBRUARY 19TH, 2007**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Mayne, Vaillancourt, Graham, Mendicino, Koziol, Bain, Boldt, Anthony

CORRESPONDENCE:

793567 Ontario Inc.	re Rezoning application - 881-891 Jet Avenue	(113)
Agriculture, Food & Rural Affairs, Ministry of	re Appointment of Weed Inspector	(94)
Crisis Centre North Bay	re Rezoning application - Second Avenue	(112)
Lischkoff, Sylvana	re Traffic concerns on Ski Club Road	(111)

REPORTS FROM OFFICERS:

Burke, M.B.	re Humane Society - Operating Agreement	(95)
Carvell, D.	re Transit Coach Fare Boxes	(109)
Conrad, C.M.	re Appointment to North Bay & District Chamber of Commerce Board	(104)
Elliott, G.	re Traffic concerns on Ski Club Road	(111)
Hall, B.	re Rezoning application by Dooley & Lucie Ricci, 892 & 898 Clarence Street	(97)
Houston, J.	re Appointment of Weed Inspector	(94)
Houston, J.	re Parks & Playgrounds Rehabilitation Program	(99)
Houston, J.	re Downtown Streetscaping & Tree Planting Program	(100)
Houston, J.	re City Hall Rehabilitation Program	(101)
Houston, J.	re Parks Building Rehabilitation Program	(102)
Houston, J.	re Parks Vehicles & Equipment Replacement Program	(103)
Lang, A.	re Downtown Improvement Area Budget	(105)
Lang, A.	re Temporary Borrowing By-Law	(106)
McGrath, R.	re Benefit carrier	(114)
Ringler, T.G.	re Equipment and vehicles - Parking Dept.	(96)
Ringler, T.G.	re Provincial Offences Officers appointments	(98)
Tomek, A.	re Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario's Blue Box	(107)
Watters, B.	re MTO storm sewer transfer - Airport Road	(110)

Res. #2007-92: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That minutes for the meeting held on:

- Monday, January 22, 2007; and
- Monday, February 5, 2007

be adopted as presented.

"CARRIED"

Res. #2007-93: Moved by Councillor Anthony, seconded by Councillor Boldt
That Community Services Committee Report No. 2007-04 relating to:

- Plan of Subdivision Application by Rick Miller on behalf of Consolidated Homes Ltd., Golf Course Road

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2007-04

February 19, 2007

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2007-04 and recommends:

1. That
 - a) the proposed Plan of Subdivision (City File 48T-06102) by Rick Miller on behalf of Consolidated Homes Ltd. for Concession B, Part Lot 19 (Golf Course Road) be given Draft Approval subject to the conditions contained in Appendix A to the Planning Report by Beverley Hall dated November 7, 2006; and
 - b) the Owner(s) enter into a Subdivision Agreement with the City of North Bay prior to site development to address the following items, including, but not limited to, site servicing, lot grading, stormwater management, vegetative buffer, sedimentation and erosion control.

All of which is respectfully submitted.

ASSENTS
ANTHONY
BOLDT
BAIN
FEDELI

DISSENTS

Res. #2007-94: Moved by Councillor Anthony, seconded by Councillor Boldt
That City Council appoint the City’s Parks Manager as Municipal Weed Inspector for 2007, and that the City Clerk be authorized to prepare the appropriate by-law to appoint the City’s Parks Manager as the Municipal Weed Inspector for 2007 and submit the name of the Municipal Weed Inspector to the Provincial Chief Inspector before April 1st of this year.

“CARRIED”

Res. #2007-95: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council renew the Operating Agreement with the Humane Society until December 31, 2009 and approve a 3% annual increase for each year.

“CARRIED”

Res. #2006-96: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) Council approve Capital Budget line item #61, equipment and vehicles in the amount of \$120,000.00; and

- 2) the City Clerk prepare for the consideration of City Council, a Capital Budget Expenditure By-Law in the total amount of \$120,000.00.

“CARRIED”

Res. #2007-97: Moved by Councillor Anthony, seconded by Councillor Boldt
That the rezoning application by Rick Miller on behalf of Dooley & Lucie Ricci, 892 & 898 Clarence Street be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2007-98: Moved by Councillor Chirico, seconded by Councillor Campbell
That the individuals identified in Report to Council CORP 2007-24 dated February 12, 2007 be appointed as Provincial Offences Officers for the purpose of enforcing the provisions of the Private Property Parking By-Law.

“CARRIED”

Res. #2007-99: Moved by Councillor Anthony, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks and Playgrounds Rehabilitation Program, being 2007 Capital Budget Project No. 72, at a net debenture cost of \$155,000.00.

“CARRIED”

Res. #2007-100: Moved by Councillor Anthony, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks Tree Planting Program, being 2007 Capital Budget Project No. 75, at a net debenture cost of \$50,000.00.

“CARRIED”

Res. #2007-101: Moved by Councillor Anthony, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the City Hall Improvement Program, being 2007 Capital Budget Project No. 64, at a net debenture cost of \$150,000.00.

“CARRIED”

Res. #2007-102: Moved by Councillor Anthony, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks “Building” Rehabilitation Program, being 2007 Capital Budget Project No. 69, at a net debenture cost of \$400,000.00.

“CARRIED”

Res. #2007-103: Moved by Councillor Anthony, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks Vehicle & Equipment Replacement Program, being 2007 Capital Budget Project No. 73, at a net debenture cost of \$210,000.00.

“CARRIED”

Res. #2007-104: Moved by Councillor Chirico, seconded by Councillor Campbell
That the Council of the City of North Bay appoints Councillor Dave Mendicino as its ex-officio representative on the North Bay & District Chamber of Commerce Board, for a term to expire November 30, 2010.

“CARRIED”

Res. #2007-105: Moved by Councillor Chirico, seconded by Councillor Campbell
That the 2007 budget for the Board of Management for the Downtown Improvement Area in the amount of \$168,061.00 with a resultants tax levy of \$10,371.00 be approved by City Council, and that a reserve fund be established in the amount of \$8,000.00, and that the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement areas be prepared for City Council’s approval.

“CARRIED”

Res. #2007-106: Moved by Councillor Campbell, seconded by Councillor Mayne
That City Council approve the preparation of a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2007.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as he is employed by RBC.

Res. #2007-107: Moved by Councillor Koziol, seconded by Councillor Mendicino
That 1) the City of North Bay supports in principle, the AMO/AMRC recommendations proposed in the discussion paper entitled “Strengthening Extended Producer Responsibilities for Ontario’s Blue Box; and
2) a copy of the resolution in support of the recommendations be sent to the Association of Municipalities of Ontario.

“CARRIED”

Res. #2007-108: Moved by Councillor Chirico, seconded by Councillor Campbell
That accounts totalling \$8,429,261.58 for January 2007, be approved.

“CARRIED”

Res. #2007-109: Moved by Councillor Anthony, seconded by Councillor Boldt
That 1) Council authorizes the expenditure to upgrade the existing transit coach fare boxes to a Window based software and new support hardware in the amount of \$320,000.00 as identified on Line 81 in the 2007 approved Capital Budget; and
2) the City Clerk prepare a Capital Expenditure By-Law for consideration by City Council to authorize the purchase at a net debenture cost of \$320,000.00.

“CARRIED”

Res. #2007-110: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the City of North Bay accept the transfer of ownership of the storm sewer inlet and associated property at the corner of Airport Road and Golf Course Road from the Ministry of Transportation, subject to the payment of a one time fee of \$25,000.00 to the City as well as any other costs associated with this transfer.

“CARRIED”

Res. #2007-111: Moved by Councillor Koziol, seconded by Councillor Mendicino
That 1) the request to lower the speed limit on Ski Club Road be denied, but that additional Police enforcement be requested to increase compliance with the current speed limit;
2) the provision of a sidewalk on Ski Club Road between Bolton Drive and Johnston Road be considered for inclusion in future Capital Budget Forecasts; and
3) a copy of Report EES 2007-007 be forwarded to Sylvana Lischkoff.

“CARRIED”

Res. #2007-112: Moved by Councillor Anthony, seconded by Councillor Boldt
That the Rezoning application by Crisis Centre North Bay - Second Avenue be received.

“CARRIED”

Res. #2007-113: Moved by Councillor Anthony, seconded by Councillor Boldt
That the Rezoning application by 793567 Ontario Inc. - 881 to 891 Jet Avenue be received.

“CARRIED”

Res. #2007-114: Moved by Councillor Chirico, seconded by Councillor Campbell
That effective May 1, 2007, Medavie Blue Cross be appointed as the City's provider of Long-Term Disability, Life Insurance and Accidental Death and Dismemberment.

“CARRIED”

Res. #2007-115: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2007-16 to authorize the sale of lands to Michael Smith (582 Durrill Street and 566 Durrill Street).

By-Law No. 2007-17 to execute a Property Purchase Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation relating to Part 4, Plan 36R-12023 (Pedestrian Overpass).

By-Law No. 2007-18 to execute a Property Purchase Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation relating to Part 5, Plan 36R-12023 (Pedestrian Overpass).

By-Law No. 2007-19 to execute a Permanent Easement Office with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation relating to Part 6, Plan 36R-12023 (Pedestrian Overpass).

By-Law No. 2007-21 to authorize the sale of lands to Chamberlain Management Services Limited, in trust (1.08 acres of land to the east of the Chamber of Commerce building).

“CARRIED”

Res. #2007-116: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2007-16 to authorize the sale of lands to Michael Smith (582 Durrill Street and 566 Durrill Street).

By-Law No. 2007-17 to execute a Property Purchase Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation relating to Part 4, Plan 36R-12023 (Pedestrian Overpass).

By-Law No. 2007-18 to execute a Property Purchase Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation relating to Part 5, Plan 36R-12023 (Pedestrian Overpass).

By-Law No. 2007-19 to execute a Permanent Easement Office with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation relating to Part 6, Plan 36R-12023 (Pedestrian Overpass).

By-Law No. 2007-21 to authorize the sale of lands to Chamberlain Management Services Limited, in trust (1.08 acres of land to the east of the Chamber of Commerce building).

“CARRIED”

Res. #2007-117: Moved by Councillor Anthony, seconded by Councillor Boldt
That the following by-law be read a first and second time:

By-Law No. 2007-20 to execute a Fire Rescue Agreement with Nasittuq Corporation relating to the short range development site in Beaucage Township.

“CARRIED”

Res. #2007-118: Moved by Councillor Anthony, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2007-20 to execute a Fire Rescue Agreement with Nasittuq Corporation relating to the short range development site in Beaucage Township.

“CARRIED”

Res. #2007-119: Moved by Councillor Anthony, seconded by Councillor Boldt
That the following by-law be read a first and second time:

By-Law No. 2007-32 to execute an Agreement with Monteith Building Group Ltd. relating to Memorial Gardens Exterior Wall Repair, Phase 2.

“CARRIED”

Res. #2007-120: Moved by Councillor Anthony, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2007-32 to execute an Agreement with Monteith Building Group Ltd. relating to Memorial Gardens Exterior Wall Repair, Phase 2.

“CARRIED”

Res. #2007-121: Moved by Councillor Anthony, seconded by Councillor Boldt
That the following by-laws be read a third time and passed:

By-Law No. 2007-14 to adopt Official Plan Amendment No. 107 (Consolidated Homes Ltd. - Golf Course Road).

By-Law No. 2007-15 to rezone certain lands on Golf Course Road (Consolidated Homes Ltd.).

“CARRIED”

Res. #2007-122: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
WHEREAS the municipality that provides Court House security has no powers to levy or collect offsetting revenues from surrounding municipalities that utilize the Court House;

AND WHEREAS the Province of Ontario does not provide revenues for Court House security;

AND WHEREAS the *Police Services Act* prescribes that Provincial Court House security is the responsibility of the Municipal Police Service for the host community in which the Court House is situated;

AND WHEREAS surrounding area municipalities benefit from use of the Court House without making a financial contribution to Court House security;

AND WHEREAS Court House security costs have escalated to levels beyond which a single Municipal Police Service can afford due to circumstances outside local control;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay, petition the Province of Ontario to provide offsetting revenue to pay for Court House security or amend the *Police Services Act* to allow the municipality that provides security to recover costs on a per capita basis from municipalities that utilize the Court House;

AND FURTHER THAT a copy of this resolution to be sent to Premier Dalton McGuinty; Monte Kwinter, Minister of Community Safety and Correctional Services; Monique Smith, MPP (Nipissing), Leaders of the Opposition Parties as well as the municipalities within our Provincial Offences jurisdiction.

“CARRIED”

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

Yeas: Councillors Chirico, Bain, Boldt, Vaillancourt, Mendicino, Koziol, Campbell, Mayne, Graham, Anthony, Mayor Fedeli

Res. #2007-123: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera at 7:38 p.m. to discuss a property matter.

“CARRIED”

Res. #2007-124: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 7:59 p.m.

“CARRIED”

Res. #2007-125: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That the Meeting do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD