

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 19TH, 2009**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Burke, M.B.	re Pioneer Construction Inc., Stanley Road	(29)
Burke, M.B.	re Convention Centre schedule update	(32)
Carello, P.	re EcoMobility Funding Project	(33)
Carvell, D.	re EcoMobility Funding Project	(33)
Courville, E.	re Zoning By-Law amendment - Boarding and Rooming Houses	(30)
Knox, J.D.	re Varsity & Skyhawks co-existence and concessions	(26)
McArthur, S.	re Pioneer Construction Inc., Stanley Road	(29)
Rocheffort, L.	re Interim Tax Rate By-Law & Adjustments to Interim Taxes By-Law	(25)
Schroeder, D.	re Memorial Gardens Rehabilitation Program	(31)

Res. #2009-22: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That minutes for the public meeting held on:

- Monday, January 5, 2009

be adopted as presented.

"CARRIED"

Res. #2009-23: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That minutes for the closed meetings held on:

- Monday, January 5, 2009

be adopted as presented.

"CARRIED"

Res. #2009-24: Moved by Councillor Koziol, seconded by Councillor Bain
That Engineering & Works Committee Report No. 2009-01 relating to:

- State of the Infrastructure Report

be adopted as presented.

"CARRIED"

ENGINEERING & WORKS COMMITTEE REPORT NO. 2009-01

January 19, 2009

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2009-01 and recommends:

1. That a) the City of North Bay accept the findings presented within the *State of the Infrastructure Report* dated October 27, 2008 by Stantec Consulting Ltd.; and
- b) the City of North Bay arrange a meeting with Minister Monique Smith, MPP and Anthony Rota, MP, for the purpose of providing them education on our infrastructure deficit.

All of which is respectfully submitted.

ASSENTS

KOZIOL
BAIN
FEDELI

DISSENTS

Res. #2009-25:

Moved by Councillor Chirico, seconded by Councillor Campbell

- That
- 1) Council enact By-Law No. 2009-05, being a by-law to levy certain interim rates, taxes and charges and that the by-law be given three (3) readings on January 19, 2009; and
 - 2) Council enact By-Law No. 2009-06, being a by-law to adjust interim taxes on certain properties that would be levied too high or too low in relation to total taxes that will be levied on the property and that the by-law be given three (3) readings on January 19, 2009.

“CARRIED”

Res. #2009-26a:

Moved by Councillor Graham, seconded by Councillor Koziol

That the report from Jerry Knox dated December 31, 2008 relating to Varsity & Skyhawks Co-Existence and Concession agreements be referred to the Community Services Committee.

“LOST”

Res. #2009-26b:

Moved by Councillor Anthony, seconded by Councillor Mendicino

- That
- 1) Council endorses the three (3) year Agreement outlining the term of the co-existence of the Varsity & Skyhawks hockey programs within Memorial Gardens;
 - 2) Council endorses the Agreement with the Management Group of the Nipissing Varsity Hockey Team for the provision of concession services at Memorial Gardens; and
 - 3) Council endorses the Agreement with Marco Concessions and Food Catering for the provision of concession services at Pete Palangio and West Ferris arenas and the provision of concession/vending services at the Transit Terminal.

“CARRIED”

Record of Vote (Upon Request of Councillor Campbell)

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

Nays: Councillors Koziol, Graham

Res. #2009-27:

Moved by Councillor Chirico, seconded by Councillor Campbell

That accounts totaling \$19,248,811.10 for December 2008 be approved.

“CARRIED”

Res. #2009-28: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That accounts for Royal Bank totaling \$1,720.70 for December 2008 be approved.

“CARRIED”

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

Res. #2009-29: Moved by Councillor Anthony, seconded by Councillor Mendicino That Report CSBU 2009-04 dated January 12, 2009 by Steve McArthur and Michael Burke regarding proposed Zoning By-Law Amendment - Legal Non-Conforming Use Interpretation - Pioneer Construction Inc. - Stanley Road and Four Mile Lake Road be received and referred to the Community Services Committee.

“CARRIED”

Res. #2009-30: Moved by Councillor Anthony, seconded by Councillor Mendicino That Report CSBU 2009-03 from Elizabeth Courville dated January 7, 2009 regarding proposed amendments to Zoning By-Law No. 28-80 be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2009-31: Moved by Councillor Anthony, seconded by Councillor Mendicino That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Memorial Gardens Rehabilitation Program, being 2009 Capital Budget Project No. 69, at a net debenture cost of \$1,100,000.

“CARRIED”

Record of Vote (Upon Request of Councillor Bain)

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

Res. #2009-32: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That Council approve an Amending Agreement to extend the date for the completion of the environmental review of the Convention Centre Project with Vrancor Development Corporation from January 31, 2009 to July 31, 2009.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as Vrancor Development Corporation is a client of the Royal Bank.

Res. #2009-33: Moved by Councillor Anthony, seconded by Councillor Mendicino That Council endorse the development of the “Transit Outreach Program” and directs staff to finalize a Funding Agreement with Transport Canada.

“CARRIED”

Res. #2009-34: Moved by Councillor Chirico, seconded by Councillor Campbell That the following by-laws be read a first and second time:

By-Law No. 2009-05 to levy certain interim rates, taxes and charges.

By-Law No. 2009-06 to adjust interim taxes for 2009.

By-Law No. 2009-10 to authorize the purchase of lands from the Ministry of Transportation for the traffic roundabout (Gormanville Road and McKeown Avenue).

By-Law No. 2009-11 to authorize the purchase of lands from Canadore College and Nipissing University for the traffic roundabout (McKeown Avenue and College Drive).

“CARRIED”

Res. #2009-35: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2009-05 to levy certain interim rates, taxes and charges.

By-Law No. 2009-06 to adjust interim taxes for 2009.

By-Law No. 2009-10 to authorize the purchase of lands from the Ministry of Transportation for the traffic roundabout (Gormanville Road and McKeown Avenue).

By-Law No. 2009-11 to authorize the purchase of lands from Canadore College and Nipissing University for the traffic roundabout (McKeown Avenue and College Drive).

“CARRIED”

Res. #2009-36: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2009-01 to stop up, close and convey a portion of the laneway in a block bounded by Eglee Avenue, Queensway Road, Veronica Drive and Kingsway Avenue.

By-Law No. 2009-03 to stop up, close and convey a portion of the laneway in a block bounded by Fisher Street, McGaughey Avenue and Hammond Street.

“CARRIED”

Res. #2009-37: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2008-225 to amend Zoning By-Law No. 28-80 as amended by By-Law No. 28-95 to add an additional permitted use on certain lands on Trout Lake Road (1722696 Ontario Inc. - 2671 Trout Lake Road).

“CARRIED”

Res. #2009-38: 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 7:46 p.m. to discuss Item 10, being a litigation matter affecting the municipality and Item 11, being a pending disposal of land by the municipality.

“CARRIED”

Res. #2009-39: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 7:59 p.m.

“CARRIED”

Res. #2009-40: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That this Regular Meeting of Council do now adjourn at 7:59 p.m.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD