

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, SEPTEMBER 9TH, 2002**

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

CORRESPONDENCE:

Downtown Improvement Area	re Noise By-Law exemption	(527)
Salvation Army	re Christmas Cheer Kettles (519)	

REPORTS FROM OFFICERS:

Burke, M.B.	re Paceway bridge over CP	(522)
Burke, M.B.	re CN Right-of-Way	(533)
Celentano, J.J.	re Municipal Accessibility Advisory Committee	(532)
Elliott, G.	re 2002 Rural Culvert Capital Program - Decaire Rd/Widdifield Station Rd. culvert replacement	(521)
Evans, R.	re Air Cargo Hub Feasibility Study	(520)
Sheffield, T.	re Waters Conservation Advisory Committee	(534)

Res. #2002-517: Moved by Councillor Church, seconded by Councillor Anthony
That Community Services Committee Report No. 2002-16 be adopted as
presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2002-16

September 9, 2002

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2002-16 and recommends:

1. That
 - a) the Chief Administrative Officer be directed to prepare terms of reference for the establishment of an Airport Authority based on the proposed North Bay Airport Authority Governance Model submitted by the Chair of the Air Base Property Corporation, contained in Appendix IV of the staff report;
 - b) the City of North Bay maintain ownership of the North Bay Jack Garland Airport;
 - c) the North Bay Airport Authority be incorporated for the general benefit of the public in its region and its purpose shall be to manage, operate and develop the airport, undertake to market and promote the development of the airport lands, expand transportation facilities and generate economic activity in ways which are compatible with air transportation activities;
 - d) the City of North Bay advertise immediately to hire an Airport Manager, whose hire would be effective no later than January 15, 2003; and

- e) subject to assumption of all of the current airport operations, including the CSU, any agreement between The Corporation of the City of North Bay and the proposed Airport Authority recognize the successor bargaining rights of existing ATCO employees employed at the North Bay Jack Garland Airport on January 31, 2003 and further, that the terms of reference require that all former Transport Canada and current unionized airport employees be offered the opportunity to maintain their current positions with the new Airport Authority.

All of which is respectfully submitted.

ASSENTS
CHURCH
ANTHONY

DISSENTS
BOLDT

Res. #2002-517a: Moved by Councillor Handley, seconded by Councillor Maroosis That Community Services Committee Report No. 2002-16 relating to the Airport governance be amended as follows:

- 1. That subsection a) be amended to read as follows:

“the CAO be directed to prepare Terms of Reference for establishment of an Airport Authority based on the proposed North Bay Airport Authority Governance Model submitted by the Chair of the Airbase Property Corporation, contained in Appendix IV of the staff report and such other relevant information and models as may be available.”

- 2. That subsection d) be deleted and the following be inserted in lieu thereof:

“ATCO Frontec be approached to continue operating Jack Garland Airport (under a new contract) for a period of not less than six months from the conclusion of the current contract with provision for monthly extensions if necessary”.

“LOST”

Res. #2002-518: Moved by Councillor Handley, seconded by Councillor Maroosis That Engineering & Works Committee Report No. 2002-12 be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2002-12

September 9, 2002

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2002-12 and recommends:

- 1. That a) the City express its support for the Ministry of Transportation’s initiative to conduct a study for the extension of Chippewa Street over the highway corridor;

and

- 3 -

September 9, 2002

- b) the City Engineer be authorized to enter into negotiations regarding City funding contributions and an agreement for involvement in the Chippewa Street Extension Project and report to Council for approval to proceed.
2. That
- a) the “public access” and “stop” signs be removed from the Colgan Avenue road allowance from Queen Street to Lake Nipissing;
 - b) City staff develop a formal written policy regarding lake access road allowances that includes:
 - i) a catalogue of all such road allowances; and
 - ii) a monitoring schedule for same as well as definitions of the terms “public access” and “Municipally owned”for consideration by Council in January 2003; and
 - c) a copy of Report PW&S 2002-02 be provided to Ms. Kilbride and Mr. and Mrs. Kelly.

All of which is respectfully submitted.

ASSENTS
HANDLEY
MAROOSIS
CAMPBELL

DISSENTS

Res. #2002-519: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council consent to The Salvation Army Kettles Christmas Campaign commencing on Saturday, November 23rd, 2002 and run daily to December 24th, 2002 (excluding Sundays).

“CARRIED”

Res. #2002-520: Moved by Councillor Bennett, seconded by Councillor Kidd
That the Executive Director of the North Bay Economic Development Commission establish contact with target firms operating Air Cargo Freighters not in compliance with Canada’s Stage 3 Noise Criteria, to determine their interest in developing an interim hub operation in North Bay contingent upon the receipt of Ministerial exemption.

“CARRIED”

Res. #2002-521: Moved by Councillor Handley, seconded by Councillor Maroosis
That

- 1) the rural culvert replacements on Decaire Road and Widdifield Station Road in the amount of \$340,000 be committed from the 2003 Capital Budget; and
- 2) the City Engineering and Public Works Departments be authorized to proceed with the completion of the four culvert replacements on Decaire Road and Widdifield Station Road in the 2002 construction season.

“CARRIED”

Res. #2002-522: Moved by Councillor Church, seconded by Councillor Anthony
That the memo from M.B. Burke dated September 5, 2002 re Paceway

bridge over CP be referred to the Community Services Committee.

“CARRIED”

- 4 -

September 9, 2002

Res. #2002-523: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totaling \$3,254.49 for Burrows Country Store & Garden for
June and July 2002 be approved.

“CARRIED”

Mayor Burrows declared a conflict of interest on the above matter as he is the owner of the
business.

Res. #2002-524: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts for K. Bros Arcadian totaling \$103.50 for June 2002 be
approved.

“CARRIED”

Councillor Maroosis declared a conflict of interest on the above matter as he is the owner of the
business.

Res. #2002-525: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totaling \$2,672.28 for Ontario Northland for July 2002 be
approved.

“CARRIED”

Councillor Campbell declared a conflict of interest on the above matter as her spouse is
employed by Ontario Northland.

Res. #2002-526: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totaling \$12,986,945.29 for June and July 2002 be
approved.

“CARRIED”

Res. #2002-527: Moved by Councillor Handley, seconded by Councillor Maroosis
That the request from the Downtown Improvement Area and the Moose's
Loose Change Lodge for an exemption from the Noise By-Law on
September 14, 2002 and September 15, 2002, from 11:00 p.m. to 1:00
a.m. to host a 50's -60's Street Dance be approved.

“CARRIED”

Res. #2002-528: Moved by Councillor Maroosis, seconded by Councillor Bennett
That Council request the Directors of the Holdco Company to call a Holdco
Shareholders Meeting as soon as possible.

“CARRIED”

Res. #2002-529: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a second time:

By-Law No. 2002-100 to rezone certain lands on Oak Street - Efecto De
Ondes Inc. (Dr. Rod Johnston - 495 Oak Street West).

By-Law No. 2002-101 to designate a Site Plan Control area on certain
lands on Oak Street - Efecto De Ondes Inc. (Dr. Rod Johnston - 495 Oak

Street West).

“CARRIED”

- 5 -

September 9, 2002

Res. #2002-530: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2002-100 to rezone certain lands on Oak Street - Efecto De Ondes Inc. (Dr. Rod Johnston - 495 Oak Street West).

By-Law No. 2002-101 to designate a Site Plan Control area on certain lands on Oak Street - Efecto De Ondes Inc. (Dr. Rod Johnston - 495 Oak Street West).

“CARRIED”

Res. #2002-531: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council adjourn to an *in-camera* meeting to discuss Striking Committee appointments and a property matter.

“CARRIED”

Res. #2002-532: Moved by Councillor Bennett, seconded by Councillor Kidd
That

- 1) Denise Alkins, Bruno Cuksts, Donna Forget, George Leslie Lake, Leonard Henry Larocque, Dale William Norton, Paul Ouellette and Dorothy Robidas be appointed as citizen representatives on the Municipal Accessibility Advisory Committee;
- 2) Councillor Chirico be appointed as Council representative to the Municipal Accessibility Advisory Committee; and
- 3) J. Celentano be appointed as staff representative and Secretary to the Committee.

“CARRIED”

Res. #2002-533: Moved by Councillor Bennett, seconded by Councillor Kidd
That the Council agrees to waive the soils conditions and proceed with the purchase of the CN lands.

“CARRIED”

Res. #2002-534: Moved by Councillor Bennett, seconded by Councillor Kidd
That Ralph Butler, Sheila Fudge, Mike Gurini, Hariett Madigan, Peter Magill, Donald Rennick, Glenn Tunnock and David Wolfe be appointed citizen representatives on the Water Conservation Advisory Committee.

“CARRIED”

Res. #2002-535: Moved by Councillor Bennett, seconded by Councillor Campbell
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK

W:\CLERK\RM\SC04\2002\REGUL\GENERAL\0017.doc