

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 7TH, 2008**

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

CORRESPONDENCE:

North Bay Snowmobilers' Club re Rerouting of Snowmobile Trail (10)

REPORTS FROM OFFICERS:

Burke, M.B.	re Jack Garland Airport Operating Agreement	(21)
Carvell, D.	re Transit Bus Pass increase	(11)
Hillier, B.	re Business Retention and Expansion Program Update	(07)
Houston, J.	re Community Event Facilitator	(08)
Knox, J.D.	re Jack Garland Airport Operating Agreement	(21)
Korell, A.	re Pedestrian Crossing Agreement	(09)
Korell, A.	re Rerouting of Snowmobile Trail	(10)
McArthur, S.	re Rezoning application by City of North Bay - Memorial Drive	(06)
McGrath, R.	re Reference to Arbitration	(22)

Res. #2008-03: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That minutes for the public meeting held on:
- Monday, December 17, 2007
be adopted as presented.

"CARRIED"

Res. #2008-04: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That minutes for the closed meeting held on:
- Monday, December 17, 2007
be adopted as presented.

"CARRIED"

Res. #2008-05: Moved by Councillor Anthony, seconded by Councillor Bain
That Community Services Committee Report No. 2008-01 relating to:
- Rezoning application by Ron Girard - 478 Second Avenue West
be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-01

January 7, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-01 and recommends:

1. That
 - a) the proposed Zoning By-Law Amendment by Mitchell Architects Inc. on behalf of Ron Girard to rezone 478 Second Avenue West from a "Residential Third Density (R3)" zone to a "Residential Multiple third Density (RM3)" zone be approved;
 - b) the 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 lighting, signage, ingress and egress, building location, landscaping, traffic impact, lot grading, lot drainage and stormwater management; and
 - c) the by-laws be presented to Council for three (3) readings on January 7, 2008.

All of which is respectfully submitted.

ASSENTS
ANTHONY
BAIN
FEDELI

DISSENTS

Res. #2008-06: Moved by Councillor Anthony, seconded by Councillor Bain
That the rezoning application by the City of North Bay - Memorial Drive be received.

"CARRIED"

Res. #2008-07: Moved by Councillor Anthony, seconded by Councillor Bain
That the 2007 Business and Expansion Report be received and referred to the Community Services Committee for discussion and communication to the public.

"CARRIED"

Res. #2008-08: Moved by Councillor Anthony, seconded by Councillor Bain
That Council approve the request for the establishment of the position of "Community Event Facilitator" with the Parks, Recreation and Leisure Services Department at a wage rate that is determined through the established Municipal Job Evaluation Pay Grid.

"CARRIED"

Res. #2008-09: Moved by Councillor Chirico, seconded by Councillor Campbell
That an Agreement be executed between The Corporation of the City of North Bay and Ontario Northland Transportation Commission for Pedestrian Crossing at Mileages 2.6 and 2.71 Temagami Subdivision, at a cost of one dollar.

"CARRIED"

Res. #2008-10: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the request received from the North Bay Snowmobilers' Club dated December 21, 2007 to reroute a snowmobile trail along Booth Road and

use City property south of Goodyear for trail purposes be granted.

“CARRIED”

Res. #2008-11a: Moved by Councillor Anthony, seconded by Councillor Bain
That effective February 1, 2008, Council approve a \$5.00 per month increase for Bus Passes and \$2.00 per 10-Trip card, as per the schedule listed:

Adult Pass	\$80.00
Student Pass	\$65.00
Reduced Pass	\$55.00
Term Pass	\$220.00 - (Sept - Dec) or (Jan - Apr)
	\$330.00 - (Jan - June)
Child Term	\$190.00 - (Sept - Dec)
	\$280.00 - (Jan - June)
10-Trip Card	\$22.00.

“CARRIED”

Res. #2008-11b: Moved by Councillor Graham, seconded by Councillor Mayne
That Report CSBU 2008-03 from Dorothy Carvell dated January 2, 2008 relating to Transit Bus Pass increases be referred to the Community Services Committee.

“LOST”

Res. #2008-12: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2008-04 to stop up, close and convey a portion of the laneway located in a block bounded by Lakeshore Drive, Charles Street, Lee Avenue and MacDonald Avenue.

By-Law No. 2008-03 to authorize the Waterfront-Downtown Linkage Project.

By-Law No. 2008-05 to appoint Local Authority Services Limited as the Investigator.

“CARRIED”

Res. #2008-13: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2008-03 to authorize the Waterfront-Downtown Linkage Project.

By-Law No. 2008-05 to appoint Local Authority Services Limited as the Investigator.

“CARRIED”

Res. #2008-14: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2008-001 to rezone certain lands on Second Avenue (Ron Girard).

By-Law No. 2008-002 to designate a Site Plan Control Area on certain lands on Second Avenue (Ron Girard).

“CARRIED”

Res. #2008-15:

Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2008-001 to rezone certain lands on Second Avenue (Ron Girard).

By-Law No. 2008-002 to designate a Site Plan Control Area on certain lands on Second Avenue (Ron Girard).

“CARRIED”

Res. #2008-16:

Moved by Councillor Koziol, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2008-06 to authorize the execution of an Agreement with KMK Consulting Ltd. relating to the Airport Pumping Station, Standpipe and Watermain Improvements.

“CARRIED”

Res. #2008-17:

Moved by Councillor Koziol, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2008-06 to authorize the execution of an Agreement with KMK Consulting Ltd. relating to the Airport Pumping Station, Standpipe and Watermain Improvements.

“CARRIED”

Res. #2008-18:

Moved by Councillor Campbell, seconded by Councillor Bain
WHEREAS in 1904 and 1907 the Government of Canada obtained surrenders from the Nipissing people for Pedley, Beaucage and Commanda Townships;

AND WHEREAS the Nipissing First Nation has long disputed the circumstances under which these surrenders were obtained;

AND WHEREAS a substantial portion of these lands were sold to private interests while 58% of the land remained unsold;

AND WHEREAS the Nipissing First Nation, the Government of Canada and the Government of Ontario successfully concluded a specific claim negotiation in 1995 to enable the return of these unsold surrendered lands to the Nipissing First Nation;

AND WHEREAS the specific claim has not been fully implemented due to delays in obtaining a Federal Order-in-Council from the Government of Canada that would fully restore the lands to the Nipissing First Nation;

AND WHEREAS this delay has cost the Nipissing First Nation a substantial amount of revenue which could have been realized in the form of grants in lieu of taxes;

AND WHEREAS members of North Bay City Council and City staff attended educational presentations offered by the Nipissing First Nation as part of the Aboriginal National Day of Action on June 29, 2007;

AND WHEREAS one of several serious issues raised which negatively affects our neighbour, the Nipissing First Nation, is the unreasonable delay in returning the Nipissing First Nation's Unsold Surrendered Lands;

NOW THEREFORE BE IT RESOLVED that the Council of the City of North Bay hereby indicates its support for the return of the Nipissing First Nation's lands to the west of the City of North Bay in Pedley, Beaucage and Commanda Townships and calls on the Government of Canada to meet its obligations in a timely manner and provide the Order-in-Council to the Nipissing First Nation.

"CARRIED"

Res. #2008-19: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera at 7:32 p.m. to discuss Item #7, being a proposed or pending acquisition or disposal of land by the municipality or local board and Item #8, being labour relations or employee negotiations.

"CARRIED"

Res. #2008-20: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 7:35 p.m.

"CARRIED"

Res. #2008-21: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council authorize the renewal of the Memorandum of Agreement between the City of North Bay and the North Bay Jack Garland Airport Corporation with respect to the operation of the Airport with the revisions as noted.

"CARRIED"

Res. #2008-22: Moved by Councillor Chirico, seconded by Councillor Campbell
That Robert Young be appointed to represent the City as a nominee at rights arbitration in the matter of Grievance No. CH07-05.

"CARRIED"

Res. #2008-23: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That this Regular Meeting of Council do now adjourn.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD