

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, SEPTEMBER 8TH, 2003**

PRESENT: Mayor Burrows, Councillors, Bennett, Kidd, Chirico, Aspin, Anthony, Church, Boldt, Maroosis, Handley

CORRESPONDENCE:

Shelp, Peggy re Shelp Street – Sewer & Water Services (570)

REPORTS FROM OFFICERS:

Burke, M.	re Encroachment Agreement – 1642 Copeland Street, North Bay	(568)
Fior, J.	re Affordable Housing Initiative	(569)
Houston, J.	re Ice Rates 2003/2004	(567)
Kilgour, I.	re General Review/Update – By-Law 28-80	(571)
Reid, P.	re Crossing Guard Request (573)	
Rogers, B.	re \$5,800,000 Debenture Issue	(572)
Simmonds, J.	re Shelp Street – Sewer & Water Services	(570)

Res. #2003-564: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2003-20 relating to:

- North Bay Municipal Accessibility Advisory Committee

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-20

September 8, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-20 and recommends:

1. That
 - a) the City of North Bay Municipal Accessibility Plan – 2003 be approved;
 - b) the Council indicate its support for the Transit Accessibility Plan appended to the 2003 Municipal Accessibility Plan and that staff identify those items which could be implemented in the short term; and
 - c) the Municipal Accessibility Plan be used as a background document for use by Council and staff in future Operating and Capital Budgets for City facilities, programs and services.

All of which is respectfully submitted.

ASSENTS
BENNETT
KIDD

DISSENTS

Res. #2003-565: Moved by Councillor Handley, seconded by Councillor Maroosis
That Engineering & Works Committee Report No. 2003-13 relating to:

- Traffic and Safety concerns on Jane Street

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2003-13

September 8, 2003

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2003-13 and recommends:

1. That
 - a) improvements be made to the geometrics of the curve on Jane Street between Pinewood Road and Baywood Crescent when the road is reconstructed as part of the planned infrastructure improvements required for the new hospital;
 - b) a review of traffic control needs also be included in the Jane Street reconstruction works;
 - c) a temporary 30 km/hr curve speed warning sign be installed as soon as possible;
 - d) a four-way stop be considered during the planning and design phase for the Jane Street Reconstruction Project; and
 - e) a community safety zone report be presented to Council as soon as possible.

All of which is respectfully submitted.

ASSENTS
HANDLEY
MAROOSIS
BURROWS

DISSENTS

Res. #2003-566: Moved by Councillor Handley, seconded by Councillor Maroosis
That Engineering & Works Committee Report No. 2003-12 relating to:

- Waste Resources Liaison Committee

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2003-12

September 8, 2003

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2003-12 and recommends:

1. That
 - a) a copy of Report EES 2003-35 be sent to the Waste Resources Liaison Committee for information;
 - b) Mr. Ralph Butler, Chair of the Waste Resources Liaison Committee be thanked for his presentation of May 20th, 2003; and
 - c) the matter of the Multi-Purpose Waste Management Facility be referred to the 2004 Capital Budget.

All of which is respectfully submitted.

ASSENTS
HANDLEY
MAROOSIS
BURROWS

DISSENTS

Res. #2003-567: Moved by Councillor Church, seconded by Councillor Anthony
That

- 1) the arena rates attached to Report CSBU 2003-62 including the adoption of a new "day time" ice rate of \$45.00/hr. for youth and \$55.00/hr. for adults, be approved for implementation commencing September 2003; and
- 2) the ice/floor rates attached to Report CSBU 2003-62 be included in User Fee By-Law No. 2001-71 and be subject to an annual 3% adjustment.

"CARRIED"

Res. #2003-568: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council authorize an Encroachment Agreement for the single family dwelling located at 1642 Copeland Street.

"CARRIED"

Res. #2003-569a: Moved by Councillor Bennett, seconded by Councillor Kidd
That

- 1) Council approve the preparation and submission of an Expression of Interest to the Ministry of Municipal Affairs and Housing for participation in the Federal/Provincial Affordable Housing Program; and
- 2) the District of Nipissing Social Services Administration Board be authorized to act as the Service Manager on behalf of the City of North Bay for the purposes of the Affordable Housing Initiative.

"CARRIED"

Res. #2003-569b: Moved by Councillor Bennett, seconded by Councillor Kidd
That the report from John Fior dated September 3, 2003 re Affordable Housing Initiative be referred to the General Government Committee.

"CARRIED"

Res. #2003-570: Moved by Councillor Handley, seconded by Councillor Maroosis

That 1) a copy of Report No. JS 2003-56 from the City Engineer be forwarded to Mrs. P. Shelp of 20 Shelp Street for information; and

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2) Mrs. Shelp be informed that the City cannot extend water and sewer services to Shelp Street except through the normal development process or under the Local Improvement Act.

“CARRIED”

Res. #2003-571: Moved by Councillor Church, seconded by Councillor Anthony
That Report No. CSBU 2003-63 relating to the general review and update of City of North Bay Zoning By-Law No. 28-80 be referred to the Community Services Committee and for a public meeting.

“CARRIED”

Res. #2003-572: Moved by Councillor Bennett, seconded by Councillor Kidd
That the City of North Bay agree to sell, through their Fiscal Agents, up to \$5,800,000 of installment debentures to be dated October 16, 2003, maturing October 16, 2004 to 2013, to be sold at an average offering yield not to exceed 5.5% and to be subject to terms and conditions acceptable to the City Treasurer and CIBC World Markets Inc.

“CARRIED”

Res. #2003-573: Moved by Councillor Church, seconded by Councillor Anthony
That 1) City Council deny the request for a City Crossing Guard at the corner of Janey and Greenhill Avenues; and
2) the crossing guard service at Front and Percy Streets be discontinued.

“CARRIED”

Res. #2003-574: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a first and second time and referred to the General Government Committee.

“CARRIED”

Res. #2003-575: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a first and second time:

By-Law No. 2003-137 to execute a Lease Agreement with The Nipissing District Social Services Administration Board relating to the lease of one-half of the third floor, City Hall.

By-Law No. 2003-138 to authorize the sale of lands no longer required for municipal purposes – King Street.

By-Law No. 2003-140 to revise the salaries payable to the Mayor and Councillors.

“CARRIED”

Res. #2003-576: Moved by Councillor Bennett, seconded by Councillor Kidd

That the following by-laws be read a third time and passed:

By-Law No. 2003-137 to execute a Lease Agreement with The Nipissing District Social Services Administration Board relating to the lease of one-half of the third floor, City Hall.

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By-Law No. 2003-138 to authorize the sale of lands no longer required for municipal purposes – King Street.

By-Law No. 2003-140 to revise the salaries payable to the Mayor and Councillors.

“CARRIED”

Res. #2003-577: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a second time:

By-Law No. 2003-127 to stop up, close and convey a portion of Main Street.

“CARRIED”

Res. #2003-578: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a third time and passed:

By-Law No. 2003-127 to stop up, close and convey a portion of Main Street.

“CARRIED”

Res. #2003-579: Moved by Councillor Kidd, seconded by Councillor Chirico
That the motion by Councillor Kidd dated September 8, 2003 re sale of undeveloped road allowances be referred to the General Government Committee.

“CARRIED”

Res. #2003-580: Moved by Councillor Church, seconded by Councillor Anthony
That Council adjourn to an *in-camera* meeting to discuss a property matter.

“CARRIED”

Res. #2003-581: Moved by Councillor Boldt, seconded by Councillor Handley
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK