

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, NOVEMBER 3, 2008**

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

CORRESPONDENCE:

Bergeron, Ghilsain	re Crossbows and Firearms Discharge By-Law	(703)
Cazabon, Bruce	re Fence variance - 42 Riddle Court	(706)
Palcik, Jay	re Fence variance - 68 Sherryl Crescent	(705)

REPORTS FROM OFFICERS:

Burke, M.B.	re Crossbows and Firearms Discharge By-Law	(703)
Burke, M.B.	re Neighbourhood nuisance housing	(707)
Burke, M.B.	re Pinewood Hydro Transformer Station	(721)
Carello, P.	re North Bay Jack Garland Airport infrastructure	(708)
Cox, A.	re Francis Street Storm Outlet Project	(711)
Fry, M.	re Summer Youth Activity Centres	(704)
Killins, S.	re Fence variance - 68 Sherryl Crescent	(705)
Killins, S.	re Fence variance - 42 Riddle Court	(706)
Lang, A.	re 2008 debenture issue	(712)
Lang, A.	re Water Filtration Plant debenture	(713)
Lang, A.	re Waterfront-Downtown Linkage Project	(714)
Rogers, B.A.	re Municipal infrastructure for the North Bay Regional Health Centre Project	(715)

Res. #2008-699: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That minutes for the public meeting held on:

- Monday, October 20, 2008

be adopted as presented.

"CARRIED"

Res. #2008-700: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That minutes for the closed meeting held on:

- Monday, October 20, 2008

be adopted as presented.

"CARRIED"

Res. #2008-701: Moved by Councillor Chirico, seconded by Councillor Campbell
That General Government Committee Report No. 2008-06 relating to:

- 2007 Audited Financial Statements

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2008-06

November 3, 2008

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2008-06 and recommends:

1. That the 2007 Audited Financial Statements be accepted as presented.

All of which is respectfully submitted.

<u>ASSENTS</u>	<u>DISSENTS</u>
CHIRICO	
CAMPBELL	
VAILLANCOURT	
VREBOSCH-MERRY	
FEDELI	

Res. #2008-702: Moved by Councillor Chirico, seconded by Councillor Campbell
That General Government Committee Report No. 2008-07 relating to:

- Universal Water Metering Strategy; and
- Building Canada Fund - Communities Component Program

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2008-07

November 3, 2008

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2008-07 and recommends:

1. That
 - a) the Universal Water Metering Strategy developed by Veritec Consulting Inc. be adopted as presented and that this project be referred to the 2009 Capital Budget;
 - b) the City Clerk be authorized to prepare a Capital By-Law for the 2008 Capital Budget Project #27 (Water Metering Strategy Implementation), in the amount of \$1,300,000.00;
 - c) the Chief Financial Officer be authorized to file an application under the Building Canada Fund - Communities Component Program (Intake 1), for the Universal Water Metering Project; and
 - d) the Chief Financial Officer file a report following the Building Canada Fund approvals, to provide details of the next steps and to confirm the funding for the Universal Water Metering Project.

All of which is respectfully submitted.

ASSENTS
CHIRICO
CAMPBELL
VAILLANCOURT
VREBOSCH-MERRY
FEDELI

DISSENTS

Res. #2008-703: Moved by Councillor Chirico, seconded by Councillor Campbell
That the Firearms Discharge By-Law not be amended to permit crossbows
to be used within the prohibited firearms discharge area within the City.

“CARRIED”

Res. #2008-704: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Report to Council No. CSBU 2008-107 dated October 22, 2008 from
Melinda Fry re Summer Youth Activity Centres be received for information
purposes only.

“CARRIED”

Res. #2008-705: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council approve the request for a variance to Fence By-Law No. 2002-
105 to permit a fence to be constructed without the required minimum 25%
openings for passage of air and light at 68 Sherryl Crescent, North Bay.

“CARRIED”

Res. #2008-706: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council approve the request for a variance to Fence By-Law No. 2002-
105, to permit a pool fence to be reduced in height from the required 48” to
42” at 42 Riddle Court, North Bay.

“CARRIED”

Res. #2008-707: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council adopt the following strategies for dealing with nuisance
housing which affects neighbourhoods:

- 1) Staff update relevant legislation and enforcement penalties within 30 days;
- 2) all Municipal Agencies continue coordinated approach to share information and strategies on nuisance homes;
- 3) the Noise By-Law set fine be increased to \$200.00; and
- 4) short form wordings and set fines be established for the Waste Management By-Law.

“CARRIED”

Res. #2008-708: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) Council authorizes City staff to submit applications to the
Northern Ontario Heritage Fund and FedNor for capital works
related to the development of new industrial lands in areas
surrounding North Bay Jack Garland Airport; and

- 2) in the event the funding applications are approved, Council will proceed with the City’s stated contribution of \$7,800,000 from its existing Capital Budget.

“CARRIED”

Res. #2008-709: Moved by Councillor Chirico, seconded by Councillor Campbell
That accounts totaling \$9,504,934.38 for September 2008 be approved.

“CARRIED”

Res. #2008-710: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That accounts for Royal Bank totaling \$1,453.90 for September 2008 be approved.

“CARRIED”

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

Res. #2008-711: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Francis Street Storm Outlet, being C2008 Capital Budget Line No. 31, at a net debenture cost of \$500,000.00.

“CARRIED”

Res. #2008-712: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That 1) the City of North Bay agree to sell, through our Fiscal Agents, up to \$4,600,000 of installment debentures, when the market conditions are favourable, with maturity dates over 10 years beginning one year after the closing date and to be subject to terms and conditions acceptable to the Chief Financial Officer and CIBC World Markets Inc., and
2) the City of North Bay agree to sell up to \$3,500,000 of installment debentures or by way of a long-term loan with a banking institution, whichever is more advantageous to the City, when market conditions are favourable, with repayment terms over 10 years and to be subject to terms and conditions acceptable to the Chief Financial Officer and the fiscal agent or lending institution.

“CARRIED”

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

Res. #2008-713: Moved by Councillor Chirico, seconded by Councillor Campbell
That By-Law No. 2006-67 being a by-law to amend By-Law No. 2005-121 to authorize the funding of the new Water Filtration Plant be amended to increase the amount to be debentured by \$1,000,000.00.

“CARRIED”

Res. #2008-714: Moved by Councillor Chirico, seconded by Councillor Campbell
That By-Law No. 2008-03 be repealed and that a new by-law authorizing the Waterfront-Downtown Linkage Project be presented for three (3) readings on November 3, 2008.

“CARRIED”

Res. #2008-715: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) Capital Expenditure By-Law No. 2006-132 be amended to reflect a total project cost of \$15,299,900.00 for the Municipal Infrastructure for the North Bay Regional Health Centre Project; and

2) the City Clerk present a by-law authorizing the Gormanville Road Capital Project totaling \$1,159,000.00.

“CARRIED”

Res. #2008-716: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2008-229 to authorize the Watermain Looping Program.

By-Law No. 2008-230 to authorize the Unidirectional Flushing of Watermains Program.

By-Law No. 2008-231 to execute the Parking Licence Agreement with 2155328 Ontario Limited relating to the Hydro One Corridor lands along Josephine Street and McKeown Avenue.

By-Law No. 2008-232 to authorize the Waterfront-Downtown Linkage Project and to repeal By-Law No. 2008-03.

“CARRIED”

Res. #2008-717: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2008-229 to authorize the Watermain Looping Program.

By-Law No. 2008-230 to authorize the Unidirectional Flushing of Watermains Program.

By-Law No. 2008-231 to execute the Parking Licence Agreement with 2155328 Ontario Limited relating to the Hydro One Corridor lands along Josephine Street and McKeown Avenue.

By-Law No. 2008-232 to authorize the Waterfront-Downtown Linkage Project and to repeal By-Law No. 2008-03.

“CARRIED”

Res. #2008-718: Moved by Councillor Mendicino, seconded by Councillor Chirico
WHEREAS currently the City of North Bay has no formal working partnership in place with the school boards relating to a City Wide School Recycling Program;

AND WHEREAS any recycling currently being done in our schools is left to each individual school to implement, some schools do on a limited basis, some don't, therefore no uniformity exists;

AND WHEREAS the report “Shaping Our Schools, Shaping Our Future, Environmental Education in Ontario Schools” was completed in 2007 and will be implemented into the curriculum in all Ontario schools, target date September 2009;

BE IT THEREFORE RESOLVED THAT the City's Environmental Services staff be directed to contact the local school boards to explore establishing fulsome recycling programs within all schools located in the City of North Bay;

AND FURTHER THAT a copy of this resolution be forwarded to the local school boards in the City of North Bay; Monique Smith, MPP for Nipissing; and the Hon. John Gerretsen, Minister of Environment.

“CARRIED”

Res. #2008-719: 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 8:07 p.m. to discuss Items # 14 and 15, being proposed disposals of land by the municipality; and Item # 16, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“CARRIED”

Res. #2008-720: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 8:23 p.m.

“CARRIED”

Res. #2008-721: moved by Councillor Chirico, seconded by Councillor Campbell
That subject to an Open House to explain the need for the Transformer Station and to obtain neighbourhood input, Council give preliminary approval for the sale of Lot 162, Plan 13 and Part of Lot 161, Plan 13 to North Bay Hydro Distribution Limited for the purpose of a replacement of a Transformer Station for the Pinewood area for the appraised value.

“CARRIED”

Res. #2008-722: Moved by Councillor Mendicino, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 8:24 p.m.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD