

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JUNE 2ND, 2003**

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

CORRESPONDENCE:

Chopra, Anne	re Fence Variance – 28 Janey Avenue	(331)
Goodridge, Paul	re Rezoning & Subdivision – Airport Road & Carmichael Drive	(327)
Miller, Rick	re OPA, Rezoning, Subdivision – Larocque Road	(326)
Miller, Rick	re Rezoning/Subdivision – Sage Road	(328)

REPORTS FROM OFFICERS:

Baker, B.	re Status Report – Minimum Maintenance Standards for Municipal Highways	(329)
Horsman, B.	re Fence Variance – 28 Janey Avenue	(331)
Linkie, D.	re NOHFC Funding Application – Rail Lands/Waterfront Redevelopment	(337)
Manning, J.	re RFP 2003-50, Supply of Sound, Lighting, & Staging for Heritage Festival	(330)
Manning, J.	re RFP 2003-05, Annual Ground & Surface Water Monitoring Reports	(332)
Manning, J.	re RFP 2003-55, Refurbishing of Transit Coaches 751, 754 & 758	(335)
Rogers, B.	re 2003 Capital Budget Allocations – Local Boards	(333)
Rogers, B.	re Ontario Municipal Economic Infrastructure Financing Authority	(334)
Rogers, B.	re Final Costs for CP Rail Lands Purchase Project	(336)
Rogers, B.	re Water Filtration Surcharge	(338)

Res. #2003-322: Moved by Councillor Boldt, seconded by Councillor Handley
That minutes for the meeting held:

- Monday, March 10, 2003
- Monday, March 24, 2003; and
- Monday, May 26, 2003

be adopted as presented.

“CARRIED”

Res. #2003-323: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2003-12 relating to:

- Laurentian Heights

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-12

June 2, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-12 and recommends:

- 1. That the motion by Councillor Campbell on May 15, 2000 relating to Laurentian Heights be noted and filed.

All of which is respectfully submitted.

ASSENTS
BENNETT
KIDD
CHIRICO

DISSENTS

ASPIN

Res. #2003-324: Moved by Councillor Church, seconded by Councillor Anthony
That Community Services Committee Report No. 2003-09 relating to:

- Rezoning by Metz Furniture (Gormanville Road)

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-09

June 2, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-09 and recommends:

- 1. That a) the Zoning By-Law amendment application by Rick Miller on behalf of Metz Furniture to rezone Lots 687 to 697, 705 to 712, 836 to 842, 851 to 857, 980 to 986 and 995 to 1001, Plan M-167 and Parts 1,4,9,10 and 18, Plan 36R-5570 from a “Light Industrial Two (M2)” zone to an “Industrial Commercial Special (MC Sp.)” zone be approved; and,
- b) the subject property to placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended.

All of which is respectfully submitted.

ASSENTS
CHURCH
ANTHONY
BOLDT

DISSENTS

Res. #2003-325: Moved by Councillor Handley, seconded by Councillor Maroosis
That Engineering & Works Committee Report No. 2003-08 relating to:

- Water Service Connections, Premier Road

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2003-08

June 2, 2003

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2003-08 and recommends:

1. That \$100,000 be added to the Sewer and Water Capital Works Budget for Year 2003 to cover the costs of replacing water service connections on the first phase of resurfacing Premier Road.

All of which is respectfully submitted.

ASSENTS
HANDLEY
MAROOSIS
CAMPBELL

DISSENTS

Res. #2003-326: Moved by Councillor Church, seconded by Councillor Anthony
That the official plan amendment, rezoning and subdivision application by
Rick Miller on behalf of GAP Construction Co. Ltd., Larocque Road, be
received.

“CARRIED”

Res. #2003-327: Moved by Councillor Church, seconded by Councillor Anthony
That the rezoning and subdivision application by Paul Goodridge on behalf of
Don & Ferne Odorizzi, Airport Road and Carmichael Drive, be received.

“CARRIED”

Res. #2003-328: Moved by Councillor Church, seconded by Councillor Anthony

That the rezoning and subdivision application by Rick Miller on behalf of Grand Sierra Investments Ltd., Sage Road, be received.

“CARRIED”

- 4 -

June 2, 2003

Res. #2003-329: Moved by Councillor Handley, seconded by Councillor Maroosis
That the report from Brian Baker dated May 28, 2003 re Status Report – *Minimum Maintenance Standards For Municipal Highways* be referred to the Engineering and Works Committee.

“CARRIED”

Res. #2003-330: Moved by Councillor Church, seconded by Councillor Anthony
That North Bay City Council approve that a contract be issued to 3L Productions in the amount of \$47,500 (GST extra) for the supply of sound, lighting and staging (Main Stage only) for the 2003 Heritage Festival, with an option for the 2004 Festival if mutually agreeable to both parties.

“CARRIED”

Res. #2002-331: Moved by Councillor Church, seconded by Councillor Anthony
That Council approve the request for a variance from Fence By-Law #2002-105, to permit a fence located in the exterior side yard (flankage street side) to increase in height from 4'0" to 6'0" at 28 Janey Avenue, North Bay, on condition that if the abutting corner lot (which is currently not developed) creates a driveway adjacent to the rear property line of 28 Janey Avenue, the proposed fence will be otherwise reduced to the 4'0" maximum currently permitted under existing By-Law #2002-105.

“CARRIED”

Res. #2003-332: Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council approve a contract be issued to Jacques Whitford Environment Limited in the amount of \$61,961.00 (taxes inc.) to prepare the annual ground and surface water monitoring reports for Marsh Drive (Closed) and Merrick Landfill Sites for a three year period.

“CARRIED”

Res. #2003-333: Moved by Councillor Bennett, seconded by Councillor Kidd
That the City Clerk prepare Capital By-Laws for consideration by City Council for the following 2003 Capital Allocations:

Capitol Centre	\$200,000
North Bay-Mattawa Conservation Authority	\$130,250
North Bay Police Services	\$100,000
North Bay Public Library	\$100,000

“CARRIED”

Res. #2003-334: Moved by Councillor Bennett, seconded by Councillor Kidd
That 1) the Director of Financial Services be authorized to make application for financing from the Ontario Municipal Economic Infrastructure Financing Authority as outlined in report CORP 2003-58 dated May 22, 2003; and,

2) the City Clerk be authorized to prepare an authorizing by-law for consideration by City Council.

“CARRIED”

Res. #2003-335: Moved by Councillor Church, seconded by Councillor Anthony
That 1) North Bay City Council award a contract to Eastway 1555314 Ont.
Inc., in the estimated amount of \$135,077.56 (GST extra) to
refurbish Transit Coaches 751 & 754; and,

- 5 -

June 2, 2003

2) North Bay City Council award a contract to Mississauga Truck &
Bus (Division of B & B Automotive Collision (Streetsville) Ltd.), in
the amount of \$69,262.15 (GST extra) to refurbish Transit Coach
758.

“CARRIED”

Res. #2003-336: Moved by Councillor Bennett, seconded by Councillor Kidd
That 1) the \$227,406 in costs identified in Report No. CORP 2003-64
dated May 26, 2003 be charged to the CP Rail Lands Purchase
Project authorized by By-Law No. 2003-08 and that the project be
closed when it is financed later this year; and,
2) the Director of Financial Services be authorized to set up a
reserve fund in the amount of \$60,000 for the ATT Building
purchase.

“CARRIED”

Res. #2003-337: Moved by Councillor Bennett, seconded by Councillor Kidd
That the City of North Bay continues to support in principle the Rail Lands/
Waterfront Redevelopment projects and associated NOHFC funding
applications 40063 through 40067 inclusive.

“CARRIED”

Res. #2003-338: Moved by Councillor Bennett, seconded by Councillor Kidd
That the report from Brian Rogers dated May 26, 2003 re Water Filtration
Surcharge effective July 1, 2003 be referred to the General Government
Committee.

“CARRIED”

Res. #2003-339: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a first and second time:

By-Law No. 2003-62 to provide for advance votes to be held prior to Voting
Day and to provide for reduced hours of voting in Institutions and Retirement
Homes.

By-Law No. 2003-63 to authorize a program of updating traffic control
signals.

By-Law No. 2003-64 to authorize the replacement of various rural road
culverts.

By-Law No. 2003-65 to authorize the Rural Roadway Reconstruction
Program for 2003.

By-Law No. 2003-66 to authorize the Hydrant Rehabilitation Program for the
Public Works & Services Division.

By-Law No. 2003-67 to authorize the lease and purchase of new vehicles and equipment for the water and sanitary sewer maintenance activities of the Public Works & Services Division.

By-Law No. 2003-68 to authorize the lease and purchase of new vehicles and equipment for the Public Works & Services Division.

By-Law No. 2003-71 to authorize the sale of lands no longer required for Municipal purposes (Connaught Avenue).

“CARRIED”

- 6 -

June 2, 2003

Councillor Chirico declared a conflict of interest re By-Law 2003-71, as his brother is a principle in the purchase company.

Res. #2003-340: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a third time and passed:

By-Law No. 2003-62 to provide for advance votes to be held prior to Voting Day and to provide for reduced hours of voting in Institutions and Retirement Homes.

By-Law No. 2003-63 to authorize a program of updating traffic control signals.

By-Law No. 2003-64 to authorize the replacement of various rural road culverts.

By-Law No. 2003-65 to authorize the Rural Roadway Reconstruction Program for 2003.

By-Law No. 2003-66 to authorize the Hydrant Rehabilitation Program for the Public Works & Services Division.

By-Law No. 2003-67 to authorize the lease and purchase of new vehicles and equipment for the water and sanitary sewer maintenance activities of the Public Works & Services Division.

By-Law No. 2003-68 to authorize the lease and purchase of new vehicles and equipment for the Public Works & Services Division.

By-Law No. 2003-71 to authorize the sale of lands no longer required for Municipal purposes (Connaught Avenue).

Councillor Chirico declared a conflict of interest re By-Law 2003-71, as his brother is a principle in the purchasing company.

Res. #2003-341: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a second time:

By-Law No. 2003-45 to stop up, close and convey a portion of a laneway bounded by Gertrude Street, Lee Avenue, Joseph Street and Lakeshore Drive.

“CARRIED”

Res. #2003-342: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a third time and passed:

By-Law No. 2003-45 to stop up, close and convey a portion of a laneway bounded by Gertrude Street, Lee Avenue, Joseph Street and Lakeshore Drive.

"CARRIED"

Res. #2003-343: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a first time:

By-Law 2003-69 to rezone certain lands on Gormanville Road (Metz Furniture).

By-Law 2003-70 to designate a Site Plan Control Area on certain lands on Gormanville Road/Eloy Road (Metz Furniture).

"CARRIED"

- 7 -

June 2, 2003

Res. #2003-344: Moved by Councillor Church, seconded by Councillor Anthony
That the presentation by Debbie McMullen be referred to the Community Services Committee for an update from the Recreation and Leisure Services staff relevant to the Arts & Culture policy.

"CARRIED"

Res. #2003-345: Moved by Councillor Maroosis, seconded by Councillor Boldt
That the City Solicitor give his legal opinion on the Head of Council calling a Special Meeting of Council when there is no emergency, only that the Head of Council will be absent at the next Regular Meeting of Council.

"CARRIED"

Record of Vote (Upon Request of Councillor Campbell)

Yeas: Councillors Maroosis, Boldt, Church, Anthony, Chirico, Bennett

Nays: Councillors Handley, Aspin, Campbell, Kidd

Res. #2003-345a: Moved by Councillor Kidd, seconded by Councillor Aspin
That the City Solicitor give his legal opinion on the Head of Council calling a Special Meeting of Council.

"LOST"

Record of Vote (Upon Request of Councillor Aspin)

Yeas: Councillor Handley, Aspin, Campbell, Kidd

Nays: Maroosis, Boldt, Church, Anthony, Chirico, Bennett

Res. #2003-346: Moved by Councillor Boldt, seconded by Councillor Maroosis
That the motion re Tax Incentive Zone and Economic Development Department be referred to the Economic Development Commission for a report by the end of June 2003.

"CARRIED"

Res. #2003-347: Moved by Councillor Handley, seconded by Councillor Campbell
That the request of Cole Layer Trumble Canada Inc., concerning private sector property assessment be referred to the Economic Development Commission.

"CARRIED"

Res. #2003-348: Moved by Councillor Boldt, seconded by Councillor Campbell
That Council adjourn to an *in-camera* meeting to discuss a property matter.

“CARRIED”

Res. #2003-349: Moved by Councillor Boldt, seconded by Councillor Campbell
That this meeting do now adjourn.

“CARRIED”

DEPUTY MAYOR

CITY CLERK