

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, MAY 14<sup>TH</sup>, 2007**

**PRESENT:** Deputy Mayor Chirico, Councillors Campbell, Mayne, Vaillancourt, Graham, Koziol, Boldt, Anthony

**CORRESPONDENCE:**

|                           |                                  |       |
|---------------------------|----------------------------------|-------|
| Fortin, Christian         | re Temporary road closure        | (341) |
| King George Public School | re Temporary road closure        | (338) |
| Kiwanis Club of Nipissing | re Temporary road closure        | (339) |
| Stantec Consulting Ltd.   | re Future Highway 11/17, Phase I | (350) |

**REPORTS FROM OFFICERS:**

|               |   |       |
|---------------|---|-------|
| Burke, M.B.   | re OMEX Insurance - Annual General Meeting  | (329) |
| Burke, M.B.   | re Encroachment Policy  | (340) |
| Burke, M.B.   | re Peninsula Road - Paper Title Transfer  | (345) |
| Burke, M.B.   | re Tender 2007-11, Sale of City land - 165 Hughes Road                              | (365) |
| Carvell, D.   | re Transit Coach Replacement Program  | (348) |
| Conrad, C.M.  | re 2007-2008 AMO Board of Directors   | (330) |
| Conrad, C.M.  | re City Departments - User Fees   | (335) |
| Conrad, C.M.  | re North Bay Fire & Emergency Services - User Fees                                  | (336) |
| Conrad, C.M.  | re <i>Planning Act</i> - User Fees  | (337) |
| Cox, A.       | re Traffic Control Signal Upgrade Project   | (328) |
| Elliott, G.   | re Future Highway 11/17, Phase I  | (349) |
| Houston, J.   | re Memorial Gardens Paid Parking Proposal   | (334) |
| Kilgour, I.G. | re Lane closure request - Crisis Centre   | (326) |
| Kilgour, I.G. | re Lane closure request - Richard Hudebine  | (327) |
| Kilgour, I.G. | re Lane closure request - Belisle Investments                                       | (333) |
| Kilgour, I.G. | re Future Highway 11/17, Phase I  | (349) |
| Kilgour, I.G. | re Laurentian Heights Subdivision - Kenreta Drive, Phase 1, Pre-Servicing Agreement | (350) |
| Korell, A.    | re Temporary road closure   | (338) |
| Korell, A.    | re Temporary road closure   | (339) |
| Korell, A.    | re Temporary road closure   | (341) |
| Korell, A.    | re Laurentian Heights Subdivision - Kenreta Drive, Phase 1, Pre-Servicing Agreement | (351) |
| Manning, J.   | re Tender 2007-48, Ready mix concrete   | (342) |
| Manning, J.   | re Tender 2007-49, Trailer mounted valve operator                                   | (343) |
| Manning, J.   | re Tender 2007-52, Sidewalk Replacement Program                                     | (344) |
| Manning, J.   | re Transit Coach Replacement Program  | (348) |
| Ringler, T.G. | re Canadian Corps of Commissionaires Contract                                       | (347) |
| Rogers, B.A.  | re Capital Projects Status Report   | (346) |
| Scully, L.M.  | re City sale to O.R.E. Development Corp.  | (366) |

**Res. #2007-321:** Moved by Councillor Vaillancourt, seconded by Councillor Anthony That minutes for the meetings held on:

- Monday, April 16, 2007;
- Monday, April 23, 2007;

- Monday, April 30, 2007; and
- Monday, May 7, 2007

be adopted as presented.

“CARRIED”

Res. #2007-322: Moved by Councillor Vaillancourt, seconded by Councillor Anthony  
That minutes for the closed meetings held on:

- Monday, April 30, 2007; and
- Monday, May 7, 2007

be adopted as presented.

“CARRIED”

Res. #2007-323: Moved by Councillor Anthony, seconded by Councillor Boldt  
That Community Services Committee Report No. 2007-12 relating to:

- Extraction of aggregate at Black Forest Park

be adopted as presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2007-12**

May 14, 2007

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2007-12 and recommends:

1. That the request dated September 5, 2006 from Fudge & Associates to extract aggregate from the Black Forest Park be noted and filed.

All of which is respectfully submitted.

ASSENTS  
ANTHONY  
BOLDT

DISSENTS

Res. #2007-324: Moved by Councillor Anthony, seconded by Councillor Boldt  
That Community Services Committee Report No. 2007-13 relating to:

- Rezoning application for Valerie & Murray Norman, Airport Road

be adopted as presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2007-13**

May 14, 2007

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2007-13 and recommends:

1. That a) the proposed Zoning By-Law Amendment by Valerie & Murray Norman for Part Lot 18, Concessions B (Airport Road) on a portion of the property be rezoned from a "Residential Holding (RH)" zone to a "Residential First Density (R1)" zone with the remaining portion being rezoned from a "Residential First Density (R1)" zone to a "Residential Holding (RH)" zone, be approved; and
- b) the by-law receive three (3) readings at the Regular Meeting of Council on May 14, 2007.

All of which is respectfully submitted.

ASSENTS  
ANTHONY  
BOLDT

DISSENTS

Res. #2007-325: Moved by Councillor Anthony, seconded by Councillor Boldt  
That Community Services Committee Report No. 2007-14 relating to:

- Rezoning application for Crisis Centre, Second Avenue West  
be adopted as presented.

"CARRIED"

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2007-14**

May 14, 2007

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2007-14 and recommends:

1. That a) the proposed Zoning By-Law Amendment by the Crisis Centre North Bay to rezone the former Canadian National Railway Station and an abutting parcel of land, being Plan 59, Lots 32 to 36, Lots D to H, Part Lots 31 and C, Registered Plan 36R-11282, Parts 1 to 9, Registered Plan 36R-10252, Parts 1 to 6, Plan 59, Lot 19, Registered Plan 36R-10245, Part 1 (Second Avenue West), from a "Railway MR)" zone, a "Residential Third Density (R3)" zone and a "Residential Fifth Density (R5)" zone to a "General Commercial Outer Core (C2)" zone be approved; and
- b) the subject 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 lot grading, parking, lighting, drainage, servicing and stormwater management.

All of which is respectfully submitted.

ASSENTS  
ANTHONY  
BOLDT

DISSENTS

Res. #2007-326: Moved by Councillor Campbell, seconded by Councillor Mayne  
That 1) the application by the Crisis Centre to close a laneway abutting Plan 59, Lot 19 RP 36R-10245, Part 1, Plan 59, Lots 32 to 36 and Lots D to H, Part Lots 31, and C and RP 36R-11282, Parts 1 to 9, RP 36R-10252, Parts 1 to 6 NTE, be approved;

2) the closure of the laneway be subject to the granting of any required easements; and

3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“CARRIED”

Res. #2007-327: Moved by Councillor Campbell, seconded by Councillor Mayne  
That 1) the application by Richard Hudebine to close a laneway abutting Pt. Lot 711, Lots 709-712, 716-717, be approved;

2) the closure of the laneway be subject to the granting of any required easements; and

3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“CARRIED”

Res. #2007-328: Moved by Councillor Koziol, seconded by Councillor Graham  
That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Traffic Control Signal Upgrade Project, being 2007 Project Line No. 51, at a net debenture cost of \$100,000.00; and

2) individual reports may be provided to City Council with respect to the various components of this project.

“CARRIED”

Res. #2007-329: Moved by Councillor Campbell, seconded by Councillor Mayne  
That Council approve the proposed amendment to the reciprocal agreement and that Council appoint the City Solicitor to represent the City at the OMEX Annual General Meeting.

“CARRIED”

Res. #2007-330: Moved by Councillor Campbell, seconded by Councillor Mayne  
That The Corporation of the City of North Bay nominate Councillor Mac Bain for election to the 2007-2008 Board of Directors for the Association of Municipalities of Ontario, Northern Caucus.

“CARRIED”

Res. #2007-331: Moved by Councillor Campbell, seconded by Councillor Mayne  
That accounts for Royal Bank totalling \$1,454.08 for March 2007 be approved.

“CARRIED”

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

Res. #2007-332: Moved by Councillor Campbell, seconded by Councillor Mayne  
That accounts totalling \$9,027,151.36 for March 2007 be approved.

“CARRIED”

Res. #2007-333: Moved by Councillor Campbell, seconded by Councillor Mayne  
That

- 1) the application by Belisle Investments Ltd. to close a laneway abutting Lots 481-485 and Lots 474-478, Plan M-189, be approved;
- 2) the closure of the laneway be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“CARRIED”

Res. #2007-334: Moved by Councillor Anthony, seconded by Councillor Boldt  
That the City provide up to 20 paid parking spaces to the schools and/or organizations across from the Memorial Gardens parking lot at a monthly fee of \$10.00 per space.

“CARRIED”

Res. #2007-335: Moved by Councillor Campbell, seconded by Councillor Mayne  
That Report CORP 2007-60 from Catherine Conrad dated April 30, 2007 relating to User Fees for various City Departments be referred to the General Government Committee for a Public Meeting under the *Municipal Act* on Monday, June 18, 2007.

“CARRIED”

Res. #2007-336: Moved by Councillor Campbell, seconded by Councillor Mayne  
That Report CORP 2007-80 from Catherine Conrad dated April 27, 2007 relating to User Fees for North Bay Fire & Emergency Services be referred to the Community Service Committee for a Public Meeting under the *Municipal Act* on Monday, June 18, 2007.

“CARRIED”

Res. #2007-337: Moved by Councillor Anthony, seconded by Councillor Boldt  
That Report CORP 2007-81 from Catherine Conrad dated April 27, 2007 relating to User Fees for Planning Services be referred to the Community Services Committee for a Public Meeting under the *Planning Act* on Monday, June 18, 2007.

“CARRIED”

Res. #2007-338: Moved by Councillor Koziol, seconded by Councillor Graham  
That the temporary road closure for an Annual Street Fair on Harvey Street

from Jane Street to Copeland Street on Saturday, June 9<sup>th</sup>, 2007 from 9:00 a.m. to 3:00 p.m., as requested by the King George Public School be approved.

“CARRIED”

Res. #2007-339: Moved by Councillor Koziol, seconded by Councillor Graham  
That 1) approval be given to close a portion of Lakeside Drive to vehicular traffic, between the hours of 8:00 a.m. and 1:00 p.m. on Monday, July 2, 2007; and  
2) approval be given to partial closure of Lees Road from 9:30 a.m. to 12:00 p.m. on Monday, July 2, 2007.

“CARRIED”

Res. #2007-340: Moved by Councillor Campbell, seconded by Councillor Mayne  
That Council approve a by-law to regulate encroachments on City-owned lands and to adopt the Senior Executive Model to delegate approval of Encroachment Agreements to the Chief Administrative Officer.

“CARRIED”

Res. #2007-341: Moved by Councillor Koziol, seconded by Councillor Graham  
That Council approve the request from Patrick 4 Life for a road closure to vehicular traffic on all of Memorial Drive from 9:45 a.m. to 10:30 a.m. on June 8, 2007 and 7:30 a.m. to 9:30 a.m. on June 10, 2007.

“CARRIED”

Res. #2007-342: Moved by Councillor Koziol, seconded by Councillor Graham  
That North Bay City Council approve a contract be awarded to Rainbow Concrete Industries Limited, in the estimated amount of \$116,617.30 (GST extra), for the supply of ready mix concrete on an as and when requested basis from the date of contract to October 1, 2007.

“CARRIED”

Res. #2007-343: Moved by Councillor Koziol, seconded by Councillor Graham  
That North Bay City Council approve a contract be issued to Wamco Group, in the amount of \$68,650.00 (taxes extra), to supply one new trailer mounted valve operator.

“CARRIED”

Res. #2007-344: Moved by Councillor Koziol, seconded by Councillor Graham  
That North Bay City Council approve a contract be awarded to Battano Construction Ltd., in the estimated amount of \$144,000.00 (GST extra), to replace sidewalks on an as and when requested basis, from the date of contract to October 31, 2007.

“CARRIED”

Res. #2007-345: Moved by Councillor Koziol, seconded by Councillor Graham  
That Council accept the transfer of that part of Peninsula Road designated as Part 1, Plan 36R-12231, subject to a Site Plan Control Agreement satisfactory to the City Solicitor and the Manager of Planning Services, to reflect that the parcel created is not and will not be a building lot.

“CARRIED”

Res. #2007-346:

Moved by Councillor Campbell, seconded by Councillor Mayne  
 That 1) the Capital Project Status Report - December 2006 - March 2007, Report No. CORP 2007-82 from the Chief Financial Officer be received;

2) the 16 projects listed on Appendix "A" attached to Report No. CORP 2007-82 be closed and that the surplus balance of \$14,597 be transferred as follows: \$11,952 to the Completed Capital Works Reserve Fund and \$2,645 to the Water and Sanitary Sewer Capital Works Reserve Fund;

3) the 18 projects listed on Appendix "B" attached to Report No. CORP 2007-82 be closed and that the surplus balance of \$878,898 be transferred to other open Capital Projects as noted on Appendix "B"; and

4) the three (3) Systems Technology Projects listed on Appendix "C" attached to Report No. CORP 2007-82 be closed and that the surplus balance of \$358,136 be transferred to a Systems Technology Reserve Fund. The Chief Financial Officer is authorized to transfer up to \$609,500 from the projects noted on Appendix "C" to Project #2758GG to complete the outstanding systems technology initiatives.

"CARRIED"

Res. #2007-347:

Moved by Councillor Campbell, seconded by Councillor Mayne  
 That the City of North Bay exercise its option for a three (3) year contract extension with the Canadian Corps of Commissionaires effective June 1, 2007.

"CARRIED"

Res. #2007-348:

Moved by Councillor Anthony, seconded by Councillor Boldt  
 That 1) Council continues to support a Long Term Fleet Replacement Program for North Bay Transit which includes the following:

- 2007      1 bus              1 para-bus
- 2008      2 buses            1 para-bus
- 2009      2 buses            1 para-bus
- 2010      2 buses            1 para-bus

2) Council authorize the purchase of one (1) conventional transit but in 2007 utilizing the New Transit Procurement initiative established under the guidance of the Ministry of Transportation;

3) Council authorize the purchase of one (1) para-transit vehicle in 2007;

4) the Chief Financial Officer be authorized to utilize and allocate funds from the Transit Coach Replacement Program for the 2007 purchase of one (1) conventional transit bus and one (1) para-bus; and

5) Council authorize the City's Purchasing Department to examine the most effective approach to support the purchase of above noted equipment in 2008, 2009 and 2010.

"CARRIED"

Res. #2007-349: Moved by Councillor Graham, seconded by Councillor Vaillancourt That the City of North Bay Council support the "Preferred Plan" (GWP5748-04-00) for the future Highway 11/17, Phase 1 from O'Brien Street southerly to the Highway 17 Overpass, as presented to Council by the Ministry of Transportation and Stantec Consulting Ltd., on Monday, March 19, 2007 and to the public at a Public Information Centre on March 27, 2007.

"CARRIED"

Councillor Koziol declared a conflict of interest on the above matter as she own property affected by the "Preferred Plan".

Res. #2007-350: Moved by Councillor Koziol, seconded by Councillor Graham That

- 1) the request from Northland Engineering (1987) Limited, on behalf of Laurentian Heights Ltd., to revise the Draft Approval Plan of Subdivision (File No. 48T-93101), as indicated on Northland Engineering Drawing 03-3305DPZ, Revision No. 5, March 26, 2007 be approved;
- 2) the City enter into a Pre-Servicing Agreement with Laurentian Heights Ltd. in a form satisfactory to the City Solicitor for the installation of underground and above ground services for the Laurentian Heights Subdivision, Kenreta Drive, Phase 1, subject to the conditions outlined in Report No. EEW 2007-02 from the City Engineer; and
- 3) funding in the amount of \$57,060, plus GST, be made available from the City's Development Charges Reserve Fund to cover the cost of oversizing the trunk sanitary sewer on Kenreta Drive.

"CARRIED"

Res. #2007:351: Moved by Councillor Campbell, seconded by Councillor Mayne That the following by-law be read a first and second time:

By-Law No. 2007-108 to stop up and close a port of the Southeast Peninsula Road, Plan M-247 to vehicular traffic only.

"CARRIED"

Res. #2007-352: Moved by Councillor Campbell, seconded by Councillor Mayne That the following by-laws be read a first and second time:

By-Law No. 2007-98 to authorize the Parks Trail System Maintenance and Replacement Program.

By-Law No. 2007-99 to authorize the Parks Waterfront Improvement Program.

By-Law No. 2007-100 to authorize the Water Treatment Plant and Facilities Maintenance Program.

By-Law No. 2007-101 to authorize the replacement of parking spaces.

By-Law No. 2007-102 to authorize the improvements to Oak Street at Marina Point.



By-Law No. 2007-103 to authorize the Water and Sanitary Sewer Capital Project W13 (Oak Street - Foran Street to Fraser Street).

By-Law No. 2007-106 to authorize the altering of Chippewa Street.

By-Law No. 2007-111 to execute an Agreement with Hay Group Limited relating to Job Evaluation Review of non-union positions.

By-Law No. 2007-112 to execute an Agreement with Dell relating to the supply of computer hardware.

By-Law No. 2007-113 to authorize the sale of lands to the Ministry of Transportation (pedestrian overpass).

By-Law No. 2007-114 to execute an Agreement with Spectrum 2000 Communications Group Inc. relating to a 25 year lease of lands on Tower Drive for a new communications tower.

By-Law No. 2007-118 to execute an Easement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation relating to an aerial pedestrian walkway bridge over Highway 11.

“CARRIED”

Res. #2007-353:

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

By-Law No. 2007-98 to authorize the Parks Trail System Maintenance and Replacement Program.

By-Law No. 2007-99 to authorize the Parks Waterfront Improvement Program.

By-Law No. 2007-100 to authorize the Water Treatment Plant and Facilities Maintenance Program.

By-Law No. 2007-101 to authorize the replacement of parking spaces.

By-Law No. 2007-102 to authorize the improvements to Oak Street at Marina Point.

By-Law No. 2007-103 to authorize the Water and Sanitary Sewer Capital Project W13 (Oak Street - Foran Street to Fraser Street).

By-Law No. 2007-106 to authorize the altering of Chippewa Street.

By-Law No. 2007-111 to execute an Agreement with Hay Group Limited relating to Job Evaluation Review of non-union positions.

By-Law No. 2007-112 to execute an Agreement with Dell relating to the supply of computer hardware.

By-Law No. 2007-113 to authorize the sale of lands to the Ministry of Transportation (pedestrian overpass).

By-Law No. 2007-114 to execute an Agreement with Spectrum 2000 Communications Group Inc. relating to a 25 year lease of lands on Tower Drive for a new communications tower.

By-Law No. 2007-118 to execute an Easement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation relating to an aerial pedestrian walkway bridge over Highway 11.

“CARRIED”

Res. #2007-354: Moved by Councillor Anthony, seconded by Councillor Boldt  
That the following by-laws be read a first and second time:

By-Law No. 2007-93 to designate a Site Plan Control Area on certain lands on Second Avenue West (Crisis Centre).

By-Law No. 2007-107 to execute an Agreement with 2 Pizza and Wings o/a Marco Concession & Food Catering for concession services at the Transit Terminal.

By-Law No. 2007-108 to rezone certain lands on Airport Road (Murray & Valerie Norman).

“CARRIED”

Res. #2007-355: Moved by Councillor Anthony, seconded by Councillor Boldt  
That the following by-laws be read a third time and passed:

By-Law No. 2007-93 to designate a Site Plan Control Area on certain lands on Second Avenue West (Crisis Centre).

By-Law No. 2007-107 to execute an Agreement with 2 Pizza and Wings o/a Marco Concession & Food Catering for concession services at the Transit Terminal.

By-Law No. 2007-108 to rezone certain lands on Airport Road (Murray & Valerie Norman).

“CARRIED”

Res. #2007-356: Moved by Councillor Anthony, seconded by Councillor Boldt  
That the following by-law be read a third time and passed:

By-Law No. 2007-97 to amend Zoning By-Law No. 28-80 to implement changes to the policies and regulations (General Review & Update).

“CARRIED”

Res. #2007-357: Moved by Councillor Anthony, seconded by Councillor Boldt  
That the following by-law be read a first and second time:

By-Law No. 2007-92 to rezone certain lands on Second Avenue West (Crisis Centre).

“CARRIED”

Res. #2007-358: Moved by Councillor Koziol, seconded by Councillor Graham  
That the following by-laws be read a first and second time:

By-Law No. 2007-105 to execute an Agreement with the Federation of Canadian Municipalities relating to the Merrick Landfill Gas Utilization Study.

By-Law No. 2007-110 to execute an Agreement with LaCroix Construction Co. relating to the removal of the CN trestles and embankments (Ferguson Street and Wyld Street crossings).

“CARRIED”

Res. #2007-359: Moved by Councillor Koziol, seconded by Councillor Graham  
That the following by-laws be read a third time and passed:

By-Law No. 2007-105 to execute an Agreement with the Federation of Canadian Municipalities relating to the Merrick Landfill Gas Utilization Study.

By-Law No. 2007-110 to execute an Agreement with LaCroix Construction Co. relating to the removal of the CN trestles and embankments (Ferguson Street and Wyld Street crossings).

“CARRIED”

Res. #2007-360: Moved by Councillor Koziol, seconded by Councillor Graham  
That the following by-law be read a first and second time:

By-Law No. 2007-120 to execute a Pre-Servicing Agreement with Laurentian Heights Limited relating to Kenreta Drive Subdivision - Phase 1.

“CARRIED”

Res. #2007-361: Moved by Councillor Koziol, seconded by Councillor Graham  
That the following by-law be read a third time and passed:

By-Law No. 2007-120 to execute a Pre-Servicing Agreement with Laurentian Heights Limited relating to Kenreta Drive Subdivision - Phase 1.

“CARRIED”

Res. #2007-362: Moved by Councillor Vaillancourt, seconded by Councillor Graham  
That “Casual Wear Months” be in effect from Tuesday, May 22, 2007 until Monday, September 3, 2007 inclusive.

“CARRIED”

Res. #2007-363: Moved by Councillor Campbell, seconded by Councillor Mayne  
That Council adjourn in-camera at 8:10 p.m. to discuss proposed or pending acquisition or disposal of land by the municipality or local board.

“CARRIED”

Res. #2007-364: Moved by Councillor Campbell, seconded by Councillor Mayne  
That Council reconvene at 8:21 p.m.

“CARRIED”

Res. #2007-365: Moved by Councillor Campbell, seconded by Councillor Mayne  
That North Bay City Council approve the bid negotiated, after the tender process, from Neil & Wendy Luxton, in the amount of \$38,000.00 (GST extra), be accepted to the sale of vacant City owned land described as Part of REM PCL 9388 Nipissing, Parts 1 & 3, Plan 36R-11960. The municipal address is 165 Hughes Road.

“CARRIED”

**May 14, 2007**

Res. #2007-366: Moved by Councillor Campbell, seconded by Councillor Mayne  
That Council:

- 1) authorize the sale of 12.36 acres of land on Ferris Drive in the Gateway Industrial Park to ORE Development Corporation according to the May 10<sup>th</sup> non-binding letter of intent for the sum of \$25,000.00; and
- 2) grant ORE Development Corporation and its authorized agents permission to enter onto the lands for site preparation subject to an Agreement to the satisfaction of the City Solicitor, in which the purchaser will provide the appropriate insurance certificate naming the City of North Bay as an additional insured and to restore the site to its original condition, at their own expense, in the event that this property sale does not proceed.

“CARRIED”

Res. #2007-367: Moved by Councillor Campbell, seconded by Councillor Mayne  
That the following by-law be read a first and second time:

By-Law No. 2007-121 to execute a Non-Binding Letter of Intent with O.R.E. Development Corporation relating to property on Ferris Drive.

“CARRIED”

Res. #2007-368: Moved by Councillor Campbell, seconded by Councillor Mayne  
That the following by-law be read a third time and passed:

By-Law No. 2007-121 to execute a Non-Binding Letter of Intent with O.R.E. Development Corporation relating to property on Ferris Drive.

“CARRIED”

Res. #2007-369: Moved by Councillor Vaillancourt, seconded by Councillor Anthony  
That this Meeting do now adjourn.

“CARRIED”

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DEPUTY MAYOR PETER CHIRICO

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CITY CLERK CATHERINE CONRAD