

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, FEBRUARY 23<sup>RD</sup>, 2004**

**PRESENT:** Mayor Fedeli, Councillors Chirico, Vaillancourt, Anthony, Bain, Campbell, Boldt, Mason, Koziol, Maroosis, Mendicino

**CORRESPONDENCE:**

|                                     |   |       |
|-------------------------------------|---|-------|
| 1558758 Ontario Ltd.                | re Rezoning/Plan of Subdivision Applications,<br>Connaught Avenue | (114) |
| Hilre Investments Ltd.              | re Rezoning/Official Plan Amendment<br>Applications, Birch's Road | (115) |
| North Bay & District Humane Society | re Renewal of Operating Agreement                                 | (120) |
| St. Rita Parish                     | re St. Anthony's Festival   | (116) |

**REPORTS FROM OFFICERS:**

|               |  |       |
|---------------|--|-------|
| Bullock, P.   | re Landfill tipping fee rate changes - 2004                                  | (119) |
| Burke, M.B.   | re Near North District School Board - Offer<br>to Purchase, Summit Drive     | (118) |
| Burke, M.B.   | re Renewal of Operating Agreement for North<br>Bay & District Humane Society | (120) |
| Burke, M.B.   | re Canada Ontario Infrastructure Program for<br>CP Station                   | (121) |
| Burke, M.B.   | re Franklin Street road alteration   | (122) |
| Kilgour, I.G. | re Rezoning application by Tony Tignanelli,<br>256 Hutcheson Avenue          | (113) |
| Lang, A.      | re Downtown Improvement Area - Budget  | (117) |

**Res. #2004-110:** Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That minutes for the meeting held:

- Monday, February 16, 2004

be adopted as presented.

"CARRIED"

**Res. #2004-111:** Moved by Councillor Mendicino, seconded by Councillor Koziol  
That Community Services Committee Report No. 2004-08 relating to:

- the Youth Retention/Attraction Task Force; and
- paid parking at arena facilities

be adopted as presented.

"CARRIED"

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2004-08**

February 23, 2004

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2004-08 and recommends:

1. That a) the Youth Retention/Attraction Task Force be disbanded;

- b) the Economic Development Department act in a monitoring role to make sure recommendations of the Youth Retention/Attraction Task Force as set out in Report to Council CSBU 2004-09 are implemented; and
  - c) the Economic Development Department file a report on an annual basis to Council.
2. That
- a) Report to Council CORP 2004-20 relating to paid parking at the arena facilities be noted and filed; and
  - b) no action be taken at this time.

All of which is respectfully submitted.

ASSENTS  
MENDICINO  
KOZIOL  
MAROOSIS  
FEDELI

DISSENTS

Res. #2004-112: Moved by Councillor Mason, seconded by Councillor Boldt  
That Engineering & Works Committee Report No. 2004-05 relating to:

- Proposed Condominium Development - 533 Lakeshore Drive

be adopted as presented.

“CARRIED”

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2004-05**

February 23, 2004

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2004-05 and recommends:

1. That
- a) City Council accept funding in the amount of \$125,000 towards the cost of the installation of a watermain on Marshall Park Drive to service the Descon Condominium Development;
  - b) City Council approve funding of up to \$10,000 towards the Oscar Street roadway improvements where the road may be upgraded to service the existing properties;
  - c) funding be allocated from the 2004 water and sewer capital works budget for the installation of a water main on Marshall Park Drive from Karla Drive to Lakeshore Drive and that up to \$10,000 be allocated from the Completed Capital Works Reserve Fund for minor upgrades to the Oscar Street road allowance;
  - d) the Mayor and City Clerk be authorized to enter into a development agreement with Descon Development Corporation for the installation of watermains on Lakeshore Drive and Marshall Park Drive based on Report EES 2003-067; and
  - e) the development agreement be subject to approval by the Chief Administrative Officer and the City Solicitor

All of which is respectfully submitted.

ASSENTS  
MASON  
BOLDT  
CAMPBELL  
FEDELI

DISSENTS

Res. #2004-113: Moved by Councillor Mendicino, seconded by Councillor Koziol  
That the rezoning application by Tony Tignanelli, 256 Hutcheson Avenue be referred to the Community Services Committee.

“CARRIED”

Res. #2004-114: Moved by Councillor Mendicino, seconded by Councillor Koziol  
That the Rezoning Application and Plan of Subdivision by Rick Miller on behalf of 1558758 Ontario Ltd. - Connaught Avenue be received.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as his brother is the applicant.

Res. #2004-115: Moved by Councillor Mendicino, seconded by Councillor Koziol  
That the Rezoning Application/Official Plan Amendment by Paul Goodridge on behalf of Hilre Investments Ltd. - Birch's Road be received.

“CARRIED”

Res. #2004-116: Moved by Councillor Chirico, seconded by Councillor Anthony  
That Council declare the St. Anthony's Festival on Sunday, June 13<sup>th</sup>, 2004 a Community Event.

“CARRIED”

Res. #2004-117: Moved by Councillor Chirico, seconded by Councillor Anthony  
That

- 1) the 2004 budget for the Board of Management for the Downtown Improvement Area in the amount of \$97,729 with a resultant tax levy of \$99,613 be approved by City Council;
- 2) By-Law 144-77 be amended to provide for an increase of \$100 in the maximum tax levy for properties on Main Street from \$2,500 to \$2,600 and an increase of \$60 in the maximum tax levy for properties not on Main Street from \$1,500 to \$1,560; and
- 3) a 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. #2004-118: Moved by Councillor Chirico, seconded by Councillor Anthony  
That

- 1) the Near North District School Board be asked to retain Block B, Plan M-355 (Summit Drive) for its originally intended purpose of a walkway to the adjacent schools with the fencing realigned to define the walkway in the middle of the Board lot and the abutting City lot; and

- 2) if the Near North District School Board insists on disposal of the lot, that the City not acquire it, but develop the westerly 20 feet of the abutting City lot as a walkway.

“CARRIED”

Res. #2004-119:

Moved by Councillor Mason, seconded by Councillor Boldt

- That
- 1) tipping fees for General Solid Waste at the Merrick Landfill Site be increased from \$39/tonne to \$45/tonne effective May 1, 2004;
  - 2) effective May 1, 2004, tire fees be changed as outlined in Report No. EES 2004-08;
  - 3) By-Law 135-92 be amended to incorporate the above changes; and
  - 4) a public approval process be initiated to obtain the necessary approvals by the implementation date.

“CARRIED”

Res. #2004-120:

Moved by Councillor Chirico, seconded by Councillor Anthony

That the North Bay & District Humane Society Operating Agreement be increased by 5% for 2004 and 3% for each of 2005 and 2006.

“CARRIED”

Res. #2004-121:

Moved by Councillor Chirico, seconded by Councillor Anthony

- That
- 1) Council approve the amended Schedule B for the Canada Ontario Agreement with the Ontario Minister of Culture for the CP Station Project to recognize the full exterior landscaping and track relocation work;
  - 2) Council authorize the North Bay Area Museum to proceed with the revised renovation project by way of direct project management, subject to:
    - i) the Purchasing Manager being involved in all bidding or tendering requirements for sub-trades;
    - ii) the Museum agreeing to comply with all terms of the agreement with the Ontario Minister of Culture for the Canada Ontario Infrastructure Program and with the terms of the agreement between the City and the Northern Ontario Heritage Fund;
    - iii) a limit of \$1,225,000.00;
  - 3) the City Clerk bring forward a capital by-law to authorize a net debenture cost of \$100,000.00; and
  - 4) monthly construction and financing progress reports be submitted to Council.

“CARRIED”

Res. #2004-122:

Moved by Councillor Chirico, seconded by Councillor Anthony

That Council authorize the presentation of a road alteration by-law for the new alignment of Franklin Street.

“CARRIED”

Res. #2004-123:

Moved by Councillor Chirico, seconded by Councillor Anthony

That the following by-laws be read a first and second time:

By-Law No. 2004-32 to amend By-Law No. 2001-71 to authorize changes to user fees schedules for various departments at City Hall (Recreation and Leisure Services).

By-Law No. 2004-34 to execute an Agreement with Voyageur Airways Limited relating to the lease of Apron #1 at the North Bay Jack Garland Airport.

By-Law No. 2004-36 to execute an Agreement with The Maritime Life Assurance Company relating to an Employee Group Benefits Plan.

“CARRIED”

Res. #2004-124: Moved by Councillor Chirico, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2004-32 to amend By-Law No. 2001-71 to authorize changes to user fees schedules for various departments at City Hall (Recreation and Leisure Services).

By-Law No. 2004-34 to execute an Agreement with Voyageur Airways Limited relating to the lease of Apron #1 at the North Bay Jack Garland Airport.

By-Law No. 2004-36 to execute an Agreement with The Maritime Life Assurance Company relating to an Employee Group Benefits Plan.

“CARRIED”

Res. #2004-125: Moved by Councillor Chirico, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2004-14 to stop up, close and convey a portion of Hepburn Street, Ottawa Street and South Street.

“CARRIED”

Res. #2004-126: Moved by Councillor Mendicino, seconded by Councillor Koziol  
That the following by-law be read a first and second time:

By-Law No. 2004-30 to amend By-Law No. 47-95 to regulate the administration of Building Permits.

“CARRIED”

Res. #2004-127: Moved by Councillor Mendicino, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2004-30 to amend By-Law No. 47-95 to regulate the administration of Building Permits.

“CARRIED”

Res. #2004-128: Moved by Councillor Mason, seconded by Councillor Boldt  
That the following by-law be read a first and second time:

By-Law No. 2004-31 to amend Traffic & Parking By-Law No. 2002-01 (Schedule 18 - No Parking Any Time and Schedule 19- No Parking Areas At Any Time - Winter Months).

“CARRIED”

Res. #2004-129: Moved by Councillor Mason, seconded by Councillor Boldt  
That the following by-law be read a third time and passed:

By-Law No. 2004-31 to amend Traffic & Parking By-Law No. 2002-01 (Schedule 18 - No Parking Any Time and Schedule 19- No Parking Areas At Any Time - Winter Months).

“CARRIED”

Res. #2004-130: Moved by Councillor Mendicino, seconded by Councillor Anthony WHEREAS the Chamber of Commerce is examining the viability of re-establishing a “Winter Carnival” style event in 2005;

AND WHEREAS a successful winter carnival would provide both social and economic benefits during the winter months;

BE IT THEREFORE REOSLVED THAT the City of North Bay, through Community Services, support the Chamber of Commerce’s efforts and act as a partner if required.

“CARRIED”

Res. #2004-131: Moved by Councillor Boldt, seconded by Councillor Mason That Council request the attendance of representatives from the Agencies, Boards and Commissions at a Special Budget Committee Meeting for the purpose of identifying budget reductions.

“CARRIED”

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

Yeas: Councillors Boldt, Maroosis, Koziol, Vaillancourt, Campbell, Mason, Bain, Mayor Fedeli

Nays: Councillors Mendicino, Anthony, Chirico

Res. #2004-132: Moved by Councillor Boldt, seconded by Councillor Koziol That a half load restriction be placed on all rural roadways within the City of North Bay, save and except those rural roads that provide direct access from established legal aggregate sources to arterial roads or Provincial highways. Said half load restriction shall be in effect during the period of spring thaw as determined by the Managing Director of Public Works.

“CARRIED”

Res. #2004-133: Moved by Councillor Mendicino, seconded by Councillor Chirico That the City send a letter, signed by our Mayor to our M.P.P. and the Minister of Transportation thanking them for their commitment to complete the four-laning of Highway 11 by 2008.

“CARRIED”

Res. #2004-134: Moved by Councillor Boldt, seconded by Councillor Mason That Minister Jim Bradley be thanked for his response letter of February 10, 2004 and further that the Minister of Tourism and Recreation be encouraged to continue funding the Trail Safety and Sustainability Grant and discussions relating to insurance issues.

“CARRIED”

Res. #2004-135: Moved by Councillor Mason, seconded by Councillor Boldt That the presentation made to Council regarding the vacant land on Summit Drive be referred to the Engineering & Works Committee for a report to Council.

“CARRIED”

Res. #2004-136: Moved by Councillor Chirico, seconded by Councillor Anthony  
That Council adjourn in-camera to discuss a property matter.

“CARRIED”

Res. #2004-137 Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That this meeting do now adjourn.

“CARRIED”

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MAYOR

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CITY CLERK